



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

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Proxy Committee Meeting

**Tuesday, March 24, 2026
1:00 p.m.**

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

AGENDA ITEMS

- I. Proxy Season Preview**
- II. Determine 2026 Meeting Schedule**
- III. Other Items**