

**Community Health Endowment
Board of Trustees Meeting
February 28, 2018
1:30 p.m.
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for January 24, 2018*
2. Chairman's Report Molvar
Brad Meyer CEO
 - A. Presentation: *Bluestem Health (formerly People's Health Center)*
 - B. Conflict of Interest Update
 - C. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Annual Trustee Retreat: March 28, 2018, 12 noon – 4:00 pm
 - C. Legacy Projects Report
 - D. Other
4. Investment/Finance Committee Sullivan
 - A. Treasurer's Report for January 2018
 - B. SSGA Preliminary Performance as of January 31, 2018
 - C. Asset Allocation Transition Update
 - D. Audit Report for August 31, 2017 and 2016*
 - E. Other Chris Linder, BKD
5. Funding Committee Campbell
 - A. Stage I Summary
 - B. Upcoming Events
 - C. Site Visit Interest Indicator
 - D. Other
6. Administration Committee Weissinger
 - A. Annual Meeting Concept Proposal*
 - B. Move More Lincoln Proposal*
 - C. Other
7. Public Visibility/Correspondence/Other

*Board Action Required

