



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

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An Equal Opportunity Employer

Proxy Committee Meeting

**Friday, May 1, 2026
1:00 p.m.**

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

AGENDA ITEMS

I. Individual Company Proxy Items

- 1. Bank of America Corporation**
- 2. Berkshire Hathaway**
- 3. Dominion Energy Inc.**
- 4. GE Aerospace**
- 5. PepsiCo**
- 6. Philip Morris International**
- 7. Wolverine World Wide Inc.**
- 8. United Parcel Service Inc.**

II. Other Items