## **Broadcom Inc.**

| Meeting Date: 04/01/2019 |                       | Primary Security ID: 11135F101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/11/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 109,198 |                                |

| Elect Director Hock E. Tan     Mgmt     For                             | r     |
|---|-------|
| Elect Director Henry Samueli Mgmt For                                   | r     |
| Elect Director Eddy W. Hartenstein Mgmt Agai                            | ainst |
| Elect Director Diane M. BryantMgmtFor                                   | r     |
| Elect Director Gayla J. DellyMgmtFor                                    | r     |
| Elect Director Check Kian Low Mgmt For                                  | r     |
| Elect Director Peter J. MarksMgmtFor                                    | r     |
| Elect Director Harry L. YouMgmtFor                                      | r     |
| Ratify PricewaterhouseCoopers LLP asMgmtForAuditors                     | r     |
| Amend Qualified Employee Stock PurchaseMgmtForPlan                      | r     |
| Advisory Vote to Ratify Named ExecutiveMgmtForOfficers' CompensationFor | r     |

# **Hewlett Packard Enterprise Company**

| Meeting Date: 04/03/2019 |                       | Primary Security ID: 42824C109 |  |
|--------------------------|-----------------------|--------------------------------|--|
| Record Date: 02/04/2019  | Meeting Type: Annual  |                                |  |
|                          | Shares Voted: 323,014 |                                |  |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Daniel Ammann        | Mgmt      | For                 |
| Elect Director Michael J. Angelakis | Mgmt      | For                 |
| Elect Director Pamela L. Carter     | Mgmt      | Against             |
| Elect Director Jean M. Hobby        | Mgmt      | For                 |
| Elect Director Raymond J. Lane      | Mgmt      | For                 |
| Elect Director Ann M. Livermore     | Mgmt      | For                 |
| Elect Director Antonio F. Neri      | Mgmt      | For                 |
|                                     |           |                     |

# **Hewlett Packard Enterprise Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Raymond E. Ozzie                                   | Mgmt      | For                 |
| Elect Director Gary M. Reiner                                     | Mgmt      | For                 |
| Elect Director Patricia F. Russo                                  | Mgmt      | Against             |
| Elect Director Lip-Bu Tan   | Mgmt      | Against             |
| Elect Director Mary Agnes Wilderotter                             | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

# **Schlumberger Limited**

| Meeting Date: 04/03/2019 |                       | Primary Security ID: 806857108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/13/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 349,940 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter L.S. Currie                                  | Mgmt      | For                 |
| Elect Director Miguel M. Galuccio                                 | Mgmt      | For                 |
| Elect Director Paal Kibsgaard                                     | Mgmt      | Against             |
| Elect Director Nikolay Kudryavtsev                                | Mgmt      | For                 |
| Elect Director Tatiana A. Mitrova                                 | Mgmt      | For                 |
| Elect Director Indra K. Nooyi                                     | Mgmt      | For                 |
| Elect Director Lubna S. Olayan                                    | Mgmt      | For                 |
| Elect Director Mark G. Papa                                       | Mgmt      | For                 |
| Elect Director Leo Rafael Reif                                    | Mgmt      | For                 |
| Elect Director Henri Seydoux                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt and Approve Financials and Dividends                        | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Schlumberger Limited**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Amend Non-Employee Director Restricted<br>Stock Plan | Mgmt      | For                 |

## H.B. Fuller Co.

| Meeting Date: 04/04/2019 |                      | Primary Security ID: 359694106 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 02/06/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 3,470  |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James J. Owens                                     | Mgmt      | For                 |
| Elect Director Dante C. Parrini                                   | Mgmt      | For                 |
| Elect Director John C. van Roden, Jr.                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

## **Harris Corporation**

| Meeting Date: 04/04/2019 |                       | Primary Security ID: 413875105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 90,539  |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Issue Shares in Connection with Merger | Mgmt      | For                 |
| Amend Charter                          | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes     | Mgmt      | For                 |
| Adjourn Meeting                        | Mgmt      | For                 |

# L3 Technologies, Inc.

Meeting Date: 04/04/2019 Record Date: 02/22/2019

Meeting Type: Special

Primary Security ID: 502413107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# L3 Technologies, Inc.

### Shares Voted: 30,600

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

## Synopsys, Inc.

|                       | Primary Security ID: 871607107 |  |
|-----------------------|--------------------------------|--|
| Meeting Type: Annual  |                                |  |
| Shares Voted: 120,590 |                                |  |
|                       | 5 71                           |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Aart J. de Geus                                    | Mgmt      | Withhold            |
| Elect Director Chi-Foon Chan                                      | Mgmt      | For                 |
| Elect Director Janice D. Chaffin                                  | Mgmt      | For                 |
| Elect Director Bruce R. Chizen                                    | Mgmt      | For                 |
| Elect Director Mercedes Johnson                                   | Mgmt      | For                 |
| Elect Director Chrysostomos L. "Max" Nikias                       | Mgmt      | For                 |
| Elect Director John Schwarz                                       | Mgmt      | For                 |
| Elect Director Roy Vallee   | Mgmt      | For                 |
| Elect Director Steven C. Walske                                   | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## The Goodyear Tire & Rubber Company

| Meeting Date: 04/08/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/12/2019  | Meeting Type: Annual |

Primary Security ID: 382550101

## The Goodyear Tire & Rubber Company

### Shares Voted: 33,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James A. Firestone                                 | Mgmt      | For                 |
| Elect Director Werner Geissler                                    | Mgmt      | For                 |
| Elect Director Peter S. Hellman                                   | Mgmt      | For                 |
| Elect Director Laurette T. Koellner                               | Mgmt      | Against             |
| Elect Director Richard J. Kramer                                  | Mgmt      | Against             |
| Elect Director W. Alan McCollough                                 | Mgmt      | For                 |
| Elect Director John E. McGlade                                    | Mgmt      | For                 |
| Elect Director Michael J. Morell                                  | Mgmt      | For                 |
| Elect Director Roderick A. Palmore                                | Mgmt      | For                 |
| Elect Director Stephanie A. Streeter                              | Mgmt      | For                 |
| Elect Director Thomas H. Weidemeyer                               | Mgmt      | For                 |
| Elect Director Michael R. Wessel                                  | Mgmt      | For                 |
| Elect Director Thomas L. Williams                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

# A. O. Smith Corporation

| Meeting Date: 04/09/2019 |                      | Primary Security ID: 831865209 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,846 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director William P. Greubel | Mgmt      | For                 |
| Elect Director Ilham Kadri        | Mgmt      | For                 |
| Elect Director Idelle K. Wolf     | Mgmt      | For                 |
| Elect Director Gene C. Wulf       | Mgmt      | For                 |

## A. O. Smith Corporation

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **IQVIA Holdings, Inc.**

| Meeting Date: 04/09/2019 |                      | Primary Security ID: 46266C105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 36,084 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Carol J. Burt                     | Mgmt      | For                 |
| Elect Director John P. Connaughton               | Mgmt      | Withhold            |
| Elect Director John G. Danhakl                   | Mgmt      | Withhold            |
| Elect Director James A. Fasano                   | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | Against             |

## Lakeland Financial Corp. (Indiana)

| Meeting Date: 04/09/2019 |                      | Primary Security ID: 511656100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Blake W. Augsburger    | Mgmt      | For                 |
| Elect Director Robert E. Bartels, Jr. | Mgmt      | For                 |
| Elect Director Darrianne P. Christian | Mgmt      | For                 |
| Elect Director Daniel F. Evans, Jr.   | Mgmt      | For                 |
| Elect Director David M. Findlay       | Mgmt      | For                 |
| Elect Director Thomas A. Hiatt        | Mgmt      | For                 |
| Elect Director Michael L. Kubacki     | Mgmt      | For                 |
| Elect Director Emily E. Pichon        | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Lakeland Financial Corp. (Indiana)

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven D. Ross                                     | Mgmt      | For                 |
| Elect Director Brian J. Smith                                     | Mgmt      | For                 |
| Elect Director Bradley J. Toothaker                               | Mgmt      | For                 |
| Elect Director Ronald D. Truex                                    | Mgmt      | For                 |
| Elect Director M. Scott Welch                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |
|   |           |                     |

## Mesa Air Group, Inc.

| Meeting Date: 04/09/2019                     |                      | Primary Security ID: 590479135 |
|--|----------------------|--------------------------------|
| Record Date: 02/15/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 98,913 |                                |

| Proposal Text                                     | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan G. Ornstein               | Mgmt      | Withhold            |
| Elect Director G. Grant Lyon                      | Mgmt      | Withhold            |
| Elect Director Ellen N. Artist                    | Mgmt      | For                 |
| Elect Director Mitchell I. Gordon                 | Mgmt      | For                 |
| Elect Director Dana J. Lockhart                   | Mgmt      | For                 |
| Elect Director Spyridon Skiados                   | Mgmt      | Withhold            |
| Elect Director Harvey W. Schiller                 | Mgmt      | Withhold            |
| Approve Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors          | Mgmt      | For                 |
|   |           |                     |

# The Bank of New York Mellon Corporation

| Meeting Date: 04/09/2019 |
|--------------------------|
| Record Date: 02/12/2019  |

Meeting Type: Annual

Primary Security ID: 064058100

## The Bank of New York Mellon Corporation

### Shares Voted: 126,968

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven D. Black                                    | Mgmt      | For                 |
| Elect Director Linda Z. Cook                                      | Mgmt      | For                 |
| Elect Director Joseph J. Echevarria                               | Mgmt      | Against             |
| Elect Director Edward P. Garden                                   | Mgmt      | For                 |
| Elect Director Jeffrey A. Goldstein                               | Mgmt      | For                 |
| Elect Director John M. Hinshaw                                    | Mgmt      | For                 |
| Elect Director Edmund F. "Ted" Kelly                              | Mgmt      | For                 |
| Elect Director Jennifer B. Morgan                                 | Mgmt      | For                 |
| Elect Director Elizabeth E. Robinson                              | Mgmt      | For                 |
| Elect Director Charles W. Scharf                                  | Mgmt      | Against             |
| Elect Director Samuel C. Scott, III                               | Mgmt      | For                 |
| Elect Director Alfred "Al" W. Zollar                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Provide Right to Act by Less than Unanimous Written Consent       | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Report on Gender Pay Gap  | SH        | For                 |
|   |           |                     |

# **Lennar Corporation**

| Meeting Date: 04/10/2019 |                      | Primary Security ID: 526057104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 41,332 |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Rick Beckwitt    | Mgmt      | Withhold            |
| Elect Director Irving Bolotin   | Mgmt      | For                 |
| Elect Director Steven L. Gerard | Mgmt      | Withhold            |

# **Lennar Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tig Gilliam  | Mgmt      | For                 |
| Elect Director Sherrill W. Hudson                                 | Mgmt      | For                 |
| Elect Director Jonathan M. Jaffe                                  | Mgmt      | For                 |
| Elect Director Sidney Lapidus                                     | Mgmt      | For                 |
| Elect Director Teri P. McClure                                    | Mgmt      | For                 |
| Elect Director Stuart Miller                                      | Mgmt      | For                 |
| Elect Director Armando Olivera                                    | Mgmt      | For                 |
| Elect Director Jeffrey Sonnenfeld                                 | Mgmt      | For                 |
| Elect Director Scott Stowell                                      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require a Majority Vote for the Election of Directors             | SH        | For                 |

## **Adobe Inc.**

|                      | Primary Security ID: 00724F101            |
|----------------------|---|
| Meeting Type: Annual |   |
| Shares Voted: 69.248 |   |
|                      | Meeting Type: Annual Shares Voted: 69,248 |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Amy L. Banse         | Mgmt      | For                 |
| Elect Director Frank A. Calderoni   | Mgmt      | Against             |
| Elect Director James E. Daley       | Mgmt      | For                 |
| Elect Director Laura B. Desmond     | Mgmt      | For                 |
| Elect Director Charles M. Geschke   | Mgmt      | For                 |
| Elect Director Shantanu Narayen     | Mgmt      | Against             |
| Elect Director Kathleen Oberg       | Mgmt      | For                 |
| Elect Director Dheeraj Pandey       | Mgmt      | For                 |
| Elect Director David A. Ricks       | Mgmt      | For                 |
| Elect Director Daniel L. Rosensweig | Mgmt      | For                 |
|                                     |           |                     |

## **Adobe Inc.**

| Proposal Text   | Proponent |   | Vote<br>Instruction |
|---|-----------|---|---------------------|
| Elect Director John E. Warnock                                    | Mgmt      | I | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | I | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | I | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | I | For                 |
| Report on Gender Pay Gap  | SH        | I | For                 |

# **IHS Markit Ltd.**

| Meeting Date: 04/11/2019                     |                      | Primary Security ID: G47567105 |
|--|----------------------|--------------------------------|
| Record Date: 02/14/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 52,400 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jean-Paul L. Montupet                              | Mgmt      | For                 |
| Elect Director Richard W. Roedel                                  | Mgmt      | Against             |
| Elect Director James A. Rosenthal                                 | Mgmt      | For                 |
| Elect Director Lance Uggla  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Proxy Access Right  | Mgmt      | For                 |
|   |           |                     |

# **Newmont Mining Corporation**

| Meeting Date: 04/11/2019 |                       | Primary Security ID: 651639106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/20/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 2       |                                |
|                          |                       |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Increase Authorized Common Stock                      | Mgmt      | For                 |
| Issue Shares in Connection with Arrangement Agreement | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Newmont Mining Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|-----------------|-----------|---------------------|
| Adjourn Meeting | Mgmt      | For                 |

# **Bristol-Myers Squibb Company**

| Meeting Date: 04/12/2019 | Primary Security ID: 110122108 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/01/2019  | Meeting Type: Proxy Contest    |  |
|                          |                                |  |
|                          | Shares Voted: 235,532          |  |
|                          |                                |  |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Management Proxy                       | Mgmt      |                     |
| Issue Shares in Connection with Merger | Mgmt      | For                 |
| Adjourn Meeting                        | Mgmt      | For                 |
| Dissident Proxy (Blue Proxy Card)      | Mgmt      |                     |
| Issue Shares in Connection with Merger | Mgmt      | Do Not<br>Vote      |
| Adjourn Meeting                        | Mgmt      | Do Not<br>Vote      |

## **Celgene Corporation**

| Meeting Date: 04/12/2019                      |                       | Primary Security ID: 151020104 |
|---|-----------------------|--------------------------------|
| Record Date: 03/01/2019 Meeting Type: Special |                       |                                |
|   |                       |                                |
|   | Shares Voted: 155,780 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | Against             |

## **Ferrari NV**

| Meeting Date: 04/12/2019 |                      | Prin |
|--------------------------|----------------------|------|
| Record Date: 03/15/2019  | Meeting Type: Annual |      |

Primary Security ID: N3167Y103

## **Ferrari NV**

### Shares Voted: 18,083

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Annual Meeting Agenda   | Mgmt      |                     |
| Open Meeting  | Mgmt      |                     |
| Receive Director's Board Report (Non-Voting)                        | Mgmt      |                     |
| Implementation of Remuneration Policy                               | Mgmt      |                     |
| Receive Explanation on Company's Reserves<br>and Dividend Policy    | Mgmt      |                     |
| Adopt Financial Statements and Statutory<br>Reports                 | Mgmt      | For                 |
| Approve Dividends of EUR 1.03 Per Share                             | Mgmt      | For                 |
| Approve Discharge of Directors                                      | Mgmt      | For                 |
| Elect John Elkann as Executive Director                             | Mgmt      | Against             |
| Reelect Louis C. Camilleri as Executive<br>Director                 | Mgmt      | For                 |
| Reelect Piero Ferrari as Non-Executive<br>Director                  | Mgmt      | Against             |
| Reelect Delphine Arnault as Non-Executive Director                  | Mgmt      | Against             |
| Reelect Giuseppina Capaldo as Non-Executive<br>Director             | Mgmt      | For                 |
| Reelect Eduardo H. Cue as Non-Executive<br>Director                 | Mgmt      | Against             |
| Reelect Sergio Duca as Non-Executive<br>Director                    | Mgmt      | For                 |
| Reelect Maria Patrizia Grieco as<br>Non-Executive Director          | Mgmt      | For                 |
| Reelect Adam Keswick as Non-Executive<br>Director                   | Mgmt      | Against             |
| Reelect Elena Zambon as Non-Executive<br>Director                   | Mgmt      | For                 |
| Appoint EY as Auditors  | Mgmt      | For                 |
| Authorize Repurchase of Up to 10 Percent of<br>Issued Share Capital | Mgmt      | For                 |
| Approve Cancellation of Special Voting Shares<br>in Treasury        | Mgmt      | For                 |
| Approve CEO Award   | Mgmt      | Against             |
| Approve New Equity Incentive Plan<br>2019-2021                      | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Ferrari NV**

| Proposal Text | Proponent | Vote<br>Instruction |
|---------------|-----------|---------------------|
| Close Meeting | Mgmt      |                     |

# Ellie Mae, Inc.

| Meeting Date: 04/15/2019 |                       | Primary Security ID: 28849P100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 25,830  |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

## **Global Net Lease, Inc.**

| Meeting Date: 04/15/2019<br>Record Date: 02/27/2019 | Meeting Type: Annual | Primary Security ID: 379378201 |  |
|---|----------------------|--------------------------------|--|
|   | Shares Voted: 1,877  |                                |  |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lee M. Elman                      | Mgmt      | Against             |
| Elect Director P. Sue Perrotty                   | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

# **Carnival Corporation**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 143658300 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |

# **Carnival Corporation**

### Shares Voted: 55,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.  | Mgmt      | For                 |
| Re-elect Jonathon Band as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.   | Mgmt      | For                 |
| Re-elect Jason Glen Cahilly as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.  | Mgmt      | For                 |
| Re-elect Helen Deeble as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.  | Mgmt      | For                 |
| Re-elect Arnold W. Donald as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.  | Mgmt      | Against             |
| Re-elect Richard J. Glasier as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.  | Mgmt      | For                 |
| Re-elect Debra Kelly-Ennis as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.   | Mgmt      | For                 |
| Elect Director Katie Lahey as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.   | Mgmt      | For                 |
| Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.   | Mgmt      | For                 |
| Re-elect Stuart Subotnick as a Director of<br>Carnival Corporation and as a Director of<br>Carnival plc.  | Mgmt      | For                 |
| Re-elect Laura Weil as a Director of Carnival<br>Corporation and as a Director of Carnival plc.   | Mgmt      | For                 |
| Re-elect Randall J. Weisenburger as a<br>Director of Carnival Corporation and as a<br>Director of Carnival plc.   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)   | Mgmt      | For                 |
| Reappoint PricewaterhouseCoopers LLP as<br>Independent Auditors of Carnival plc; Ratify<br>the Selection of the U.S. Firm of<br>PricewaterhouseCoopers LLP as the<br>Independent Registered Certified Public<br>Accounting Firm of Carnival Corporation | Mgmt      | For                 |

# **Carnival Corporation**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Authorize Board to Fix Remuneration of Auditors  | Mgmt      | For                 |
| Receive the UK Accounts and Reports of the<br>Directors and Auditors of Carnival plc for the<br>year ended November 30, 2018 (in<br>accordance with legal requirements applicable<br>to UK companies). | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | Against             |
| Approve Issuance of Equity or Equity-Linked<br>Securities without Preemptive Rights  | Mgmt      | For                 |
| Authorize Share Repurchase Program   | Mgmt      | For                 |
|  |           |                     |

# **Citigroup Inc.**

| Meeting Date: 04/16/2019 |                        | Primary Security ID: 172967424 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual   |                                |
|                          | Chause Materia 022 407 |                                |

Shares Voted: 823,497

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Michael L. Corbat             | Mgmt      | For                 |
| Elect Director Ellen M. Costello             | Mgmt      | For                 |
| Elect Director Barbara J. Desoer             | Mgmt      | For                 |
| Elect Director John C. Dugan                 | Mgmt      | For                 |
| Elect Director Duncan P. Hennes              | Mgmt      | For                 |
| Elect Director Peter B. Henry                | Mgmt      | For                 |
| Elect Director S. Leslie Ireland             | Mgmt      | For                 |
| Elect Director Lew W. (Jay) Jacobs, IV       | Mgmt      | For                 |
| Elect Director Renee J. James                | Mgmt      | Against             |
| Elect Director Eugene M. McQuade             | Mgmt      | For                 |
| Elect Director Gary M. Reiner                | Mgmt      | For                 |
| Elect Director Diana L. Taylor               | Mgmt      | For                 |
| Elect Director James S. Turley               | Mgmt      | Against             |
| Elect Director Deborah C. Wright             | Mgmt      | For                 |
| Elect Director Ernesto Zedillo Ponce de Leon | Mgmt      | For                 |

# **Citigroup Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Approve Omnibus Stock Plan   | Mgmt      | For                 |
| Amend Proxy Access Right   | SH        | For                 |
| Prohibit Accelerated Vesting of Awards to<br>Pursue Government Service | SH        | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

# **Fifth Third Bancorp**

| Meeting Date: 04/16/2019 |                       | Primary Security ID: 316773100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 655,819 |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nicholas K. Akins        | Mgmt      | For                 |
| Elect Director B. Evan Bayh, III        | Mgmt      | Against             |
| Elect Director Jorge L. Benitez         | Mgmt      | For                 |
| Elect Director Katherine B. Blackburn   | Mgmt      | For                 |
| Elect Director Emerson L. Brumback      | Mgmt      | For                 |
| Elect Director Jerry W. Burris          | Mgmt      | For                 |
| Elect Director Greg D. Carmichael       | Mgmt      | Against             |
| Elect Director C. Bryan Daniels         | Mgmt      | For                 |
| Elect Director Thomas H. Harvey         | Mgmt      | For                 |
| Elect Director Gary R. Heminger         | Mgmt      | Against             |
| Elect Director Jewell D. Hoover         | Mgmt      | For                 |
| Elect Director Eileen A. Mallesch       | Mgmt      | Against             |
| Elect Director Michael B. McCallister   | Mgmt      | For                 |
| Elect Director Marsha C. Williams       | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor | Mgmt      | For                 |
|   |           |                     |

## **Fifth Third Bancorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Authorize New Class of Preferred Stock                            | Mgmt      | For                 |

# **M&T Bank Corporation**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 55261F104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 19,756 |                                |
|                          |                      |                                |

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brent D. Baird               | Mgmt      | For                 |
| Elect Director C. Angela Bontempo           | Mgmt      | For                 |
| Elect Director Robert T. Brady              | Mgmt      | For                 |
| Elect Director T. Jefferson Cunningham, III | Mgmt      | For                 |
| Elect Director Gary N. Geisel               | Mgmt      | For                 |
| Elect Director Richard S. Gold              | Mgmt      | For                 |
| Elect Director Richard A. Grossi            | Mgmt      | For                 |
| Elect Director John D. Hawke, Jr.           | Mgmt      | For                 |
| Elect Director Rene F. Jones                | Mgmt      | Withhold            |
| Elect Director Richard H. Ledgett, Jr.      | Mgmt      | For                 |
| Elect Director Newton P.S. Merrill          | Mgmt      | For                 |
| Elect Director Kevin J. Pearson             | Mgmt      | For                 |
| Elect Director Melinda R. Rich              | Mgmt      | For                 |
| Elect Director Robert E. Sadler, Jr.        | Mgmt      | For                 |
| Elect Director Denis J. Salamone            | Mgmt      | Withhold            |
| Elect Director John R. Scannell             | Mgmt      | Withhold            |
| Elect Director David S. Scharfstein         | Mgmt      | For                 |
| Elect Director Herbert L. Washington        | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **M&T Bank Corporation**

| Proposal Text   | Proponent | Vote<br>Instruc | tion |
|---|-----------|-----------------|------|
| Approve Omnibus Stock Plan  | Mgmt      | For             |      |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For             |      |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For             |      |

## **Moody's Corporation**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 615369105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 22,354 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Basil L. Anderson                                  | Mgmt      | For                 |
| Elect Director Jorge A. Bermudez                                  | Mgmt      | For                 |
| Elect Director Therese Esperdy                                    | Mgmt      | For                 |
| Elect Director Vincent A. Forlenza                                | Mgmt      | For                 |
| Elect Director Kathryn M. Hill                                    | Mgmt      | For                 |
| Elect Director Raymond W. McDaniel, Jr.                           | Mgmt      | For                 |
| Elect Director Henry A. McKinnell, Jr.                            | Mgmt      | For                 |
| Elect Director Leslie F. Seidman                                  | Mgmt      | For                 |
| Elect Director Bruce Van Saun                                     | Mgmt      | For                 |
| Elect Director Gerrit Zalm  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Orion Engineered Carbons SA**

| Meeting Date: 04/16/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |

Primary Security ID: L72967109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Orion Engineered Carbons SA**

### Shares Voted: 19,844

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Annual Meeting Agenda   | Mgmt      |                     |
| Receive Consolidated Financial Statements<br>and Statutory Reports (Non-Voting) | Mgmt      |                     |
| Approve Annual Accounts   | Mgmt      | For                 |
| Approve Consolidated Financial Statements                                       | Mgmt      | For                 |
| Approve Allocation of Income and Dividends                                      | Mgmt      | For                 |
| Approve Discharge of Directors  | Mgmt      | For                 |
| Approve Discharge of Auditors   | Mgmt      | For                 |
| Appoint Ernst & Young as Auditor  | Mgmt      | For                 |
| Approve Remuneration of Directors   | Mgmt      | For                 |

## **Orion Engineered Carbons SA**

| Meeting Date: 04/16/2019 |                       | Primary Security ID: L72967109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 19,844  |                                |
|                          |                       |                                |

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Special Meeting Agenda                      | Mgmt      |                     |
| Approve Renewal of Authorized Share Capital | Mgmt      | For                 |

## **Pinnacle Financial Partners, Inc.**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 72346Q104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 36,902 |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Abney S. Boxley, III | Mgmt      | For                 |
| Elect Director Charles E. Brock     | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Pinnacle Financial Partners, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Renda J. Burkhart                                  | Mgmt      | For                 |
| Elect Director Gregory L. Burns                                   | Mgmt      | For                 |
| Elect Director Richard D. Callicutt, II                           | Mgmt      | For                 |
| Elect Director Marty G. Dickens                                   | Mgmt      | For                 |
| Elect Director Thomas C. Farnsworth, III                          | Mgmt      | For                 |
| Elect Director Joseph C. Galante                                  | Mgmt      | For                 |
| Elect Director Glenda Baskin Glover                               | Mgmt      | For                 |
| Elect Director David B. Ingram                                    | Mgmt      | For                 |
| Elect Director Robert A. McCabe, Jr.                              | Mgmt      | For                 |
| Elect Director Ronald L. Samuels                                  | Mgmt      | For                 |
| Elect Director Gary L. Scott                                      | Mgmt      | For                 |
| Elect Director Thomas R. Sloan                                    | Mgmt      | For                 |
| Elect Director Reese L. Smith, III                                | Mgmt      | For                 |
| Elect Director G. Kennedy Thompson                                | Mgmt      | For                 |
| Elect Director M. Terry Turner                                    | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Prosperity Bancshares, Inc.**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 743606105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent    | Vote<br>Instruction |
|---------------------------------|--------------|---------------------|
| Elect Director Leah Henderson   | Mgmt         | For                 |
| Elect Director Ned S. Holmes    | Mgmt         | For                 |
| Elect Director Jack Lord        | Mgmt         | For                 |
| Elect Director David Zalman     | Mgmt         | Withhold            |
| Ratify Deloitte & Touche LLP as | Auditor Mgmt | For                 |
|                                 |              |                     |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Prosperity Bancshares, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Public Service Enterprise Group Incorporated**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 744573106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 72.450 |                                |
|                          | Shares votean 72,150 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Willie A. Deese                                    | Mgmt      | Against             |
| Elect Director William V. Hickey                                  | Mgmt      | For                 |
| Elect Director Ralph Izzo   | Mgmt      | Against             |
| Elect Director Shirley Ann Jackson                                | Mgmt      | For                 |
| Elect Director David Lilley                                       | Mgmt      | For                 |
| Elect Director Barry H. Ostrowsky                                 | Mgmt      | For                 |
| Elect Director Laura A. Sugg                                      | Mgmt      | For                 |
| Elect Director Richard J. Swift                                   | Mgmt      | Against             |
| Elect Director Susan Tomasky                                      | Mgmt      | For                 |
| Elect Director Alfred W. Zollar                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **Texas Capital Bancshares, Inc.**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 88224Q107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/20/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 33,318 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director C. Keith Cargill   | Mgmt      | For                 |
| Elect Director Jonathan E. Baliff | Mgmt      | For                 |

## **Texas Capital Bancshares, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James H. Browning                                  | Mgmt      | Withhold            |
| Elect Director Larry L. Helm                                      | Mgmt      | For                 |
| Elect Director David S. Huntley                                   | Mgmt      | For                 |
| Elect Director Charles S. Hyle                                    | Mgmt      | For                 |
| Elect Director Elysia Holt Ragusa                                 | Mgmt      | Withhold            |
| Elect Director Steven P. Rosenberg                                | Mgmt      | For                 |
| Elect Director Robert W. Stallings                                | Mgmt      | For                 |
| Elect Director Dale W. Tremblay                                   | Mgmt      | For                 |
| Elect Director Ian J. Turpin                                      | Mgmt      | Withhold            |
| Elect Director Patricia A. Watson                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **U.S. Bancorp**

| Meeting Date: 04/16/2019 |                       | Primary Security ID: 902973304 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 284,150 |                                |
|                          |                       |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Warner L. Baxter       | Mgmt      | For                 |
| Elect Director Dorothy J. Bridges     | Mgmt      | For                 |
| Elect Director Elizabeth L. Buse      | Mgmt      | For                 |
| Elect Director Marc N. Casper         | Mgmt      | For                 |
| Elect Director Andrew Cecere          | Mgmt      | Against             |
| Elect Director Arthur D. Collins, Jr. | Mgmt      | For                 |
| Elect Director Kimberly J. Harris     | Mgmt      | For                 |
| Elect Director Roland A. Hernandez    | Mgmt      | Against             |
| Elect Director Doreen Woo Ho          | Mgmt      | For                 |
| Elect Director Olivia F. Kirtley      | Mgmt      | For                 |
|                                       |           |                     |

## **U.S. Bancorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Karen S. Lynch                                     | Mgmt      | For                 |
| Elect Director Richard P. McKenney                                | Mgmt      | For                 |
| Elect Director Yusuf I. Mehdi                                     | Mgmt      | For                 |
| Elect Director David B. O'Maley                                   | Mgmt      | For                 |
| Elect Director O'dell M. Owens                                    | Mgmt      | For                 |
| Elect Director Craig D. Schnuck                                   | Mgmt      | For                 |
| Elect Director Scott W. Wine                                      | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Whirlpool Corporation**

| Meeting Date: 04/16/2019 |                      | Primary Security ID: 963320106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 4,948

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Samuel R. Allen     | Mgmt      | For                 |
| Elect Director Marc R. Bitzer      | Mgmt      | Against             |
| Elect Director Greg Creed          | Mgmt      | For                 |
| Elect Director Gary T. DiCamillo   | Mgmt      | Against             |
| Elect Director Diane M. Dietz      | Mgmt      | For                 |
| Elect Director Gerri T. Elliott    | Mgmt      | Against             |
| Elect Director Michael F. Johnston | Mgmt      | Against             |
| Elect Director John D. Liu         | Mgmt      | Against             |
| Elect Director James M. Loree      | Mgmt      | Against             |
| Elect Director Harish Manwani      | Mgmt      | Against             |
| Elect Director William D. Perez    | Mgmt      | For                 |
| Elect Director Larry O. Spencer    | Mgmt      | For                 |
| Elect Director Michael D. White    | Mgmt      | Against             |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Whirlpool Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |

## **Commerce Bancshares, Inc. (Missouri)**

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 200525103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,717 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Earl H. Devanny, III                               | Mgmt      | For                 |
| Elect Director Benjamin F. Rassieur, III                          | Mgmt      | For                 |
| Elect Director Todd R. Schnuck                                    | Mgmt      | For                 |
| Elect Director Andrew C. Taylor                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |

# Kaman Corp.

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 483548103 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 02/08/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 6,704  |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Neal J. Keating                                    | Mgmt      | Withhold            |
| Elect Director Scott E. Kuechle                                   | Mgmt      | For                 |
| Elect Director Jennifer M. Pollino                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
|   |           |                     |

## Kaman Corp.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Adopt Majority Voting for Uncontested<br>Election of Directors | Mgmt      | For                 |
| Declassify the Board of Directors                              | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors               | Mgmt      | For                 |

# **Simmons First National Corp.**

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 828730200 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,251 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Fix Number of Directors at Fifteen                                | Mgmt      | For                 |
| Elect Director Jay D. Burchfield                                  | Mgmt      | For                 |
| Elect Director William E. Clark, II                               | Mgmt      | For                 |
| Elect Director Steven A. Cosse                                    | Mgmt      | For                 |
| Elect Director Mark C. Doramus                                    | Mgmt      | For                 |
| Elect Director Edward Drilling                                    | Mgmt      | For                 |
| Elect Director Eugene Hunt  | Mgmt      | For                 |
| Elect Director Jerry Hunter                                       | Mgmt      | For                 |
| Elect Director Christopher R. Kirkland                            | Mgmt      | For                 |
| Elect Director Susan Lanigan                                      | Mgmt      | For                 |
| Elect Director George A. Makris, Jr.                              | Mgmt      | Withhold            |
| Elect Director W. Scott McGeorge                                  | Mgmt      | For                 |
| Elect Director Tom E. Purvis                                      | Mgmt      | For                 |
| Elect Director Robert L. Shoptaw                                  | Mgmt      | For                 |
| Elect Director Russell W. Teubner                                 | Mgmt      | For                 |
| Elect Director Mindy West   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify BKD, LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Simmons First National Corp.**

| Proposal Text                                   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |

# Sonoco Products Co.

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 835495102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Pamela L. Davies                                   | Mgmt      | For                 |
| Elect Director Theresa J. Drew                                    | Mgmt      | For                 |
| Elect Director Philippe Guillemot                                 | Mgmt      | Withhold            |
| Elect Director John R. Haley                                      | Mgmt      | For                 |
| Elect Director Richard G. Kyle                                    | Mgmt      | For                 |
| Elect Director Robert C. Tiede                                    | Mgmt      | For                 |
| Elect Director Thomas E. Whiddon                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers, LLP as<br>Auditors                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Adopt Simple Majority Vote  | SH        | For                 |
|   |           |                     |

# **Stanley Black & Decker, Inc.**

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 854502101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 21,036 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Andrea J. Ayers   | Mgmt      | For                 |
| Elect Director George W. Buckley | Mgmt      | Against             |

## **Stanley Black & Decker, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patrick D. Campbell                                | Mgmt      | Against             |
| Elect Director Carlos M. Cardoso                                  | Mgmt      | For                 |
| Elect Director Robert B. Coutts                                   | Mgmt      | For                 |
| Elect Director Debra A. Crew                                      | Mgmt      | For                 |
| Elect Director Michael D. Hankin                                  | Mgmt      | Against             |
| Elect Director James M. Loree                                     | Mgmt      | For                 |
| Elect Director James H. Scholefield                               | Mgmt      | Against             |
| Elect Director Dmitri L. Stockton                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |

## **The Sherwin-Williams Company**

| Meeting Date: 04/17/2019 |                      | Primary Security ID: 824348106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,317  |                                |
|                          | Shares voted: 1,517  |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Kerrii B. Anderson    | Mgmt      | Against             |
| Elect Director Arthur F. Anton       | Mgmt      | Against             |
| Elect Director Jeff M. Fettig        | Mgmt      | For                 |
| Elect Director David F. Hodnik       | Mgmt      | For                 |
| Elect Director Richard J. Kramer     | Mgmt      | Against             |
| Elect Director Susan J. Kropf        | Mgmt      | Against             |
| Elect Director John G. Morikis       | Mgmt      | Against             |
| Elect Director Christine A. Poon     | Mgmt      | Against             |
| Elect Director John M. Stropki       | Mgmt      | For                 |
| Elect Director Michael H. Thaman     | Mgmt      | For                 |
| Elect Director Matthew Thornton, III | Mgmt      | Against             |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **The Sherwin-Williams Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven H. Wunning                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |

## **Umpqua Holdings Corp.**

| Meeting Date: 04/17/2019 |                       | Primary Security ID: 904214103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/08/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 61.402  |                                |
|                          | Sildles Voleu: 01,402 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peggy Y. Fowler                                    | Mgmt      | For                 |
| Elect Director Stephen M. Gambee                                  | Mgmt      | Against             |
| Elect Director James S. Greene                                    | Mgmt      | For                 |
| Elect Director Luis F. Machuca                                    | Mgmt      | For                 |
| Elect Director Cort L. O'Haver                                    | Mgmt      | For                 |
| Elect Director Maria M. Pope                                      | Mgmt      | Against             |
| Elect Director John F. Schultz                                    | Mgmt      | Against             |
| Elect Director Susan F. Stevens                                   | Mgmt      | Against             |
| Elect Director Hilliard C. Terry, III                             | Mgmt      | For                 |
| Elect Director Bryan L. Timm                                      | Mgmt      | Against             |
| Elect Director Anddria Varnado                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **1st Source Corp.**

Meeting Date: 04/18/2019 Record Date: 02/15/2019

Meeting Type: Annual

Primary Security ID: 336901103

## **1st Source Corp.**

### Shares Voted: 4,090

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Daniel B. Fitzpatrick     | Mgmt      | Against             |
| Elect Director Najeeb A. Khan            | Mgmt      | For                 |
| Elect Director Christopher J. Murphy, IV | Mgmt      | For                 |
| Ratify BKD LLP as Auditor                | Mgmt      | For                 |
|  |           |                     |

## **AGNC Investment Corp.**

| Р                    | rimary Security ID: 00123Q104 |
|----------------------|-------------------------------|
| feeting Type: Annual |                               |
|                      |                               |
| hares Voted: 70,600  |                               |
|                      | eeting Type: Annual           |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gary D. Kain                                       | Mgmt      | For                 |
| Elect Director Donna J. Blank                                     | Mgmt      | For                 |
| Elect Director Morris A. Davis                                    | Mgmt      | For                 |
| Elect Director Larry K. Harvey *Withdrawn<br>Resolution*          | Mgmt      |                     |
| Elect Director Prue B. Larocca                                    | Mgmt      | For                 |
| Elect Director Paul E. Mullings                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## AutoNation, Inc.

| Meeting Date: 04/18/2019<br>Record Date: 02/20/2019 | Primary Security ID: 05329W102<br>Meeting Type: Annual |  |                     |
|---|--|--|---------------------|
|   | Shares Voted: 8,451                                    |  |                     |
| Proposal Text                                       | Proponent  |  | Vote<br>Instruction |
| Elect Director Mike Jack                            | son Mgmt   |  | For                 |

## AutoNation, Inc.

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas J. Baltimore, Jr. | Mgmt      | Against             |
| Elect Director Rick L. Burdick          | Mgmt      | For                 |
| Elect Director David B. Edelson         | Mgmt      | For                 |
| Elect Director Steven L. Gerard         | Mgmt      | Against             |
| Elect Director Robert R. Grusky         | Mgmt      | For                 |
| Elect Director Carl C. Liebert, III     | Mgmt      | For                 |
| Elect Director G. Mike Mikan            | Mgmt      | For                 |
| Elect Director Jacqueline A. Travisano  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor              | Mgmt      | For                 |
| Require Independent Board Chairman      | SH        | For                 |
|   |           |                     |

