



Public Interest Investment Advisory Committee (PIIAC)
Meeting Minutes

June 9, 2017
3:00pm – 4:30pm
Provost's Conference Room, 251 Garland Hall

Present: Jeff Kahn, Committee Chair; Stephanie Erev (by phone); Francois Furstenberg (by phone); Jane Schlegel (by phone); Sara Slaff (Staff to the Committee); RoseMarie Tate (Administrative Support); Rachel Whitehead (by telephone).

Not present: Federico Bandi, Kristin Blanchfield; Ben Hobbs; Cynthia Jin, Ellen Mackenzie; Yadel Okorie; Peter Pronovost; Alex Sharata.

Call to Order and Introductions

The meeting was called to order at 3:10 pm by Jeff Kahn, Committee Chair. Those present proceeded to introduce themselves.

Review of Updated Outline of the Report and Principles for Consideration

Rachel gave a high level review of the report outline. Discussion followed re: what principles should be included and how they might apply to the committee's analysis.

Sub Group Meeting with Jason Perlioni, CIO and Andy Connor, Investment Officer

A call will be set up with Jason Perlioni, CIO and Andy Connor, Investment Officer the week of June 19th to follow up on questions that the committee posed to Andy Connor in April/May.

Discussion of University-signed Statements Related to Commitments to the Paris Climate Accords

Discussion was held regarding the University's statement regarding the US withdrawal from the Paris Climate Accords and how this should be reflected in the Committee's report.

Next Steps – summer work

Rachel to send a list of schools classified as practicing "inclusive" divestment will be sent to the committee.

- Rachel will add all the material sent out for today's meeting to the recommended folder in box.
- Jeff will produce a draft for reaction before/at our next meeting.

Adjournment

There being no further business, the meeting was adjourned at 4:10pm.