

MISSOURI Higher Education Savings Program Board Meeting August 15, 2012

Conference Call 526-6119/866-630-9354

Harry S. Truman Bldg. Room 750
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on August 15, 2012 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 May 15, 2012, Board Meeting Minutes
- IV. Follow up items
- V. MOST Direct Investment Review
- VI. MOST Advisor Investment Review
- VII. CIO Review
- VIII. Quarterly MOST Report
- IX. Quarterly WATCH Report
- X. Matching Grant update

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.