

UUA IC Meeting DRAFT Agenda
Friday, March 24, 2023—9am-2pm EDT

9-11am EDT: IC w/NEPC

- 9:00-9:15 Check In & Covenant
- 9:15-9:45 Composite Holdings Assessment (gross, separately managed funds, commingled funds)
- 9:45-10:45 Year End Update
- Portfolio Performance Review & 2023 Outlook
 - Annual Update on ESG/DEI Progress
- 10:45-11:25 Investment Policy Statement and SRI Guidelines Updates
- 11:25-11:40 Break

11:40am-2pm EDT: IC only

- 11:40-11:45 Approve November 2022 Minutes
- 11:45-12:05 Recommended Community Investment: Oweesta Corporation
- Presentation by Mikeala Purvis with Q&A
 - Discussion & Decision
- 12:05-12:30 Climate/Fossil Fuel Action Plan
- Discuss proposal from subcommittee
 - Decide on recommendations to April UUA Board meeting
 - Next steps & timeline
- 12:30-1:45 Investment Committee Goals
- Brainstorm 5-year goals for UUCEF & our committee
 - Straw poll & discuss priorities & sequencing
 - Begin to map timeline—through GA2023 & beyond
- 1:45-2:00 Wrap-up
- April quarterly call prep
 - Next meeting agenda
 - Meeting debrief
- 2pm EDT Adjourn