

## April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 11, 2018 in the Ivy Lounge at the Faculty House, the following members participated:

Michael Anagnos  
April Croft (non-voting)  
Daniel Howard  
Merritt Fox  
Liz Lockett

Meredith Milstein  
Ethan Park  
Philip Protter  
Shahnaz Singh-Kandah

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

*Absent with regrets:*  
Paul Goldschmid  
Geoffrey Heal  
Neil Schluger  
Anne Sullivan  
Ramon Verastegui

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

Chair

### **Approval of the April 4, 2018 Minutes**

The Committee approved the minutes of April 4, 2018.

Committee Members

### **Review of Tentative 2018-2019 ACSRI Meeting Dates**

The ACSRI reviewed proposed meeting dates for the next academic year and will inform Croft of any major conflicts.

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 four 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>
Berkshire Hathaway	Report on methane emissions/reduction targets	Support
Berkshire Hathaway	Publish sustainability report	Support
Verizon Communications	Report on executive pay links to ESG metrics – cyber security & data privacy	Support
Verizon Communications	Report on lobbying	Support

There being no further business, the meeting was adjourned at 7:00 p.m.

Adjourned

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI