



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.

April 19, 2022 – 2:30 p.m.

Agenda

1. Call to Order
2. Review of the Minutes of March 24, 2022*
3. Executive Session –
Consideration of Responses to Arbitrage Rebate, Loan Yield, and Universal Cap Services RFP
4. Arbitrage Rebate, Loan Yield, and Universal Cap Services Vendor Selection*
5. Reminder: CT Statement of Financial Interests Filing due by May 2, 2022
6. Adjournment

*Action Item

NEXT MEETING DATE: June 28, 2022

Topic: Special CHESLA and CSLF Board of Director's Meetings
Time: Apr 19, 2022 02:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86073536381?pwd=TmZHbDNUVFdHNIUrL2I5UIFqeXd3QT09>

Meeting ID: 860 7353 6381

Passcode: 561111

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