

## April 17, 2024 Meeting

At a meeting of the Advisory Committee on Socially Responsible Investing, held via video conference, on April 17, 2024, the following members participated:

Manisha K. Ali  
April Croft (non-voting)  
Lisa Allyn Dale  
Renee Jiang  
James Profestas

Neel Shah  
Anne Sullivan (non-voting)  
Emine Taha  
Mingfang Ting  
Bruce Usher (chair)

*The following member of the administration was also in attendance:*

Colin Redhead

*Absent with regrets:*

Shivrat Chhabra  
Catalina Macedo Giang  
Alberto Tardio

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

Chair

### **Approval of the April 10, 2024 Minutes**

The Committee approved the minutes of April 10, 2024.

Committee Members

### **Proxy Voting**

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

| Company                | Topic   | Committee Decision |
|------------------------|---|--------------------|
| Verizon Communications | Report on lead-sheathed cable risks   | Reject             |
| Verizon Communications | Report on civil liberties in digital services                                     | Reject             |
| Verizon Communications | Report on lobbying activities   | Support            |
| Verizon Communications | Report on ending political spending   | Reject             |
| Verizon Communications | Report on political expenditures misalignment                                     | Reject             |
| Chubb Limited          | Report on Scope 3 GHG emissions – underwriting / insuring / investment activities | Support            |

|               |                                 |         |
|---------------|---------------------------------|---------|
| Chubb Limited | Report on gender/racial pay gap | Support |
|---------------|---------------------------------|---------|

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

April B. Croft  
Associate Director  
ACSRI