



November 23, 2010

**NOTICE OF TELECONFERENCE MEETING**

**EdFund's Board of Directors will meet on Friday, December 3, 2010 from 9:00 a.m. to 9:30 a.m. in the Board Room at the Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA. and at the following locations:**

1653 Borana Street  
San Diego, CA

6180 Aldea Drive  
El Dorado Hills, CA

Investment Group of Santa Barbara  
1482 East Valley Road, Ste 30  
Santa Barbara, CA

Scripps College  
1030 Columbia Ave.  
Claremont, CA

728 W. Arbor Drive  
San Diego, CA

The Board of Directors will meet to discuss and may take action on the following items:

**AGENDA**

Call to Order and Roll Call

Public Comment (Public Comment will also be invited prior to any open session Board action.)

Finalize the termination of the 401(k) Plan

Adjourn at approximately 9:30 a.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The time for opening and adjournment is approximate and may be sooner or later depending on how quickly the Board proceeds with its business. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at [www.edfund.org](http://www.edfund.org).

**Samuel M. Kipp  
President**