



**Colorado Statewide Investment Pool  
Board of Trustees Meeting**

October 27, 2023

11:00 AM – 1:30 PM

950 17<sup>th</sup> Street, 12<sup>th</sup> floor, Denver, CO 80202

**AGENDA**

<b>Agenda Item</b>	<b>Materials</b>	<b>Motion Required</b>	<b>Discussion Leader</b>
<b>Call to order</b>			<b>Bryan Archer, President</b>
<b>Roll Call of Trustees</b>			<b>Bryan Archer, President</b>
<b>Introduction of guests</b>			<b>Stefani VonHoltum-Niesent, PFMAM</b>
<b>Approval of the minutes</b> <ul style="list-style-type: none"> <li>• Approval of the minutes of the Board of Trustees meeting held on July 28, 2023 <ul style="list-style-type: none"> <li>✓ Motion to approve minutes</li> </ul> </li> </ul>	<b>Tab I</b>	◀	<b>Bryan Archer, President</b>
<b>Board of Trustees</b> <ul style="list-style-type: none"> <li>• Discuss adding additional board members</li> <li>• Nomination process</li> </ul>	<b>Tab II</b>		<b>Chris Blackwood, PFMAM</b>
<b>E&amp;Y Information</b> <ul style="list-style-type: none"> <li>• Audit planning document</li> <li>• Director independence questionnaire</li> </ul>	<b>Tab III</b>		<b>Chris Blackwood, PFMAM</b>
<b>Financial Statements</b> <ul style="list-style-type: none"> <li>• Review the financial statements and the Participant Report as of September 30, 2023 <ul style="list-style-type: none"> <li>✓ Motion to approve the Participant Report</li> </ul> </li> </ul>	<b>Tab IV</b>	◀	<b>Ben Sapora, PFMAM</b>
<b>Portfolio Management</b> <ul style="list-style-type: none"> <li>• Market update</li> <li>• Portfolio analysis</li> <li>• Stress test</li> </ul>	<b>Tab V</b>		<b>Kerri Muskin, PFMAM</b>



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Agenda Item	Materials	Motion Required	Discussion Leader
<b>Marketing</b> <ul style="list-style-type: none"> <li>• Participant update</li> <li>• Marketing update</li> </ul>	Tab VI		<b>Stefani VonHoltum-Niesent, PFMAM</b> <b>Joan Evans, PFMAM</b>
<b>Administrative Update</b> <ul style="list-style-type: none"> <li>• D&amp;O Insurance</li> <li>• One RIA</li> </ul>	Tab VII		<b>Chris Blackwood, PFMAM</b>
<b>Legal Matters</b> <ul style="list-style-type: none"> <li>• Open discussion</li> </ul>	Tab VIII		<b>Andrew McNichol, Kutak Rock</b>
<b>New Business</b> <ul style="list-style-type: none"> <li>• Next meeting date, January 26, 2024</li> </ul>	Tab IX		<b>Bryan Archer, President</b>
<b>Adjournment</b>			<b>Bryan Archer, President</b>