



Public Interest Investment Advisory Committee (PIIAC)
Meeting Minutes

April 4, 2017
1:00pm – 2:30pm
Provost's Conference Room, 251 Garland Hall

Present: Jeff Kahn, Committee Chair; Federico Bandi, Kristin Blanchfield (by phone); Stephanie Erev (by phone); Francois Furstenberg (by phone); Ben Hobbs (by phone); Ellen Mackenzie; Yadel Okorie (by phone); Jane Schlegel (by phone); Alex Sharata; Sara Slaff (Staff to the Committee); RoseMarie Tate (Administrative Support); Rachel Whitehead (Research Assistant to the Committee) (by telephone).

Not present: Cynthia Jin, Peter Pronovost.

Guests: Franklin Branch; Andy Conner; Maggie Weese; Madeline King; Nina Krauss; Michael Albert; Clarissa Chen.

Call to Order and Introductions

The meeting was called to order at 1:06pm by Jeff Kahn, Committee Chair. Those present proceeded to introduce themselves.

Q&A with Andy Conner, Interim Vice President, Investments and Chief Investment Officer

Prof. Kahn introduced Andy Conner, Interim Vice President, Investments and Chief Investment Officer. Prof. Kahn gave a brief description of the Committee, its purpose and stated that the Committee requested his presence to answer questions and provide information as it collects needed data. Mr. Conner proceeded to answer questions from the Committee regarding the University's current investment practices and policies as they relate to tobacco and fossil fuel.

Members of Refuel Our Future provided a presentation to the Committee as an update to its proposal. The group also answered questions from the Committee.

Adjournment

There being no further business, the meeting was adjourned at 2:35pm.