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## **Proxy Committee Meeting**

**Wednesday, February 7, 2024  
1:00 p.m.**

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

### **AGENDA ITEMS**

#### **I. Individual Company Proxy Items**

##### **1. Tyson Foods**

- 3.00: Shareholder Proposal Regarding Lobbying Activity Alignment with Science-based Targets and Net Zero Emissions Ambitions
- 4.00: Shareholder Proposal Regarding Audit of Policies Preventing Child Labor
- 5.00: Shareholder Proposal Regarding Deforestation-Free Supply Chains
- 6.00: Shareholder Proposal Regarding Report on Circular Economy for Packaging

##### **2. Ingles Markets**

- 3.00: Shareholder Proposal Regarding Cage-Free Eggs
- 4.00: Shareholder Proposal Regarding Risk Disclosure Related to Customer Expectations on Environmental and Social Policy Matters

#### **II. Discuss Proxy Voting Guidelines and Precedents**

#### **III. Determine 2024 Meeting Date Schedule**

#### **IV. Other Items**