



## **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 376<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on **April 23, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-30.

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 21-30, issued March 31, 2021, ONE HUNDRED AND THIRTY-THIRD 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 April 23, 2021 9:30 AM

Time: Apr 23, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83914438960?pwd=cnAzenpQMUw1NlFSdERPKzhWkzFFdz09>

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

Meeting ID: 839 1443 8960

Passcode: 353636

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

## **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, April 22, 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

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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**

**1. Action Item: Approval of February 26, 2021 Board Meeting Minutes**

**Action Item: Approval of February 26, 2021 Finance Subcommittee Minutes**

**2. Chairman's Report**

- Discussion on Status of School Openings

**3. Executive Director's Report**

- Federal Update

**4. Update on Loan Portfolio Statistics – Chad Pastorius**

**5. Marketing Efforts**

**6. Proposed New RISLA Offerings**

**7. Bond Issue Update**

**8. Action Item: Revision to Bond Resolution**

**9. Employer Student Loan Repayment for RISLA Employees – Proposal**

**10. Action Item: Addition of Employer Student Loan Repayment as an Employee Benefit**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Thursday, April 15, 2021  
(Posted to the Office of the Secretary of State website at approximately 12:00 p.m.)**

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