



## SCHOLARSHARE INVESTMENT BOARD

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# NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

THURSDAY, MARCH 19, 2020, 1:00 PM

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

Teleconference Location:

- City of Culver City  
Mike Balkman Council Chambers (1st Floor)  
9770 Culver Boulevard  
Culver City, CA 90232

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 December 19, 2019 ScholarShare Investment Board Meeting
2. INFORMATION ITEM: Executive Director's Report
  - Program Updates
  - Legislative Update
  - Marketing and Outreach Highlights
  - Contracts and Request for Proposals

### 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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3. ACTION ITEM: Resolution to Approve Amendment to Agreement No. SIB 15-10 with TIAA-CREF Tuition Financing, Inc. for Program Management Services for ScholarShare 529
4. ACTION ITEM: Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria; Review and Analysis of Investment Performance for ScholarShare 529 for Fourth Quarter 2019
5. INFORMATION ITEM: 2019 Marketing Results for ScholarShare 529
6. INFORMATION ITEM: Review of Administrative Performance for ScholarShare 529 for Fourth 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](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.