

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

Missouri State Capitol, Room 229
201 W. High Street
Jefferson City, Missouri
Tuesday, July 7, 2015

Item I: Call to Order

Treasurer Clint Zweifel called the meeting to order at 1:00 p.m.

Item II: Roll Call

MOST Board Members present were Treasurer Clint Zweifel, Director Mike Downing, John Klebba, JR Lawless, Deputy Commissioner Walter Pearson (for Commissioner Doug Nelson), Jeremy Knee (for Commissioner David Russell).

Treasurer Zweifel's office staff present were: Debbie Schertzer and Sarah Swoboda.

Item III Request for approval to issue 2015 MOST Request for Proposal (RFP)

Sarah Swoboda gave a brief overview of the RFP. Treasurer Zweifel and Sarah Swoboda fielded questions from board members. Treasurer Zweifel moved to approve the 2015 MOST Request for Proposal. Director Downing seconded. Motion was approved unanimously.

Treasurer Zweifel moved to adjourn. Walter Pearson seconded the motion and the meeting adjourned.