

# Missouri Foundation For Health Meeting Notice

## Investment Committee Meeting

October 20, 2025

10 am – 12 pm

*Portions of this meeting will be held in closed session. Members of the public may observe the open portions of the meeting. Reach out to [board@mffh.org](mailto:board@mffh.org) for information on how to join the meeting.*

### Tentative Agenda Items:

- Welcome and Call to Order
- Approval of Meeting Minutes
- Open Discussion
- **CLOSED SESSION** pursuant to MFH Bylaws Article III, section 3.5.3.x (Investments)
  - Portfolio Screening Results
  - Private Investment Review
  - Other Business
- Adjournment

