



## SCHOLARSHARE INVESTMENT BOARD

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### MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

MICHAEL COHEN  
Director of Finance

KAREN STAPF WALTERS  
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Senate Rules Committee  
Appointee

**EXECUTIVE DIRECTOR**  
Julio Martinez

## AGENDA SCHOLARSHARE INVESTMENT BOARD

March 12, 2015 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 before the end of each item.

- | <u>Item Number</u>   | <u>Item</u>   |
|----------------------|---|
| 1. Action Item:      | Approval of Minutes from December 9, 2014 and January 6, 2015 ScholarShare Investment Board Meetings            |
| 2. Information Item: | Executive Director's Report   |
| 3. Action Item:      | Resolution to Approve Delegation of Authority for the Execution of Contracts                                    |
| 4. Information Item: | Review and Analysis of Investment Performance for the ScholarShare College Savings Plan for Fourth Quarter 2014 |
| 5. Information Item: | Review of 2014 Marketing Performance for the ScholarShare College Savings Plan                                  |
| 6. Information Item: | Review of Administrative Performance for the ScholarShare College Savings Plan for Fourth Quarter 2014          |

Continue on reverse

OTHER BUSINESS

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**

Julio Martinez, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 105  
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The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

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