

Public Standards Board Meeting Agenda

Friday, October 1, 2021

Participation details:

Please [register here](#) to observe the meeting. For meeting materials visit the [Standards Board Meeting Calendar & Archive](#) page. The meeting recording and a summary of meeting outcomes will be posted on this same page shortly after the meeting.

Time (PT)	Agenda Item	Session Leader	Session Objective
7:30am	Welcome, Meeting Overview & Project Updates	Jeff Hales, Lynn Xia	Meeting overview and review of standard-setting agenda.
	Conceptual Framework	Bryan Esterly	Staff to provide an update on the project status and report out on key considerations.
	Tailings Management in Extractives	Lynn Xia	Staff to report out on the proposed changes to the exposure draft and recommend a final review and subsequent vote to update the Metals & Mining and Coal Operations Standards.
	Systemic Risk in Asset Management	Emily Gaston	Staff to recommend that the Board update the Asset Management & Custody Activities Standard by approving the changes proposed in the exposure draft after a final review of the Basis for Conclusions.
9:45am	Alternative Meat & Dairy	Devon Bonney	Staff to recommend a Board vote to add the Processed Foods industry into the scope of the Alternative Products project.
	Marine Transportation Working Group	Marvin Smith	Staff to update the Board on the recent outcomes of the marine transportation working group, including priority topics to consider for improvements in the Marine Transportation Standard.
	Concluding Remarks	Jeff Hales, Bryan Esterly	Concluding remarks and review upcoming meetings of the Standards Board.
11:00am	Adjourn Meeting		

Attendees:

SASB Standards Board Members:

Jeffrey Hales*, PhD, Professor of Accounting, University of Texas at Austin
Verity Chegar**, Sustainable Investment and Stewardship Strategies, CalSTRS
Robert Hirth, Jr.**, Senior Managing Director, Protiviti; Chairman Emeritus, COSO
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)
Kurt Kuehn, Former CFO, UPS
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
Elizabeth Seeger, Managing Director, Sustainable Investing, KKR
Marc Siegel, Partner, EY
Susanne Stormer, Partner, Head of Sustainability, PwC Denmark
Stephanie Tang, JD, Senior Counsel, Benchling
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

**Chair*

***Co-Vice Chair*

SASB Standards Research Staff:

Devon Bonney, Analyst, Food & Beverage Sector Lead
Bryan Esterly, Chief Technical Officer - SASB Standards
Emily Gaston, Analyst, Financials Sector Lead
Marvin Smith, Director of Research - Market Engagement
Lynn Xia, Director of Research - SASB Standards