

AGENDA

SCHOLARSHARE INVESTMENT BOARD

5th 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.