# **Celanese Corporation**

| Meeting Date: 04/18/2019                     |                      | Primary Security ID: 150870103 |
|--|----------------------|--------------------------------|
| Record Date: 02/19/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 35,496 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jean S. Blackwell                                  | Mgmt      | For                 |
| Elect Director William M. Brown                                   | Mgmt      | For                 |
| Elect Director Edward G. Galante                                  | Mgmt      | Against             |
| Elect Director Kathryn M. Hill                                    | Mgmt      | For                 |
| Elect Director David F. Hoffmeister                               | Mgmt      | For                 |
| Elect Director Jay V. Ihlenfeld                                   | Mgmt      | For                 |
| Elect Director Marc C. Rohr                                       | Mgmt      | For                 |
| Elect Director Kim K. W. Rucker                                   | Mgmt      | For                 |
| Elect Director John K. Wulff                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Celanese Corporation**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Amend Certificate of Incorporation to Provide<br>Directors May Be Removed With or Without<br>Cause | Mgmt      | For                 |

# **Eagle Bancorp Montana, Inc.**

| Meeting Date: 04/18/2019                     |                      | Primary Security ID: 26942G100 |
|--|----------------------|--------------------------------|
| Record Date: 03/08/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 10,391 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Benjamin G. Ruddy                                  | Mgmt      | For                 |
| Elect Director Rick F. Hays                                       | Mgmt      | For                 |
| Elect Director Peter J. Johnson                                   | Mgmt      | For                 |
| Elect Director Maureen J. Rude                                    | Mgmt      | For                 |
| Elect Director Corey Jensen                                       | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditor                                  | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# Fiserv, Inc.

|   | Meeting Date: 04/18/2019                |                     |           | Primary Security ID: 337738108 |                     |
|---|---|---------------------|-----------|--------------------------------|---------------------|
| I | Record Date: 03/11/2019 Meeting Type: S |                     | Special   |                                |                     |
|   |   | Shares Voted: 1     |           |                                |                     |
|   |   |                     |           |                                |                     |
|   | Proposal Text                           |                     | Proponent |                                | Vote<br>Instruction |
|   | Issue Shares in Connection              | on with Acquisition | Mgmt      |                                | For                 |

For

Adjourn Meeting Mgmt

## Home Bancshares, Inc. (Arkansas)

| Meeting Date: 04/18/2019 |
|--------------------------|
| Record Date: 02/08/2019  |

Primary Security ID: 436893200

Shares Voted: 9,921

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John W. Allison                                    | Mgmt      | For                 |
| Elect Director C. Randall Sims                                    | Mgmt      | For                 |
| Elect Director Brian S. Davis                                     | Mgmt      | For                 |
| Elect Director Milburn Adams                                      | Mgmt      | For                 |
| Elect Director Robert H. Adcock, Jr.                              | Mgmt      | Withhold            |
| Elect Director Richard H. Ashley                                  | Mgmt      | For                 |
| Elect Director Mike D. Beebe                                      | Mgmt      | For                 |
| Elect Director Jack E. Engelkes                                   | Mgmt      | For                 |
| Elect Director Tracy M. French                                    | Mgmt      | For                 |
| Elect Director Karen E. Garrett                                   | Mgmt      | For                 |
| Elect Director James G. Hinkle                                    | Mgmt      | For                 |
| Elect Director Alex R. Lieblong                                   | Mgmt      | Withhold            |
| Elect Director Thomas J. Longe                                    | Mgmt      | For                 |
| Elect Director Jim Rankin, Jr.                                    | Mgmt      | For                 |
| Elect Director Donna J. Townsell                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Ratify BKD, LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

## Humana Inc.

| Meeting Date: 04/18/2019      |                      | Primary Security ID: 444859102 |                     |  |
|-------------------------------|----------------------|--------------------------------|---------------------|--|
| Record Date: 02/25/2019       | Meeting Type: Annual |                                |                     |  |
|                               | Shares Voted: 20,364 |                                |                     |  |
| Proposal Text                 | Proponent            |                                | Vote<br>Instruction |  |
| Elect Director Kurt J. Hilzir | nger Mgmt            |                                | For                 |  |

## Humana Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank J. Bisignano                                 | Mgmt      | For                 |
| Elect Director Bruce D. Broussard                                 | Mgmt      | For                 |
| Elect Director Frank A. D'Amelio                                  | Mgmt      | For                 |
| Elect Director Karen B. DeSalvo                                   | Mgmt      | For                 |
| Elect Director W. Roy Dunbar                                      | Mgmt      | For                 |
| Elect Director David A. Jones, Jr.                                | Mgmt      | For                 |
| Elect Director William J. McDonald                                | Mgmt      | For                 |
| Elect Director James J. O'Brien                                   | Mgmt      | For                 |
| Elect Director Marissa T. Peterson                                | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **Huntington Bancshares Incorporated**

| Meeting Date: 04/18/2019                     |                  | Primary Security ID: 446150104 |
|--|------------------|--------------------------------|
| Record Date: 02/14/2019 Meeting Type: Annual |                  |                                |
|  | Chause Veteds 12 |                                |
|  | Shares Voted: 13 |                                |

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lizabeth Ardisana             | Mgmt      | For                 |
| Elect Director Ann B. "Tanny" Crane          | Mgmt      | For                 |
| Elect Director Robert S. Cubbin              | Mgmt      | For                 |
| Elect Director Steven G. Elliott             | Mgmt      | For                 |
| Elect Director Gina D. France                | Mgmt      | For                 |
| Elect Director J. Michael Hochschwender      | Mgmt      | For                 |
| Elect Director John C. "Chris" Inglis        | Mgmt      | For                 |
| Elect Director Peter J. Kight                | Mgmt      | For                 |
| Elect Director Katherine M. A. "Allie" Kline | Mgmt      | For                 |
| Elect Director Richard W. Neu                | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Huntington Bancshares Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David L. Porteous                                  | Mgmt      | For                 |
| Elect Director Kathleen H. Ransier                                | Mgmt      | For                 |
| Elect Director Stephen D. Steinour                                | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Interactive Brokers Group, Inc.**

| Meeting Date: 04/18/2019 |                      | Primary Security ID: 45841N107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas Peterffy                                    | Mgmt      | Against             |
| Elect Director Earl H. Nemser                                     | Mgmt      | Against             |
| Elect Director Milan Galik  | Mgmt      | Against             |
| Elect Director Paul J. Brody                                      | Mgmt      | Against             |
| Elect Director Lawrence E. Harris                                 | Mgmt      | Against             |
| Elect Director Gary Katz  | Mgmt      | For                 |
| Elect Director John M. Damgard                                    | Mgmt      | For                 |
| Elect Director Philip Uhde  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# J.B. Hunt Transport Services, Inc.

| Meeting Date: 04/18/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/12/2019  | Meeting Type: Annual |

Primary Security ID: 445658107

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## J.B. Hunt Transport Services, Inc.

### Shares Voted: 46,000

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas G. Duncan                                  | Mgmt      | For                 |
| Elect Director Francesca M. Edwardson                             | Mgmt      | For                 |
| Elect Director Wayne Garrison                                     | Mgmt      | For                 |
| Elect Director Sharilyn S. Gasaway                                | Mgmt      | For                 |
| Elect Director Gary C. George                                     | Mgmt      | For                 |
| Elect Director J. Bryan Hunt, Jr.                                 | Mgmt      | For                 |
| Elect Director Coleman H. Peterson                                | Mgmt      | For                 |
| Elect Director John N. Roberts, III                               | Mgmt      | For                 |
| Elect Director James L. Robo                                      | Mgmt      | Against             |
| Elect Director Kirk Thompson                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

## **Owens Corning**

| Meeting Date: 04/18/2019 |                      | Primary Security ID: 690742101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,000 |                                |

Vote Proposal Text Proponent Instruction Elect Director Adrienne D. Elsner Mgmt For Elect Director J. Brian Ferguson Mgmt For Elect Director Ralph F. Hake Mgmt For Elect Director Edward F. Lonergan Mgmt For Elect Director Maryann T. Mannen Mgmt For Elect Director W. Howard Morris Mgmt For Elect Director Suzanne P. Nimocks Mgmt Against Elect Director Michael H. Thaman Mgmt For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Owens Corning**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John D. Williams                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

## **PPG Industries, Inc.**

| Meeting Date: 04/18/2019 |                        | Primary Security ID: 693506107 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual   |                                |
|                          | Shares Voted: 100,347  |                                |
|                          | Sildles Voleu: 100,547 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James G. Berges                                    | Mgmt      | For                 |
| Elect Director John V. Faraci                                     | Mgmt      | For                 |
| Elect Director Gary R. Heminger                                   | Mgmt      | Against             |
| Elect Director Michael H. McGarry                                 | Mgmt      | Against             |
| Elect Director Steven A. Davis                                    | Mgmt      | For                 |
| Elect Director Catherine R. Smith                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Reduce Supermajority Vote Requirement                             | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

## Signature Bank (New York, New York)

Meeting Date: 04/18/2019 Record Date: 02/27/2019

Meeting Type: Annual

Primary Security ID: 82669G104

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Signature Bank (New York, New York)

#### Shares Voted: 7,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Derrick D. Cephas                                  | Mgmt      | For                 |
| Elect Director Judith A. Huntington                               | Mgmt      | Against             |
| Elect Director John Tamberlane                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Authorize Share Repurchase Program                                | Mgmt      | For                 |
|   |           |                     |

#### Silicon Laboratories, Inc.

| Meeting Date: 04/18/2019 |                      | Primary Security ID: 826919102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 18,517 |                                |
|                          |                      |                                |

| Proposal Text                            |                                | Proponent |  | Vote<br>Instruction |
|--|--------------------------------|-----------|--|---------------------|
| Elect Director Willia                    | am G. Bock                     | Mgmt      |  | For                 |
| Elect Director Jack                      | R. Lazar                       | Mgmt      |  | Against             |
| Elect Director Chris                     | sty Wyatt                      | Mgmt      |  | Against             |
| Ratify Ernst & You                       | ng LLP as Auditors             | Mgmt      |  | For                 |
| Advisory Vote to R<br>Officers' Compensa | atify Named Executive<br>ation | Mgmt      |  | For                 |

# **Spotify Technology SA**

| Meeting Date: 04/18/2019 |                      | Primary Security ID: L8681T102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,990  |                                |
|                          |                      |                                |

Proposal Text

Proponent

Annual Meeting Agenda

Vote Instruction

Mgmt

## **Spotify Technology SA**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Consolidated Financial Statements<br>and Statutory Reports                          | Mgmt      | For                 |
| Approve Allocation of Income and Dividends  | Mgmt      | For                 |
| Approve Discharge of Directors  | Mgmt      | For                 |
| Elect Daniel Ek as A Director   | Mgmt      | Against             |
| Elect Martin Lorentzon as A Director  | Mgmt      | Against             |
| Elect Shishir Samir Mehrotra as A Director  | Mgmt      | For                 |
| Elect Christopher Marshall as B Director  | Mgmt      | For                 |
| Elect Heidi O'Neill as B Director   | Mgmt      | Against             |
| Elect Ted Sarandos as B Director  | Mgmt      | Against             |
| Elect Thomas Owen Staggs as B Director  | Mgmt      | For                 |
| Elect Cristina Mayville Stenbeck as B Director  | Mgmt      | Against             |
| Elect Padmasree Warrior as B Director   | Mgmt      | For                 |
| Appoint Ernst & Young as Auditor  | Mgmt      | For                 |
| Approve Remuneration of Directors   | Mgmt      | Against             |
| Authorize Guy Harles and Alexandre Gobert to<br>Execute and Deliver, and with Full Power of |           | MgmtFor             |

Execute and Deliver, and with Full Power of Substitution, Any Documents Necessary or Useful in Connection with the Annual Filing and Registration Required by the Luxembourg Laws

# **The AES Corporation**

| Meeting Date: 04/18/2019 |                       | Primary Security ID: 00130H105 |     |
|--------------------------|-----------------------|--------------------------------|-----|
| Record Date: 02/26/2019  | Meeting Type: Annual  |                                |     |
|                          | Shares Voted: 113,691 |                                |     |
|                          |                       |                                |     |
|                          |                       | V                              | ote |

| Proposal Text                        | Proponent | Instruction |
|--------------------------------------|-----------|-------------|
| Elect Director Janet G. Davidson     | Mgmt      | For         |
| Elect Director Andres R. Gluski      | Mgmt      | Against     |
| Elect Director Charles L. Harrington | Mgmt      | For         |
| Elect Director Tarun Khanna          | Mgmt      | For         |
| Elect Director Holly K. Koeppel      | Mgmt      | Against     |
|                                      |           |             |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **The AES Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James H. Miller                                    | Mgmt      | For                 |
| Elect Director Alain Monie  | Mgmt      | For                 |
| Elect Director John B. Morse, Jr.                                 | Mgmt      | For                 |
| Elect Director Moises Naim  | Mgmt      | For                 |
| Elect Director Jeffrey W. Ubben                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## Tower International, Inc. (Michigan)

| Meeting Date: 04/18/2019 |                      | Primary Security ID: 891826109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 13,851 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dev Kapadia  | Mgmt      | For                 |
| Elect Director Mark Malcolm                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

### World Wrestling Entertainment, Inc.

| Meeting Date: 04/18/2019<br>Record Date: 02/20/2019 | Meeting Type: Annual | Primary Security ID: 98156Q108 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 1      |                                |

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Vincent K. McMahon         | Mgmt      | Withhold            |
| Elect Director George A. Barrios          | Mgmt      | For                 |
| Elect Director Michelle D. Wilson         | Mgmt      | For                 |
| Elect Director Stephanie McMahon Levesque | Mgmt      | For                 |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### World Wrestling Entertainment, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul "Triple H" Levesque                           | Mgmt      | For                 |
| Elect Director Stuart U. Goldfarb                                 | Mgmt      | For                 |
| Elect Director Patricia A. Gottesman                              | Mgmt      | For                 |
| Elect Director Laureen Ong  | Mgmt      | For                 |
| Elect Director Robyn W. Peterson                                  | Mgmt      | For                 |
| Elect Director Frank A. Riddick, III                              | Mgmt      | For                 |
| Elect Director Man Jit Singh                                      | Mgmt      | For                 |
| Elect Director Jeffrey R. Speed                                   | Mgmt      | For                 |
| Elect Director Alan M. Wexler                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Choice Hotels International, Inc.**

| Meeting Date: 04/19/2019 |                      | Primary Security ID: 169905106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 401    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara T. Alexander                               | Mgmt      | For                 |
| Elect Director Brian B. Bainum                                    | Mgmt      | For                 |
| Elect Director Stewart W. Bainum, Jr.                             | Mgmt      | For                 |
| Elect Director William L. Jews                                    | Mgmt      | For                 |
| Elect Director Monte J. M. Koch                                   | Mgmt      | For                 |
| Elect Director Liza K. Landsman                                   | Mgmt      | For                 |
| Elect Director Patrick S. Pacious                                 | Mgmt      | For                 |
| Elect Director Ervin R. Shames                                    | Mgmt      | For                 |
| Elect Director Maureen D. Sullivan                                | Mgmt      | For                 |
| Elect Director John P. Tague                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Choice Hotels International, Inc.**

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

### FLIR Systems, Inc.

| Primary Security ID: 302445101 |
|--------------------------------|
| ing Type: Annual               |
| s Voted: 18,600                |
|                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James J. Cannon                                    | Mgmt      | For                 |
| Elect Director John D. Carter                                     | Mgmt      | For                 |
| Elect Director William W. Crouch                                  | Mgmt      | For                 |
| Elect Director Catherine A. Halligan                              | Mgmt      | For                 |
| Elect Director Earl R. Lewis                                      | Mgmt      | For                 |
| Elect Director Angus L. Macdonald                                 | Mgmt      | For                 |
| Elect Director Michael T. Smith                                   | Mgmt      | Against             |
| Elect Director Cathy A. Stauffer                                  | Mgmt      | For                 |
| Elect Director Robert S. Tyrer                                    | Mgmt      | For                 |
| Elect Director John W. Wood, Jr.                                  | Mgmt      | For                 |
| Elect Director Steven E. Wynne                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |

## **Genuine Parts Company**

Meeting Date: 04/22/2019 Record Date: 02/13/2019

Meeting Type: Annual

Primary Security ID: 372460105

#### **Genuine Parts Company**

#### Shares Voted: 19,800

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Elizabeth W. Camp                                  | Mgmt      | Withhold            |
| Elect Director Paul D. Donahue                                    | Mgmt      | For                 |
| Elect Director Gary P. Fayard                                     | Mgmt      | Withhold            |
| Elect Director Thomas C. Gallagher                                | Mgmt      | For                 |
| Elect Director P. Russell Hardin                                  | Mgmt      | For                 |
| Elect Director John R. Holder                                     | Mgmt      | For                 |
| Elect Director Donna W. Hyland                                    | Mgmt      | Withhold            |
| Elect Director John D. Johns                                      | Mgmt      | For                 |
| Elect Director Robert C. "Robin" Loudermilk,<br>Jr.               | Mgmt      | Withhold            |
| Elect Director Wendy B. Needham                                   | Mgmt      | Withhold            |
| Elect Director E. Jenner Wood, III                                | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |

## Seaboard Corp.

| Meeting Date: 04/22/2019 |                      | Primary Security ID: 811543107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 34     |                                |
|                          |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Steven J. Bresky       | Mgmt      | Withhold            |
| Elect Director David A. Adamsen       | Mgmt      | Withhold            |
| Elect Director Douglas W. Baena       | Mgmt      | Withhold            |
| Elect Director Edward I. Shifman, Jr. | Mgmt      | Withhold            |
| Elect Director Paul M. Squires        | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors           | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **American Electric Power Co., Inc.**

#### Meeting Date: 04/23/2019

Primary Security ID: 025537101

Record Date: 02/25/2019

Shares Voted: 140

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nicholas K. Akins                                  | Mgmt      | Against             |
| Elect Director David J. Anderson                                  | Mgmt      | For                 |
| Elect Director J. Barnie Beasley, Jr.                             | Mgmt      | For                 |
| Elect Director Ralph D. Crosby, Jr.                               | Mgmt      | For                 |
| Elect Director Linda A. Goodspeed                                 | Mgmt      | For                 |
| Elect Director Thomas E. Hoaglin                                  | Mgmt      | For                 |
| Elect Director Sandra Beach Lin                                   | Mgmt      | For                 |
| Elect Director Margaret M. McCarthy                               | Mgmt      | For                 |
| Elect Director Richard C. Notebaert                               | Mgmt      | For                 |
| Elect Director Lionel L. Nowell, III                              | Mgmt      | For                 |
| Elect Director Stephen S. Rasmussen                               | Mgmt      | For                 |
| Elect Director Oliver G. Richard, III                             | Mgmt      | For                 |
| Elect Director Sara Martinez Tucker                               | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Eliminate Preemptive Rights                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Centene Corporation**

| Meeting Date: 04/23/2019 |                       | Primary Security ID: 15135B101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 153,266 |                                |
|                          |                       |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Orlando Ayala   | Mgmt      | For                 |
| Elect Director John R. Roberts | Mgmt      | For                 |

## **Centene Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tommy G. Thompson                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# **Charter Communications, Inc.**

| Meeting Date: 04/23/2019 Primary |                      | Primary Security ID: 16119P108 |
|----------------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019          | Meeting Type: Annual |                                |
|                                  |                      |                                |
|                                  | Shares Voted: 1,727  |                                |
|                                  |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director W. Lance Conn        | Mgmt      | For                 |
| Elect Director Kim C. Goodman       | Mgmt      | For                 |
| Elect Director Craig A. Jacobson    | Mgmt      | Against             |
| Elect Director Gregory B. Maffei    | Mgmt      | Against             |
| Elect Director John D. Markley, Jr. | Mgmt      | For                 |
| Elect Director David C. Merritt     | Mgmt      | For                 |
| Elect Director James E. Meyer       | Mgmt      | Against             |
| Elect Director Steven A. Miron      | Mgmt      | For                 |
| Elect Director Balan Nair           | Mgmt      | Against             |
| Elect Director Michael A. Newhouse  | Mgmt      | For                 |
| Elect Director Mauricio Ramos       | Mgmt      | For                 |
| Elect Director Thomas M. Rutledge   | Mgmt      | Against             |
| Elect Director Eric L. Zinterhofer  | Mgmt      | Against             |
| Approve Omnibus Stock Plan          | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors         | Mgmt      | For                 |
| Adopt Proxy Access Right            | SH        | For                 |
| Report on Sustainability            | SH        | For                 |

### **Churchill Downs, Inc.**

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 171484108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,580  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ulysses L. Bridgeman, Jr.                          | Mgmt      | For                 |
| Elect Director R. Alex Rankin                                     | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Comerica Incorporated**

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 200340107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,844 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ralph W. Babb, Jr.                                 | Mgmt      | Against             |
| Elect Director Michael E. Collins                                 | Mgmt      | For                 |
| Elect Director Roger A. Cregg                                     | Mgmt      | For                 |
| Elect Director T. Kevin DeNicola                                  | Mgmt      | For                 |
| Elect Director Curtis C. Farmer                                   | Mgmt      | For                 |
| Elect Director Jacqueline P. Kane                                 | Mgmt      | For                 |
| Elect Director Richard G. Lindner                                 | Mgmt      | For                 |
| Elect Director Barbara R. Smith                                   | Mgmt      | For                 |
| Elect Director Robert S. Taubman                                  | Mgmt      | For                 |
| Elect Director Reginald M. Turner, Jr.                            | Mgmt      | For                 |
| Elect Director Nina G. Vaca                                       | Mgmt      | For                 |
| Elect Director Michael G. Van de Ven                              | Mgmt      | For                 |
| Ratify Ernst & Young as Auditor                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Fastenal Company**

#### Meeting Date: 04/23/2019

Primary Security ID: 311900104

Record Date: 02/22/2019

Meeting Type: Annual Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instructio |
|---|-----------|--------------------|
| Elect Director Willard D. Oberton                                 | Mgmt      | For                |
| Elect Director Michael J. Ancius                                  | Mgmt      | For                |
| Elect Director Michael J. Dolan                                   | Mgmt      | For                |
| Elect Director Stephen L. Eastman                                 | Mgmt      | For                |
| Elect Director Daniel L. Florness                                 | Mgmt      | For                |
| Elect Director Rita J. Heise                                      | Mgmt      | For                |
| Elect Director Darren R. Jackson                                  | Mgmt      | For                |
| Elect Director Daniel L. Johnson                                  | Mgmt      | For                |
| Elect Director Scott A. Satterlee                                 | Mgmt      | For                |
| Elect Director Reyne K. Wisecup                                   | Mgmt      | For                |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                |
| Prepare Employment Diversity Report                               | SH        | For                |

# First Horizon National Corp. (Tennessee)

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 320517105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 67,098

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Kenneth A. Burdick   | Mgmt      | For                 |
| Elect Director John C. Compton      | Mgmt      | For                 |
| Elect Director Wendy P. Davidson    | Mgmt      | For                 |
| Elect Director Mark A. Emkes        | Mgmt      | For                 |
| Elect Director Peter N. Foss        | Mgmt      | For                 |
| Elect Director Corydon J. Gilchrist | Mgmt      | For                 |
|                                     |           |                     |

# First Horizon National Corp. (Tennessee)

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director D. Bryan Jordan                                    | Mgmt      | Against             |
| Elect Director Scott M. Niswonger                                 | Mgmt      | For                 |
| Elect Director Vicki R. Palmer                                    | Mgmt      | For                 |
| Elect Director Colin V. Reed                                      | Mgmt      | For                 |
| Elect Director Cecelia D. Stewart                                 | Mgmt      | For                 |
| Elect Director Rajesh Subramaniam                                 | Mgmt      | For                 |
| Elect Director R. Eugene Taylor                                   | Mgmt      | For                 |
| Elect Director Luke Yancy, III                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## Hanesbrands Inc.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 410345102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 14,400 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Geralyn R. Breig                                   | Mgmt      | For                 |
| Elect Director Gerald W. Evans, Jr.                               | Mgmt      | For                 |
| Elect Director Bobby J. Griffin                                   | Mgmt      | Against             |
| Elect Director James C. Johnson                                   | Mgmt      | Against             |
| Elect Director Franck J. Moison                                   | Mgmt      | For                 |
| Elect Director Robert F. Moran                                    | Mgmt      | For                 |
| Elect Director Ronald L. Nelson                                   | Mgmt      | For                 |
| Elect Director David V. Singer                                    | Mgmt      | Against             |
| Elect Director Ann E. Ziegler                                     | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **HP Inc.**

| Meeting Date: 04/23/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |
|                          |                      |

Primary Security ID: 40434L105

Shares Voted: 286,984

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Aida M. Alvarez                                    | Mgmt      | For                 |
| Elect Director Shumeet Banerji                                    | Mgmt      | For                 |
| Elect Director Robert R. Bennett                                  | Mgmt      | For                 |
| Elect Director Charles "Chip" V. Bergh                            | Mgmt      | For                 |
| Elect Director Stacy Brown-Philpot                                | Mgmt      | For                 |
| Elect Director Stephanie A. Burns                                 | Mgmt      | For                 |
| Elect Director Mary Anne Citrino                                  | Mgmt      | Against             |
| Elect Director Yoky Matsuoka                                      | Mgmt      | For                 |
| Elect Director Stacey Mobley                                      | Mgmt      | For                 |
| Elect Director Subra Suresh                                       | Mgmt      | For                 |
| Elect Director Dion J. Weisler                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

# Independent Bank Corp. (Michigan)

| Meeting Date: 04/23/2019 | Primary Security ID: 453838609 |  |
|--------------------------|--------------------------------|--|
| Record Date: 02/22/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 20,220           |  |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director William J. Boer | Mgmt      | For                 |
| Elect Director Joan A. Budden  | Mgmt      | For                 |
| Elect Director Michael J. Cok  | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor    | Mgmt      | For                 |
|                                |           |                     |

# Independent Bank Corp. (Michigan)

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Kforce, Inc.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 493732101 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 13,699 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Randall A. Mehl                                    | Mgmt      | For                 |
| Elect Director Elaine D. Rosen                                    | Mgmt      | For                 |
| Elect Director Ralph E. Struzziero                                | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

### Lazard Ltd.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: G54050102 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 30,270 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard N. Haass   | Mgmt      | For                 |
| Elect Director Jane L. Mendillo   | Mgmt      | For                 |
| Elect Director Richard D. Parsons   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                             | Mgmt      | For                 |
| Approve Deloitte & Touche LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |

#### Nasdaq, Inc.

| Meeting Date: 04/23/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |

#### Primary Security ID: 631103108

Shares Voted: 15,800

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Melissa M. Arnoldi                                 | Mgmt      | For                 |
| Elect Director Charlene T. Begley                                 | Mgmt      | For                 |
| Elect Director Steven D. Black                                    | Mgmt      | For                 |
| Elect Director Adena T. Friedman                                  | Mgmt      | For                 |
| Elect Director Essa Kazim   | Mgmt      | For                 |
| Elect Director Thomas A. Kloet                                    | Mgmt      | For                 |
| Elect Director John D. Rainey                                     | Mgmt      | For                 |
| Elect Director Michael R. Splinter                                | Mgmt      | For                 |
| Elect Director Jacob Wallenberg                                   | Mgmt      | Against             |
| Elect Director Lars R. Wedenborn                                  | Mgmt      | For                 |
| Elect Director Alfred W. Zollar                                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

# Noble Energy, Inc.

| Meeting Date: 04/23/2019<br>Record Date: 02/22/2019 | Meeting Type: Annual | Primary Security ID: 655044105 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 13,501 |                                |
|   |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Jeffrey L. Berenson | Mgmt      | For                 |
| Elect Director Michael A. Cawley   | Mgmt      | For                 |
| Elect Director James E. Craddock   | Mgmt      | Against             |
| Elect Director Barbara J. Duganier | Mgmt      | For                 |
| Elect Director Thomas J. Edelman   | Mgmt      | For                 |
|                                    |           |                     |

## **Noble Energy, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Holli C. Ladhani                                   | Mgmt      | For                 |
| Elect Director David L. Stover                                    | Mgmt      | Against             |
| Elect Director Scott D. Urban                                     | Mgmt      | For                 |
| Elect Director William T. Van Kleef                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

## Northern Trust Corp.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 665859104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 28,700 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Linda Walker Bynoe                                 | Mgmt      | Against             |
| Elect Director Susan Crown  | Mgmt      | For                 |
| Elect Director Dean M. Harrison                                   | Mgmt      | For                 |
| Elect Director Jay L. Henderson                                   | Mgmt      | For                 |
| Elect Director Marcy S. Klevorn                                   | Mgmt      | For                 |
| Elect Director Siddharth N. "Bobby" Mehta                         | Mgmt      | Against             |
| Elect Director Michael G. O'Grady                                 | Mgmt      | Against             |
| Elect Director Jose Luis Prado                                    | Mgmt      | For                 |
| Elect Director Thomas E. Richards                                 | Mgmt      | For                 |
| Elect Director Martin P. Slark                                    | Mgmt      | For                 |
| Elect Director David H. B. Smith, Jr.                             | Mgmt      | For                 |
| Elect Director Donald Thompson                                    | Mgmt      | For                 |
| Elect Director Charles A. Tribbett, III                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## Northern Trust Corp.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Report on Political Contributions                                      | SH        | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

# PerkinElmer, Inc.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 714046109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter Barrett                                      | Mgmt      | For                 |
| Elect Director Samuel R. Chapin                                   | Mgmt      | For                 |
| Elect Director Robert F. Friel                                    | Mgmt      | Against             |
| Elect Director Sylvie Gregoire                                    | Mgmt      | For                 |
| Elect Director Alexis P. Michas                                   | Mgmt      | For                 |
| Elect Director Patrick J. Sullivan                                | Mgmt      | For                 |
| Elect Director Frank Witney                                       | Mgmt      | For                 |
| Elect Director Pascale Witz                                       | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# **Rollins, Inc.**

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 775711104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 39,700 |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Bill J. Dismuke  | Mgmt      | For                 |
| Elect Director Thomas J. Lawley | Mgmt      | For                 |

## **Rollins, Inc.**

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director John F. Wilson         | Mgmt      | Withhold            |
| Ratify Grant Thornton LLP as Auditors | Mgmt      | For                 |
| Increase Authorized Common Stock      | Mgmt      | For                 |

# **RPC, Inc.**

| Meeting Date: 04/23/2019                     |                 | Primary Security ID: 749660106 |
|--|-----------------|--------------------------------|
| Record Date: 02/28/2019 Meeting Type: Annual |                 |                                |
|  |                 |                                |
|  | Shares Voted: 1 |                                |
|  |                 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Bill J. Dismuke       | Mgmt      | For                 |
| Elect Director Amy R. Kreisler       | Mgmt      | Withhold            |
| Elect Director Pamela R. Rollins     | Mgmt      | Withhold            |
| Ratify Grant Thornton LLP as Auditor | Mgmt      | For                 |

## Sabre Corp.

|                      | Primary Security ID: 78573M104 |  |
|----------------------|--------------------------------|--|
| Meeting Type: Annual | al                             |  |
| Shares Voted: 37,700 |                                |  |
|                      | 0 /1                           |  |

| Proposal Text                                       | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George Bravante, Jr.                 | Mgmt      | For                 |
| Elect Director Joseph Osnoss                        | Mgmt      | Against             |
| Elect Director Zane Rowe                            | Mgmt      | Against             |
| Elect Director John Siciliano                       | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                | Mgmt      | For                 |
| Amend Certificate of Incorporation                  | Mgmt      | For                 |
| Approve Omnibus Stock Plan                          | Mgmt      | Against             |
| Approve Non-Employee Director Omnibus<br>Stock Plan | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### SunTrust Banks, Inc.

| Meeting Date: 04/23/2019 |                      | Primary Security ID: 867914103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 33,800 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Agnes Bundy Scanlan                                | Mgmt      | For                 |
| Elect Director Dallas S. Clement                                  | Mgmt      | For                 |
| Elect Director Paul D. Donahue                                    | Mgmt      | For                 |
| Elect Director Paul R. Garcia                                     | Mgmt      | For                 |
| Elect Director Donna S. Morea                                     | Mgmt      | For                 |
| Elect Director David M. Ratcliffe                                 | Mgmt      | For                 |
| Elect Director William H. Rogers, Jr.                             | Mgmt      | Against             |
| Elect Director Frank P. Scruggs, Jr.                              | Mgmt      | For                 |
| Elect Director Bruce L. Tanner                                    | Mgmt      | For                 |
| Elect Director Steven C. Voorhees                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# The PNC Financial Services Group, Inc.

| Meeting Date: 04/23/2019 |                       | Primary Security ID: 693475105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 116,237 |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Joseph Alvarado           | Mgmt      | Against             |
| Elect Director Charles E. Bunch          | Mgmt      | Against             |
| Elect Director Debra A. Cafaro           | Mgmt      | For                 |
| Elect Director Marjorie Rodgers Cheshire | Mgmt      | For                 |
| Elect Director William S. Demchak        | Mgmt      | Against             |
| Elect Director Andrew T. Feldstein       | Mgmt      | For                 |
| Elect Director Richard J. Harshman       | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### The PNC Financial Services Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel R. Hesse                                    | Mgmt      | For                 |
| Elect Director Richard B. Kelson                                  | Mgmt      | For                 |
| Elect Director Linda R. Medler                                    | Mgmt      | For                 |
| Elect Director Martin Pfinsgraff                                  | Mgmt      | For                 |
| Elect Director Toni Townes-Whitley                                | Mgmt      | For                 |
| Elect Director Michael J. Ward                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Waddell & Reed Financial, Inc.

| Meeting Date:04/23/2019Record Date:02/25/2019Meeting Type:Annual |                  | Primary Security ID: 930059100 |
|--|------------------|--------------------------------|
|  | Shares Voted: 48 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kathie J. Andrade                                  | Mgmt      | For                 |
| Elect Director Philip J. Sanders                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | Against             |

### Wells Fargo & Company

| Meeting Date: 04/23/2019 |                         | Primary Security ID: 949746101 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 02/26/2019  | Meeting Type: Annual    |                                |
|                          |                         |                                |
|                          | Shares Voted: 1,341,764 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director John D. Baker, II       | Mgmt      | For                 |
| Elect Director Celeste A. Clark        | Mgmt      | For                 |
| Elect Director Theodore F. Craver, Jr. | Mgmt      | For                 |

# Wells Fargo & Company

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Elizabeth A. "Betsy" Duke                               | Mgmt      | For                 |
| Elect Director Wayne M. Hewett   | Mgmt      | For                 |
| Elect Director Donald M. James   | Mgmt      | For                 |
| Elect Director Maria R. Morris   | Mgmt      | For                 |
| Elect Director Juan A. Pujadas   | Mgmt      | For                 |
| Elect Director James H. Quigley  | Mgmt      | For                 |
| Elect Director Ronald L. Sargent                                       | Mgmt      | For                 |
| Elect Director C. Allen Parker   | Mgmt      | For                 |
| Elect Director Suzanne M. Vautrinot                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Report on Incentive-Based Compensation and<br>Risks of Material Losses | SH        | For                 |
| Report on Global Median Gender Pay Gap                                 | SH        | For                 |

# **Altra Industrial Motion Corp.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 02208R106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,800  |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Edmund M. Carpenter | Mgmt      | For                 |
| Elect Director Carl R. Christenson | Mgmt      | Withhold            |
| Elect Director Lyle G. Ganske      | Mgmt      | For                 |
| Elect Director Margot L. Hoffman   | Mgmt      | For                 |
| Elect Director Michael S. Lipscomb | Mgmt      | For                 |
| Elect Director Larry P. McPherson  | Mgmt      | For                 |
| Elect Director Patrick K. Murphy   | Mgmt      | For                 |
| Elect Director Thomas W. Swidarski | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Altra Industrial Motion Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James H. Woodward, Jr.                             | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Ameriprise Financial, Inc.**

| Meeting Date: 04/24/2019 | Primary Security ID: 03076C106 |  |
|--------------------------|--------------------------------|--|
| Record Date: 02/28/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 57,880           |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James M. Cracchiolo                                | Mgmt      | Against             |
| Elect Director Dianne Neal Blixt                                  | Mgmt      | For                 |
| Elect Director Amy DiGeso   | Mgmt      | For                 |
| Elect Director Lon R. Greenberg                                   | Mgmt      | For                 |
| Elect Director Jeffrey Noddle                                     | Mgmt      | For                 |
| Elect Director Robert F. Sharpe, Jr.                              | Mgmt      | For                 |
| Elect Director W. Edward Walter, III                              | Mgmt      | For                 |
| Elect Director Christopher J. Williams                            | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### **Ball Corporation**

| Meeting Date: 04/24/2019 | Primary Security ID: 058498106 |             |
|--------------------------|--------------------------------|-------------|
| Record Date: 03/01/2019  | Meeting Type: Annual           |             |
|                          | Shares Voted: 31,101           |             |
|                          |                                | Vote        |
| Proposal Text            | Proponent                      | Instruction |

Elect Director Daniel J. Heinrich

Mgmt

Withhold

# **Ball Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Georgia R. Nelson                                  | Mgmt      | Withhold            |
| Elect Director Cynthia A. Niekamp                                 | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Bank of America Corporation**

| Meeting Date: 04/24/2019 |                         | Primary Security ID: 060505104 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual    |                                |
|                          |                         |                                |
|                          | Shares Voted: 1,796,881 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sharon L. Allen                                    | Mgmt      | For                 |
| Elect Director Susan S. Bies                                      | Mgmt      | For                 |
| Elect Director Jack O. Bovender, Jr.                              | Mgmt      | For                 |
| Elect Director Frank P. Bramble, Sr.                              | Mgmt      | For                 |
| Elect Director Pierre J.P. de Weck                                | Mgmt      | For                 |
| Elect Director Arnold W. Donald                                   | Mgmt      | For                 |
| Elect Director Linda P. Hudson                                    | Mgmt      | For                 |
| Elect Director Monica C. Lozano                                   | Mgmt      | For                 |
| Elect Director Thomas J. May                                      | Mgmt      | For                 |
| Elect Director Brian T. Moynihan                                  | Mgmt      | Against             |
| Elect Director Lionel L. Nowell, III                              | Mgmt      | For                 |
| Elect Director Clayton S. Rose                                    | Mgmt      | For                 |
| Elect Director Michael D. White                                   | Mgmt      | For                 |
| Elect Director Thomas D. Woods                                    | Mgmt      | For                 |
| Elect Director R. David Yost                                      | Mgmt      | For                 |
| Elect Director Maria T. Zuber                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Bank of America Corporation**

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Omnibus Stock Plan                | Mgmt      | For                 |
| Report on Gender Pay Gap                | SH        | For                 |
| Provide Right to Act by Written Consent | SH        | For                 |
| Amend Proxy Access Right                | SH        | For                 |

## **BorgWarner Inc.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 099724106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 28,400 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jan Carlson  | Mgmt      | Withhold            |
| Elect Director Dennis C. Cuneo                                    | Mgmt      | For                 |
| Elect Director Michael S. Hanley                                  | Mgmt      | For                 |
| Elect Director Frederic B. Lissalde                               | Mgmt      | For                 |
| Elect Director Paul A. Mascarenas                                 | Mgmt      | Withhold            |
| Elect Director John R. McKernan, Jr.                              | Mgmt      | For                 |
| Elect Director Deborah D. McWhinney                               | Mgmt      | Withhold            |
| Elect Director Alexis P. Michas                                   | Mgmt      | For                 |
| Elect Director Vicki L. Sato                                      | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

