

January Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on January 19, 2022, the following members participated:

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|--------------------------|----------------------------|
| April Croft (non-voting) | Joshua Mitts |
| Howard W. Buffett | Ali Soufraki |
| Anushka Gupta | Anne Sullivan (non-voting) |
| Benjamin Lebowhl | Larry Taylor III |
| Sharon Liebowitz | Courtney Thompson |
| Yaowen Jean Ma | Bruce Usher (chair) |

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

Absent with regrets:
Alberto Tardio
Regen Wallis

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

Chair

Approval of the November 17, 2021 Minutes

The Committee approved the minutes of November 17, 2021.

Committee Members

IMC Presentation

Kim Lew discussed the role, responsibilities, and risk and return objectives of the Columbia Investment Management Company (IMC) with the ACSRI.

Kim Lew, President
and Chief Executive
Officer of the IMC

Review of AY 2021-2022 Tobacco List

The Committee discussed and approved the updated list. The ACSRI will monitor FDA updates regarding e-cigarette companies.

Committee Members

Subcommittee Progress Reports

The Fossil Fuels and Racial Justice subcommittees updated the full committee on their work for this academic year.

Committee Members

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI