

**MISSOURI INVESTMENT TRUST**  
**Board of Trustees**  
**Quarterly Meeting**

September 30, 2009  
1:00 p.m.  
Office of State Treasurer Clint Zweifel  
State Capitol Building, Room 229

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - March 18, 2009
  - June 24, 2009
  - June 30, 2009
- IV. Old Business
  - Review Investment Results – Q2
- V. New Business
  - Report on Liquidation/Termination
- VI. Adjournment