



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairperson
Ms. Sandra Mack, Esq, Vice-Chairperson
Mr. Daniel Egan, Secretary/Treasurer
Mr. Seth Magaziner, General Treasurer, State of RI
Ms. Kelly Morrissey
Ms. Bonnie Saccucci

Charles P. Kelley, Executive Director

AGENDA

The 376th meeting of the Rhode Island Student Loan Authority will be held on **April 23, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-30.

This is a remote/virtual meeting held in accordance with Governor Daniel McKee's EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 21-30, issued March 31, 2021, ONE HUNDRED AND THIRTY-THIRD SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via Zoom

Topic: RISLA Virtual Board Meeting April 23, 2021 9:30 AM

Time: Apr 23, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83914438960?pwd=cnAzenpQMUw1NlFSdERPKzhWkzFFdz09>

Dial in +1 646 558 8656 US (New York)

Meeting ID: 839 1443 8960

Passcode: 353636

Find your local number: <https://us02web.zoom.us/j/83914438960?pwd=cnAzenpQMUw1NlFSdERPKzhWkzFFdz09>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, April 22, 2021.
- B. Public comment will be open at the beginning of the meeting, as announced by the Chair.
- C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.
- D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.

AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom or via the phone dial-in number above.

1. Opportunity for Public Comment
2. **Action Item:** Approval of February 26, 2021 Board Meeting Minutes
Action Item: Approval of February 26, 2021 Finance Subcommittee Minutes
Action Item: Approval of February 26, 2021 Executive Session Minutes
3. Chairman's Report
 - Discussion on Status of School Openings
4. Executive Director's Report
 - Federal Update
5. Update on Loan Portfolio Statistics – Chad Pastorius
6. Marketing Efforts
7. Proposed New RISLA Offerings
8. Bond Issue Update
9. **Action Item:** Revision to Bond Resolution
10. Employer Student Loan Repayment for RISLA Employees – Proposal
11. **Action Item:** Addition of Employer Student Loan Repayment as an Employee Benefit for RISLA Employees

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Thursday, April 15, 2021
(Posted to the Office of the Secretary of State website at approximately 12:00 p.m.)

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**