



SCHOLARSHARE INVESTMENT BOARD

901 P Street, Suite 313-B
Sacramento, CA 95814
p (916) 651-6380
scholarshare@treasurer.ca.gov
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

PAUL MARTIN
Governor Appointee
Member at Large

VACANT
Speaker Appointee

EXECUTIVE DIRECTOR
Cassandra DiBenedetto

NOTICE OF SCHOLARSHARE INVESTMENT BOARD MEETING AND AGENDA

THURSDAY, MAY 22, 2025, 2:00 PM

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

The ScholarShare Investment Board (SIB or Board) is providing members of the public the opportunity to participate in this meeting through teleconferencing and video conferencing.

Public Participation*

- Teleconference Call-In Number: (877) 810-9415
Participant Code: 6535126
- Zoom Video Conferencing Weblink:
<https://us02web.zoom.us/j/86476363350?pwd=FvDpAceXJa2LZiMvdhIxqnD5AX5iwM.1>
Meeting ID: 864 7636 3350
Passcode: 357859

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 December 16, 2024 ScholarShare Investment Board Meeting	Stephanie Tom, STO
3.	Information Item Executive Director's Report <ul style="list-style-type: none">• Agency Update• Legislative Update• Contracts	Cassandra DiBenedetto, SIB

<u>Item No.</u>	<u>Item</u>	<u>Presenter(s)</u>
4. Action Item	Resolution to Approve Strategic Plan for the ScholarShare Investment Board	Cassandra DiBenedetto, SIB
5. Information Item	ScholarShare 529 Update <ul style="list-style-type: none"> • Plan Update • Administrative Performance • Marketing Results 	Stanley Zeto, SIB Jose Quiaoit, SIB Vivian Tsai, TFI Doug Harrison, TFI Yvette Haring, TFI
6. Action Item	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy	Kay Ceserani, Meketa Aysun Kilic, Meketa
7. Action Item	Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria	Kay Ceserani, Meketa Aysun Kilic, Meketa
8. Information Item	Review and Analysis of Investment Performance for ScholarShare 529	Jeremy Thiessen, TIAA Kay Ceserani, Meketa Aysun Kilic, Meketa
9. Information Item	California Kids Investment and Development Savings Program Update <ul style="list-style-type: none"> • Program Update • Marketing Results • BARU Introduction and Marketing Update 	Noah Lightman, SIB Doug Harrison, TFI Elizabeth Barrutia, BARU
10. Action Item	Resolution to Approve Amendment to Agreement No. SIB 02-21 with California Department of General Services - Office of State Publishing for Printing and Mailing Services for the California Kids Investment and Development Savings Program	Stanley Zeto, SIB Noah Lightman, SIB
11. Action Item	Resolution to Approve Amendment to Data Sharing Agreement with Riverside County Superintendent of Schools for the California Kids Investment and Development Savings Program	Cassandra DiBenedetto, SIB Noah Lightman, SIB
12. Information Item	ScholarShare Investment Board Staff Partnership Update	Humphrey Manacsa, SIB
13. Public Comment		
14. 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

Cassandra DiBenedetto, Executive Director
ScholarShare Investment Board
901 P Street, Suite 313-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. SIB reserves the right to continue the meeting should a technical issue arise, which prohibits public participation from a remote location other than the noticed location.

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.