



**Missouri Foundation**  
**for Health**  
*a catalyst for change*

## **NOTICE OF OPEN TELECONFERENCE MEETING**

Notice is hereby given that the **Bylaws Committee** of the Board of Directors of Missouri Foundation for Health will conduct an open meeting via teleconference at **2:00 p.m.** on **Friday, June 29, 2018.**

**Location:** Missouri Foundation for Health | 415 S. 18<sup>th</sup> Street, Suite 400 | St. Louis, MO 63103

**Members of the public may observe the meeting at Missouri Foundation for Health's office at 415 S. 18<sup>th</sup> Street, Suite 400, St. Louis, MO 63103.**

**The tentative agenda of this meeting includes:**

1. Proposed Amendments to the Investment Policy Statement

**The news media may obtain copies of this notice by contacting:**

Sarah Sellers, Executive Assistant to the President  
Missouri Foundation for Health  
415 South 18<sup>th</sup> Street, Suite 400 | St. Louis, MO 63103 | 314.345.5566

**Date and time notice was posted:** Wednesday, June 27, 2018 at 4:45 pm