
MARCH 20, 2014

**AGENDA ITEM 1
INFORMATION ITEM**

SCHOLARSHARE INVESTMENT BOARD

Fiduciary and Investment Training for Board Members

Background

The Fiduciary and Investment training prepared for the ScholarShare Investment Board's (SIB or Board) members will outline various items that include:

- The Board's Role and Responsibilities
 - Regulatory Framework
 - Governance and Fiduciary Duties
 - Best Practices
- Investment and Asset Overview
 - Investment Policy and Monitoring Procedures
 - Overview of Asset Classes
 - Asset Allocation and Risk
- Investment Strategy
 - Investment Philosophy
 - Asset Allocation and Underlying Funds
 - ScholarShare Plan Specifics

The training will be presented by SIB's consultants, AKF Consulting Group and Pension Consulting Alliance, Inc., and by the program manager, TIAA-CREF Tuition Financing, Inc.

Presenters

Andrea Feirstein, Managing Director, AKF Consulting Group

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

Glenn Friedman, Manager, Asset Allocation and Investments, TIAA-CREF Tuition Financing, Inc.