



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

**This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, June 15, 2022, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Meeting – May 18, 2022** *(Action)*
- 2. Board Education** – Cybersecurity
Whittlesey: Christopher Wisneski, IT Security and Assurance Services Manager
- 3. Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate Report (Cynthia Peoples)
 - E. Market Updates (Bob Jandreau)
 - F. CHESLA Updates (Josh Hurlock)
- 4. Preliminary Staff Memo**
 - A. Hopkins School Issue, Series E (Michael Morris)
- 5. Final Staff Memos and Resolutions** *(Action)*
 - A. LiveWell Alliance Issue, Series B (Bob Jandreau)
 - B. University of Hartford Issue, Series P (Bob Jandreau)
- 6. Appointment of Odeon Capital as Underwriter** (Michael Morris) *(Action)*
- 7. Committee Reports**
 - A. Audit-Finance Committee (Susan Martin) *(Action)*
 - B. Human Resource Committee (Michael Angelini) *(Action)*
 - a. CHEFA Money Purchase Pension Plan – Amendment and Restatement Resolution
 - b. Executive Session (Personnel Matter-Executive Director Performance Evaluation)



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8. Other Business

Next Meeting: July 20, 2022

JOINING THE ZOOM MEETING
CHEFA Board of Directors Meeting
Wednesday, June 15, 2022, 1:30 PM – 2:30 PM (EDT)

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84676025649?pwd=enpmV2FnMXluTTNycDFmN1cvc0Njdz09>

Meeting ID: 846 7602 5649

Passcode: 731073

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kjeKOfz77>