

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 13, 2022, the following members participated:

April Croft (non-voting)
Howard W. Buffett
Anushka Gupta
Benjamin Lebowohl
Yaowen Jean Ma
Ali Soufraki

Anne Sullivan (non-voting)
Larry Taylor III
Courtney Thompson
Bruce Usher (chair)
Regen Wallis

Absent with regrets:

Sharon Liebowitz
Joshua Mitts
Alberto Tardio

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

Chair

Approval of the April 6, 2022 Minutes

The Committee approved the minutes of April 6, 2022.

Committee Members

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:

Committee Members

Company	Topic	Committee Decision
AT&T	Report on political spending values congruency	Reject
AT&T	Civil rights and non-discrimination audit	Reject
Intel	Report on racism in company culture	Support
Waste Management	Conduct a civil rights audit	Support

PepsiCo	Report on global public policy and political influence	Support
PepsiCo	Report on public health costs	Reject
Verizon Communications	Report on charitable contributions	Reject
Verizon Communications	Report on business operations in China	Reject

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI