



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

**Thursday, 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. Bel Fuse Inc.**
- 2. Merck & Co. Inc.**
- 3. Exxon Mobil Corp.**
- 4. Meta Platforms Inc.**
- 5. Digital Realty Trust Inc.**
- 6. Lowe's Companies Inc.**

II. Other Items