

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

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Minnesota State Board of Investment

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Proxy Committee Meeting

Thursday, May 8, 2025 4:00 p.m.

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

AGENDA ITEMS

I. Individual Company Proxy Items

1. Centene Corporation

• 5.00: Shareholder Proposal Regarding Report on Contribution to Climate Change and Alignment with the Paris Agreement

2. Skyworks Solutions Inc.

• 5.00: Shareholder Proposal Regarding Disclosure of Material Scope 3 Emissions

3. Annaly Capital Management Inc.

• 4.00: Shareholder Proposal Regarding Right to Act by Written Consent

4. State Street Corporation

• 5.00: Shareholder Proposal Regarding Transition Financing Reporting

5. Chubb Limited

• 13.00: Shareholder Proposal Regarding Disclosure of GHG Emissions

6. Elevance Health Inc

• 4.00: Shareholder Proposal Regarding Diversity and Inclusion Report

7. CVS Health Corporation

• 4.00: Shareholder Proposal Regarding Lowering the Threshold for Action by Written Consent

8. Yum Brands Inc.

• 7.00: Shareholder Proposal Regarding Third-Party Audit of Policies on Workplace Safety

9. Dropbox Inc.

• 5.00: Shareholder Proposal Regarding Converting Class B Shares to Class A Shares

10. Blackrock Inc.

• 4.00: Shareholder Proposal Regarding Report on Oversight of Stakeholder Capitalism Risks

11. Alliant Energy Corporation

• 4.00: Shareholder Proposal Regarding Evaluation of GHG Target Alignment with the Paris Agreement

12. PPL Corporation

• 4.00: Shareholder Proposal Regarding Evaluation of GHG Target Alignment with the Paris Agreement

II. Other Items