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An Equal Opportunity Employer

Proxy Committee Meeting

**Wednesday, March 22, 2023
10:00 a.m.**

**Retirement Systems Building
60 Empire Drive, Suite 355
St. Paul, MN 55103**

AGENDA ITEMS

I. Individual Company Proxy Items

1. Starbucks

- 5.00: Shareholder Proposal Regarding Report On Plant-based Milk Pricing
- 6.00: Shareholder Proposal Regarding CEO Succession Planning
- 7.00: Shareholder Proposal Regarding Report on Corporate Operations with China
- 8.00: Shareholder Proposal Regarding Third-Party Assessment of Freedom of Association

2. Bank of New York Mellon

- 5.00: Shareholder Proposal Regarding Severance Approval Policy

3. Walt Disney

- 5.00: Shareholder Proposal Regarding Report on Corporate Operations with China

II. Other Items