

**UUA IC Meeting DRAFT Agenda**  
**Thursday, November 3, 2022—12-5pm EDT**

**12-3pm EDT: IC w/NEPC**

- 12:00-12:15 Check In & Covenant
- 12:15-12:30 NEPC review key takeaways from Investment Philosophy survey
- 12:30-1:30 Discuss current draft of Investment Policy Statement
- 1:30-1:40 Break
- 1:40-2:10 Quarterly Performance Update
- 2:10-2:40 Large Cap Equity Review
- 2:40-3:00 Fee Review
- 3:00-3:15 Break

**3:15-5pm EDT: IC only**

- 3:15-3:20 Approve August 2022 Minutes
- 3:20-3:45 SRI Guidelines Update: Progress & Next Steps
- 3:45-4:15 Follow-up re: Divestment from CU200 in separately managed accounts
- 4:15-4:30 2023 Shareholder Advocacy priorities & plan
- 4:30-4:40 GA2023
- 4:40-4:50 Prep for Quarterly Investor Call on 11/8 @ 2pm EST
- 4:50-5:00 Next Meeting Agenda & Meeting Debrief
- 5pm EDT Adjourn