

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

Proxy Committee Meeting

Thursday, May 22, 2025 10:30 a.m.

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

AGENDA ITEMS

I. Individual Company Proxy Items

- 1. Chevron Corporation
 - 6.00: Shareholder Proposal Regarding Report on Stranded Asset Risk
- 2. Mattel, Inc.
 - 5.00: Shareholder Proposal Regarding Reducing Contribution to Climate Change

3. Meta Platforms Inc.

- 8.00: Shareholder Proposal Regarding Report on Efforts to Combat Hate
- 10.00: Shareholder Proposal Regarding Transparency Report on Deepfake Identifying Software
- 12.00: Shareholder Proposal Regarding Transition Plan and Renewable Energy
- 14.00: Shareholder Proposal Regarding Transparency Report on Data Collection and Advertising Practices
- 4. Dollar General Corporation
 - 5.00: Shareholder Proposal Regarding Human Rights Policy
 - 7.00: Shareholder Proposal Regarding Report on Employee Access to Healthcare
- 5. General Motors Company
 - 5.00: Shareholder Proposal Regarding Supply Chain GHG Targets and Alignment with Net Zero
- 6. Netflix Inc.
 - 7.00: Shareholder Proposal Regarding Report on Affirmative Action Risks

- 7. Lyft Inc.
 - 4.00: Shareholder Proposal Regarding Third-Party Human Rights Assessment of AI Use
- 8. Walmart Inc.
 - 5.00: Shareholder Proposal Regarding Third-Party Assessment of Policies for Law Enforcement Requests
 - 6.00: Shareholder Proposal Regarding Report on Plastic Packaging
 - 7.00: Shareholder Proposal Regarding Assessment of Plastic Production and Packaging Policies
 - 8.00: Shareholder Proposal Regarding Racial Equity Audit
 - 9.00: Shareholder Proposal Regarding Report on DEI Initiatives
- II. Other Items