

Socially Responsible Investments Committee

Monday, Feb. 22, 2016, 1:30-3:00

City Hall, Lovejoy Room, 2nd Floor

Welcome & Communications (5 minutes)

Committee

Select Companies (15 minutes)

Committee

- Determine one or more companies for public comment and discussion at future meetings.

Distribute MSCI Report (0 minutes)

- No reports to distribute at this meeting.

Committee Discussion and Financial Impact (50 minutes)

Committee/City Treasurer

- Learn financial impact from the City Treasurer.
- Determine if the Committee will recommend adding or removing the following companies from the City's Corporate Securities Do-Not-Buy List.
 - **Walmart**
 - **Wells Fargo**

Public Input - Focused* (15 minutes)

Kelly Ball/Community

- Opportunity to provide verbal comment regarding the below company(ies). The committee will discuss their recommendation at the next meeting.
 - **Caterpillar**

Public Input - General* (5 minutes)

Kelly Ball/Community

- Opportunity to provide general public comment.

Next Steps

Kelly Ball

Upcoming Meeting Schedule

- March 17, 2016, 10:00-11:30 a.m., Portland Building Room C.

For meeting agendas and summary notes 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.