

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 105 SACRAMENTO, CA 95814 TELEPHONE: (916) 651-6380

FAX: (916) 653-0114

MEMBERS

Bill Lockyer, Chairman State Treasurer

Ana Matosantos

Director of Finance

Vacant

Secretary of Education

Antoinette Chandler

Lawrence Hershman

Rhonda Johnson

Mark Vargas

January 27, 2011, 11:30 AM

AGENDA

SCHOLARSHARE INVESTMENT BOARD

EXECUTIVE DIRECTOR

Zeny M. Agullana

915 Capitol Mall Room 219 Sacramento, CA 95814

25800 Carlos Bee Blvd. SA-3414 Hayward, CA 94542

(Alternate Location for Teleconference Participation)

101 California Street 7th Floor San Francisco, CA 94111

(Alternate Location for Teleconference Participation)

30 Corte Loyola Greenbrae, CA 94904 (Alternate Location for Teleconference Participation)

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: Resolution to Approve Increase in Contract Amount for

Agreement No. SIB 06-07 for Investment Consulting Services

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 105 Sacramento, CA 95814 (916) 651-6380

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

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.