

Missouri Higher Education Savings Program
Regular Board Meeting
Harry S. Truman State Office Building Room 750
Jefferson City, Missouri 65101
Call-in Number: 526-6119/866-630-9354
August 15, 2012 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of May 15, 2012, Board Meeting Minutes
- IV. Follow up items
- V. MOST Direct Investment Review
- VI. MOST Advisor Investment Review
- VII. CIO Review
- VIII. Quarterly MOST Report
- IX. Quarterly WATCH Report
- X. Matching Grant update

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat.§ 610.022(1), of which notice is HEREBY given, vote by affirmative vote of a quorum of the Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat.§610.021(1) and 610.021(14) as may be amended from time to time.