



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held in person and remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, January 21, 2025, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/88230137076?pwd=uNAL3nnMgobZx16pNztga5xLdfJKJk.1>

Meeting ID: 882 3013 7076

Passcode: 707639

Join Instructions:

<https://us02web.zoom.us/meetings/88230137076/invitations?signature=zdAhy2wny5vkbNwpREogghwOXEZYVdc6dDT7x4Ot1vI>

AGENDA

- | | | |
|--|------------------------------|----------------|
| 1. Minutes of Special Board of Directors Meeting: December 10, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Executive Director's Report | | 1:35 PM |
| A. Client Updates | Dan Kurowski | |
| B. Market Updates | | |
| 3. Sales Report | Acacia Financial Group, Inc. | 1:50 PM |
| A. Trinity College Issue, Series T | | |
| 4. Appointment of PNC as Underwriter | <i>(Action)</i> | 2:00 PM |
| | Julian Borges | |
| 5. Preliminary Staff Memo | | 2:10 PM |
| A. Fairfield University Issue, Series W | Julian Borges | |
| 6. Committee Report | <i>(Action)</i> | 2:25 PM |
| A. Grant Committee | Lawrence Davis | |
| 7. Other Business and Adjournment | | |
| Next Meeting: February 18, 2026 | | |