

Trustee Responsible Investment Master Class

Wednesday, February 21, 2018 | Pinnacle Hotel Vancouver Waterfront

Lead Instructors:

Rob Lake, Independent Responsible Investment Advisor, Rob Lake Advisors
Shannon Rohan, Director of Responsible Investment, SHARE

Special Speakers:

José Meijer, Vice Chair and Member of the Board of Trustees, ABP, Netherlands
Roslyn McLennan, Member of the Board of Trustees, Sunsuper, Australia

8:30	REGISTRATION AND LIGHT BREAKFAST
9:00 – 9:30	Introductions
9:30 – 9:50	<p>International Responsible Investment Trends Report</p> <p>There were some significant developments in the area of responsible investment in 2017 in Canada and around the world. This session will provide a high-level overview of these trends and set the context for thinking about what they mean for you and your fund.</p>
9:50 – 10:15	<p>Responsible Investment and Fund Governance: What Works, What’s Tough?</p> <p>GROUP ACTIVITY exploring participant experiences in addressing a specific ESG issue at the board level. What challenges did you face and how did you overcome these?</p>
10:15- 10:45	<p>Setting the Tone from the Trustee Board: Knowing What You Believe</p> <p>In this session, we will look at the importance of investment beliefs in strengthening fund governance and improving board decision-making.</p>
10:45 – 11:00	BREAK
11:00 – 11:45	<p>Setting Objectives: Knowing What You Want to Achieve</p> <p>What do you want to achieve and how do you know when you are making progress against your objectives? This session will look at the importance of defining your objectives and evaluating your progress in achieving them.</p>
11:45 – 12:30	<p>Getting the Reporting You Need</p> <p>GROUP ACTIVITY evaluating investment manager reporting on responsible investment. What information do trustees need in order to evaluate their responsible investment performance?</p>
12:30 – 1:30	LUNCH
1:30 – 3:00	Key Considerations for Trustees in Addressing Climate Change

	This session will look at the latest evidence of the financial implications of climate change, outline some key steps that funds can consider in developing a climate change strategy and provide some practical examples of approaches pension funds are taking to address climate change.
3:00 – 3:15	BREAK
3:15 – 4:00	International Trustee Panel This panel discussion will look at the Role of trustees in building responsible investment leadership. The panelists will discuss their own experiences in bringing forward ESG issues at the board table and reflect on some of the key themes addressed throughout the day.
4:00 – 4:30	Closing Remarks and Wrap Up