



**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*

Donna Arduin  
*Director of Finance*

Richard Riordan  
*Secretary for Education*

Allison Jones  
Sabrina Kay  
Allison Okyle Levyn  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**Amended**

**\*\*\*\*\* Notice of Meeting Continuation \*\*\*\*\***  
(Notice amended to include additional location)

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference

**February 19, 2004, 2:00 PM**

February 19, 2004 Teleconference Meeting has been continued to

Teleconference

**March 19, 2004, 3:00 PM**

915 Capitol Mall,  
Room 587  
Sacramento, CA

304 S. Broadway  
Suite 550  
Los Angeles, CA

517 Hillgreen Drive  
Beverly Hills, CA  
(additional location)

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.

Item Number

Item

- 1. Action Item: Minutes from December 12, 2003 meeting
- 2. Information Item: Staff Report
- 3. Action Item: RFP for Investment Firm/Manager
- 4. Information Item: 2003 Account Generation Update
- 5. Information Item: Governor's Scholarship Programs Transition Plan

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.

Continued On Reverse

**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](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.