



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

JOE STEPHENSHAW
Director of Finance

BROOKS ALLEN
Executive Director
State Board of Education

HAL GEIOGUE
Governor Appointee
CA Student Aid Commission

PAUL MARTIN
Governor Appointee
Member at Large

DAVID C. LIZARRAGA
Speaker Appointee

ANGELA ACOSTA-SALAZAR
Senate Rules Committee
Appointee

EXECUTIVE DIRECTOR
Julio Martinez

NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

MONDAY, OCTOBER 16, 2023, 1:00 PM

**Paul Bonderson Building
901 P Street, Conference Room 102
Sacramento, CA, 95814**

In accordance with Senate Bill 143, enacted on September 13, 2023, 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 and video conferencing.

Public Participation

- Teleconference Call-In Number*: (877) 810-9415
Participant Code: 6535126
- Zoom Video Conferencing Weblink:
<https://us02web.zoom.us/j/84404145102?pwd=dklmTEVPYS9IRXU5NGYrbVoxTGIEUT09>

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.	Information Item Fiduciary and Investment Training for Board Members	Andrea Feirstein, AKF Mark Chapleau, AKF Kay Ceserani, Meketa
3.	Action Item Approval of Minutes from June 28, 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 	Julio Martinez, SIB Stanley Zeto, SIB Lori Mattson, SIB

Continue on reverse

	<ul style="list-style-type: none"> • Legislative Update • Marketing and Outreach Highlights • Contracts 	Noah Lightman, SIB
5. Information Item	Update on the California Kids Investment and Development Savings Program	Noah Lightman, SIB
6. Action Item	Resolution to Approve Changes to Regulations for the California Kids Investment and Development Savings Program	Noah Lightman, SIB
7. Action Item	Resolution to Approve Request for Proposals for Marketing Services for the California Kids Investment and Development Savings Program	Stanley Zeto, SIB Noah Lightman, SIB
8. Information Item	Review and Analysis of Investment Performance for ScholarShare 529	Jeremy Thiessen, TIAA Jordan Jones, TIAA Kay Ceserani, Meketa
9. Information Item	Marketing Update for ScholarShare 529 and the California Kids Investment and Development Savings Program	Doug Harrison, TIAA Yvette Haring, TIAA
10. Information Item	Review of Administrative Performance for ScholarShare 529	Yvette Haring, 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.

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