

**BOARD OF TRUSTEES
COLORADO SURPLUS ASSET FUND TRUST**

March 17, 2020

1:00 pm

TeleConference

Contact Tim Kauffman for details

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720-592-3780

AGENDA

March 17, 2020 Interim Meeting

Meeting Open – Chairman Alan Krcmarik

Investment Advisor Report – Morgan Stanley

- Economic and Financial Market Update
- Portfolio Update
- ✓ Possible Board action based on Financial and Portfolio discussion

New Business

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Executive Session

An executive session may be requested pursuant to C.R.S. 24-6-402(4)(e) “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”

Calendar Items

- 1Q2020 Board of Trustees Meeting – April 24, 2020
- CSAFE Seminar at the Rockies – June 11, 2020
- 2Q2019 Board of Trustees Meeting – July 17, 2020