April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 7, 2021 the following members participated:

Howard W. Buffett	Joshua Mitts	
April Croft (non-voting)	William Shamma	
Daniel Howard	Courtney Thompson	
Ruby Khan	Bruce Usher	
Bridget Realmuto LaPerla	Regen Wallis	
Benjamin Lebwohl	Michael Wang	
Sharon Liebowitz	-	
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The following members of the administration were also in attendance: Colin Redhead

Absent with regrets: Anne Sullivan (non-voting)

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

<u>Approval of the March 10, 2021 Minutes</u> The ACSRI approved the minutes of March 10, 2021.

Proxy Voting

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

Chair

Committee Members

Committee Members

Company	Торіс	Committee Decision
International Business Machines	Report on diversity, equity and inclusion efforts	Support
General Electric	Report on Net-Zero Indicator	Support
Wells Fargo	Conduct a racial equity audit	Support
Wells Fargo	Become public benefit corporation	Reject
DuPont de Nemours	Disclose EEO-1 data	Support

DuPont de Nemours	Report on plastics pollution	Support
Berkshire Hathaway	Report on climate-related transition risks and opportunities	Support
Berkshire Hathaway	Report on diversity, equity and inclusion efforts	Support

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted, April B. Croft Associate Director ACSRI