

**Socially Responsible Investments Committee**  
**Monday, May 16, 2016, 10:00-11:30 a.m.**  
**City Hall, Lovejoy Room, 2<sup>nd</sup> Floor**

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**Welcome & Communications (5 minutes)**

*Committee*

**Select Companies (15 minutes)**

*Committee*

- Review proposed schedule.

**Distribute MSCI Report (5 minutes)**

- 3M (for informational purposes), Amazon.com, Coca Cola Company, Johnson & Johnson, and Nestle Holdings.

**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.
  - Berkshire Hathaway
  - BlackRock

**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.
  - **Amazon.com**
  - **Coca Cola Company**
  - **Johnson & Johnson**
  - **Nestle Holdings**

**Public Input - General\* (5 minutes)**

*Kelly Ball/Community*

- Opportunity to provide general public comment.

**Next Steps**

*Kelly Ball*

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**Upcoming Meeting Schedule**

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