

TELECONFERENCE MEETING NOTICE
SCHOLARSHARE INVESTMENT BOARD
Tuesday, November 14, 2000, 2:00 p.m.

Jennifer Ducray-Morril, Chair
Crowne Plaza Hotel
5985 West Century Boulevard, Room 1537
Los Angeles, CA 94045

Annette Porini, Department of Finance
Dain Raucher
65 East 55th Street, Room 2
New York, NY 10022

Diana Fuentes-Michel, Office of the
Secretary for Education
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, CA 95814

Allison Okyle
10801 National Boulevard, Suite 400
Los Angeles, CA 90064

Maria Elena Serna
Delta College
5151 Pacific Avenue, Administration 103
Stockton, CA 95207

ROLL CALL

ESTABLISH TELECONFERENCE MEETING

INFORMATION/ACTION

Presenter

1. Approve one of the following:

A) Approve proposed emergency regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare, as well as clarifying account rollover requirements and requirements for qualified scholarship accounts, and governing the Governor's Scholarship Programs, with regard to claims, forfeiture, ownership and accuracy of information, among others

Sue Mapes,
Christine Doyle, TIAA-CREF

B) Approve proposed emergency regulations governing entity account ownership including custodial accounts and State or local government accounts in ScholarShare, as well as clarifying account rollover requirements and requirements for qualified scholarship accounts and governing the Governor's Scholarship Programs, with regard to claims, forfeiture, ownership, accuracy of information, distribution and appeals, among others

Sue Mapes,
Christine Doyle, TIAA-CREF

2. Approve proposed sole source contract amendment with TIAA-CREF for program management services for Governor's Scholarship Programs

Carrie Douglas Fong

OTHER BUSINESS

ADJOURNMENT

For additional information regarding this notice, contact Jenny Williams at (916) 651-6380.

The ScholarShare Investment Board complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the ScholarShare Investment Board at (916) 651-6380 or TDD (916) 654-9922.