

INVESTMENT  
COMMITTEE

UJF Board of Directors  
November 29, 1983

REPORT OF INVESTMENT COMMITTEE - Jerome Lieber,  
Chairman, Reporting

UJF Board of Directors

Page 6

November 23, 1982

REPORT OF INVESTMENT COMMITTEE - Jerome  
Lieber, Chairman, Reporting

UJF Board of Directors  
8;00 P.M.

Beth El <sup>797</sup>  
March 31, 1981

INVESTMENT COMMITTEE REPORT--Jerome Lieber

UJF Board of Directors

February 26, 1980

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Jerome Lieber appointed Investment Committee  
Chairman.

Unanimously approved.

UNITED JEWISH FEDERATION      Pages 2 & 3  
Board of Directors  
Room B, 8:00 P.M.  
April 22, 1980

INVESTMENT COMMITTEE--Jerome Lieber

Mr. Lieber gave an update on his committee's activities.

Leonard H. Rudolph appointed chairman of Investment  
Committees, 1979-80

Board of Directors  
United Jewish Federation  
February 27, 1979  
Page 2

Appointment of Leonard Rudolph, Chairman  
Investment Committee

See: Board of Directors  
United Jewish Federation  
January 24, 1978  
Page 2



Board voted unanimously to allocate \$4,200 to retain the services of A. G. Becker Company for year 1977, funds from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
March 22, 1977  
Page 7

Report of Investment Committee given by Leonard Rudolph,  
Chairman.

See: Board of Directors  
United Jewish Federation  
November 29, 1977  
Page 3-5

Appointment of Leonard Rudolph as chairman of  
Investment Committee.

See: Board of Directors  
United Jewish Federation  
January 25, 1977  
Page 3

Eugene S. Cohen, Chairman gave a report of the  
Investment Committee: Total Fund, Common Stock,  
Fixed Income, Conclusion.

See: Board of Directors  
United Jewish Federation  
November 16, 1976  
Page 3-4

Mr. Eugene Cohen reported on the Investment Committee's management of the Federation's Endowment Funds.

See: Board of Directors  
United Jewish Federation  
April 27, 1976  
Page 5-6

Eugene S. Cohen was announced as chairman of the  
Investment Committee.

See: Board of Directors  
United Jewish Federation  
January 27, 1976  
Page 7

Board voted unanimously to approve an allocation of \$4200 for 1976 A. G. Becker Investment Analysis, money to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
October 15, 1975  
Page 5-6

Investment Committee Report by Eugene Cohen

See: Board of Directors  
United Jewish Federation  
April 29, 1975  
Page 4-5



Appointment of Eugene S. Cohen as chairman of  
Investment Committee

See: Board of Directors  
United Jewish Federation  
January 28; 1975  
Page 3-4

Board voted unanimously to applocate \$4,200 as consultant's fee for study of security analyst, said funds to come from Unrestricted Reserve.

See: Board of Directors  
United Jewish Federation  
December 11, 1974  
Page 11

Officers recommended authorization of \$4,200 for hiring of special analyst to make assessment of our current security analyst, money to come from Unrestricted Reserve.

See: Officers Meeting  
United Jewish Federation  
December 4, 1974  
Page 3

Report of Investment Committee by Eugene Cohen,  
Chairman.

See: Board of Directors  
United Jewish Federation  
Page 1-3  
June 18, 1974

Appointment of Eugene Cohen as new chairman of  
Investment Committee for 1974.

See: Board of Directors  
United Jewish Federation  
March 26, 1974  
Page 1

Investment Committee Report by Amos Comay.

See: Board of Directors  
United Jewish Federation  
June 26, 1973  
Page 9-11

Reappointment of Amos Comay, Chairman of  
Investment Committee.

See: Board of Directors  
United Jewish Federation  
January 23, 1973  
Page 9

Appointment of Amos Comay as chairman of  
Investment Committee.

See: Board of Directors  
United Jewish Federation  
January 25, 1972  
Page 12-13



Investment Committee report by Mr. Aaron  
Levinson.

See: Board of Directors  
United Jewish Federation  
January 25, 1972  
Page 7-8

Announcement of chairman of Investment Com-  
mittee--Aaron Levinson

See: Board of Directors  
United Jewish Federation  
February 25, 1971  
Page 1-2

Announcement by president of appointment of  
Aaron Levinson as chairman of the Investment  
Committee.

See: Board of Directors  
United Jewish Federation  
January 27, 1970  
Page 10

Appointment of Aaron Levinson as Chairman of  
Investment Committee.

See: Board of Directors  
United Jewish Federation  
January 28, 1969  
Page 2

Report of Investment Committee by Aaron Levinson,  
Chairman.

