



May 14, 2019

Steven Shelton, Associate Superintendent
RAYTOWN C-2 SCHOOL DISTRICT
6608 RAYTOWN ROAD
RAYTOWN, MO 64133

You and the RAYTOWN C-2 SCHOOL DISTRICT Board of Education are invited to attend the Annual Meeting of the Missouri Securities Investment Program (MOSIP). The 2019 meeting will be held at the Hyatt Regency St. Louis at the Arch (formerly Adams Mark) at 3:00 p.m. on Wednesday, June 19, 2019.

As a MOSIP participant of record as of May 1, 2019, your district is an owner of the program and is thereby eligible to vote in the election of the Board of Directors. Each owner is allowed one ballot which may be executed in one of three ways: in person, by mail/fax/email, or by proxy assigned to the MOSIP Board of Directors. If you choose to send a representative to the meeting, all costs related to attendance are the responsibility of your district. The call-in number is 1-844-621-3956 with the access code of 794 372 119.

The enclosed information includes a listing of the nominees for the two open positions on the MOSIP Board and an authorization form. You will note that there are three columns on the form. This form will require your BOE to determine if your district will be represented in person (column one), will vote by proxy (column two) or will submit a hard copy ballot (column three).

Again, this process requires action by your BOE. Timing is of the essence as the form must be received at the MSBA office by 4:00 p.m. CT, Tuesday, June 18, 2019 via mail, email (Parnell@mosba.org) or fax (573-445-9981).

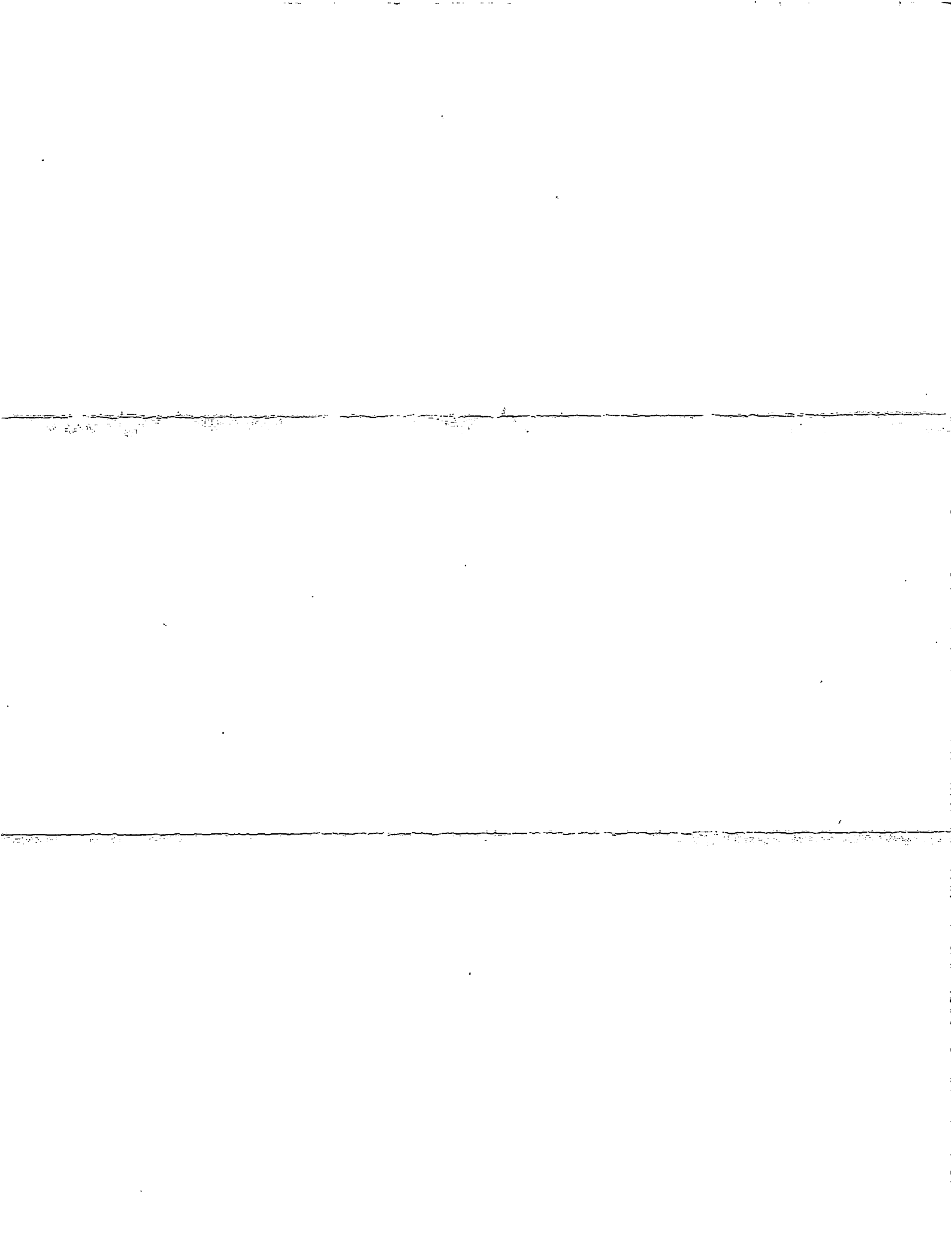
If you have any questions about the meeting or the process, please call me at 1.800.221.6722; ext. 331. Your prompt attention to this matter is requested and appreciated.

Sincerely,

Michael D. Parnell
Associate Executive Director, Member Services

Enc.





Missouri Securities Investment Program



Board of Directors Candidate Listing

2019 Election

Two vacancies with three-year terms

(Terms will expire June 30, 2022)

Nominees from MOSIP sponsoring associations

Missouri School Boards' Association (MSBA) Representative (Elect 1):

**Mr. Gerry Lee, Board of Education Member
Springfield R-IX School District**

Missouri Association of School Business Officials (MOASBO) Representative (Elect 1):

**Mr. Paul Northington, Chief Financial Officer
Rockwood School District**

This is not a voting ballot.

**Authorization of Voting Delegate
or
Proxy for the 2019 MOSIP Annual Meeting of Participants**

All entities participating in the Missouri Securities Investment Program are eligible to participate in the election of directors and other business at the Annual Meeting of Participants.

Pursuant to Section 6.2 of the Intergovernmental Cooperation Agreement, Participants may be represented at the Annual Meeting by registered delegate or proxy. Alternatively, the delegate may participate by conference call.

(Please select and complete only one column)

The _____

_____ hereby
elects to participate in the
MOSIP Annual Meeting by registered
delegate in physical attendance or via
conference call. The delegate is

(name)

And they will participate:

_____ in person

_____ via conference call

ATTEST:

Secretary

The _____

_____ hereby grants its proxy to the MOSIP
Board of Directors to vote on its behalf in
the election of Directors and upon any
other matters that may properly come
before the meeting.

Approved this _____ day of

_____, 2019.

President or Chief Administrator

The Raytown C-2 School District
_____ hereby
casts its vote as follows:

ELECTION OF DIRECTORS
Note: Terms expire June 30, 2022
Vote for two (2)

Mr. Gerry Lee
BOE Member, Springfield

For Against

Mr. Paul Northington
CFO, Rockwood

For Against

The foregoing was approved by
resolution adopted by majority vote of
the Board of Education, Directors or
Administrative Council on

_____ (mm/dd/yy)

ATTEST:

Secretary