

SRIC/IC Meeting—Agenda

Day 1: Tuesday, August 30, 2022

9am-1pm EDT

IC w/ NEPC

9:00 – 9:15: Check In & Covenant

9:15 – 10:15 - Survey Results and Discussion

10:15 – 11:00 - Performance Updates

11:00-11:15 - Break

11:15- noon - Private Managers Next Steps

12:00 – 12:45 - Advocacy Priorities for 2023 and Resourcing the Work

12:45 – 12:50 – Approve May minutes

12:50 – 1:00 – Wrap up and Setting up Day 2

Day 2: Wednesday, August 31, 2022

9am-1pm EDT

9:00 – 9:30 - Reflections from Day 1

9:30 – 11:00 - IPS Discussion

11:00 – 11:15 - Break

11:15 – 11:45 - SRI Guideline Revisions / Next Steps

11:45 – 12:15 – UUDivestment Discussion / Company Reports

12:15 – 12:45 – Screening Data Vendor Discussion

12:45 – 1:00 – Wrap up