



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
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MEMBERS

Phil Angelides, Chairman
State Treasurer

Michael C. Genest
Director of Finance

Alan Bersin
Secretary for Education

Allison Jones
Sabrina Kay
Allison Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

April 13, 2006, 3:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

401 Golden Shore
Room 612
Long Beach, CA

517 Hillgreen Drive
Beverly Hills, CA

801 W. Elm Street
Lodi, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Approval of Minutes from December 12, 2005 Meeting
2. Information Item: Staff Report
3. Information Item: Review of TIAA-CREF's Fourth Quarter 2005 Investment Performance
4. Action Item: Adopt Resolution to: (1) Select a Direct or an Advisor + Direct Strategy for Program Manager of California's \$1.8 Billion 529 College Savings Program (ScholarShare) and (2) Authorize the Executive Director to Negotiate with and Award Contract to Potential Awardees in the Order of the Scores Assessed by the SIB Evaluation Committee

Continued on reverse

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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