



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

April 26, 2024  
10:00 AM – 12:00 PM  
Virtual

**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, Introductions</b>			<b>Bryan Archer, President</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 January 26, 2024</li> <li>✓ Motion to approve minutes</li> </ul>	<b>Tab I</b>	◀	<b>Bryan Archer, President</b>
<b>CSIP Audit</b> <ul style="list-style-type: none"> <li>• Discussion</li> <li>✓ Motion to accept the audit</li> </ul>	<b>Tab II</b>	◀	<b>Dan Hess, PFMAM</b> <b>Jason Ferreira, Ernst &amp; Young</b> <b>Jeff Kessler, Ernst &amp; Young</b>
<b>Board of Trustees Matters</b> <ul style="list-style-type: none"> <li>• Brenda Richey’s Resignation <ul style="list-style-type: none"> <li>✓ Motion to approve resignation</li> </ul> </li> <li>• Appointment of Waishing Chiem to the Board of Trustees <ul style="list-style-type: none"> <li>✓ Motion to approve appointment</li> </ul> </li> <li>• Elections Results <ul style="list-style-type: none"> <li>• Charles Garcia: term ending 4/30/27</li> <li>• Chris Miller: term ending 4/30/27</li> <li>• Morgan Mauricio: term ending 4/30/27</li> <li>• Teak Simonton: term ending 4/30/27</li> <li>• Jana Schleusner: term ending 4/30/27</li> </ul> </li> <li>✓ Motion to accept election results</li> </ul>	<b>Tab III</b>	◀	<b>Stefani VonHoltum-Niesent, PFMAM</b>
<b>Administrative Update</b> <ul style="list-style-type: none"> <li>• US Bank One RIA <ul style="list-style-type: none"> <li>✓ Motion to approve the One RIA consolidation</li> </ul> </li> <li>• CSIP Information Statement Update</li> </ul>	<b>Tab IV</b>		<b>Stefani VonHoltum-Niesent, PFMAM</b>



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Agenda Item	Materials	Motion Required	Discussion Leader
<b>Financial Statements</b> <ul style="list-style-type: none"> <li>• Review the financial statements and the Participant Report as of March 31, 2024</li> <li>✓ Motion to approve the Participant Report</li> </ul>	<b>Tab V</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 VI</b>		<b>Kerri Muskin, PFMAM</b>
<b>Marketing</b> <ul style="list-style-type: none"> <li>• PFMAM Investment Forum</li> <li>• Participant update</li> <li>• Marketing update</li> </ul>	<b>Tab VII</b>		<b>Stefani VonHoltum-Niesent, PFMAM Joan Evans, PFMAM</b>
<b>Legal Matters</b> <ul style="list-style-type: none"> <li>• Election information</li> <li>• Other matters</li> </ul>	<b>Tab VIII</b>		<b>Andrew McNichol, Kutak Rock</b>
<b>New Business</b> Next meeting date, July 26, 2024	<b>Tab IX</b>		<b>Bryan Archer, President</b>
<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>			<b>Bryan Archer, President</b>