

**SRIC/IC Meeting—Agenda
May 21, 2021**

- 9:00am Welcome & Icebreaker
- 9:10am Approval of IC and SRIC minutes
- Discuss August & November meetings
- 9:15am Portfolio Discussion
- Performance Review
 - Due Diligence updates
- 9:30am Private Markets Update
- Review of Pacing Plan
 - Preview of Manager Opportunities for 2021
- 9:45am Shareholder Advocacy Update from Tim Brennan
- Update on SEC Regulation Changes
 - Company Engagements
- 10:15am Break*
- 10:30am Community Investing Sub-Committee
- Review of strategy and focus on investments in BIPOC communities
 - Discussion of getting to 5%
- 11:15am Break*
- 11:30am IPS Sub-Committee
- Update
 - Discussion
- 12:15pm Screening Sub-Committee: implementing Business Resolution on human rights investing
- Screening criteria
 - General Assembly Report
- 12:45pm IC Executive Session, if needed
- 1:00pm Adjourn