

MISSOURI INVESTMENT TRUST
Board of Trustees
Quarterly Meeting

September 16, 2008

1:30 p.m.

Office of State Treasurer Sarah Steelman
State Capitol Building, Room 229

AGENDA

- I. Call to Order
- II. Roll Call & Introduction of New Member
- III. Approval of Minutes
- IV. Old Business
 - Review Investment Results
- V. New Business
 - Missouri Arts Council discussions
- VI. Adjournment