

Finance and Investment Committee Agenda

May 31, 2023 @ 1:30 PM via Zoom

Call to Order
Phil Boyce

Public Comment

Old Business

Approval of Finance and Investment Committee Minutes - February 22, 2023

23-02-22 DRAFT Finance and Investment Meeting Minutes.pdf

New Business

Beacon Pointe: William Thompson, Felix Lin, Mitch Hughes, Michael Dow Jr.

Angelo Gordon

Sabal

Beacon Pointe Portfolio Review & Recommendations

Non-Endowed Cash - next steps

2023-24 Tower Foundation Operating Budget Proposal

Tower 2023-24 Budget Proposal Narrative.pdf

Tower Foundation 2023-24 Budget Proposal.pdf

Next Meeting - September 27, 2023 @ 1:30 PM

Adjournment

Attachments

01 Tower Q1 Exec Summary.pdf

02 1Q23 Tower Foundation Performance Report.pdf

03 Tower Foundation Performance Report April Update.pdf

04 Tower Alts Recommendation.pdf

05 AG Direct Lending Fund V Presentation.PDF

06 Sabal Debt Opp Fund III Presentation.pdf

07 BPA Memo - Angelo Gordon - TPG Transaction.pdf

08 Tower Rebalance Summary.pdf