

---

**DECEMBER 19, 2019**

**AGENDA ITEM 3  
INFORMATION ITEM**

**SCHOLARSHARE INVESTMENT BOARD**

*Discussion of Fiduciary Insurance for the ScholarShare Investment Board*

---

***Background:***

As a follow-up to the Fiduciary and Investment Training at the September 19, 2019, ScholarShare Investment Board (SIB or Board) meeting, SIB staff and the State Treasurer's Office Legal Office have engaged with the state's Office of the Attorney General (OAG) to provide further information to the Board regarding liability, fiduciary insurance, and the California Tort Claims Act. The OAG has compiled this information and will provide an overview to the Board.

***Presenter***

Kelsey Linnett, Deputy Attorney General, Office of the Attorney General