

Socially Responsible Investments Committee

Thursday, October 22, 10:00-11:30

City Hall, Lovejoy Room

Welcome

Commissioner Steve Novick

Communications

Committee

Committee Business

Kelly Ball

- Updated bylaws
- City Attorney memo on public employee/volunteer and elections law
- Non-disclosure form regarding SRI Research

Background Information

Jennifer Cooperman

- City investment process, policy and portfolio

MSCI Report

Jennifer Cooperman

- Report overview

Public Input*

Kelly Ball/Community

Next Steps

Kelly Ball

- Review sample MSCI reports
 - Come to the November meeting prepared to discuss a process for reviewing companies to determine if a company should be placed on or removed from the City's Corporate Investments Do-Not-Buy List.
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Upcoming Meeting Schedule

- Wed, Nov 18, 10-11:30 a.m. City Hall, Lovejoy Room (2nd Floor)
- Wed, Dec 16, 10-11:30 a.m. City Hall, Lovejoy Room (2nd Floor)

For future meetings check the City's website at:

<http://www.portlandoregon.gov/omf/67101>

* Written public comment can be provided to the facilitator and will be distributed to committee members.