

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

Harry S. Truman State Office Building, Room 500
301 W. High Street
Jefferson City, Missouri 65101
Call-in Number: 526-5402/866-630-9346

August 20, 2014 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of June 4, 2014 Board Meeting Minutes
- IV. Follow Up Items
- V. MOST Direct Investment Review
- VI. Request for approval of Proposed Investment Changes to Direct Plan
- VI. MOST Advisor Investment Review
- VII. CIO Review
- VIII. Quarterly MOST Report
- IX. Quarterly WATCH Report
- VIII. 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.