## **Calavo Growers, Inc.**

Meeting Date: 04/24/2019Record Date: 02/26/2019Meeting Type: Annual

Primary Security ID: 128246105

#### **Calavo Growers, Inc.**

#### Shares Voted: 43

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lecil E. Cole                                      | Mgmt      | Withhold            |
| Elect Director Steven Hollister                                   | Mgmt      | For                 |
| Elect Director James D. Helin                                     | Mgmt      | For                 |
| Elect Director Donald M. Sanders                                  | Mgmt      | Withhold            |
| Elect Director Marc L. Brown                                      | Mgmt      | Withhold            |
| Elect Director Michael A. DiGregorio                              | Mgmt      | For                 |
| Elect Director Scott Van Der Kar                                  | Mgmt      | Withhold            |
| Elect Director J. Link Leavens                                    | Mgmt      | Withhold            |
| Elect Director Dorcas H. Thille                                   | Mgmt      | Withhold            |
| Elect Director John M. Hunt                                       | Mgmt      | For                 |
| Elect Director Egidio Carbone, Jr.                                | Mgmt      | For                 |
| Elect Director Harold S. Edwards                                  | Mgmt      | Withhold            |
| Elect Director Kathleen M. Holmgren                               | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Cigna Corporation**

| Meeting Date: 04/24/2019<br>Record Date: 02/25/2019 | Meeting Type: Annual  | Primary Security ID: 125523100 |
|---|-----------------------|--------------------------------|
|   | Shares Voted: 163,690 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director David M. Cordani   | Mgmt      | For                 |
| Elect Director William J. DeLaney | Mgmt      | For                 |
| Elect Director Eric J. Foss       | Mgmt      | For                 |
| Elect Director Elder Granger      | Mgmt      | For                 |
| Elect Director Isaiah Harris, Jr. | Mgmt      | For                 |
| Elect Director Roman Martinez, IV | Mgmt      | For                 |
|                                   |           |                     |

## **Cigna Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kathleen M. Mazzarella                             | Mgmt      | For                 |
| Elect Director Mark B. McClellan                                  | Mgmt      | For                 |
| Elect Director John M. Partridge                                  | Mgmt      | For                 |
| Elect Director William L. Roper                                   | Mgmt      | For                 |
| Elect Director Eric C. Wiseman                                    | Mgmt      | For                 |
| Elect Director Donna F. Zarcone                                   | Mgmt      | For                 |
| Elect Director William D. Zollars                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Report on Cyber Risk *Withdrawn Resolution*                       | SH        |                     |
| Report on Gender Pay Gap  | SH        | For                 |
|   |           |                     |

# **CNA Financial Corp.**

| Meeting Date: 04/24/2019 |                        | Primary Security ID: 126117100 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual   |                                |
|                          | Charges Materia 46,200 |                                |
|                          | Shares Voted: 46,300   |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Michael A. Bless   | Mgmt      | Withhold            |
| Elect Director Jose O. Montemayor | Mgmt      | For                 |
| Elect Director Don M. Randel      | Mgmt      | For                 |
| Elect Director Andre Rice         | Mgmt      | For                 |
| Elect Director Dino E. Robusto    | Mgmt      | Withhold            |
| Elect Director Kenneth I. Siegel  | Mgmt      | Withhold            |
| Elect Director Andrew H. Tisch    | Mgmt      | Withhold            |
| Elect Director Benjamin J. Tisch  | Mgmt      | Withhold            |
| Elect Director James S. Tisch     | Mgmt      | Withhold            |
| Elect Director Jane J. Wang       | Mgmt      | Withhold            |
|                                   |           |                     |

## **CNA Financial Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marvin Zonis                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

# Cullen/Frost Bankers, Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 229899109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 54     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carlos Alvarez                                     | Mgmt      | For                 |
| Elect Director Chris M. Avery                                     | Mgmt      | For                 |
| Elect Director Cynthia J. Comparin                                | Mgmt      | For                 |
| Elect Director Samuel G. Dawson                                   | Mgmt      | For                 |
| Elect Director Crawford H. Edwards                                | Mgmt      | For                 |
| Elect Director Patrick B. Frost                                   | Mgmt      | For                 |
| Elect Director Phillip D. Green                                   | Mgmt      | Against             |
| Elect Director David J. Haemisegger                               | Mgmt      | For                 |
| Elect Director Jarvis V. Hollingsworth                            | Mgmt      | For                 |
| Elect Director Karen E. Jennings                                  | Mgmt      | For                 |
| Elect Director Richard M. Kleberg, III                            | Mgmt      | For                 |
| Elect Director Charles W. Matthews                                | Mgmt      | Against             |
| Elect Director Ida Clement Steen                                  | Mgmt      | For                 |
| Elect Director Graham Weston                                      | Mgmt      | For                 |
| Elect Director Horace Wilkins, Jr.                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Duke Realty Corporation**

| Meeting Date: 04/24/2019 |
|--------------------------|
| Record Date: 02/20/2019  |

Meeting Type: Annual

Primary Security ID: 264411505

Shares Voted: 48,700

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John P. Case                                       | Mgmt      | For                 |
| Elect Director James B. Connor                                    | Mgmt      | Against             |
| Elect Director Ngaire E. Cuneo                                    | Mgmt      | For                 |
| Elect Director Charles R. Eitel                                   | Mgmt      | For                 |
| Elect Director Norman K. Jenkins                                  | Mgmt      | For                 |
| Elect Director Melanie R. Sabelhaus                               | Mgmt      | For                 |
| Elect Director Peter M. Scott, III                                | Mgmt      | For                 |
| Elect Director David P. Stockert                                  | Mgmt      | For                 |
| Elect Director Chris Sultemeier                                   | Mgmt      | For                 |
| Elect Director Michael E. Szymanczyk                              | Mgmt      | For                 |
| Elect Director Warren M. Thompson                                 | Mgmt      | For                 |
| Elect Director Lynn C. Thurber                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **Eaton Corporation plc**

| Meeting Date: 04/24/2019<br>Record Date: 02/25/2019 | Meeting Type: Annual | Primary Security ID: G29183103 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 62,636 |                                |
|   |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Craig Arnold          | Mgmt      | Against             |
| Elect Director Todd M. Bluedorn      | Mgmt      | Against             |
| Elect Director Christopher M. Connor | Mgmt      | For                 |
| Elect Director Michael J. Critelli   | Mgmt      | For                 |
| Elect Director Richard H. Fearon     | Mgmt      | For                 |
|                                      |           |                     |

## **Eaton Corporation plc**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Arthur E. Johnson  | Mgmt      | For                 |
| Elect Director Olivier Leonetti   | Mgmt      | For                 |
| Elect Director Deborah L. McCoy   | Mgmt      | For                 |
| Elect Director Gregory R. Page  | Mgmt      | For                 |
| Elect Director Sandra Pianalto  | Mgmt      | Against             |
| Elect Director Gerald B. Smith  | Mgmt      | For                 |
| Elect Director Dorothy C. Thompson  | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditor and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                     | Mgmt      | For                 |
| Authorize Issue of Equity with Pre-emptive Rights                                     | Mgmt      | For                 |
| Authorize Issue of Equity without Pre-emptive Rights                                  | Mgmt      | For                 |
| Authorize Share Repurchase of Issued Share<br>Capital                                 | Mgmt      | For                 |

# **Equity Bancshares, Inc.**

| Meeting Date: 04/24/2019 | Primary Security ID: 29460X109 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/13/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 10,630           |  |

| Proposal Text                                     | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James L. Berglund                  | Mgmt      | Against             |
| Elect Director Randee R. Koger                    | Mgmt      | Against             |
| Elect Director Jerry P. Maland                    | Mgmt      | Against             |
| Elect Director Shawn D. Penner                    | Mgmt      | Against             |
| Ratify Crowe LLP as Auditor                       | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### First Hawaiian, Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 32051X108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,500 |                                |

| F | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| E | Elect Director Matthew J. Cox                                     | Mgmt      | For                 |
| E | Elect Director W. Allen Doane                                     | Mgmt      | For                 |
| E | Elect Director Faye Watanabe Kurren                               | Mgmt      | For                 |
| E | Elect Director Robert S. Harrison                                 | Mgmt      | Withhold            |
| E | Elect Director Allen B. Uyeda                                     | Mgmt      | For                 |
| E | Elect Director Jenai S. Wall                                      | Mgmt      | For                 |
| E | Elect Director C. Scott Wo  | Mgmt      | For                 |
| F | Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## First Mid-Illinois Bancshares, Inc.

| Meeting Date: 04/24/2019 | Primary Security ID: 320866106 |  |
|--------------------------|--------------------------------|--|
| Record Date: 02/28/2019  | Meeting Type: Annual           |  |
|                          | Charge Veted: 7 270            |  |
|                          | Shares Voted: 7,370            |  |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Robert S. Cook                        | Mgmt      | Withhold            |
| Elect Director Ray Anthony Sparks                    | Mgmt      | Withhold            |
| Elect Director James E. Zimmer                       | Mgmt      | Withhold            |
| Change Company Name to First Mid<br>Bancshares, Inc. | Mgmt      | For                 |

## **Glacier Bancorp, Inc.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 37637Q105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |

## **Glacier Bancorp, Inc.**

#### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David C. Boyles                                    | Mgmt      | For                 |
| Elect Director Randall M. Chesler                                 | Mgmt      | For                 |
| Elect Director Sherry L. Cladouhos                                | Mgmt      | For                 |
| Elect Director James M. English                                   | Mgmt      | For                 |
| Elect Director Annie M. Goodwin                                   | Mgmt      | For                 |
| Elect Director Dallas I. Herron                                   | Mgmt      | For                 |
| Elect Director Craig A. Langel                                    | Mgmt      | For                 |
| Elect Director Douglas J. McBride                                 | Mgmt      | For                 |
| Elect Director John W. Murdoch                                    | Mgmt      | For                 |
| Elect Director George R. Sutton                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify BKD, LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# Greenhill & Co., Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 395259104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert F. Greenhill                                | Mgmt      | For                 |
| Elect Director Scott L. Bok                                       | Mgmt      | Withhold            |
| Elect Director Steven F. Goldstone                                | Mgmt      | For                 |
| Elect Director Meryl D. Hartzband                                 | Mgmt      | For                 |
| Elect Director Stephen L. Key                                     | Mgmt      | For                 |
| Elect Director John D. Liu  | Mgmt      | For                 |
| Elect Director Karen P. Robards                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Greenhill & Co., Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Require a Majority Vote for the Election of<br>Directors | SH        | For                 |
| Ratify Ernst & Young LLP as Auditors                     | Mgmt      | For                 |
| Approve Omnibus Stock Plan                               | Mgmt      | Against             |

### **Herbalife Nutrition Ltd.**

| Meeting Date: 04/24/2019                     |                 | Primary Security ID: G4412G101 |
|--|-----------------|--------------------------------|
| Record Date: 02/26/2019 Meeting Type: Annual |                 |                                |
|  | Shares Voted: 1 |                                |
|  | Shares voted: 1 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael O. Johnson                                 | Mgmt      | Against             |
| Elect Director Jeffrey T. Dunn                                    | Mgmt      | For                 |
| Elect Director Richard H. Carmona                                 | Mgmt      | For                 |
| Elect Director Jonathan Christodoro                               | Mgmt      | Against             |
| Elect Director Hunter C. Gary                                     | Mgmt      | For                 |
| Elect Director Nicholas Graziano                                  | Mgmt      | Against             |
| Elect Director Alan LeFevre                                       | Mgmt      | For                 |
| Elect Director Jesse A. Lynn                                      | Mgmt      | For                 |
| Elect Director Juan Miguel Mendoza                                | Mgmt      | For                 |
| Elect Director Michael Montelongo                                 | Mgmt      | For                 |
| Elect Director James L. Nelson                                    | Mgmt      | Against             |
| Elect Director Maria Otero  | Mgmt      | For                 |
| Elect Director Margarita Palau-Hernandez                          | Mgmt      | For                 |
| Elect Director John Tartol  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers as Auditors                         | Mgmt      | For                 |

### Innoviva, Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 45781M101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George W. Bickerstaff, III                         | Mgmt      | Against             |
| Elect Director Mark DiPaolo                                       | Mgmt      | For                 |
| Elect Director Jules Haimovitz                                    | Mgmt      | For                 |
| Elect Director Odysseas D. Kostas                                 | Mgmt      | For                 |
| Elect Director Sarah J. Schlesinger                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# Lincoln Electric Holdings, Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 533900106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Curtis E. Espeland        | Mgmt      | For                 |
| Elect Director Patrick P. Goris          | Mgmt      | For                 |
| Elect Director Stephen G. Hanks          | Mgmt      | For                 |
| Elect Director Michael F. Hilton         | Mgmt      | Withhold            |
| Elect Director G. Russell Lincoln        | Mgmt      | For                 |
| Elect Director Kathryn Jo Lincoln        | Mgmt      | For                 |
| Elect Director William E. MacDonald, III | Mgmt      | For                 |
| Elect Director Christopher L. Mapes      | Mgmt      | Withhold            |
| Elect Director Phillip J. Mason          | Mgmt      | For                 |
| Elect Director Ben P. Patel              | Mgmt      | For                 |
| Elect Director Hellene S. Runtagh        | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor      | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Lincoln Electric Holdings, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Marathon Petroleum Corporation**

| Meeting Date: 04/24/2019 | 9 Primary Security ID: 56585A102 |  |
|--------------------------|----------------------------------|--|
| Record Date: 02/25/2019  | Meeting Type: Annual             |  |
|                          | Shares Voted: 282,746            |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Evan Bayh  | Mgmt      | Against             |
| Elect Director Charles E. Bunch                                   | Mgmt      | Against             |
| Elect Director Edward G. Galante                                  | Mgmt      | Against             |
| Elect Director Kim K.W. Rucker                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

### **OFG Bancorp**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 67103X102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,263  |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Julian S. Inclan      | Mgmt      | For                 |
| Elect Director Jose Rafael Fernandez | Mgmt      | For                 |
| Elect Director Pedro Morazzani       | Mgmt      | For                 |
| Elect Director Jorge Colon-Gerena    | Mgmt      | For                 |
| Elect Director Juan Carlos Aguayo    | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **OFG Bancorp**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Nestor de Jesus                                   | Mgmt      | For                 |
| Elect Director Edwin Perez                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executiv<br>Officers' Compensation | ve Mgmt   | For                 |
| Ratify KPMG LLP as Auditor                                       | Mgmt      | For                 |

### **Portland General Electric Co.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 736508847 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,830 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John W. Ballantine                                 | Mgmt      | For                 |
| Elect Director Rodney L. Brown, Jr.                               | Mgmt      | For                 |
| Elect Director Jack E. Davis                                      | Mgmt      | For                 |
| Elect Director Kirby A. Dyess                                     | Mgmt      | For                 |
| Elect Director Mark B. Ganz                                       | Mgmt      | For                 |
| Elect Director Kathryn J. Jackson                                 | Mgmt      | For                 |
| Elect Director Michael H. Millegan                                | Mgmt      | For                 |
| Elect Director Neil J. Nelson                                     | Mgmt      | For                 |
| Elect Director M. Lee Pelton                                      | Mgmt      | For                 |
| Elect Director Maria M. Pope                                      | Mgmt      | Against             |
| Elect Director Charles W. Shivery                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Public Storage**

Meeting Date: 04/24/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 74460D109

# **Public Storage**

#### Shares Voted: 39,900

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald L. Havner, Jr.                              | Mgmt      | Against             |
| Elect Director Tamara Hughes Gustavson                            | Mgmt      | For                 |
| Elect Director Uri P. Harkham                                     | Mgmt      | For                 |
| Elect Director Leslie S. Heisz                                    | Mgmt      | For                 |
| Elect Director B. Wayne Hughes, Jr.                               | Mgmt      | For                 |
| Elect Director Avedick B. Poladian                                | Mgmt      | Against             |
| Elect Director Gary E. Pruitt                                     | Mgmt      | For                 |
| Elect Director John Reyes   | Mgmt      | For                 |
| Elect Director Joseph D. Russell, Jr.                             | Mgmt      | For                 |
| Elect Director Ronald P. Spogli                                   | Mgmt      | For                 |
| Elect Director Daniel C. Staton                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# QuickLogic Corp.

| Meeting Date: 04/24/2019 |                       | Primary Security ID: 74837P108 |  |
|--------------------------|-----------------------|--------------------------------|--|
| Record Date: 02/25/2019  | Meeting Type: Annual  |                                |  |
|                          |                       |                                |  |
|                          | Shares Voted: 308,372 |                                |  |
|                          |                       |                                |  |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Arturo Krueger     | Mgmt      | For                 |
| Elect Director Gary H. Tauss      | Mgmt      | For                 |
| Approve Omnibus Stock Plan        | Mgmt      | Against             |
| Ratify Moss Adams LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Regions Financial Corporation**

| Meeting Date: 04/24/2019 |
|--------------------------|
| Record Date: 02/25/2019  |

Primary Security ID: 7591EP100

Shares Voted: 166,972

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carolyn H. Byrd                                    | Mgmt      | For                 |
| Elect Director Don DeFosset                                       | Mgmt      | Against             |
| Elect Director Samuel A. Di Piazza, Jr.                           | Mgmt      | Against             |
| Elect Director Eric C. Fast                                       | Mgmt      | For                 |
| Elect Director Zhanna Golodryga                                   | Mgmt      | For                 |
| Elect Director John D. Johns                                      | Mgmt      | For                 |
| Elect Director Ruth Ann Marshall                                  | Mgmt      | For                 |
| Elect Director Charles D. McCrary                                 | Mgmt      | For                 |
| Elect Director James T. Prokopanko                                | Mgmt      | For                 |
| Elect Director Lee J. Styslinger, III                             | Mgmt      | For                 |
| Elect Director Jose S. Suquet                                     | Mgmt      | For                 |
| Elect Director John M. Turner, Jr.                                | Mgmt      | For                 |
| Elect Director Timothy Vines                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Republic Bancorp, Inc. (Kentucky)

| Meeting Date: 04/24/2019 | Primary Security ID: 760281204 |  |
|--------------------------|--------------------------------|--|
| Record Date: 02/15/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 880              |  |
|                          |                                |  |
|                          |                                |  |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Craig A. Greenberg | Mgmt      | For                 |
| Elect Director Michael T. Rust    | Mgmt      | For                 |
| Elect Director R. Wayne Stratton  | Mgmt      | For                 |
| Elect Director Susan Stout Tamme  | Mgmt      | For                 |
|                                   |           |                     |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Republic Bancorp, Inc. (Kentucky)

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director A. Scott Trager                                    | Mgmt      | For                 |
| Elect Director Steven E. Trager                                   | Mgmt      | Withhold            |
| Elect Director Andrew Trager-Kusman                               | Mgmt      | For                 |
| Elect Director Mark A. Vogt                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |
|   |           |                     |

### Sonic Automotive, Inc.

| Meeting Date: 04/24/2019                     |                     | Primary Security ID: 83545G102 |
|--|---------------------|--------------------------------|
| Record Date: 02/28/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 8,127 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director O. Bruton Smith                                    | Mgmt      | For                 |
| Elect Director David Bruton Smith                                 | Mgmt      | For                 |
| Elect Director William I. Belk                                    | Mgmt      | Against             |
| Elect Director William R. Brooks                                  | Mgmt      | For                 |
| Elect Director Victor H. Doolan                                   | Mgmt      | Against             |
| Elect Director John W. Harris, III                                | Mgmt      | Against             |
| Elect Director Robert Heller                                      | Mgmt      | For                 |
| Elect Director R. Eugene Taylor                                   | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

### Spirit AeroSystems Holdings, Inc.

Meeting Date: 04/24/2019 Record Date: 02/25/2019

Meeting Type: Annual

Primary Security ID: 848574109

## Spirit AeroSystems Holdings, Inc.

### Shares Voted: 15,900

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles L. Chadwell                                | Mgmt      | For                 |
| Elect Director Irene M. Esteves                                   | Mgmt      | Against             |
| Elect Director Paul E. Fulchino                                   | Mgmt      | For                 |
| Elect Director Thomas C. Gentile, III                             | Mgmt      | For                 |
| Elect Director Richard A. Gephardt                                | Mgmt      | For                 |
| Elect Director Robert D. Johnson                                  | Mgmt      | For                 |
| Elect Director Ronald T. Kadish                                   | Mgmt      | For                 |
| Elect Director John L. Plueger                                    | Mgmt      | For                 |
| Elect Director Laura H. Wright                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |
|   |           |                     |

# **Synovus Financial Corp.**

| Meeting Date: 04/24/2019                     |                      | Primary Security ID: 87161C501 |
|--|----------------------|--------------------------------|
| Record Date: 02/21/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 27,427 |                                |
|  |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tim E. Bentsen           | Mgmt      | For                 |
| Elect Director F. Dixon Brooke, Jr.     | Mgmt      | For                 |
| Elect Director Stephen T. Butler        | Mgmt      | For                 |
| Elect Director Elizabeth W. Camp        | Mgmt      | For                 |
| Elect Director Diana M. Murphy          | Mgmt      | For                 |
| Elect Director Harris Pastides          | Mgmt      | For                 |
| Elect Director Joseph J. Prochaska, Jr. | Mgmt      | For                 |
| Elect Director John L. Stallworth       | Mgmt      | For                 |
| Elect Director Kessel D. Stelling       | Mgmt      | Against             |
|   |           |                     |

## **Synovus Financial Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barry L. Storey                                    | Mgmt      | For                 |
| Elect Director Teresa White                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **TCF Financial Corp.**

| Meeting Date: 04/24/2019                     |                      | Primary Security ID: 872275102 |
|--|----------------------|--------------------------------|
| Record Date: 02/25/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 55,776 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter Bell   | Mgmt      | For                 |
| Elect Director William F. Bieber                                  | Mgmt      | For                 |
| Elect Director Theodore J. Bigos                                  | Mgmt      | For                 |
| Elect Director Craig R. Dahl                                      | Mgmt      | Withhold            |
| Elect Director Karen L. Grandstrand                               | Mgmt      | For                 |
| Elect Director George G. Johnson                                  | Mgmt      | Withhold            |
| Elect Director Richard H. King                                    | Mgmt      | For                 |
| Elect Director Vance K. Opperman                                  | Mgmt      | For                 |
| Elect Director Roger J. Sit                                       | Mgmt      | For                 |
| Elect Director Julie H. Sullivan                                  | Mgmt      | For                 |
| Elect Director Barry N. Winslow                                   | Mgmt      | For                 |
| Elect Director Theresa M. H. Wise                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **Teledyne Technologies, Inc.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 879360105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,450  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles Crocker                                    | Mgmt      | For                 |
| Elect Director Robert Mehrabian                                   | Mgmt      | For                 |
| Elect Director Jane C. Sherburne                                  | Mgmt      | For                 |
| Elect Director Michael T. Smith                                   | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Textron Inc.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 883203101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 43,400 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott C. Donnelly                                  | Mgmt      | Against             |
| Elect Director Kathleen M. Bader                                  | Mgmt      | For                 |
| Elect Director R. Kerry Clark                                     | Mgmt      | Against             |
| Elect Director James T. Conway                                    | Mgmt      | For                 |
| Elect Director Lawrence K. Fish                                   | Mgmt      | For                 |
| Elect Director Paul E. Gagne                                      | Mgmt      | For                 |
| Elect Director Ralph D. Heath                                     | Mgmt      | For                 |
| Elect Director Deborah Lee James                                  | Mgmt      | For                 |
| Elect Director Lloyd G. Trotter                                   | Mgmt      | For                 |
| Elect Director James L. Ziemer                                    | Mgmt      | For                 |
| Elect Director Maria T. Zuber                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### **Textron Inc.**

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor     | Mgmt      | For                 |
| Provide Right to Act by Written Consent | SH        | For                 |

# The Coca-Cola Company

| Meeting Date: 04/24/2019 |                       | Primary Security ID: 191216100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 844,002 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Herbert A. Allen  | Mgmt      | For                 |
| Elect Director Ronald W. Allen   | Mgmt      | For                 |
| Elect Director Marc Bolland  | Mgmt      | For                 |
| Elect Director Ana Botin   | Mgmt      | For                 |
| Elect Director Christopher C. Davis  | Mgmt      | For                 |
| Elect Director Barry Diller  | Mgmt      | For                 |
| Elect Director Helene D. Gayle   | Mgmt      | For                 |
| Elect Director Alexis M. Herman  | Mgmt      | Against             |
| Elect Director Robert A. Kotick  | Mgmt      | For                 |
| Elect Director Maria Elena Lagomasino  | Mgmt      | For                 |
| Elect Director James Quincey   | Mgmt      | Against             |
| Elect Director Caroline J. Tsay  | Mgmt      | For                 |
| Elect Director David B. Weinberg   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation            | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor  | Mgmt      | For                 |
| Require Independent Board Chairman   | SH        | For                 |
| Report on the Health Impacts and Risks of<br>Sugar in the Company's Products | SH        | For                 |

## **UNITIL Corp.**

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 913259107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,970  |                                |

| Proposal Text   | Proponent      | Vote<br>Instruction |
|---|----------------|---------------------|
| Elect Director Mark H. Collin                           | Mgmt           | For                 |
| Elect Director Suzanne Foster                           | Mgmt           | For                 |
| Elect Director Justine Vogel                            | Mgmt           | For                 |
| Elect Director Lisa Crutchfield                         | Mgmt           | For                 |
| Elect Director Edward F. Godfre                         | y Mgmt         | For                 |
| Elect Director Eben S. Moulton                          | Mgmt           | For                 |
| Elect Director David A. Whiteley                        | y Mgmt         | For                 |
| Ratify Deloitte & Touche LLP as                         | Auditor Mgmt   | For                 |
| Advisory Vote to Ratify Named<br>Officers' Compensation | Executive Mgmt | For                 |

# Veritiv Corp.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 923454102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4,671  |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David E. Flitman          | Mgmt      | For                 |
| Elect Director Daniel T. Henry           | Mgmt      | For                 |
| Elect Director Mary A. Laschinger        | Mgmt      | Against             |
| Elect Director Tracy A. Leinbach         | Mgmt      | For                 |
| Elect Director William E. Mitchell       | Mgmt      | For                 |
| Elect Director Michael P. Muldowney      | Mgmt      | For                 |
| Elect Director Charles G. Ward, III      | Mgmt      | For                 |
| Elect Director John J. Zillmer           | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |
|  |           |                     |

## Veritiv Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# W.W. Grainger, Inc.

| Meeting Date: 04/24/2019 |                      | Primary Security ID: 384802104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,500  |                                |
|                          | Sildles Voleu: 0,500 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rodney C. Adkins                                   | Mgmt      | Withhold            |
| Elect Director Brian P. Anderson                                  | Mgmt      | Withhold            |
| Elect Director V. Ann Hailey                                      | Mgmt      | For                 |
| Elect Director Stuart L. Levenick                                 | Mgmt      | For                 |
| Elect Director D.G. Macpherson                                    | Mgmt      | Withhold            |
| Elect Director Neil S. Novich                                     | Mgmt      | Withhold            |
| Elect Director Beatriz R. Perez                                   | Mgmt      | For                 |
| Elect Director Michael J. Roberts                                 | Mgmt      | For                 |
| Elect Director E. Scott Santi                                     | Mgmt      | For                 |
| Elect Director James D. Slavik                                    | Mgmt      | For                 |
| Elect Director Lucas E. Watson                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### AGCO Corp.

| Meeting Date: 04/25/2019<br>Record Date: 03/15/2019 | Primary Security ID: 001084102<br>Meeting Type: Annual |  |                     |
|---|--|--|---------------------|
|   | Shares Voted: 4,600                                    |  |                     |
| Proposal Text                                       | Proponent  |  | Vote<br>Instruction |
| Elect Director Roy V. Arm                           | es Mgmt  |  | For                 |

## AGCO Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael C. Arnold                                  | Mgmt      | For                 |
| Elect Director P. George Benson                                   | Mgmt      | For                 |
| Elect Director Suzanne P. Clark                                   | Mgmt      | For                 |
| Elect Director Wolfgang Deml                                      | Mgmt      | For                 |
| Elect Director George E. Minnich                                  | Mgmt      | For                 |
| Elect Director Martin H. Richenhagen                              | Mgmt      | Against             |
| Elect Director Gerald L. Shaheen                                  | Mgmt      | For                 |
| Elect Director Mallika Srinivasan                                 | Mgmt      | Against             |
| Elect Director Hendrikus Visser                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# Agree Realty Corp.

| Meeting Date: 04/25/2019<br>Record Date: 02/22/2019 Meeting Type: Annual |                     | Primary Security ID: 008492100 |
|--|---------------------|--------------------------------|
|  | Shares Voted: 1,850 |                                |
|  |                     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joel N. Agree                                      | Mgmt      | For                 |
| Elect Director Craig Erlich                                       | Mgmt      | For                 |
| Elect Director Gregory Lehmkuhl                                   | Mgmt      | For                 |
| Elect Director William S. Rubenfaer                               | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |

## Alnylam Pharmaceuticals, Inc.

| Meeting Date: 04/25/2019 |
|--------------------------|
| Record Date: 03/01/2019  |

Primary Security ID: 02043Q107

Shares Voted: 12,200

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Margaret A. Hamburg                                | Mgmt      | For                 |
| Elect Director Steven M. Paul                                     | Mgmt      | For                 |
| Elect Director Colleen F. Reitan                                  | Mgmt      | For                 |
| Elect Director Amy W. Schulman                                    | Mgmt      | For                 |
| Provide Right to Call Special Meeting                             | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# **Aptiv PLC**

| Meeting Date: 04/25/2019                     |                       | Primary Security ID: G6095L109 |
|--|-----------------------|--------------------------------|
| Record Date: 02/28/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 145,228 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Kevin P. Clark       | Mgmt      | For                 |
| Elect Director Nancy E. Cooper      | Mgmt      | For                 |
| Elect Director Frank J. Dellaquila  | Mgmt      | For                 |
| Elect Director Nicholas M. Donofrio | Mgmt      | For                 |
| Elect Director Mark P. Frissora     | Mgmt      | For                 |
| Elect Director Rajiv L. Gupta       | Mgmt      | For                 |
| Elect Director Sean O. Mahoney      | Mgmt      | For                 |
| Elect Director Robert K. Ortberg    | Mgmt      | For                 |
| Elect Director Colin J. Parris      | Mgmt      | For                 |
| Elect Director Ana G. Pinczuk       | Mgmt      | For                 |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Aptiv PLC**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lawrence A. Zimmerman   | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                      | Mgmt      | For                 |

# **Avery Dennison Corporation**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 053611109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,050 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bradley A. Alford                                  | Mgmt      | For                 |
| Elect Director Anthony K. Anderson                                | Mgmt      | Against             |
| Elect Director Peter K. Barker                                    | Mgmt      | Against             |
| Elect Director Mark J. Barrenechea                                | Mgmt      | Against             |
| Elect Director Mitchell R. Butier                                 | Mgmt      | Against             |
| Elect Director Ken C. Hicks                                       | Mgmt      | For                 |
| Elect Director Andres A. Lopez                                    | Mgmt      | For                 |
| Elect Director David E. I. Pyott                                  | Mgmt      | Against             |
| Elect Director Patrick T. Siewert                                 | Mgmt      | For                 |
| Elect Director Julia A. Stewart                                   | Mgmt      | For                 |
| Elect Director Martha N. Sullivan                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

### Banner Corp.

 Meeting Date:
 04/25/2019

 Record Date:
 03/01/2019
 Me

Meeting Type: Annual

Primary Security ID: 06652V208

### **Banner Corp.**

### Shares Voted: 11,776

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cheryl R. Bishop                                   | Mgmt      | For                 |
| Elect Director Connie R. Collingsworth                            | Mgmt      | For                 |
| Elect Director Brent A. Orrico                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Moss Adams LLP as Auditors                                 | Mgmt      | For                 |

# **British American Tobacco plc**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: G1510J102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Meeting for ADR Holders  | Mgmt      |                     |
| Accept Financial Statements and Statutory<br>Reports             | Mgmt      | For                 |
| Approve Remuneration Policy                                      | Mgmt      | For                 |
| Approve Remuneration Report                                      | Mgmt      | For                 |
| Reappoint KPMG LLP as Auditors                                   | Mgmt      | For                 |
| Authorise the Audit Committee to Fix<br>Remuneration of Auditors | Mgmt      | For                 |
| Re-elect Richard Burrows as Director                             | Mgmt      | For                 |
| Re-elect Sue Farr as Director                                    | Mgmt      | For                 |
| Re-elect Dr Marion Helmes as Director                            | Mgmt      | For                 |
| Re-elect Luc Jobin as Director                                   | Mgmt      | For                 |
| Re-elect Holly Koeppel as Director                               | Mgmt      | For                 |
| Re-elect Savio Kwan as Director                                  | Mgmt      | For                 |
| Re-elect Dimitri Panayotopoulos as Director                      | Mgmt      | For                 |
| Re-elect Kieran Poynter as Director                              | Mgmt      | For                 |

## **British American Tobacco plc**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Re-elect Ben Stevens as Director  | Mgmt      | For                 |
| Elect Jack Bowles as Director   | Mgmt      | For                 |
| Authorise Issue of Equity   | Mgmt      | Against             |
| Authorise Issue of Equity without Pre-emptive Rights                    | Mgmt      | For                 |
| Authorise Market Purchase of Ordinary Shares                            | Mgmt      | For                 |
| Authorise EU Political Donations and<br>Expenditure                     | Mgmt      | For                 |
| Authorise the Company to Call General<br>Meeting with Two Weeks' Notice | Mgmt      | For                 |
|   |           |                     |

## **CenterPoint Energy, Inc.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 15189T107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 69,238 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie D. Biddle                                   | Mgmt      | For                 |
| Elect Director Milton Carroll                                     | Mgmt      | For                 |
| Elect Director Scott J. McLean                                    | Mgmt      | For                 |
| Elect Director Martin H. Nesbitt                                  | Mgmt      | Against             |
| Elect Director Theodore F. Pound                                  | Mgmt      | For                 |
| Elect Director Scott M. Prochazka                                 | Mgmt      | For                 |
| Elect Director Susan O. Rheney                                    | Mgmt      | For                 |
| Elect Director Phillip R. Smith                                   | Mgmt      | For                 |
| Elect Director John W. Somerhalder, II                            | Mgmt      | For                 |
| Elect Director Peter S. Wareing                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### CenterState Bank Corp.

| Meeting Date: 04/25/2019 |
|--------------------------|
| Record Date: 02/28/2019  |

Meeting Type: Annual

Primary Security ID: 15201P109

Shares Voted: 48,337

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James H. Bingham                                   | Mgmt      | For                 |
| Elect Director Michael J. Brown, Sr.                              | Mgmt      | For                 |
| Elect Director C. Dennis Carlton                                  | Mgmt      | For                 |
| Elect Director Michael F. Ciferri                                 | Mgmt      | For                 |
| Elect Director John C. Corbett                                    | Mgmt      | For                 |
| Elect Director Jody Jean Dreyer                                   | Mgmt      | For                 |
| Elect Director Griffin A. Greene                                  | Mgmt      | For                 |
| Elect Director Charles W. McPherson                               | Mgmt      | For                 |
| Elect Director G. Tierso Nunez, II                                | Mgmt      | For                 |
| Elect Director Thomas E. Oakley                                   | Mgmt      | For                 |
| Elect Director Ernest S. Pinner                                   | Mgmt      | For                 |
| Elect Director William Knox Pou, Jr.                              | Mgmt      | For                 |
| Elect Director Daniel R. Richey                                   | Mgmt      | For                 |
| Elect Director David G. Salyers                                   | Mgmt      | For                 |
| Elect Director Joshua A. Snively                                  | Mgmt      | For                 |
| Elect Director Mark W. Thompson                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |

# **Citizens Financial Group, Inc.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 174610105 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 65,000 |                                |      |
| Proposal Text            | Proponent            | Vote<br>Instru                 | ctic |

Elect Director Bruce Van Saun

Mgmt

Instruction

Against

# **Citizens Financial Group, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark Casady  | Mgmt      | For                 |
| Elect Director Christine M. Cumming                               | Mgmt      | For                 |
| Elect Director William P. Hankowsky                               | Mgmt      | For                 |
| Elect Director Howard W. Hanna, III                               | Mgmt      | For                 |
| Elect Director Leo I. "Lee" Higdon                                | Mgmt      | For                 |
| Elect Director Edward J. "Ned" Kelly, III                         | Mgmt      | For                 |
| Elect Director Charles J. "Bud" Koch                              | Mgmt      | For                 |
| Elect Director Terrance J. Lillis                                 | Mgmt      | For                 |
| Elect Director Shivan Subramaniam                                 | Mgmt      | For                 |
| Elect Director Wendy A. Watson                                    | Mgmt      | For                 |
| Elect Director Marita Zuraitis                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

## Cognex Corp.

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 192422103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,529  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert J. Shillman                                 | Mgmt      | For                 |
| Elect Director Anthony Sun  | Mgmt      | For                 |
| Elect Director Robert J. Willett                                  | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Crown Holdings, Inc.**

| Meeting Date: 04/25/2019 |                      | Pri |
|--------------------------|----------------------|-----|
| Record Date: 03/05/2019  | Meeting Type: Annual |     |
|                          |                      |     |

rimary Security ID: 228368106

Shares Voted: 17,600

| Proposal Text                   |                                       | Proponent | Vote<br>Instruction |
|---------------------------------|---------------------------------------|-----------|---------------------|
| Elect Director                  | John W. Conway                        | Mgmt      | For                 |
| Elect Director                  | Timothy J. Donahue                    | Mgmt      | For                 |
| Elect Director                  | Andrea J. Funk                        | Mgmt      | For                 |
| Elect Director I                | Rose Lee                              | Mgmt      | For                 |
| Elect Director                  | William G. Little                     | Mgmt      | For                 |
| Elect Director I                | Hans J. Loliger                       | Mgmt      | For                 |
| Elect Director                  | James H. Miller                       | Mgmt      | For                 |
| Elect Director                  | Josef M. Muller                       | Mgmt      | For                 |
| Elect Director                  | Caesar F. Sweitzer                    | Mgmt      | For                 |
| Elect Director                  | Jim L. Turner                         | Mgmt      | For                 |
| Elect Director                  | William S. Urkiel                     | Mgmt      | For                 |
| Ratify Pricewat                 | terhouseCoopers LLP as Auditor        | Mgmt      | For                 |
| Advisory Vote<br>Officers' Comp | to Ratify Named Executive<br>ensation | Mgmt      | For                 |
| Require Indep                   | endent Board Chairman                 | SH        | For                 |

# **Delphi Technologies Plc**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: G2709G107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,646  |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Robin J. Adams   | Mgmt      | For                 |
| Elect Director Joseph S. Cantie | Mgmt      | For                 |
| Elect Director Nelda J. Connors | Mgmt      | Against             |
| Elect Director Gary L. Cowger   | Mgmt      | For                 |
| Elect Director Richard F. Dauch | Mgmt      | For                 |
|                                 |           |                     |

# **Delphi Technologies Plc**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David S. Haffner  | Mgmt      | For                 |
| Elect Director Helmut Leube  | Mgmt      | For                 |
| Elect Director Timothy M. Manganello   | Mgmt      | For                 |
| Elect Director Hari N. Nair  | Mgmt      | Against             |
| Elect Director MaryAnn Wright  | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration<br>Auditors | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
|  |           |                     |

### **Edison International**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 281020107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 43,400 |                                |

| Proposal Text                                       | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeanne Beliveau-Dunn                 | Mgmt      | For                 |
| Elect Director Michael C. Camunez                   | Mgmt      | For                 |
| Elect Director Vanessa C.L. Chang                   | Mgmt      | Against             |
| Elect Director James T. Morris                      | Mgmt      | For                 |
| Elect Director Timothy T. O'Toole                   | Mgmt      | For                 |
| Elect Director Pedro J. Pizarro                     | Mgmt      | For                 |
| Elect Director Linda G. Stuntz                      | Mgmt      | For                 |
| Elect Director William P. Sullivan                  | Mgmt      | For                 |
| Elect Director Ellen O. Tauscher                    | Mgmt      | For                 |
| Elect Director Peter J. Taylor                      | Mgmt      | For                 |
| Elect Director Keith Trent                          | Mgmt      | For                 |
| Elect Director Brett White -Withdrawn<br>Resolution | Mgmt      |                     |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors    | Mgmt      | For                 |

### **Edison International**

| Proposal Text   | Proponent   | Vote<br>Instruction  |
|---|---|--|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt  | For  |
| Amend Proxy Access Right  | SH  | For  |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Advisory Vote to Ratify Named Executive Mgmt<br>Officers' Compensation |

### **Elastic N.V.**

| Meeting Date: 04/25/2019 |                       | Primary Security ID: N14506104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 1,100   |                                |
|                          |                       |                                |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Caryn Marooney | Mgmt      | For                 |

### **Exterran Corp.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 30227H106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,470 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William M. Goodyear                                | Mgmt      | For                 |
| Elect Director James C. Gouin                                     | Mgmt      | For                 |
| Elect Director John P. Ryan                                       | Mgmt      | For                 |
| Elect Director Christopher T. Seaver                              | Mgmt      | For                 |
| Elect Director Hatem Soliman                                      | Mgmt      | For                 |
| Elect Director Mark R. Sotir                                      | Mgmt      | For                 |
| Elect Director Andrew J. Way                                      | Mgmt      | For                 |
| Elect Director Ieda Gomes Yell                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |

## **Global Payments Inc.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 37940X102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 91,041 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mitchell L. Hollin                                 | Mgmt      | For                 |
| Elect Director Ruth Ann Marshall                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

## HCP, Inc.

| Meeting Date: 04/25/2019 |                       | Primary Security ID: 40414L109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          | Chause Materia 71 (50 |                                |

Shares Voted: 71,650

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian G. Cartwright                                | Mgmt      | For                 |
| Elect Director Christine N. Garvey                                | Mgmt      | For                 |
| Elect Director R. Kent Griffin, Jr.                               | Mgmt      | For                 |
| Elect Director David B. Henry                                     | Mgmt      | Against             |
| Elect Director Thomas M. Herzog                                   | Mgmt      | For                 |
| Elect Director Lydia H. Kennard                                   | Mgmt      | For                 |
| Elect Director Katherine M. Sandstrom                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# Intuitive Surgical, Inc.

