

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Meeting of the Board of Directors

November 6, 2018 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of September 20, 2018*
3. Ethics Training - Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics
4. Firstmark Services Commentary and Discussion
 - **Christy Phillips**
Managing Director, Consumer Loans & Client Services
 - **Matt Osmund**
Director of Customer Service
 - **Irina Smith**
CHESLA Account Manager
5. Executive Director's Report
 - a. Authority Updates – Jeanette Weldon
 - b. Marketing and Portfolio Update – Josh Hurlock
 - c. Financial Report – Carlee Levin
6. Adoption of Amended and Restated Money Purchase and 457 Plans*
7. Committee Reports
 - a. Vendor Committee Report regarding consumer finance attorney, financial advisor, and underwriter appointments*
8. Approval of meeting dates – CY 2019*
9. Adjournment

*Action Item