



August 4, 2008

NOTICE OF TELECONFERENCE

A teleconference meeting will be held for EdFund's Personnel and Nominations Committee (PEN) on Thursday, August 14, 2008, from 10:30 a.m. to 12:00 p.m. in the Community Board Room at Rancho Cordova City Hall located at 2729 Prospect Park Drive, Rancho Cordova, CA and at the following locations.

1653 Borana Street
San Diego, CA

728 W. Arbor Drive
San Diego, CA

6180 Aldea Drive
El Dorado Hills, CA

The PEN Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Chair's Report

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

President's Evaluation Process

- Review and approval of survey questions for the internal and external participants
- Discuss whether more than two survey questionnaires are necessary

Executive Compensation- Review the preliminary list of peer groups from vendor, Compensation Resources, Inc.

Adjourn at approximately 12:00 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. 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**