



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
April 24, 2014
2:00 pm (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

- | | | |
|--|-----------------|------|
| 1. Call to Order | Ms. Sanders | 2:00 |
| 2. Approval of Minutes | Ms. Sanders | 2:10 |
| a. January 23, 2014 Meeting | | |
| 3. Financial Report | Ms. Dimitrijevs | 2:15 |
| a. March 31, 2014 | | |
| b. Bond Redemption Results | | |
| c. Fitch Annual Review of Bond Rating | | |
| 4. Update of 403(b) Plan | Ms. Hancock | 2:30 |
| a. Great American | | |
| b. Fiduciary Insurance | | |
| 5. Connecticut Auditors of Public Accounts | Ms. Dimitrijevs | 2:45 |
| 6. Discussion on Proposed Legislation regarding CSLF | Ms. Sanders | 2:50 |
| 7. Executive Session (if needed) | Ms. Sanders | 3:20 |
| 8. Adjournment | Ms. Sanders | 3:45 |