



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

July 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 April 29, 2022. ✓ Motion to approve minutes 	Tab I	◀	John Lefebvre, President
Board of Trustees <ul style="list-style-type: none"> Appointment of Brad Arnold ✓ Motion to approve appointment 	Tab II	◀	Chris Blackwood, PFMAM
Custodian <ul style="list-style-type: none"> Approval of 3rd Amendment of the US Bank custody agreement ✓ Motion to approve 3rd amendment 	Tab III	◀	Chris Blackwood, PFMAM
Administrative Update <ul style="list-style-type: none"> Insurance broker update 	Tab IV		Chris Blackwood, PFMAM
Financial Statements <ul style="list-style-type: none"> Review the financial statements and the Participant Report as of June 30, 2022 ✓ Motion to approve the Participant Report 	Tab V	◀	Chris Blackwood, PFMAM



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Portfolio Management <ul style="list-style-type: none"> Market update Portfolio analysis Stress test 	Tab VI		Kerri Muskin, PFMAM
Marketing <ul style="list-style-type: none"> Participant update Marketing update 	Tab VII		Stefani Vonholtum-Niesent, PFMAM
Annual Compliance Disclosure <ul style="list-style-type: none"> Discussion 	Tab VIII		Chris Blackwood, PFMAM
Legal Matters <ul style="list-style-type: none"> Arvada/Jeffco Schools joint account Special board meeting review 	Tab IX		Andrew McNichol, Kutak Rock
New Business <ul style="list-style-type: none"> Next meeting date, October 28, 2022 	Tab X		John Lefebvre, President
<ul style="list-style-type: none"> Adjournment 			John Lefebvre, President