

Missouri Higher Education Savings Program
Regular Board Meeting
Missouri State Capitol
House Hearing Room 2
201 W. Capitol Ave
Jefferson City, Missouri 65101
Call-in Number: 526-6207/866-630-9356

August 21, 2013 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of May 1, 2013 Board Meeting Minutes
- IV. MOST Direct Investment Review
- V. 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
- 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.