



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

MICHAEL COHEN
Director of Finance

KAREN STAPF WALTERS
Executive Director
State Board of Education

HAL GEIOGUE

CHRISTOPHER JENNINGS

RHONDA JOHNSON

ACTING EXECUTIVE DIRECTOR
Arlene Greene

AGENDA SCHOLARSHARE INVESTMENT BOARD

January 8, 2014, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA 95814

25800 Carlos Bee Blvd.
Room SA-3414
Hayward, CA 94542
*(Alternate Location for
Teleconference Participation)*

919 South Grand Ave.
Room 402E
Los Angeles, CA 90015
*(Alternate Location for
Teleconference Participation)*

1430 N Street, Suite 5111
SBE Conference Room 5101
Fifth Floor
Sacramento, CA 95814
*(Alternate Location for
Teleconference Participation)*

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

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

Item Number

Item

1. Action Item: Resolution to Appoint an Executive Director for the ScholarShare Investment Board

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.

Continued on reverse side

FOR ADDITIONAL INFORMATION

Arlene L. Greene, Acting 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

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