

Missouri Higher Education Savings Program
MOST Quarterly Board Meeting
Governor Office Building
200 Madison Street, Room 315
Jefferson City, Missouri 65101
March 17, 2009 – 1:30 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Follow up Items
- V. Legislation
- VI. Annual Investment Review – Direct Plan
- VII. Update on Marketing Plan
- VIII. Quarterly Report
- IX. Fund Performance Monitoring Report