

AGENDA

SCHOLARSHARE INVESTMENT BOARD

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

Friday, October 27, 2000, 3:00 P.M..

ROLL CALL

1. Approval of minutes from June 16, 2000 meeting
2. Staff Report – Golden State ScholarShare Program

INFORMATION/ACTION

Presenter

- | | |
|--|---|
| 3. Approve appointment of new Executive Director of ScholarShare Investment Board | Chair of Board |
| 4. Approve contract with State Treasurer's Office for administrative services | Carrie Douglas Fong |
| 5. Authorize Executive Director to sign contracts for amounts of \$100,000 or less | Carrie Douglas Fong |
| 6. Investment Policy Change - Approve Funding Agreement with TIAA-CREF Life Insurance Company as the investment option for Governor's Scholarship programs | Carrie Douglas Fong
Christine Doyle, TIAA-CREF |
| 7. Review July and August investment performance of ScholarShare investment options | Allan Emkin, PCA |
| 8. Review asset allocation for age-based investment option to determine if changes should be made | Larry Rubin, TIAA-CREF |
| 9. Approve new emergency regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare as well as clarify account rollover requirements and requirements for qualified scholarship accounts including the Governor's Scholarship Programs | Sue Mapes,
Christine Doyle, TIAA-CREF |
| 10. Approve amendment to regulation to revise participation agreement to incorporate new investment options | Sue Mapes,
Christine Doyle, TIAA-CREF |
| 11. Approve sole source contract amendment with TIAA-CREF for program management services for Governor's Scholarship Programs | Carrie Douglas Fong |

OTHER BUSINESS

ADJOURNMENT