



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 370th meeting of the Rhode Island Student Loan Authority will be its Annual Meeting held on **Friday, August 21, 2020 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 20-63.

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 20-63, issued August 7, 2020, FIFTY-EIGHTH 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: August 21 Board Meeting

Time: Aug 21, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88096666386?pwd=aFlJS3k5bnpXemVUaERpQm9vOWZOUT09>

Meeting ID: 880 9666 6386

Passcode: 335328

One tap mobile: +1 646 558 8656 US (New York) Passcode: 335328#

Find your local number: <https://us02web.zoom.us/j/88096666386?pwd=aFlJS3k5bnpXemVUaERpQm9vOWZOUT09>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday August 20, 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

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 June 26, 2020 Board Meeting Minutes**
3. **Chairman's Report**
 - **Forbes Magazine Ranking of RISLA as One of the Top Student Loan Providers**
4. **Executive Director's Report**
 - **Customer Feedback**
5. **Action Item: Annual Election of Officers**
6. **Review of Loan Origination Results and Financing Plans**
7. **COVID-19 Forbearance Rates and General Portfolio Statistics**
8. **Employer Repayment Assistance Program Progress**
9. **Servicing System Conversion**
10. **Scheduling of Next Board Meeting and Topics**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Friday, August 14, 2020.
(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.**