

SRIC/IC Meeting - Agenda
August 16, 2018
9:00am-3:15pm

9:00am – 10:20am SRIC

- 9:00am Check-ins & welcome to new member Pat Tomaino
- 9:15am Agenda overview & approval of minutes from meeting on May 22, 2018
- 9:30am Report from GA 2018 (Brennan/Tomaino/Mulvey/Brunsting/Skye/Santini)
 - Divestment Business Resolution 2018 Report (Brennan)
 - Advancing Racial Equity through Impact Investing (Tomaino)
 - Update on UUs for Justice for the Middle East (Mulvey)
- 9:45am Shareholder advocacy
 - Custom proxy voting policy & annual voting record (Brennan)
 - Communicating 2018 successes, including Range Resources vote (Brennan)
 - Update on ICCR, SICS, Climate Action 100+ priorities for 2019 (Brennan)
- 10:00am Community investing
 - Quarterly check-in on community investments (Faust)
- 10:15am Agenda items for November 20, 2018 meeting
- 10:20am Break

10:30am – 1:00pm Joint IC/SRIC

- 10:30am Updated Socially Responsible Investing Policy (Brennan/Gaffney/Mulvey)
 - Discuss & refine draft
 - SRI Policy for Board review & approval
 - Next steps to prepare for presentation to UUA Board
- 11:30am Screening criteria
 - Report from screening subcommittee (Brennan, Gaffney, Lasher, Skye, Tomaino)
 - Next steps (including meeting with Sustainalytics, testing permutations of criteria vs. updated Investment Policy, process for annual review of criteria)
- 11:45am Joint IC/SRIC report to UUA Board in October (Gaffney/Mulvey)
 - Key points to highlight in report
- 12:00pm Performance Review
- 12:15pm Working Lunch
 - Prep for anti-racism training in November (Brennan/Santini)
 - Other agenda items for November 20, 2018 joint meeting
 - Review ESG scorecards for UUCEF fixed income investments

1:00pm Break/Adjourn joint session

1:10pm – 3:15pm IC

1:10pm Agenda overview & approval of minutes from meeting on May 22, 2018

1:20pm Investment policy statement (opportunistic investment language)

1:30pm Opportunistic investing

- Discuss potential diversifying investment options as part of the Opportunistic Investment allocation

2:20pm Private markets opportunities with a focus on impact oriented investments

- VWH Fund I
- HCAP Partners IV
- Reinventure Capital Fund I

3:15pm Adjourn meeting