

CITY OF PORTLAND

Charlie Hales, Mayor Fred Miller, Chief Administrative Officer

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OFFICE OF MANAGEMENT AND FINANCE

City of Portland Socially Responsible Investments Committee Monday, December 19, 2016

Committee Members Present: Dave Cutler, Robert Landauer, Hyung Nam.

Committee Members Absent: Sayer Jones, Katrina Scotto di Carlo, Kristen Sheeran.

City Personnel Present: Kelly Ball, OMF Business Operations; Jennifer Cooperman, OMF Treasury;

Janet Storm, OMF Business Operations.

Welcome

The meeting was cancelled because there was not a quorum. Attending committee members expressed their thanks to Robert Landauer and Sayer Jones whose terms were expiring. They also expressed thanks to staff.

Communications

There were no communications.

MSCI Reports

MSCI reports on Apple, Intel, and Microsoft were distributed.

Focused Public Input:

No members of the public were present. There was no focused public input.

General Public Comment

No members of the public were present. There was no general public input.

Next Steps

Council will vote on the Do Not Buy List at the December 21 Council meeting.

More information and a full meeting schedule is available at http://www.portlandoreogn.gov/omf/sric.