



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219

SACRAMENTO, CA 95814

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**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**

August 11, 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 June 19, 2008 Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Approve Administrative Services Contract with the State Treasurer's Office for Fiscal Year 2008-2009
4. Action Item:	Resolution to Approve Contract Amendment Negotiations for Agreement No. SIB 05-05
5. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for Second Quarter 2008
6. Information Item:	Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for Second Quarter 2008

Continued on reverse

7. Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan for Second Quarter 2008
8. Information Item: Fidelity Investments' 2008 Marketing Update for the ScholarShare Advisor Plan
9. Information Item: Fidelity Investments' 2008 Marketing Update for the ScholarShare Direct Plan
10. Information Item: Review of Fidelity Investments' Marketing Performance for the ScholarShare Direct Plan
11. Information Item: Fidelity Investments' College Savings Indicator

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)

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