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 46120E602 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

# Intuitive Surgical, Inc.

### Shares Voted: 58,434

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Craig H. Barratt                                   | Mgmt      | For                 |
| Elect Director Gary S. Guthart                                    | Mgmt      | For                 |
| Elect Director Amal M. Johnson                                    | Mgmt      | Against             |
| Elect Director Don R. Kania                                       | Mgmt      | For                 |
| Elect Director Keith R. Leonard, Jr.                              | Mgmt      | Against             |
| Elect Director Alan J. Levy                                       | Mgmt      | For                 |
| Elect Director Jami Dover Nachtsheim                              | Mgmt      | For                 |
| Elect Director Mark J. Rubash                                     | Mgmt      | For                 |
| Elect Director Lonnie M. Smith                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Adopt Simple Majority Vote  | SH        | For                 |

### **Johnson & Johnson**

| Meeting Date: 04/25/2019 |                       | Primary Security ID: 478160104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/26/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 725,390 |                                |
|                          |                       |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Mary C. Beckerle   | Mgmt      | For                 |
| Elect Director D. Scott Davis     | Mgmt      | For                 |
| Elect Director Ian E. L. Davis    | Mgmt      | For                 |
| Elect Director Jennifer A. Doudna | Mgmt      | For                 |
| Elect Director Alex Gorsky        | Mgmt      | Against             |
| Elect Director Marillyn A. Hewson | Mgmt      | For                 |
| Elect Director Mark B. McClellan  | Mgmt      | For                 |
|                                   |           |                     |

### **Johnson & Johnson**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anne M. Mulcahy  | Mgmt      | Against             |
| Elect Director William D. Perez   | Mgmt      | For                 |
| Elect Director Charles Prince   | Mgmt      | For                 |
| Elect Director A. Eugene Washington   | Mgmt      | For                 |
| Elect Director Ronald A. Williams   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                         | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor  | Mgmt      | For                 |
| Clawback Disclosure of Recoupment Activity<br>from Senior Officers                        | SH        | For                 |
| Report on Integrating Risks Related to Drug<br>Pricing into Senior Executive Compensation | SH        | For                 |

# Lithia Motors, Inc.

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 536797103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sidney B. DeBoer                                   | Mgmt      | For                 |
| Elect Director Susan O. Cain                                      | Mgmt      | For                 |
| Elect Director Bryan B. DeBoer                                    | Mgmt      | For                 |
| Elect Director Shauna F. McIntyre                                 | Mgmt      | For                 |
| Elect Director Louis P. Miramontes                                | Mgmt      | For                 |
| Elect Director Kenneth E. Roberts                                 | Mgmt      | For                 |
| Elect Director David J. Robino                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Proxy Access Right  | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | Against             |

## Lithia Motors, Inc.

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Ratify KPMG LLP as Auditors | Mgmt      | For                 |

## **Lockheed Martin Corporation**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 539830109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 34,308 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel F. Akerson                                  | Mgmt      | For                 |
| Elect Director David B. Burritt                                   | Mgmt      | For                 |
| Elect Director Bruce A. Carlson                                   | Mgmt      | For                 |
| Elect Director James O. Ellis, Jr.                                | Mgmt      | For                 |
| Elect Director Thomas J. Falk                                     | Mgmt      | For                 |
| Elect Director Ilene S. Gordon                                    | Mgmt      | For                 |
| Elect Director Marillyn A. Hewson                                 | Mgmt      | Against             |
| Elect Director Vicki A. Hollub                                    | Mgmt      | For                 |
| Elect Director Jeh C. Johnson                                     | Mgmt      | For                 |
| Elect Director James D. Taiclet, Jr.                              | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Proxy Access Bylaw  | SH        | For                 |

### **MSCI Inc.**

| Meeting Date: 04/25/2019<br>Record Date: 02/27/2019 | Meeting Type: Annual | Primary Security ID: 55354G100 |             |
|---|----------------------|--------------------------------|-------------|
|   | Shares Voted: 20,273 |                                |             |
|   |                      |                                | Vote        |
| Proposal Text                                       | Proponent            |                                | Instruction |
| Elect Director Henry A. Fe                          | rnandez Mgmt         |                                | Against     |

### **MSCI Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert G. Ashe                                     | Mgmt      | Against             |
| Elect Director Benjamin F. duPont                                 | Mgmt      | For                 |
| Elect Director Wayne Edmunds                                      | Mgmt      | Against             |
| Elect Director Alice W. Handy                                     | Mgmt      | Against             |
| Elect Director Catherine R. Kinney                                | Mgmt      | Against             |
| Elect Director Jacques P. Perold                                  | Mgmt      | For                 |
| Elect Director Linda H. Riefler                                   | Mgmt      | For                 |
| Elect Director George W. Siguler                                  | Mgmt      | For                 |
| Elect Director Marcus L. Smith                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

## **MYR Group, Inc.**

| Meeting Date: 04/25/2019                     |                      | Primary Security ID: 55405W104 |
|--|----------------------|--------------------------------|
| Record Date: 03/01/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 34,083 |                                |
|  |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Larry F. Altenbaumer                               | Mgmt      | For                 |
| Elect Director Bradley T. Favreau                                 | Mgmt      | For                 |
| Elect Director William A. Koertner                                | Mgmt      | For                 |
| Elect Director William D. Patterson                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |
|   |           |                     |

## NewMarket Corp.

| Meeting Date: 04/25/2019 |  |  |
|--------------------------|--|--|
| Record Date: 02/28/2019  |  |  |

Meeting Type: Annual

Primary Security ID: 651587107

## NewMarket Corp.

### Shares Voted: 1,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Phyllis L. Cothran                                 | Mgmt      | For                 |
| Elect Director Mark M. Gambill                                    | Mgmt      | Against             |
| Elect Director Bruce C. Gottwald                                  | Mgmt      | For                 |
| Elect Director Thomas E. Gottwald                                 | Mgmt      | Against             |
| Elect Director Patrick D. Hanley                                  | Mgmt      | For                 |
| Elect Director H. Hiter Harris, III                               | Mgmt      | Against             |
| Elect Director James E. Rogers                                    | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# NRG Energy, Inc.

| Meeting Date: 04/25/2019                     |                      | Primary Security ID: 629377508 |
|--|----------------------|--------------------------------|
| Record Date: 03/01/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 41,200 |                                |
|  | Shares Voled. 41,200 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director E. Spencer Abraham                                 | Mgmt      | Against             |
| Elect Director Matthew Carter, Jr.                                | Mgmt      | Against             |
| Elect Director Lawrence S. Coben                                  | Mgmt      | Against             |
| Elect Director Heather Cox  | Mgmt      | For                 |
| Elect Director Terry G. Dallas                                    | Mgmt      | For                 |
| Elect Director Mauricio Gutierrez                                 | Mgmt      | For                 |
| Elect Director William E. Hantke                                  | Mgmt      | Against             |
| Elect Director Paul W. Hobby                                      | Mgmt      | For                 |
| Elect Director Anne C. Schaumburg                                 | Mgmt      | Against             |
| Elect Director Thomas H. Weidemeyer                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# NRG Energy, Inc.

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Ratify KPMG LLP as Auditor        | Mgmt      | Against             |
| Report on Political Contributions | SH        | For                 |

## **Olin Corp.**

| Meeting Date: 04/25/2019                     |                      | Primary Security ID: 680665205 |
|--|----------------------|--------------------------------|
| Record Date: 02/26/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 30,790 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C. Robert Bunch                                    | Mgmt      | For                 |
| Elect Director Randall W. Larrimore                               | Mgmt      | For                 |
| Elect Director John M. B. O'Connor                                | Mgmt      | For                 |
| Elect Director Scott M. Sutton                                    | Mgmt      | For                 |
| Elect Director William H. Weideman                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG as Auditors   | Mgmt      | For                 |

# **Opus Bank**

| Meeting Date: 04/25/2019                     |                      | Primary Security ID: 684000102 |
|--|----------------------|--------------------------------|
| Record Date: 03/04/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 15,680 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Paul G. Greig     | Mgmt      | Withhold            |
| Elect Director Michael L. Meyer  | Mgmt      | Withhold            |
| Elect Director David King        | Mgmt      | For                 |
| Elect Director Marsha A. Cameron | Mgmt      | Withhold            |
| Ratify RSM US LLP as Auditors    | Mgmt      | For                 |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Pfizer Inc.**

| Meeting Date: 04/25/2019 |  |
|--------------------------|--|
| Record Date: 02/26/2019  |  |

Primary Security ID: 717081103

Shares Voted: 279,850

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald E. Blaylock   | Mgmt      | Against             |
| Elect Director Albert Bourla  | Mgmt      | For                 |
| Elect Director W. Don Cornwell  | Mgmt      | For                 |
| Elect Director Joseph J. Echevarria   | Mgmt      | Against             |
| Elect Director Helen H. Hobbs   | Mgmt      | For                 |
| Elect Director James M. Kilts   | Mgmt      | Against             |
| Elect Director Dan R. Littman   | Mgmt      | For                 |
| Elect Director Shantanu Narayen   | Mgmt      | For                 |
| Elect Director Suzanne Nora Johnson   | Mgmt      | Against             |
| Elect Director Ian C. Read  | Mgmt      | For                 |
| Elect Director James C. Smith   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                         | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Provide Right to Act by Written Consent   | SH        | For                 |
| Report on Lobbying Payments and Policy  | SH        | For                 |
| Require Independent Board Chairman  | SH        | For                 |
| Report on Integrating Risks Related to Drug<br>Pricing into Senior Executive Compensation | SH        | For                 |

### **Polaris Industries Inc.**

Meeting Date: 04/25/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 731068102

### **Polaris Industries Inc.**

### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bernd F. Kessler                                   | Mgmt      | For                 |
| Elect Director Lawrence D. Kingsley                               | Mgmt      | For                 |
| Elect Director Gwynne E. Shotwell                                 | Mgmt      | For                 |
| Elect Director Scott W. Wine                                      | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Regional Management Corp.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 75902K106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4.878  |                                |
|                          | Shares voleu: 4,0/0  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan D. Brown                                  | Mgmt      | For                 |
| Elect Director Roel C. Campos                                     | Mgmt      | For                 |
| Elect Director Maria Contreras-Sweet                              | Mgmt      | For                 |
| Elect Director Michael R. Dunn                                    | Mgmt      | For                 |
| Elect Director Steven J. Freiberg                                 | Mgmt      | For                 |
| Elect Director Peter R. Knitzer                                   | Mgmt      | For                 |
| Elect Director Alvaro G. de Molina                                | Mgmt      | For                 |
| Elect Director Carlos Palomares                                   | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Snap-on Incorporated**

| Meeting Date: 04/25/2019 |
|--------------------------|
| Record Date: 02/25/2019  |

Meeting Type: Annual

Primary Security ID: 833034101

Shares Voted: 4

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David C. Adams                                     | Mgmt      | For                 |
| Elect Director Karen L. Daniel                                    | Mgmt      | Against             |
| Elect Director Ruth Ann M. Gillis                                 | Mgmt      | Against             |
| Elect Director James P. Holden                                    | Mgmt      | Against             |
| Elect Director Nathan J. Jones                                    | Mgmt      | Against             |
| Elect Director Henry W. Knueppel                                  | Mgmt      | For                 |
| Elect Director W. Dudley Lehman                                   | Mgmt      | For                 |
| Elect Director Nicholas T. Pinchuk                                | Mgmt      | Against             |
| Elect Director Gregg M. Sherrill                                  | Mgmt      | For                 |
| Elect Director Donald J. Stebbins                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Southern Copper Corp.

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 84265V105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,310  |                                |
|                          |                      |                                |

| Proposal Text                                       | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director German Larrea Mota-Velasco           | Mgmt      | Withhold            |
| Elect Director Oscar Gonzalez Rocha                 | Mgmt      | Withhold            |
| Elect Director Vicente Ariztegui Andreve            | Mgmt      | For                 |
| Elect Director Alfredo Casar Perez                  | Mgmt      | Withhold            |
| Elect Director Enrique Castillo Sanchez<br>Mejorada | Mgmt      | Withhold            |
| Elect Director Xavier Garcia de Quevedo<br>Topete   | Mgmt      | Withhold            |

## Southern Copper Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rafael Mac Gregor Anciola                          | Mgmt      | For                 |
| Elect Director Luis Miguel Palomino Bonilla                       | Mgmt      | For                 |
| Elect Director Gilberto Perezalonso Cifuentes                     | Mgmt      | Withhold            |
| Elect Director Carlos Ruiz Sacristan                              | Mgmt      | For                 |
| Ratify Galaz, Yamazaki, Ruiz Urquiza S.C as<br>Auditors           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **SVB Financial Group**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 78486Q101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,483 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Greg W. Becker                                     | Mgmt      | For                 |
| Elect Director Eric A. Benhamou                                   | Mgmt      | For                 |
| Elect Director John S. Clendening                                 | Mgmt      | For                 |
| Elect Director Roger F. Dunbar                                    | Mgmt      | For                 |
| Elect Director Joel P. Friedman                                   | Mgmt      | For                 |
| Elect Director Kimberly A. Jabal                                  | Mgmt      | For                 |
| Elect Director Jeffrey N. Maggioncalda                            | Mgmt      | For                 |
| Elect Director Mary J. Miller                                     | Mgmt      | For                 |
| Elect Director Kate D. Mitchell                                   | Mgmt      | For                 |
| Elect Director John F. Robinson                                   | Mgmt      | For                 |
| Elect Director Garen K. Staglin                                   | Mgmt      | For                 |
| Eliminate Cumulative Voting                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **T. Rowe Price Group, Inc.**

| Meeting Date: 04/25/2019 |
|--------------------------|
| Record Date: 02/22/2019  |

Primary Security ID: 74144T108

Shares Voted: 585

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark S. Bartlett                                   | Mgmt      | Against             |
| Elect Director Mary K. Bush                                       | Mgmt      | Against             |
| Elect Director Freeman A. Hrabowski, III                          | Mgmt      | For                 |
| Elect Director Robert F. MacLellan                                | Mgmt      | For                 |
| Elect Director Olympia J. Snowe                                   | Mgmt      | For                 |
| Elect Director William J. Stromberg                               | Mgmt      | Against             |
| Elect Director Richard R. Verma                                   | Mgmt      | For                 |
| Elect Director Sandra S. Wijnberg                                 | Mgmt      | For                 |
| Elect Director Alan D. Wilson                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

### **TEGNA, Inc.**

| Meeting Date: 04/25/2019 |                       | Primary Security ID: 87901J105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 107,000 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Gina L. Bianchini | Mgmt      | For                 |
| Elect Director Howard D. Elias   | Mgmt      | For                 |
| Elect Director Stuart J. Epstein | Mgmt      | For                 |
| Elect Director Lidia Fonseca     | Mgmt      | For                 |
| Elect Director David T. Lougee   | Mgmt      | For                 |
| Elect Director Scott K. McCune   | Mgmt      | For                 |
| Elect Director Henry W. McGee    | Mgmt      | For                 |
| Elect Director Susan Ness        | Mgmt      | For                 |
|                                  |           |                     |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **TEGNA**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bruce P. Nolop                                     | Mgmt      | For                 |
| Elect Director Neal Shapiro                                       | Mgmt      | For                 |
| Elect Director Melinda C. Witmer                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### **Texas Instruments Incorporated**

| Meeting Date: 04/25/2019 |                       | Primary Security ID: 882508104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 181,912 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Blinn                                      | Mgmt      | For                 |
| Elect Director Todd M. Bluedorn                                   | Mgmt      | Against             |
| Elect Director Janet F. Clark                                     | Mgmt      | For                 |
| Elect Director Carrie S. Cox                                      | Mgmt      | Against             |
| Elect Director Martin S. Craighead                                | Mgmt      | For                 |
| Elect Director Jean M. Hobby                                      | Mgmt      | For                 |
| Elect Director Ronald Kirk  | Mgmt      | For                 |
| Elect Director Pamela H. Patsley                                  | Mgmt      | Against             |
| Elect Director Robert E. Sanchez                                  | Mgmt      | For                 |
| Elect Director Richard K. Templeton                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **Torchmark Corporation**

Meeting Date: 04/25/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 891027104

# **Torchmark Corporation**

### Shares Voted: 20,765

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles E. Adair                                   | Mgmt      | For                 |
| Elect Director Linda L. Addison                                   | Mgmt      | For                 |
| Elect Director Marilyn A. Alexander                               | Mgmt      | For                 |
| Elect Director Cheryl D. Alston                                   | Mgmt      | For                 |
| Elect Director Jane M. Buchan                                     | Mgmt      | For                 |
| Elect Director Gary L. Coleman                                    | Mgmt      | Against             |
| Elect Director Larry M. Hutchison                                 | Mgmt      | Against             |
| Elect Director Robert W. Ingram                                   | Mgmt      | For                 |
| Elect Director Steven P. Johnson                                  | Mgmt      | For                 |
| Elect Director Darren M. Rebelez                                  | Mgmt      | For                 |
| Elect Director Lamar C. Smith                                     | Mgmt      | For                 |
| Elect Director Mary E. Thigpen                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **TreeHouse Foods, Inc.**

| Meeting Date: 04/25/2019 |                      | Primary Security ID: 89469A104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,442 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Linda K. Massman                                   | Mgmt      | For                 |
| Elect Director Gary D. Smith                                      | Mgmt      | For                 |
| Elect Director Jason J. Tyler                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Webster Financial Corp.

| Meeting Date: 04/25/2019 |
|--------------------------|
| Record Date: 02/28/2019  |

Primary Security ID: 947890109

Shares Voted: 7,607

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William L. Atwell                                  | Mgmt      | For                 |
| Elect Director John R. Ciulla                                     | Mgmt      | For                 |
| Elect Director John J. Crawford                                   | Mgmt      | For                 |
| Elect Director Elizabeth E. Flynn                                 | Mgmt      | For                 |
| Elect Director E. Carol Hayles                                    | Mgmt      | For                 |
| Elect Director Laurence C. Morse                                  | Mgmt      | For                 |
| Elect Director Karen R. Osar                                      | Mgmt      | For                 |
| Elect Director Mark Pettie  | Mgmt      | For                 |
| Elect Director James C. Smith                                     | Mgmt      | For                 |
| Elect Director Lauren C. States                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |

### **Abbott Laboratories**

| Meeting Date: 04/26/2019 |                         | Primary Security ID: 002824100 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual    |                                |
|                          | Charles Materia 142 704 |                                |
|                          | Shares Voted: 143,784   |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Robert J. Alpern    | Mgmt      | For                 |
| Elect Director Roxanne S. Austin   | Mgmt      | Withhold            |
| Elect Director Sally E. Blount     | Mgmt      | For                 |
| Elect Director Michelle A. Kumbier | Mgmt      | For                 |
| Elect Director Edward M. Liddy     | Mgmt      | Withhold            |
|                                    |           |                     |

### **Abbott Laboratories**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nancy McKinstry                                    | Mgmt      | Withhold            |
| Elect Director Phebe N. Novakovic                                 | Mgmt      | For                 |
| Elect Director William A. Osborn                                  | Mgmt      | For                 |
| Elect Director Samuel C. Scott, III                               | Mgmt      | Withhold            |
| Elect Director Daniel J. Starks                                   | Mgmt      | For                 |
| Elect Director John G. Stratton                                   | Mgmt      | For                 |
| Elect Director Glenn F. Tilton                                    | Mgmt      | Withhold            |
| Elect Director Miles D. White                                     | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

# Agnico Eagle Mines Ltd.

| Meeting Date: 04/26/2019 |                              | Primary Security ID: 008474108 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual/Special |                                |
|                          |                              |                                |
|                          | Shares Voted: 64,756         |                                |
|                          |                              |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Leanne M. Baker   | Mgmt      | For                 |
| Elect Director Sean Boyd   | Mgmt      | For                 |
| Elect Director Martine A. Celej  | Mgmt      | For                 |
| Elect Director Robert J. Gemmell   | Mgmt      | For                 |
| Elect Director Mel Leiderman   | Mgmt      | For                 |
| Elect Director Deborah McCombe   | Mgmt      | For                 |
| Elect Director James D. Nasso  | Mgmt      | For                 |
| Elect Director Sean Riley  | Mgmt      | For                 |
| Elect Director J. Merfyn Roberts   | Mgmt      | For                 |
| Elect Director Jamie C. Sokalsky   | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | Withhold            |

### Vote Summary Report Date range covered: 04/01/2019 to 06/30/2019

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Agnico Eagle Mines Ltd.

| Proposal Text                                       | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Incentive Share Purchase Plan                 | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach | Mgmt      | For                 |

# Alleghany Corp.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 017175100 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 1,946  |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Karen Brenner                                      | Mgmt      | For                 |
| Elect Director John G. Foos                                       | Mgmt      | For                 |
| Elect Director Lauren M. Tyler                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **American National Insurance Company**

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 028591105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director William C. Ansell         | Mgmt      | For                 |
| Elect Director Arthur O. Dummer          | Mgmt      | For                 |
| Elect Director Irwin M. Herz, Jr.        | Mgmt      | For                 |
| Elect Director E. Douglas McLeod         | Mgmt      | For                 |
| Elect Director Frances A. Moody-Dahlberg | Mgmt      | For                 |
| Elect Director Ross R. Moody             | Mgmt      | For                 |
| Elect Director James P. Payne            | Mgmt      | For                 |
| Elect Director E.J. "Jere" Pederson      | Mgmt      | For                 |
|  |           |                     |

# **American National Insurance Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James E. Pozzi                                     | Mgmt      | For                 |
| Elect Director James D. Yarbrough                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

## **AT&T Inc.**

| Meeting Date: 04/26/2019 |                         | Primary Security ID: 00206R102 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual    |                                |
|                          |                         |                                |
|                          | Shares Voted: 1,553,499 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Randall L. Stephenson                              | Mgmt      | Against             |
| Elect Director Samuel A. Di Piazza, Jr.                           | Mgmt      | Against             |
| Elect Director Richard W. Fisher                                  | Mgmt      | For                 |
| Elect Director Scott T. Ford                                      | Mgmt      | For                 |
| Elect Director Glenn H. Hutchins                                  | Mgmt      | For                 |
| Elect Director William E. Kennard                                 | Mgmt      | Against             |
| Elect Director Michael B. McCallister                             | Mgmt      | For                 |
| Elect Director Beth E. Mooney                                     | Mgmt      | For                 |
| Elect Director Matthew K. Rose                                    | Mgmt      | For                 |
| Elect Director Cynthia B. Taylor                                  | Mgmt      | For                 |
| Elect Director Laura D'Andrea Tyson                               | Mgmt      | For                 |
| Elect Director Geoffrey Y. Yang                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

### **Azul SA**

| Meeting Date: 04/26/2019<br>Record Date: 03/18/2019 | Primary Security ID: POR0AQ105<br>Meeting Type: Annual |       |             |
|---|--|-------|-------------|
|   | Shares Voted: 9,435                                    | 9,435 |             |
|   |  |       | Vote        |
| Proposal Text                                       | Proponent  |       | Instruction |
| Meeting for ADR Holders                             | Mgmt   |       |             |

For

Approve Remuneration of Company's Management

# Bank of Hawaii Corp.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 062540109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

Mgmt

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director S. Haunani Apoliona                                | Mgmt      | For                 |
| Elect Director Mary G. F. Bitterman                               | Mgmt      | For                 |
| Elect Director Mark A. Burak                                      | Mgmt      | For                 |
| Elect Director John C. Erickson                                   | Mgmt      | For                 |
| Elect Director Joshua D. Feldman                                  | Mgmt      | For                 |
| Elect Director Peter S. Ho  | Mgmt      | Against             |
| Elect Director Robert Huret                                       | Mgmt      | For                 |
| Elect Director Kent T. Lucien                                     | Mgmt      | For                 |
| Elect Director Alicia E. Moy                                      | Mgmt      | For                 |
| Elect Director Victor K. Nichols                                  | Mgmt      | For                 |
| Elect Director Barbara J. Tanabe                                  | Mgmt      | For                 |
| Elect Director Raymond P. Vara, Jr.                               | Mgmt      | For                 |
| Elect Director Robert W. Wo                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Central Pacific Financial Corp.**

| Meeting Date: 04/26/2019 |
|--------------------------|
| Record Date: 02/22/2019  |

Primary Security ID: 154760409

Shares Voted: 15,211

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christine H. H. Camp                               | Mgmt      | For                 |
| Elect Director John C. Dean                                       | Mgmt      | For                 |
| Elect Director Earl E. Fry  | Mgmt      | For                 |
| Elect Director Wayne K. Kamitaki                                  | Mgmt      | For                 |
| Elect Director Paul J. Kosasa                                     | Mgmt      | For                 |
| Elect Director Duane K. Kurisu                                    | Mgmt      | For                 |
| Elect Director Christopher T. Lutes                               | Mgmt      | For                 |
| Elect Director Colbert M. Matsumoto                               | Mgmt      | For                 |
| Elect Director A. Catherine Ngo                                   | Mgmt      | For                 |
| Elect Director Saedene K. Ota                                     | Mgmt      | For                 |
| Elect Director Crystal K. Rose                                    | Mgmt      | For                 |
| Elect Director Paul K. Yonamine                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |

### Graco, Inc.

| Meeting Date: 04/26/2019Meeting Type: AnnualRecord Date: 02/25/2019Meeting Type: Annual |                      | Primary Security ID: 384109104 |                     |
|---|----------------------|--------------------------------|---------------------|
|   | Shares Voted: 22,500 |                                |                     |
| Proposal Text   | Proponent            |                                | Vote<br>Instruction |
| Elect Director Eric P. Etch   | art Mgmt             |                                | For                 |

|   | -    |     |
|---|------|-----|
| Elect Director Jody H. Feragen          | Mgmt | For |
| Elect Director J. Kevin Gilligan        | Mgmt | For |
| Ratify Deloitte & Touche LLP as Auditor | Mgmt | For |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Graco, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

### HCA Healthcare, Inc.

| Meeting Date: 04/26/2019 |                       | Primary Security ID: 40412C101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 113,899 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas F. Frist, III                               | Mgmt      | For                 |
| Elect Director Samuel N. Hazen                                    | Mgmt      | For                 |
| Elect Director Meg G. Crofton                                     | Mgmt      | For                 |
| Elect Director Robert J. Dennis                                   | Mgmt      | Against             |
| Elect Director Nancy-Ann DeParle                                  | Mgmt      | For                 |
| Elect Director William R. Frist                                   | Mgmt      | For                 |
| Elect Director Charles O. Holliday, Jr.                           | Mgmt      | Against             |
| Elect Director Geoffrey G. Meyers                                 | Mgmt      | Against             |
| Elect Director Michael W. Michelson                               | Mgmt      | Against             |
| Elect Director Wayne J. Riley                                     | Mgmt      | Against             |
| Elect Director John W. Rowe                                       | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
|   |           |                     |

## **Incyte Corporation**

Meeting Date: 04/26/2019 Record Date: 03/12/2019

Meeting Type: Annual

Primary Security ID: 45337C102

## **Incyte Corporation**

### Shares Voted: 44,691

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Julian C. Baker                                    | Mgmt      | For                 |
| Elect Director Jean-Jacques Bienaime                              | Mgmt      | For                 |
| Elect Director Paul A. Brooke                                     | Mgmt      | For                 |
| Elect Director Paul J. Clancy                                     | Mgmt      | For                 |
| Elect Director Wendy L. Dixon                                     | Mgmt      | Against             |
| Elect Director Jacqualyn A. Fouse                                 | Mgmt      | Against             |
| Elect Director Paul A. Friedman                                   | Mgmt      | Against             |
| Elect Director Herve Hoppenot                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

## **Kellogg Company**

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 487836108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 36,000 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roderick D. "Rod" Gillum                           | Mgmt      | For                 |
| Elect Director Mary Laschinger                                    | Mgmt      | For                 |
| Elect Director Erica Mann   | Mgmt      | For                 |
| Elect Director Carolyn Tastad                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Declassify the Board of Directors                                 | SH        | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Leidos Holdings, Inc.

| Meeting Date: 04/26/2019 |
|--------------------------|
| Record Date: 02/25/2019  |

Primary Security ID: 525327102

Shares Voted: 19,597

Meeting Type: Annual

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| SH        | For  |
| Mgmt      | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

## Littelfuse, Inc.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 537008104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Kristina A. Cerniglia | Mgmt      | For                 |
| Elect Director Tzau-Jin "T.J." Chung | Mgmt      | For                 |
| Elect Director Cary T. Fu            | Mgmt      | For                 |

## Littelfuse, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anthony Grillo                                     | Mgmt      | For                 |
| Elect Director David W. Heinzmann                                 | Mgmt      | For                 |
| Elect Director Gordon Hunter                                      | Mgmt      | For                 |
| Elect Director John E. Major                                      | Mgmt      | Against             |
| Elect Director William P. Noglows                                 | Mgmt      | For                 |
| Elect Director Nathan Zommer                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

## **Noble Corp. Plc**

| Meeting Date: 04/26/2019 |                       | Primary Security ID: G65431101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 305,493 |                                |
|                          | Shares Volea. 505,455 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Julie H. Edwards   | Mgmt      | For                 |
| Elect Director Gordon T. Hall   | Mgmt      | For                 |
| Elect Director Roger W. Jenkins   | Mgmt      | For                 |
| Elect Director Scott D. Josey   | Mgmt      | For                 |
| Elect Director Jon A. Marshall  | Mgmt      | For                 |
| Elect Director Mary P. Ricciardello                                       | Mgmt      | For                 |
| Elect Director Julie J. Robertson   | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                              | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as UK<br>Statutory Auditor              | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of UK Statutory Auditors | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | Against             |
| Advisory Vote to Ratify Directors'<br>Compensation Report                 | Mgmt      | Against             |
| Approve the Directors' Remuneration Policy                                | Mgmt      | Against             |

### **Noble Corp. Plc**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Amend Non-Employee Director Omnibus<br>Stock Plan  | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | For                 |
| Issue of Equity or Equity-Linked Securities<br>without Pre-emptive Rights  | Mgmt      | For                 |
| Authorize Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Specified Capital Investment | Mgmt      | For                 |

## Park Hotels & Resorts, Inc.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 700517105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Thomas J. Baltimore, Jr.                                | Mgmt      | Against             |
| Elect Director Gordon M. Bethune                                       | Mgmt      | For                 |
| Elect Director Patricia M. Bedient                                     | Mgmt      | For                 |
| Elect Director Geoffrey M. Garrett                                     | Mgmt      | For                 |
| Elect Director Christie B. Kelly                                       | Mgmt      | For                 |
| Elect Director Joseph I. Lieberman                                     | Mgmt      | For                 |
| Elect Director Timothy J. Naughton                                     | Mgmt      | Against             |
| Elect Director Stephen I. Sadove                                       | Mgmt      | Against             |
| Reduce Supermajority Vote Requirement                                  | Mgmt      | For                 |
| Amend Stock Ownership Limitations                                      | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | Mgmt      | For                 |
| Opt Out of Section 203 of the DGCL                                     | Mgmt      | For                 |
| Amend Charter  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                                    | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Perrigo Company plc

| Meeting Date: 04/26/2019 |
|--------------------------|
| Record Date: 02/26/2019  |

Primary Security ID: G97822103

Shares Voted: 12,901

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Bradley A. Alford   | Mgmt      | For                 |
| Elect Director Rolf A. Classon   | Mgmt      | For                 |
| Elect Director Adriana Karaboutis  | Mgmt      | For                 |
| Elect Director Murray S. Kessler   | Mgmt      | For                 |
| Elect Director Jeffrey B. Kindler  | Mgmt      | Against             |
| Elect Director Erica L. Mann   | Mgmt      | For                 |
| Elect Director Donal O'Connor  | Mgmt      | For                 |
| Elect Director Geoffrey M. Parker  | Mgmt      | For                 |
| Elect Director Theodore R. Samuels   | Mgmt      | For                 |
| Elect Director Jeffrey C. Smith  | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Approve Creation of Distributable Reserves   | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | For                 |
| Authorize Issuance of Equity without<br>Preemptive Rights                              | Mgmt      | For                 |

### South Jersey Industries, Inc.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 838518108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 364    |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Sarah M. Barpoulis | Mgmt      | For                 |
| Elect Director Thomas A. Bracken  | Mgmt      | For                 |

### South Jersey Industries, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Keith S. Campbell                                  | Mgmt      | For                 |
| Elect Director Victor A. Fortkiewicz                              | Mgmt      | For                 |
| Elect Director Sheila Hartnett-Devlin                             | Mgmt      | For                 |
| Elect Director Walter M. Higgins, III                             | Mgmt      | For                 |
| Elect Director Sunita Holzer                                      | Mgmt      | For                 |
| Elect Director Michael J. Renna                                   | Mgmt      | For                 |
| Elect Director Joseph M. Rigby                                    | Mgmt      | For                 |
| Elect Director Frank L. Sims                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

### Welbilt, Inc.

| Meeting Date: 04/26/2019 |                      | Primary Security ID: 949090104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cynthia M. Egnotovich                              | Mgmt      | For                 |
| Elect Director Dino J. Bianco                                     | Mgmt      | For                 |
| Elect Director Joan K. Chow                                       | Mgmt      | For                 |
| Elect Director Thomas D. Davis                                    | Mgmt      | For                 |
| Elect Director Janice L. Fields                                   | Mgmt      | For                 |
| Elect Director Brian R. Gamache                                   | Mgmt      | For                 |
| Elect Director Andrew Langham                                     | Mgmt      | For                 |
| Elect Director William C. Johnson                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Cincinnati Financial Corporation**

### Meeting Date: 04/27/2019

Primary Security ID: 172062101

Record Date: 02/28/2019

Meeting Type: Annual Shares Voted: 28,749

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William F. Bahl                                    | Mgmt      | For                 |
| Elect Director Gregory T. Bier                                    | Mgmt      | For                 |
| Elect Director Linda W. Clement-Holmes                            | Mgmt      | For                 |
| Elect Director Dirk J. Debbink                                    | Mgmt      | For                 |
| Elect Director Steven J. Johnston                                 | Mgmt      | For                 |
| Elect Director Kenneth C. Lichtendahl                             | Mgmt      | For                 |
| Elect Director W. Rodney McMullen                                 | Mgmt      | Against             |
| Elect Director David P. Osborn                                    | Mgmt      | For                 |
| Elect Director Gretchen W. Price                                  | Mgmt      | For                 |
| Elect Director Thomas R. Schiff                                   | Mgmt      | For                 |
| Elect Director Douglas S. Skidmore                                | Mgmt      | For                 |
| Elect Director Kenneth W. Stecher                                 | Mgmt      | For                 |
| Elect Director John F. Steele, Jr.                                | Mgmt      | For                 |
| Elect Director Larry R. Webb                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

### **Bio-Rad Laboratories, Inc.**

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 090572207 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 2,900  |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text                     | Proponent | Instruction |
|-----------------------------------|-----------|-------------|
| Elect Director Arnold A. Pinkston | Mgmt      | For         |
| Elect Director Melinda Litherland | Mgmt      | Against     |
| Ratify KPMG LLP as Auditors       | Mgmt      | For         |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Crane Co.

Meeting Date: 04/29/2019 Record Date: 02/28/2019

Meeting Type: Annual

Primary Security ID: 224399105

Shares Voted: 6,700

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin R. Benante                                  | Mgmt      | For                 |
| Elect Director Donald G. Cook                                     | Mgmt      | For                 |
| Elect Director Michael Dinkins                                    | Mgmt      | For                 |
| Elect Director R. S. Evans  | Mgmt      | For                 |
| Elect Director Ronald C. Lindsay                                  | Mgmt      | For                 |
| Elect Director Ellen McClain                                      | Mgmt      | For                 |
| Elect Director Charles G. McClure, Jr.                            | Mgmt      | For                 |
| Elect Director Max H. Mitchell                                    | Mgmt      | For                 |
| Elect Director Jennifer M. Pollino                                | Mgmt      | For                 |
| Elect Director James L. L. Tullis                                 | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### CyrusOne, Inc.

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 23283R100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 201    |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director David H. Ferdman    | Mgmt      | For                 |
| Elect Director John W. Gamble, Jr. | Mgmt      | For                 |
| Elect Director Michael A. Klayko   | Mgmt      | For                 |
| Elect Director T. Tod Nielsen      | Mgmt      | For                 |
| Elect Director Alex Shumate        | Mgmt      | For                 |
| Elect Director William E. Sullivan | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### CyrusOne, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lynn A. Wentworth                                  | Mgmt      | For                 |
| Elect Director Gary J. Wojtaszek                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **DISH Network Corporation**

| Meeting Date:04/29/2019Record Date:03/08/2019Meeting Type:Annual |                      | Primary Security ID: 25470M109 |
|--|----------------------|--------------------------------|
|  | Shares Voted: 42,023 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Kathleen Q. Abernathy | Mgmt      | For                 |
| Elect Director George R. Brokaw      | Mgmt      | Withhold            |
| Elect Director James DeFranco        | Mgmt      | For                 |
| Elect Director Cantey M. Ergen       | Mgmt      | For                 |
| Elect Director Charles W. Ergen      | Mgmt      | For                 |
| Elect Director Charles M. Lillis     | Mgmt      | Withhold            |
| Elect Director Afshin Mohebbi        | Mgmt      | For                 |
| Elect Director Tom A. Ortolf         | Mgmt      | Withhold            |
| Elect Director Carl E. Vogel         | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors          | Mgmt      | For                 |
| Approve Omnibus Stock Plan           | Mgmt      | Against             |
|                                      |           |                     |

### **EOG Resources, Inc.**

Meeting Date: 04/29/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 26875P101

### **EOG Resources, Inc.**

### Shares Voted: 165,800

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Janet F. Clark                                     | Mgmt      | For                 |
| Elect Director Charles R. Crisp                                   | Mgmt      | For                 |
| Elect Director Robert P. Daniels                                  | Mgmt      | For                 |
| Elect Director James C. Day                                       | Mgmt      | For                 |
| Elect Director C. Christopher Gaut                                | Mgmt      | Against             |
| Elect Director Julie J. Robertson                                 | Mgmt      | For                 |
| Elect Director Donald F. Textor                                   | Mgmt      | For                 |
| Elect Director William R. Thomas                                  | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### frontdoor, Inc.

