

**MISSOURI
SAVINGS FOR TUITION (MOST)
Program Special Board Meeting**

**Wednesday, May 5, 2010
1:00 P.M.
Conference Call #
526-6207 (local) / 866-630-9356**

Notice is hereby given that the Missouri Savings for Tuition (MOST) Program Board Members Special meeting will be held on Wednesday, May 5, 2010, 1:00 p.m., by conference call.

Any party may be present during this meeting.
For additional information, please call (573) 751-2411.

AGENDA

- I. Call To Order
- II. Roll Call
- III. Proxy Vote for American Century Trustee Change (Direct & Advisor)
- IV. Proxy Vote for Van Kampen sale to INVESCO (Advisor)
- V. MOST Direct Price Reduction