

## **Missouri Higher Education Savings Program (MOST)**

## **Board Meeting**

Notice is hereby given that the Missouri Higher Education Savings Program (MOST) Board Meeting will be held on:

August 15, 2018 at 1:00 p.m.

Harry S. Truman State Office Building, Room 850 301 W High Street, Jefferson City MO

> Call-In Number: (855) 781-3359 / (573) 385-3856

For additional information, please call (573) 751-4975

## <u>AGENDA</u>

- I. Call To Order
- II. Roll Call
- III. Approval of Previous Board Meeting Minutes
- IV. Quarterly MOST Report
- V. Quarterly Watch Report
- VI. Director of Investments and Vanguard Annual Program Review
- VII. CIO Annual Review
- VIII. Contract with Ascensus/Vanguard
- IX. Legislative and Regulatory Update
- X. November Board Meeting
- XI. Adjournment

STATE CAPITOL – JEFFERSON CITY P.O. BOX 210 JEFFERSON CITY, MO 65102 (573) 751-2411 FAX (573) 751-9443 RELAY MO/DEAF TTY(800) 735-2966 WWW.TREASURER.MO.GOV