

TORONTO RI WORKING GROUP CHARTER

PURPOSE

The Toronto Responsible Investment (RI) Working Group is a participant-driven group of professionals working in the field of responsible investment. The Working Group's purpose is:

1. To make and strengthen connections with people and organizations working in the area of responsible investment.
2. To enable collaboration, sharing of best practices, and learning from others working in responsible investment.
3. To grow responsible investing through education, policy and stakeholder engagement.

ADMINISTRATION

The Responsible Investment Association (RIA) acts as the Secretariat for the Working Group. The RIA provides administrative and logistical support, composed primarily of the following:

1. Minute-taking and scheduling of quarterly roundtable meetings;
2. Management of communications platforms such as the Working Group's listserv, clearinghouse, webpages, LinkedIn group, etc.;
3. Facilitating collaboration between regional RI Working Groups.

PARTICIPATION

The Working Group espouses an open, inclusive participation policy. Participation is open to investment professionals who are interested in responsible investing and support the Purpose and objectives outlined in this Charter. Both RIA Members and non-members are welcome.

There is no specific time commitment required to participate in the Working Group. However, participants are expected to contribute to discussions, initiatives and projects that are applicable to them.

RESTRICTIONS

The Toronto RI Working Group is not a forum for marketing, selling, or competing for business. Using this Working Group and its associated communications channels for marketing or prospecting is strictly prohibited.

GOVERNANCE

A Chair (or Co-Chairs) and a Steering Committee will provide administrative leadership. These positions operate on a voluntary basis, acting as stewards of the Working Group and its various work streams. As Secretariat, the RIA is included in the Steering Committee and decision-making processes. The Principles for Responsible Investment (PRI) is also included in the Steering Committee to provide support on global trends and perspectives.

The Steering Committee strives to be representative of the diverse Working Group participants. Therefore, the Steering Committee includes representation from asset managers, asset owners, and service providers.