



**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, June 11, 2026  
11:00 a.m.**

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

### **AGENDA ITEMS**

#### **I. Individual Company Proxy Items**

- 1. Shopify Inc.**
- 2. Dollar Tree Inc.**
- 3. NVIDIA Corp.**

#### **II. Other Items**