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 35905A109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,850  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter L. Cella                                     | Mgmt      | For                 |
| Elect Director Liane J. Pelletier                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |

### **GATX Corp.**

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 361448103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,516  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Diane M. Aigotti                                   | Mgmt      | For                 |
| Elect Director Anne L. Arvia                                      | Mgmt      | For                 |
| Elect Director Ernst A. Haberli                                   | Mgmt      | For                 |
| Elect Director Brian A. Kenney                                    | Mgmt      | Against             |
| Elect Director James B. Ream                                      | Mgmt      | For                 |
| Elect Director Robert J. Ritchie                                  | Mgmt      | For                 |
| Elect Director David S. Sutherland                                | Mgmt      | For                 |
| Elect Director Stephen R. Wilson                                  | Mgmt      | For                 |
| Elect Director Paul G. Yovovich                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

## **GrafTech International Ltd.**

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 384313508 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,500  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Denis A. Turcotte                                  | Mgmt      | Against             |
| Elect Director Michel J. Dumas                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### Honeywell International Inc.

| Meeting Date: 04/29/2019 |
|--------------------------|
| Record Date: 03/01/2019  |

Primary Security ID: 438516106

Shares Voted: 229,212

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Darius Adamczyk                                    | Mgmt      | Against             |
| Elect Director Duncan B. Angove                                   | Mgmt      | For                 |
| Elect Director William S. Ayer                                    | Mgmt      | For                 |
| Elect Director Kevin Burke  | Mgmt      | For                 |
| Elect Director Jaime Chico Pardo                                  | Mgmt      | For                 |
| Elect Director D. Scott Davis                                     | Mgmt      | For                 |
| Elect Director Linnet F. Deily                                    | Mgmt      | For                 |
| Elect Director Judd Gregg   | Mgmt      | For                 |
| Elect Director Clive Hollick                                      | Mgmt      | For                 |
| Elect Director Grace D. Lieblein                                  | Mgmt      | For                 |
| Elect Director George Paz   | Mgmt      | For                 |
| Elect Director Robin L. Washington                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |
|   |           |                     |

### Paycom Software, Inc.

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 70432V102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Jason D. Clark  | Mgmt      | Withhold            |
| Elect Director Henry C. Duques | Mgmt      | Withhold            |
| Elect Director Chad Richison   | Mgmt      | Withhold            |

## Paycom Software, Inc.

| I | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| F | Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| [ | Declassify the Board of Directors                                 | SH        | For                 |

### **Planet Fitness, Inc.**

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 72703H101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 34,967 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Craig Benson                                       | Mgmt      | Withhold            |
| Elect Director Cambria Dunaway                                    | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Schneider National, Inc.

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 80689H102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 26,400 |                                |
|                          | Shares Voted: 26,400 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Mary P. DePrey     | Mgmt      | Withhold            |
| Elect Director James R. Giertz    | Mgmt      | Withhold            |
| Elect Director Adam P. Godfrey    | Mgmt      | Withhold            |
| Elect Director Robert W. Grubbs   | Mgmt      | Withhold            |
| Elect Director Norman E. Johnson  | Mgmt      | Withhold            |
| Elect Director Mark B. Rourke     | Mgmt      | For                 |
| Elect Director Daniel J. Sullivan | Mgmt      | Withhold            |
| Elect Director John A. Swainson   | Mgmt      | For                 |
|                                   |           |                     |

### Schneider National, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James L. Welch                                     | Mgmt      | For                 |
| Elect Director Kathleen M. Zimmermann                             | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **The Boeing Company**

| Meeting Date: 04/29/2019 |                       | Primary Security ID: 097023105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 191,647 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert A. Bradway                                  | Mgmt      | For                 |
| Elect Director David L. Calhoun                                   | Mgmt      | For                 |
| Elect Director Arthur D. Collins, Jr.                             | Mgmt      | For                 |
| Elect Director Edmund P. Giambastiani, Jr.                        | Mgmt      | For                 |
| Elect Director Lynn J. Good                                       | Mgmt      | For                 |
| Elect Director Nikki R. Haley                                     | Mgmt      | For                 |
| Elect Director Lawrence W. Kellner                                | Mgmt      | For                 |
| Elect Director Caroline B. Kennedy                                | Mgmt      | For                 |
| Elect Director Edward M. Liddy                                    | Mgmt      | Against             |
| Elect Director Dennis A. Muilenburg                               | Mgmt      | Against             |
| Elect Director Susan C. Schwab                                    | Mgmt      | Against             |
| Elect Director Ronald A. Williams                                 | Mgmt      | For                 |
| Elect Director Mike S. Zafirovski                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |
| Adjust Executive Compensation Metrics for Share Buybacks          | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **The Boeing Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Proxy Access Right                              | SH        | For                 |
| Adopt Share Retention Policy For Senior<br>Executives | SH        | For                 |

### **TopBuild Corp.**

| Meeting Date: 04/29/2019 |                      | Primary Security ID: 89055F103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,579 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Alec C. Covington   | Mgmt      | For                 |
| Elect Director Gerald Volas  | Mgmt      | For                 |
| Elect Director Carl T. Camden  | Mgmt      | For                 |
| Elect Director Joseph S. Cantie  | Mgmt      | For                 |
| Elect Director Tina M. Donikowski  | Mgmt      | Against             |
| Elect Director Mark A. Petrarca  | Mgmt      | For                 |
| Elect Director Nancy M. Taylor   | Mgmt      | For                 |
| Reduce Supermajority Vote Requirement to<br>Amend Bylaws                               | Mgmt      | For                 |
| Reduce Supermajority Vote Requirement to<br>Amend Certificate of Incorporation         | Mgmt      | For                 |
| Amend Articles of Incorporation Regarding<br>Indemnification of Directors and Officers | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                      | Mgmt      | For                 |

### **United Technologies Corporation**

Meeting Date: 04/29/2019Record Date: 02/28/2019Meeting Type: Annual

Primary Security ID: 913017109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **United Technologies Corporation**

### Shares Voted: 21

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lloyd J. Austin, III  | Mgmt      | For                 |
| Elect Director Diane M. Bryant   | Mgmt      | For                 |
| Elect Director John V. Faraci  | Mgmt      | For                 |
| Elect Director Jean-Pierre Garnier   | Mgmt      | Against             |
| Elect Director Gregory J. Hayes  | Mgmt      | Against             |
| Elect Director Christopher J. Kearney  | Mgmt      | For                 |
| Elect Director Ellen J. Kullman  | Mgmt      | Against             |
| Elect Director Marshall O. Larsen  | Mgmt      | Against             |
| Elect Director Harold W. McGraw, III   | Mgmt      | For                 |
| Elect Director Margaret L. O'Sullivan  | Mgmt      | For                 |
| Elect Director Denise L. Ramos   | Mgmt      | For                 |
| Elect Director Fredric G. Reynolds   | Mgmt      | Against             |
| Elect Director Brian C. Rogers   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor   | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to<br>Approve Certain Business Combinations | Mgmt      | For                 |
| Ratify The Reduced Ownership Threshold to Call a Special Meeting                     | Mgmt      | For                 |

### Weingarten Realty Investors

| Meeting Date: 04/29/2019<br>Record Date: 02/28/2019 | Meeting Type: A    | nnual     | Primary Security ID: 948741103 |             |
|---|--------------------|-----------|--------------------------------|-------------|
|   | Shares Voted: 16,4 | 00        |                                |             |
|   |                    |           |                                | Vote        |
| Proposal Text                                       |                    | Proponent |                                | Instruction |
| Elect Director Andrew M. A                          | Alexander          | Mgmt      |                                | Against     |

| Elect Director Andrew M. Alexander     | Myrrit | Ayali |
|--|--------|-------|
| Elect Director Stanford J. Alexander   | Mgmt   | For   |
| Elect Director Shelaghmichael C. Brown | Mgmt   | For   |

### **Weingarten Realty Investors**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stephen A. Lasher                                  | Mgmt      | Against             |
| Elect Director Thomas L. Ryan                                     | Mgmt      | Against             |
| Elect Director Douglas W. Schnitzer                               | Mgmt      | For                 |
| Elect Director C. Park Shaper                                     | Mgmt      | Against             |
| Elect Director Marc J. Shapiro                                    | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
|   |           |                     |

### Altice USA, Inc.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 02156K103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 64,359 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patrick Drahi                                      | Mgmt      | Against             |
| Elect Director Dexter Goei  | Mgmt      | Against             |
| Elect Director Dennis Okhuijsen                                   | Mgmt      | Against             |
| Elect Director Raymond Svider                                     | Mgmt      | Against             |
| Elect Director Mark Mullen  | Mgmt      | Against             |
| Elect Director Manon Brouillette                                  | Mgmt      | Against             |
| Elect Director Charles Stewart                                    | Mgmt      | Against             |
| Elect Director Gerrit Jan Bakker                                  | Mgmt      | Against             |
| Elect Director David Drahi  | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **Apartment Investment And Management Company**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 03748R754 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 20,684 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Terry Considine                                    | Mgmt      | Against             |
| Elect Director Thomas L. Keltner                                  | Mgmt      | For                 |
| Elect Director J. Landis Martin                                   | Mgmt      | For                 |
| Elect Director Robert A. Miller                                   | Mgmt      | For                 |
| Elect Director Kathleen M. Nelson                                 | Mgmt      | For                 |
| Elect Director Ann Sperling                                       | Mgmt      | For                 |
| Elect Director Michael A. Stein                                   | Mgmt      | For                 |
| Elect Director Nina A.Tran  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### ArcBest Corp.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 03937C105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Eduardo F. Conrado     | Mgmt      | For                 |
| Elect Director Stephen E. Gorman      | Mgmt      | For                 |
| Elect Director Michael P. Hogan       | Mgmt      | For                 |
| Elect Director William M. Legg        | Mgmt      | For                 |
| Elect Director Kathleen D. McElligott | Mgmt      | For                 |
| Elect Director Judy R. McReynolds     | Mgmt      | Withhold            |
| Elect Director Craig E. Philip        | Mgmt      | For                 |
| Elect Director Steven L. Spinner      | Mgmt      | For                 |
| Elect Director Janice E. Stipp        | Mgmt      | For                 |
|                                       |           |                     |

### ArcBest Corp.

| Proposal 1 | -<br>ext                      | Proponent | Vote<br>Instruction |
|------------|-------------------------------|-----------|---------------------|
| Ratify Ern | st & Young LLP as Auditors    | Mgmt      | For                 |
|            | ote to Ratify Named Executive | Mgmt      | For                 |
| Amend Or   | nnibus Stock Plan             | Mgmt      | Against             |

## **Associated Banc-Corp**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 045487105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,600  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John F. Bergstrom                                  | Mgmt      | Withhold            |
| Elect Director Michael T. Crowley, Jr.                            | Mgmt      | For                 |
| Elect Director Philip B. Flynn                                    | Mgmt      | For                 |
| Elect Director R. Jay Gerken                                      | Mgmt      | For                 |
| Elect Director Judith P. Greffin                                  | Mgmt      | For                 |
| Elect Director Michael J. Haddad                                  | Mgmt      | For                 |
| Elect Director William R. Hutchinson                              | Mgmt      | For                 |
| Elect Director Robert A. Jeffe                                    | Mgmt      | For                 |
| Elect Director Eileen A. Kamerick                                 | Mgmt      | Withhold            |
| Elect Director Gale E. Klappa                                     | Mgmt      | For                 |
| Elect Director Richard T. Lommen                                  | Mgmt      | For                 |
| Elect Director Corey L. Nettles                                   | Mgmt      | For                 |
| Elect Director Karen T. van Lith                                  | Mgmt      | For                 |
| Elect Director John (Jay) B. Williams                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### **BB&T** Corporation

| Meeting Date: 04/30/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/20/2019  | Meeting Type: Annual |

Primary Security ID: 054937107

Shares Voted: 107,500

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jennifer S. Banner                                 | Mgmt      | For                 |
| Elect Director K. David Boyer, Jr.                                | Mgmt      | For                 |
| Elect Director Anna R. Cablik                                     | Mgmt      | For                 |
| Elect Director Patrick C. Graney, III                             | Mgmt      | For                 |
| Elect Director I. Patricia Henry                                  | Mgmt      | For                 |
| Elect Director Kelly S. King                                      | Mgmt      | Against             |
| Elect Director Louis B. Lynn                                      | Mgmt      | For                 |
| Elect Director Easter A. Maynard                                  | Mgmt      | For                 |
| Elect Director Charles A. Patton                                  | Mgmt      | For                 |
| Elect Director Nido R. Qubein                                     | Mgmt      | For                 |
| Elect Director William J. Reuter                                  | Mgmt      | For                 |
| Elect Director Tollie W. Rich, Jr.                                | Mgmt      | For                 |
| Elect Director Christine Sears                                    | Mgmt      | For                 |
| Elect Director Thomas E. Skains                                   | Mgmt      | For                 |
| Elect Director Thomas N. Thompson                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Black Hills Corp.**

| Meeting Date: 04/30/2019 | Primary Security ID: 092113109 |                      |                     |
|--------------------------|--------------------------------|----------------------|---------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual           | Meeting Type: Annual |                     |
|                          | Shares Voted: 6,331            |                      |                     |
|                          |                                |                      |                     |
| Proposal Text            | Proponent                      |                      | Vote<br>Instruction |

Elect Director Linden R. Evans

Mgmt

For

### **Black Hills Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert P. Otto                                     | Mgmt      | For                 |
| Elect Director Mark A. Schober                                    | Mgmt      | For                 |
| Elect Director Thomas J. Zeller                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **BOK Financial Corp.**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 05561Q201 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,400  |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
|  | Proponent | Instruction         |
| Elect Director Alan S. Armstrong       | Mgmt      | For                 |
| Elect Director C. Fred Ball, Jr.       | Mgmt      | Withhold            |
| Elect Director Steven Bangert          | Mgmt      | Withhold            |
| Elect Director Peter C. Boylan, III    | Mgmt      | For                 |
| Elect Director Steven G. Bradshaw      | Mgmt      | Withhold            |
| Elect Director Chester E. Cadieux, III | Mgmt      | Withhold            |
| Elect Director Gerard P. Clancy        | Mgmt      | For                 |
| Elect Director John W. Coffey          | Mgmt      | For                 |
| Elect Director Joseph W. Craft, III    | Mgmt      | For                 |
| Elect Director Jack E. Finley          | Mgmt      | Withhold            |
| Elect Director David F. Griffin        | Mgmt      | For                 |
| Elect Director V. Burns Hargis         | Mgmt      | For                 |
| Elect Director Douglas D. Hawthorne    | Mgmt      | Withhold            |
| Elect Director Kimberley D. Henry      | Mgmt      | For                 |
| Elect Director E. Carey Joullian, IV   | Mgmt      | Withhold            |
| Elect Director George B. Kaiser        | Mgmt      | Withhold            |
| Elect Director Stanley A. Lybarger     | Mgmt      | Withhold            |
|  |           |                     |

## **BOK Financial Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven J. Malcolm                                  | Mgmt      | For                 |
| Elect Director Steven E. Nell                                     | Mgmt      | Withhold            |
| Elect Director E. C. Richards                                     | Mgmt      | For                 |
| Elect Director Claudia San Pedro                                  | Mgmt      | For                 |
| Elect Director Michael C. Turpen                                  | Mgmt      | For                 |
| Elect Director R. A. Walker                                       | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## CoreLogic, Inc.

| Meeting Date:04/30/2019Record Date:03/04/2019Meeting Type:Annual |                      | Primary Security ID: 21871D103 |  |
|--|----------------------|--------------------------------|--|
|  | Shares Voted: 10,900 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. David Chatham                                   | Mgmt      | For                 |
| Elect Director Douglas C. Curling                                 | Mgmt      | For                 |
| Elect Director John C. Dorman                                     | Mgmt      | For                 |
| Elect Director Paul F. Folino                                     | Mgmt      | For                 |
| Elect Director Frank D. Martell                                   | Mgmt      | For                 |
| Elect Director Claudia Fan Munce                                  | Mgmt      | For                 |
| Elect Director Thomas C. O'Brien                                  | Mgmt      | For                 |
| Elect Director Vikrant Raina                                      | Mgmt      | For                 |
| Elect Director Jaynie Miller Studenmund                           | Mgmt      | For                 |
| Elect Director David F. Walker                                    | Mgmt      | For                 |
| Elect Director Mary Lee Widener                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### **EchoStar Corp.**

| Meeting Date: 04/30/2019 |
|--------------------------|
| Record Date: 03/04/2019  |

Meeting Type: Annual

Primary Security ID: 278768106

Shares Voted: 6,000

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director R. Stanton Dodge                          | Mgmt      | Withhold            |
| Elect Director Michael T. Dugan                          | Mgmt      | Withhold            |
| Elect Director Charles W. Ergen                          | Mgmt      | Withhold            |
| Elect Director Anthony M. Federico                       | Mgmt      | Withhold            |
| Elect Director Pradman P. Kaul                           | Mgmt      | Withhold            |
| Elect Director C. Michael Schroeder                      | Mgmt      | Withhold            |
| Elect Director Jeffrey R. Tarr                           | Mgmt      | For                 |
| Elect Director William D. Wade                           | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditor                               | Mgmt      | Against             |
| Require a Majority Vote for the Election of<br>Directors | SH        | For                 |

## **Equity LifeStyle Properties, Inc.**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 29472R108 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 02/20/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 14,000 |                                |  |
|                          |                      |                                |  |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Philip Calian      | Mgmt      | Withhold            |
| Elect Director David Contis       | Mgmt      | Withhold            |
| Elect Director Constance Freedman | Mgmt      | For                 |
| Elect Director Thomas Heneghan    | Mgmt      | For                 |
| Elect Director Tao Huang          | Mgmt      | For                 |
| Elect Director Marguerite Nader   | Mgmt      | For                 |
| Elect Director Scott Peppet       | Mgmt      | For                 |
| Elect Director Sheli Rosenberg    | Mgmt      | Withhold            |
| Elect Director Samuel Zell        | Mgmt      | Withhold            |
|                                   |           |                     |

### **Equity LifeStyle Properties, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |

## **Exelon Corporation**

| Meeting Date: 04/30/2019 |                       | Primary Security ID: 30161N101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 153,690 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anthony K. Anderson                                | Mgmt      | Against             |
| Elect Director Ann C. Berzin                                      | Mgmt      | For                 |
| Elect Director Laurie Brlas                                       | Mgmt      | For                 |
| Elect Director Christopher M. Crane                               | Mgmt      | For                 |
| Elect Director Yves C. de Balmann                                 | Mgmt      | For                 |
| Elect Director Nicholas DeBenedictis                              | Mgmt      | Against             |
| Elect Director Linda P. Jojo                                      | Mgmt      | For                 |
| Elect Director Paul L. Joskow                                     | Mgmt      | For                 |
| Elect Director Robert J. Lawless                                  | Mgmt      | For                 |
| Elect Director Richard W. Mies                                    | Mgmt      | For                 |
| Elect Director Mayo A. Shattuck, III                              | Mgmt      | Against             |
| Elect Director Stephen D. Steinour                                | Mgmt      | Against             |
| Elect Director John F. Young                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Audito                       | r Mgmt    | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Costs and Benefits of<br>Environment-related Activities | SH        | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Fiesta Restaurant Group, Inc.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 31660B101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36,060 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stacey Rauch                                       | Mgmt      | Against             |
| Elect Director Nicholas Daraviras                                 | Mgmt      | For                 |
| Elect Director Stephen P. Elker                                   | Mgmt      | For                 |
| Elect Director Brian P. Friedman                                  | Mgmt      | For                 |
| Elect Director Nicholas P. Shepherd                               | Mgmt      | For                 |
| Elect Director Richard C. "Rich" Stockinger                       | Mgmt      | For                 |
| Elect Director Paul E. Twohig                                     | Mgmt      | For                 |
| Elect Director Sherrill Kaplan                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |
|   |           |                     |

## First Citizens BancShares, Inc. (North Carolina)

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 31946M103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,100  |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director John M. Alexander, Jr. | Mgmt      | For                 |
| Elect Director Victor E. Bell, III    | Mgmt      | For                 |
| Elect Director Peter M. Bristow       | Mgmt      | For                 |
| Elect Director Hope H. Bryant         | Mgmt      | For                 |
| Elect Director H. Lee Durham, Jr.     | Mgmt      | For                 |
| Elect Director Daniel L. Heavner      | Mgmt      | For                 |
| Elect Director Frank B. Holding, Jr.  | Mgmt      | Withhold            |
| Elect Director Robert R. Hoppe        | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## First Citizens BancShares, Inc. (North Carolina)

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Floyd L. Keels                                     | Mgmt      | For                 |
| Elect Director Robert E. Mason, IV                                | Mgmt      | For                 |
| Elect Director Robert T. Newcomb                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Dixon Hughes Goodman LLP as<br>Auditors                    | Mgmt      | For                 |

### **FMC Corporation**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 302491303 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 99,732 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Pierre Brondeau                                    | Mgmt      | Against             |
| Elect Director Eduardo E. Cordeiro                                | Mgmt      | For                 |
| Elect Director G. Peter D'Aloia                                   | Mgmt      | For                 |
| Elect Director C. Scott Greer                                     | Mgmt      | For                 |
| Elect Director K'Lynne Johnson                                    | Mgmt      | For                 |
| Elect Director Dirk A. Kempthorne                                 | Mgmt      | For                 |
| Elect Director Paul J. Norris                                     | Mgmt      | For                 |
| Elect Director Margareth Ovrum                                    | Mgmt      | For                 |
| Elect Director Robert C. Pallash                                  | Mgmt      | For                 |
| Elect Director William H. Powell                                  | Mgmt      | For                 |
| Elect Director Vincent R. Volpe, Jr.                              | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirements to Remove Directors     | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Huntington Ingalls Industries, Inc.

| Meeting Date: 04/30/2019 |  |
|--------------------------|--|
| Record Date: 03/06/2019  |  |

Meeting Type: Annual

Primary Security ID: 446413106

Shares Voted: 6,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Philip M. Bilden                                   | Mgmt      | For                 |
| Elect Director Augustus L. Collins                                | Mgmt      | For                 |
| Elect Director Kirkland H. Donald                                 | Mgmt      | For                 |
| Elect Director Thomas B. Fargo                                    | Mgmt      | Withhold            |
| Elect Director Victoria D. Harker                                 | Mgmt      | For                 |
| Elect Director Anastasia D. Kelly                                 | Mgmt      | For                 |
| Elect Director Tracy B. McKibben                                  | Mgmt      | For                 |
| Elect Director C. Michael Petters                                 | Mgmt      | For                 |
| Elect Director Thomas C. Schievelbein                             | Mgmt      | For                 |
| Elect Director John K. Welch                                      | Mgmt      | For                 |
| Elect Director Stephen R. Wilson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte and Touche LLP as Auditor                         | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |

## **Information Services Group, Inc.**

| Meeting Date: 04/30/2019 |                       | Primary Security ID: 45675Y104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 120,153 |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael P. Connors                                 | Mgmt      | Withhold            |
| Elect Director Christine Putur                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **International Business Machines Corporation**

| Meeting Date: 04/30/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |
|                          |                      |

Primary Security ID: 459200101

Shares Voted: 4,600

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael L. Eskew                                   | Mgmt      | Against             |
| Elect Director David N. Farr                                      | Mgmt      | For                 |
| Elect Director Alex Gorsky  | Mgmt      | For                 |
| Elect Director Michelle J. Howard                                 | Mgmt      | For                 |
| Elect Director Shirley Ann Jackson                                | Mgmt      | For                 |
| Elect Director Andrew N. Liveris                                  | Mgmt      | For                 |
| Elect Director Martha E. Pollack                                  | Mgmt      | For                 |
| Elect Director Virginia M. Rometty                                | Mgmt      | Against             |
| Elect Director Joseph R. Swedish                                  | Mgmt      | For                 |
| Elect Director Sidney Taurel                                      | Mgmt      | For                 |
| Elect Director Peter R. Voser                                     | Mgmt      | For                 |
| Elect Director Frederick H. Waddell                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Executive Incentive Bonus Plan                              | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

### James River Group Holdings, Ltd.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: G5005R107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,175  |                                |
|                          | Shares Voleu. 5,175  |                                |
|                          |                      |                                |

**Proposal Text** 

Proponent

Elect Director Janet Cowell

Mgmt

Vote Instruction

Withhold

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### James River Group Holdings, Ltd.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jerry R. Masters   | Mgmt      | Withhold            |
| Elect Director Ollie L. Sherman, Jr.  | Mgmt      | Withhold            |
| Elect Director Sundar Srinivasan  | Mgmt      | For                 |
| Approve Ernst &Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                     | Mgmt      | For                 |
| Amend Non-Employee Director Omnibus<br>Stock Plan                                     | Mgmt      | For                 |

### **Kimco Realty Corporation**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 49446R109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Milton Cooper                                      | Mgmt      | For                 |
| Elect Director Philip E. Coviello                                 | Mgmt      | For                 |
| Elect Director Conor C. Flynn                                     | Mgmt      | For                 |
| Elect Director Frank Lourenso                                     | Mgmt      | For                 |
| Elect Director Colombe M. Nicholas                                | Mgmt      | For                 |
| Elect Director Mary Hogan Preusse                                 | Mgmt      | Against             |
| Elect Director Valerie Richardson                                 | Mgmt      | For                 |
| Elect Director Richard B. Saltzman                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

### Kirby Corp.

Meeting Date: 04/30/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 497266106

### Kirby Corp.

### Shares Voted: 20,263

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anne-Marie N. Ainsworth                            | Mgmt      | Against             |
| Elect Director C. Sean Day  | Mgmt      | Against             |
| Elect Director William M. Waterman                                | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **MRC Global, Inc.**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 55345K103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 61,341 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rhys J. Best                                       | Mgmt      | Withhold            |
| Elect Director Deborah G. Adams                                   | Mgmt      | For                 |
| Elect Director Leonard M. Anthony                                 | Mgmt      | For                 |
| Elect Director Barbara J. Duganier                                | Mgmt      | For                 |
| Elect Director Craig Ketchum                                      | Mgmt      | For                 |
| Elect Director Andrew R. Lane                                     | Mgmt      | For                 |
| Elect Director Cornelis A. Linse                                  | Mgmt      | For                 |
| Elect Director John A. Perkins                                    | Mgmt      | For                 |
| Elect Director H. B. Wehrle, III                                  | Mgmt      | For                 |
| Elect Director Robert L. Wood                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

### **PACCAR Inc**

| Meeting | <b>J Date:</b> 04/30/2019 |
|---------|---------------------------|
| Record  | Date: 03/05/2019          |

Primary Security ID: 693718108

Shares Voted: 245,370

Meeting Type: Annual

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark C. Pigott           | Mgmt      | For                 |
| Elect Director Ronald E. Armstrong      | Mgmt      | For                 |
| Elect Director Dame Alison J. Carnwath  | Mgmt      | Against             |
| Elect Director Franklin L. Feder        | Mgmt      | Against             |
| Elect Director Beth E. Ford             | Mgmt      | For                 |
| Elect Director Kirk S. Hachigian        | Mgmt      | Against             |
| Elect Director Roderick C. McGeary      | Mgmt      | Against             |
| Elect Director John M. Pigott           | Mgmt      | For                 |
| Elect Director Mark A. Schulz           | Mgmt      | For                 |
| Elect Director Gregory M. E. Spierkel   | Mgmt      | Against             |
| Elect Director Charles R. Williamson    | Mgmt      | For                 |
| Provide Right to Act by Written Consent | SH        | For                 |

### **Pluralsight, Inc.**

| Meeting Date: 04/30/2019<br>Record Date: 03/04/2019 | Meeting Type: Annual | Primary Security ID: 72941B106 |                     |
|---|----------------------|--------------------------------|---------------------|
|   | Shares Voted: 23,300 |                                |                     |
| Proposal Text                                       | Proponent            |                                | Vote<br>Instruction |

| Elect Director Gary Crittenden                   | Mgmt | Withhold |
|--|------|----------|
| Elect Director Tim Maudlin                       | Mgmt | Withhold |
| Elect Director Brad Rencher                      | Mgmt | Withhold |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt | Against  |

### **Regal Beloit Corp.**

| Meeting Date: 04/30/2019 |  |
|--------------------------|--|
| Record Date: 03/07/2019  |  |

Primary Security ID: 758750103

Shares Voted: 7,300

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stephen M. Burt                                    | Mgmt      | Against             |
| Elect Director Anesa T. Chaibi                                    | Mgmt      | For                 |
| Elect Director Christopher L. Doerr                               | Mgmt      | For                 |
| Elect Director Thomas J. Fischer                                  | Mgmt      | Against             |
| Elect Director Dean A. Foate                                      | Mgmt      | Against             |
| Elect Director Rakesh Sachdev                                     | Mgmt      | For                 |
| Elect Director Curtis W. Stoelting                                | Mgmt      | For                 |
| Elect Director Jane L. Warner                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | Against             |

### Saia, Inc.

| Meeting Date: 04/30/2019<br>Record Date: 03/06/2019 | Primary Security ID: 78709Y105<br>Meeting Type: Annual |  |
|---|--|--|
|   | Shares Voted: 5,254                                    |  |
|   |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John J. Holland                                    | Mgmt      | For                 |
| Elect Director Frederick J. Holzgrefe, III                        | Mgmt      | For                 |
| Elect Director Richard D. O'Dell                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### ServiceMaster Global Holdings, Inc.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 81761R109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 18,600 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Laurie Ann Goldman                                 | Mgmt      | For                 |
| Elect Director Steven B. Hochhauser                               | Mgmt      | For                 |
| Elect Director Nikhil M. Varty                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

### **Sprouts Farmers Markets, Inc.**

| Meeting Date: 04/30/2019 | F                    | Primary Security ID: 85208M102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,711  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kristen E. Blum                                    | Mgmt      | For                 |
| Elect Director Shon A. Boney                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### Starwood Property Trust, Inc.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 85571B105 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 1      |                                |      |
|                          |                      |                                |      |
|                          |                      | v                              | /ote |

| Proposal Text                     | Proponent | Instruction |
|-----------------------------------|-----------|-------------|
| Elect Director Richard D. Bronson | Mgmt      | Withhold    |

### Starwood Property Trust, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey G. Dishner                                 | Mgmt      | For                 |
| Elect Director Camille J. Douglas                                 | Mgmt      | Withhold            |
| Elect Director Solomon J. Kumin                                   | Mgmt      | For                 |
| Elect Director Fred S. Ridley                                     | Mgmt      | For                 |
| Elect Director Barry S. Sternlicht                                | Mgmt      | Withhold            |
| Elect Director Strauss Zelnick                                    | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

### **Stepan Company**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 858586100 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 7,833  |                                |  |
|                          |                      |                                |  |

| Proponent | Vote<br>Instruction          |
|-----------|------------------------------|
| Mgmt      | For                          |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

### Teradata Corp.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 88076W103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Cary T. Fu         | Mgmt      | For                 |
| Elect Director Michael P. Gianoni | Mgmt      | For                 |

## Teradata Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Victor L. Lund                                     | Mgmt      | For                 |
| Elect Director Joanne B. Olsen                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

## The Chemours Co.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 163851108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 24,900 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Curtis V. Anastasio                                | Mgmt      | For                 |
| Elect Director Bradley J. Bell                                    | Mgmt      | For                 |
| Elect Director Richard H. Brown                                   | Mgmt      | For                 |
| Elect Director Mary B. Cranston                                   | Mgmt      | For                 |
| Elect Director Curtis J. Crawford                                 | Mgmt      | For                 |
| Elect Director Dawn L. Farrell                                    | Mgmt      | For                 |
| Elect Director Sean D. Keohane                                    | Mgmt      | For                 |
| Elect Director Mark P. Vergnano                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Report on Pay Disparity   | SH        | For                 |
|   |           |                     |

# The Trade Desk, Inc.

| Meeting Date: 04/30/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |

Primary Security ID: 88339J105

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## The Trade Desk, Inc.

#### Shares Voted: 20

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lise J. Buyer                                      | Mgmt      | For                 |
| Elect Director Kathryn E. Falberg                                 | Mgmt      | Withhold            |
| Elect Director David B. Wells                                     | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## The Ultimate Software Group, Inc.

| Meeting Date: 04/30/2019 |                       | Primary Security ID: 90385D107 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 4,200   |                                |
|                          |                       |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | Against             |
| Adjourn Meeting                    | Mgmt      | For                 |

## **United States Steel Corp.**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 912909108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director David B. Burritt     | Mgmt      | For                 |
| Elect Director Patricia Diaz Dennis | Mgmt      | For                 |
| Elect Director Dan O. Dinges        | Mgmt      | For                 |
| Elect Director John J. Engel        | Mgmt      | For                 |
| Elect Director John V. Faraci       | Mgmt      | Against             |
|                                     |           |                     |

## **United States Steel Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Murry S. Gerber                                    | Mgmt      | For                 |
| Elect Director Stephen J. Girsky                                  | Mgmt      | For                 |
| Elect Director Paul A. Mascarenas                                 | Mgmt      | Against             |
| Elect Director Eugene B. Sperling                                 | Mgmt      | For                 |
| Elect Director David S. Sutherland                                | Mgmt      | For                 |
| Elect Director Patricia A. Tracey                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **Valero Energy Corporation**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 91913Y100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 55,702 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director H. Paulett Eberhart                                | Mgmt      | For                 |
| Elect Director Joseph W. Gorder                                   | Mgmt      | Against             |
| Elect Director Kimberly S. Greene                                 | Mgmt      | For                 |
| Elect Director Deborah P. Majoras                                 | Mgmt      | For                 |
| Elect Director Donald L. Nickles                                  | Mgmt      | For                 |
| Elect Director Philip J. Pfeiffer                                 | Mgmt      | For                 |
| Elect Director Robert A. Profusek                                 | Mgmt      | For                 |
| Elect Director Stephen M. Waters                                  | Mgmt      | For                 |
| Elect Director Randall J. Weisenburger                            | Mgmt      | For                 |
| Elect Director Rayford Wilkins, Jr.                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Valmont Industries, Inc.

