



VIVEK MALEK

MISSOURI STATE TREASURER

Missouri Education Program (MOST 529) Board Meeting

Notice is hereby given that the Q4 MOST 529 Board Meeting will be held on: November 19th at **1:30 p.m.**

Truman Building, Suite 780
Cardinals Conference Room
301 West High Street
Jefferson City, MO 65101

Join from the meeting link

<https://stateofmo.webex.com/stateofmo/j.php?MTID=mbe81914d2ec85bea80b2d6f06cc243ff>

Join by meeting number

Meeting number (access code): 2634 862 3812

Meeting password: psTQrJCj384

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Board Meeting Minutes**
 - A. Meeting Minutes from August 20th, 2025
- IV. **Update from the Chair**
 - A. 2026 Board Meeting Dates scheduled for:
 - February 25, 2026
 - May 20, 2026
 - August 26, 2026
 - December 2, 2026
 - B. Landmark's Final FY25 Audit Report
- V. **Third Quarter Report 2025**
 - A. Plan Performance Analysis
 - B. Quarterly Spotlight
 - C. Launch of the Vanguard International Stock ex-China Portfolio
 - D. Client Service Results
 - E. Marketing Update
 - F. Institutional Relationship Management Update
 - G. Investment Watch Report

- VI. **Investment Review**
 - A. STO: Director of Investments
 - 1. 2024 Annual Program Review
 - B. Vanguard
 - 1. Annual Investment Review
- VII. **Open Discussion**
- VIII. **Executive Session**
 - Closed session per RSMo 610.021 (11)
 - A. Procurement Update
- IX. **Adjourn**