

February Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on February 13, 2019 in the Ivy Lounge, Faculty House, the following members participated:

April Croft (non-voting)	David Mendelson
Merritt Fox	Meredith Milstein
Geoffrey Heal	Ethan Park
Daniel Howard	Courtney Thompson
Bridget Realmuto LaPerla	Bruce Usher
Liz Lockett	Michael Wang

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

Absent with regrets:
Neil Schluger
Anne Sullivan (non-voting)

The meeting was called to order at 6:12 p.m.

Chair

Approval of the January 23rd Minutes

The Committee approved the minutes of January 23, 2019.

Committee Members

Review of Updates to ACSRI Proxy Voting Guidelines

The Education and Communications subcommittee discussed its suggested revisions to the ACSRI's 2010 Proxy Voting Guidelines document, which reflects the Committee's shareholder proposal proxy voting precedent. The subcommittee will incorporate the full committee's feedback and will present a final version of the updated guidelines at the March meeting.

Education and
Communications
Subcommittee /
Committee Members

There being no further business, the meeting was adjourned at 7:45 p.m.

Adjournment

Respectfully submitted,
April B. Croft
Associate Director
ACSRI