



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

MICHAEL COHEN
Director of Finance

KAREN STAPF WALTERS
Executive Director
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

October 2, 2014, 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 before the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from June 5, 2014 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Issue a Request for Proposals for Audit Services
4. Action Item:	Resolution to Approve Changes to the ScholarShare Outreach and Public Education (SCOPE) Plan
5. Information Item:	Review and Analysis of Investment Performance for ScholarShare Plan for Second Quarter 2014
6. Information Item:	Marketing Update for the ScholarShare Plan
7. Information Item:	Review of Administrative Performance for ScholarShare Plan for Second Quarter 2014

Continue on reverse

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

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