



## SCHOLARSHARE INVESTMENT BOARD

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### MEMBERS

FIONA MA, CPA, CHAIR  
State Treasurer

JOE STEPHENSHAW  
Director of Finance

BROOKS ALLEN  
Executive Director  
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CA Student Aid Commission

PAUL MARTIN  
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Speaker Appointee

ANGELA ACOSTA-SALAZAR  
Senate Rules Committee  
Appointee

**EXECUTIVE DIRECTOR**  
Julio Martinez

## NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

TUESDAY, JANUARY 24, 2023, 11:00 AM

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

In accordance with Senate Bill 189, enacted on June 30, 2022, the ScholarShare Investment Board (SIB or Board) is providing Board members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing.

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

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED  
There will be an opportunity for public comment before the end of each item.

<u>Item No.</u>	<u>Item</u>	<u>Presenter(s)</u>
1.	Call To Order and Roll Call	
2.	Action Item Resolution to Approve Amendment to Agreement No. SIB 07-21 with VistaShare LLC for Recordkeeping Platform for the California Kids Investment and Development Savings Program	Stanley Zeto, SIB Noah Lightman, SIB
3.	Public Comment	
4.	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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Sacramento, CA 95814  
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The agenda is also available on the ScholarShare Investment Board website at:  
[www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

\* 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 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 alternative 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. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.**