



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

Phil Angelides, Chairman
State Treasurer

Tom Campbell
Director of Finance

Richard Riordan
Secretary for Education

Allison Jones
Sabrina Kay
Allison Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

April 14, 2005, 1:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

517 Hillgreen Drive
Beverly Hills, CA

118 W. Fremont Place
Los Angeles, CA

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.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from February 25, 2005 and March 22, 2005 Meetings
2. Information Item:	Staff Report
3. Action Item:	Resolution to Approve Contract Amendment with TIAA-CREF Tuition Financing, Inc. for the Governor's Scholarship Programs for Fiscal Year 2005-2006
4. Action Item:	Review of TIAA-CREF Investment Personnel Changes
5. Action Item:	Resolution to Issue Request for Proposal for Program Manager for the Governor's Scholarship Programs
6. Information Item:	Request for Proposal for Program Manager

PUBLIC COMMENT

ADJOURNMENT

Continued On Reverse

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

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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