

**Missouri Higher Education Savings Program  
Minutes of the MOST Special Board Meeting**

Harry S. Truman State Office Building – Room 750  
Jefferson City, Missouri  
Monday, February 7, 2011

**Item I: Call to Order**

Treasurer Clint Zweifel called the meeting to order at 10:05 a.m.

**Item II: Roll Call**

MOST Board Members present were Treasurer Clint Zweifel, Director David Kerr, and Commissioner Kelvin Simmons. Available by conference phone were Mr. Thomas Baumgardner, Mr. John Klebba and Commissioner David Russell.

Treasurer Zweifel's office staff present were: Jon Galloway, Bruce Ring, Matt Vianello and Debbie Schertzer.

UPromise/Vanguard staff present were: Stewart Duffield, Patricia Brady, Janet Kottman, Miriam Broaddus, Kevin Green, Jeff Howkins, Matt McCarthy, and Derek DeLorenzo.

**Item III: Presentation of MOST Plan and Advisor Plan Contract Recommendations**

Upon return to open session, Treasurer Zweifel announced that the board quorum unanimously approved Upromise Investments as Program Manager for the Direct and Advisor Plans and authorized staff to finalize the contract, proposal and all amendments for an agreement to commence on June 6, 2011 and end June 6, 2016.

Treasurer Zweifel moved to adjourn. The motion was seconded by Director Kerr. The meeting was adjourned.