

**Missouri Higher Education Savings Program  
Minutes of the MOST Board Meeting**

State Capitol Building, Room 229  
201 W. Capitol Ave.  
Jefferson City, Missouri  
Wednesday, February 8, 2016

**Item I: Call to Order**

Treasurer Clint Zweifel called the meeting to order at 1:15 p.m.

**Item II: Roll Call**

MOST Board Members present were Treasurer Clint Zweifel, Nathan Nickolaus (for Director Mike Downing), Walter Pearson (for Commissioner Doug Nelson), and Commissioner David Russell.

Treasurer Zweifel's office staff present were: Patrick Morgan, Bruce Ring, Debbie Schertzer and Sarah Swoboda.

Treasurer Zweifel stated, "I move that we enter into closed session pursuant to Missouri Revised Statutes for the purpose of discussing the MOST RFP for Program Management Services and the resulting contract, which may be properly closed pursuant to Sections 610.021(1) and (12). Walter Pearson seconded the motion.

Roll call vote:

Nathan Nickoluas – yea

Walter Pearson – yea

Commissioner David Russell – yea

Treasurer Clint Zweifel – yea

Motion approved.