



**COLORADO  
Secure  
Savings**

Meeting Information: January 25, 2022 @ 2pm

Zoom: <https://us02web.zoom.us/j/86106999542?pwd=dCtSejdBWTIKM3pMS0VValpwWlFrdz09>

Meeting ID: 861 0699 9542

Passcode: u3eG8H

**Agenda:**

- |                 |   |
|-----------------|---|
| 2:00pm – 2:05pm | Introduction & Roll<br><i>Treasurer Dave Young</i>                                      |
| 2:05pm – 2:10pm | Approval of Meeting Minutes<br><i>Treasurer Dave Young</i>                              |
|                 | -November 15: Public Board Meeting  |
| 2:10pm – 2:30pm | Program Updates<br><i>Hunter Railey &amp; Megan Sheehan</i>                             |
| 2:30pm – 2:40pm | Program Design: Fund Flows<br><i>Hunter Railey &amp; Megan Sheehan</i>                  |
| 2:40pm – 2:50pm | Finalize Investment Policy Statement<br><i>Hunter Railey &amp; Segal Marco Advisors</i> |
| 2:50pm – 3:00pm | Contract Amendments: New Mexico Partnership<br><i>Hunter Railey</i>                     |
| 3:00pm – 3:30pm | RFP Approval: Program Administrator<br><i>Hunter Railey, AKF Consulting</i>             |
| 3:00pm – 3:55pm | Board Training*   |
| 3:55pm – 4:00pm | Public Comment<br><i>Treasurer Dave Young</i>   |



**COLORADO  
Secure  
Savings**

4:00pm

Meeting Concludes

---

**WRITTEN PUBLIC COMMENTS ARE ACCEPTED.**

To submit written comments please email Hunter Railey at [william.railey@state.co.us](mailto:william.railey@state.co.us) by 5p.m. MT on January 24, 2022.

**\*Portions of this meeting may be held in executive session for the purpose of obtaining privileged legal Counsel relating to CORA and Open Meetings Law from the Attorney General consistent with CRS 24-6-402(3)(a)(II)**