

**SRIC/IC Meeting—Agenda (Draft)**  
**August 24-25, 2020**

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- TBD Workshop on racial justice investing
- TBD Discussion of implementing human rights Business Resolution and Actions of Immediate Witness [Amen to Uprising and Address 400 Years of White Supremacist Colonialism]
- Update from Andrew/Screening Subcommittee
  - Ideas for improving communication between our committees and UU social justice groups
  - Confirm process and timeline for reviewing SRI Guidelines and amending as necessary, and assign next steps.

**August 25, 2020**

- 9:00am Check-ins and reflection on workshop
- 9:30am Approval of IC and SRIC minutes
- 9:35am Summary of NEPC Faith-Based Roundtable
- 9:45am Shareholder Advocacy Update
- 9:50am Portfolio Discussion
- Market Environment
  - Performance review
  - Flexible Fixed Income Review Debrief/Update
- 10:25am Break
- 10:40am Community Investing Planning
- Review of existing investments
  - Review and act on new opportunities that within CI Guidelines & Policy **(SRIC)**
  - Review and act on new opportunities outside of CI Guidelines & Policy (if any) **(IC)**
  - Getting to the 5% target
  - Formation of a subcommittee
- 11:45am Break

12:00pm Screening Review

- Annual review of Sustainalytics input
- Review and refine mandate & composition of screening subcommittee(s)

12:15pm Investment Policy Statement

- Formation of a subcommittee for integrating IPS with other governance documents

12:30pm Private Markets Opportunities

**12:45pm – 1:00pm IC Executive Session, if needed**

**1:00pm Adjourn**

***NEPC will be offering an optional ClientHUB Tutorial in the coming weeks***