



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 105

SACRAMENTO, CA 95814

TELEPHONE: (916) 651-6380

FAX: (916) 653-0114

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

June 13, 2011, 10:00 AM

915 Capitol Mall
Room 587
Sacramento, CA 95814

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 Enter Into Agreement No. 15-10 with Highest Scoring Bidder for Program Management Services for the California Direct-Sold ScholarShare College Savings 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.

Continued on reverse

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.