

## AGENDA

### SCHOLARSHARE INVESTMENT BOARD

5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

Thursday, December 2, 1999 -1:00 p.m.

#### ROLL CALL

1. Approval of minutes from May 24, 1999 meeting.
2. Staff Report – Golden State ScholarShare Program

#### INFORMATION/ACTION

#### Presenter

- |   |                            |
|---|----------------------------|
| 3. Investment Policy Change – Time tolerance and percentage range when re-balancing         | Christine Doyle, TIAA-CREF |
| 4. Investment Policy Change – Authority to suspend allocation guidelines                    | Christine Doyle, TIAA-CREF |
| 5. Investment Policy Change – Modify asset allocation to include international equity funds | Larry Rubin, TIAA-CREF     |
| 6. Adoption of Fund Benchmarks  | Larry Rubin, TIAA-CREF     |
| 7. Investment Performance Reports   | Larry Rubin, TIAA-CREF     |
| 8. Proposed Investment Options  | Larry Rubin, TIAA-CREF     |

#### OTHER BUSINESS

#### ADJOURNMENT

#### \*\*\*NOTICE\*\*\*

For additional information regarding this notice, contact Sue Mapes, Acting Chief ScholarShare at (916) 526-8036.

The ScholarShare Investment Board complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the ScholarShare Office at (916) 526-8036 or TDD (916) 654-9922.