

**Missouri Higher Education Savings Program**  
**MOST Quarterly Board Meeting**  
Governor Office Building  
200 Madison Street, Room 316  
Jefferson City, Missouri 65101  
June 16, 2009 – 1:00 PM

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Follow up items
- V. Legislation
- VI. Vanguard Proxy Vote
- VII. Interest Accumulation Fund
- VIII. Marketing Plan
- IX. Annual Advisor Plan Investment Review
- X. Quarterly MOST Report
- XI. Quarterly WATCH Report
- XII. Annual MOST Review