

April 10, 2024 Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference, on April 10, 2024, the following members participated:

Manisha K. Ali
April Croft (non-voting)
Catalina Macedo Giang
Lisa Allyn Dale

Renee Jiang
James Profestas
Emine Taha
Mingfang Ting

The following member of the administration was also in attendance:
Colin Redhead

Absent with regrets:
Shivrat Chhabra
Neel Shah
Anne Sullivan (non-voting)
Alberto Tardio
Bruce Usher (chair)

The meeting was called to order at 6:05 p.m.

Chair

Approval of the April 3, 2024 Minutes

The Committee approved the minutes of April 3, 2024.

Committee Members

Proxy Voting

The Committee deliberated on six shareholder resolutions and is making the following recommendations for transmission to the Trustee Subcommittee on Shareholder Responsibility of the Committee on Finance:

Company	Topic	Committee Decision
PepsiCo	Report on global transparency	Support
PepsiCo	Report on risks created by company's DEI efforts	Reject
PepsiCo	Issue third-party assessment of non-sugar sweetener risks	Reject
PepsiCo	Oversee third-party racial equity audit	Reject
PepsiCo	Report on risks related to biodiversity and nature loss	Support
General Electric	Report on risks of voluntary carbon-reduction commitments	Reject

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

April B. Croft
Associate Director
ACSRI