

AGENDA

SCHOLARSHARE INVESTMENT BOARD

5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, CA 95814

Friday, June 16, 2000 -1:00 p.m.

ROLL CALL

1. Approval of minutes from March 14, 2000 meeting
2. Staff Report – Golden State ScholarShare Program

INFORMATION/ACTION

Presenter

- | | |
|---|------------------------|
| 3. Approve asset allocation for 100% Equity Option | Larry Rubin, TIAA-CREF |
| 4. Approve retention of Lehman Brothers Aggregate Index for Institutional Bond Fund | Larry Rubin, TIAA-CREF |
| 5. Authorize Executive Director to negotiate and sign contract amendment with TIAA-CREF for program management services for Governor's Scholars Award program | Susan Baltake |
| 6. Approve emergency regulation to modify Participation Agreement to include new investment options | Sue Mapes |

OTHER BUSINESS

ADJOURNMENT