

# **Committee on Mission Responsibility Through Investment**

# 2024 Shareholder Resolutions Directory with Proxy Voting Recommendations

March 2024

The Committee on Mission Responsibility Through Investment (MRTI) met on March 2, 2024, and reviewed shareholder resolutions submitted to corporations for their 2024 Annual Meetings. These resolutions concern social and ethical issues related to the corporations' business operations and policies, including 23 new resolution topics this year. Based on General Assembly policy, MRTI examined the new resolution topics and adopted recommendations on voting of proxies in support or opposition to these resolutions, or whether a formal vote of abstention should be recorded.

## **Proxy Voting Process**

MRTI reviewed the 368 resolutions that faith and values-based investors submitted to 239 corporations, a slight decrease from the 377 resolutions filed at 227 companies in 2023. Many of these resolutions will not appear on the proxy statement when it is mailed to shareholders. Often negotiations between the corporation and the shareholder filing the resolution result in an agreement about the subject matter, and the resolution is withdrawn. Some resolutions may not appear because the corporation challenged them before the Securities and Exchange Commission (SEC) contesting that the resolutions failed to meet one or more of the SEC's rules and regulations. These objections might refer to the substance of the resolution or pertain to technical matters such as length of ownership of the stock. If the SEC finds merit in the corporation's arguments, the SEC will inform the corporation that it will take no action if the resolution is omitted from the proxy.

Presbyterian Church (USA) Shareholder Engagement

For your information, MRTI filed or co-filed 11 resolutions using stock held in the Board of Pensions General Assistance Fund or by the Presbyterian Foundation. These include AIG, Becton Dickinson, Goldman Sachs, J.P. Morgan Chase, Meta, Southwest Airlines, State Street, Texas Instruments, Tyson, Walgreens, and Wells Fargo. The resolutions at Becton Dickinson, Southwest Airlines, and State Street have been withdrawn. The resolution at Walgreens received a vote of 8% at the Annual General Meeting of shareholders. The remaining resolutions are pending.



## General Assembly Divestment Policy

The General Assembly has a policy of not investing in certain corporations due to human rights concerns, involvement in military-related production, environmental concerns and/or tobacco. Some of these corporations received shareholder resolutions. Although the General Assembly urges Presbyterians not to hold shares in these companies, MRTI formulated recommendations on proxy voting that includes these companies because some congregations or individuals may still own their shares. Companies on the GA divestment list are marked with an **\* asterisk** if they appear on the list (see KEY).

The latest GA Divestment/Proscription List is available on the MRTI website: <a href="https://www.presbyterianmission.org/ministries/mrti/">www.presbyterianmission.org/ministries/mrti/</a>

For further information, please contact Katie Carter, Director of Faith-Based Investing and Shareholder Engagement at <u>katie.carter@pcusa.org</u> at (888) 728-7228, Ext. 5813., or Simon Doong, Associate for Corporate, Community and Church Engagement at or <u>simon.doong@pcusa.org</u>.



## 2024 Index of Shareholder Resolutions Proxy Voting Recommendations

A vote in support of the following shareholder resolutions is recommended. If votes have already been collected, a percentage of approval will be listed.

### KEY

WD – This resolution has been withdrawn due to other progress.
SEC – This resolution is currently being challenged at the SEC.
O – This resolution is omitted due to a ruling by the SEC.
I – The resolution is included after ruling by the SEC.
F – The PCUSA filed or co-filed this resolution.
\* - Company is on the PCUSA Divestment List

Company	Subject
3M Co.	Fair Treatment of Shareholder Nominees – SEC Racial Equity Audit
	Racial Equity Audit
Abbott Laboratories	Fair Treatment of Shareholder Nominees – SEC Lobbying Expenditures Disclosure
AbbVie	Lobbying Expenditures Disclosure Patents and Access
Adobe Systems Inc.	Eliminating Discrimination through Inclusive Hiring
Advanced Micro Devices, Inc.	Right of Shareholders to Call Special Meetings
Agilent Technologies	Annual Board Election – WD
Alcoa Inc.	Lobbying Expenditures Disclosure
Align Technology Inc.	Environmental & Health Risks Assoc w/ Chemicals in Co. Products Greater Disclosure of Material Corporate DEI Data
Alphabet, Inc.	AI Principles and Board Oversight Assessing Systemic Climate Risk from Retirement Plan
	Child Safety Online
	Crisis Pregnancy Centers & Reproductive Health Mis/Disinformation
	Give Each Share an Equal Vote
	Lobbying Expenditures Disclosure
	Paris-Aligned Climate Lobbying—Framework
	Report on Generative AI Misinformation/Disinformation Risks
	Report on Human Rights Impact of AI Driven Ad Practices
	Reproductive Health Mis/Disinformation (generative AI)

