

SCHOLARSHARE INVESTMENT BOARD

915 Capitol Mall, Room 105 Sacramento, CA 95814 p (916) 651-6380 f (916) 589-2835 scholarshare@treasurer.ca.gov www.treasurer.ca.gov/scholarshare

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Director

Department of Finance

SUE BURR Executive Director State Board of Education

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EXECUTIVE DIRECTOR

ZENY M. AGULLANA

AGENDA SCHOLARSHARE INVESTMENT BOARD

September 20, 2012, 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.

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

1. Action Item: Approval of Minutes from June 7, 2012 ScholarShare Investment

Board Meeting

2. Information Item: Executive Director's Report

3. Action Item: Resolution to Approve Amendment to Agreement No. SIB 05-09 with

TIAA-CREF Tuition Financing, Inc. for Program Management

Services for the Governor's Scholarship Programs

4. Action Item: Resolution to Approve Changes to the ScholarShare Outreach and

Public Education Plan

5. Information Item: Review and Analysis of TIAA-CREF Tuition Financing, Inc.'s

Investment Performance for the ScholarShare Plan for Second Quarter

2012

6. Information Item: Review of TIAA-CREF Tuition Financing, Inc.'s Administrative

Performance for the ScholarShare Plan for Second Quarter 2012

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

7. Information Item: TIAA-CREF Tuition Financing, Inc.'s Marketing Update for the

ScholarShare 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 105 Sacramento, CA 95814 (916) 651-6380

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

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