



## 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 371<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on **Friday, September 25, 2020 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-75.

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 20-75, issued September 9, 2020, SEVENTIETH 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: September 25 RISLA Board Meeting

Time: Sep 25, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81624699558?pwd=N0EzZnJsd1F0ZnZrVDBWVkl1YXlHQ09>

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

Meeting ID: 816 2469 9558

Passcode: 204442

Find your local number: <https://us02web.zoom.us/u/kiYsLkZL1>

## Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski ([dmachowski@risla.com](mailto:dmachowski@risla.com)) until 3:00 PM on Thursday, September 24, 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

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**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 August 21, 2020 Board Meeting Minutes
3. Chairman's Report
  - Positive Reviews from RISLA Borrowers
4. Executive Director's Report
  - Replacement IT Employee
5. Meet with Auditors from Marcum, LLP to Review Audited Financials FY2020
6. **Action Item:** Board Acceptance of Audited Financials
7. Executive Summary of RISLA Strategic Plan for 2020
8. Loan Portfolio Metrics and Originations
9. Servicing System Conversion Timetable
10. Discussion of the Eventual Discontinuance of the LIBOR Index and Potential Impact on RISLA Financing
11. FAFSA Completion: As of August 14, Rhode Island is Ranked as Having the 4<sup>th</sup> & 7<sup>th</sup> Highest FAFSA Completion Rates in the Country
12. College Planning Center Plans for FAFSA Season starting October 1

**\*The Board may enter into Executive Session pursuant to RIGL Section 42-46-5(a)(1) – Performance review**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, September 18, 2020.  
(Posted to the Office of the Secretary of State website at approximately 11:00 a.m.)**

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