

MISSOURI INVESTMENT TRUST
Board of Trustees
Quarterly Meeting

June 11, 2008

11:00 a.m.

Office of State Treasurer Sarah Steelman
State Capitol Building, Room 229

AGENDA

- I. Call to Order
- II. Roll Call & Introduction of New Member
- III. Approval of Minutes
 - June 21, 2007
 - Sep. 13, 2007
 - Dec. 13, 2007
 - March 11, 2008
- IV. Old Business
 - Review Investment Results
- V. New Business
 - Comprehensive Annual Financial Report
- VI. Adjournment