

MISSOURI INVESTMENT TRUST
Board of Trustees
Quarterly Meeting

June 21, 2005
1:00 p.m. to 2:00 p.m.
Office of State Treasurer Sarah Steelman
Room 229 State Capitol

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Old Business
 - Review Investment Results
- V. New Business
 - Comprehensive Annual Financial Report
 - Discussion of Anti-Terrorism Policy
- VI. Adjournment