



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

MICHAEL COHEN
Director of Finance

KAREN STAPF WALTERS
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State Board of Education

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CA Student Aid Commission

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Speaker Appointee

RHONDA JOHNSON
Senate Rules Committee
Appointee

EXECUTIVE DIRECTOR
Arlene Greene

AGENDA SCHOLARSHARE INVESTMENT BOARD

March 20, 2014, 9:00 AM

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 before the end of each item.

Item Number

Item

1. Information Item: Fiduciary and Investment Training for Board Members
(9:00 AM - 12:00 PM (15 minute break 10:30 AM – 10:45 AM))

Break for Lunch (12:00 PM – 1:00 PM), Reconvene at 1:00 PM.

2. Action Item: Approval of Minutes from December 12, 2013 and January 8, 2014
ScholarShare Investment Board Meetings
3. Information Item: Executive Director's Report
4. Action Item: Resolution to Enter Into Contract with Investment Consultant
5. Action Item: Resolution to Approve Changes to ScholarShare Statement of
Investment Policy
6. Information Item: Review of ScholarShare Monitoring Procedures and Criteria
7. Information Item: Review and Analysis of Investment Performance for the ScholarShare
Plan for Fourth Quarter 2013

Continued on reverse

- | <u>Item Number</u> | <u>Item</u> |
|--------------------|--|
| 8. | Information Item: Review of 2013 Marketing Performance for the ScholarShare Plan |
| 9. | Information Item: Review of Administrative Performance for the ScholarShare Plan for Fourth Quarter 2013 |

OTHER BUSINESS

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

Arlene Greene, 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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