



Unitarian Universalist Association Investment Committee Meeting Agenda

November 9, 2017

24 Farnsworth Street, Boston, MA 02210-1409

11:15 am	Agenda Overview and Performance/Market Review	Gaffney and NEPC
11:30 am	Intersection of Fiduciary Duty and Socially Responsible Investing	Tim Brennan
12:00 pm	Working Lunch: SRIC/IC Integration <ul style="list-style-type: none">• Consistent language defining UU values across all documents)• Key questions for February presentation on screening by• Update from SRIC on Screening, Community Investing and Shareholder Advocacy	IC & SRIC <ul style="list-style-type: none">• Lasher/Mulvey• Lasher/Stewart• SRIC
1:00 pm	Break/Adjourn Joint Session	IC & SRIC
1:15 pm	Private Equity Allocation	NEPC & IC
2:00 pm	Reinventure Capital Discussion	NEPC & IC
2:15 pm	Adjournment	NEPC & IC