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Executive Director

## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **AGENDA**

January 27, 2020

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 21, 2020 Board Meeting
2. Resolution 01:21 Approving Revisions to the Bylaws of the Higher Education Student Assistance Authority
3. Resolution 02:21 Approving the Extension of the Contract with Franklin/Templeton Distributors, Inc. as the NJBEST 529 Program Investment Manager
4. External TAG Research Update
5. Chief Compliance Officer Report
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment