



SCHOLARSHARE INVESTMENT BOARD

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MEMBERS

JOHN CHIANG, 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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RHONDA JOHNSON
Senate Rules Committee
Appointee

EXECUTIVE DIRECTOR
Julio Martinez

AGENDA SCHOLARSHARE INVESTMENT BOARD

March 12, 2015 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 December 9, 2014 and January 6, 2015 ScholarShare Investment Board Meetings |
| 2. Information Item: | Executive Director's Report |
| 3. Action Item: | Resolution to Approve Delegation of Authority for the Execution of Contracts |
| 4. Information Item: | Review and Analysis of Investment Performance for the ScholarShare College Savings Plan for Fourth Quarter 2014 |
| 5. Information Item: | Review of 2014 Marketing Performance for the ScholarShare College Savings Plan |
| 6. Information Item: | Review of Administrative Performance for the ScholarShare College Savings Plan for Fourth 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

Julio Martinez, 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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