

SRIC/IC Meeting—Agenda May 3, 2022—12-5pm EDT

*Beginning Tuesday, April 5, 2022: The front door at the UUA will be open, with the front desk staffed, on Tuesday, Wednesday and Thursday from 10 am – 4 pm. **Masks are still required for everyone in the space.***

For visitors:

*Anyone who is spending more than a few minutes in the space (e.g. coming in for a meeting, not just a delivery or visiting the bookstore) will need to **register via the Kokomo24/7 app with proof of vaccination.** Visitors are encouraged to register in advance. There is also a tablet at the front desk for anyone to register via Kokomo.*

12:00-2:00pm IC & SRIC with NEPC

12:00-12:10 Welcome, Icebreaker, and Covenant

12:10-12:30 Generation Global Equity recommendation

12:30-1:20 Xponance/As You Sow introduction

12:10-12:30 Private markets pacing and fund recommendation(s)

1:40-2:00 Portfolio performance updates

2:00pm *Break*

2:15-5:00pm IC & SRIC

2:15-2:30 Racial Justice Investing

- Debrief on workshop
- Next steps & timeline for Community Investing RFP

2:30-2:45 Follow-up on 2020 Business Resolution & 2021 Responsive Resolution
May include Rachel Myslivy, UUA Climate Justice Organizer

- Check in on next steps from November meeting with UU Young Adults
- Report from Tim Brennan on shareholder advocacy

2:45-3:00 Upcoming events

- Prep for GA 2022
- Prep for quarterly call Tue 5/17/22 @2pm EDT
- Next meeting agenda

3:00-3:20 Investment Policy Statement & Committee structure/governance proposals:
overview and clarifying questions

3:20-3:30 *Break*

3:30-5:00 Discussions re: Investment Policy Statement & Committee
structure/governance—*facilitated by Erika Seth Davies*

- Prioritizing African-American/Native-American people or BIPOC? (30-45")
- Confirmation of inclusion of values and approaches to values integration (screening, engagement and shareholder activism, public policy advocacy, proxy voting, community investing) (5-15")
- Committee(s) structure and governance (45")
- Diversity goals for our committees and managers (15")