



Colorado Statewide Investment Pool

Board of Trustees Meeting

April 29, 2022

11:00 AM – 1:00 PM

950 17th Street, Denver, CO 80202

Meeting conducted via Webinar

AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
Call to order			John Lefebvre, President
Roll Call of Trustees, Introductions			John Lefebvre, President
Approval of the minutes <ul style="list-style-type: none"> Approval of the minutes of the Board of Trustees meeting held on January 28, 2022 ✓ Motion to approve minutes 	Tab I	◀	John Lefebvre, President
CSIP Audit <ul style="list-style-type: none"> Discussion ✓ Motion to accept the audit 	Tab II	◀	Dan Hess, PFMAM Mike Costigan, Ernst & Young Jason Ferreira Ernst & Young Jeff Kessler, Ernst & Young
Board of Trustees <ul style="list-style-type: none"> Resignation of Seanin Rosario ✓ Motion to accept resignation Elections Results <ul style="list-style-type: none"> Shelley Becker: term ending 4/30/25 Bryan Archer: term ending 4/30/25 Jim Carpenter: term ending 4/30/25 Lori Schiek: term ending 4/30/25 ✓ Motion to accept election results 	Tab III	◀	Chris Blackwood, PFMAM
Custodian <ul style="list-style-type: none"> Approval of 2nd Amendment of the US Bank custody agreement ✓ Motion to approve 2nd amendment Approval of PFM Consulting Group LLC to conduct bank custody RFQ. ✓ Motion to retain PFM Consulting Group LLC 	Tab IV	◀	Chris Blackwood, PFMAM



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Administrative Update <ul style="list-style-type: none"> US Bank insurance division <ul style="list-style-type: none"> Efficiencies/broker/timing PFM Fund Distributors <ul style="list-style-type: none"> Merge with US Bank broker-dealer/timing 	Tab V		Chris Blackwood, PFMAM
Financial Statements <ul style="list-style-type: none"> Review the financial statements and the Participant Report as of March 31, 2022 <p>✓ Motion to approve the Participant Report</p>	Tab VI	◀	Chris Blackwood, PFMAM
Portfolio Management <ul style="list-style-type: none"> Market update Portfolio analysis Stress test 	Tab VII		Ken Schiebel, PFMAM
Marketing <ul style="list-style-type: none"> Connect Portal PFMAM Investment Forum InvestEd research reports Participant update Marketing update 	Tab VIII		Chris Blackwood, PFMAM Stefani Vonholtum-Niesent, PFMAM
Legal Matters <ul style="list-style-type: none"> Election information Custody amendment 	Tab IX		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> Next meeting date, July 29, 2022 	Tab X		John Lefebvre, President
Adjournment			John Lefebvre, President