



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

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**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*

Ana J. Matosantos  
*Director of Finance*

Sue Burr  
*State Board of Education*

Rhonda Johnson

EXECUTIVE DIRECTOR  
Zeny M. Agullana

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

June 7, 2012, 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 March 22, 2012 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report <ul style="list-style-type: none"><li>▪ Update Regarding Proposed Changes to the Governor's Scholarship Programs</li><li>▪ 529 Industry Update</li></ul>
3. Information Item:	Introduction to TIAA-CREF Tuition Financing, Inc.'s Field Consultant Team for the ScholarShare Plan
4. Information Item:	Review and Analysis of TIAA-CREF Tuition Financing, Inc.'s Investment Performance for the ScholarShare Plan for First Quarter 2012
5. Information Item:	Review of TIAA-CREF Tuition Financing, Inc.'s Administrative Performance for the ScholarShare Plan for First Quarter 2012
6. Information Item:	TIAA-CREF Tuition Financing, Inc.'s Marketing Update for the ScholarShare Plan

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**

Zeny M. Agullana, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 105  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

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