



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER,
CHAIRMAN
State Treasurer

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Director of Finance

KAREN STAPF WALTERS
Executive Director
State Board of Education

HAL GEIOGUE

CHRISTOPHER JENNINGS

RHONDA JOHNSON

EXECUTIVE DIRECTOR
Zeny M. Agullana

AGENDA SCHOLARSHARE INVESTMENT BOARD

September 12, 2013, 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 June 13, 2013 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Issue Request for Proposals for 529 Industry Consulting Services
4. Action Item:	Resolution to Issue Request for Proposals for Investment Consulting Services
5. Action Item:	Resolution to Approve Changes to the ScholarShare Outreach and Public Education (SCOPE) Plan
6. Action Item:	Resolution to Approve Fee Reduction for the ScholarShare Plan
7. Information Item:	Review and Analysis of Investment Performance for the ScholarShare Plan for Second Quarter 2013

- | <u>Item Number</u> | <u>Item</u> |
|--------------------|--|
| 8. | Information Item: Marketing Update for the ScholarShare Plan |
| 9. | Information Item: Review of Administrative Performance for the ScholarShare Plan for Second Quarter 2013 |

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