



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

July 25, 2025
10:00 AM – 12:00 PM
Virtual

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			Bryan Archer, President
Roll Call of Trustees, Introductions			Bryan Archer, President
Approval of the minutes <ul style="list-style-type: none"> Approval of the minutes of the Board of Trustees meeting held on April 25, 2025 ✓ Motion to approve minutes 	Tab I	◀	Bryan Archer, President
Administrative Update <ul style="list-style-type: none"> Board Insurance Update ✓ Motion to approve insurance premium memo CSIP Annual Registration Fee 	Tab II	◀	Stefani VonHoltum-Niesent, PFMAM
Financial Statements <ul style="list-style-type: none"> Review the financial statements and the Participant Report as of June 30, 2025 ✓ Motion to approve the Participant Report 	Tab III	◀	Ben Sapora, PFMAM
Portfolio Management <ul style="list-style-type: none"> Market update Portfolio analysis Stress test 	Tab IV		Kerri Muskin, PFMAM
Marketing <ul style="list-style-type: none"> Participant update Marketing update 	Tab V		Austin Gais, PFMAM Michael Prunka, PFMAM Natasha Lee, PFMAM
Annual Compliance Disclosure <ul style="list-style-type: none"> Discussion 	Tab VI		Stefani VonHoltum-Niesent, PFMAM



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Legal Matters	Tab VII		Andrew McNichol, Husch Blackwell
New Business <ul style="list-style-type: none">Next meeting date, October 24, 2025In-person	Tab VIII		Bryan Archer, President
<ul style="list-style-type: none">Adjournment			Bryan Archer, President