



SCHOLARSHARE INVESTMENT BOARD

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AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
February 20, 2003, 2:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

304 S. Broadway
Suite 550
Los Angeles, CA
*Site may be unoccupied
by a Board Member*

118 W. Fremont Place
Los Angeles, CA
*Site may be unoccupied
by a Board Member*

MEMBERS

Philip Angelides, Chairman
State Treasurer

Steve Peace
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Jennifer DuCray-Morrill,
Acting

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

1. Action Item: Minutes from December 16, 2002 meeting
2. Information Item: Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. Action Item: ScholarShare Trust 2002 Third and Fourth Quarter Performances
4. Information Item: 2002 Year End Results for ScholarShare College Savings Program: Marketing Analysis
5. Information Item: 2003 Marketing Plan for ScholarShare College Savings Program
6. Action Item: 2003 Proposed Meeting Calendar for ScholarShare Investment Board

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

Jennifer DuCray-Morrill, Acting Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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