

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219 SACRAMENTO, CA 95814 TELEPHONE: (916) 651-6380

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MEMBERS

Bill Lockyer, Chairman State Treasurer Michael C. Genest

Director of Finance

Glen Thomas

Secretary of Education

Antoinette Chandler

Denise Fairchild

Allison Jones

EXECUTIVE DIRECTOR: Zeny M. Agullana

915 Capitol Mall Room 587 Sacramento, CA

AGENDA

SCHOLARSHARE INVESTMENT BOARD

October 15, 2009, 1:00 PM

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.

<u>Item Number</u> <u>Item</u>

1. Action Item: Approval of Minutes from August 20, 2009 Meeting

2. Information Item: Executive Director's Report

3. Action Item: Resolution to Approve Amendment to Agreement No. SIB 05-07 for

529 Industry Consulting Services for the ScholarShare Investment

Board

4. Action Item: Resolution to Approve Amendment to Agreement No. SIB 06-07 for

Investment Consulting Services for the ScholarShare Investment Board

5. Action Item: Resolution to Approve Program Changes to the ScholarShare Direct

Plan and Advisor Plan

6. Action Item: Resolution to Approve Marketing Performance Criteria for the

ScholarShare Direct Plan

<u>Item Number</u> <u>Item</u>

7. Action Item: Resolution to Approve Investment Changes to the ScholarShare Direct

Plan and Advisor 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

Zeny M. Agullana, 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

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