

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

Harry S. Truman State Office Building, Room 500  
301 W. High Street  
Jefferson City, Missouri 65101

Call-in Number: 526-6012/866-630-9353

**August 17, 2016 – 1:00 PM**

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of June 8, 2016 Board Meeting Minutes
- IV. MOST Investment Review
- V. CIO Review
- VI. Quarterly MOST Report
- VII. Watch Report
- VIII. Administration Transition

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.