

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

Welcome & Communications (5 minutes)

Committee

Select Companies and Distribute MSCI Reports (5 minutes)

Committee

- Review proposed schedule.
- No reports to hand out.

Committee Discussion and Financial Impact (70 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.
 - Credit Suisse
 - ING Groep/ING Bank
 - Mitsubishi UFJ Bank of Tokyo/Mitsubishi UFJ Financial Group, Inc./Mitsubishi UFJ Union Bank
 - Societe Generale
 - Sumitomo Corporation

Public Input - Focused* (0 minutes)

Kelly Ball/Community

- No new companies to discuss.

Public Input - General* (10 minutes)

Kelly Ball/Community

- Opportunity to provide general public comment.

Next Steps

Kelly Ball

- Committee report.

Upcoming Meeting Schedule

- 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.