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The following item was approved at the Investment Committee of March 14, 2023. It is presented to the Board of Governors for its information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. 2022 Investment Committee Report on Socially Responsible Investing (SRI) [IC22-26]

The Investment Committee, on the recommendation of the Vice-Principal (Administration and Finance), approved the submission of the 2022 Investment Committee Report on Socially Responsible Investing to the Board of Governors.

The Report is attached as Appendix A.

END

April 2023