

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 20, 2022, the following members participated:

April Croft (non-voting)	Joshua Mitts
Howard W. Buffett	Ali Soufraki
Anushka Gupta	Alberto Tardio
Benjamin Lebowohl	Larry Taylor III
Yaowen Jean Ma	Bruce Usher (chair)

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

Absent with regrets:
Sharon Liebowitz
Anne Sullivan (non-voting)
Courtney Thompson
Regen Wallis

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

Chair

Approval of the April 13, 2022 Minutes

The Committee approved the minutes of April 13, 2022.

Committee Members

Proxy Voting

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

Committee Members

Company	Topic	Committee Decision
JPMorgan Chase	Adopt policy on board diversity	Support
JPMorgan Chase	Conversion to public benefit corporation	Reject

JPMorgan Chase	Report on setting absolute contraction targets for financed GHG emissions	Support
Chubb Limited	Restrict underwriting of new fossil fuel supplies	Reject
Chubb Limited	Report on GHG emissions underwriting / financing	Support
Merck	Report on access to Covid-19 products	Reject
Merck	Disclose lobbying expenditures	Support

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

Respectfully submitted,
April B. Croft
Associate Director
ACSRI