

SRIC/IC Committee Meeting—Agenda
November 20, 2018
8:30am-2:30pm

8:30am – 10:00am SRIC

- 8:30am Check-ins
- 8:45am Agenda overview & approval of minutes from meeting on August 16, 2018
- 9:00am Advancing Human Rights through UU Investments: SRIC/IC discussion with UU Social Justice organizations (Mulvey)
- Summary and next steps (see attached notes)
 - Preliminary debrief; identify items for follow-up by SRIC and joint committee
- 9:20am Community investing
- Quarterly check-in on community investments (Faust)
 - UUA Board discussion and questions re: community development investing (Mulvey)
- 9:30am Shareholder advocacy
- Resolutions to be filed and co-filed for 2019 (Brennan)
 - Update on ICCR, SICS, Climate Action 100+ priorities for 2019 (Brennan)
- 9:45am Agenda items for February 21-22, 2019 meeting
- 9:55am Break

10:00am – 2:30pm Joint IC/SRIC

- 10:00am Working items
- Planning for GA 2019: resolutions, workshops, expressway representation (Brennan/Santini)
 - Begin prep for Treasurer / CFO transition
 - Prep for anti-racism training in February (Brennan/Santini)
 - Other agenda items for February 21-22, 2019 joint meeting
- 10:30am Joint IC/SRIC report to UUA Board in October (Gaffney/Mulvey)
- Update on report, discussion, and Board affirmation of proposed statement of purpose (see [slides](#) and draft [Board minutes](#))
- 10:45am Advancing Human Rights through UU Investments: SRIC/IC discussion with UU Social Justice organizations (Mulvey)
- Summary and next steps (see attached notes)
 - Items for follow-up by joint committee
- 11:00am Updated Socially Responsible Investing Policy (Brennan/Gaffney/Mulvey)
- Discuss & refine draft (attached as of 10/7/18)
 - Next steps to prepare for recommendation to UUA Board
- 12:00pm Working Lunch

- NEPC Pipeline: Generation, HITE, Thematic equity list
- Reinventure Capital: intersection with revised SRI guidelines; next steps

12:45pm Break

1:00pm HCAP Presentation (video conference)

- Hope Mago and Tim Bubnack, HCAP Partners
- Debrief and decision

2:00pm Performance Review

2:15pm ESG Scorecards

2:30pm Adjourn joint session