

Socially Responsible Investments Committee

Thursday, March 17, 2016, 10:00-11:30 a.m.

The Portland Building, Room C, 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 (5 minutes)

- Bank of NY Mellon, Colgate Palmolive, HSBC, JP Morgan, and US Bank.

Committee Discussion and Financial Impact (45 minutes)

City Treasurer/Committee

- Learn financial impact from the City Treasurer.
- Determine if the Committee will recommend adding or removing the following company(ies) from the City's Corporate Securities Do-Not-Buy List.
 - **Caterpillar**

Public Input - Focused* (15 minutes)

Kelly Ball/Community

- Opportunity to provide verbal comment regarding the below company(ies). The committee will discuss their recommendations at the next meeting.
 - **Bank of NY Mellon**
 - **Colgate Palmolive**
 - **HSBC**
 - **JP Morgan**
 - **US Bank**

Public Input - General* (5 minutes)

Kelly Ball/Community

- Opportunity to provide general public comment.

Next Steps

Kelly Ball

Upcoming Meeting Schedule

- To Be Determined

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.