



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

Glen Thomas
Secretary of Education

Antoinette Chandler

Denise Fairchild

Allison Jones

EXECUTIVE DIRECTOR:

Zeny M. Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

October 15, 2009, 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 August 20, 2009 Meeting |
| 2. Information Item: | Executive Director's Report |
| 3. Action Item: | Resolution to Approve Amendment to Agreement No. SIB 05-07 for 529 Industry Consulting Services for the ScholarShare Investment Board |
| 4. Action Item: | Resolution to Approve Amendment to Agreement No. SIB 06-07 for Investment Consulting Services for the ScholarShare Investment Board |
| 5. Action Item: | Resolution to Approve Program Changes to the ScholarShare Direct Plan and Advisor Plan |
| 6. Action Item: | Resolution to Approve Marketing Performance Criteria for the ScholarShare Direct Plan |

Continued on reverse

Item Number

Item

7. Action Item: Resolution to Approve Investment Changes to the ScholarShare Direct Plan and 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

Zeny M. 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

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