

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

Held December 13, 2007
11:00 A.M.

Item I: Call to Order

Treasurer Steelman called the meeting to order at 11:10 a.m., December 13, 2007.

Item II: Roll Call

Roll was taken to determine the presence of a quorum. Board Members attending via conference call were Treasurer Steelman, Assistant Commissioner of Administration Rich Aubuchon (proxy for Mike Keathley), Ms. Anita Yeckel and Ms. Kathy Conley Jones. Mr. Mark Mathers and Doug Gaston from the State Treasurer's Office; Mr. Bill Meerbott 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 board members reviewed the quarterly report of investment results and then the meeting was terminated.