

Amended Notice Missouri Investment Trust Board Meeting (By Conference Call)

Wednesday, December 2, 2009

1:00 P.M. ***

Office of State Treasurer Clint Zweifel
State Capitol Building
Room 229

Notice is hereby given that the Missouri Investment Trust Board Meeting will be **held by conference call** on Wednesday, December 2, 2009 at 1:00 p.m. **Dial (573) 526-5504 to connect to the call.**

Any party may be present during this meeting.

For additional information, please call (573) 751-4975.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Old Business
 - Status of Account Distributions
- V. New Business
 - Litigation
 - May be in closed session pursuant to section 610.021(1) RSMo.
 - *** Closed Session will begin at 12:30 P.M.
 - Status of Trusts
- VI. Adjournment