

UUA Socially Responsible Investment Committee – Minutes
24 Farnsworth Street
Boston, MA 02210
Room 210
May 16, 2019

Members present: Kathy Mulvey, Chair, Tim Brennan, Vonda Brunsting, Lucia Santini-Field, Julie Skye and Pat Tomaino

Member absent: Kristin Faust

Investment committee member: John LaPann

1. Minutes from meeting on February 22, 2019 – Mulvey

Motion 1: To approve minutes from February 22, 2019 meeting without amendment. Moved: Santini-Field, seconded: Brunsting. All approved.

2. Joint Committee Meeting Structure – all members

- Engaged in robust discussion on integrating Investment Committee and SRIC meetings.
- Discussed possible options such as:
 - Meeting twice per year with smaller overlap time.
 - Creating a shared database of knowledge by sharing “white papers.”
 - Meeting via Zoom calls between scheduled meetings.

3. Sustainalytics Risk Report – Mulvey

- Under new Sustainalytics methodology, some flagged stocks are Amazon, Facebook and Netflix.
- Subcommittee, Santini-Fields, Skye and Tomaino, will review companies flagged and report back. This will most likely raise questions for Sustainalytics which will need addressed before a recommendation to the Investment Committee can be made.

Action item 1: Tomaino to create a google doc on exclusions for all members.

Action item 2: Tomaino to create a flowchart of the Statement of Investment Beliefs, Socially Responsible Investing Guidelines and when an action is taken by the Board or a GA resolution is passed, how the committee is notified and how it’s determined if there are implications for the guidelines or specific criteria.

See Investment Committee minutes for items considered in joint meeting.

**Next Meeting:
September 10, 2019**