

SCHOLARSHARE INVESTMENT BOARD

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AGENDA SCHOLARSHARE INVESTMENT BOARD

Teleconference June 26, 2002, 2:00 PM

915 Capitol Mall Room 587 Sacramento, CA

304 S. Broadway
Suite 550
Los Angeles, CA
Site may be unoccupied
by a Board member

Marriott Wardham Park Park Tower Suite 8229 2660 Woodley Road, NW Washington, DC Site may be unoccupied by a Board member

MEMBERS

Philip Angelides, Chairman State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones Sabrina Kay Allison Okyle Maria Elena Serna

EXECUTIVE DIRECTOR: Carrie Douglas Fong

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.

- 1. Action Item: Minutes from March 12, 2001 meeting
- 2. Information Item: Staff Report Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
- 3. Information Item: Update on calling center issues
- 4. Action Item: Update Investment Policy to reflect change in Social Choice Option's benchmark
- 5. Action Item: Permanent Regulations to conform ScholarShare Regulations to 2001 Tax Act
- 6. Action Item: Administrative Benchmarks for Program Manager
- 7. Action Item: Marketing Benchmarks for Program Manager

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

Carrie Douglas Fong, Executive Director ScholarShare Investment Board 915 Capitol Mall, Room 219 Sacramento, CA 95814 (916) 651-6380

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

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