See: Board of Directors  
United Jewish Federation  
June 18, 1968  
Page 11-12

Appointment of Aaron P. Levinson, chairman of  
Investment Committee for year 1968-69.

See: Board of Directors  
United Jewish Federation  
February 20, 1968  
Page 3

Voted by Board to appropriate a sum not exceeding \$2,000 from the unrestricted reserve fund for the work of the Endowment Committee for the coming year.

See: Board of Directors  
United Jewish Federation  
October 25, 1966  
Page 6

Voted by Board to approve appointment of Irwin  
Porter as chairman of Investment Committee for  
year 1966-67

See: Board of Directors  
United Jewish Federation  
April 26, 1966  
Page 8



Voted by Board to authorize the Investment Committee to retain the services of professional counsel for the Federation Endowment Funds.

See: Board of Directors  
United Jewish Federation  
February 22, 1966  
Page 4-5

Voted by Board to appoint following Standing Committee chairmen: Bernard Halpern, chairman and Arnold Levine, vice chairman, SPBC; Irwin Porter, chairman, Investment Committee; Donald Robinson, chairman, Cash Mobilization Committee.

See: Board of Directors  
United Jewish Federation  
March 15, 1965  
Page 7

Year-end Report of Investment Committee made  
to Board by Chairman Joseph Rosenbaum.

See: Board of Directors  
United Jewish Federation  
March 15, 1965  
Page 2-3

Voted by Board to authorize Investment Committee  
to develop a plan for investment of Endowment and  
Special Funds.

See: Board of Directors  
United Jewish Federation  
December 15, 1964  
Page 5-6

Executive Committee voted to accept proposal of Finance Committee to create a single combined investment fund of those funds or endowments that are appropriate for such investment.

See: Executive Committee  
United Jewish Federation  
November 2, 1964  
Page 2

Voted by Board to accept report of Finance  
Committee.

See: Board of Directors  
United Jewish Federation  
March 21, 1963  
Page 2  
(Copy appended to perm. minutes)

Voted by Board to accept listed endowment funds and directed Finance Committee to take custody and to invest these funds in the same manner as it has custody and invests the other endowment funds of Federation.

See: Board of Directors  
United Jewish Federation  
March 20, 1962  
Page 2  
(Copy of report appended to minutes)

Voted by Board to accept report of Finance  
Committee.

See: Board of Directors  
United Jewish Federation  
March 20, 1962  
Page 2



Voted by Board to approve appointment of  
Joseph S. Rosenbaum as Chairman of Finance  
Committee for 1960-61.

See: Board of Directors  
United Jewish Federation  
March 30, 1960  
Page 13

Suggested at Board Meeting that Finance Com.  
consideration designation of funds received  
from bequests which do not specify what funds  
are to be used for.

See: Board of Directors  
United Jewish Federation  
January 14, 1960  
Page 2

Voted by Federation Board that Finance Committee be delegated to study the problem of increasing the Special Reserve Fund and report back to the Board with its recommendations.

See: Board of Directors  
United Jewish Federation  
October 22, 1959  
Page 12

Appointment of Joseph S. Rosenbaum as Chairman  
of Finance Committee for 1959.

See: Board of Directors  
United Jewish Federation  
May 28, 1959  
Page 3

Financial Committee's Report at end of year 1958  
reported to Federation Board and approved.

See: Board of Directors  
United Jewish Federation  
January 27, 1959  
Page 4

Reappointment of Morris Balter as Finance Com.  
Chairman for 1958.

See: Board of Directors  
United Jewish Federation  
January 28, 1958  
Page 5

APPROVAL BY FINANCE COM. OF PURCHASE OF:

Jacob & Augusta Katz Kaufmann Memorial Fund - 21 shs.

American Telephone & Teleg. Co. - common; \$5,000 Douglas

Aircraft convertible debentures due 1972

Endowment Fund - 4 shs. Olin-Mathieson Chemical Corp.

See: Finance Committee  
United Jewish Federation  
January 28, 1957  
Page 1

DECISION TO WAIT TILL NEXT MEETING TO DECIDE ON REDEMPTION  
OF SAVINGS SERIES G BONDS

See: Finance Committee  
United Jewish Federation  
January 28, 1957  
Page 1



LETTER OF INSTRUCTION AND POWER OF ATTORNEY COVERING  
FEDERATION'S SPECIAL RESERVE FUND AS PREPARED BY  
FIDELITY TRUST REVIEWED AND REVISED LETTER TO BE  
SUBMITTED FOR FINAL APPROVAL

See: Finance Committee  
United Jewish Federation  
January 28, 1957  
Page 1

ACTIONS OF FINANCE COMMITTEE MEETING OF DECEMBER 10, 1956:

1. Approval of Revised Fees to be charged by Fidelity Trust Co.
2. Appointment of Fidelity Trust Co. as Agent for Federation Reserve Fund.
3. Investment in industrial and public utility bonds approved on Marks and Rosa Browarsky Free Loan Fund, Endowmen Fund 6271, Jacob and Augusta Katz Kaufmann Memorial Fund.

See: Finance Committee  
United Jewish Federation  
December 10, 1956  
Pages 1-2

COMMITTEE APPROVED REDEMPTION OF UNITED STATES AMERICA  
SAVINGS SERIES G 2/ 1/2% BONDS ON JANUARY 1, 1957 FOR  
INVESTMENT IN HIGH GRADE CORPORATE BONDS

See: Finance Committee  
United Jewish Fed.  
November 26, 1956  
Pages 1-2  
(Bonds to be sold and invested again  
listed in minutes)

FINANCE COMMITTEE AGREED THAT UNDER CURRENT MARKET CON-  
DITIONS FEDERATION OBTAIN INCREASED INCOME AND APPROVED  
PLAN OF PROPOSAL IN GENERAL TO INVEST FUNDS ON A LONGER  
RANGE BASIS

See: Finance Com.  
United Jewish Fed.  
November 26, 1956  
Page 1

FINANCE COM. DIRECTED THAT ENTRY INTO THE VAULT  
SHOULD NOT BE MADE BY PROFESSIONALS ALONE BUT  
PROFESSIONAL MUST ALWAYS BE ACCOMPANIED BY A  
LAY PERSON

See: Finance Com.  
United Jewish Fed.  
October 29, 1956  
Page 2

FINANCE COMMITTEE DIRECTED OFFICE TO SET UP TICKLER  
SYSTEM TO DETERMINE DATES OF MATURITY AND INVESTMENTS

See: Finance Com.  
United Jewish Fed.  
October 29, 1956  
Page 2

FINANCE COMMITTEE CHAIRMAN FOR 1956 APPOINTED BY  
FEDERATION BOARD

See: Board of Directors  
United Jewish Federation  
April 23, 1956  
Page 2

DISCUSSION BY UNITED JEWISH FEDERATION EXECUTIVE COM.  
RE INVESTMENT OF \$13,099.47 AVAILABLE IN BROWARSKY  
FUND

See: ~~XXXXXXXXXXXX~~  
Executive Com.  
September 28, 1955  
Page 1  
United Jewish Federation



DISCUSSION BY FINANCE COMMITTEE OF UNITED JEWISH  
FEDERATION RE INVESTMENT OF \$13,000 OF UNINVESTED  
CASH IN THE MARKS & ROSE BROWARSKY FREE LOAN FUND.

See: Finance Committee Minutes  
United Jewish Federation  
July 24, 1955  
Page 1

FJP FINANCE COMMITTEE REPORT OF DECEMBER 17, 1952  
APPROVED BY BOARD (RE: MAINTENANCE ACCOUNT, RESERVE  
FUND, PURCHASE OF BONDS WITH ENDOWMENT FUND CASH AND  
BROWARSKY FUND, DEPOSIT OF MONIES REPAYING SPECIAL  
RESERVE FUND AND ENDOWMENT FUND AT DOLLAR SAVINGS  
BANK, DISCUSSION RE REPAYMENT OF MONTEFIORE HOSPITAL  
LOAN OF \$25,000 AND UVES LOAN OF \$1,500.)

See: Board of Directors  
Federation Jewish Philanthropies  
December 19, 1952  
Page 2

(Report attached to Minutes)

ANNOUNCEMENT TO FJP BOARD OF APPOINTMENT OF MORRIS  
BALTER AS CHAIRMAN OF FINANCE COMMITTEE FOR 1950

See: Board of Directors  
FJP  
April 3, 1950  
Page 1

FINANCE COMMITTEE REPORT OF JUNE 6, 1949 APPROVED BY  
FJP BOARD RE: (1) Selling U.S. Treasury Bonds and  
replacing with G Bonds; (2) Fernando Street mortgage  
be paid off; (3) Marks & Rose Browarsky Free Loan Fund  
bonds to be sold and converted into G's; (4) I. W.  
Frank bonds to be sold and converted into G's; Jacob  
and Augusta Katz Kaufmann Memorial funds be converted  
into G's; \$10,000 in cash in Special Reserve Fund be  
placed in savings accounts.

See: Board of Directors  
Federation Jewish Philanthropies  
June 14, 1949  
Page 2 (report attached)