

January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on January 13, 2021 the following members participated:

Howard W. Buffett	Anne Sullivan (non-voting)
April Croft (non-voting)	Courtney Thompson
Daniel Howard	Bruce Usher
Benjamin Lebwohl	Regen Wallis
Sharon Liebowitz	Michael Wang

The following members of the administration were also in attendance:
Colin Redhead

Absent with regrets:
Bridget Realmuto LaPerla
Ruby Khan
William Shamma

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

Chair

Approval of the December 9, 2020 Minutes

The ACSRI approved the minutes of December 9, 2020.

Committee Members

Review of Recommendation to End Sudan Divestment

The members reviewed and approved the recommendation documents with minor edits to reflect points raised at the meeting or to improve editorial style. Once finalized, the Recommendation will be submitted to the Trustee Subcommittee on Shareholder Responsibility for their consideration and also posted on the ACSRI's external website.

Committee Members

Other Business

The members congratulated Professor Bruce Usher on his new role as chair of the ACSRI.

Committee Members

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI