

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held remotely on April 22, 2020, the following members participated:

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

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

Absent with regrets:
Benjamin Lebowohl
Anne Sullivan (non-voting)

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

Chair

Approval of the April 15, 2020 Minutes

The Committee approved the minutes of April 15, 2020.

Committee Members

Announcement

- The Trustees' votes for the first and second sets of shareholder proposals for the Spring 2020 proxy voting season were communicated to the full committee.

Croft / Committee
Members

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.

Croft / Committee
Members

Proxy Voting

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

Committee Members

Company	Topic	Committee Decision
JPMorgan Chase	Report on charitable contributions	Reject
JPMorgan Chase	Report on gender/racial pay equity	Reject
JPMorgan Chase	Report on climate change/fossil fuel financing	Support
JPMorgan Chase	Report on oil sands financing	Reject
ExxonMobil	Report on risks of petrochemical investments	Reject
ExxonMobil	Report on environmental expenditures	Reject
ExxonMobil	Report on lobbying	Support
ExxonMobil	Report on political contributions	Support

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI