

NOTICE OF OPEN MEETING

July 29, 2026

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, 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/84953946673?pwd=Dj9qYqdQriFc04BAhCclUCahKJYcwT.1>

Dial-in: 1.929.205.6099

Meeting ID: 849 5394 6673

Passcode: 132262

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome & Introductions

Colin Gibbs,
Chair, Investment Committee

1. Minutes of May 13, 2026 Meeting

Colin Gibbs,
Chair, Investment Committee

2. Review Investment Performance,
Quarter Ended June 30, 2026

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

3. FYI Q2 Full Investment Report

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

Adjournment

Colin Gibbs,
Chair, Investment Committee

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: Sarah Sellers, *Board Relations Coordinator*
ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225