



## Colorado Statewide Investment Pool

### Board of Trustees Meeting

January 28, 2022

11:00 AM – 1:00 PM

Meeting conducted via Webinar

## AGENDA

Agenda Item	Materials	Motion Required	Discussion Leader
<b>Call to order</b>			<b>John Lefebvre, President</b>
<b>Roll Call of Trustees, Guest Introductions</b>			<b>John Lefebvre, 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 October 29, 2021</li> </ul> <p>✓ Motion to approve minutes</p>	<b>Tab I</b>	◀	<b>John Lefebvre, President</b>
<b>PFM Asset Management Contract Renewal</b> <p>✓ Motion to approve contract renewal</p>	<b>Tab II</b>	◀	<b>Chris Blackwood, PFAM</b>
<b>Custody Account Discussion</b>	<b>Tab III</b>		<b>Chris Blackwood, PFAM</b>
<b>Continued ESG Discussion</b> <ul style="list-style-type: none"> <li>New communications</li> </ul>	<b>Tab IV</b>		<b>Chris Blackwood, PFAM</b>
<b>Financial Statements</b> <ul style="list-style-type: none"> <li>Review the financial statements and the Participant Report as of December 31, 2021</li> </ul> <p>✓ Motion to approve the Participant Report</p>	<b>Tab V</b>	◀	<b>Chris Blackwood, PFAM</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, PFAM</b>



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<b>Marketing</b> <ul style="list-style-type: none"> <li>Participant update</li> <li>Marketing update</li> </ul>	Tab VII		Chris Blackwood, PFMAM
<b>Legal Matters</b> <ul style="list-style-type: none"> <li>Open discussion</li> </ul>	Tab VIII		Andrew McNichol, Kutak Rock
<b>New Business</b> Next meeting date, April 29, 2022	Tab IX		John Lefebvre, President
<ul style="list-style-type: none"> <li><b>Adjournment</b></li> </ul>			John Lefebvre, President