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*Altria Group, Inc.	Political Contributions Misalignment Producer Responsibility for Cigarette Butts
Amazon.com, Inc	Customer Due Diligence Disclose Material Scope 3 GHG Emissions
	Gender and Racial Pay Gap
	Human Rights Impact of AI Deployment
	Living Wage Disclosure – SEC
	Lobbying Expenditures Disclosure
	Paris-Aligned Climate Lobbying—Framework
	Reduce Plastics Use
	Respect for Freedom of Association and Collective Bargaining
	Workplace Health and Safety Audit
American Express Co.	Paris-Aligned Lobbying—Net Zero
-	Data Privacy – WD
American International Group, Inc.	Climate Transition Plan and GHG Reduction Goals – F
American Tower Corp.	Gender and Racial Pay Gap
American Water Works Co., Inc.	Environmental Justice Assessment
Ameriprise Financial, Inc.	Lobbying Expenditures Disclosure
Amgen Inc.	Gender and Racial Pay Gap
Amkor Technology	Greater Disclosure of Material Corporate DEI Data
Analog Devices, Inc.	Third Party Human Rights Due Diligence Report
Annaly Capital Management	Political Contributions
Apple Computer, Inc.	AI Transparency Report Analyze and Report Risks of Child Sexual Exploit./Abuse
	Gender and Racial Pay Gap
Applied Materials, Inc.	Gender and Racial Pay Gap Lobbying Expenditures Disclosure
Archer-Daniels-Midland Co.	Climate Transition Plan and Long-Term Targets
AT&T Inc.	Disclosure of Health and Safety Violation Prevention Measures – SEC Racial Equity Audit
Autodesk Inc.	Right of Shareholders to Call Special Meetings
AutoNation, Inc	Political Contributions
Badger Meter Inc.	Eliminating Discrimination through Inclusive Hiring
Bally's Corp.	Report On Potential Cost Savings thru Adptn of No Smkg Policy
Bank of America Corp.	Ascertain Client Voting Preferences - SEC Net Zero Sector Emissions Alignment Disclosure - SEC
	Paris-Aligned Lobbying—Net Zero



**Bank of Montreal** 

Bank of New York Mellon Corp. Bank of Nova Scotia Becton Dickinson and Co. Berkshire Hathaway Inc.

Berry Corp. BJ's BlackRock, Inc.

\*Boeing Co.

Booking Holdings Boyd Gaming Corp. Bristol-Myers Squibb Co.

**Broadcom Inc.** 

C.H. Robinson Worldwide, Inc. Caesars Entertainment Corp. Canadian Imperial Bank of Commerce Capital One Financial Corp. Carrier Global Corp. \*Caterpillar Inc. CDW Corp. Centerpoint Energy Charles Schwab

