



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
SACRAMENTO, CA 95814
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MEMBERS

Phil Angelides, Chairman
State Treasurer

Michael C. Genest
Director of Finance

Alan Bersin
Secretary for Education

Antoinette Chandler
Allison Jones
Sabrina Kay
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AMENDED -- ADDRESS CHANGE

**AGENDA
SCHOLARSHARE INVESTMENT BOARD**

Teleconference

October 4, 2006, 1:00 PM

~~State Capitol
Assembly Hearing Room 127
Sacramento, CA~~

**915 L Street
Redwood Room
Sacramento, CA**

118 W. Fremont Place
Los Angeles, CA

401 Golden Shore
Room 611
Long Beach, 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.

- | <u>Item Number</u> | <u>Item</u> |
|----------------------|---|
| 1. Action Item: | Approval of Minutes from June 29, 2006 Meeting |
| 2. Information Item: | Staff Report |
| 3. Information Item: | Review of TIAA-CREF's Second Quarter 2006 Investment Performance |
| 4. Action Item: | Consideration of Changes to the ScholarShare Statement of Investment Policy |
| 5. Information Item: | Update on Program Launch and Launch Marketing Plan for ScholarShare Direct Plan |
| 6. Information Item: | Customer Experience for the ScholarShare Direct Plan and the Advisor Plan |

Continued on reverse

7. Information Item: Launch Marketing Plan for the ScholarShare Advisor 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.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
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Sacramento, CA 95814
(916) 651-6380

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

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.