

**Socially Responsible Investments Committee**  
**Monday, August 15, 2016, 10:00-11:30 a.m.**  
**The Portland Building, Room C, 2<sup>nd</sup> Floor**

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**Welcome & Communications** (5 minutes)

*Committee*

**Commissioner Novick** (15 minutes)

**Select Companies and Distribute MSCI Reports** (5 minutes)

*Committee*

- Review schedule.
- No reports to hand out.

**Committee Discussion** (50 minutes)

*Committee*

- Discuss Bank of Tokyo
- Discuss draft Council report

**Public Input - Focused\*** (0 minutes)

*Kelly Ball/Community*

- No new companies to discuss.

**Public Input - General\*** (15 minutes)

*Kelly Ball/Community*

- Opportunity to provide general public comment.

**Next Steps**

*Kelly Ball*

- Committee report.

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**Upcoming Meeting Schedule**

- 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.