Somerville Retirement Board, Investment Sub Committee Meeting (as a Committee of the Whole) February 27, 2014

The Meeting of the Somerville Contributory Retirement Board, Investment Sub Committee (as a Committee of the Whole) duly posted to be held in the Conference Room at the City Hall Annex, 50 Evergreen Ave., Somerville, MA on the above date was called to order at 8:35 AM by Chairman Rourke with Board Members Bean, Ross, Memory and Faison. Also in attendance was Executive Director Michael Pasquariello, Shoshana Blank, Bob Massie, Stephanie Leighton, Peter St. Clair, Patricia Wild and Andrew Offit.

New Business:

Environmental activist group Fossil Free Somerville provided a fossil fuel divestment presentation. Shoshana Blank, Bob Massie, Stephanie Leighton, Peter St. Clair, Patricia Wild each spoke and participated in the presentation.

Vice Chairman Bean requested a reading list. Board Member Faison requested a list of the universities that are divesting fossil fuel holdings.

A copy of the presentation is maintained in the Retirement office files.

On a motion duly made and seconded it was **VOTED** to adjourn the meeting at 9:20 AM.

hairman Rourke

Board Member Ross

Vice Chairman Bean

Board Member Memory

Soard Member Faison