

Team Meeting

Date | time: 2/20/2014 11:00 AM

Location: 9 West 57th Street Room 43-04

Type of meeting: All Hands Meeting

Attendees: Eileen Alexanderson, Ada Clapp,
Jeffrey Epstein, Richard Joslin,
Thomas Turrin

Agenda Items

Topic:	Presenter:
1. Art Purchases by Trustees/Narrows	Team to discuss
2. Structure and Formation of Elysium Management LLC and new GP for Black Family Partners, LP.	Rich
3. Decanting of 1997 Trust to APO2 Trust	Ada/Alan
4. GRATs: Valuations, timing of GRAT No. 3 and annuity payments	Ada/Alan
5. Roll-out Split Dollar Agreements	Ada
6. TRA Amendments and BRH Agreements	Rich
7. Insurance Analysis	Rich
8. Current Financial Statements	Eileen
9. Banking and Trading Accounts-JPM-DB	Eileen
10. Sirius Form 1099	Rich
11. Tangible Personal Property Lists	Rich
12. LDB 2011 LLC Restructuring and Installment Sale	Ada/Alan
13. Art Use Agreements	Ada/Alan
14. Investment Review (timber, other investment partnerships, etc.)	Eileen