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**MEMBERS**

JOHN CHIANG, 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**  
Julio Martinez

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

December 10, 2015 1:00 PM

915 Capitol Mall  
Room 587  
Sacramento, CA

Public Participation Call-In Number\*  
(877) 810-9415  
Participant Code: 6535126

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 8, 2015 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Approve Changes to the Maximum Account Balance Limit for the ScholarShare College Savings Plan
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. Information Item	Review of 2016 Asset Allocation Recommendation for the ScholarShare College Savings Plan

Continue on reverse

<u>Item Number</u>	<u>Item</u>
7.	Information Item: Review and Analysis of Investment Performance for the ScholarShare College Savings Plan for Third Quarter 2015
8.	Information Item: Review of 2016 Marketing Plan for the ScholarShare College Savings Plan
9.	Information Item: Review of Administrative Performance for the ScholarShare College Savings Plan for Third Quarter 2015

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  
 915 Capitol Mall, Room 105  
 Sacramento, CA 95814  
 (916) 651-6380

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the ScholarShare Investment Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the ScholarShare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.