

Socially Responsible Investments Committee

Wednesday, September 9, 1:30-3:00 p.m.

City Hall, Lovejoy Room

Meeting 1

Welcome

Mayor Charlie Hales

Introductions

Kelly Ball/Committee

Swearing In of Committee Members

Sue Parsons/Committee

Brief History

Katie Shriver

Governing Documents

Kelly Ball/Committee

- Purpose and charge
- Membership
- Decision making
- Recommendations to Council
 - Proprietary information
Jennifer Cooperman
- Meetings

Meeting Schedule

Kelly Ball

Investment Policy and Portfolio Handout

Jennifer Cooperman

Public Input*

Kelly Ball/Community

Next Steps

Kelly Ball

* Written public comment can be provided to the facilitator and copies will be made available to committee members.