

PUBLIC NOTICE

OKLAHOMA STUDENT LOAN AUTHORITY

525 Central Park Drive, Suite 600
Oklahoma City, OK 73105

PRELIMINARY AGENDA

Regular Meeting, November 22, 2016 - 1:30 P.M.

1. CONVENE THE MEETING. Call to Order--Acknowledge Presence of Members for Quorum Purpose and Recognize Others Present.
2. THE MINUTES. Reading and Possible Approval of the Minutes of the October 25, 2016 Regular Meeting.
3. REPORTS ON FISCAL YEAR 2016 EXTERNAL FINANCIAL AUDITS BY RSM. (HANDOUTS)
4. RECOMMENDATION ITEMS.
 - A. Consideration and Possible Approval of Tripwire Enterprise Renewal Quote — Security Information and Event Management (SIEM) in the amount of \$13,285.61 **EXHIBIT A.**
 - B. Consideration and Possible Approval of Avtex Professional Services Quote — Military Wrap Code Customization (2nd of 2 Quotes) in the amount of \$738.00 **EXHIBIT B.**
 - C. Consideration and Possible Approval of revised policies;
 - o ADA Policy **EXHIBIT C.**
 - o EEO Policy **EXHIBIT D.**
 - o FMLA Policy **EXHIBIT E.**
 - D. Consideration and Possible Approval of The First National Bank of Omaha (Service provider for Bank of Oklahoma) Credit Card Agreement. **EXHIBIT F.**
5. BUSINESS OFFICE AFFAIRS.
 - A. Report of Status of Current Year Budget and Expenditures as of October 31, 2016 and Possible Approvals Related Thereto.
 - B. Report of Internal Audit Report of Bank and Investment Account Reconciliations.

6. CONSIDERATION OF AN EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307B(1) OF THE OKLAHOMA STATUTES TO DISCUSS THE COMPENSATION OF EVERY INDIVIDUAL SALARIED EMPLOYEE OF THE OKLAHOMA STUDENT LOAN AUTHORITY.

<u>Exempt Positions</u>	<u>Non-Exempt Positions</u>
President	Accounting Clerks I-III
Vice President - Operations/Controller	Servicing System Analyst
Vice President - Information Systems	IT Service Specialist
Vice President - Human Resources	Customer Service Specialist
Vice President - Loan Management	Customer Service Representatives I-II
Executive/HR Assistant	NSLDS/CAM Coordinator
Director of Accounting & Finance	Default Aversion Specialists
Financial Analyst	Claims Representatives
Accounting Manager	Due Diligence Collection Clerks
Accountants I-II	Due Diligence Callers
Payment Processing Supervisor	Receptionist
Director of Quality Assurance	Processor
Quality Control Analyst	Records Clerks
Servicing System Coordinator	Mail Clerk/Courier
Project Manager	Support Clerk II
Team Lead/Sr. Network Administrator III	
Sr. Network Administrators III	
Sr. Application Specialists	
System Developer	
Information Systems Security Officers	
IT Change/Support Desk Manager	
Network Administrator II	
Asset Management Supervisor	
Account Maintenance Supervisor	
Loan Management Director	

7. FINANCIAL REPORT. Schedule of Assets, Liabilities and Equity as of October 31, 2016.

8. REPORTS ON OPERATIONAL MATTERS.

- A. President's Activity Report.
- B. Division of Loan Management. Report on Loan Management Activities.
- C. Division of Finance. Report on the financial status of various bonds, note or loan programs of the Authority and matters related thereto.
- D. Division of Information Technology. Report on Information Technology Activities.
- E. Division of Human Resources. Staff Employments, Terminations, Transfers and Other Personnel Actions and Possible Approvals Related Thereto.

9. NEW ITEMS. Discussion and possible action on any matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
10. FUTURE MEETINGS. Establish time and date of future meeting. (December 13, 2016 at 3:30)
11. ADJOURNMENT.