# Missouri Foundation For Health Meeting Notice

**Investment Committee Meeting**

**October 19, 2026**

**10am – 12pm**

Tentative Agenda Items:

- Welcome and Call to Order
- Approval of August Meeting Minutes
- Open Discussion
- Approval of Entering Closed Session
- Portfolio Screening Results*
- CornerStone – Private Investment Review*
- How CornerStone Utilizes AI*
- Approval of Leaving Closed Session
- Board Policy Review
- Other Business
- Adjournment

** Portions of this meeting will be held in closed session pursuant to MFH Bylaws Article III, Section 3.5.3.x (Investment Presentations). Members of the public may observe the open portions of the meeting. Reach out to board@mffh.org for information on how to join the meeting.*