



June 15, 2010

NOTICE OF TELECONFERENCE MEETING

A teleconference meeting of EdFund's Board of Directors will be held on Friday, June 25, 2010, from 3:00 p.m. to 3:30 p.m. in Conference Room B at Sacramento County Office of Education located at 10474 Mather Blvd, 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

31 King Ave.
Piedmont, CA

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

AGENDA

Call to Order and Roll Call

Chair's Report

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

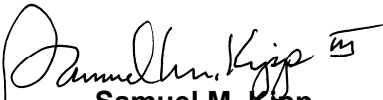
Contract Consideration

- Perry-Smith
Audit of the EdFund Employees Retirement 403(b) Plan financial statements; sole source contract, not to exceed \$1,115,800 (as amended)

Adjourn at approximately 3:30 p.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 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.


Samuel M. Kipp
President