

**Minutes  
Missouri Technology Corporation  
Investment Committee  
Monday, October 24, 2016**

The Missouri Technology Corporation Investment Committee (the “Investment Committee”) met in regular session on Monday, October 24, 2016, beginning at 12:00 p.m. The meeting was held via conference call.

Members of the Investment Committee Present:

David Kerr	Chair
Mike Wetle	Member
Mr. T.J. Berry	Member

Also Present:

Bill Anderson	Executive Director
Dan Kaemmerer	MTC staff
Tori Benson	MTC staff
Amy Steinman	MTC staff
Dawn Overbey	DED staff

**WELCOME AND CALL TO ORDER:**

Chair Kerr called the meeting to order at 12:13 p.m. and established a quorum with three members present, including Mr. Wetle, Mr. Berry and Chair Kerr.

**APPROVAL OF MINUTES:**

Chair Kerr moved to the approval of the minutes of the Investment Committee meeting held on October 7, 2016, which had been distributed prior to the meeting. On motion by Mr. Berry, seconded by Mr. Wetle, the following resolution was unanimously approved:

**RESOLVED**, the Investment Committee hereby approves the minutes of the October 7, 2016 Investment Committee meeting, as presented.

**REVIEW PROGRAM APPLICATIONS:**

Chair Kerr entertained a motion to enter Closed Session. The following resolution was moved by Mr. Berry, seconded by Mr. Wetle, and approved by roll call vote:

**RESOLVED**, the Investment Committee hereby enters Closed Session at 12:14 p.m. pursuant to Section 610.021, subsections (1), (12), (14), and (15), RSMo, relating to the review and discussion of MTC IDEA Fund applications.

Mr. Wetle	aye
Mr. Berry	aye
Chair Kerr	aye

The following resolution was moved by Mr. Berry, seconded by Mr. Wetle, and approved by roll call vote:

**RESOLVED**, the Investment Committee hereby reconvenes from Closed Session at 12:27 p.m.

Mr. Wetle	aye
Mr. Berry	aye
Chair Kerr	aye

Upon exiting Closed Session, after a discussion confined to the matters stated above, Chair Kerr reported that the Investment Committee took no action during Closed Session.

**ADJOURNMENT:**

Having no further business on the agenda, the Investment Committee hereby adjourns at 12:28 pm.