

## April Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held on April 4, 2018 in Burden Room 206, Low Library, the following members participated:

Michael Anagnos	Ethan Park
April Croft (non-voting)	Neil Schluger
Merritt Fox	Anne Sullivan (non-voting)
Liz Lockett	Ramon Verastegui
Meredith Milstein	

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

*Absent with regrets:*  
Paul Goldschmid  
Geoffrey Heal  
Daniel Howard  
Philip Protter  
Shahnaz Singh-Kandah

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

Chair

### **Approval of the March 21, 2018 Minutes**

The Committee approved the minutes of March 21, 2018.

Committee Members

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

The ACSRI reviewed and approved the 2018 Private Prison Operators Divest/Non-Invest List.

Committee Members

### **Roosevelt Institute Disclosure of Investments Proposal**

Sullivan informed the ACSRI that she prepared a response for this proposal as it was determined to be outside of the scope of the ACSRI, and the proponent has been notified.

Sullivan

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

Committee members reviewed the updated proxy voting schedule. Members will inform Croft of any scheduling conflicts.

Committee Members

**Proxy Voting**

Committee Members

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:

<b>Company</b>	<b>Topic</b>	<b>Committee Decision</b>
International Business Machines	Report on lobbying	Support
General Electric	Report on political lobbying and contributions	Support
DowDupont	Report on executive pay links to ESG metrics	Support
AT&T	Report on lobbying	Support

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

Adjourned

Respectfully submitted,  
April B. Croft  
Associate Director  
ACSRI