



## Special Meeting of the Board of Directors

### NOTICE

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

**June 17, 2022 – 10:00 a.m.**

### Agenda

1. Call to Order
2. Review of the Minutes of May 12, 2022\*
3. Board Education – **Anthony P. Carnevale, Research Professor and Director of the Georgetown University Center on Education and the Workforce**
4. Sales Report for 2022 Series Bond Transaction – **Tim Webb, Hilltop Securities**
5. Scholarship Memo & Approval\* – **Yesenia Torres-Rivera & Josh Hurlock**
6. Quarterly Financial Report, 03/31/22 – **Carlee Levin**
7. Executive Director's Report
  - a. Authority Updates – **Jeanette Weldon**
  - b. Portfolio Update – **Josh Hurlock**
  - c. Marketing Update – **Shannon Reynolds**
8. Committee Reports – Audit Finance/HR Committee\*
9. Money Purchase Pension Plan Amendment and Participation Agreement\*
10. Executive Session – Discussion of Executive Director's Performance Review
11. Other Business
12. Adjournment

\*Action Item

**Next Meeting Date: September 22, 2022**

**10 Columbus Boulevard, 7<sup>th</sup> Floor, Hartford, Connecticut 06106**



Topic: Special CHESLA Audit-Finance/Human Resource Committee Meeting | Special CHESLA Board of Directors Meeting | Special CSLF Board of Directors Meeting  
Time: Jun 17, 2022 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82808517808?pwd=OHduUmR1Z0FtZUVUOW14d3ErQ2s1QT09>

Meeting ID: 828 0851 7808

Passcode: 920284

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