



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219

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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Michael C. Genest
Director of Finance

David Long
Secretary of Education

Antoinette Chandler
Allison Jones

EXECUTIVE DIRECTOR:
Zeny Marie Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

June 19, 2008, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, 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.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from April 1, 2008 Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Approve the Sponsorship Selection Criteria and Goals of the ScholarShare Outreach and Public Education Plan
4. Action Item:	Resolution to Approve Changes to the ScholarShare Proxy Policy
5. Action Item:	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy
6. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for First Quarter 2008

Continued on reverse

7. Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for First Quarter 2008
8. Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan for First Quarter 2008

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

Zeny Marie Agullana, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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