

CSRI Committee Call  
February 11, 2010  
10:30am EST

Present: Glenn Farley, Vanessa Lowe, Julie Skye, Simon Billenness, Marva Williams, Dan Brody, Tim Brennan, Rachel Daugherty

- Welcome new committee member Marva Williams!
- Investment Committee Meeting held this week
  1. Looking at SRI managers for International Equity space – choosing between Global Currant and Boston Common Asset Management
  2. Both firms made excellent presentations; a little bit leaning toward Boston Common
  3. The committee decided to cut Artio and Templeton back to 5% and hire both Common and Global – NEPC will do the notifications, by next quarter this will all be in place
- Rescheduling CSRI Boston Meeting
  1. May 6<sup>th</sup>, 2010, possibly start late morning
- Proxy guidelines work assignment
- Retirement plans draft letter
  1. Decision between Fidelity and TIAA-CREF; can't predict how the committee is leaning
  2. Letter of Advisement; people are satisfied with administrative services of Fidelity, there's concern for misaligned values
  3. Letter would be better coming from the committee instead of just Glenn.
  4. Add a specific recommendation on the letter. Glenn will make the edits and then there will be a motion via email to add everyone's name on the letter
- GA Planning (workshop + plenary update)
  1. essentially the same as the workshop from last year, a panel of speakers
  2. might be able to say something about the retirement plan
  3. possibly inviting a local Minnesota investment group – possibly in a break-out room in the hotel, no more than 30-40 people. Rachel will research whether a not a room is feasible
- Committee Budget
  1. Farley moves to approve the committee budget
- Sydney's Request re Curriculum