

**Missouri Higher Education Savings Program
Regular Board Meeting**

Harry S. Truman State Office Building, Room 494
301 W. High Street
Jefferson City, Missouri 65101

Call-in Number: 526-6012/866-630-9353

November 18, 2015 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of August 19, 2015 Board Meeting Minutes
- IV. Review of Investment Policy
- V. Quarterly MOST Report
- VI. Quarterly WATCH Report
- VII. Update on Ascensus Sale

Executive/Closed Session - pursuant to Mo.Rev.Stat.§ 610.022(12)

- VIII. Presentation of MOST 529 Program Management Request for Proposals
Recommendations

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(1) and 610.021(14) as may be amended from time to time.