

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

**Held 9/11/2006**  
**11:00 a.m.**

**Item I: Call to Order**

Treasurer Steelman called the meeting to order at 11:00 a.m., September 11, 2006.

**Item II: Roll Call**

Roll was taken to determine the presence of a quorum. Board Members attending via conference call were Sarah Steelman, Assistant Commissioner of Administration Rich Aubuchon (proxy for Mike Keathley), Sen. Gary Nodler and Ms. Anita Yeckel. There was not a quorum, so the meeting was terminated.

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