



SCHOLARSHARE INVESTMENT BOARD

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NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

THURSDAY, DECEMBER 19, 2019, 1:00 PM

Jesse Unruh Building
915 Capitol Mall, Room 587
Sacramento, CA, 95814

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.

1. ACTION ITEM: Approval of Minutes from September 19, 2019 ScholarShare Investment Board Meeting
2. INFORMATION ITEM: Executive Director's Report
 - Program Updates
 - Legislative Update
 - Marketing and Outreach Highlights
 - Governor's Scholarship Programs
3. INFORMATION ITEM: Discussion on Fiduciary Insurance for the ScholarShare Investment Board
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

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

KEELY MARTIN BOSLER
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

DAVID C. LIZARRAGA
Speaker Appointee

ANGELA ACOSTA-SALAZAR
Senate Rules Committee
Appointee

EXECUTIVE DIRECTOR
Julio Martinez

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6. ACTION ITEM: Resolution to Approve Changes to the ScholarShare Administrative Performance Criteria
7. INFORMATION ITEM: Review of 2020 Asset Allocation Recommendation for ScholarShare 529
8. INFORMATION ITEM: Review and Analysis of Investment Performance for ScholarShare 529 for Third Quarter 2019
9. INFORMATION ITEM: 2020 Marketing Plan and 2019 Marketing Update for ScholarShare 529
10. INFORMATION ITEM: Review of Administrative Performance for ScholarShare 529 for Third Quarter 2019

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 590
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

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.