



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

**Date Notice Posted:** 02.04.2019

**Time Notice Posted:** 5:00 p.m.

NOTICE is hereby given that the **Finance & Investments Committee** of the Health Forward Foundation will conduct a meeting at **8:00 a.m. on Thursday, February 7, 2019**, at the offices of the Health Forward Foundation located at 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.	<b>Call to Order</b>	Chuck Foudree, Chair
8:00-8:20 a.m.	2.	<b>Review &amp; Accept Preliminary 2018 Financial Statements</b>	Rick Zimmer <i>Materials Provided</i>
8:20-8:30 a.m.	3.	<b>Roll-over of 2018 Grant/Grant Support/Project budgets per approved policy.</b> ✓ Recommended revised 2019 program budget for Board approval.	Rick Zimmer Bridget McCandless, M.D. <i>Materials Provided</i>
8:30- 8:45 a.m.	4.	<b>Aon Asset Allocation Updates</b> ✓ Q4 2018 Market Updates ✓ January 2019 Medium Term Views	Brandon Patterson Dave Keil <i>Materials Provided</i>
8:45 - 9:00 a.m.	5.	<b>Health Forward Foundation Performance Update:</b> ✓ Manager Monitoring Update ✓ Review of 2018 Performance	Brandon Patterson Dave Keil <i>Materials Provided</i>
9:10 - 9:10 a.m.	6.	<b>Break</b>	
9:10 - 9:25 a.m.	7.	<b>Asset Allocation Review</b>	Brandon Patterson Dave Keil <i>Materials Provided</i>
9:30 – 9:45 a.m.	8.	<b>Insurance Linked Securities Update</b> ✓ Status of Securis Investment	Craig Adkins (via phone) Brandon Patterson Dave Keil <i>Materials Provided</i>
9:45-10:05 a.m.	9.	<b>Private Equity Program Review</b>	Eric Denny Brandon Patterson Dave Keil <i>Materials Provided</i>
10:05-10:25 a.m.	10.	<b>Responsible Investing Overview</b>	Brandon Patterson Dave Keil <i>Materials Provided</i>

10:25-10:30 a.m.	11.	<b>Other Items/Updates</b> <ul style="list-style-type: none"> <li>◆ Overview of Investment Policy and Committee Charter</li> <li>◆ Results of F&amp;I Committee Self-Assessment</li> <li>◆ AON 2019 Work Plan</li> </ul>	Rick Zimmer  <i>Materials Provided</i>
10:30-10:35 a.m.	12.	<b>Public Comments</b>	
10:35-10:45 a.m.	13.	<b>Tentative – Vote to Close Meeting</b> Pursuant to Section 610.21 of the Missouri Sunshine Law, upon proper motion, this meeting may be closed to the public at any time for the purpose of: (1) discussing any legal issue with our attorneys; (2) any lease or purchase or sale of real estate; (3) hiring, firing, disciplining or promoting of particular employees; (4) Health records involving identifiable persons; (5) any contract or request for proposal specifications; (6) individually identifiable personnel records; (7) employee performance evaluations; (8) communications with our auditor; (9) any other topic protected from disclosure by law. Pursuant to Section 610.21 of the Missouri Sunshine Law, upon proper motion, this meeting may be closed to the public at any time for the purpose of employee performance evaluations <b>Tentative – Return to Open Meeting</b>	
10:45 a.m.	14.	<b>Adjourn</b>	Chuck Foudree

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:

**Health Forward Amin**

[admin@healthforward.org](mailto:admin@healthforward.org)

(816) 241-7006