

Health Care  Foundation
OF GREATER KANSAS CITY

2300 Main Street, Suite 304
Kansas City, MO 64108
816.241.7006

Date Notice Posted: August 8, 2017

Time Notice Posted: 5:00 p.m.

NOTICE is hereby given that the **Finance & Investment Committee** of the Health Care Foundation of Greater Kansas City (HCF) will conduct a meeting at **8:00 a.m. on Thursday, August 10, 2017** at the offices of the Health Care Foundation of Greater Kansas City, 2300 Main Street, Suite 304, Kansas City, Missouri 64108 (816.241.7006).

The tentative agenda for the meeting is as follows:

8:00 a.m.	1.	Call to Order	Peg VanWagoner, Chair
8:00- 8:10	2.	Brief Discussion of Investment Advisor Interview Structure	F&I Committee
8:10-9:10	3.	Presentation by Fund Evaluation Group (FEG) – 20 minutes <ul style="list-style-type: none"> ◆ Question & Answer Session with Committee – 25 minutes ◆ Excuse FEG – Debrief with Committee – 15 minutes 	Rob Van Den Brink, FEG Lead Consultant
9:10-10:10	4.	Presentation by NEPC – 20 minutes <ul style="list-style-type: none"> ◆ Question & Answer Session with Committee – 25 minutes ◆ Excuse NEPC – Debrief with Committee – 15 minutes 	Kristen Reynolds, NEPC Lead Consultant
10:10-10:20	5.	Break	
10:20-11:20	6.	Presentation by Aon Hewitt – 20 minutes <ul style="list-style-type: none"> ◆ Question & Answer Session with Committee – 25 minutes 	Dave Keil Brandon Patterson
11:20-11:30	7.	Normal Business Meeting begins (Light Agenda): <ul style="list-style-type: none"> ◆ Review & Accept 2nd Qtr Financial Statements 	Rick Zimmer
11:30-11:40	8.	Aon Hewitt Asset Allocation Updates <ul style="list-style-type: none"> ◆ Q2 2017 Market Snapshot ◆ July 2017 Medium Term Views 	Dave Keil Brandon Patterson Materials Provided
11:40-Noon	9.	HCF Performance Update: <ul style="list-style-type: none"> ◆ Manager Monitoring Update ◆ Review of Q2 2017 Performance ◆ Manager Fee Review 	Dave Keil Brandon Patterson Materials Provided
Noon-12:05	10.	Break	
12:05- 12:30	11.	Discussion of Investment Advisor Interviews <ul style="list-style-type: none"> ◆ Determine Recommendation to the HCF Board 	F&I Committee
12:30 p.m.	12.	Adjourn	Peg VanWagoner
		Other Materials: <ul style="list-style-type: none"> ◆ News Flash – Retirement of Franklin Templeton Director of Portfolio Management 	

Pursuant to Article 8.7 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public. Representatives of the news media may obtain copies of this notice by contacting:

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