STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD 915 CAPITOL MALL, ROOM 219 SACRAMENTO, CA 95814 TELEPHONE: (916) 651-6380 FAX: (916) 651-6382



MEMBERS

Phil Angelides, Chairman State Treasurer

Steve Peace Director of Finance

Kerry L. Mazzoni Secretary for Education

Allison Jones Sabrina Kay Allison Okyle Levyn Maria Elena Serna

EXECUTIVE DIRECTOR: Carrie Douglas Fong

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

AGENDA SCHOLARSHARE INVESTMENT BOARD

Teleconference October 17, 2003, 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.

Item Number		Item
1.	Action Item:	Minutes from June 20, 2003 meeting
2.	Information Item:	Staff Report
3.	Action Item:	TIAA-CREF Investment Personnel Changes
4.	Action Item:	2004 Maximum Account Balance for ScholarShare College Savings Program
5.	Action Item:	2004 Asset Allocation for Age-Based Option for ScholarShare College Savings Program
6.	Information Item:	Second Quarter 2003 Investment Performance
7.	Information Item:	2002 Fourth Quarter Administrative and Marketing Performance Report
8.	Information Item:	Marketing Update
9.	Information Item:	Hispanic Outreach Plan

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 The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.