



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting June 27, 2012 Agenda

1. Call to Order	Mr. Meotti	2:00
2. Approval of Minutes	Mr. Meotti	2:05
a. January 25, 2012 Meeting		
b. May 8, 2012 Meeting		
c. May 22, 2012 Meeting		
3. Financial Report	Ms. Dimitrijevs	2:10
a. March 31, 2012		
b. Rating Agency Reviews of CSLF Bonds		
c. Sallie Mae Loan Sale		
d. CBT Acquisition by Berkshire Hills		
4. Tender Offer Recommendation	Mr. Jackson	2:30
5. Loan Loss Reserve Analysis	Mr. Behm	2:50
6. 2012-13 Budget Recommendation	Mr. Behm	3:00
7. Public Purpose Programs	Mr. Meotti	3:15
a. Education Debt Management Program (ASA)		
b. Discussion of Other Potential Programs		
8. Pension Plan Termination	Ms. Hancock	3:30
a. Final Amendment		
b. IRS Determination Letter		
9. External Auditor Selection	Ms. Dimitrijevs	3:35
10. External Reviews	Mr. Behm	3:45
a. Connecticut Auditors of Public Accounts		
b. U.S. Department of Education		
11. Not-For-Profit Servicing	Mr. Behm	3:55
12. Executive Session (if needed)	Mr. Meotti	4:00
13. Adjournment	Mr. Meotti	4:10