



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER,
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State Treasurer

ANA J. MATOSANTOS
Director of Finance

KAREN STAPF WALTERS
Executive Director
State Board of Education

HAL GEIOGUE

RHONDA JOHNSON

CHRISTOPHER JENNINGS

EXECUTIVE DIRECTOR
Zeny M. Agullana

AGENDA SCHOLARSHARE INVESTMENT BOARD

June 13, 2013, 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 March 14, 2013 ScholarShare Investment Board Meeting |
| 2. Information Item: | Executive Director's Report |
| 3. Information Item: | Review and Analysis of TIAA-CREF Tuition Financing, Inc.'s Investment Performance for the ScholarShare Plan for First Quarter 2013 |
| 4. Information Item: | TIAA-CREF Tuition Financing, Inc.'s Marketing Update for the ScholarShare Plan |
| 5. Information Item: | Review of TIAA-CREF Tuition Financing, Inc.'s Administrative Performance for the ScholarShare Plan for First Quarter 2013 |

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
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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