



SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 105
SACRAMENTO, CA 95814
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MEMBERS

Bill Lockyer, Chairman
State Treasurer

Ana Matosantos
Director of Finance

Vacant
Secretary of Education

Antoinette Chandler

Lawrence Hershman

Rhonda Johnson

Mark Vargas

EXECUTIVE DIRECTOR
Zeny M. Agullana

AGENDA
SCHOLARSHARE INVESTMENT BOARD

January 27, 2011, 11:30 AM

915 Capitol Mall
Room 219
Sacramento, CA 95814

25800 Carlos Bee Blvd.
SA-3414
Hayward, CA 94542
*(Alternate Location for
Teleconference Participation)*

101 California Street
7th Floor
San Francisco, CA 94111
*(Alternate Location for
Teleconference Participation)*

30 Corte Loyola
Greenbrae, CA 94904
*(Alternate Location for
Teleconference Participation)*

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: | Resolution to Approve Increase in Contract Amount for Agreement No. SIB 06-07 for Investment Consulting Services |
|-----------------|--|

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 105
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.