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**MARCH 14, 2013**

**AGENDA ITEM 5  
INFORMATION ITEM**

**SCHOLARSHARE INVESTMENT BOARD**

*Review of the ScholarShare Statement of Investment Policy*

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***Background***

As part of the ScholarShare Investment Board's (SIB or Board) annual review, SIB's investment consultant, Pension Consulting Alliance, Inc. (PCA), has reviewed the ScholarShare Statement of Investment Policy (Policy) for the ScholarShare College Savings Plan (Plan) as it relates to the goals and constraints of the Plan.

PCA recommends in its memo that no change to the Policy is necessary at this time.

***Presenter***

Jeremy Thiessen, Managing Director, Pension Consulting Alliance, Inc.