

**MINUTES
SCHOLARSHARE INVESTMENT BOARD**

January 6, 2015

Chair Grant Boyken called the meeting to order at 11:00 AM.

Present:

Members: Grant Boyken for John Chiang, California State Treasurer
Todd Jerue for Michael Cohen, Director of Finance (via teleconference)
Brooks Allen for Karen Stapf-Walters, Executive Director, State Board of
Education
Hal Geiogue, Governor Appointee, California Student Aid Commission
Christopher Jennings, Speaker Appointee (via teleconference)
Rhonda Johnson, Senate Rules Committee Appointee (via teleconference)
Paul Martin, Governor Appointee – Member at Large (via teleconference)

Staff: Stanley Zeto, Deputy Executive Director, ScholarShare Investment Board
(SIB or Board)
Mario Sierras, Manager, SIB
Roxanne Anderson, SIB
Katie Burns, SIB
Maria Collins, SIB
Diana Sanchez, SIB
Joyce Eriksson, SIB
Deborah Yang, Senior Attorney, State Treasurer’s Office (STO)

TFI: Vivian Tsai, Senior Director, Education Savings, TIAA-CREF Tuition Financing,
Inc. (TFI)
Don Wolf, Senior Marketing Manager, TFI

Chair Boyken declared a quorum present.

**Board Agenda Item Number One
Resolution to Approve Appointment of the Executive Director for the ScholarShare
Investment Board**

Resolution No. 2015-01 was presented to the Board appointing Julio Martinez as Executive Director for SIB. The Board was in agreement and concurred with the recommendation.

Chair Boyken asked for public comment. There was none.

Board Action

Motion to approve the item before the Board, Resolution No. 2015-01, approving the appointment of Julio Martinez as Executive Director for SIB.

MOTION: Member Geiogue SECONDED: Member Allen
AYES: Members Jerue, Allen, Johnson, Geiogue, Jennings, Martin, Boyken
NOES: None
ABSTAIN: None
RECUSE: None

MOTION APPROVED

Public Comment

Chair Boyken called for public comment. There was none.

There being no further business before the Board, the Chair adjourned the meeting at 11:04 AM.