

**CSRI**  
**December 13, 2013**  
**Conference Call**

Members present: David Stewart, Co-Chair, Kimberly Gladman, Co-Chair, Simon Billenness, Tim Brennan, Marva Williams

Members absent: Vonda Brunsting

Guests present: Julie Skye

Staff present: Susan Helbert

**1. Carbon due diligence – Billenness**

- We need to approach our investment managers with two questions; 1) how do they assess CAR and 2) what is the CAR in our portfolio?
- Should make IC aware that SRIC would like to reach out to NEPC to see if they can run our managers against the two questions.
- NEPC is considering adding a layer of ESG analysis to the reporting.

**Action item 1:** *Tim will reach out to Scott and see if they could run our managers against the two questions.*

**2. Website – Stewart**

- Chris is continuing to work on the site.
- We will not have access to ISS proxy voting disclosure until after the beginning of the year.

**3. Israel-Palestine discussion**

- Should gather a list of our foreign holdings
- Will be a resolution presented at GA

**Action item 2:** *Tim will check with NEPC to see if we can get a list of our foreign holdings.*

**Next meeting to be held February 21, 2013**