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State Auditor Julie Blaha
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An Equal Opportunity Employer

Proxy Committee Meeting

**Thursday, December 5, 2024
3:00 p.m.**

**Retirement Systems Building
60 Empire Drive, Suite 100
St. Paul, MN 55103**

AGENDA ITEMS

I. Individual Company Proxy Items

1. Microsoft

- 4.00: Shareholder Proposal Regarding Risks of Developing Military Weapons
- 5.00: Shareholder Proposal Regarding Assessment of Investments in Bitcoin
- 6.00: Shareholder Proposal Regarding Report on Siting in Countries of Significant Human Rights Concern
- 7.00: Shareholder Proposal Regarding Report on Risks of Providing AI to Facilitate New Oil and Gas Development and Production
- 9.00: Shareholder Proposal Regarding Report on Risks of AI Data Sourcing

II. Proxy Season FY2024 Review

III. FY2024 Voting Record

IV. CEO-to-Median Employee Pay Report

V. Other Items