

**MINNESOTA
STATE
BOARD OF
INVESTMENT**



Board Members:

Governor
Mark Dayton

State Auditor
Rebecca Otto

Secretary of State
Steve Simon

Attorney General
Lori Swanson

Executive Director &
Chief Investment
Officer:

Mansco Perry

*60 Empire Drive
Suite 355
St. Paul, MN 55103
(651) 296-3328
FAX (651) 296-9572
E-mail:
minn.sbi@state.mn.us
www.sbi.state.mn.us*

DATE: September 17, 2015

TO: Proxy Committee Members

FROM: Patricia Ammann
Mercy Ndungu, *MN PA*

SUBJECT: Proxy Voting Committee Meeting
Tuesday, September 22, 2015 at 1:00 P.M.
SBI Conference Room, Suite 355, 60 Empire Drive

AGENDA ITEMS

I. MINNESOTA PROXIES

1. General Mills

A. Management Proposal # 2 -- Advisory Vote on Executive Compensation.

II. Other Items

cc: Board Members