

**Missouri Higher Education Savings Program**  
**MOST Quarterly Board Meeting**  
Missouri State Capitol Building, Senate Committee Room 1  
201 W. Capitol Avenue  
Jefferson City, Missouri 65101  
September 23, 2008 – 1:30 PM

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Follow up Items
  - a. Investment Policy
  - b. Short Term Reserves Acct. - nothing to report
- V. Annual MOST Report
- VI. Annual Investment Review – Advisor Plan
- VII. Quarterly Report
- VIII. Fund Performance Monitoring Report