

**Missouri Higher Education Savings Program
Regular Board Meeting**

Harry S. Truman State Office Building, Room 400
301 W. High Street
Jefferson City, Missouri 65101
Call-in Number: 526-5504/866-630-9347

August 19, 2015 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of June 3, 2015 Board Meeting Minutes
- IV. Approval of July 7, 2015 Board Meeting Minutes
- V. MOST Direct Investment Review
- VI. Request for approval of Proposed Investment Changes to Direct Plan
- VII. MOST Advisor Investment Review
- VIII. CIO Review
- IX. Quarterly MOST Report
- X. Quarterly WATCH Report

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.