

NOTICE OF OPEN MEETING

July 30, 2020

NOTICE IS HEREBY GIVEN THAT THE *INVESTMENT COMMITTEE* OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, AUGUST 5, 2020 AT 4:00 PM VIA ZOOM REMOTE CONFERENCING.**

This meeting may be accessed via the following link or call-in number:

<https://us02web.zoom.us/j/82660661060>

1.929.205.6099

Meeting ID: 82660661060

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Bradford K. Werner, <i>Chair, Investment Committee</i>
1. Review Minutes of Previous Meeting,	Carolyn J. Schmidt, <i>Deputy Director & Controller Plancorp / Buckingham</i>
2. Review Investment Performance, Quarter Ending June 30, 2020	Carolyn J. Schmidt, <i>Deputy Director & Controller Plancorp / Buckingham</i>
3. Schwab Custodial Asset Safety	Carolyn J. Schmidt, <i>Deputy Director & Controller Plancorp / Buckingham</i>
4. Custodial Due Diligence	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
5. Other Business	Bradford K. Werner, <i>Chair, Investment Committee</i>
Adjournment	Bradford K. Werner, <i>Chair, Investment Committee</i>

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: External Affairs

ADDRESS: The Saint Louis Art Museum

PHONE: 314.655.5493