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 920253101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,900  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kaj den Daas                                       | Mgmt      | For                 |
| Elect Director Catherine James Paglia                             | Mgmt      | For                 |
| Elect Director James B. Milliken                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

#### **VICI Properties, Inc.**

| Meeting Date: 04/30/2019 |                      | Primary Security ID: 925652109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 54,700 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James R. Abrahamson                                | Mgmt      | For                 |
| Elect Director Diana F. Cantor                                    | Mgmt      | For                 |
| Elect Director Eric L. Hausler                                    | Mgmt      | For                 |
| Elect Director Elizabeth I. Holland                               | Mgmt      | For                 |
| Elect Director Craig Macnab                                       | Mgmt      | For                 |
| Elect Director Edward B. Pitoniak                                 | Mgmt      | For                 |
| Elect Director Michael D. Rumbolz                                 | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Allergan plc

Meeting Date: 05/01/2019 Record Date: 03/05/2019

Meeting Type: Annual

Primary Security ID: G0177J108

#### Allergan plc

#### Shares Voted: 104,658

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Nesli Basgoz  | Mgmt      | For                 |
| Elect Director Joseph H. Boccuzi   | Mgmt      | For                 |
| Elect Director Christopher W. Bodine   | Mgmt      | For                 |
| Elect Director Adriane M. Brown  | Mgmt      | For                 |
| Elect Director Christopher J. Coughlin   | Mgmt      | For                 |
| Elect Director Carol Anthony (John) Davidson   | Mgmt      | For                 |
| Elect Director Thomas C. Freyman   | Mgmt      | For                 |
| Elect Director Michael E. Greenberg  | Mgmt      | For                 |
| Elect Director Robert J. Hugin   | Mgmt      | For                 |
| Elect Director Peter J. McDonnell  | Mgmt      | For                 |
| Elect Director Brenton L. Saunders   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | For                 |
| Authorize Issuance of Equity or Equity-Linked<br>Securities without Preemptive Rights              | Mgmt      | For                 |
| Authorize Issuance of Equity or Equity-Linked<br>Securities without Preemptive Rights              | Mgmt      | For                 |
| Require Independent Board Chairman   | SH        | For                 |

# **Allied Motion Technologies Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 019330109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 15,261 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Linda P. Duch         | Mgmt      | For                 |
| Elect Director Gerald J. "Bud" Laber | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Allied Motion Technologies Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard D. Federico                                | Mgmt      | For                 |
| Elect Director Richard D. Smith                                   | Mgmt      | For                 |
| Elect Director James J. Tanous                                    | Mgmt      | For                 |
| Elect Director Richard S. Warzala                                 | Mgmt      | Against             |
| Elect Director Michael R. Winter                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# American Campus Communities, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 024835100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 21,550 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William C. Bayless, Jr.                            | Mgmt      | For                 |
| Elect Director G. Steven Dawson                                   | Mgmt      | For                 |
| Elect Director Cydney C. Donnell                                  | Mgmt      | For                 |
| Elect Director Mary C. Egan                                       | Mgmt      | For                 |
| Elect Director Edward Lowenthal                                   | Mgmt      | For                 |
| Elect Director Oliver Luck  | Mgmt      | For                 |
| Elect Director C. Patrick Oles, Jr.                               | Mgmt      | For                 |
| Elect Director John T. Rippel                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## AptarGroup, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 038336103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 401    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Giovanna Kampouri Monnas                           | Mgmt      | For                 |
| Elect Director Isabel Marey-Semper                                | Mgmt      | For                 |
| Elect Director Stephan B. Tanda                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

# **Archer-Daniels-Midland Company**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 039483102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 92,541

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Alan L. Boeckmann    | Mgmt      | For                 |
| Elect Director Michael S. Burke     | Mgmt      | For                 |
| Elect Director Terrell K. Crews     | Mgmt      | For                 |
| Elect Director Pierre Dufour        | Mgmt      | For                 |
| Elect Director Donald E. Felsinger  | Mgmt      | For                 |
| Elect Director Suzan F. Harrison    | Mgmt      | For                 |
| Elect Director Juan R. Luciano      | Mgmt      | Against             |
| Elect Director Patrick J. Moore     | Mgmt      | For                 |
| Elect Director Francisco J. Sanchez | Mgmt      | For                 |
| Elect Director Debra A. Sandler     | Mgmt      | For                 |
| Elect Director Lei Z. Schlitz       | Mgmt      | For                 |
| Elect Director Kelvin R. Westbrook  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Archer-Daniels-Midland Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Axalta Coating Systems Ltd.

| Meeting Date: 05/01/2019<br>Record Date: 03/08/2019 | Meeting Type: Annual | Primary Security ID: G0750C108 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 29,000 |                                |
|   |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Deborah J. Kissire                                 | Mgmt      | For                 |
| Elect Director Elizabeth C. Lempres                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Brown & Brown, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 115236101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 31,800 |                                |

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Hyatt Brown               | Mgmt      | For                 |
| Elect Director Samuel P. Bell, III          | Mgmt      | For                 |
| Elect Director Hugh M. Brown                | Mgmt      | For                 |
| Elect Director J. Powell Brown              | Mgmt      | For                 |
| Elect Director Bradley Currey, Jr.          | Mgmt      | For                 |
| Elect Director Lawrence L. Gellerstedt, III | Mgmt      | For                 |
| Elect Director James C. Hays                | Mgmt      | For                 |
| Elect Director Theodore J. Hoepner          | Mgmt      | For                 |
| Elect Director James S. Hunt                | Mgmt      | For                 |
| Elect Director Toni Jennings                | Mgmt      | For                 |
|   |           |                     |

## Brown & Brown, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Timothy R.M. Main                                  | Mgmt      | For                 |
| Elect Director H. Palmer Proctor, Jr.                             | Mgmt      | For                 |
| Elect Director Wendell S. Reilly                                  | Mgmt      | For                 |
| Elect Director Chilton D. Varner                                  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **Cabot Oil & Gas Corporation**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 127097103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 66,648 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dorothy M. Ables                                   | Mgmt      | For                 |
| Elect Director Rhys J. Best                                       | Mgmt      | Withhold            |
| Elect Director Robert S. Boswell                                  | Mgmt      | For                 |
| Elect Director Amanda M. Brock                                    | Mgmt      | For                 |
| Elect Director Peter B. Delaney                                   | Mgmt      | For                 |
| Elect Director Dan O. Dinges                                      | Mgmt      | Withhold            |
| Elect Director Robert Kelley                                      | Mgmt      | For                 |
| Elect Director W. Matt Ralls                                      | Mgmt      | Withhold            |
| Elect Director Marcus A. Watts                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Audito                       | r Mgmt    | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Centennial Resource Development, Inc.**

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 15136A102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 108,078 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark G. Papa   | Mgmt      | Withhold            |
| Elect Director David M. Leuschen  | Mgmt      | Withhold            |
| Elect Director Pierre F. Lapeyre, Jr.   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Approve Nonqualified Employee Stock<br>Purchase Plan  | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors  | Mgmt      | For                 |
| Amend Charter to Eliminate Certain<br>Provisions Relating to the Company's<br>Business Combination and its Capital<br>Structure pPeceding the Business<br>Combination | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors   | Mgmt      | For                 |

# **Ceridian HCM Holding, Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 15677J108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                                     | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brent B. Bickett                   | Mgmt      | Withhold            |
| Elect Director Ronald F. Clarke                   | Mgmt      | For                 |
| Elect Director Ganesh B. Rao                      | Mgmt      | Withhold            |
| Approve Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                       | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Cogent Communications Holdings, Inc.**

| Meeting Date: 05/01/2019 |
|--------------------------|
| Record Date: 03/08/2019  |

Primary Security ID: 19239V302

Shares Voted: 148,291

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dave Schaeffer                                     | Mgmt      | Withhold            |
| Elect Director Steven D. Brooks                                   | Mgmt      | Withhold            |
| Elect Director Timothy Weingarten                                 | Mgmt      | Withhold            |
| Elect Director Richard T. Liebhaber                               | Mgmt      | Withhold            |
| Elect Director D. Blake Bath                                      | Mgmt      | Withhold            |
| Elect Director Marc Montagner                                     | Mgmt      | Withhold            |
| Elect Director Lewis H. Ferguson, III                             | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Continental Building Products, Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 211171103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 7,800  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Keough  | Mgmt      | For                 |
| Elect Director Chantal D. Veevaete  | Mgmt      | For                 |
| Elect Director James "Jay" Bachmann   | Mgmt      | For                 |
| Elect Director Ira S. Strassberg  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for Amendments to Certificate and Bylaws | Mgmt      | For                 |

#### **Continental Building Products, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Eliminate Supermajority Vote Requirement to<br>Remove Directors | Mgmt      | For                 |

#### Dana, Inc.

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 235825205 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 214,754 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Rachel A. Gonzalez                                      | Mgmt      | For                 |
| Elect Director James K. Kamsickas                                      | Mgmt      | For                 |
| Elect Director Virginia A. Kamsky                                      | Mgmt      | For                 |
| Elect Director Raymond E. Mabus, Jr.                                   | Mgmt      | For                 |
| Elect Director Michael J. Mack, Jr.                                    | Mgmt      | For                 |
| Elect Director R. Bruce McDonald                                       | Mgmt      | For                 |
| Elect Director Diarmuid B. O'Connell                                   | Mgmt      | For                 |
| Elect Director Keith E. Wandell  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                           | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

#### **Deluxe Corp.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 248019101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 10,229 |                                |
|                          |                      |                                |

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald C. Baldwin            | Mgmt      | For                 |
| Elect Director Cheryl E. Mayberry McKissack | Mgmt      | For                 |

## **Deluxe Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barry C. McCarthy                                  | Mgmt      | For                 |
| Elect Director Don J. McGrath                                     | Mgmt      | For                 |
| Elect Director Neil J. Metviner                                   | Mgmt      | For                 |
| Elect Director Stephen P. Nachtsheim                              | Mgmt      | For                 |
| Elect Director Thomas J. Reddin                                   | Mgmt      | For                 |
| Elect Director Martyn R. Redgrave                                 | Mgmt      | For                 |
| Elect Director John L. Stauch                                     | Mgmt      | For                 |
| Elect Director Victoria A. Treyger                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## **Essent Group Ltd.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: G3198U102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,393 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Angela L. Heise   | Mgmt      | For                 |
| Elect Director Robert Glanville  | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |

# **Eversource Energy**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 30040W108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |

#### **Eversource Energy**

#### Shares Voted: 92,236

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cotton M. Cleveland                                | Mgmt      | For                 |
| Elect Director Sanford Cloud, Jr.                                 | Mgmt      | For                 |
| Elect Director James S. DiStasio                                  | Mgmt      | For                 |
| Elect Director Francis A. Doyle                                   | Mgmt      | For                 |
| Elect Director Linda Dorcena Forry                                | Mgmt      | For                 |
| Elect Director James J. Judge                                     | Mgmt      | Against             |
| Elect Director John Y. Kim  | Mgmt      | For                 |
| Elect Director Kenneth R. Leibler                                 | Mgmt      | For                 |
| Elect Director William C. Van Faasen                              | Mgmt      | For                 |
| Elect Director Frederica M. Williams                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# **Federal Realty Investment Trust**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 313747206 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,900  |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jon E. Bortz          | Mgmt      | For                 |
| Elect Director David W. Faeder       | Mgmt      | For                 |
| Elect Director Elizabeth I. Holland  | Mgmt      | For                 |
| Elect Director Mark S. Ordan         | Mgmt      | For                 |
| Elect Director Gail P. Steinel       | Mgmt      | For                 |
| Elect Director Warren M. Thompson    | Mgmt      | For                 |
| Elect Director Joseph S. Vassalluzzo | Mgmt      | For                 |
| Elect Director Donald C. Wood        | Mgmt      | For                 |
|                                      |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Federal Realty Investment Trust**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

#### **General Dynamics Corporation**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 369550108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 39,900 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James S. Crown                                     | Mgmt      | For                 |
| Elect Director Rudy F. deLeon                                     | Mgmt      | For                 |
| Elect Director Cecil D. Haney                                     | Mgmt      | For                 |
| Elect Director Lester L. Lyles                                    | Mgmt      | For                 |
| Elect Director Mark M. Malcolm                                    | Mgmt      | For                 |
| Elect Director Phebe N. Novakovic                                 | Mgmt      | Against             |
| Elect Director C. Howard Nye                                      | Mgmt      | For                 |
| Elect Director William A. Osborn                                  | Mgmt      | For                 |
| Elect Director Catherine B. Reynolds                              | Mgmt      | For                 |
| Elect Director Laura J. Schumacher                                | Mgmt      | For                 |
| Elect Director Peter A. Wall                                      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Nonqualified Employee Stock<br>Purchase Plan                | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

#### Heritage Financial Corp. (Washington)

Meeting Date: 05/01/2019 Record Date: 03/04/2019

Meeting Type: Annual

Primary Security ID: 42722X106

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Heritage Financial Corp. (Washington)

#### Shares Voted: 47,788

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian S. Charneski                                 | Mgmt      | For                 |
| Elect Director John A. Clees                                      | Mgmt      | For                 |
| Elect Director Kimberly T. Ellwanger                              | Mgmt      | For                 |
| Elect Director Stephen A. Dennis                                  | Mgmt      | For                 |
| Elect Director Deborah J. Gavin                                   | Mgmt      | For                 |
| Elect Director Jeffrey S. Lyon                                    | Mgmt      | For                 |
| Elect Director Gragg E. Miller                                    | Mgmt      | For                 |
| Elect Director Anthony B. Pickering                               | Mgmt      | For                 |
| Elect Director Brian L. Vance                                     | Mgmt      | For                 |
| Elect Director Ann Watson   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |
|   |           |                     |

# Heritage Insurance Holdings, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 42727J102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,037 |                                |
|                          |                      |                                |

| Proposal Text                              | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Bruce Lucas                 | Mgmt      | Withhold            |
| Elect Director Richard Widdicombe          | Mgmt      | For                 |
| Elect Director Panagiotis "Pete" Apostolou | Mgmt      | For                 |
| Elect Director Irini Barlas                | Mgmt      | Withhold            |
| Elect Director Steven Martindale           | Mgmt      | For                 |
| Elect Director James Masiello              | Mgmt      | Withhold            |
| Elect Director Nicholas Pappas             | Mgmt      | Withhold            |
| Elect Director Joseph Vattamattam          | Mgmt      | For                 |
| Elect Director Vijay Walvekar              | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Heritage Insurance Holdings, Inc.

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Plante & Moran, PLLC as Auditors | Mgmt      | For                 |

#### Heritage-Crystal Clean, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 42726M106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 65,885 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian Recatto                                      | Mgmt      | For                 |
| Elect Director Charles E. Schalliol                               | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |

## **International Flavors & Fragrances Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 459506101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Marcello V. Bottoli    | Mgmt      | For                 |
| Elect Director Linda Buck             | Mgmt      | For                 |
| Elect Director Michael L. Ducker      | Mgmt      | For                 |
| Elect Director David R. Epstein       | Mgmt      | For                 |
| Elect Director Roger W. Ferguson, Jr. | Mgmt      | For                 |
| Elect Director John F. Ferraro        | Mgmt      | For                 |
| Elect Director Andreas Fibig          | Mgmt      | Against             |
|                                       |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **International Flavors & Fragrances Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christina Gold                                     | Mgmt      | For                 |
| Elect Director Katherine M. Hudson                                | Mgmt      | For                 |
| Elect Director Dale F. Morrison                                   | Mgmt      | For                 |
| Elect Director Stephen Williamson                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Jernigan Capital, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 476405105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 41,582 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Dean Jernigan          | Mgmt      | For                 |
| Elect Director Randall L. Churchey    | Mgmt      | For                 |
| Elect Director Mark O. Decker         | Mgmt      | Withhold            |
| Elect Director John A. Good           | Mgmt      | For                 |
| Elect Director Rebecca Owen           | Mgmt      | For                 |
| Elect Director Howard A. Silver       | Mgmt      | Withhold            |
| Elect Director Harry J. Thie          | Mgmt      | Withhold            |
| Amend Omnibus Stock Plan              | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors | Mgmt      | For                 |
|                                       |           |                     |

#### **Livent Corporation**

Meeting Date: 05/01/2019 Record Date: 03/11/2019

Meeting Type: Annual

Primary Security ID: 53814L108

## **Livent Corporation**

#### Shares Voted: 3,541

| Proposal Text                | Proponent | Vote<br>Instruction |
|------------------------------|-----------|---------------------|
| Elect Director Michael F. Ba | nry Mgmt  | Against             |
| Elect Director Steven T. Me  | rkt Mgmt  | For                 |
| Ratify KPMG LLP as Auditor   | rs Mgmt   | For                 |

#### **MGM Resorts International**

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 552953101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 265,742 |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mary Chris Gay                                     | Mgmt      | For                 |
| Elect Director William W. Grounds                                 | Mgmt      | For                 |
| Elect Director Alexis M. Herman                                   | Mgmt      | Against             |
| Elect Director Roland Hernandez                                   | Mgmt      | Against             |
| Elect Director John Kilroy  | Mgmt      | For                 |
| Elect Director Rose McKinney-James                                | Mgmt      | For                 |
| Elect Director Keith A. Meister                                   | Mgmt      | For                 |
| Elect Director James J. Murren                                    | Mgmt      | Against             |
| Elect Director Paul Salem   | Mgmt      | For                 |
| Elect Director Gregory M. Spierkel                                | Mgmt      | For                 |
| Elect Director Jan G. Swartz                                      | Mgmt      | For                 |
| Elect Director Daniel J. Taylor                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Murphy USA, Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 626755102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 10,449 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director R. Madison Murphy                                  | Mgmt      | For                 |
| Elect Director R. Andrew Clyde                                    | Mgmt      | For                 |
| Elect Director David B. Miller                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

#### North American Construction Group Ltd.

| Meeting Date: 05/01/2019                     |                     | Primary Security ID: 656811106 |
|--|---------------------|--------------------------------|
| Record Date: 03/27/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 2,695 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin R. Ferron   | Mgmt      | Withhold            |
| Elect Director Ronald A. McIntosh   | Mgmt      | For                 |
| Elect Director Bryan D. Pinney  | Mgmt      | For                 |
| Elect Director John J. Pollesel   | Mgmt      | For                 |
| Elect Director Thomas P. Stan   | Mgmt      | Withhold            |
| Elect Director Jay W. Thornton  | Mgmt      | For                 |
| Approve KPMG LLP as Auditors and Authorize<br>Board to Fix Their Remuneration | Mgmt      | For                 |

# PepsiCo, Inc.

 Meeting Date:
 05/01/2019

 Record Date:
 03/01/2019

 Meeting Type:
 Annual

Primary Security ID: 713448108

#### PepsiCo, Inc.

#### Shares Voted: 434,968

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Shona L. Brown                                     | Mgmt      | For                 |
| Elect Director Cesar Conde  | Mgmt      | For                 |
| Elect Director Ian Cook   | Mgmt      | For                 |
| Elect Director Dina Dublon  | Mgmt      | For                 |
| Elect Director Richard W. Fisher                                  | Mgmt      | For                 |
| Elect Director Michelle Gass                                      | Mgmt      | For                 |
| Elect Director William R. Johnson                                 | Mgmt      | For                 |
| Elect Director Ramon Laguarta                                     | Mgmt      | Against             |
| Elect Director David C. Page                                      | Mgmt      | For                 |
| Elect Director Robert C. Pohlad                                   | Mgmt      | For                 |
| Elect Director Daniel Vasella                                     | Mgmt      | For                 |
| Elect Director Darren Walker                                      | Mgmt      | For                 |
| Elect Director Alberto Weisser                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Pesticide Management                                    | SH        | For                 |

# **Philip Morris International Inc.**

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 718172109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 476,910 |                                |
|                          |                       |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Andre Calantzopoulos | Mgmt      | For                 |
| Elect Director Louis C. Camilleri   | Mgmt      | Against             |
| Elect Director Massimo Ferragamo    | Mgmt      | For                 |

# **Philip Morris International Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Werner Geissler                                    | Mgmt      | For                 |
| Elect Director Lisa A. Hook                                       | Mgmt      | For                 |
| Elect Director Jennifer Li  | Mgmt      | For                 |
| Elect Director Jun Makihara                                       | Mgmt      | For                 |
| Elect Director Kalpana Morparia                                   | Mgmt      | For                 |
| Elect Director Lucio A. Noto                                      | Mgmt      | For                 |
| Elect Director Frederik Paulsen                                   | Mgmt      | For                 |
| Elect Director Robert B. Polet                                    | Mgmt      | For                 |
| Elect Director Stephen M. Wolf                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers SA as Auditor                       | Mgmt      | For                 |

# **Pilgrim's Pride Corporation**

| Meeting Date: 05/01/2019 | Primary Security ID: 72147K108 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/12/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 8,400            |  |
|                          |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gilberto Tomazoni                                  | Mgmt      | Withhold            |
| Elect Director Denilson Molina                                    | Mgmt      | Withhold            |
| Elect Director Wallim Cruz De Vasconcellos<br>Junior              | Mgmt      | For                 |
| Elect Director Vincent Trius                                      | Mgmt      | Withhold            |
| Elect Director Andre Nogueira de Souza                            | Mgmt      | Withhold            |
| Elect Director Farha Aslam  | Mgmt      | Withhold            |
| Elect Director Michael L. Cooper                                  | Mgmt      | For                 |
| Elect Director Charles Macaluso                                   | Mgmt      | For                 |
| Elect Director Arquimedes A. Celis                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Pilgrim's Pride Corporation**

| Proposal Text                                   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify KPMG LLP as Auditors                     | Mgmt      | For                 |
| Report on Reduction of Water Pollution          | SH        | For                 |
| Report on Human Rights Due Diligence<br>Process | SH        | For                 |

## **Pool Corporation**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 73278L105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrew W. Code                                     | Mgmt      | For                 |
| Elect Director Timothy M. Graven                                  | Mgmt      | For                 |
| Elect Director Debra S. Oler                                      | Mgmt      | For                 |
| Elect Director Manuel J. Perez de la Mesa                         | Mgmt      | For                 |
| Elect Director Harlan F. Seymour                                  | Mgmt      | For                 |
| Elect Director Robert C. Sledd                                    | Mgmt      | Against             |
| Elect Director John E. Stokely                                    | Mgmt      | For                 |
| Elect Director David G. Whalen                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Prologis, Inc.**

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 74340W103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 259,973 |                                |
|                          |                       |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Hamid R. Moghadam | Mgmt      | Against             |
| Elect Director Cristina G. Bita  | Mgmt      | For                 |

# **Prologis, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George L. Fotiades                                 | Mgmt      | Against             |
| Elect Director Philip L. Hawkins                                  | Mgmt      | For                 |
| Elect Director Lydia H. Kennard                                   | Mgmt      | For                 |
| Elect Director J. Michael Losh                                    | Mgmt      | Against             |
| Elect Director Irving F. Lyons, III                               | Mgmt      | For                 |
| Elect Director David P. O'Connor                                  | Mgmt      | For                 |
| Elect Director Olivier Piani                                      | Mgmt      | For                 |
| Elect Director Jeffrey L. Skelton                                 | Mgmt      | For                 |
| Elect Director Carl B. Webb                                       | Mgmt      | For                 |
| Elect Director William D. Zollars                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Realogy Holdings Corp.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 75605Y106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |
|                          |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Fiona P. Dias          | Mgmt      | For                 |
| Elect Director Matthew J. Espe        | Mgmt      | For                 |
| Elect Director V. Ann Hailey          | Mgmt      | For                 |
| Elect Director Bryson R. Koehler      | Mgmt      | For                 |
| Elect Director Duncan L. Niederauer   | Mgmt      | For                 |
| Elect Director Ryan M. Schneider      | Mgmt      | For                 |
| Elect Director Enrique Silva          | Mgmt      | For                 |
| Elect Director Sherry M. Smith        | Mgmt      | Against             |
| Elect Director Christopher S. Terrill | Mgmt      | For                 |
| Elect Director Michael J. Williams    | Mgmt      | For                 |
|                                       |           |                     |

## **Realogy Holdings Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                     | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency   | Mgmt      | One Year            |
| Eliminate Supermajority Vote Requirement for<br>Amendments to Certificate and Bylaws  | Mgmt      | For                 |
| Amend the Charter to Eliminate Certain<br>Provisions Relating to Board Classification | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor  | Mgmt      | For                 |

## Selective Insurance Group, Inc.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 816300107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,083 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John C. Burville                                   | Mgmt      | For                 |
| Elect Director Terrence W. Cavanaugh                              | Mgmt      | For                 |
| Elect Director Robert Kelly Doherty                               | Mgmt      | For                 |
| Elect Director John J. Marchioni                                  | Mgmt      | For                 |
| Elect Director Thomas A. McCarthy                                 | Mgmt      | For                 |
| Elect Director H. Elizabeth Mitchell                              | Mgmt      | For                 |
| Elect Director Michael J. Morrissey                               | Mgmt      | For                 |
| Elect Director Gregory E. Murphy                                  | Mgmt      | Against             |
| Elect Director Cynthia S. Nicholson                               | Mgmt      | For                 |
| Elect Director Ronald L. O'Kelley                                 | Mgmt      | For                 |
| Elect Director William M. Rue                                     | Mgmt      | For                 |
| Elect Director John S. Scheid                                     | Mgmt      | For                 |
| Elect Director J. Brian Thebault                                  | Mgmt      | For                 |
| Elect Director Philip H. Urban                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Six Flags Entertainment Corp.**

| Meeting Date: 05/01/2019 |
|--------------------------|
| Record Date: 03/06/2019  |

Primary Security ID: 83001A102

Shares Voted: 39

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kurt M. Cellar                                     | Mgmt      | For                 |
| Elect Director Nancy A. Krejsa                                    | Mgmt      | For                 |
| Elect Director Jon L. Luther                                      | Mgmt      | For                 |
| Elect Director Usman Nabi   | Mgmt      | For                 |
| Elect Director Stephen D. Owens                                   | Mgmt      | For                 |
| Elect Director James Reid-Anderson                                | Mgmt      | Withhold            |
| Elect Director Richard W. Roedel                                  | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Stryker Corporation**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 863667101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 82,300 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Mary K. Brainerd      | Mgmt      | Against             |
| Elect Director Srikant M. Datar      | Mgmt      | Against             |
| Elect Director Roch Doliveux         | Mgmt      | For                 |
| Elect Director Louise L. Francesconi | Mgmt      | For                 |
| Elect Director Allan C. Golston      | Mgmt      | Against             |
| Elect Director Kevin A. Lobo         | Mgmt      | Against             |
| Elect Director Sherilyn S. McCoy     | Mgmt      | Against             |
| Elect Director Andrew K. Silvernail  | Mgmt      | Against             |
| Elect Director Ronda E. Stryker      | Mgmt      | For                 |
| Elect Director Rajeev Suri           | Mgmt      | Against             |

## **Stryker Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **TechnipFMC plc**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: G87110105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 70,771 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas J. Pferdehirt                              | Mgmt      | Against             |
| Elect Director Arnaud Caudoux                                     | Mgmt      | Against             |
| Elect Director Pascal Colombani                                   | Mgmt      | For                 |
| Elect Director Marie-Ange Debon                                   | Mgmt      | For                 |
| Elect Director Eleazar de Carvalho Filho                          | Mgmt      | Against             |
| Elect Director Claire S. Farley                                   | Mgmt      | For                 |
| Elect Director Didier Houssin                                     | Mgmt      | For                 |
| Elect Director Peter Mellbye                                      | Mgmt      | For                 |
| Elect Director John O'Leary                                       | Mgmt      | For                 |
| Elect Director Kay G. Priestly                                    | Mgmt      | For                 |
| Elect Director Joseph Rinaldi                                     | Mgmt      | For                 |
| Elect Director James M. Ringler                                   | Mgmt      | Against             |
| Accept Financial Statements and Statutory<br>Reports              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Directors' Remuneration Report                            | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Re-appoint PricewaterhouseCoopers LLP as U.K. Statutory Auditor   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **TechnipFMC plc**

| Proposal Text                                      | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Authorize Board to Fix Remuneration of<br>Auditors | Mgmt      | For                 |

## TiVo Corp.

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 88870P106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 288,963 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alan L. Earhart                                    | Mgmt      | For                 |
| Elect Director Eddy W. Hartenstein                                | Mgmt      | Against             |
| Elect Director James E. Meyer                                     | Mgmt      | Against             |
| Elect Director Daniel Moloney                                     | Mgmt      | For                 |
| Elect Director Raghavendra Rau                                    | Mgmt      | For                 |
| Elect Director Glenn W. Welling                                   | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

#### Trex Co., Inc.

| Meeting Date: 05/01/2019    |                      | Primary Security ID: 89531P105 |                     |
|-----------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 03/04/2019     | Meeting Type: Annual |                                |                     |
|                             | Shares Voted: 8,561  |                                |                     |
|                             |                      |                                |                     |
| Proposal Text               | Proponent            |                                | Vote<br>Instruction |
| Elect Director Michael F. G | Golden Mgmt          |                                | For                 |
| Elect Director Richard E. P | Posey Mgmt           |                                | For                 |

 Advisory Vote to Ratify Named Executive
 Mgmt
 For

 Officers' Compensation
 Adopt Majority Voting for Uncontested
 Mgmt

 Adopt Majority Voting for Uncontested
 Mgmt
 For

## Trex Co., Inc.

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |

## **Tribune Media Co.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 896047503 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,900 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ross Levinsohn                                     | Mgmt      | Withhold            |
| Elect Director Peter E. Murphy                                    | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **US Foods Holding Corp.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 912008109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 29,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert M. Dutkowsky                                | Mgmt      | Against             |
| Elect Director Sunil Gupta  | Mgmt      | For                 |
| Elect Director Pietro Satriano                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Certificate of Incorporation to<br>Declassify the Board     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

## **USANA Health Sciences, Inc.**

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 90328M107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 8,084  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Myron W. Wentz                                     | Mgmt      | For                 |
| Elect Director Robert Anciaux                                     | Mgmt      | For                 |
| Elect Director Gilbert A. Fuller                                  | Mgmt      | For                 |
| Elect Director Kevin G. Guest                                     | Mgmt      | For                 |
| Elect Director Feng Peng  | Mgmt      | For                 |
| Elect Director Peggie J. Pelosi                                   | Mgmt      | For                 |
| Elect Director Frederic J. Winssinger                             | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **VEREIT, Inc.**

| Meeting Date: 05/01/2019 |                       | Primary Security ID: 92339V100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 132,400 |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Glenn J. Rufrano          | Mgmt      | For                 |
| Elect Director Hugh R. Frater            | Mgmt      | For                 |
| Elect Director David B. Henry            | Mgmt      | Against             |
| Elect Director Mary Hogan Preusse        | Mgmt      | Against             |
| Elect Director Richard J. Lieb           | Mgmt      | For                 |
| Elect Director Mark S. Ordan             | Mgmt      | For                 |
| Elect Director Eugene A. Pinover         | Mgmt      | For                 |
| Elect Director Julie G. Richardson       | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **VEREIT**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Whiting Petroleum Corp.

| Meeting Date: 05/01/2019 |                      | Primary Security ID: 966387409 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 18     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas L. Aller                                    | Mgmt      | For                 |
| Elect Director James E. Catlin                                    | Mgmt      | For                 |
| Elect Director Michael B. Walen                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# Acadia Healthcare Co., Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 00404A109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,903  |                                |
|                          |                      |                                |

| Proponent | Vote<br>Instruction          |
|-----------|------------------------------|
| Mgmt      | For                          |
| Mgmt      | For                          |
| Mgmt      | For                          |
| Mgmt      | One Year                     |
| Mgmt      | For                          |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Ameren Corporation**

| Meeting Date: 05/02/2019 |
|--------------------------|
| Record Date: 03/04/2019  |

Primary Security ID: 023608102

Shares Voted: 33,100

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Warner L. Baxter                                   | Mgmt      | Against             |
| Elect Director Catherine S. Brune                                 | Mgmt      | For                 |
| Elect Director J. Edward Coleman                                  | Mgmt      | For                 |
| Elect Director Ward H. Dickson                                    | Mgmt      | For                 |
| Elect Director Noelle K. Eder                                     | Mgmt      | For                 |
| Elect Director Ellen M. Fitzsimmons                               | Mgmt      | For                 |
| Elect Director Rafael Flores                                      | Mgmt      | For                 |
| Elect Director Richard J. Harshman                                | Mgmt      | For                 |
| Elect Director Craig S. Ivey                                      | Mgmt      | For                 |
| Elect Director James C. Johnson                                   | Mgmt      | Against             |
| Elect Director Steven H. Lipstein                                 | Mgmt      | For                 |
| Elect Director Stephen R. Wilson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |

## Aqua America, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 03836W103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 24,400 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Elizabeth B. Amato      | Mgmt      | For                 |
| Elect Director Nicholas DeBenedictis   | Mgmt      | Withhold            |
| Elect Director Christopher H. Franklin | Mgmt      | Withhold            |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Aqua America, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel J. Hilferty                                 | Mgmt      | For                 |
| Elect Director Ellen T. Ruff                                      | Mgmt      | For                 |
| Elect Director Lee C. Stewart                                     | Mgmt      | For                 |
| Elect Director Christopher Womack                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

#### Arch Coal, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 039380407 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patrick J. Bartels, Jr.                            | Mgmt      | For                 |
| Elect Director James N. Chapman                                   | Mgmt      | For                 |
| Elect Director John W. Eaves                                      | Mgmt      | For                 |
| Elect Director Sherman K. Edmiston, III                           | Mgmt      | For                 |
| Elect Director Robert B. Hamill                                   | Mgmt      | For                 |
| Elect Director Holly Keller Koeppel                               | Mgmt      | Withhold            |
| Elect Director Patrick A. Kriegshauser                            | Mgmt      | For                 |
| Elect Director Richard A. Navarre                                 | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# Avid Technology, Inc.

Meeting Date: 05/02/2019 Record Date: 03/06/2019

Meeting Type: Annual

Primary Security ID: 05367P100

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Avid Technology, Inc.

#### Shares Voted: 333,187

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert M. Bakish                                   | Mgmt      | For                 |
| Elect Director Paula E. Boggs                                     | Mgmt      | For                 |
| Elect Director Jeff Rosica  | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Axis Capital Holdings Limited**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: G0692U109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,100 |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Albert A. Benchimol   | Mgmt      | For                 |
| Elect Director Christopher V. Greetham   | Mgmt      | For                 |
| Elect Director Maurice A. Keane  | Mgmt      | For                 |
| Elect Director Henry B. Smith  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                  | Mgmt      | Against             |
| Approve Deloitte Ltd. as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |

## **Bemis Company, Inc.**

| Meeting Date: 05/02/2019 |                       | Primary Security ID: 081437105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Special |                                |

## **Bemis Company, Inc.**

#### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Merger Agreement  | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes  | Mgmt      | Against             |
| Approve Provision of the New Amcor Articles<br>of Association Relating to Requirements for<br>Shareholder Nominations and Other Proposals | 5         | For                 |
| Provide Directors May Only Be Removed for Cause   | Mgmt      | For                 |
| Amend Quorum Requirements   | Mgmt      | For                 |
| Adjourn Meeting   | Mgmt      | For                 |

## **BioTelemetry, Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 090672106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tiffany Olson                                      | Mgmt      | For                 |
| Elect Director Stephan Rietiker                                   | Mgmt      | For                 |
| Elect Director Rebecca W. Rimel                                   | Mgmt      | For                 |
| Elect Director Robert J. Rubin                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

#### **Boise Cascade Co.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 09739D100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |

#### **Boise Cascade Co.**

#### Shares Voted: 21,540

| Elect Director Steven C. Cooper Mgmt For                                   | e<br>ruction |
|--|--------------|
|  |              |
| Elect Director Karen E. Gowland Mgmt For                                   |              |
| Elect Director David H. Hannah Mgmt For                                    |              |
| Advisory Vote to Ratify Named Executive Mgmt For<br>Officers' Compensation |              |
| Ratify KPMG LLP as AuditorsMgmtFor   |              |

## **Cadence Design Systems, Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 127387108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 38,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark W. Adams  | Mgmt      | For                 |
| Elect Director Susan L. Bostrom   | Mgmt      | Against             |
| Elect Director James D. Plummer   | Mgmt      | For                 |
| Elect Director Alberto Sangiovanni-Vincentelli                                | Mgmt      | For                 |
| Elect Director John B. Shoven   | Mgmt      | For                 |
| Elect Director Roger S. Siboni  | Mgmt      | For                 |
| Elect Director Young K. Sohn  | Mgmt      | For                 |
| Elect Director Lip-Bu Tan   | Mgmt      | Against             |
| Elect Director Mary Agnes Wilderotter   | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Eliminate Supermajority Voting Requirement<br>for Specified Corporate Actions | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation             | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Capital One Financial Corporation**

| Meeting Date: 05/02/2019 |
|--------------------------|
| Record Date: 03/05/2019  |

Primary Security ID: 14040H105

Shares Voted: 126,435

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard D. Fairbank                                | Mgmt      | Against             |
| Elect Director Aparna Chennapragada                               | Mgmt      | For                 |
| Elect Director Ann Fritz Hackett                                  | Mgmt      | For                 |
| Elect Director Peter Thomas Killalea                              | Mgmt      | Against             |
| Elect Director Cornelis Petrus Adrianus Joseph<br>"Eli" Leenaars  | Mgmt      | For                 |
| Elect Director Pierre E. Leroy                                    | Mgmt      | For                 |
| Elect Director Francois Locoh-Donou                               | Mgmt      | For                 |
| Elect Director Peter E. Raskind                                   | Mgmt      | For                 |
| Elect Director Mayo A. Shattuck, III                              | Mgmt      | Against             |
| Elect Director Bradford H. Warner                                 | Mgmt      | For                 |
| Elect Director Catherine G. West                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

### **Career Education Corp.**

| Meeting Date: 05/02/2019 |                       | Primary Security ID: 141665109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 277,804 |                                |
|                          |                       |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Dennis H. Chookaszian | Mgmt      | Against             |
| Elect Director Kenda B. Gonzales     | Mgmt      | For                 |
| Elect Director Patrick W. Gross      | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Career Education Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William D. Hansen                                  | Mgmt      | For                 |
| Elect Director Gregory L. Jackson                                 | Mgmt      | For                 |
| Elect Director Thomas B. Lally                                    | Mgmt      | For                 |
| Elect Director Todd S. Nelson                                     | Mgmt      | For                 |
| Elect Director Leslie T. Thornton                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
|   |           |                     |

### Church & Dwight Co., Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 171340102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 20,678 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bradley C. Irwin                                   | Mgmt      | For                 |
| Elect Director Penry W. Price                                     | Mgmt      | For                 |
| Elect Director Arthur B. Winkleblack                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **Corning Incorporated**

| Meeting Date: 05/02/2019 |                       | Primary Security ID: 219350105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 368,742 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Donald W. Blair    | Mgmt      | For                 |
| Elect Director Leslie A. Brun     | Mgmt      | Against             |
| Elect Director Stephanie A. Burns | Mgmt      | For                 |

### **Corning Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John A. Canning, Jr.                               | Mgmt      | For                 |
| Elect Director Richard T. Clark                                   | Mgmt      | For                 |
| Elect Director Robert F. Cummings, Jr.                            | Mgmt      | For                 |
| Elect Director Deborah A. Henretta                                | Mgmt      | Against             |
| Elect Director Daniel P. Huttenlocher                             | Mgmt      | For                 |
| Elect Director Kurt M. Landgraf                                   | Mgmt      | For                 |
| Elect Director Kevin J. Martin                                    | Mgmt      | For                 |
| Elect Director Deborah D. Rieman                                  | Mgmt      | For                 |
| Elect Director Hansel E. Tookes, II                               | Mgmt      | Against             |
| Elect Director Wendell P. Weeks                                   | Mgmt      | Against             |
| Elect Director Mark S. Wrighton                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Approve Non-Employee Director Omnibus<br>Stock Plan               | Mgmt      | For                 |

## **Dover Corporation**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 260003108 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/08/2019  | Meeting Type: Annual | nual                           |  |
|                          | Shares Voted: 22,300 |                                |  |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director H. John Gilbertson, Jr. | Mgmt      | For                 |
| Elect Director Kristiane C. Graham     | Mgmt      | For                 |
| Elect Director Michael F. Johnston     | Mgmt      | For                 |
| Elect Director Eric A. Spiegel         | Mgmt      | For                 |
| Elect Director Richard J. Tobin        | Mgmt      | For                 |
| Elect Director Stephen M. Todd         | Mgmt      | For                 |
| Elect Director Stephen K. Wagner       | Mgmt      | For                 |
| Elect Director Keith E. Wandell        | Mgmt      | For                 |
|  |           |                     |

### **Dover Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mary A. Winston  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditor                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation     | Mgmt      | Against             |
| Eliminate Supermajority Vote Requirement for Amendments to Article 15 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for Amendments to Article 16 | Mgmt      | For                 |

## **Duke Energy Corporation**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 26441C204 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 72,231 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael G. Browning                                | Mgmt      | For                 |
| Elect Director Annette K. Clayton                                 | Mgmt      | For                 |
| Elect Director Theodore F. Craver, Jr.                            | Mgmt      | For                 |
| Elect Director Robert M. Davis                                    | Mgmt      | For                 |
| Elect Director Daniel R. DiMicco                                  | Mgmt      | For                 |
| Elect Director Lynn J. Good                                       | Mgmt      | Withhold            |
| Elect Director John T. Herron                                     | Mgmt      | For                 |
| Elect Director William E. Kennard                                 | Mgmt      | Withhold            |
| Elect Director E. Marie McKee                                     | Mgmt      | For                 |
| Elect Director Charles W. Moorman, IV                             | Mgmt      | For                 |
| Elect Director Marya M. Rose                                      | Mgmt      | For                 |
| Elect Director Carlos A. Saladrigas                               | Mgmt      | For                 |
| Elect Director Thomas E. Skains                                   | Mgmt      | For                 |
| Elect Director William E. Webster, Jr.                            | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Duke Energy Corporation**

| Pre | oposal Text  | Proponent | Vote<br>Instruction |
|-----|--|-----------|---------------------|
| Re  | eport on Political Contributions   | SH        | For                 |
| Re  | eport on Lobbying Payments and Policy                                      | SH        | For                 |
|     | eport on Mitigating Health and Climate<br>apacts of Duke Energy's Coal Use | SH        | For                 |
|     | eport on Costs and Benefits of Voluntary<br>wironment-Related Activities   | SH        | Against             |

### **Eastman Chemical Company**

| Meeting Date: 05/02/2019                     |                      | Primary Security ID: 277432100 |
|--|----------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 33,362 |                                |

| Proposal Text   | Proponent         | Vote<br>Instruction |
|---|-------------------|---------------------|
| Elect Director Humberto P. Alfonso                                | Mgmt              | Against             |
| Elect Director Brett D. Begemann                                  | Mgmt              | For                 |
| Elect Director Michael P. Connors                                 | Mgmt              | Against             |
| Elect Director Mark J. Costa                                      | Mgmt              | Against             |
| Elect Director Robert M. Hernandez                                | Mgmt              | For                 |
| Elect Director Julie F. Holder                                    | Mgmt              | For                 |
| Elect Director Renee J. Hornbaker                                 | Mgmt              | Against             |
| Elect Director Lewis M. Kling                                     | Mgmt              | For                 |
| Elect Director Kim Ann Mink                                       | Mgmt              | Against             |
| Elect Director James J. O'Brien                                   | Mgmt              | Against             |
| Elect Director David W. Raisbeck                                  | Mgmt              | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt              | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | <sup>r</sup> Mgmt | Against             |
| Provide Right to Act by Written Consent                           | SH                | For                 |

### **Ecolab Inc.**

| Meeting Date: 05/02/2019 |
|--------------------------|
| Record Date: 03/05/2019  |

Primary Security ID: 278865100

Shares Voted: 9,900

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas M. Baker, Jr.                              | Mgmt      | Against             |
| Elect Director Shari L. Ballard                                   | Mgmt      | For                 |
| Elect Director Barbara J. Beck                                    | Mgmt      | For                 |
| Elect Director Leslie S. Biller                                   | Mgmt      | For                 |
| Elect Director Jeffrey M. Ettinger                                | Mgmt      | For                 |
| Elect Director Arthur J. Higgins                                  | Mgmt      | Against             |
| Elect Director Michael Larson                                     | Mgmt      | Against             |
| Elect Director David W. MacLennan                                 | Mgmt      | For                 |
| Elect Director Tracy B. McKibben                                  | Mgmt      | For                 |
| Elect Director Lionel L. Nowell, III                              | Mgmt      | For                 |
| Elect Director Victoria J. Reich                                  | Mgmt      | For                 |
| Elect Director Suzanne M. Vautrinot                               | Mgmt      | For                 |
| Elect Director John J. Zillmer                                    | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

## **Equifax Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 294429105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |
|                          |                      |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Mark W. Begor   | Mgmt      | For                 |
| Elect Director Mark L. Feidler | Mgmt      | For                 |

