



SCHOLARSHARE INVESTMENT BOARD

901 P Street, Suite 313-B
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www.treasurer.ca.gov/scholarshare

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

JOE STEPHENSHAW
Director of Finance

BROOKS ALLEN
Executive Director
State Board of Education

ANGELA ACOSTA-SALAZAR
Senate Rules Committee
Appointee

CATALINA CIFUENTES
Governor Appointee
CA Student Aid Commission

DAVID C. LIZARRAGA
Speaker Appointee

PAUL MARTIN
Governor Appointee
Member at Large

NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

MONDAY, JUNE 17, 2024, 1:00 PM

**Paul Bonderson Building
901 P Street, Conference Room 102
Sacramento, CA, 95814**

Teleconference Locations:

- Ronald Reagan State Building
300 South Spring Street, Suite 8500
Los Angeles, CA 90013
- Riverside County Office of Education
Riverside Conference Center
College and Career Readiness Office
4280 Brockton Avenue, Fourth Floor
Riverside, CA 92501

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 (at the above-noticed teleconference locations) and video conferencing.

Public Participation

- Teleconference Call-In Number*: (877) 810-9415
Participant Code: 6535126
- Zoom Video Conferencing Weblink*:
<https://us02web.zoom.us/j/83782102977?pwd=UxS8k1GNfNoacAUNFzIzFNIW8sHPbO.1>
Meeting ID: 837 8210 2977
Passcode: 832600

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</u>
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Open Session

Call To Order and Roll Call

<u>Item No.</u>	<u>Item</u>	<u>Presenter</u>
Closed Session		
1. Action Item	Personnel matter, closed session authorized pursuant to Government Code Section 11126(a)	Stephanie Tom, State Treasurer's Office
Open Session		
2. Action Item	Resolution to Appoint Acting Executive Director for the ScholarShare Investment Board	Stephanie Tom, State Treasurer's Office
3. Action Item	Resolution to Approve Agreement No. SIB 06-23 for Marketing Services for the California Kids Investment and Development Savings Program	Stanley Zeto, SIB Noah Lightman, SIB
4. Public Comment		
5. 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

Stephanie Tom
901 P Street, Suite 411-B
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on the ScholarShare Investment Board website at:
www.treasurer.ca.gov/scholarshare

* Interested members of the public may use this number or the Zoom link 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 and Zoom link are provided as an option for public participation.

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.