

## March Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on March 21, 2018 via conference call, the following members participated:

Michael Anagnos	Meredith Milstein
April Croft (non-voting)	Ethan Park
Merritt Fox	Philip Protter
Geoffrey Heal	Neil Schluger
Daniel Howard	Shahnaz Singh-Kandah
Liz Luckett	Anne Sullivan (non-voting)

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

*Absent with regrets:*  
Paul Goldschmid  
Ramon Verastegui

The meeting was called to order at 6:15 p.m.

Chair

### **Announcement**

The Trustees approved the ACSRI's 2018 Sudan Recommendations.

Chair

### **Approval of the January 24, 2018 Minutes**

The Committee approved the minutes of January 24, 2018.

Committee Members

### **Proxy Season Forecast Presentation**

Welsh presented her socially responsible investing proxy season forecast followed by Q&A.

Guest speaker: Heidi Welsh, Sustainable Investments Institute

### **Review of Proxy Voting Schedule and Process**

Croft discussed the ACSRI proxy voting process and the preliminary schedule for the upcoming proxy voting season. Members will inform Croft of any scheduling conflicts.

Croft / Committee Members

### **Review of 2018 Private Prison Operators Divest/Non-Invest List**

The ACSRI began reviewing the 2018 Private Prison Operators Divest/Non-Invest List.

Committee Members

There being no further business, the meeting was adjourned at 7:35 p.m.

Adjournment

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI