



October 15, 2010

NOTICE OF MEETING

A Teleconference meeting of the EdFund's Board of Directors will be held on Tuesday, October 26, 2010, from 9:30 a.m. to 11:00 a.m. in Conference Room B at the Sacramento County Office of Education located at 10474 Mather Blvd, Mather, CA., and at the following locations:

1653 Borana Street
San Diego, CA

25773 Kaiser Place
South Riding, VA

Investment Group of Santa Barbara
1482 East Valley Road, Ste 30
Santa Barbara, CA

Scripps College
1030 Columbia Ave.
Claremont, CA

728 W. Arbor Drive
San Diego, CA

31 King Ave.
Piedmont, CA

The Board of Directors will meet to discuss and may take action on the following item:

AGENDA

Call to Order and Roll Call

Public Comment (Public Comment will also be invited prior to any open session Board action.)

Review and approval of the Operating Agreement between EdFund, the California Student Aid Commission (CSAC) and Educational Credit Management Corporation (ECMC)

EdFund transition issues and update

Closed Session

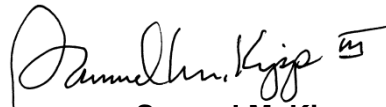
The EdFund Board of Directors will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code, Session 69525(g). Topic will cover:

- Review and approval of the Operating Agreement between EdFund, the California Student Aid Commission (CSAC) and Educational Credit Management Corporation (ECMC)
- EdFund transition issues and update

Adjourn at approximately 11:00 a.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The time for adjournment is approximate and may be sooner or later depending on how quickly the Board proceeds with its business. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at www.edfund.org.


Samuel M. Kipp
President