



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

Tom Campbell
Director of Finance

Richard Riordan
Secretary for Education

Allison Jones
Sabrina Kay
Allison Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference

December 16, 2004, 1:00 PM

915 Capitol Mall,
Room 110
Sacramento, CA

517 Hillgreen Drive
Beverly Hills, CA

801 W. Elm Street
Lodi, CA

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 October 14, 2004 Meeting
2. Information Item: Staff Report
3. Information Item: ScholarShare Investment Board 2005 Meeting Calendar
4. Information Item: TIAA-CREF Tuition Financing, Inc. 2005 Marketing Plan
5. Information Item: TIAA-CREF Tuition Financing, Inc. Marketing Update
6. Information Item: Review and Analysis of TIAA-CREF's Third Quarter 2004 Investment Performance
7. Information Item: Investment Performance Relative to Peers

PUBLIC COMMENT

ADJOURNMENT

Continued On Reverse

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

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.