

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

## **Minnesota State Board of Investment**

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**Proxy Committee Meeting** 

Tuesday, November 4, 2025 2:30 p.m.

Retirement Systems Building 60 Empire Drive, Room 106 St. Paul, MN 55103

## **AGENDA ITEMS**

- I. Individual Company Proxy Items
  - 1. Tesla, Inc
- II. December Policy Review Meeting
- III. Policy, Research, and Litigation Brief
- IV. Other Items