

Missouri Investment Trust
Minutes from the Meeting of the Board of Trustees

Held December 10, 2008
1:30 P.M.

Item I: Call to Order

Director of Investments Mark Mathers called the meeting to order at 1:30 p.m., December 10, 2008.

Item II: Roll Call

Roll was taken to determine the presence of a quorum. Board members attending via conference call were Ms. Kathy Conley Jones, Mr. Tim Schulte and Mark Kaiser, proxy for Commissioner Larry Schepker. Mr. Mark Mathers from the State Treasurer's Office; Ms. Beverly Strohmeyer representing the Missouri Arts Council; and Ms. Margaret Conroy of the Secretary of State's Office also attended.

There was not a quorum, so the meeting was terminated.