

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

Harry S. Truman Building, Room 750  
Jefferson City, Missouri 65101  
Call-in Number: 526-6207/866-630-9356

February 7, 2011 – 1:00 PM

**AGENDA**

I. Call To Order

II. Roll Call

**Executive Session - pursuant to Mo.Rev.Stat. § 610.022(12)**

III. Presentation of MOST Direct Plan and Advisor Plan Contract Recommendations

IV. Adjourn

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(12) as may be amended from time to time.