

Educational Enhancement Funding Corporation

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Date: August 9, 2024
To: Members of the Educational Enhancement Funding Corporation
From: Don A. Templeton, Executive Secretary
Re: Notice of Annual Meeting

This is to notify you that the Chairman has set Wednesday, September 18, 2024 as the date for the annual meeting of the Educational Enhancement Funding Corporation to be held in the E. Y. Berry Library conference room #210 on the Black Hills State University campus in Spearfish. Our annual meeting will begin at 3 p.m. (MDT). Dress is casual. Information on travel, lodging and other meeting details will be sent in the near future.

To participate via phone, please dial **1-469-998-7466 and enter your Participant Access Code, which is 808005472 followed by the # key.**

The following members have indicated they will be available for the meeting:

Tom Graham	Doug Hajek	Jim Breckenridge	Ken Karels (via telephone)
Jim Lust	Tina Van Camp	Steve Zellmer	

Attached is a Conflict of Interest Waiver form to be completed and returned to us, should you have a conflict of interest with any of the agenda items.

An agenda is enclosed and information on the agenda items will be sent via email and a hard copy will be distributed at the meeting.

Cc: Todd Meierhenry, Meierhenry Sargent LLP
Bruce Bonjour, Perkins Coie, LLC
Kathy Johnson, Black Hills State University
Toby Morris, Colliers
Ben Cooper, Colliers
Craig Ambach, Office of Risk Management

EDUCATIONAL ENHANCEMENT FUNDING CORPORATION

AGENDA

FOR THE SEPTEMBER 18, 2024 ANNUAL MEETING

- Board Member Roll Call
- Conflict of Interest Inquiry
- Members of the public pursuant to SDCL 1-25-1
- Approval of Agenda

1. Minutes of the May 14, 2024 special meeting
2. Election of Officers
3. SDCL 47-23-29 – Immunity of Volunteer - Director’s & Officer’s Insurance Policy Overview
4. Contracts - Perkins Coie contract
5. Trust Fund graph, MSA payment summary, debt service schedules and year to date financial statement
 - Trust Fund graph
 - MSA payments to date
6. Other business – Make-Whole Call
7. Adjournment

Please complete this form, sign it and return to us prior to the meeting so we can include your waiver when we discuss it as an agenda item.

REQUEST FOR STATE BOARD WAIVER

THIS IS A PUBLIC DOCUMENT

Date: _____

Name of Board Member or Former Board Member: _____

Name of Board, Authority or Commission: Educational Enhancement Funding Corporation

Brief explanation of your potential conflict of interest:

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

Brief explanation of the essential terms of the contract or transaction.

Brief explanation of why you believe a waiver should be granted:

Signature of Person Requesting Waiver: _____