

NOTICE OF OPEN MEETING

October 15, 2025

NOTICE IS HEREBY GIVEN THAT THE INVESTMENT COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **TUESDAY, OCTOBER 21, 2025, AT 4:00 PM IN THE FRIENDS ROOM AND VIA REMOTE CONFERENCING**.

This meeting is being held during public hours. If you need assistance in locating the meeting space, please visit the Information Desk in Sculpture Hall or Taylor Hall. To join this meeting via remote conferencing, the details are listed below. If you do remotely attend the meeting, please identify yourself.

In accordance with SLAM's standard meeting practice, there will be no public comment portion of the meeting, and only members of SLAM's governing boards, SLAM staff, and designated guests will be permitted to comment during the meeting.

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

<https://us02web.zoom.us/j/81869067889?pwd=kbNs1KTpxMn1oLLkZCExOLD45kkwtY.1>

Dial In: 929.205.6099

Meeting ID: 818 6906 7889

Passcode: 704552

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome & Introductions	Colin Gibbs, <i>Chair, Investment Committee</i>
1. Minutes of August 05, 2025 Meeting	Colin Gibbs, <i>Chair, Investment Committee</i>
2. Review Investment Performance Quarter Ended September 30, 2025	Carolyn J. Schmidt, <i>Deputy Director & Controller</i> Plancorp / Focus Partners
3. Follow-up from May 14, 2025 Meeting □ Alternative Investments	Carolyn J. Schmidt, <i>Deputy Director & Controller</i> Plancorp / Focus Partners
4. 2026 Projected Harvest	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
5. 2026 Committee Work Plan	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
Adjournment	Colin Gibbs, <i>Chair, Investment Committee</i>

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE SECRETARY TO THE BOARDS:

ADDRESS: Saint Louis Art Museum

EMAIL: board.secretary@slam.org

PHONE: 314.655.5225