

**SRIC/IC Meeting—Agenda**  
**February 25, 2022—9am - 2pm EDT**

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

- 9:00am Welcome, Icebreaker, and Covenant
- 9:15am Agenda review
- 9:20am Approval of IC and SRIC minutes
- 9:30am Private Markets Recommendation – Generation (NEPC)
- 10:00am Xponance – DEI & ESG Enhanced Index Proposal (NEPC)
- 10:15am Portfolio Review (NEPC)
  - Market and Performance review
  - Portfolio transitions update
- 10:45am Review ESG data sources
  - Pros & cons of Sustainalytics, MSCI, other providers(?)
  - Questions and factors to consider
  - Timeline/urgency
- 11:00am *Break*

**11:15am-12:30pm IC & SRIC**

- 11:15am Debrief on 1<sup>st</sup> session of Racial Justice Investing training with Erika Seth Davies
- 11:45am Update on Investment Policy Statement process
- 12:00pm Proposed composition of combined Investment/Socially Responsible Investing Committee
- 12:30pm *Break*

**12:40pm-2pm IC & SRIC with Tim Brennan, Special Advisor on Responsible Investing**

- 12:40pm Engagement & advocacy
  - Clarifying questions & discussion re: written report
  - Discussion: FPIC & Line 3 statement, shareholder proposals co-filed
- 1:10pm Process for updating SRI Guidelines by GA2023
  - Ideas for engaging UU Young Adults, UU social justice groups, congregations, and individual UUs concerned about social justice
  - Subcommittee to take this work forward
- 1:30pm Communications with UUCEF investors, UU Young Adults & other interested parties
  - Quarterly call 3/8/22 @ 2pm ET / 1pm CT/ 12n MT / 11am PT
  - Consultant project, laying groundwork for GA2022
- 1:50pm Next meeting agenda
- 2:00pm Adjourn