Charter Communications, Inc. Chemed Corp. \*Chevron

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**Executive Compensation Racial Equity Audit** Lobbying Expenditures Disclosure Climate Transition Plan and Financed Emission Reduction Goals Environmental Justice Assessment - F, WD Greater Disclosure of Material Corporate DEI Data Measure, Disclose & Reduce GHG Emiss. Asso. w/ Underwriting Railroad Safety Committee Climate Transition Plan and Long-Term Targets Maternal and Repro Health Benefits - WD Climate Stewardship Report Proy Voting Alignment Climate Transition Plan and GHG Reduction Goals Gender and Racial Pay Gap Lobbying Expenditures Disclosure Data Privacy Report On Potential Cost Savings thru Adptn of No Smkg Policy - SEC Fair Treatment of Shareholder Nominees Human Rights Policy Climate Transition Plan and GHG Reduction Goals - WD Climate Transition Plan and GHG Reduction Goals Report On Potential Cost Savings through Adptn of No Smkg Policy **Executive Compensation** Lobbying Expenditures Disclosure Lobbying Expenditures Disclosure Lobbying Expenditures Disclosure **Political Contributions** Climate Transition Plan and GHG Reduction Goals Ascertain Client Voting Preferences Gender and Racial Pay Gap Lobbying Expenditures Disclosure Sustainability Reporting Accelerate Plans for Medium-Term (S3) GHG Reduct. Trgt. Assess Effectiveness of HR Policy Implementation Disclosure of Assets with Material Clmte Impact Impact of Reduced Plastics Demand on Financial Assumptions Independent Board Chair



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Chipotle Mexican Grill, Inc. Chubb Ltd.

Church & Dwight Co., Inc. Citigroup

Comcast Corp.

Comfort Systems USA ConocoPhillips Constellation Energy Group, Inc. Crown Holdings Inc. CSX Corp. Cummins Inc.

Danaher Corp. Darling Ingredients Delta Air Lines, Inc.

DexCom Inc. Dine Brands Global, Inc. Disney (Walt) Company / ABC

DocuSign Inc Dow Inc. DTE Energy Ecolab Inc. Edison International Edwards Lifesciences Elevance Health Eli Lilly and Co.

Updated 2.16.24 at 4:30 p.m. Approved by MRTI on \_\_\_\_\_ Affirmed by the PMAB on XX Just Transition and Impact of Plant Closure Tax Transparency Report Workplace Health and Safety Audit Gender and Racial Pay Gap Measure, Disclose & Reduce GHG Emiss. Asso. w/ Underwriting **Political Contributions** Ascertain Client Voting Preferences - SEC Respect for Rights of Indigenous Peoples AI Transparency Report Political Contributions Misalignment **Political Spending** Climate Transition Plan and GHG Reduction Goals Tax Transparency Report - SEC Climate Transition Plan and GHG Reduction Goals **Political Contributions** Railroad Safety Committee Just Climate Transition Report Link Executive Pay and GHG Targets Lobbying Expenditures Disclosure Greater Disclosure of Material Corporate DEI Data Greater Disclosure of Material Corporate DEI Data Adopt a Non-Interference Policy Respecting Freedom of Assoc. Report on Anti-Union Expenditures Require Trade Associations to Disclose Political Contribution **Political Contributions** Lobbying Expenditures Disclosure AI Transparency Report Political Contributions Misalignment Political Spending Greater Disclosure of Material Corporate DEI Data Impact of Reduced Plastics Demand on Financial Assumptions Climate Transition Plan - Downstream Emiss. Fair Treatment of Shareholder Nominees - SEC Lobbying Expenditures Disclosure Fair Treatment of Shareholder Nominees - WD Require Trade Associations to Disclose Political Contributions Greater Disclosure of Material Corporate DEI Data Human Rights Policy Lobbying Expenditures Disclosure



Encompass Health Corp. Expeditors International of Washington

\*Exxon Mobil Corp.

Flowers Foods, Inc. Flowserve Corp. General Electric Co. General Motors Corp. \*GEO Group Inc. Gilead Sciences, Inc. Global Payments Inc. Goldman Sachs Group Inc.

Granite Construction Inc. HCA Health Mart/McKesson Herbalife Ltd. Hershey Co.

Home Depot, Inc.

\*Honeywell International Inc. Hormel Foods Corp. \*HP, Inc. Huntington Ingalls Industries Huntsman Corp.

