



## SCHOLARSHARE INVESTMENT BOARD

915 Capitol Mall, Room 105  
Sacramento, CA 95814  
p (916) 651-6380  
f (916) 589-2835  
scholarshare@treasurer.ca.gov  
www.treasurer.ca.gov/scholarshare

### AGENDA SCHOLARSHARE INVESTMENT BOARD

December 9, 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 October 2, 2014 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Information Item:	Update from TIAA-CREF Tuition Financing, Inc.'s Field Consultant Team
4. Action Item:	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy
5. Action Item:	Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria
6. Action Item:	Ratification Affirming Approval of the Executive Director's Delegated Actions Regarding the PIMCO Total Return Fund
7. Information Item:	Review of 2015 Asset Allocation Recommendations for the ScholarShare Plan

#### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

MICHAEL COHEN  
Director of Finance

KAREN STAPF WALTERS  
Executive Director  
State Board of Education

HAL GEIOGUE  
Governor Appointee  
CA Student Aid Commission

PAUL MARTIN  
Governor Appointee  
Member at Large

CHRISTOPHER JENNINGS  
Speaker Appointee

RHONDA JOHNSON  
Senate Rules Committee  
Appointee

**EXECUTIVE DIRECTOR**  
Arlene Greene

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<u>Item Number</u>	<u>Item</u>
8. Information Item:	Review and Analysis of Investment Performance for the ScholarShare Plan for Third Quarter 2014
9. Information Item:	Review of 2015 Marketing Plan for the ScholarShare Plan
10. Information Item	Review of Administrative Performance for the ScholarShare Plan for Third Quarter 2014

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  
 Sacramento, CA 95814  
 (916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

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