

NOTICE OF OPEN MEETING

February 12, 2026

NOTICE IS HEREBY GIVEN THAT THE INVESTMENT COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **[WEDNESDAY, FEBRUARY 18, 2026, AT 4:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S ADMINISTRATION WING, 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, use the link or call-in number provided below. The meeting ID number and password are also provided. If you attend the meeting via remote conferencing, please identify yourself when the meeting starts. *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 accessed via the following link or call-in number:

<https://us02web.zoom.us/j/86821025412?pwd=5qDV8NXe4xWAGa2wXjkOrE3kYL1vST.1>

Dial-in: 1.305.224.1968

Meeting ID: 868 2102 5412

Passcode: 053312

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome & Introductions

Colin Gibbs,
Chair, Investment Committee

1. Minutes of October 21, 2025 Meeting

Colin Gibbs,
Chair, Investment Committee

2. Review Investment Committee Charter / Charge

Colin Gibbs,
Chair, Investment Committee

3. Review Investment Policy Statement

Colin Gibbs,
Chair, Investment Committee

4. Review Investment Performance,
Quarter Ended December 31, 2025

Carolyn J. Schmidt,
Deputy Director & Controller
Plancorp / Focus Partners

5. 2026 Investment Committee Work Plan

Carolyn J. Schmidt,
Deputy Director & Controller

6. Upcoming 2026 Committee Dates

- May 13, 2026
- August 5, 2026
- October 14, 2026

Carolyn J. Schmidt,
Deputy Director & Controller

Adjournment

Colin Gibbs,
Chair, Investment Committee

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: Sarah Sellers, *Board Relations Coordinator*
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