

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

**Held November 15, 2004**  
**9:00 a.m.**

**Item I: Call to Order**

Treasurer Farmer called the meeting to order at 9:00 a.m. on November 15, 2004.

**Item II: Roll Call**

Roll was taken to determine the presence of a quorum. Board Members attending via conference call were Treasurer Farmer, Honorable Vicky R. Wilson, Commissioner Jackie White, Ms. Kathy Conley Jones, Mr. Rick Dahl, Mr. Charles Zitnek and Mr. Joe Rechter. Ex-officio members participating in the call were Mr. Richard Smith representing the Secretary of State for Wolfner Library and Ms. Betty Wilson representing the Arts Council. Chuck Miller and Mark Mathers from the State Treasurer's Office also participated.

**Item III: Approval of Minutes**

A quorum having been established, Ms. White moved the Minutes from the September 2004 meeting be approved as amended. Mr. Rechter seconded the motion, and the motion passed.

**Item IV: Old Business**

Board members reviewed the investment results for the 3rd quarter 2004. No action items were discussed or proposed.

This being the last MIT meeting for Treasurer Farmer and others on the Board, Board members offered their appreciation and gratitude to Treasurer Farmer for her leadership and service on the Missouri Investment Trust.

**Item V: Adjournment**

Mr. Dahl moved the current meeting be adjourned. Ms. Wilson seconded, and the motion passed.