

SRIC/IC Meeting—Agenda
November 19, 2019
8:30am-2:00pm

8:30am – 10:00am SRIC

- 8:30am Check in & approve August minutes
- 8:40am General Assembly resolutions:
- Review 2019 AIWs (including [Build the Movement for a Green New Deal](#) and [Protect the Rights of Immigrants and Asylum Seekers](#)), identify possible implications for SRI Guidelines, and map out next steps
 - Discuss potential 2020 Business Resolution on “Embodying Human Rights in Our Investment Decisions”
- 9:10am Community Investing
- Recommendation to increase portfolio allocation
 - Initial discussion of potential investments in Seed Commons and Capital for Change
- 9:40am Shareholder Engagement & Advocacy
- 9:50am Break

10:00am – 2:00pm Joint IC/SRIC

- 10:00am Approval of August IC Minutes
- 10:05am Manager Introductions
- Overview of Impax and Ownership Capital
- 10:30am Private Equity opportunity - Pontifax
- 10:50am Break
- 11:00am Report from SRIC on new Sustainalytics processes and flagged companies (Pat, Julie, Lucia, Kathy)
- 11:30am Negative Screening Process
- Review report to evaluate future proposals (Brian, Julie, Krissy)
- 12:00pm Working Lunch: SRI Guidelines & SRIC/IC Integration
- Goals for next 6-12 months (Kathleen, Kathy)
 - Potential 2020 Business Resolution on “Embodying Human Rights in Our Investment Decisions”

12:30pm Break

12:45pm SRI Guidelines: Review & Recommendation for Adoption by UUA Board

1:15pm Discussion of increasing the Community Investment allocation

1:30pm Performance Update

1:50pm 2020 Workplan and scheduling 2020 meeting dates

2:00pm Adjourn