## **Equifax Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director G. Thomas Hough                                    | Mgmt      | For                 |
| Elect Director Robert D. Marcus                                   | Mgmt      | For                 |
| Elect Director Siri S. Marshall                                   | Mgmt      | For                 |
| Elect Director Scott A. McGregor                                  | Mgmt      | For                 |
| Elect Director John A. McKinley                                   | Mgmt      | For                 |
| Elect Director Robert W. Selander                                 | Mgmt      | For                 |
| Elect Director Elane B. Stock                                     | Mgmt      | For                 |
| Elect Director Heather H. Wilson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

### Ferro Corp.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 315405100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 36,363 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David A. Lorber                                    | Mgmt      | For                 |
| Elect Director Marran H. Ogilvie                                  | Mgmt      | Withhold            |
| Elect Director Andrew M. Ross                                     | Mgmt      | For                 |
| Elect Director Allen A. Spizzo                                    | Mgmt      | For                 |
| Elect Director Peter T. Thomas                                    | Mgmt      | Withhold            |
| Elect Director Ronald P. Vargo                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### First Interstate BancSystem, Inc. (Montana)

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 32055Y201 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,407 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James R. Scott, Jr.                                | Mgmt      | Withhold            |
| Elect Director Randall I. Scott                                   | Mgmt      | For                 |
| Ratify RSM US LLP as Auditor                                      | Mgmt      | For                 |
| Adopt Majority Voting for Election of Directors                   | Mgmt      | Against             |
| Adjourn Meeting   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Fluor Corporation**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 343412102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 21,900 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Peter K. Barker         | Mgmt      | Against             |
| Elect Director Alan M. Bennett         | Mgmt      | For                 |
| Elect Director Rosemary T. Berkery     | Mgmt      | For                 |
| Elect Director Alan L. Boeckmann       | Mgmt      | Against             |
| Elect Director Peter J. Fluor          | Mgmt      | For                 |
| Elect Director James T. Hackett        | Mgmt      | Against             |
| Elect Director Samuel J. Locklear, III | Mgmt      | For                 |
| Elect Director Deborah D. McWhinney    | Mgmt      | Against             |
| Elect Director Armando J. Olivera      | Mgmt      | For                 |
| Elect Director Matthew K. Rose         | Mgmt      | For                 |
| Elect Director David T. Seaton         | Mgmt      | Against             |
| Elect Director Nader H. Sultan         | Mgmt      | For                 |
| Elect Director Lynn C. Swann           | Mgmt      | For                 |

### **Fluor Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Adopt Quantitative Company-wide GHG Goals                         | SH        | For                 |

## **Graham Holdings Co.**

| Meeting Date: 05/02/2019 | Primary Security ID: 384637104 |  |  |
|--------------------------|--------------------------------|--|--|
| Record Date: 03/13/2019  | Meeting Type: Annual           |  |  |
|                          | Shares Voted: 683              |  |  |
|                          | Shales Voted. 005              |  |  |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Christopher C. Davis | Mgmt      | Withhold            |
| Elect Director Anne M. Mulcahy      | Mgmt      | Withhold            |
| Elect Director Larry D. Thompson    | Mgmt      | For                 |

## Halozyme Therapeutics, Inc.

| Meeting Date: 05/02/2019 |                       | Primary Security ID: 40637H109 |  |
|--------------------------|-----------------------|--------------------------------|--|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |  |
|                          | Shares Voted: 26,833  |                                |  |
|                          | Sildies Foldar 20,000 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey W. Henderson                               | Mgmt      | Withhold            |
| Elect Director Connie L. Matsui                                   | Mgmt      | For                 |
| Elect Director Helen I. Torley                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |

### Huntsman Corp.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 447011107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 29,500 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter R. Huntsman                                  | Mgmt      | Against             |
| Elect Director Nolan D. Archibald                                 | Mgmt      | For                 |
| Elect Director Mary C. Beckerle                                   | Mgmt      | Against             |
| Elect Director M. Anthony Burns                                   | Mgmt      | Against             |
| Elect Director Daniele Ferrari                                    | Mgmt      | Against             |
| Elect Director Robert J. Margetts                                 | Mgmt      | Against             |
| Elect Director Wayne A. Reaud                                     | Mgmt      | For                 |
| Elect Director Jan E. Tighe                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | Against             |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

### **JBG SMITH Properties**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 46590V100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 50,250 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alan S. Forman                                     | Mgmt      | For                 |
| Elect Director Michael J. Glosserman                              | Mgmt      | For                 |
| Elect Director Charles E. Haldeman, Jr.                           | Mgmt      | For                 |
| Elect Director Carol A. Melton                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

### **Kimberly-Clark Corporation**

| Meeting Date: 05/02/2019 |
|--------------------------|
| Record Date: 03/04/2019  |

Primary Security ID: 494368103

Shares Voted: 145,900

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Abelardo E. Bru                                    | Mgmt      | For                 |
| Elect Director Robert W. Decherd                                  | Mgmt      | For                 |
| Elect Director Thomas J. Falk                                     | Mgmt      | For                 |
| Elect Director Fabian T. Garcia                                   | Mgmt      | For                 |
| Elect Director Michael D. Hsu                                     | Mgmt      | For                 |
| Elect Director Mae C. Jemison                                     | Mgmt      | For                 |
| Elect Director Nancy J. Karch                                     | Mgmt      | For                 |
| Elect Director S. Todd Maclin                                     | Mgmt      | For                 |
| Elect Director Sherilyn S. McCoy                                  | Mgmt      | Against             |
| Elect Director Christa S. Quarles                                 | Mgmt      | For                 |
| Elect Director Ian C. Read  | Mgmt      | For                 |
| Elect Director Marc J. Shapiro                                    | Mgmt      | Against             |
| Elect Director Dunia A. Shive                                     | Mgmt      | For                 |
| Elect Director Michael D. White                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Koppers Holdings Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 50060P106 |     |
|--------------------------|----------------------|--------------------------------|-----|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |     |
|                          | Shares Voted: 44,549 |                                |     |
|                          |                      |                                |     |
|                          |                      | v                              | ote |

| Proposal Text                     | Proponent | Instruction |
|-----------------------------------|-----------|-------------|
| Elect Director Leroy M. Ball, Jr. | Mgmt      | For         |
| Elect Director Sharon Feng        | Mgmt      | For         |
| Elect Director Traci L. Jensen    | Mgmt      | For         |

### **Koppers Holdings Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David L. Motley                                    | Mgmt      | For                 |
| Elect Director Albert J. Neupaver                                 | Mgmt      | For                 |
| Elect Director Louis L. Testoni                                   | Mgmt      | For                 |
| Elect Director Stephen R. Tritch                                  | Mgmt      | For                 |
| Elect Director Sonja M. Wilkerson                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### LGI Homes, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 50187T106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1,805  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ryan Edone   | Mgmt      | For                 |
| Elect Director Duncan Gage  | Mgmt      | For                 |
| Elect Director Eric Lipar   | Mgmt      | Withhold            |
| Elect Director Laura Miller                                       | Mgmt      | For                 |
| Elect Director Bryan Sansbury                                     | Mgmt      | For                 |
| Elect Director Steven Smith                                       | Mgmt      | For                 |
| Elect Director Robert Vahradian                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Marcus & Millichap, Inc.

| Meeting Date: 05/02/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |

Primary Security ID: 566324109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Marcus & Millichap, Inc.

### Shares Voted: 20,066

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George M. Marcus                                   | Mgmt      | For                 |
| Elect Director George T. Shaheen                                  | Mgmt      | Withhold            |
| Elect Director Don C. Watters                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

## **McDermott International, Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 580037703 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          | Shares Voleu: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Forbes I. J. Alexander                             | Mgmt      | Withhold            |
| Elect Director Philippe C. Barril                                 | Mgmt      | Withhold            |
| Elect Director John F. Bookout, III                               | Mgmt      | For                 |
| Elect Director David Dickson                                      | Mgmt      | For                 |
| Elect Director L. Richard Flury                                   | Mgmt      | For                 |
| Elect Director W. Craig Kissel                                    | Mgmt      | For                 |
| Elect Director James H. Miller                                    | Mgmt      | For                 |
| Elect Director Gary P. Luquette                                   | Mgmt      | For                 |
| Elect Director William H. Schumann, III                           | Mgmt      | Withhold            |
| Elect Director Mary L. Shafer-Malicki                             | Mgmt      | For                 |
| Elect Director Marsha C. Williams                                 | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

### **Millicom International Cellular SA**

### Meeting Date: 05/02/2019

Primary Security ID: L6388F128

Record Date: 04/18/2019

Meeting Type: Annual Shares Voted: 4,600

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Annual Meeting Agenda  | Mgmt      |                     |
| Appoint Alexander Koch as Chairman of<br>Meeting and Empower Chairman to Appoint<br>Other Members of Bureau            | Mgmt      | For                 |
| Receive Board's and Auditor's Reports  | Mgmt      | For                 |
| Approve Consolidated Financial Statements<br>and Statutory Reports   | Mgmt      | For                 |
| Approve Allocation of Income   | Mgmt      | For                 |
| Approve Dividends of USD 2.64 per Share  | Mgmt      | For                 |
| Approve Discharge of Directors   | Mgmt      | For                 |
| Fix Number of Directors at Eight   | Mgmt      | For                 |
| Reelect José Antonio Ríos García as Director   | Mgmt      | For                 |
| Reelect Pernille Erenbjerg as Director   | Mgmt      | For                 |
| Reelect Janet Davidson as Director   | Mgmt      | For                 |
| Reelect Tomas Eliasson as Director   | Mgmt      | For                 |
| Reelect Odilon Almeida as Director   | Mgmt      | For                 |
| Reelect Lars-Åke Norling as Director   | Mgmt      | Against             |
| Reelect James Thompson as Director   | Mgmt      | For                 |
| Elect Mercedes Johnson as Director   | Mgmt      | For                 |
| Reelect José Antonio Ríos Garcia as Board<br>Chairman  | Mgmt      | For                 |
| Approve Remuneration of Directors  | Mgmt      | For                 |
| Renew Appointment of Ernst & Young as<br>Auditor and Authorize Board to Fix Their<br>Remuneration                      | Mgmt      | For                 |
| Approve Procedure on Appointment of<br>Nomination Committee and Determination of<br>Assignment of Nomination Committee | Mgmt      | For                 |
| Approve Share Repurchase Plan  | Mgmt      | For                 |
| Approve Guidelines for Remuneration of Senior Management   | Mgmt      | For                 |

### **Millicom International Cellular SA**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Restricted Stock Plan of Executive<br>and Senior Management | Mgmt      | For                 |

### NVR, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 62944T105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,930  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C. E. Andrews                                      | Mgmt      | For                 |
| Elect Director Thomas D. Eckert                                   | Mgmt      | Against             |
| Elect Director Alfred E. Festa                                    | Mgmt      | For                 |
| Elect Director Ed Grier   | Mgmt      | For                 |
| Elect Director Manuel H. Johnson                                  | Mgmt      | For                 |
| Elect Director Alexandra A. Jung                                  | Mgmt      | For                 |
| Elect Director Mel Martinez                                       | Mgmt      | For                 |
| Elect Director William A. Moran                                   | Mgmt      | For                 |
| Elect Director David A. Preiser                                   | Mgmt      | Against             |
| Elect Director W. Grady Rosier                                    | Mgmt      | Against             |
| Elect Director Susan Williamson Ross                              | Mgmt      | Against             |
| Elect Director Dwight C. Schar                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Olympic Steel, Inc.**

Meeting Date: 05/02/2019 Record Date: 03/08/2019

Meeting Type: Annual

Primary Security ID: 68162K106

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Olympic Steel, Inc.**

### Shares Voted: 7,779

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael D. Siegal                                  | Mgmt      | For                 |
| Elect Director Arthur F. Anton                                    | Mgmt      | For                 |
| Elect Director Michael G. Rippey                                  | Mgmt      | Withhold            |
| Elect Director Richard T. Marabito                                | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### **Primo Water Corporation**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 74165N105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 33,234 |                                |
|                          |                      |                                |

| Elect Director Richard A. BrennerMgmtForElect Director Susan E. CatesMgmtForElect Director Charles A. NorrisMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainstApprove Omnibus Stock PlanMgmtAgainstAmend Qualified Employee Stock Purchase<br>PlanMgmtForRatify BDO USA, LLP as AuditorsMgmtFor | Proposal Text                     | Proponent | Vote<br>Instruction |
|--|-----------------------------------|-----------|---------------------|
| Elect Director Charles A. NorrisMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainstApprove Omnibus Stock PlanMgmtAgainstAmend Qualified Employee Stock Purchase<br>PlanMgmtFor   | Elect Director Richard A. Brenner | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive     Mgmt     Against       Officers' Compensation     Mgmt     Against       Approve Omnibus Stock Plan     Mgmt     Against       Amend Qualified Employee Stock Purchase     Mgmt     For       Plan     Plan     Plan   | Elect Director Susan E. Cates     | Mgmt      | For                 |
| Officers' Compensation       Approve Omnibus Stock Plan       Mgmt       Against         Amend Qualified Employee Stock Purchase       Mgmt       For         Plan       Plan       For  | Elect Director Charles A. Norris  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase Mgmt For<br>Plan   |                                   | Mgmt      | Against             |
| Plan   | Approve Omnibus Stock Plan        | Mgmt      | Against             |
| Ratify BDO USA, LLP as AuditorsMgmtFor   | e ,                               | Mgmt      | For                 |
|  | Ratify BDO USA, LLP as Auditors   | Mgmt      | For                 |

## SailPoint Technologies Holdings, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 78781P105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### SailPoint Technologies Holdings, Inc.

### Shares Voted: 20,000

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Heidi M. Melin         | Mgmt      | For                 |
| Elect Director James M. Pflaging      | Mgmt      | Withhold            |
| Ratify Grant Thornton LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency | Mgmt      | One Year            |
|                                       |           |                     |

## Southwest Gas Holdings, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 844895102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,915  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert L. Boughner                                 | Mgmt      | For                 |
| Elect Director Jose A. Cardenas                                   | Mgmt      | For                 |
| Elect Director Thomas E. Chestnut                                 | Mgmt      | For                 |
| Elect Director Stephen C. Comer                                   | Mgmt      | For                 |
| Elect Director John. P. Hester                                    | Mgmt      | For                 |
| Elect Director Jane Lewis-Raymond                                 | Mgmt      | For                 |
| Elect Director Anne L. Mariucci                                   | Mgmt      | Withhold            |
| Elect Director Michael J. Melarkey                                | Mgmt      | For                 |
| Elect Director A. Randall Thoman                                  | Mgmt      | For                 |
| Elect Director Thomas A. Thomas                                   | Mgmt      | For                 |
| Elect Director Leslie T. Thornton                                 | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Change State of Incorporation from California to Delaware         | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Adjourn Meeting   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### The Brink's Co.

Meeting Date: 05/02/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 109696104

Shares Voted: 5,459

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul G. Boynton                                    | Mgmt      | For                 |
| Elect Director Ian D. Clough                                      | Mgmt      | For                 |
| Elect Director Susan E. Docherty                                  | Mgmt      | For                 |
| Elect Director Reginald D. Hedgebeth                              | Mgmt      | For                 |
| Elect Director Dan R. Henry                                       | Mgmt      | For                 |
| Elect Director Michael J. Herling                                 | Mgmt      | For                 |
| Elect Director Douglas A. Pertz                                   | Mgmt      | For                 |
| Elect Director George I. Stoeckert                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte and Touche LLP as Auditors                        | Mgmt      | For                 |
|   |           |                     |

### The Goldman Sachs Group, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 38141G104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 51,033 |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director M. Michele Burns    | Mgmt      | Against             |
| Elect Director Drew G. Faust       | Mgmt      | For                 |
| Elect Director Mark A. Flaherty    | Mgmt      | For                 |
| Elect Director Ellen J. Kullman    | Mgmt      | Against             |
| Elect Director Lakshmi N. Mittal   | Mgmt      | Against             |
| Elect Director Adebayo O. Ogunlesi | Mgmt      | For                 |
| Elect Director Peter Oppenheimer   | Mgmt      | For                 |
| Elect Director David M. Solomon    | Mgmt      | Against             |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### The Goldman Sachs Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jan E. Tighe                                       | Mgmt      | For                 |
| Elect Director David A. Viniar                                    | Mgmt      | For                 |
| Elect Director Mark O. Winkelman                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

### The Hackett Group, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 404609109 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 17,777 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ted A. Fernandez                                   | Mgmt      | Withhold            |
| Elect Director Robert A. Rivero                                   | Mgmt      | For                 |
| Elect Director Alan T.G. Wix                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |
|   |           |                     |

### **Total System Services, Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 891906109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 24,857 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director F. Thaddeus Arroyo    | Mgmt      | For                 |
| Elect Director Kriss Cloninger, III  | Mgmt      | For                 |
| Elect Director Walter W. Driver, Jr. | Mgmt      | For                 |
| Elect Director Sidney E. Harris      | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Total System Services, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joia M. Johnson                                    | Mgmt      | For                 |
| Elect Director Connie D. McDaniel                                 | Mgmt      | For                 |
| Elect Director Richard A. Smith                                   | Mgmt      | For                 |
| Elect Director John T. Turner                                     | Mgmt      | For                 |
| Elect Director M. Troy Woods                                      | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
|   |           |                     |

### Tredegar Corp.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 894650100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,417  |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director George C. Freeman, III | Mgmt      | For                 |
| Elect Director John D. Gottwald       | Mgmt      | For                 |
| Elect Director William M. Gottwald    | Mgmt      | For                 |
| Elect Director Kenneth R. Newsome     | Mgmt      | For                 |
| Elect Director Gregory A. Pratt       | Mgmt      | Against             |
| Elect Director Thomas G. Snead, Jr.   | Mgmt      | Against             |
| Elect Director John M. Steitz         | Mgmt      | For                 |
| Elect Director Carl E. Tack, III      | Mgmt      | Against             |
| Elect Director Anne G. Waleski        | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor            | Mgmt      | Against             |
|                                       |           |                     |

### **Union Bankshares Corp.**

Meeting Date: 05/02/2019 Record Date: 03/08/2019

Meeting Type: Annual

Primary Security ID: 90539J109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Union Bankshares Corp.**

### Shares Voted: 29,283

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John C. Asbury                                     | Mgmt      | For                 |
| Elect Director L. Bradford Armstrong                              | Mgmt      | For                 |
| Elect Director Michael W. Clarke                                  | Mgmt      | For                 |
| Elect Director Patrick E. Corbin                                  | Mgmt      | For                 |
| Elect Director Daniel I. Hansen                                   | Mgmt      | For                 |
| Elect Director Jan S. Hoover                                      | Mgmt      | For                 |
| Elect Director W. Tayloe Murphy, Jr.                              | Mgmt      | For                 |
| Elect Director F. Blair Wimbush                                   | Mgmt      | For                 |
| Change Company Name to Atlantic Union<br>Bankshares Corporation   | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Universal Stainless & Alloy Products, Inc.**

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 913837100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 16,490 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher L. Ayers                               | Mgmt      | For                 |
| Elect Director Judith L. Bacchus                                  | Mgmt      | For                 |
| Elect Director M. David Kornblatt                                 | Mgmt      | For                 |
| Elect Director Dennis M. Oates                                    | Mgmt      | Withhold            |
| Elect Director Udi Toledano                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Schneider Downs & Co., Inc. as Auditor                     | Mgmt      | For                 |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Verizon Communications Inc.**

### Meeting Date: 05/02/2019 Record Date: 03/04/2019

Primary Security ID: 92343V104

Shares Voted: 917,772

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Shellye L. Archambeau   | Mgmt      | Against             |
| Elect Director Mark T. Bertolini   | Mgmt      | For                 |
| Elect Director Vittorio Colao  | Mgmt      | For                 |
| Elect Director Melanie L. Healey   | Mgmt      | Against             |
| Elect Director Clarence Otis, Jr.  | Mgmt      | Against             |
| Elect Director Daniel H. Schulman  | Mgmt      | Against             |
| Elect Director Rodney E. Slater  | Mgmt      | For                 |
| Elect Director Kathryn A. Tesija   | Mgmt      | For                 |
| Elect Director Hans E. Vestberg  | Mgmt      | Against             |
| Elect Director Gregory G. Weaver   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | Against             |
| Eliminate Above-Market Earnings in Executive Retirement Plans  | SH        | For                 |
| Require Independent Board Chairman   | SH        | For                 |
| Report on Online Child Exploitation  | SH        | For                 |
| Assess Feasibility of Cyber Security and Data<br>Privacy as a Performance Measure for Senior<br>Executive Compensation | SH        | For                 |
| Submit Severance Agreement<br>(Change-in-Control) to Shareholder Vote  | SH        | For                 |

### WEC Energy Group, Inc.

 Meeting Date:
 05/02/2019
 Primary Security ID:
 92939U106

 Record Date:
 02/21/2019
 Meeting Type:
 Annual

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### WEC Energy Group, Inc.

### Shares Voted: 9,221

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara L. Bowles                                  | Mgmt      | For                 |
| Elect Director Albert J. Budney, Jr.                              | Mgmt      | For                 |
| Elect Director Patricia W. Chadwick                               | Mgmt      | For                 |
| Elect Director Curt S. Culver                                     | Mgmt      | For                 |
| Elect Director Danny L. Cunningham                                | Mgmt      | For                 |
| Elect Director William M. Farrow, III                             | Mgmt      | For                 |
| Elect Director Thomas J. Fischer                                  | Mgmt      | For                 |
| Elect Director J. Kevin Fletcher                                  | Mgmt      | For                 |
| Elect Director Gale E. Klappa                                     | Mgmt      | For                 |
| Elect Director Henry W. Knueppel                                  | Mgmt      | For                 |
| Elect Director Allen L. Leverett                                  | Mgmt      | For                 |
| Elect Director Ulice Payne, Jr.                                   | Mgmt      | For                 |
| Elect Director Mary Ellen Stanek                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

### Welltower Inc.

Proposal Text

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 95040Q104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,200 |                                |

### Vote Proponent Instruction Elect Director Kenneth J. Bacon Mgmt For Elect Director Thomas J. DeRosa Mgmt For

| Elect Director Karen B. DeSalvo    | Mgmt | For     |
|------------------------------------|------|---------|
| Elect Director Jeffrey H. Donahue  | Mgmt | For     |
| Elect Director Timothy J. Naughton | Mgmt | Against |
| Elect Director Sharon M. Oster     | Mgmt | For     |

### **Welltower Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sergio D. Rivera                                   | Mgmt      | Against             |
| Elect Director Johnese M. Spisso                                  | Mgmt      | For                 |
| Elect Director Kathryn M. Sullivan                                | Mgmt      | For                 |
| Elect Director R. Scott Trumbull                                  | Mgmt      | Against             |
| Elect Director Gary Whitelaw                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Wolverine World Wide, Inc.

| Meeting Date: 05/02/2019 |                      | Primary Security ID: 978097103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,990 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey M. Boromisa                                | Mgmt      | For                 |
| Elect Director Gina R. Boswell                                    | Mgmt      | For                 |
| Elect Director David T. Kollat                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

### **AbbVie Inc.**

| Meeting Date: 05/03/2019 |                       | Primary Security ID: 00287Y109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 211,703 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director William H.L. Burnside | Mgmt      | For                 |
| Elect Director Brett J. Hart         | Mgmt      | For                 |
| Elect Director Edward J. Rapp        | Mgmt      | For                 |

### **AbbVie Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for<br>Amendments to the By-Law and Certificate of<br>Incorporation | Mgmt      | For                 |
| Report on Lobbying Payments and Policy   | SH        | For                 |
| Report on Integrating Risks Related to Drug<br>Pricing into Senior Executive Compensation                    | SH        | For                 |
| Require Independent Board Chairman   | SH        | For                 |

## **CMS Energy Corporation**

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 125896100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 38,400 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jon E. Barfield                                    | Mgmt      | For                 |
| Elect Director Deborah H. Butler                                  | Mgmt      | For                 |
| Elect Director Kurt L. Darrow                                     | Mgmt      | For                 |
| Elect Director Stephen E. Ewing                                   | Mgmt      | For                 |
| Elect Director William D. Harvey                                  | Mgmt      | For                 |
| Elect Director Patricia K. Poppe                                  | Mgmt      | For                 |
| Elect Director John G. Russell                                    | Mgmt      | For                 |
| Elect Director Suzanne F. Shank                                   | Mgmt      | For                 |
| Elect Director Myrna M. Soto                                      | Mgmt      | For                 |
| Elect Director John G. Sznewajs                                   | Mgmt      | For                 |
| Elect Director Laura H. Wright                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Report on Political Contributions Disclosure                      | SH        | For                 |

### **CSX** Corporation

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 126408103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 29,800

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donna M. Alvarado                                  | Mgmt      | For                 |
| Elect Director Pamela L. Carter                                   | Mgmt      | Against             |
| Elect Director James M. Foote                                     | Mgmt      | For                 |
| Elect Director Steven T. Halverson                                | Mgmt      | For                 |
| Elect Director Paul C. Hilal                                      | Mgmt      | For                 |
| Elect Director John D. McPherson                                  | Mgmt      | For                 |
| Elect Director David M. Moffett                                   | Mgmt      | Against             |
| Elect Director Linda H. Riefler                                   | Mgmt      | For                 |
| Elect Director J. Steven Whisler                                  | Mgmt      | For                 |
| Elect Director John J. Zillmer                                    | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

## **Cypress Semiconductor Corp.**

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 232806109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director W. Steve Albrecht | Mgmt      | For                 |
| Elect Director Hassane El-Khoury | Mgmt      | For                 |
| Elect Director Oh Chul Kwon      | Mgmt      | For                 |
| Elect Director Catherine P. Lego | Mgmt      | For                 |
| Elect Director Camillo Martino   | Mgmt      | Against             |
| Elect Director Jeffrey J. Owens  | Mgmt      | For                 |
|                                  |           |                     |

### **Cypress Semiconductor Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeannine P. Sargent                                | Mgmt      | For                 |
| Elect Director Michael S. Wishart                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Encompass Health Corp.**

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 29261A100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,200 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John W. Chidsey                                    | Mgmt      | For                 |
| Elect Director Donald L. Correll                                  | Mgmt      | For                 |
| Elect Director Yvonne M. Curl                                     | Mgmt      | For                 |
| Elect Director Charles M. Elson                                   | Mgmt      | For                 |
| Elect Director Joan E. Herman                                     | Mgmt      | For                 |
| Elect Director Leo I. Higdon, Jr.                                 | Mgmt      | For                 |
| Elect Director Leslye G. Katz                                     | Mgmt      | For                 |
| Elect Director John E. Maupin, Jr.                                | Mgmt      | For                 |
| Elect Director Nancy M. Schlichting                               | Mgmt      | For                 |
| Elect Director L. Edward Shaw, Jr.                                | Mgmt      | For                 |
| Elect Director Mark J. Tarr                                       | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Entergy Corporation**

| Meeting Date: 05/03/2019 |
|--------------------------|
| Record Date: 03/04/2019  |

Primary Security ID: 29364G103

Meeting Type: Annual Shares Voted: 101,900

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John R. Burbank                                    | Mgmt      | For                 |
| Elect Director Patrick J. Condon                                  | Mgmt      | For                 |
| Elect Director Leo P. Denault                                     | Mgmt      | Against             |
| Elect Director Kirkland H. Donald                                 | Mgmt      | For                 |
| Elect Director Philip L. Frederickson                             | Mgmt      | For                 |
| Elect Director Alexis M. Herman                                   | Mgmt      | Against             |
| Elect Director M. Elise Hyland                                    | Mgmt      | For                 |
| Elect Director Stuart L. Levenick                                 | Mgmt      | For                 |
| Elect Director Blanche Lambert Lincoln                            | Mgmt      | For                 |
| Elect Director Karen A. Puckett                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

## **Gibraltar Industries, Inc.**

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 374689107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,781  |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Mark G. Barberio  | Mgmt      | For                 |
| Elect Director William T. Bosway | Mgmt      | For                 |
| Elect Director Sharon M. Brady   | Mgmt      | For                 |
| Elect Director Frank G. Heard    | Mgmt      | For                 |
| Elect Director Craig A. Hindman  | Mgmt      | For                 |
| Elect Director Vinod M. Khilnani | Mgmt      | Against             |
|                                  |           |                     |

### **Gibraltar Industries, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William P. Montague                                | Mgmt      | For                 |
| Elect Director James B. Nish                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## Home Bancorp, Inc.

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 43689E107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,100  |                                |
|                          |                      |                                |

| Р | roposal Text                                    | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| E | lect Director Mark M. Cole                      | Mgmt      | For                 |
| E | lect Director Michael P. Maraist                | Mgmt      | For                 |
|   | lect Director Donald W. Washington<br>Withdrawn | Mgmt      |                     |
| R | atify Porter Keadle Moore, LLC as Auditors      | Mgmt      | For                 |

### **Illinois Tool Works Inc.**

| Meeting Date: 05/03/2019 |                       | Primary Security ID: 452308109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 120,850 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Daniel J. Brutto  | Mgmt      | For                 |
| Elect Director Susan Crown       | Mgmt      | For                 |
| Elect Director James W. Griffith | Mgmt      | For                 |
| Elect Director Jay L. Henderson  | Mgmt      | For                 |
| Elect Director Richard H. Lenny  | Mgmt      | For                 |
| Elect Director E. Scott Santi    | Mgmt      | Against             |
| Elect Director James A. Skinner  | Mgmt      | For                 |
|                                  |           |                     |

### **Illinois Tool Works Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David B. Smith, Jr.                                | Mgmt      | For                 |
| Elect Director Pamela B. Strobel                                  | Mgmt      | For                 |
| Elect Director Kevin M. Warren                                    | Mgmt      | For                 |
| Elect Director Anre D. Williams                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Adopt Quantitative Company-wide GHG Goals                         | SH        | For                 |

## j2 Global, Inc.

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 48123V102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 290    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard S. Ressler                                 | Mgmt      | For                 |
| Elect Director Douglas Y. Bech                                    | Mgmt      | For                 |
| Elect Director Robert J. Cresci                                   | Mgmt      | Against             |
| Elect Director Sarah Fay  | Mgmt      | For                 |
| Elect Director W. Brian Kretzmer                                  | Mgmt      | For                 |
| Elect Director Jonathan F. Miller                                 | Mgmt      | Against             |
| Elect Director Stephen Ross                                       | Mgmt      | For                 |
| Elect Director Vivek Shah   | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### Lattice Semiconductor Corp.

| Meeting | j Date: | : 05/03/2019 | 9 |
|---------|---------|--------------|---|
| Record  | Date:   | 03/08/2019   |   |

Meeting Type: Annual

Primary Security ID: 518415104

Shares Voted: 15,618

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James R. Anderson                                  | Mgmt      | For                 |
| Elect Director Robin A. Abrams                                    | Mgmt      | Withhold            |
| Elect Director Brian M. Beattie                                   | Mgmt      | For                 |
| Elect Director John Bourgoin                                      | Mgmt      | For                 |
| Elect Director Mark E. Jensen                                     | Mgmt      | For                 |
| Elect Director James P. Lederer                                   | Mgmt      | For                 |
| Elect Director John E. Major                                      | Mgmt      | Withhold            |
| Elect Director Krishna Rangasayee                                 | Mgmt      | For                 |
| Elect Director D. Jeffrey Richardson                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Non-Employee Director Omnibus<br>Stock Plan                 | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

## Ryder System, Inc.

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 783549108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Robert J. Eck      | Mgmt      | For                 |
| Elect Director Robert A. Hagemann | Mgmt      | For                 |
| Elect Director Michael F. Hilton  | Mgmt      | Against             |
| Elect Director Tamara L. Lundgren | Mgmt      | For                 |
| Elect Director Luis P. Nieto, Jr. | Mgmt      | For                 |
|                                   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Ryder System, Inc.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David G. Nord   | Mgmt      | For                 |
| Elect Director Robert E. Sanchez   | Mgmt      | Against             |
| Elect Director Abbie J. Smith  | Mgmt      | Against             |
| Elect Director E. Follin Smith   | Mgmt      | For                 |
| Elect Director Dmitri L. Stockton  | Mgmt      | Against             |
| Elect Director Hansel E. Tookes, II  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                  | Mgmt      | For                 |
| Approve Omnibus Stock Plan   | Mgmt      | Against             |
| Remove Supermajority Voting Provisions on<br>Shareholder Action by Written Consent | Mgmt      | For                 |
| Require Independent Board Chairman   | SH        | For                 |

### **Teleflex Incorporated**

| Meeting Date: 05/03/2019 |                      | Primary Security ID: 879369106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,200  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John C. Heinmiller                                 | Mgmt      | For                 |
| Elect Director Andrew A. Krakauer                                 | Mgmt      | For                 |
| Elect Director Richard A. Packer                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## TransCanada Corp.

Meeting Date: 05/03/2019 Record Date: 03/18/2019

Meeting Type: Annual/Special

Primary Security ID: 89353D107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### TransCanada Corp.

### Shares Voted: 256,752

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Stephan Cretier   | Mgmt      | For                 |
| Elect Director Russell K. Girling  | Mgmt      | For                 |
| Elect Director S. Barry Jackson  | Mgmt      | For                 |
| Elect Director Randy Limbacher   | Mgmt      | For                 |
| Elect Director John E. Lowe  | Mgmt      | For                 |
| Elect Director Una Power   | Mgmt      | For                 |
| Elect Director Mary Pat Salomone   | Mgmt      | For                 |
| Elect Director Indira V. Samarasekera  | Mgmt      | For                 |
| Elect Director D. Michael G. Stewart   | Mgmt      | For                 |
| Elect Director Siim A. Vanaselja   | Mgmt      | For                 |
| Elect Director Thierry Vandal  | Mgmt      | For                 |
| Elect Director Steven W. Williams  | Mgmt      | For                 |
| Approve KPMG LLP as Auditors and Authorize<br>Board to Fix Their Remuneration  | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach  | Mgmt      | For                 |
| Change Company Name to TC Energy<br>Corporation/ Corporation TC Energie  | Mgmt      | For                 |
| Approve Shareholder Rights Plan  | Mgmt      | For                 |
| Shareholder Proposal   | Mgmt      |                     |
| Prepare a Report Outlining How the Company<br>Respects Internationally Recognized<br>Standards for Indigenous Peoples Rights in its<br>Business Activities | SH        | For                 |

## **Utah Medical Products, Inc.**

Meeting Date: 05/03/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 917488108

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Utah Medical Products, Inc.**

### Shares Voted: 4,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara A. Payne                                   | Mgmt      | Withhold            |
| Ratify Haynie & Company as Auditors                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Veeco Instruments, Inc.**

| Meeting Date: 05/03/2019 |                       | Primary Security ID: 922417100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 161,101 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William J. Miller                                  | Mgmt      | For                 |
| Elect Director John R. Peeler                                     | Mgmt      | For                 |
| Elect Director Thomas St. Dennis                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

### **Berkshire Hathaway Inc.**

| Meeting Date: 05/04/2019 |                       | Primary Security ID: 084670702 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 438,588 |                                |
|                          |                       |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Warren E. Buffet  | Mgmt      | Withhold            |
| Elect Director Charles T. Munger | Mgmt      | For                 |

### **Berkshire Hathaway Inc.**

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Gregory E. Abel       | Mgmt      | For                 |
| Elect Director Howard G. Buffett     | Mgmt      | For                 |
| Elect Director Stephen B. Burke      | Mgmt      | For                 |
| Elect Director Susan L. Decker       | Mgmt      | Withhold            |
| Elect Director William H. Gates, III | Mgmt      | For                 |
| Elect Director David S. Gottesman    | Mgmt      | For                 |
| Elect Director Charlotte Guyman      | Mgmt      | Withhold            |
| Elect Director Ajit Jain             | Mgmt      | For                 |
| Elect Director Thomas S. Murphy      | Mgmt      | Withhold            |
| Elect Director Ronald L. Olson       | Mgmt      | For                 |
| Elect Director Walter Scott, Jr.     | Mgmt      | Withhold            |
| Elect Director Meryl B. Witmer       | Mgmt      | Withhold            |

## **Aflac Incorporated**

| Meeting Date: 05/06/2019 |                       | Primary Security ID: 001055102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/27/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 127,100 |                                |
|                          |                       |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Daniel P. Amos      | Mgmt      | Against             |
| Elect Director W. Paul Bowers      | Mgmt      | For                 |
| Elect Director Toshihiko Fukuzawa  | Mgmt      | For                 |
| Elect Director Robert B. Johnson   | Mgmt      | For                 |
| Elect Director Thomas J. Kenny     | Mgmt      | For                 |
| Elect Director Georgette D. Kiser  | Mgmt      | For                 |
| Elect Director Karole F. Lloyd     | Mgmt      | For                 |
| Elect Director Joseph L. Moskowitz | Mgmt      | For                 |
| Elect Director Barbara K. Rimer    | Mgmt      | For                 |
| Elect Director Katherine T. Rohrer | Mgmt      | For                 |
| Elect Director Melvin T. Stith     | Mgmt      | For                 |
|                                    |           |                     |

### **Aflac Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

### **Ameris Bancorp**

| Meeting Date: 05/06/2019 |                       | Primary Security ID: 03076K108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 3,180   |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Issue Shares in Connection with Merger | Mgmt      | For                 |
| Adjourn Meeting                        | Mgmt      | For                 |

## **Amneal Pharmaceuticals, Inc.**

| Meeting Date: 05/06/2019 |                      | Primary Security ID: 03168L105 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 9,610  |                                |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Emily Peterson Alva | Mgmt      | For                 |
| Elect Director Paul Bisaro         | Mgmt      | For                 |
| Elect Director J. Kevin Buchi      | Mgmt      | Against             |
| Elect Director Robert L. Burr      | Mgmt      | Against             |
| Elect Director Jean Selden Greene  | Mgmt      | Against             |
| Elect Director Ted Nark            | Mgmt      | For                 |
| Elect Director Chintu Patel        | Mgmt      | For                 |
| Elect Director Chirag Patel        | Mgmt      | For                 |
| Elect Director Gautam Patel        | Mgmt      | Against             |
| Elect Director Dharmendra Rama     | Mgmt      | Against             |
| Elect Director Robert A. Stewart   | Mgmt      | For                 |
|                                    |           |                     |

# **Amneal Pharmaceuticals, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter R. Terreri                                   | Mgmt      | For                 |
| Elect Director Janet S. Vergis                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **Bank OZK**

| Meeting Date: 05/06/2019 |                      | Primary Security ID: 06417N103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nicholas Brown               | Mgmt      | For                 |
| Elect Director Paula Cholmondeley           | Mgmt      | For                 |
| Elect Director Beverly Cole                 | Mgmt      | For                 |
| Elect Director Robert East                  | Mgmt      | For                 |
| Elect Director Kathleen Franklin            | Mgmt      | For                 |
| Elect Director Catherine B. Freedberg       | Mgmt      | For                 |
| Elect Director Jeffrey Gearhart             | Mgmt      | For                 |
| Elect Director George Gleason               | Mgmt      | Against             |
| Elect Director Peter Kenny                  | Mgmt      | For                 |
| Elect Director William A. Koefoed, Jr.      | Mgmt      | For                 |
| Elect Director Walter J. "Jack" Mullen, III | Mgmt      | For                 |
| Elect Director Christopher Orndorff         | Mgmt      | For                 |
| Elect Director Robert Proost                | Mgmt      | For                 |
| Elect Director John Reynolds                | Mgmt      | For                 |
| Elect Director Steven Sadoff                | Mgmt      | For                 |
| Elect Director Ross Whipple                 | Mgmt      | For                 |
| Approve Omnibus Stock Plan                  | Mgmt      | For                 |
|   |           |                     |

