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AGENDA SCHOLARSHARE INVESTMENT BOARD

January 6, 2015, 11:00 AM

915 Capitol Mall Room 587 Sacramento, CA 95814

25800 Carlos Bee Blvd. Room SA-3414 Hayward, CA 94542 (Alternate Location for Teleconference Participation)

919 South Grand Ave. Room 402E Los Angeles, CA 90015 (Alternate Location for Teleconference Participation) State Capitol Room 1145 Sacramento, CA 95814 (Alternate Location for Teleconference Participation)

10000 W. Washington Blvd. Room SPP 3910 Culver City, CA 90232 (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 before the end of each item.

Item	n Number	Item
1.	Action Item:	Resolution to Appoint an Executive Director for the ScholarShare Investment Board

OTHER BUSINESS

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

Stanley Zeto, Deputy 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: <u>www.treasurer.ca.gov/scholarshare</u>

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.