



SCHOLARSHARE INVESTMENT BOARD

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AGENDA SCHOLARSHARE INVESTMENT BOARD

January 6, 2015, 11:00 AM

915 Capitol Mall
Room 587
Sacramento, CA 95814

25800 Carlos Bee Blvd.
Room SA-3414
Hayward, CA 94542
*(Alternate Location for
Teleconference Participation)*

State Capitol
Room 1145
Sacramento, CA 95814
*(Alternate Location for
Teleconference Participation)*

919 South Grand Ave.
Room 402E
Los Angeles, CA 90015
*(Alternate Location for
Teleconference Participation)*

10000 W. Washington Blvd.
Room SPP 3910
Culver City, CA 90232
*(Alternate Location for
Teleconference Participation)*

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. Action Item: Resolution to Appoint an Executive Director for the ScholarShare Investment Board

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

Continued on reverse side

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

Stanley Zeto, Deputy Executive Director
ScholarShare Investment Board
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Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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