

Board of Governors
Assets and Liabilities Committee and Companies Subcommittee

Agenda

Sunday, March 2nd, 2025, 05:30pm-07:00pm

- 1. Opening Remarks**
Mr. Richie Pearlstone, Chairman of the Assets and Liabilities Committee
Mr. Harvey Blitz, Chairman of the Companies Subcommittee, Deputy Chair of the Assets and Liabilities Committee
- 2. Approval of Minutes, November 2024**
- 3. Companies Report**
Mr. Josh Schwarcz, Secretary General and Head of the Companies Authority
- 4. Update on Youth Futures**
Ms. Ruti Shenfeld, CEO
- 5. Update on JPPI**
Prof. Yedidia Stern, President of JPPI
- 6. Update on Amigour and Social Housing Initiative**
Mr. Erez Shani, CEO of Amigour
- 7. Update on Jewish Agency Shelters in the North and South of Israel**
Mr. Erez Shani, CEO of Amigour
- 8. Update on Gaza Envelop Resilience and Expansion Initiative**
Mr. Moshe Ashirie, Chief Financial Officer and Chair of Amigour
- 9. Update on the Pension Fund and Participation Properties**
Mr. Moshe Ashirie, Chief Financial Officer and Chair of Amigour
- 10. Closing Remarks**
Mr. Fred Zimmerman, Deputy Chair of the Companies Subcommittee