

**Missouri Higher Education Savings Program**  
**MOST Quarterly Board Meeting**  
Missouri State Capitol Building, Senate Committee Room 1  
201 W. Capitol Avenue  
Jefferson City, Missouri 65101  
March 13, 2008 – 1:30 PM

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Review of Follow-up Items from Last Meeting
  - a. Financial aid issue
  - b. Cross-selling issue
- V. Legislative Update
- VI. Annual Investment Review – Direct Plan
- VII. Quarterly Report
- VIII. Fund Performance Monitoring Report
- IX. Adjournment