

Socially Responsible Investments Committee
Monday, April 18, 2016, 10:00-11:30 a.m.
The Portland Building, Room C, 2nd Floor

Welcome & Communications (5 minutes)

Committee

Select Companies (15 minutes)

Committee

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

Distribute MSCI Report (5 minutes)

- Berkshire Hathaway and Blackrock

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 companies from the City's Corporate Securities Do-Not-Buy List.
 - Bank of New York Mellon
 - Colgate Palmolive
 - HBSC
 - JP Morgan Chase
 - US Bancorp

Public Input - Focused* (15 minutes)

Kelly Ball/Community

- Opportunity to provide verbal comment regarding the below companies. Committee members will discuss their recommendations at the next meeting.
 - **Berkshire Hathaway**
 - **Blackrock**

Public Input - General* (5 minutes)

Kelly Ball/Community

- Opportunity to provide general public comment.

Next Steps

Kelly Ball

Upcoming Meeting Schedule

- Monday, May 16, 2016, 10:00 a.m. – 11:30 a.m. City Hall, Lovejoy Room, 2nd Floor
- Monday, June 20, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, July 18, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, August 15, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, September 19, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, October 17, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, November 21, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor
- Monday, December 19, 2016, 10:00 a.m. – 11:30 a.m. The Portland Building, Room C, 2nd Floor

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.