



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Michael C. Genest
Director of Finance

Vacant
Secretary of Education

Antoinette Chandler
Allison Jones

EXECUTIVE DIRECTOR:
Zeny Marie Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

December 11, 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 August 11, 2008 Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Authorize the Executive Director to Adopt Contract Amendment to Agreement No. SIB 05-05 Relating to Administrative and Servicing Enhancements to the ScholarShare Advisor Plan
4. Action Item:	Resolution Regarding Fidelity Investments' 2008 Marketing Performance for the ScholarShare Direct Plan
5. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for Third Quarter 2008
6. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for Third Quarter 2008

Continued on reverse

7. Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan for Third Quarter 2008
8. Information Item: Fidelity Investments' 2009 Marketing Plan for the ScholarShare Advisor Plan
9. Information Item: Fidelity Investments' 2009 Marketing Plan for the ScholarShare Direct Plan
10. Information Item: 2009 ScholarShare Investment Board Meeting Calendar

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
(916) 651-6380

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

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