

Missouri Investment Trust
Minutes from the Meeting of the Board of Trustees

Held March 11, 2008
3:00 P.M.

Item I: Call to Order

Deputy Treasurer Doug Gaston called the meeting to order at 3:00 p.m., March 11, 2008.

Item II: Roll Call

Roll was taken to determine the presence of a quorum. Board Members attending via conference call were Treasurer Steelman, Sen. Nodler, Ms. Anita Yeckel and Ms. Kathy Conley Jones. Mr. Mark Mathers and Doug Gaston from the State Treasurer's Office; Mr. Bill Meerbott representing the Missouri Arts Council; and Ms. Margaret Conroy of the Secretary of State's Office also attended.

There was not a quorum, so the board members reviewed the quarterly report of investment results, discussed personnel changes at State Street Global Advisors (SSGA), recent performance of the international fund and then the meeting was terminated.