

**SRIC/IC Meeting—Agenda**  
**February 19, 2020**  
**8:30am-2:00pm**

**8:30am – 10:15am IC**

- 8:30am Review 2020 workplan
- Discuss evaluating managers over time
- 8:45am Review Private Markets Pacing Plan
- 9:15am NEPC 2020 Investment Outlook
- 9:45am UUCEF Asset Allocation Review and Recommendations
- 10:15am Break

**10:30am – 1:15pm Joint IC/SRIC**

- 10:30am Approval of November IC/SRIC Minutes
- 10:35am Manager Interview
- Ownership Capital
- 11:20am Discussion/Decision on Ownership
- 11:35am Update on Community Investing
- 11:45am Performance Update
- 12:00pm Working Lunch
- Report back of Board discussion on policy
  - Update on 2020 Business Resolution, discussion with Quakers re: Human Rights, and review by Sustainalytics of Human Rights
  - Discuss establishment of Screening Subcommittee
- 12:30pm Break
- 12:45pm Update on GA2020 Program
- 1:15pm Adjourn IC & Joint SRIC/IC meeting

**1:15pm – 2:30pm SRIC**

- 1:15pm Approval of November SRIC minutes
- 1:30pm Community Investing

- Discussion of management and policy

2:00pm

Shareholder engagement

- Check-in on resolutions & engagement in 2020 proxy season
- Discussion of proposed changes to SEC rules re: shareholder resolutions

2:30pm

Adjourn SRIC meeting