



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
SACRAMENTO, CA 95814
TELEPHONE: (916) 651-6380
FAX: (916) 651-6382

MEMBERS

Phil Angelides, Chairman
State Treasurer

Steve Peace
Director of Finance

Kerry L. Mazzone
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
October 17, 2003, 1:00 PM

915 Capitol Mall,
Room 587
Sacramento CA

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

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.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Minutes from June 20, 2003 meeting
2. Information Item:	Staff Report
3. Action Item:	TIAA-CREF Investment Personnel Changes
4. Action Item:	2004 Maximum Account Balance for ScholarShare College Savings Program
5. Action Item:	2004 Asset Allocation for Age-Based Option for ScholarShare College Savings Program
6. Information Item:	Second Quarter 2003 Investment Performance
7. Information Item:	2002 Fourth Quarter Administrative and Marketing Performance Report
8. Information Item:	Marketing Update
9. Information Item:	Hispanic Outreach Plan

Continued On Reverse

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
(916) 651-6380

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

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