

**MINUTES
SCHOLARSHARE INVESTMENT BOARD**

JANUARY 24, 2023

Chair Patrick Henning called the meeting to order at 11:02 AM.

ScholarShare Investment Board Members Present:

- Patrick Henning for Fiona Ma, State Treasurer, Chair
- Gayle Miller for Joe Stephenshaw, Director, Department of Finance (via teleconference)
- Lisa Constancio for Brooks Allen, Executive Director, State Board of Education (via teleconference)
- Angela Acosta-Salazar, Senate Rules Committee Appointee (via teleconference)
- Hal Geiogue, Governor Appointee (via teleconference)
- Paul Martin, Governor Appointee (via teleconference)

ScholarShare Investment Board Members Absent:

- David Lizarraga, Speaker Appointee

ScholarShare Investment Board Staff Present:

- Julio Martinez, Executive Director
- Stanley Zeto, Deputy Executive Director
- Noah Lightman, Manager, CSA Initiatives
- Rachell Owen-Reinwald, Outreach Specialist
- James Millward, Outreach Specialist
- Ethan Caudillo, Office Technician

Chair Henning declared a quorum present.

Agenda Item No. 1

Resolution to Approve Amendment to Agreement No. SIB 07-21 with VistaShare LLC for Recordkeeping Platform for the California Kids Investment and Development Savings Program

Mr. Stanley Zeto, ScholarShare Investment Board (SIB), presented SIB staff's recommendation to adopt Resolution No. 2023-01 approving an amendment to Agreement No. SIB 07-21 with VistaShare LLC for the recordkeeping platform used for the California Kids Investment and Development Savings Program (CalKIDS).

Chair Henning asked for public comment. There was none.

Board Action

Motion to adopt Resolution No. 2023-01 approving an amendment to Agreement No. SIB 07-21 with VistaShare LLC for the recordkeeping platform used for CalKIDS.

MOTION:	Member Miller	SECOND:	Member Constancio
AYES:	Members Miller, Constancio, Acosta-Salazar, Geiogoue, Martin, Henning		
NOES:	None		
ABSTAIN:	None		
ACTION:	MOTION PASSED		

Public Comment

Chair Henning called for public comment. There was none.

There was no further business before the Board. The Chair adjourned the meeting at 11:08 AM.