



Meeting of the Board of Directors

NOTICE

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

November 10, 2021 – 11:30 a.m.

Agenda

1. Call to Order
2. Review of the Minutes of September 20, 2021*
3. Bonds 101 – **Tim Webb, Hilltop Securities**
4. Ethics Training – **Nancy Nicolescu**
5. Proposed Committee Appointments*
6. Review of Draft Investment Policy*
7. Teacher Loan Subsidy update
8. Executive Session – Trade Secrets Regarding Refi CT Pricing
9. Quarterly Financials ending September 30, 2021 – **Carlee Levin**
10. Report of the Consultant/Vendor Committee* -- **Darrell V. Hill**
11. Executive Director's Report
 - a. Authority Updates – **Jeanette W. Weldon**
 - Presentation of Legislative Agenda*
 - Update on PA 21-62 Working Group to Study Post-Secondary Education Financing
 - Other Updates
 - b. Portfolio Update – **Josh Hurlock**
 - c. Marketing Update – **Shannon Reynolds**
 - d. Scholarship Update – **Yesenia Torres-Rivera**
12. Approval of 2022 Meeting Schedule*

10 Columbus Boulevard, 7th Floor, Hartford, Connecticut 06106



13. Adjournment

*Action Item

PROPOSED NEXT MEETING DATE: January 20, 2022

Topic: CHESLA Vendor/Consultant Committee | CHESLA Board of Directors | CSLF Meetings
Time: Nov 10, 2021 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82612211382?pwd=ZGRPNFNuRUZINndpbG1pSFVXU1hEUT09>

Meeting ID: 826 1221 1382

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