



Board Members:
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State Auditor Julie Blaha
Secretary of State Steve Simon
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An Equal Opportunity Employer

Proxy Committee Meeting

**Thursday, September 15, 2022
11:00 a.m.**

**Retirement Systems Building
SBI Conference Room A
60 Empire Drive, St. Paul, MN 55103**

**Dial-in: 1-646-828-7666
Meeting ID: 160 236 3062**

AGENDA ITEMS

- I. Precedents**
- II. Follow-ups on Individual Company Proxy Items**
- III. 2022 Proxy Season Review**
- IV. ESG & Stewardship Updates**
- V. Other Items**