



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

**Monday, May 18, 2026
10:30 A.M.**

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

AGENDA ITEMS

I. Individual Company Proxy Items

- 1. Amazon.com Inc.**
- 2. Universal Health Services**
- 3. Travelers Companies**
- 4. Markel Group**
- 5. Verizon Communications**
- 6. Home Depot**
- 7. Harley Davidson Inc.**
- 8. NextEra Energy**

II. Other Items