TELECONFERENCE MEETING NOTICE

SCHOLARSHARE INVESTMENT BOARD

Tuesday, November 14, 2000, 2:00 p.m.

Jennifer Ducray-Morril, Chair Crowne Plaza Hotel 5985 West Century Boulevard, Room 1537 Los Angeles, CA 94045

Annette Porini, Department of Finance Dain Raucher 65 East 55th Street, Room 2 New York, NY 10022 Diana Fuentes-Michel, Office of the Secretary for Education 5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, CA 95814

Allison Okyle 10801 National Boulevard, Suite 400 Los Angeles, CA 90064

Maria Elena Serna Delta College 5151 Pacific Avenue, Administration 103 Stockton, CA 95207

ROLL CALL

ESTABLISH TELECONFERENCE MEETING

INFORMATION/ACTION

- 1. Approve one of the following:
- A) Approve proposed emergency regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare, as well as clarifying account rollover requirements and requirements for qualified scholarship accounts, and governing the Governor's Scholarship Programs, with regard to claims, forfeiture, ownership and accuracy of information, among others
- Sue Mapes, Christine Doyle, TIAA-CREF

Presenter

- B) Approve proposed emergency regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare, as well as clarifying account rollover requirements and requirements for qualified scholarship accounts and governing the Governor's Scholarship Programs, with regard to claims, forfeiture, ownership, accuracy of information, distribution and appeals, among others
- Sue Mapes, Christine Doyle, TIAA-CREF

Approve proposed sole source contract amendment with TIAA-CREF for program management services for Governor's Scholarship Programs Carrie Douglas Fong

OTHER BUSINESS

ADJOURNMENT

For additional information regarding this notice, contact Jenny Williams at (916) 651-6380.

The ScholarShare Investment Board complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the ScholarShare Investment Board at (916) 651-6380 or TDD (916) 654-9922.