

LINKED DEPOSITS REVIEW COMMITTEE

December 12, 2012

1:00 p.m.

Truman State Office Building, Room 560A

Item I: Call to Order

Chairperson Pamela Ross called the meeting to order at 1:00 p.m.

Item II: Roll Call

Committee members present were Senator Rob Mayer, Tony Stafford for Director Jon Hagler, Mike Downing for Director Chris Pieper, Ms. DeEtta Murphy, and Ms. Pamela Ross.

Treasurer Zweifel's office staff present were: Deputy Treasurer Angie Robyn, André Grinston, Bruce Ring, Rebecca Orscheln, Amanda Tatum and Debbie Schertzer.

Item III: Annual Report

André Grinston presented the 2012 Report of the Missouri Linked Deposits Program. He highlighted key growth areas. He also noted the HELP system put in place last year for disaster relief. André Grinston, Bruce Ring and Deputy Treasurer Robyn fielded questions from committee members and discussion ensued.

Mike Downing moved to approve the 2012 Report of the Missouri Linked Deposits Program. Toney Stafford seconded the motion, and the motion passed unanimously. Treasurer Zweifel's office will prepare the report for transmittal to the Governor and the General Assembly before December 31, 2012.

Item IV: Adjournment