

**UUA IC Meeting DRAFT Agenda**  
**Thursday, August 10, 2023—9am-4pm EDT**

**9-11:45am EDT: IC w/NEPC**

- 9:00-9:15      Check In, Covenant & Process Observer
- 9:15-9:30      Update on Inclusiv, Oweesta, and maturity schedule of community investment.
- 9:30-9:45      List of Current Shareholder Engagements and Associated Positions
- 9:45-10:15     Emerging Market Equity Review
- Discuss switching Acadian vehicle
  - Discuss RBC and alternatives
- 10:15-10:45    Global Equity Review
- Discuss GQG and alternatives
- 10:45 – 11:00   Break
- 11:00 – 11:30   Performance Update
- Portfolio Performance Review
- 11:30 – 12:00   Meeting Structure and Best Practices

**noon-4pm EDT: IC only**

- noon - 12:25    Lunch - Approve Prior Meeting Minutes
- 12:25-12:35    Break
- 12:35 – 12:55   Up/ Down Vote on the IPS -> Mission, Values, Strategies
- 12:55– 1:05    Break
- 1:05 – 2:45     RFP Discussion/ Strategic Planning
- What capabilities/resources do we need to be successful?
  - Is there a preference for insourced versus outsourced?
  - How will we communicate with the broad group of stakeholders?
  - How do we start a dialogue with UU Social Justice Groups and the Young Adults?
  - Honest assessment and discussion of opportunities and threats to achieving goals
- 2:45 – 3:00    Break

- 3:00- 3:30      Visioning exercise – 2025 Forbes/ Religion News/ NYT article
- 3:30 – 4:00      Wrap Up & Clarify the Next Steps
- Division of Labor and project plan
  - Reflection on the day
- 4pm EDT          Adjourn
- 5PM EDT          Dinner @ Deck 12 @ 65 Seaport Blvd, YOTEL Boston, Boston, MA 02210