

Summary of Pension Divestment Task Force Meeting (3/27/25, 1-2 p.m.)

Attendance of Taskforce Members: Director Jewison (currently non-voting), Director Prideaux (Chair, Interim), Michael Yost, Brian Mason, Emma Fletcher, and Kristine Hernandez.

Attendees: Chet Jorgenson, Kay Pedretti,

Agenda

- Finalize Statement and discuss strategy with BoD.
 - Motion (Chair) to approve changes to the statement as proposed by Member Fletcher.
Passes by consensus
 - Motion (Mason) to delete lines from elsewhere in the statement and endorse and submit the statement to the board of directors. **Passes 3-2-0** (Yea are Mason, Hernandez, Prideaux, Nay are Yost, Fletcher).
- Future Meetings