

**MISSOURI Higher Education Savings Program
Board Meeting
November 18, 2015**

Conference Call 526-6012/866-630-9353

Harry S. Truman State Office Building

Room 494

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
November 18, 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 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.§ 610.021(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.