

MISSOURI Higher Education Savings Program Board Meeting June 8, 2016

Conference Call 526-5808/866-630-9351

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

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on
June 8, 2016 -- 1:00 p.m.

Any party may be present during this meeting.
For additional information, please call (573) 751-2411.

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