

MISSOURI Higher Education Savings Program Board Meeting August 19, 2015

Conference Call 526-5504/866-630-9347

Harry S. Truman State Office Building

Room 400

301 W. High Street

Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on
August 19, 2015 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 June 3, 2015 Board Meeting Minutes
- IV. Approval of July 7, 2015 Board Meeting Minutes
- V. MOST Direct Investment Review
- VI. Request for approval of Proposed Investment Changes to Direct Plan
- VII. MOST Advisor Investment Review
- VIII. CIO Review
- IX. Quarterly MOST Report
- X. 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(1) and 610.021(14) as may be amended from time to time.