



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

**Wednesday, May 22, 2024
1:30 p.m.**

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

AGENDA ITEMS

I. Individual Company Proxy Items

1. Merck & Co

- 5.00: Shareholder Proposal Regarding Government Censorship Transparency Report

2. Chevron

- 6.00: Shareholder Proposal Regarding Report on Human Rights Risks

3. Exxon Mobil

- 1.00: Election of Directors

4. Meta Platforms

- 8.00: Shareholder Proposal Regarding Report on Human Rights Risks in Non-U.S. Markets
- 9.00: Shareholder Proposal Regarding Allowing Lead Independent Director to Set Agenda
- 10.00: Shareholder Proposal Regarding Human Rights Impact Assessment of AI Used in Targeted Advertising
- 12.00: Shareholder Proposal Regarding Report and Vote on Minimum Age for Social Media
- 13.00: Shareholder Proposal Regarding Report on Prohibiting Political Advertising and Restoring Enhanced Actions

II. Other Items