

SRIC/IC Meeting—Draft Agenda
February 22, 2019
9:00am-2:00pm

9:00am – 12:00pm Joint IC/SRIC

9:00am Discuss Essential Partners Training

10:30am Break

10:45am Screening Criteria

- Report from screening subcommittee
 - Sustainalytics risk based rating system and accompanying thresholds

11:30am Fossil Fuel Company Divestment

- Examine current Fossil Fuel holdings
 - Decision around maintaining or selling positions

12:00pm Working Lunch

- Shareholder Advocacy Update
- Plans for GA 2019
- UUCEF Portfolio and Performance Update

12:45pm – 2:00pm IC

12:45pm NEPC 2019 Investment Outlook

- Key Market Themes and Current Opportunities

1:10pm UUCEF Asset Allocation Review and Recommendations

2:00pm Adjourn meeting