



SCHOLARSHARE INVESTMENT BOARD

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Senate Rules Committee
Appointee

EXECUTIVE DIRECTOR
Julio Martinez

NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

THURSDAY, MARCH 23, 2023, 1:30 PM

Jesse M. Unruh Building
915 Capitol Mall, Room 587
Sacramento, CA, 95814

In accordance with Senate Bill 189, enacted on June 30, 2022, the ScholarShare Investment Board (SIB or Board) is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

Public Participation Call-In Number*
(877) 810-9415
Participant Code: 6535126

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED
There will be an opportunity for public comment before the end of each item.

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
1.	Call To Order and Roll Call	
2.	Action Item Approval of Minutes from December 14, 2022 ScholarShare Investment Board Meeting	Julio Martinez, SIB
3.	Action Item Approval of Minutes from January 24, 2023 ScholarShare Investment Board Meeting	Julio Martinez, SIB
4.	Information Item Executive Director's Report <ul style="list-style-type: none"> • ScholarShare 529 account and assets • Program Updates • Legislative Update • Marketing and Outreach Highlights • Contracts 	Julio Martinez, SIB Stanley Zeto, SIB Lori Mattson, SIB
5.	Information Item Update on the California Kids Investment and Development Savings Program	Noah Lightman, SIB

Continue on reverse

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
6. Action Item	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy	Julio Martinez, SIB Eric White, Meketa
7. Action Item	Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria	Julio Martinez, SIB Eric White, Meketa
8. Information Item	Review and Analysis of Investment Performance for ScholarShare 529	Jeremy Thiessen, TIAA Jordan Jones, TIAA Eric White, Meketa
9. Information Item	Marketing Update for ScholarShare 529	Doug Harrison, TIAA
10. Information Item	Review of Administrative Performance for ScholarShare 529	Linda English, TIAA
11. Public Comment		
12. 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

Julio Martinez, Executive Director
ScholarShare Investment Board
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The agenda is also available on the ScholarShare Investment Board website at:
www.treasurer.ca.gov/scholarshare

* Interested members of the public may use this number to call in to listen to and/or comment on items before the ScholarShare Investment Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 alternative 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. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.