



## 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

CHRISTOPHER JENNINGS

RHONDA JOHNSON

**EXECUTIVE DIRECTOR**  
Zeny M. Agullana

## AGENDA SCHOLARSHARE INVESTMENT BOARD

September 12, 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 June 13, 2013 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Issue Request for Proposals for 529 Industry Consulting Services
4. Action Item:	Resolution to Issue Request for Proposals for Investment Consulting Services
5. Action Item:	Resolution to Approve Changes to the ScholarShare Outreach and Public Education (SCOPE) Plan
6. Action Item:	Resolution to Approve Fee Reduction for the ScholarShare Plan
7. Information Item:	Review and Analysis of Investment Performance for the ScholarShare Plan for Second Quarter 2013

- | <u>Item Number</u> | <u>Item</u>  |
|--------------------|--|
| 8.                 | Information Item: Marketing Update for the ScholarShare Plan   |
| 9.                 | Information Item: Review of Administrative Performance for the ScholarShare Plan for Second 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  
Sacramento, CA 95814  
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The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

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