

UUA IC Meeting DRAFT Agenda
Thursday, June 8, 2023—9am-2pm EDT

9-11:30am EDT: IC w/NEPC

- 9:00-9:15 Check In & Covenant
- 9:15-9:55 Market & Performance Update
- OCP Asia Recommendation
- 9:55-10:20 Survey of Equity Managers for Values Alignment
- 10:20-10:30 Break
- 10:30-11:30 Scenarios for Public Equity Portfolio Construction
- XPonance Analysis
- 11:30-11:40 Break

11:40am-2pm IC only

- 11:40-12:40 [Investment Policy Statement](#) Incorporating SRI Guidelines
- Content review
 - Next steps, including consultation process
- 12:40-1:00 Break
- 1:00-1:10 Approve November 2022 & March 2023 Minutes
- 1:10-1:45 GA 2023 Prep
- Final report on 2020 Business Resolution—including updated SRI Guidelines (see above)
 - Making Money While Doing Good [online workshop](#) (Password = UUACEF)
 - Report-back from May UUCEF investor calls (recordings [here](#) and [here](#))
 - Next steps re: divestment from fossil fuel infrastructure & services companies
- 1:45-2:00 Wrap-up
- June quarterly call prep
 - Future committee membership & chair(s)
 - Next meeting agenda
 - Meeting debrief
- 2pm EDT Adjourn