

SRIC/IC Meeting—Agenda
May 19, 2020
9:00am-12:15pm

9:00am – 9:45am SRIC

9:00am Approval of February SRIC minutes

9:05am Community Investing Planning

- Discuss new opportunities
- Getting to the 5% target

9:30am Shareholder Advocacy Update

9:45am *Break*

10:00am – 12:00pm Joint IC/SRIC

10:00am Approval of February IC/SRIC Minutes

10:05am Operational Update from Andrew

10:20am Portfolio Discussion

- Market Environment
- Updates/actions since last meeting
- Performance review

10:45am Portfolio Scenario Analysis

- Asset Allocation Update and Liquidity Review
- Spending policy
- Stress testing the portfolio

11:10am *Break*

11:25am Update on GA2020 Program

- Pre-recorded sessions
- Update on 2020 Business Resolutions

11:45pm Sustainalytics Update

12:00pm – 12:15pm IC Executive Session, if needed

12:15pm Adjourn