

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

Harry S. Truman State Office Building, Room 400
301 W. High Street
Jefferson City, Missouri 65101

Call-in Number: 526-5402/866-630-9346

March 16, 2016 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of November 18, 2015 Board Meeting Minutes
- IV. Approval of February 8, 2016 Board Meeting Minutes
- V. Amendment of Declaration of Trust
- VI. MOST Investment Policy
- VII. Quarterly MOST Report
- VIII. Quarterly WATCH Report
- IX. Transition Update

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.