

April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 3, 2019 in the Burden Room 206, Low Library, the following members participated:

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

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

Absent with regrets:
Meredith Milstein
Ethan Park
Anne Sullivan (non-voting)

The meeting was called to order at 6:10 p.m.

Chair

Approval of the March 13, 2019 Minutes

The Committee approved the minutes of March 13, 2019.

Committee Members

Review of Tentative 2019-2020 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

Company	Topic	Committee Decision
Wells Fargo	Report on gender pay disparity	Support
PepsiCo	Report on pesticide monitoring	Support
Verizon Communications	Report on online child sexual exploitation	Reject
Verizon Communications	Report on executive pay links to ESG metrics – cyber security & data privacy	Support

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,
April B. Croft
Associate Director
ACSRI