

**MISSOURI Higher Education Savings Program
Board Meeting
August 24, 2011
Harry S. Truman State Office Building
Room 750
1:00 P.M.**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on August 24, 2011, 1:00 p.m.

Any party may be present during this meeting.
For additional information, please call (573) 751-2411.

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of May 18, 2011, Board Meeting Minutes
- IV. Follow up items
- V. Annual CIO Review
- VI. Request to modify board investment policy
- VII. Transition updates
- VIII. Quarterly MOST Report
- IX. Quarterly WATCH Report

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat.§ 610.022(1), of which notice is **HEREBY** given, vote by affirmative vote of a quorum of the Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat.§610.021(12) as may be amended from time to time.

X.