

## April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 1, 2020, the following members participated:

April Croft (non-voting)	Sharon Liebowitz
Merritt Fox	William Shamma
Daniel Howard	Anne Sullivan (non-voting)
Ruby Khan	Courtney Thompson
Bridget Realmuto LaPerla	Bruce Usher
Benjamin Lebwohl	Regen Wallis
	Michael Wang

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

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

Chair

### **Approval of the March 11, 2020 Minutes**

The Committee approved the minutes of March 11, 2020.

Committee Members

### **Energy Markets Presentation**

The following presenters discussed fossil fuels and the energy markets.

- Jason Bordoff – Professor of Professional Practice in International and Public Affairs; Founding Director, Center on Global Energy Policy
- John J. MacWilliams - Senior Fellow, Center on Global Energy Policy and Adjunct Professor in International and Public Affairs

Guest Speakers

### **Discussion of Fossil Fuel Divestment Proposal**

The ACSRI continued its discussion of a fossil fuel divestment proposal submitted by the student group, Extinction Rebellion (ER).

Committee Members

### **Review of Proxy Voting Schedule**

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

### **Proxy Voting**

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

Committee Members

<b>Company</b>	<b>Topic</b>	<b>Committee Decision</b>
Adobe	Report on gender/racial pay equity	Support
Wells Fargo	Report on global median pay gap	Support
Berkshire Hathaway	Adopt a policy for improving board and top management diversity	Support

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI