

SRIC/IC Meeting—Agenda
May 16, 2019
9:00am-2:00pm

9:00am – 9:45am SRIC

9:00am Sustainalytics Risk Report

9:30am Consideration of Community Investment Opportunities

- Boston Impact Fund (\$50,000)

9:45am – 12:45pm Joint IC/SRIC

9:45am Consideration of Community Investment Opportunities

- Ujima Project (\$25,000)
- Boston Impact Fund (\$50,000) – *report back from SRIC*

10:00am Statement of Investment Beliefs

- Brainstorm and next steps

10:30am Screening Criteria Process Review

- Report from screening subcommittee

11:00am Review Updated SRI Policy

11:45am Break

12:00pm Working Lunch

- Meeting structure review – open discussion
 - Is the joint meeting structure meeting expectations?
 - Are we allocating time appropriately?
 - Should we adjust anything for the second half of the year?

12:45pm Performance Update

1:00pm – 2:00pm IC

1:00pm Implementation Work Plan

- Planning to get to strategic targets

1:30pm Emerging Market Equity Manager Search

2:00pm Adjourn meeting