

## KATHRYN M. MC CARTHY

Kathryn McCarthy has extensive, worldwide experience managing the financial affairs of wealthy families and individuals, and for the last 15 years has acted as an advisor to families and family offices. She advises families on a variety of issues relating to their family offices, governance and organizational needs, including:

- Assessing the value and performance of the family office, investment structures and other family related entities
- Establishing family oversight committees including investment and finance committees, and protectorships
- Creating and governing family offices and related entities such as private trust companies.

Ms. McCarthy is a frequent lecturer on these topics and those related to the management and governance of family offices, family investment companies, private trust companies, and global family protectorships and trusteeships.

In addition to her advisory work, Ms. McCarthy serves on family office boards of directors, private trust company boards, investment committees and protector structures of global families. She is a director of The Rockefeller Trust Company, N.A., serving also on its audit committee.

Ms. McCarthy is a member of the board of directors of SEI Investments (NASDAQ: SEIC). Is the lead independent director and serves on the audit, nominating and compensation committees. She is an advisory director of Silver Lane Advisors, an investment banking boutique in New York City.

Ms. McCarthy is on the editorial advisory board of *Trusts & Estates* magazine. Her not for profit activities include serving as a Trustee of the Greenacre Foundation founded by a member of the Rockefeller family to support green spaces and community parks in Manhattan.

Prior to advising family offices, Ms. McCarthy founded and managed family offices. She was the founding President of Marujupu, LLC, the family office of the Sulzberger Family (The New York Times Company), and started the multigenerational family office. She was also a member of the board of directors, the investment committee, and the manager of the Sulzberger Foundation.

Ms. McCarthy was a managing director, a member of the management committee, and the Director of Client Advisory Services at Rockefeller & Co., Inc. She also worked as the Senior Financial Counselor at Rockefeller & Co., Inc., where she advised members of the Rockefeller and other families on asset allocation, personal financial planning and strategic wealth management.

Early in her career, Ms. McCarthy was the President and co-founder of a wealth advisory firm in New York City and began her professional career in the personal financial planning division of Donaldson Lufkin & Jenrette, Inc. and Alliance Capital Management Corp.

Ms. McCarthy holds an M.B.A in Finance from New York University's Graduate School of Business Administration, and a J.D. (with honors) from New York Law School. She earned her B.A. from Rosemont College.