



Board Members:

Governor Tim Walz, Chair
State Auditor Julie Blaha
Secretary of State Steve Simon
Attorney General Keith Ellison

Executive Director & Chief Investment Officer:
Jill E. Schurtz

Minnesota State Board of Investment

60 Empire Drive, Suite 355
St. Paul, MN 55103
Phone: (651) 296-3328
Fax: (651) 296-9572

Email: minn.sbi@state.mn.us
Website: <https://mn.gov/sbi/>

An Equal Opportunity Employer

Proxy Committee Meeting

**Tuesday, November 28, 2023
3:00 p.m.**

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

AGENDA ITEMS

I. Individual Company Proxy Items

1. Campbell Soup

- 5:00: Shareholder Proposal Regarding Cage-Free Eggs
- 6:00: Shareholder Proposal Regarding Report on Portfolio Risk in Employee Retirement Options

2. Microsoft

- 5:00: Shareholder Proposal Regarding Report on Median Gender Pay Equity Related to Reproductive and Gender Dysphoria Care
- 6:00: Shareholder Proposal Regarding EEO Policy Risk Report
- 7:00: Shareholder Proposal Regarding Report on Government Takedown Requests
- 8:00: Shareholder Proposal Regarding Risks of Developing Military Weapons
- 9:00: Shareholder Proposal Regarding Report on Climate Risk in Employee Retirement Options
- 10:00: Shareholder Proposal Regarding Report on Tax Transparency
- 11:00: Shareholder Proposal Regarding Report on Siting in Countries of Significant Human Rights Concern
- 12:00: Shareholder Proposal Regarding Third-Party Political Expenditures Reporting
- 13:00: Shareholder Proposal Regarding Report on AI Misinformation and Disinformation

II. Proxy Season 2023 Review

III. Stewardship Updates

IV. Other Items