

**SRIC/IC Meeting—Agenda**  
**November 3, 2021—9am - 2pm EDT**

**9:00am-11:15am IC & SRIC with NEPC and observers**

9:00am Welcome, Icebreaker, and Covenant

9:15am Agenda review

9:20am Approval of IC and SRIC minutes

9:25am Portfolio Review (NEPC)

- Performance update
- Summary of diverse manager allocation
- Annual screening review

*10:20am Break*

10:35am Fixed Income Allocation Review (NEPC)

*11:15am Break*

**11:30am-2pm IC & SRIC with observers**

11:30am Agenda review, Committee and leadership structure

12:00pm Screening updates re: business and responsive resolutions

*12:20pm Break*

12:35pm Next steps re: responsive resolution

- Background here and attached re: financing
- [https://www.ran.org/wp-content/uploads/2020/12/RAN-Briefing\\_Line3\\_KXL.pdf](https://www.ran.org/wp-content/uploads/2020/12/RAN-Briefing_Line3_KXL.pdf)
- Timeline and Action Plan

2:00pm Adjourn

**SRIC/IC Meeting—Agenda**  
**November 4, 2021—9am - 2pm EDT (possibly earlier)**

9:00am Temperature check: mission alignment for all CEF investments?

Racial Justice RFI reviews, finalist presentations and selection:

9:30am The REAL, Erika Seth Davies

10:00am Revalue Investing, Michelle Hoexum

10:30am The Hackett Group

11:00am Break

11:15am Discussion of presentations and final selection

12:00pm Sub-Committee updates, follow up

*12:15pm Break*

12:30pm Communications support for blogs, congregational communication, etc.

12:45pm Recruitment brainstorming, sources, contacts, etc.

1:00 pm Revisit Committee and Leadership structure after reflection

1:50pm Closure/check-out

2:00pm Adjourn