



**Unitarian Universalist Association
Investment Committee Meeting Agenda**

August 31, 2017

24 Farnsworth Street, Boston, MA 02210-1409

11:15 am	Performance Review	NEPC & Joint IC/SRIC
11:30 am	Intersection of Fiduciary Duty and Socially Responsible Investing	Joint IC/SRIC
11:45 am	Fulfilling the 2014 Business Resolution on Fossil Fuel Company Divestment	Joint IC/SRIC
12:45 pm	Working Lunch	Joint IC/SRIC
1:30 pm	Break	NEPC & IC
1:45 pm	Kennedy Capital Management Interview	John Rackers and Scott Kearney
2:30 pm	Elk Creek Partners Interview	TBD
3:15 pm	Break	NEPC & IC
3:25 pm	Small Cap Growth Manager Discussion	NEPC & IC
3:45 pm	OCP Asia Discussion	NEPC & IC
3:50 pm	Adjournment	NEPC & IC