



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

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

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY ANNUAL BOARD OF DIRECTORS MEETING Tuesday, September 16, 2025, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89805392622?pwd=FgiZtffMTKoaa7FIP58zoWhU1ZBzex.1>

Meeting ID: 898 0539 2622

Passcode: 200383

Join Instructions:

https://us02web.zoom.us/join/89805392622?signature=ROBN2DjB_p2Fk0DHk7mfhnS-EB5o08pLHcl62t9i-o

AGENDA

- | | | |
|--|------------------|----------------|
| 1. Minutes of Board of Directors Meeting:
July 16, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Election of Vice Chairperson | <i>(Action)</i> | 1:35 PM |
| 3. Executive Director's Report | | 1:40 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Dan Kurowski | |
| C. Market Updates | Trina Smith, PFM | |
| 4. Sales Report | Jeremy Bass, PFM | 1:55 PM |
| A. Quinnipiac University Issue, Series O | | |
| 5. Final Staff Memos and Authorizing Bond Resolutions | <i>(Action)</i> | 2:05 PM |
| A. ACES Issue, Series C | Dan Kurowski | |
| B. CT Children's Medical Center (CCMC)
EasyLoan #9 | | |
| C. Duncaster Inc. Issue, Series C | | |



CHEFA

Connecticut Health & Educational
Facilities Authority

6. Committee Report

A. Audit-Finance Committee

(Action) **2:45 PM**
Susan Martin

**7. Resolution: Member Appointment 457 Plan
Committee and Money Purchase Pension
Plan Committee**

(Action) **2:50 PM**
Denise Aguilera

8. Resolution: CHESLA Board Appointment

(Action) **2:55 PM**
Denise Aguilera

**9. Resolution: Appointment of CHEFA
Community Development Corporation Board
of Directors**

(Action) **3:00 PM**
Dan Kurowski

10. Other Business and Adjournment

Next Meeting: Wednesday, October 15, 2025