



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

November 10, 2021

12:30 PM (EST)

Office of the Connecticut Health and Educational Facilities Authority  
10 Columbus Boulevard  
Hartford, CT 06106

#### **NOTICE:**

This meeting will be held remotely via Zoom.  
Instructions for attending the meeting are set forth below.

#### **CSLF Board of Directors Meeting**

Wed, Nov 10, 2021 12:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/82612211382?pwd=ZGRPNFNuRUZlNndpbG1pSFVXU1hEUT09>

You can also dial in using your phone:

[United States: +1 646 558 8656](tel:+16465588656)

Meeting ID: 826 1221 1382

Passcode: 182364

#### **Agenda**

1	Call to Order	Dr. Lisi	12:00
2	Administrative Actions	Dr. Lisi	12:05
	a. Approval of Minutes*		
	i. September 20, 2021 Meeting		
3	Executive Director's Report	Ms. Weldon	12:10
	a. CSLF Investment Policy*		
4	Financial Report		12:15
	a. September 30, 2021	Mr. Barry	
	b. Bond Redemption Activity	Mr. Lin	
5	Servicer Review	Mr. Lin	12:25
6	2022 Meeting Schedule*	Ms. Weldon	12:35
7	Adjournment	Dr. Lisi	12:40

\* Action Item