



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

TELEPHONE: (916) 651-6380

FAX: (916) 651-6382

**MEMBERS**

Bill Lockyer, Chairman  
*State Treasurer*

Michael C. Genest  
*Director of Finance*

David Long  
*Secretary of Education*

Antoinette Chandler  
Allison Jones

EXECUTIVE DIRECTOR:  
Zeny Marie Agullana

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

June 19, 2008, 1:00 PM

915 Capitol Mall  
Room 587  
Sacramento, 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 April 1, 2008 Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Approve the Sponsorship Selection Criteria and Goals of the ScholarShare Outreach and Public Education Plan
4. Action Item:	Resolution to Approve Changes to the ScholarShare Proxy Policy
5. Action Item:	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy
6. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for First Quarter 2008

Continued on reverse

7. Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for First Quarter 2008
8. Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan for First Quarter 2008

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**

Zeny Marie Agullana, 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](http://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.