

SRIC/IC Meeting—Agenda
August 18, 2021—9am - 2pm EDT

9:00am-10:05am Executive Session for IC & SRIC

9:00am Welcome, Icebreaker, and Covenant

9:15am IC/SRIC integration

- Reflections from each committee member on work we've done to date, and visions for the next 1-2 years
- Discussion

10:05am Break

10:15am-11:30am IC & SRIC with NEPC and observers

10:15am Welcome & agenda review

10:25am Approval of IC and SRIC minutes

10:30am Market Review and Discussion (NEPC)

- Key topic: inflation

11:00am Private Markets Recommendation (NEPC)

- HCAP V

11:15am Portfolio Performance Update (NEPC)

11:30am Break

11:45am-2pm IC & SRIC with observers

11:45am Screening

- Next steps re: responsive resolution
- Progress and next steps in implementing Business Resolution (report to GA [here](#))

12:15pm Community Investing

- Investment in Inclusiv: SRIC recommendation to IC
- Consultant RFP: recruitment/decisionmaking process

12:50pm Break

1:10pm Shareholder advocacy

- Approve proposed priorities for 2022 (proposal from Tim Brennan based on 7/22 meeting)

1:30pm November retreat/meeting agenda

1:50pm Closure/check-out

2:00pm Adjourn