



February 12, 2013

NOTICE OF MEETING

A meeting of the EdFund Board of Directors (Board) will be held on Friday, February 22, 2013, at 10:00 a.m. or immediately upon completion of the meeting of the California Student Aid Commission, at the Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, Rancho Cordova, CA.

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

AGENDA

Call to Order and Roll Call
Public Comment

Closed Session

1. The Board will meet in CLOSED SESSION to confer with or receive advice from legal counsel and may take action on pending litigation pursuant to California Government Code section 11126(e)(1):
 - a. Consideration of proposed settlement with RSUI Indemnity Company regarding denied claims for insurance coverage (Action) – Keri Tippins, General Counsel

Reconvene Open Session

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

2. New business to be considered at future EdFund meetings (Information) – Keri Tippins, General Counsel

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 Kristen Trimarche by phone at (916) 464-6439, or (916) 464-8271, or by e-mail at ktrimarc@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 Kristen Trimarche at least 5 days before the meeting to make special arrangements.


Ana Beltran, Chair & President