



**ERIC SCHMITT**  
MISSOURI STATE TREASURER

# 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 16, 2017, at 1:00 p.m.**

Harry S. Truman State Office Building, Room 750  
301 W. High Street, Jefferson City MO 65101

Any party may be present during this meeting.

For additional information, please call (573) 751-4975  
Conference Call Number (573) 526-5398 / (866) 630-9345

## **AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of June 21, 2017 Board Meeting Minutes
- IV. Quarterly MOST Report
- V. Quarterly Watch Report
- VI. Vanguard Report on MOST Investment Performance
- VII. Director of Investment's Report on MOST Investment Performance
- VIII. State Treasurer's Office Report on MOST Performance
- IX. Other Updates
- X. Adjournment

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.

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