

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

Missouri State Capitol Building  
State Treasurer's Office, Room 229  
201 W. Capitol Avenue  
Jefferson City, Missouri 65101

Call-in Number: 526-5808/866-630-9351

**June 8, 2016 – 1:00 PM**

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of March 16, 2016 Board Meeting Minutes
- IV. Follow-up Items
- V. Request for Approval of Investment Policy
- VI. Direct-Sold Marketing Plan Approval
- VII. Quarterly MOST Report
- VIII. Quarterly WATCH Report
- IX. Update on 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.