

Missouri Education Program (MOST 529) Board Meeting Notice is hereby given that the Q1 MOST 529 Board Meeting will be held on: February 28, 2024 at 1:00 p.m.

Truman Building, Room 350C, Conference Room 301 West High Street Jefferson City, MO 65101

> Call-in Number: (267) 281-7060 Participant PIN: 829 518 688#

AGENDA

- I. Call to Order
- II. Roll Call
- **III.** Approval of Board Meeting Minutes A: Meeting Minutes from November 1, 2023
- IV. Update from Chair A: 2Q MOST Board Meeting, Wednesday, June 12th from 1:00 p.m. to 3:00 p.m.
- V. Fourth Quarter Report for 2023

 A: Asset & Accounts
 C: Marketing
 D: Institutional Relationship Management
 E: 2023 4th Quarter Performance Monitoring Report
 F: Plan Statistics

VI. Investment Review

A: Vanguard

- 1. MO Plan Summary Report December 2023
- 2. VEMO Quarterly December 2023
- 3. Short Term Reserves 4Q2023
- 4. SV Commentary 4Q2023
- VII. Open Discussion
- VIII. Adjournment

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