



February 15, 2011

NOTICE OF MEETING

A meeting of the EdFund Board of Directors will be held on Friday, February 25, 2011, at 8:30 a.m. or upon completion of the meeting of the California Student Aid Commission, at CalPERS, 400 P Street, Auditorium #1190, Sacramento, CA.

The Board will meet to discuss and may take action on the following items:

AGENDA

Friday, February 25, 2011 – 8:30 a.m.

- Call to Order and Roll Call
- Public Comment
- Chair's Report
- 1. Election of Officers (Action)
- 2. Consideration of retaining outside legal counsel to serve as legal advisor to the Board (Action)
- 3. Update on insurance issues (Information)
- 4. Consideration of retaining an employee or firm to perform necessary administrative and business functions for EdFund (Information/Action)

Closed Session

The Board will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code section 11126(e)(1), and on business matters of a proprietary nature pursuant to California Education Code section 69525(g)(2). Topics will include:

- 5. Pending litigation: Mather Development Partners IV, LP v. EdFund, Inc., et al., Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)
- 6. Student loan guaranty program items:
 - a. Update on ECMC transition (Information)
 - b. Update on EdFund transition and financial status (Information)

Reconvene Open Session

Upon completion of the CLOSED SESSION, the Board will reconvene into OPEN SESSION and shall make any required reports.

- 7. New business (Information/Action)

Adjourn

NOTE: Items designated for information are appropriate for Board action if the Board wishes to take action.

This information is also available on EdFund's website at www.edfund.org. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone.

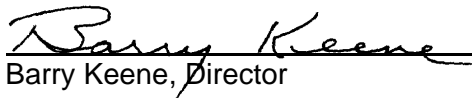
February 25, 2011 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?d=664237999&t=a>

Telephone participants should call (408) 600-3600 and enter the access code 664 237 999.

Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.


Barry Keene, Director