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Patents and Access Greater Disclosure of Material Corporate DEI Data Climate Transition Plan and GHG Reduction Goals Greater Disclosure of Material Corporate DEI Data Accelerate Plans for Medium-Term (S3) GHG Reduct. Trgt. Disclosure of Assets with Material Clmte Impact Impact of Reduced Plastics Demand on Financial Assumptions Just Transition and Impact of Plant Closure Report on Guyana Oil Spill Economic, Human and Enviro. Tax Transparency Report Effectiveness of Diversity Efforts **Political Contributions** Disclose Risks Assoc. w/ Contd Invest. in High-Carbon Products Deep Sea Mining Disclosure **Racial Equity Audit** Patents and Access **Political Contributions Environmental Justice Assessment** Gender and Racial Pay Gap Lobbying Expenditures Disclosure Net Zero Sector Emissions Alignment Disclosure - SEC Proxy Voting Alignment – F Workplace Culture: Concealment Clauses Report on Risk of Environmentally High-Risk Projects **Risk Mitigation - Hospitals Risk Mitigation - Pharmacies** Greater Disclosure of Material Corporate DEI Data Circular Economy for Packaging Living Wage Assessment **Biodiversity Impact Assessment** Climate Transition Plan and GHG Reduction Goals **Political Spending** Living Wage Disclosure Environmental Justice Audit **Circular Economy for Packaging** Lobbying Expenditures Disclosure – O Lobbying Expenditures Disclosure **Political Contributions** 



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IDEX Illinois Tool Works Inc. Ingredion, Inc. IBM Corp.

Intern'l Flavors & Fragrances International Paper Co. Intuit Inc. Intuitive Surgical, Inc. IQVIA Holdings, Inc.

ITT Corp. J.B. Hunt Transport Services, Inc. J.P. Morgan Chase & Co.

Johnson & Johnson Jones Lang LaSalle Inc. Kellanova Keurig Dr. Pepper Kohl's Corp. Kosmos Energy Kroger Co.

\*L3Harris Technologies Labcorp Lennar Corp.

Live Nation Entertainment, Inc. \*Lockheed Martin Corp.

Lululemon Athletica Inc. Manhattan Associates, Inc. Marriott International, Inc.

Marvell Technology, Inc. MasterCard Inc.

Mattel, Inc. Updated 2.16.24 at 4:30 p.m. Approved by MRTI on \_\_\_\_\_ Affirmed by the PMAB on XX Eliminating Discrimination through Inclusive Hiring Climate Transition Plan and GHG Reduction Goals Climate Transition Plan and GHG Reduction Goals

Lobbying Expenditures Disclosure Paris-Aligned Lobbying—Net Zero Respect for Freedom of Association and Collective Bargaining Biodiversity Impact Assessment

Assessing Systemic Climate Risk from Retirement Plan

Gender and Racial Pay Gap Political Contributions

**Political Contributions** 

Inclusive Healthcare Coverage Policy – **SEC** Ascertain Client Voting Preferences Human Rights Risks in CAHRA Policies Net Zero Sector Emissions Alignment Disclosure – **SEC**, F

Proxy Voting Alignment Respect for Rights of Indigenous Peoples Patents and Access

Greater Disclosure of Material Corporate DEI Data Disclose Risks of Pesticide Use in Agricultural Supply Chains

Circular Economy for Packaging

Living Wage Disclosure – **SEC** Tax Transparency Report

Just Climate Transition Report Public Health Costs Created by the Sale of Tobacco Products Set Compensation Policy that Optimizes Value for Shareholders

Lobbying Expenditures Disclosure

Data Privacy

Political Contributions Report on Plan to Reduce Full Value Chain Emissions Political Contributions Climate Transition Plan and GHG Reduction Goals Political Activities Alignment

**Reduce Microfiber Pollution** 

Greater Disclosure of Material Corporate DEI Data Civil Rights Audit Gender and Racial Pay Gap Human Rights Risks in CAHRA Policies

Political Contributions Fair Treatment of Shareholder Nominees – **WD** Lobbying Expenditures Disclosure Political Contributions

MAXIMUS, Inc. McDonald's Corp.

Merck & Co., Inc. Meta (Facebook Inc.)

Metro, Inc. Molina Healthcare Inc.

Mondeléz International, Inc.

Monster Beverage Corp. Moody's Corp. Morgan Stanley

Mosaic Co. MSCI Inc. nCino Inc. NCR Corp. National Beverage Netflix, Inc.

Norfolk Southern Corp.

