

**CSRI**  
**March 12, 2013**  
**Conference Call**

Members present: Glenn Farley (*Chair*), Simon Billenness, Tim Brennan, Kimberly Gladman, David Stewart

Members absent: Dan Brody, Clyde Grubbs, Marva Williams

Staff present: Susan Helbert

**1. Fossil Fuel Divestment Statement – Brennan, Gladman**

- Need to craft a CSRI statement of position.
- Not a large exposure to the 200 companies on the list of high carbon producing securities. Overall exposure is about 3.6%.
- ICCR will be developing a statement on divestment versus engagement to be released in spring.

**Action item:** Billenness to craft the statement of position.

**2. Approval of new SRI Policy – Gladman**

- Discussion of policy draft by Gladman.
- Minor changes to be made and will be re-circulated.

**3. Discussion of draft SRI FAQ – Gladman**

- Committee to review circulated FAQ draft and comment, would like to have a hand out for GA.

**4. May in-person meeting schedule – Farley**

- Will be held May 7th

**5. Leadership Transition – Farley**

- Farley will follow with the appointments committee but on pace to have Gladman and Stewart as co-chairs after Farley's term ends on June 30<sup>th</sup>.

**6. Items to discuss at May meeting - Brennan**

- Proxy voting policies have not been reviewed in several years.
- Revisit policy on Community Investing.