



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

Phil Angelides, Chairman
State Treasurer

Tom Campbell
Director of Finance

Alan Bersin
Secretary for Education

Allison Jones
Sabrina Kay
Allison Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

August 29, 2005, 1:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

401 Golden Shore
Room 611
Long Beach, 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.

Item Number

Item

1. Information Item: Staff Report
2. Action Item: TIAA-CREF Proxy Statement – the ScholarShare Investment Board has proxy rights on this Statement and will vote on the following:
 - Election of Trustees for the TIAA-CREF Institutional Mutual Funds
 - Selection of a new auditor
 - A new investment agreement that would increase the underlying mutual fund fees of the active funds (the current fee of 80 basis points would not change, but the amount apportioned to investments would increase if passed).

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.

Continued on Reverse

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.htm

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