Northern Trust Corp. \*Northrop Grumman Corp. NVIDIA NVR, Inc. Occidental Petroleum Corp. Old Dominion Freight Line PACCAR, Inc. Paramount Global PayPal Respect for Freedom of Association and Collective Bargaining Phase Out Routine Medically Important Antibiotics in Supply Chain Decline in Access to Quality Medical Care Patents and Access Child Safety Online Give Each Share an Equal Vote Human Rights Impact Assessment Independent Board Chair - SEC Lack of Investment in Content Moderation in the Global Majority Lobbying Expenditures Disclosure – SEC Paris-Aligned Climate Lobbying—Framework Report on Generative AI Misinformation/Disinformation Risks Report on Political Advertising and False/Divisive Information Reproductive Health Mis/Disinformation (generative AI) Report on Short, Long-Term Science-Based GHG Reduct. Targets - WD **Political Contributions Misalignment Political Spending** Assess Effectiveness of HR Policy Implementation End Child Labor in Cocoa Production Mitigate Water Scarcity Risks Right of Shareholders to Call Special Meetings Lobbying Expenditures Disclosure Net Zero Sector Emissions Alignment Disclosure Climate Transition Plan and GHG Reduction Goals Right of Shareholders to Call Special Meetings Annual Board Election Greater Disclosure of Material Corporate DEI Data Mitigate Water Scarcity Risks AI Transparency Report Amendments to the Code of Ethics Lobbying Expenditures Disclosure Railroad Safety Committee Ascertain Client Voting Preferences Political Activities Alignment Right of Shareholders to Call Special Meetings **Political Contributions** Lobbying Expenditures Disclosure Climate Transition Plan and GHG Reduction Goals Political Contributions – O Greater Disclosure of Material Corporate DEI Data Data Privacy



PepsiCo, Inc. Assess/ Mitigate Potential Health Harms from Non-Sugar Subs. Decline in Access to Quality Medical Care Racial Equity Audit Human Rights Impact Assessment - SEC Pfizer, Inc. Patents and Access **Political Spending** \*Philip Morris International Lobbying Expenditures Disclosure \*Phillips 66 Impact of Reduced Plastics Demand on Financial Assumptions PNC Financial Services Group Inc. Assess Effectiveness of HR Policy Implementation Climate Transition Plan and GHG Reduction Goals **Public Storage Restaurant Brands International** Circular Economy for Packaging Identify Water Risk Exposure Public Health Costs of Antimicrobial Resistance **Rivian Automotive Inc.** Adopt a Human Rights Policy Respecting Freedom of Assoc. **Rollins Environmental Services** Greater Disclosure of Material Corporate DEI Data Material Value Chain GHG Emissions Disclosure Ross Stores, Inc. Maternal and Reproductive Health Benefits Climate Transition Plan and Financed Emissions Reduction Goals **Royal Bank of Canada** Executive Compensation Racial Equity Audit – WD **Royal Dutch Shell plc** Align Emissions Reduction Targets with Paris Agreement \*RTX Corp. (Raytheon) Human Rights Impact Assessment Lobbying Expenditures Disclosure Report on Plan to Reduce Full Value Chain Emissions Skechers U.S.A. Material Value Chain GHG Emissions Disclosure Skywest, Inc. Adopt a Non-Interference Policy Respecting Freedom of Assoc. Eliminating Discrimination through Inclusive Hiring Smith (A.O.) Corp. **Snowflake Inc.** Annual Board Election **Political Contributions** Sonoco Products Co. Southern Co. Paris Alignment and GHG Reduction Goals Climate Transition Plan and GHG Reduction Goals - F, WD Southwest Airlines Co. **Spirit Aerosystems Political Contributions Sprouts Farmers Market Inc.** Greater Disclosure of Material Corporate DEI Data **Starbucks Corp. Biodiversity Impact Assessment** Lobbying Expenditures Disclosure State Street Corp. Climate Stewardship Report Proxy Voting Alignment – SEC, F, WD **Political Contributions** Stryker Corp. \*Sturm Ruger and Company, Inc. Prioritization Public Health Impacts Assoc. w/Products T. Rowe Price Associates, Inc. Ascertain Client Voting Preferences Measuring Pesticide Use in Agricultural Supply Chains Target Corp. Set Compensation Policy that Optimizes Value for Shareholders **Political Spending** 

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Tenet Tesla Inc.

