

**MISSOURI Higher Education Savings Program
Board Meeting
March 16, 2016**

Conference Call 526-5402/866-630-9346

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

March 16, 2016 -- 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 November 18, 2015 Board Meeting Minutes
- IV. Approval of February 8, 2016 Board Meeting Minutes
- V. Amendment of Declaration of Trust
- VI. Amendment of MOST Investment Policy
- VII. Quarterly MOST Report
- VIII. Quarterly WATCH Report
- IX. Transition Update