

Health Care Foundation

OF GREATER KANSAS CITY

2700 East 18th Street, Suite 220

Kansas City, MO 64127

Date Notice Posted: 11.13.15
 Time Notice Posted: 10:15 a.m.

NOTICE is hereby given that the Finance & Investment Committee for the Board of Directors of the Health Care Foundation of Greater Kansas City (HCF) will conduct a meeting from **12:00 p.m. to 3:00 p.m., Monday, November 16, 2015** at 2700 East 18th Street, **Jonas Board Room, Suite 211**, Kansas City, Missouri 64127 (816.241.7006). **The tentative agenda for this meeting is as follows:**

12:00 – 12:05 pm	Review and Approve Finance & Investment Committee Minutes of September 21, 2015	Ken Stremming
12:05 – 12:10 pm	Review and Accept September & October Financial Statements	Rick Zimmer
12:10 – 12:25 pm	Review and Approve 2016 Budget	Rick Zimmer
12:25 – 12:35 pm	Aon Hewitt Global Asset Allocation Updates <ul style="list-style-type: none"> • ECB Signals More Easing: Currency Takes Precedence • Commodity Outlook: Is the Worst Behind US? • U.S. Investment Grade Credit: Near-Term Risks but a Medium Term Opportunity • Quarterly Investment Outlook • Medium-Term View Q4 2015 	Dave Keil Kevin Hrad Materials Provided
12:35 – 12:45 pm	Third Quarter 2015 Performance Report and October 2015 Flash Report	Dave Keil Kevin Hrad Materials Provided
12:45 – 12:55 pm	Asset Allocation Mid-Year Update: <ul style="list-style-type: none"> • Updated Capital Markets Assumptions • Increasing Portfolio Risk: Is it worth it? 	Dave Keil Kevin Hrad Materials Provided
12:55 – 1:00 pm	2016 Work Plan	Dave Keil Kevin Hrad Materials Provided
1:00 – 1:10 pm	Break	
1:10 – 1:40 pm	Private Equity Primer and Program Review	Dave Keil Kevin Hrad Materials Provided
1:40 – 2:10 pm	Private Equity Manager Presentation: HarbourVest Partners, LLC	Julie Ocko, Managing Director Raj Senapati, Managing Director Fran Peters, Vice President Materials Provided
2:10 2:40 pm	Private Equity Manager Presentation: Ares Manager	Bennett Rosenthal, co-Founder and Partner & co-Head of Ares Private Equity Group Materials Provided
2:40 – 3:00 pm	Private Equity Investment Discussion	Dave Keil Kevin Hrad
3:00 –	F&I Self-Assessment Form for 2015	

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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