



**BROWARD COLLEGE FOUNDATION, INC.  
FINANCE & INVESTMENT COMMITTEE MEETING**

Wednesday, November 13, 2019  
4:00 pm (EDT)

111 E. Las Olas Boulevard, 11th Floor, Room 1109  
Fort Lauderdale, FL 33301

**Call-in Number: (954) 289-4456; Conference ID: 8591915#**

**AGENDA**

- I. Call to Order
- II. Roll Call of Committee Members
- III. Approval of the Minutes – *September 25, 2019 (Vote)*
- IV. 2020 Proposed Budget **(Vote)**
- V. 2020 Endowment Spending Rate **(Vote)**
- VI. Review of 3Q 2019 Exposure Report
- VII. Broward College Foundation Performance Review - 3Q 2019
- VIII. Broward College Foundation Global Equity Analysis - 3Q 2019
  - a) Active vs. Passive (Alternative Portfolios Follow Up)
- IX. Falcon Private Credit Opportunities Fund VI recommendation
  - a) FEG Private Capital Implementation Model November 2019
  - b) FEG recommends the Foundation commit \$1 million as part of its Private Credit Allocation
- X. FEG – 3Q 2019 Capital Market Insights
- XI. 2020 Proposed Meeting Dates **(Vote)**
- XII. 990 Discussion
- XIII. Executive Director’s Report
- XIV. Next Scheduled Meeting – ***Wednesday, February 26, 2020***
- XV. Motion to Adjourn