



SCHOLARSHARE INVESTMENT BOARD

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

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