



SCHOLARSHARE INVESTMENT BOARD

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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, JULY 29, 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/85671515096?pwd=qAhxhIW1PsKNCJvgvckwFaAX0ud8h0.1>
Meeting ID: 856 7151 5096
Passcode: 675998

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 Approval of Minutes from April 16, 2024 ScholarShare Investment Board Meeting	Stephanie Tom, STO

<u>Item No.</u>	<u>Item</u>	<u>Presenter(s)</u>
3. Action Item	Approval of Minutes from June 17, 2024 ScholarShare Investment Board Meeting	Stephanie Tom, STO
4. Information Item	Executive Director's Report <ul style="list-style-type: none"> • ScholarShare 529 account and assets • Program Updates • Legislative Update • Marketing and Outreach Highlights • Contracts 	Stanley Zeto, SIB Jose Quiaoit, SIB
5. Information Item	Update on the California Kids Investment and Development Savings Program	Noah Lightman, SIB
6. Information Item	Review and Analysis of Investment Performance for ScholarShare 529	Jeremy Thiessen, TIAA Jordan Jones, TIAA Kay Ceserani, Meketa Aysun Kilic, Meketa
7. Action Item	Resolution to Approve: <ul style="list-style-type: none"> • Removal of T. Rowe Price Large Cap Growth Fund from Watch Status • Placement of Nuveen Large Cap Responsible Equity Fund, Metropolitan West Total Return Bond Fund, Vanguard High-Yield Corporate Fund, and T. Rowe Price Floating Rate Fund on Watch Status 	Stanley Zeto, SIB Kay Ceserani, Meketa Aysun Kilic, Meketa
8. Information Item	Marketing Update for ScholarShare 529 and the California Kids Investment and Development Savings Program	Doug Harrison, TIAA Yvette Haring, TIAA Carol Gleeson, Gleeson Digital Strategies Otilia Bretan, Gleeson Digital Strategies
9. Information Item	Review of Administrative Performance for ScholarShare 529	Linda English, TIAA
10. Public Comment		
11. 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

Stanley Zeto
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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.