



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 374th meeting of the Rhode Island Student Loan Authority will be held on **Friday, January 22, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-01.

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 21-01, issued January 6, 2021, ONE HUNDRED AND SEVENTH 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 January 22, 2021

Time: January 22, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85093452694?pwd=TGtIdjAxTDRzNXI4U1RnbG1saVJLZz09>

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

Meeting ID: 850 9345 2694

Passcode: 785863

Find your local number: <https://us02web.zoom.us/j/85093452694?pwd=TGtIdjAxTDRzNXI4U1RnbG1saVJLZz09>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, January 21, 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 November 20, 2020 Board Meeting Minutes
Action Item: Approval of November 20, 2020 Personnel Subcommittee Minutes
3. Chairman's Report
 - Discussion on Status of Colleges and Universities
4. Executive Director's Report
 - Successful A-133 Servicer Audit due to Kevan McAleer
5. College Planning Center Outreach
6. Federal and State Budgets and Possible Legislation
7. Education Loan Refinancing and Wall Street Journal Article
8. Loan Portfolio Statistics Including Forbearance and IBR Utilization
9. Discussion of Next Bond Financing, Loan Offerings and Volume Forecasts
10. **Action Item:** Approval of Bond Authorizing Resolution
11. **Action Item:** Authorization to Renew Community Partner Program with AICU
12. Employer Repayment Activity
13. Annual Schedule of Proposed Board Meetings for 2021
14. Scheduling of Finance Subcommittee Meeting

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, January 15, 2021
(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.**