



**COLORADO
Secure
Savings**

Meeting Information: November 15, 2021 @ 3pm

Zoom: <https://us06web.zoom.us/j/83609462830?pwd=TWRUbnUyeGhlcWx4ZjVaUG02V09GUT09>

Meeting ID: 836 0946 2830

Passcode: S9dspg

Agenda:

- | | |
|-----------------|--|
| 3:00pm – 3:05pm | Introduction & Roll
<i>Treasurer Dave Young</i> |
| 3:05pm – 3:10pm | Approval of Meeting Minutes
<i>Treasurer Dave Young</i> |
| | -October 18: Public Board Meeting |
| 3:10pm – 3:20pm | Staffing Update
<i>Hunter Railey</i> |
| 3:20am – 3:50pm | Program Tracking Metrics
<i>Hunter Railey & AKF Consulting</i> |
| 3:50pm – 4:10pm | Investment Policy Statement
<i>Hunter Railey & Segal Marco Advisors</i> |
| 4:10pm – 4:40pm | Program Administrator & Investment Manager RFPs
<i>Hunter Railey</i> |
| 4:40pm – 4:50pm | Contract Amendments
<i>Hunter Railey</i> |
| 4:50pm – 5:00pm | Public Comment
<i>Treasurer Dave Young</i> |



**COLORADO
Secure
Savings**

5:00pm

Meeting Concludes

WRITTEN PUBLIC COMMENTS ARE ACCEPTED.

To submit written comments please email Hunter Railey at william.railey@state.co.us by 5p.m. MT on November 12, 2021.