Texas Instruments Inc.

Texas Roadhouse, Inc. The Coca-Cola Co.

The Travelers Companies, Inc.

Thermo Fisher Scientific Inc. TJX Companies, Inc.

T-Mobile USA Toronto-Dominion Bank

TripAdvisor, Inc. Truist Financial Tyson Foods, Inc.

Uber Technologies Union Pacific Corp.

United Airlines Holdings, Inc. United Parcel Service, Inc. UnitedHealth Group Inc.

Upwork Inc. \*Valero Energy Corp.

Valmont Industries, Inc. Veracyte, Inc. Verizon Communications Inc. 100 Witherspoon Street | Louisville, KY 40202 | presbyterianmission.org

**Risk Mitigation - Hospitals** Adopt a Non-Interference Policy Respecting Freedom of Assoc. Annual Board Election Deep Sea Mining Disclosure - SEC Workplace Culture: Concealment Clauses Climate Transition Plan and GHG Reduction Goals Human Rights Risks Related to the Russian Invasion of Ukraine - SEC, F Climate Transition Plan and GHG Reduction Goals Assess/Mitigate Potential Health Harms from Non-Sugar Subs Decine in access to medical care Enterprise Policy on Healthiness of Products - SEC Workplace Culture: Concealment Clauses Human Rights Risk Report Measure, Disclose & Reduce GHG Emiss. Asso. w/ Underwriting Human Rights Impact Assessment Climate Transition Plan and GHG Reduction Goals Human Rights Due Diligence within Supply Chain Paid Sick Leave Policy Disclosure of Health and Safety Violation Prevention Measures **Executive Compensation Transition Planning** Assess Effectiveness of HR Policy Implementation Lobbying Expenditures Disclosure Circular Economy for Packaging End Child Labor in the Value Chain – F Paris-Aligned Lobbying-Net Zero Report on Driver Health and Safety - SEC Just Climate Transition Report Paid Sick Leave Policy **Railroad Safety Committee** Loss and Damage Fund for Climate Harms Greater Disclosure of Material Corporate DEI Data AI Transparency Report Impact of Racial and Ethnic Disparities in UHG's Business **Political Spending** Annual Board Election Emissions Target and Carbon Offset Policy - SEC Racial Equity Audit – SEC **Disclose Consolidated EEO-1 Report** Fair Treatment of Shareholder Nominees **Cease Political Contributions** Disclosure of Health and Safety Violation Prevention Measures - SEC Political Spending

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Vertex Pharmaceuticals Inc. W.W. Grainger, Inc. Wabtec Walgreens Boots Alliance	Lobbying Expenditures Disclosure Political Contributions Misalignment – <b>SEC</b> Gender and Racial Pay Gap Climate Transition Plan and GHG Reduction Goals Greater Disclosure of Material Corporate DEI Data Discarded Cigarette Pollution Set Compensation Policy that Optimizes Value for Shareholders Risk Mitigation – Pharmacies – <b>F</b>
Walmart Stores, Inc.	Human Rights Impact Assessment Racial Equity Audit
	Set Compensation Policy that Optimizes Value for Shareholders Workplace Safety Policy Assessment—Gun Violence
Warner Bros.	AI Transparency Report
Wells Fargo & Co.	Lobbying Expenditures Disclosure – SEC Net Zero Sector Emissions Alignment Disclosure – SEC
	Paris-Aligned Lobbying—Net Zero – SEC
	Respect for Freedom of Association and Collective Bargaining – SEC
	Respect for Rights of Indigenous Peoples – F
Wendy's International, Inc.	Racial Equity Audit
West Pharmaceutical Services	Fair Treatment of Shareholder Nominees – SEC
Westlake Chemical	Plan to Reduce Plastic Production
WestRock Inc.	Update Procurement Policy to Commit to Eliminating Deforestation
Yelp Inc.	Fair Treatment of Shareholder Nominees
Yum! Brands, Inc.	Public Health Costs of Antimicrobial Resistance
	Reduce Plastics Use