



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
SACRAMENTO, CA 95814
TELEPHONE: (916) 651-6380
FAX: (916) 651-6382

MEMBERS

Philip Angelides, Chairman
State Treasurer

Steve Peace
Director of Finance

Kerry L. Mazzone
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
April 18, 2003, 2:00 PM

915 Capitol Mall Room 587 Sacramento, CA	304 S. Broadway Suite 550 Los Angeles, CA <i>Site may be unoccupied by a Board Member</i>	118 W. Fremont Place Los Angeles, CA <i>Site may be unoccupied by a Board Member</i>	801 West Elm Street Lodi, CA <i>Site may be unoccupied by a Board Member</i>
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OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

1. Action Item: Minutes from December 16, 2002 meeting
2. Action Item: Minutes from February 20, 2003 meeting
3. Information Item: Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
4. Action Item: ScholarShare College Savings Program Permanent Regulations
5. Action Item: 2003 Proposed Meeting Calendar for ScholarShare Investment Board
6. Information Item: ScholarShare 2002 Annual Investment Performance
7. Action Item: PCA Fund Review Report Format
8. Information Item: Governor's Scholarship Programs
Governor's Scholars Award Claiming Report
9. Information Item: Annual Newsletter

PUBLIC COMMENT

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

Francisco Lujano,
Interim Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.