



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 373th meeting of the Rhode Island Student Loan Authority will be held on **Friday, November 20, 2020 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-93.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo'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 20-93, issued November 5, 2020, EIGHTY-EIGHTH 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 Mtg Nov 20, 2020

Time: Nov 20, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89295677816?pwd=TDViT3NoTEVyQzJRK2d3aHNmbzNNZz09>

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

Meeting ID: 892 9567 7816

Passcode: 497163

Find your local number: <https://us02web.zoom.us/j/89295677816?pwd=TDViT3NoTEVyQzJRK2d3aHNmbzNNZz09>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, November 19, 2020.
- 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 Items: Approval of October 23, 2020 Board Meeting Minutes**
3. **Chairman's Report**
 - **Legislative Priorities for 2021**
4. **Executive Director's Report**
 - **General Treasurer's Paying for College Town Hall**
5. **Update on Employer Repay Program**
6. **Loan Portfolio Statistics**
7. **Changes in Loan Offerings by Other Lenders & Consumer Preferences**
8. **Status of Loan Conversion**
9. **Action Item: Approval of Extension of RISLA Office Lease**
10. **Action Item: Annual Review of Senior Management – Report from Personnel Subcommittee**
11. **Topics and Timing for next Board Meeting**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on November 13, 2020.
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)**

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