



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

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State Treasurer

ANA J. MATOSANTOS
Director
Department of Finance

SUE BURR
Executive Director
State Board of Education

RHONDA JOHNSON

EXECUTIVE DIRECTOR

ZENY M. AGULLANA

AGENDA SCHOLARSHARE INVESTMENT BOARD

September 20, 2012, 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 7, 2012 ScholarShare Investment Board Meeting |
| 2. Information Item: | Executive Director's Report |
| 3. Action Item: | Resolution to Approve Amendment to Agreement No. SIB 05-09 with TIAA-CREF Tuition Financing, Inc. for Program Management Services for the Governor's Scholarship Programs |
| 4. Action Item: | Resolution to Approve Changes to the ScholarShare Outreach and Public Education Plan |
| 5. Information Item: | Review and Analysis of TIAA-CREF Tuition Financing, Inc.'s Investment Performance for the ScholarShare Plan for Second Quarter 2012 |
| 6. Information Item: | Review of TIAA-CREF Tuition Financing, Inc.'s Administrative Performance for the ScholarShare Plan for Second Quarter 2012 |

Item Number

Item

7. Information Item: TIAA-CREF Tuition Financing, Inc.'s Marketing Update for the ScholarShare 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
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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