

**IC/SRIC Meeting—Agenda
December 1, 2020**

- 9:00am Approval of IC and SRIC minutes
- 9:05am Shareholder Advocacy Update from Tim Brennan
- Racial Justice Advocacy
 - Filings and Co-Filings
 - Outlook under Biden/Harris Administration for SRI and ESG
- 9:20am Subcommittee Updates
- Community Investing
 - Investment Policy Statement
 - Screening
- 9:50am Portfolio Discussion
- Market Environment
 - Performance review
 - Rebalancing updates
- 10:20am Break*
- 10:30am Strategic Asset Allocation and Fixed Income Review
- Review of asset allocation structure
 - Reflection on fixed income manager meetings
 - Review of possible manager changes
 - Determine next steps – if necessary
- 11:15am Manager Fee Review
- Review of existing investments
- 11:30am Break*
- 11:45am Discussion of re-commitment to SJF Partners
- Fund V in the market, closing by year end
- 12:00pm 2021 Calendar Planning
- Quarterly Meeting Dates
 - Investment Work Plan
 - GA Deadlines and Dates
- 12:15pm Joint IC/SRIC Executive Session, if needed
- 1:00pm Adjourn