

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

Held May 12, 2010
Capitol 229
1:00 P.M. Call in

Item I: Call to Order

Treasurer Clint Zweifel called the meeting to order at 1:00 p.m., May 12, 2010.

Item II: Roll Call

Roll was taken to determine the presence of a quorum. Board members present were State Treasurer Clint Zweifel and attending via conference call were Commissioner Kelvin Simmons, Ms. Anita Yeckel, Mr. Tim Schulte, Representative Allen Icet. Ex-officio board members attending via conference call were Ms. Beverly Strohmeyer, and Ms. Karen Winn. Deputy State Treasurer Angie Robyn, Nicole Hackmann, Mr. Jeff Bolte and Debbie Schertzer were present from Treasurer Zweifel's Office.

Item III: Approval of Minutes

A quorum having been established, Ms. Yeckel moved the minutes from the December 2, 2009 be approved. Mr. Schulte seconded the motion, and the motion passed unanimously.

Item IV: New Business

Treasurer Zweifel gave a brief review of the MIT Comprehensive Annual Financial Report (CAFR) noting the State Auditor's report on pages 6-9. All MIT accounts are at zero as of December 31, 2009. The approval of this CAFR is the last official business of the MIT. Commissioner Simmons moved to approve the CAFR and Mr. Schulte seconded and the motion passed unanimously.

Item VI: Adjournment

Ms. Yeckel moved the current meeting by adjourned. Treasurer Zweifel seconded, and the motion passed. Meeting adjourned.