



SCHOLARSHARE INVESTMENT BOARD

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AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
September 26, 2002, 9:30 A.M.

915 Capitol Mall
Room 110
Sacramento, CA

Kaiser Center, Rm. 754
300 Lakeside Drive
Oakland, CA
*Site may be unoccupied by
a Board member*

801 W. Elm Street
Lodi, CA

118 W. Fremont Place
Los Angeles, CA

475 Peck Drive
Beverly Hills, CA

MEMBERS

Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzone
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

1. Action Item: Update Investment Policy to reflect change in Institutional Growth Equity Fund's benchmark

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.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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