



ALASKA STUDENT LOAN CORPORATION BOARD MEETING

[Zoom link](#)

Meeting #: 943 8236 9624

Password: ASLC

Teleconference: (888) 788-0099; Code: 943 8236 9624 #

AGENDA

May 8, 2025

1. **1:30 p.m.** Convene/Roll Call
- 2.* Adoption of Agenda
 - *Suggested motion: move to adopt the agenda of the May 8, 2025 Corporation Meeting.*
3. Ethics Disclosure Relative to Adopted Agenda
- 4.* Election of Officers
 - *ASLC Bylaws Article IV, Section 2. Election of Officers. The Board shall elect a Chair and Vice-Chair from among its membership at the last regularly scheduled meeting of the current fiscal year. The Chair and Vice-Chair shall take office immediately after election at that same meeting. The terms of office of the Chair and Vice-Chair shall be one (1) year, with no restriction on consecutive terms.*
- 5.* Approval of Meeting Minutes from February 6, 2025
 - *Suggested Motion: move approval of the meeting minutes from the February 6, 2025 Corporation Meeting.*
6. **1:40 p.m.** Public Testimony:
 - Individuals: 3-minute limit
 - Group Representatives: 5-minute limit
7. **1:45 p.m.** Annual Investment Policy Review Memo – Chief Finance Officer Julie Pierce
- 7a.* Investment Portfolio Management, Performance, Asset Allocation and Policy Review Presentation – Zach Hanna, Chief Investment Officer, Department of Revenue
 - *Suggested Motion: move to accept the Alaska Student Loan Corporation Investment Policy with no material changes based on discussion and recommendation from Staff, DOR Investment Management team, and Financial Advisor.*
8. **2:30 p.m.** Chief Finance Officer Report (Written Report for Information Only)– Chief Finance Officer Julie Pierce
 - FY25 Engagement Letter
 - Non-Attest Information



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- 9.* **2:30 p.m.** Adoption of Loan Program Variable Interest Rates for Academic Year 2025-2026
– Chief Finance Officer Julie Pierce
➤ *Move approval of variable interest rates for variable rate ASL loans as recommended by staff.*
- 10 Executive Officer Report (Written Report for Information Only) – Acting Executive Officer Kerry Thomas
- 11.* **2:45 p.m.** Discuss Proposed Future Meeting Dates
• November 6, 2025 at 1:30 p.m.
• February 5, 2026 at 1:30pm
• May 7, 2026 at 1:30 p.m.
12. Board Member Closing Comments
- 13.* **3:00 p.m.** Adjournment
➤ *Suggested Motion: Move the Board adjourn the May 8, 2025 Corporation Meeting.*

*Action Required