



Board Members:
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State Auditor Julie Blaha
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An Equal Opportunity Employer

Proxy Committee Meeting

Tuesday, May 24, 2022
11:00 a.m.

Retirement Systems Building Room 117
60 Empire Drive, St. Paul, MN 55103

Dial-in: 1-646-828-7666
Meeting ID: 160 802 6775

AGENDA ITEMS

I. Individual Company Proxy Items

1. Alphabet

- 12.00: Shareholder Proposal Regarding Report on Government Takedown Requests
- 14.00: Shareholder Proposal Regarding Report on Data Collection, Privacy and Security
- 15.00: Shareholder Proposal Regarding Algorithm Disclosures
- 17.00: Shareholder Proposal Regarding Report on Business Practices and Financial Returns
- 21.00: Shareholder Proposal Regarding Report on Military Policing Agencies

2. Amazon

- 5.00: Shareholder Proposal Regarding Aligning Climate Goals with Employee Retirement Plan Options
- 12.00: Shareholder Proposal Regarding Report on Tax Transparency
- 15.00: Shareholder Proposal Regarding Multiple Board Nominees.

3. Comcast

- 6.00: Shareholder Proposal Regarding EEO Policy Risk Report
- 8.00: Shareholder Proposal Regarding Aligning Climate Goals with Employee Retirement Plan Options

4. Exxon Mobil

- 9.00: Shareholder Proposal Regarding Addressing Virgin Plastic Demand

5. Lowe's

- 7.00: Shareholder Proposal Regarding Report on Risks from State Policies Restricting Reproductive Health Care.

6. Walmart

- 5.00: Shareholder Proposal Regarding Creation of a Pandemic Workforce Advisory Council
- 6.00: Shareholder Proposal Regarding Report on Risks from State Policies Restricting Reproductive Health Care.

7. Chevron

- 1.00: Election of Directors

II. Other Items