



October 29, 2010

**AMENDED  
NOTICE OF MEETING**  
(Changes in italics)

**A meeting of the EdFund's Board of Directors will be held on Tuesday, November 2, 2010, from 2:00 p.m. to 3:15 p.m. in Conference Room C at the Sacramento County Office of Education, 10474 Mather Boulevard, Mather, CA., and at the following locations:**

Scripps College 1030 Columbia Ave. Claremont, CA	<i>25773 Kaiser Place South Riding, VA</i>
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The Board of Directors will meet to discuss and may take action on the following items:

**AGENDA**

Call to Order and Roll Call

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

Recommendation to the Board on Contract(s)

- *Ontario Systems Corporation*  
Maintenance support services; single source contract for an additional year not to exceed \$132,802
- *Jeskell*  
Maintenance support services; sole source contract for an additional year not to exceed \$1,003,093

Presentation of the EdFund 401(k) Plan audited financial statements for the years ended December 31, 2009 and 2008

Presentation of the EdFund Employee's Retirement Plan audited financial statements for the period ended September 30, 2009 (Liquidation Basis) and the year ended December 31, 2008

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:

- EdFund transition and issues
- Year-End Assessment of the 2009-10 High Level Organizational Metrics and Dashboard

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

Adjourn at approximately 3:15 p.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](http://www.edfund.org).

A handwritten signature in black ink, appearing to read "Samuel M. Kipp" with a stylized flourish at the end.

**Samuel M. Kipp**  
**President**