## **Bank OZK**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Eli Lilly and Company**

| Meeting Date: 05/06/2019 |                       | Primary Security ID: 532457108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 02/26/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 206,118 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ralph Alvarez                                      | Mgmt      | Against             |
| Elect Director Carolyn R. Bertozzi                                | Mgmt      | Against             |
| Elect Director Juan R. Luciano                                    | Mgmt      | Against             |
| Elect Director Kathi P. Seifert                                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

# **LKQ Corporation**

| Meeting Date:05/06/2019Record Date:03/08/2019Meeting Type:Annual |                      | Primary Security ID: 501889208 |
|--|----------------------|--------------------------------|
|  | Shares Voted: 47,000 |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director A. Clinton Allen | Mgmt      | For                 |
| Elect Director Meg A. Divitto   | Mgmt      | For                 |
| Elect Director Robert M. Hanser | Mgmt      | For                 |

# **LKQ Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph M. Holsten                                  | Mgmt      | For                 |
| Elect Director Blythe J. McGarvie                                 | Mgmt      | For                 |
| Elect Director John W. Mendel                                     | Mgmt      | For                 |
| Elect Director Jody G. Miller                                     | Mgmt      | For                 |
| Elect Director John F. O'Brien                                    | Mgmt      | For                 |
| Elect Director Guhan Subramanian                                  | Mgmt      | For                 |
| Elect Director William M. Webster, IV                             | Mgmt      | For                 |
| Elect Director Dominick Zarcone                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **National General Holdings Corp.**

| Meeting Date: 05/06/2019 |                       | Primary Security ID: 636220303 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 43,748  |                                |
|                          | Sildles Voleu: 45,740 |                                |

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald T. DeCarlo          | Mgmt      | For                 |
| Elect Director Patrick Fallon             | Mgmt      | For                 |
| Elect Director Barry Karfunkel            | Mgmt      | Withhold            |
| Elect Director Robert Karfunkel           | Mgmt      | For                 |
| Elect Director John Marshaleck            | Mgmt      | For                 |
| Elect Director John "Jay" D. Nichols, Jr. | Mgmt      | For                 |
| Elect Director Barbara Paris              | Mgmt      | For                 |
| Elect Director Barry D. Zyskind           | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditor       | Mgmt      | For                 |
| Approve Omnibus Stock Plan                | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# The E.W. Scripps Co.

| Meeting Date:05/06/2019Record Date:03/08/2019Meeting Type:Annual |                  | Primary Security ID: 811054402 |
|--|------------------|--------------------------------|
|  | Shares Voted: 90 |                                |

| Instruction |
|-------------|
| Withhold    |
| For         |
| Withhold    |
|             |

# **Trinity Industries, Inc.**

| Meeting Date: 05/06/2019 |                      | Primary Security ID: 896522109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 24,624 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John L. Adams                                      | Mgmt      | For                 |
| Elect Director Brandon B. Boze                                    | Mgmt      | For                 |
| Elect Director John J. Diez                                       | Mgmt      | For                 |
| Elect Director Leldon E. Echols                                   | Mgmt      | For                 |
| Elect Director Charles W. Matthews                                | Mgmt      | For                 |
| Elect Director E. Jean Savage                                     | Mgmt      | For                 |
| Elect Director Dunia A. Shive                                     | Mgmt      | For                 |
| Elect Director Timothy R. Wallace                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **Albemarle Corporation**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 012653101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |

# **Albemarle Corporation**

### Shares Voted: 2,556

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Elect Director Mary Lauren Brlas                                  | Mgmt      | For                 |
| Elect Director William H. Hernandez                               | Mgmt      | For                 |
| Elect Director Luther C. Kissam, IV                               | Mgmt      | Against             |
| Elect Director Douglas L. Maine                                   | Mgmt      | For                 |
| Elect Director J. Kent Masters                                    | Mgmt      | For                 |
| Elect Director James J. O'Brien                                   | Mgmt      | For                 |
| Elect Director Diarmuid B. O'Connell                              | Mgmt      | For                 |
| Elect Director Dean L. Seavers                                    | Mgmt      | For                 |
| Elect Director Gerald A. Steiner                                  | Mgmt      | For                 |
| Elect Director Harriett Tee Taggart                               | Mgmt      | For                 |
| Elect Director Alejandro D. Wolff                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **Ally Financial, Inc.**

| Meeting Date: 05/07/2019 |                       | Primary Security ID: 02005N100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 183,649 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Franklin W. Hobbs                 | Mgmt      | Against             |
| Elect Director Kenneth J. Bacon                  | Mgmt      | For                 |
| Elect Director Katryn "Trynka" Shineman<br>Blake | Mgmt      | For                 |
| Elect Director Maureen A. Breakiron-Evans        | Mgmt      | For                 |
| Elect Director William H. Cary                   | Mgmt      | For                 |
| Elect Director Mayree C. Clark                   | Mgmt      | For                 |
| Elect Director Kim S. Fennebresque               | Mgmt      | Against             |

# Ally Financial, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marjorie Magner                                    | Mgmt      | For                 |
| Elect Director Brian H. Sharples                                  | Mgmt      | For                 |
| Elect Director John J. Stack                                      | Mgmt      | For                 |
| Elect Director Michael F. Steib                                   | Mgmt      | For                 |
| Elect Director Jeffrey J. Brown                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

# **American Express Company**

| Meeting Date: 05/07/2019 |                        | Primary Security ID: 025816109 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual   |                                |
|                          | Chause Materia 121 074 |                                |
|                          | Shares Voted: 121,874  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charlene Barshefsky                                | Mgmt      | For                 |
| Elect Director John J. Brennan                                    | Mgmt      | For                 |
| Elect Director Peter Chernin                                      | Mgmt      | For                 |
| Elect Director Ralph de la Vega                                   | Mgmt      | For                 |
| Elect Director Anne Lauvergeon                                    | Mgmt      | For                 |
| Elect Director Michael O. Leavitt                                 | Mgmt      | For                 |
| Elect Director Theodore J. Leonsis                                | Mgmt      | For                 |
| Elect Director Stephen J. Squeri                                  | Mgmt      | Against             |
| Elect Director Daniel L. Vasella                                  | Mgmt      | For                 |
| Elect Director Ronald A. Williams                                 | Mgmt      | For                 |
| Elect Director Christopher D. Young                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Audito                       | r Mgmt    | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Adjust Executive Compensation Metrics for<br>Share Buybacks       | SH        | For                 |

### **American Express Company**

| Proposal Text            | Proponent | Vote<br>Instruction |
|--------------------------|-----------|---------------------|
| Report on Gender Pay Gap | SH        | For                 |
|                          |           |                     |

# Arcosa, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 039653100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,528 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald J. Gafford                                  | Mgmt      | For                 |
| Elect Director Douglas L. Rock                                    | Mgmt      | For                 |
| Elect Director Melanie M. Trent                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# **Assertio Therapeutics, Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 04545L107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 32,883 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director James P. Fogarty      | Mgmt      | For                 |
| Elect Director Karen A. Dawes        | Mgmt      | For                 |
| Elect Director James J. Galeota, Jr. | Mgmt      | For                 |
| Elect Director Arthur J. Higgins     | Mgmt      | Against             |
| Elect Director Heather L. Mason      | Mgmt      | For                 |
| Elect Director William T. McKee      | Mgmt      | For                 |
| Elect Director Peter D. Staple       | Mgmt      | For                 |
| Elect Director James L. Tyree        | Mgmt      | For                 |
|                                      |           |                     |

### Assertio Therapeutics, Inc.

| I | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
|   | Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| I | Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Assurant, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 04621X108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,400  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Elaine D. Rosen                                    | Mgmt      | For                 |
| Elect Director Juan N. Cento                                      | Mgmt      | For                 |
| Elect Director Alan B. Colberg                                    | Mgmt      | For                 |
| Elect Director Harriet Edelman                                    | Mgmt      | For                 |
| Elect Director Lawrence V. Jackson                                | Mgmt      | For                 |
| Elect Director Charles J. Koch                                    | Mgmt      | For                 |
| Elect Director Jean-Paul L. Montupet                              | Mgmt      | For                 |
| Elect Director Debra J. Perry                                     | Mgmt      | Against             |
| Elect Director Paul J. Reilly                                     | Mgmt      | For                 |
| Elect Director Robert W. Stein                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

# **Baxter International Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 071813109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Baxter International Inc.**

### Shares Voted: 71,290

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jose "Joe" E. Almeida                              | Mgmt      | Against             |
| Elect Director Thomas F. Chen                                     | Mgmt      | For                 |
| Elect Director John D. Forsyth                                    | Mgmt      | For                 |
| Elect Director James R. Gavin, III                                | Mgmt      | For                 |
| Elect Director Peter S. Hellman                                   | Mgmt      | For                 |
| Elect Director Michael F. Mahoney                                 | Mgmt      | For                 |
| Elect Director Patricia B. Morrrison                              | Mgmt      | For                 |
| Elect Director Stephen N. Oesterle                                | Mgmt      | For                 |
| Elect Director Cathy R. Smith                                     | Mgmt      | For                 |
| Elect Director Thomas T. Stallkamp                                | Mgmt      | For                 |
| Elect Director Albert P.L. Stroucken                              | Mgmt      | For                 |
| Elect Director Amy A. Wendell                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

### Brightcove, Inc.

Meeting Date: 05/07/2019 Record Date: 04/11/2019

Meeting Type: Annual

### Primary Security ID: 10921T101

Shares Voted: 431,427

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Deborah Besemer       | Mgmt      | For                 |
| Elect Director Kristin Frank         | Mgmt      | For                 |
| Elect Director Scott Kurnit          | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Brightcove**, **Inc.**

| Propos | al Text  | Proponent | Vote<br>Instruction |
|--------|--|-----------|---------------------|
|        | ry Vote to Ratify Named Executive<br>S' Compensation | Mgmt      | Against             |

# **Callaway Golf Co.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 131193104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 18,300 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Oliver G. "Chip" Brewer, III                       | Mgmt      | For                 |
| Elect Director Ronald S. Beard                                    | Mgmt      | For                 |
| Elect Director Samuel H. Armacost                                 | Mgmt      | For                 |
| Elect Director John C. Cushman, III                               | Mgmt      | For                 |
| Elect Director Laura J. Flanagan                                  | Mgmt      | For                 |
| Elect Director Russell B. Fleischer                               | Mgmt      | For                 |
| Elect Director John F. Lundgren                                   | Mgmt      | For                 |
| Elect Director Adebayo O. Ogunlesi                                | Mgmt      | For                 |
| Elect Director Linda B. Segre                                     | Mgmt      | For                 |
| Elect Director Anthony S. Thornley                                | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Chemical Financial Corporation**

| Meeting Date: 05/07/2019 | Primary Security ID: 163731102 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/12/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 20,246           |  |
|                          |                                |  |
|                          | Shares Voted: 20,246           |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director James R. Fitterling | Mgmt      | Withhold            |
| Elect Director Ronald A. Klein     | Mgmt      | Withhold            |

# **Chemical Financial Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard M. Lievense                                | Mgmt      | For                 |
| Elect Director Barbara J. Mahone                                  | Mgmt      | Withhold            |
| Elect Director Barbara L. McQuade                                 | Mgmt      | For                 |
| Elect Director John E. Pelizzari                                  | Mgmt      | For                 |
| Elect Director David T. Provost                                   | Mgmt      | For                 |
| Elect Director Thomas C. Shafer                                   | Mgmt      | For                 |
| Elect Director Larry D. Stauffer                                  | Mgmt      | Withhold            |
| Elect Director Jeffrey L. Tate                                    | Mgmt      | Withhold            |
| Elect Director Gary Torgow  | Mgmt      | For                 |
| Elect Director Arthur A. Weiss                                    | Mgmt      | For                 |
| Elect Director Franklin C. Wheatlake                              | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditor  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **Colony Capital, Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 19626G108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 71,331 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Thomas J. Barrack, Jr. | Mgmt      | Against             |
| Elect Director Douglas Crocker, II    | Mgmt      | For                 |
| Elect Director Nancy A. Curtin        | Mgmt      | For                 |
| Elect Director Jon A. Fosheim         | Mgmt      | For                 |
| Elect Director Craig M. Hatkoff       | Mgmt      | For                 |
| Elect Director Justin E. Metz         | Mgmt      | For                 |
| Elect Director Raymond C. Mikulich    | Mgmt      | For                 |
| Elect Director George G. C. Parker    | Mgmt      | For                 |
|                                       |           |                     |

# **Colony Capital, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles W. Schoenherr                              | Mgmt      | For                 |
| Elect Director John A. Somers                                     | Mgmt      | For                 |
| Elect Director John L. Steffens                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **Danaher Corporation**

| Meeting Date: 05/07/2019 |                       | Primary Security ID: 235851102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 141,125 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald J. Ehrlich                                  | Mgmt      | For                 |
| Elect Director Linda Hefner Filler                                | Mgmt      | For                 |
| Elect Director Thomas P. Joyce, Jr.                               | Mgmt      | For                 |
| Elect Director Teri List-Stoll                                    | Mgmt      | For                 |
| Elect Director Walter G. Lohr, Jr.                                | Mgmt      | For                 |
| Elect Director Mitchell P. Rales                                  | Mgmt      | For                 |
| Elect Director Steven M. Rales                                    | Mgmt      | For                 |
| Elect Director John T. Schwieters                                 | Mgmt      | For                 |
| Elect Director Alan G. Spoon                                      | Mgmt      | Against             |
| Elect Director Raymond C. Stevens                                 | Mgmt      | For                 |
| Elect Director Elias A. Zerhouni                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Darling Ingredients, Inc.**

| Meeting Date: 05/07/2019 |  |
|--------------------------|--|
| Record Date: 03/13/2019  |  |

Primary Security ID: 237266101

Shares Voted: 95,580

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Randall C. Stuewe                                  | Mgmt      | Against             |
| Elect Director Charles Adair                                      | Mgmt      | For                 |
| Elect Director D. Eugene Ewing                                    | Mgmt      | For                 |
| Elect Director Linda Goodspeed                                    | Mgmt      | For                 |
| Elect Director Dirk Kloosterboer                                  | Mgmt      | For                 |
| Elect Director Mary R. Korby                                      | Mgmt      | For                 |
| Elect Director Cynthia Pharr Lee                                  | Mgmt      | For                 |
| Elect Director Charles Macaluso                                   | Mgmt      | For                 |
| Elect Director Gary W. Mize                                       | Mgmt      | For                 |
| Elect Director Michael E. Rescoe                                  | Mgmt      | For                 |
| Elect Director Nicole M. Ringenberg                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Dominion Energy, Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 25746U109 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 96,541 |                                |  |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director James A. Bennett      | Mgmt      | For                 |
| Elect Director Helen E. Dragas       | Mgmt      | For                 |
| Elect Director James O. Ellis, Jr.   | Mgmt      | For                 |
| Elect Director Thomas F. Farrell, II | Mgmt      | Against             |
| Elect Director D. Maybank Hagood     | Mgmt      | For                 |
| Elect Director John W. Harris        | Mgmt      | For                 |
|                                      |           |                     |

# **Dominion Energy, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald W. Jibson                                   | Mgmt      | For                 |
| Elect Director Mark J. Kington                                    | Mgmt      | For                 |
| Elect Director Joseph M. Rigby                                    | Mgmt      | For                 |
| Elect Director Pamela J. Royal                                    | Mgmt      | For                 |
| Elect Director Robert H. Spilman, Jr.                             | Mgmt      | For                 |
| Elect Director Susan N. Story                                     | Mgmt      | Against             |
| Elect Director Michael E. Szymanczyk                              | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Require Independent Board Chairman                                | SH        | For                 |

# **Encore Wire Corp. (Delaware)**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 292562105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 42,685 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald E. Courtney                                 | Mgmt      | Withhold            |
| Elect Director Gregory J. Fisher                                  | Mgmt      | Withhold            |
| Elect Director Daniel L. Jones                                    | Mgmt      | Withhold            |
| Elect Director William R. Thomas, III                             | Mgmt      | Withhold            |
| Elect Director Scott D. Weaver                                    | Mgmt      | Withhold            |
| Elect Director John H. Wilson                                     | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Evergy, Inc.

Meeting Date: 05/07/2019 Record Date: 02/26/2019

Meeting Type: Annual

Primary Security ID: 30034W106

Shares Voted: 52,406

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Terry Bassham                                      | Mgmt      | For                 |
| Elect Director Mollie Hale Carter                                 | Mgmt      | For                 |
| Elect Director Charles Q. Chandler, IV                            | Mgmt      | For                 |
| Elect Director Gary D. Forsee                                     | Mgmt      | For                 |
| Elect Director Scott D. Grimes                                    | Mgmt      | For                 |
| Elect Director Richard L. Hawley                                  | Mgmt      | For                 |
| Elect Director Thomas D. Hyde                                     | Mgmt      | For                 |
| Elect Director B. Anthony Isaac                                   | Mgmt      | For                 |
| Elect Director Sandra A.J. Lawrence                               | Mgmt      | For                 |
| Elect Director Ann D. Murtlow                                     | Mgmt      | For                 |
| Elect Director Sandra J. Price                                    | Mgmt      | For                 |
| Elect Director Mark A. Ruelle                                     | Mgmt      | For                 |
| Elect Director John J. Sherman                                    | Mgmt      | For                 |
| Elect Director S. Carl Soderstrom, Jr.                            | Mgmt      | Withhold            |
| Elect Director John Arthur Stall                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# **Expeditors International of Washington, Inc.**

| Meeting Date: 05/07/2019<br>Record Date: 03/12/2019 | Primary Security ID: 302130109<br>Meeting Type: Annual |           |                  |
|---|--|-----------|------------------|
|   | Shares Voted: 26,400                                   |           |                  |
| Proposal Text                                       | Proponent  | Vo<br>Ins | ote<br>struction |
| Elect Director Robert R. V                          | Vright Mgmt  | Fo        | r                |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Expeditors International of Washington, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glenn M. Alger                                     | Mgmt      | For                 |
| Elect Director Robert P. Carlile                                  | Mgmt      | For                 |
| Elect Director James M. "Jim" DuBois                              | Mgmt      | For                 |
| Elect Director Mark A. Emmert                                     | Mgmt      | For                 |
| Elect Director Diane H. Gulyas                                    | Mgmt      | For                 |
| Elect Director Richard B. McCune                                  | Mgmt      | For                 |
| Elect Director Alain Monie  | Mgmt      | For                 |
| Elect Director Jeffrey S. Musser                                  | Mgmt      | For                 |
| Elect Director Liane J. Pelletier                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
|   |           |                     |

# **First American Financial Corporation**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 31847R102 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 21,022 |                                |  |
|                          | Shares Voted: 21,022 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Reginald H. Gilyard                                | Mgmt      | For                 |
| Elect Director Parker S. Kennedy                                  | Mgmt      | For                 |
| Elect Director Mark C. Oman                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Fortune Brands Home & Security, Inc.

|                       | Primary Security ID: 34964C106 |
|-----------------------|--------------------------------|
| Meeting Type: Annual  |                                |
| Shares Voted: 118,440 |                                |
|                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Irial Finan  | Mgmt      | Against             |
| Elect Director Susan S. Kilsby                                    | Mgmt      | Against             |
| Elect Director Christopher J. Klein                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Hawaiian Electric Industries, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 419870100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,667  |                                |

Vote **Proposal Text** Proponent Instruction Elect Director Thomas B. Fargo Withhold Mgmt Elect Director William James Scilacci, Jr. Mgmt For Elect Director Celeste A. Connors Mgmt For Elect Director Mary G. Powell Mgmt For Elect Director Jeffrey N. Watanabe Mgmt For Advisory Vote to Ratify Named Executive Mgmt For Officers' Compensation Amend Non-Employee Director Restricted Mgmt For Stock Plan Ratify Deloitte & Touche LLP as Auditors Mgmt For

### **Houston Wire & Cable Company**

Meeting Date: 05/07/2019 Record Date: 03/15/2019

Meeting Type: Annual

Primary Security ID: 44244K109

# **Houston Wire & Cable Company**

### Shares Voted: 63,260

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James L. Pokluda, III                              | Mgmt      | For                 |
| Elect Director Roy W. Haley                                       | Mgmt      | For                 |
| Elect Director Margaret S. Laird                                  | Mgmt      | For                 |
| Elect Director Robert L. Reymond                                  | Mgmt      | For                 |
| Elect Director Sandford W. Rothe                                  | Mgmt      | For                 |
| Elect Director William H. Sheffield                               | Mgmt      | For                 |
| Elect Director G. Gary Yetman                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Hubbell, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 443510607 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 47,891 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carlos M. Cardoso                                  | Mgmt      | For                 |
| Elect Director Anthony J. Guzzi                                   | Mgmt      | For                 |
| Elect Director Neal J. Keating                                    | Mgmt      | For                 |
| Elect Director Bonnie C. Lind                                     | Mgmt      | For                 |
| Elect Director John F. Malloy                                     | Mgmt      | For                 |
| Elect Director Judith F. Marks                                    | Mgmt      | For                 |
| Elect Director David G. Nord                                      | Mgmt      | Withhold            |
| Elect Director John G. Russell                                    | Mgmt      | For                 |
| Elect Director Steven R. Shawley                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **HudBay Minerals Inc.**

| Meeting Date:05/07/2019Record Date:03/29/2019Meeting Type:Proxy Contest |                      | Primary Security ID: 443628102 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 60,757 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Management Proxy (Green Card)  | Mgmt      |                     |
| Elect Management Nominee Carol T. Banducc  | i Mgmt    | Do Not<br>Vote      |
| Elect Management Nominee Igor A. Gonzales  | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Alan Hair   | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Alan R. Hibben  | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Sarah B.<br>Kavanagh  | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Carin S. Knickel  | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Colin Osborne   | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Kenneth G.<br>Stowe   | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Richard Howes   | Mgmt      | Do Not<br>Vote      |
| Elect Management Nominee Michael Anglin -<br>Withdrawn Resolution  | Mgmt      |                     |
| Elect Management Nominee David Smith   | Mgmt      | Do Not<br>Vote      |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration  | Mgmt      | Do Not<br>Vote      |
| Approve Advance Notice Requirement   | Mgmt      | Do Not<br>Vote      |
| Advisory Vote on Executive Compensation<br>Approach  | Mgmt      | Do Not<br>Vote      |
| Dissident Proxy (Blue Card)  | Mgmt      |                     |
| Shareholders Are Not Allowed to Vote for<br>More Than a Total of Ten Directors. If More<br>than Ten Director Nominees are Selected,<br>Only the First Ten Voted "FOR" Will Be<br>Recorded: | Mgmt      |                     |
| Elect Waterton Nominee Peter Kukielski   | SH        | Withhold            |
| Elect Waterton Nominee Richard Nesbitt   | SH        | Withhold            |

# **HudBay Minerals Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Waterton Nominee Daniel Muniz<br>Quintanilla                                | SH        | For                 |
| Elect Waterton Nominee A.E. Michael Anglin - Withdrawn Resolution                 | SH        |                     |
| Elect Waterton Nominee David Smith  | SH        | For                 |
| Elect Management Nominee Richard Howes  | SH        | For                 |
| Elect Management Nominee Carol T. Banducci  | SH        | For                 |
| Elect Management Nominee Alan Hair  | SH        | For                 |
| Elect Management Nominee Sarah B.<br>Kavanagh                                     | SH        | For                 |
| Elect Management Nominee Carin S. Knickel   | SH        | For                 |
| Elect Management Nominee Colin Osborne  | SH        | For                 |
| Elect Management Nominee Kenneth G.<br>Stowe                                      | SH        | Withhold            |
| Elect Management Nominee Igor A. Gonzales   | SH        | For                 |
| Elect Management Nominee Alan R. Hibben   | SH        | For                 |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Approve Advance Notice Requirement  | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach                               | Mgmt      | For                 |

# **IBERIABANK** Corporation

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 450828108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 28,939 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent |  | Vote<br>Instruction |
|---|-----------|--|---------------------|
| Elect Director William H. Fenstermaker                            | Mgmt      |  | For                 |
| Elect Director Rick E. Maples                                     | Mgmt      |  | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      |  | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      |  | Against             |
| Approve Omnibus Stock Plan  | Mgmt      |  | For                 |

## Jagged Peak Energy Inc.

| Meeting Date: 05/07/2019                     |                     | Primary Security ID: 47009K107 |
|--|---------------------|--------------------------------|
| Record Date: 04/01/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 1,273 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James J. Kleckner                                  | Mgmt      | Withhold            |
| Elect Director Michael C. Linn                                    | Mgmt      | Withhold            |
| Elect Director Dheeraj "D" Verma                                  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# Leggett & Platt, Incorporated

| Meeting Date: 05/07/2019                     |                 | Primary Security ID: 524660107 |
|--|-----------------|--------------------------------|
| Record Date: 03/05/2019 Meeting Type: Annual |                 |                                |
|  | Shares Voted: 1 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert E. Brunner                                  | Mgmt      | For                 |
| Elect Director R. Ted Enloe, III                                  | Mgmt      | For                 |
| Elect Director Manuel A. Fernandez                                | Mgmt      | For                 |
| Elect Director Karl G. Glassman                                   | Mgmt      | For                 |
| Elect Director Joseph W. McClanathan                              | Mgmt      | For                 |
| Elect Director Judy C. Odom                                       | Mgmt      | For                 |
| Elect Director Srikanth Padmanabhan                               | Mgmt      | For                 |
| Elect Director Phoebe A. Wood                                     | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## M/I Homes, Inc.

| Meeting Date: 05/07/2019                     |                      | Primary Security ID: 55305B101 |
|--|----------------------|--------------------------------|
| Record Date: 03/11/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 20,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Friedrich K.M. Bohm                                | Mgmt      | For                 |
| Elect Director William H. Carter                                  | Mgmt      | For                 |
| Elect Director Robert H. Schottenstein                            | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

# **MDU Resources Group, Inc.**

| Meeting Date:05/07/2019Record Date:03/08/2019Meeting Type:Annual |                      | Primary Security ID: 552690109 |
|--|----------------------|--------------------------------|
|  |                      |                                |
|  | Shares Voted: 26.600 |                                |
|  | Shares Voted: 26,600 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas Everist                                     | Mgmt      | For                 |
| Elect Director Karen B. Fagg                                      | Mgmt      | For                 |
| Elect Director David L. Goodin                                    | Mgmt      | For                 |
| Elect Director Mark A. Hellerstein                                | Mgmt      | For                 |
| Elect Director Dennis W. Johnson                                  | Mgmt      | For                 |
| Elect Director Patricia L. Moss                                   | Mgmt      | For                 |
| Elect Director Edward A. Ryan                                     | Mgmt      | For                 |
| Elect Director David M. Sparby                                    | Mgmt      | For                 |
| Elect Director Chenxi Wang  | Mgmt      | For                 |
| Elect Director John K. Wilson                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Amend Certificate of Incorporation                                | Mgmt      | For                 |
|   |           |                     |

# **MDU Resources Group, Inc.**

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Amend Certificate of Incorporation | Mgmt      | For                 |

## **Newell Brands Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 651229106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bridget Ryan Berman                                | Mgmt      | For                 |
| Elect Director Patrick D. Campbell                                | Mgmt      | Against             |
| Elect Director James R. Craigie                                   | Mgmt      | For                 |
| Elect Director Debra A. Crew                                      | Mgmt      | For                 |
| Elect Director Brett M. Icahn                                     | Mgmt      | For                 |
| Elect Director Gerardo I. Lopez                                   | Mgmt      | For                 |
| Elect Director Courtney R. Mather                                 | Mgmt      | Against             |
| Elect Director Michael B. Polk                                    | Mgmt      | For                 |
| Elect Director Judith A. Sprieser                                 | Mgmt      | For                 |
| Elect Director Robert A. Steele                                   | Mgmt      | Against             |
| Elect Director Steven J. Strobel                                  | Mgmt      | For                 |
| Elect Director Michael A. Todman                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Provide Right to Act by Written Consent                           | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |
| Prepare Employment Diversity Report                               | SH        | For                 |

# NIC, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 62914B100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36,798 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Harry H. Herington                                 | Mgmt      | Withhold            |
| Elect Director Art N. Burtscher                                   | Mgmt      | For                 |
| Elect Director Venmal 'Raji' Arasu                                | Mgmt      | For                 |
| Elect Director C. Brad Henry                                      | Mgmt      | For                 |
| Elect Director Alexander C. Kemper                                | Mgmt      | For                 |
| Elect Director William M. Lyons                                   | Mgmt      | For                 |
| Elect Director Anthony Scott                                      | Mgmt      | For                 |
| Elect Director Jayaprakash Vijayan                                | Mgmt      | For                 |
| Elect Director Pete Wilson  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **NiSource Inc.**

| Meeting Date: 05/07/2019                     |                       | Primary Security ID: 65473P105 |
|--|-----------------------|--------------------------------|
| Record Date: 03/12/2019 Meeting Type: Annual |                       |                                |
|  |                       |                                |
|  | Shares Voted: 444,948 |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter A. Altabef         | Mgmt      | For                 |
| Elect Director Theodore H. Bunting, Jr. | Mgmt      | For                 |
| Elect Director Eric L. Butler           | Mgmt      | For                 |
| Elect Director Aristides S. Candris     | Mgmt      | For                 |
| Elect Director Wayne S. DeVeydt         | Mgmt      | Against             |
| Elect Director Joseph Hamrock           | Mgmt      | For                 |
| Elect Director Deborah A. Henretta      | Mgmt      | Against             |
| Elect Director Michael E. Jesanis       | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **NiSource Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Kevin T. Kabat  | Mgmt      | For                 |
| Elect Director Carolyn Y. Woo  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor  | Mgmt      | For                 |
| Increase Authorized Common Stock   | Mgmt      | For                 |
| Amend Certificate of Incorporation to Provide<br>Directors May Be Removed With or Without<br>Cause | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan  | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting                             | SH        | For                 |

# **Oil States International, Inc.**

| Meeting Date: 05/07/2019                     |                  | Primary Security ID: 678026105 |
|--|------------------|--------------------------------|
| Record Date: 03/13/2019 Meeting Type: Annual |                  |                                |
|  |                  |                                |
|  | Shares Voted: 94 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Darrell E. Hollek                                  | Mgmt      | For                 |
| Elect Director Robert L. Potter                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

# **O'Reilly Automotive, Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 67103H107 |                     |
|--------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |                     |
|                          | Shares Voted: 35,800 |                                |                     |
|                          |                      |                                |                     |
| Proposal Text            | Proponent            |                                | Vote<br>Instruction |

Elect Director David O'Reilly

Mgmt

For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **O'Reilly Automotive, Inc.**

| Proposal Text Proponent   | Vote<br>Instruction |
|---|---------------------|
| Elect Director Larry O'Reilly Mgmt  | For                 |
| Elect Director Rosalie O'Reilly Wooten Mgmt                               | For                 |
| Elect Director Greg Henslee Mgmt  | For                 |
| Elect Director Jay D. Burchfield Mgmt                                     | For                 |
| Elect Director Thomas T. Hendrickson Mgmt                                 | For                 |
| Elect Director John R. Murphy Mgmt  | For                 |
| Elect Director Dana M. Perlman Mgmt                                       | For                 |
| Elect Director Andrea M. Weiss Mgmt                                       | For                 |
| Advisory Vote to Ratify Named Executive Mgmt<br>Officers' Compensation    | For                 |
| Ratify Ernst & Young LLP as Auditors Mgmt                                 | For                 |
| Reduce Ownership Threshold for SH<br>Shareholders to Call Special Meeting | For                 |

# **Packaging Corporation of America**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 695156109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,800 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Cheryl K. Beebe     | Mgmt      | For                 |
| Elect Director Duane C. Farrington | Mgmt      | For                 |
| Elect Director Hasan Jameel        | Mgmt      | For                 |
| Elect Director Mark W. Kowlzan     | Mgmt      | Against             |
| Elect Director Robert C. Lyons     | Mgmt      | For                 |
| Elect Director Thomas P. Maurer    | Mgmt      | For                 |
| Elect Director Samuel M. Mencoff   | Mgmt      | For                 |
| Elect Director Roger B. Porter     | Mgmt      | Against             |
| Elect Director Thomas S. Souleles  | Mgmt      | For                 |
| Elect Director Paul T. Stecko      | Mgmt      | For                 |
| Elect Director James D. Woodrum    | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Packaging Corporation of America**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Pentair plc**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: G7S00T104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,161 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glynis A. Bryan  | Mgmt      | For                 |
| Elect Director Jacques Esculier   | Mgmt      | For                 |
| Elect Director T. Michael Glenn   | Mgmt      | For                 |
| Elect Director Theodore L. Harris   | Mgmt      | For                 |
| Elect Director David A. Jones   | Mgmt      | For                 |
| Elect Director Michael T. Speetzen  | Mgmt      | For                 |
| Elect Director John L. Stauch   | Mgmt      | For                 |
| Elect Director Billie I. Williamson   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                             | Mgmt      | For                 |
| Approve Deloitte & Touche LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Authorize Issue of Equity   | Mgmt      | For                 |
| Authorize Board to Opt-Out of Statutory<br>Pre-Emptions Rights                                | Mgmt      | For                 |
| Determine Price Range for Reissuance of<br>Treasury Shares                                    | Mgmt      | For                 |

## Popular, Inc.

Meeting Date: 05/07/2019 Record Date: 03/08/2019

Meeting Type: Annual

Primary Security ID: 733174700

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Popular, Inc.

### Shares Voted: 83,808

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joaquin E. Bacardi, III                            | Mgmt      | For                 |
| Elect Director Robert Carrady                                     | Mgmt      | For                 |
| Elect Director John W. Diercksen                                  | Mgmt      | For                 |
| Elect Director Myrna M. Soto                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **PROS Holdings, Inc.**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 74346Y103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,320  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andres D. Reiner                                   | Mgmt      | For                 |
| Elect Director Ronald F. Woestemeyer                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **Regency Centers Corporation**

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 758849103 |         |
|--------------------------|----------------------|--------------------------------|---------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |         |
|                          | Shares Voted: 4,649  |                                |         |
|                          |                      |                                |         |
|                          |                      |                                | Vote    |
| Proposal Taxt            | Brononont            |                                | Inctruc |

Proposal TextProponentInstructionElect Director Martin E. Stein, Jr.MgmtAgainst

# **Regency Centers Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph F. Azrack                                   | Mgmt      | For                 |
| Elect Director Bryce Blair  | Mgmt      | For                 |
| Elect Director C. Ronald Blankenship                              | Mgmt      | For                 |
| Elect Director Deirdre J. Evens                                   | Mgmt      | For                 |
| Elect Director Thomas W. Furphy                                   | Mgmt      | For                 |
| Elect Director Karin M. Klein                                     | Mgmt      | For                 |
| Elect Director Peter D. Linneman                                  | Mgmt      | Against             |
| Elect Director David P. O'Connor                                  | Mgmt      | For                 |
| Elect Director Lisa Palmer  | Mgmt      | For                 |
| Elect Director John C. Schweitzer                                 | Mgmt      | For                 |
| Elect Director Thomas G. Wattles                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# Sky West, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 830879102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 16,797 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Jerry C. Atkin         | Mgmt      | For                 |
| Elect Director W. Steve Albrecht      | Mgmt      | For                 |
| Elect Director Russell A. Childs      | Mgmt      | For                 |
| Elect Director Henry J. Eyring        | Mgmt      | For                 |
| Elect Director Meredith S. Madden     | Mgmt      | For                 |
| Elect Director Ronald J. Mittelstaedt | Mgmt      | For                 |
| Elect Director Andrew C. Roberts      | Mgmt      | For                 |
| Elect Director Keith E. Smith         | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Sky West, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven F. Udvar-Hazy                               | Mgmt      | For                 |
| Elect Director James L. Welch                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Teradyne, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 880770102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 14,258 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael A. Bradley                                 | Mgmt      | For                 |
| Elect Director Edwin J. Gillis                                    | Mgmt      | For                 |
| Elect Director Timothy E. Guertin                                 | Mgmt      | For                 |
| Elect Director Mark E. Jagiela                                    | Mgmt      | For                 |
| Elect Director Mercedes Johnson                                   | Mgmt      | For                 |
| Elect Director Marilyn Matz                                       | Mgmt      | For                 |
| Elect Director Paul J. Tufano                                     | Mgmt      | For                 |
| Elect Director Roy A. Vallee                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# TimkenSteel Corp.

 Meeting Date:
 05/07/2019

 Record Date:
 03/01/2019

Meeting Type: Annual

Primary Security ID: 887399103

# TimkenSteel Corp.

### Shares Voted: 30,184

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Diane C. Creel                                     | Mgmt      | For                 |
| Elect Director Donald T. Misheff                                  | Mgmt      | For                 |
| Elect Director Ronald A. Rice                                     | Mgmt      | For                 |
| Elect Director Marvin A. Riley                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Trimble, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 896239100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,300  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven W. Berglund                                 | Mgmt      | For                 |
| Elect Director Kaigham "Ken" Gabriel                              | Mgmt      | For                 |
| Elect Director Merit E. Janow                                     | Mgmt      | For                 |
| Elect Director Ulf J. Johansson                                   | Mgmt      | For                 |
| Elect Director Meaghan Lloyd                                      | Mgmt      | For                 |
| Elect Director Sandra MacQuillan                                  | Mgmt      | For                 |
| Elect Director Ronald S. Nersesian                                | Mgmt      | For                 |
| Elect Director Mark S. Peek                                       | Mgmt      | For                 |
| Elect Director Johan Wibergh                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Tyler Technologies, Inc.**

| Meeting Date: 05/07/2019 |
|--------------------------|
| Record Date: 03/15/2019  |

Primary Security ID: 902252105

Shares Voted: 1

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald R. Brattain                                 | Mgmt      | Against             |
| Elect Director Glenn A. Carter                                    | Mgmt      | Against             |
| Elect Director Brenda A. Cline                                    | Mgmt      | Against             |
| Elect Director J. Luther King, Jr.                                | Mgmt      | Against             |
| Elect Director John S. Marr, Jr.                                  | Mgmt      | For                 |
| Elect Director H. Lynn Moore, Jr.                                 | Mgmt      | For                 |
| Elect Director Daniel M. Pope                                     | Mgmt      | For                 |
| Elect Director Dustin R. Womble                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# West Pharmaceutical Services, Inc.

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 955306105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,000 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Mark A. Buthman      | Mgmt      | For                 |
| Elect Director William F. Feehery   | Mgmt      | For                 |
| Elect Director Eric M. Green        | Mgmt      | For                 |
| Elect Director Thomas W. Hofmann    | Mgmt      | For                 |
| Elect Director Paula A. Johnson     | Mgmt      | For                 |
| Elect Director Deborah L. V. Keller | Mgmt      | For                 |
| Elect Director Myla P. Lai-Goldman  | Mgmt      | For                 |
| Elect Director Douglas A. Michels   | Mgmt      | For                 |
| Elect Director Paolo Pucci          | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# West Pharmaceutical Services, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patrick J. Zenner                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

# Wynn Resorts, Limited

| Meeting Date: 05/07/2019 |                      | Primary Security ID: 983134107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jay L. Johnson                                     | Mgmt      | For                 |
| Elect Director Margaret J. Myers                                  | Mgmt      | For                 |
| Elect Director Winifred M. Webb                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# Zynga Inc.

| Meeting Date: 05/07/2019 |                       | Primary Security ID: 98986T108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 104,700 |                                |
|                          |                       |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Mark Pincus           | Mgmt      | For                 |
| Elect Director Frank Gibeau          | Mgmt      | For                 |
| Elect Director Regina E. Dugan       | Mgmt      | For                 |
| Elect Director William "Bing" Gordon | Mgmt      | For                 |
| Elect Director Louis J. Lavigne, Jr. | Mgmt      | Against             |
| Elect Director Ellen F. Siminoff     | Mgmt      | For                 |
|                                      |           |                     |

## Zynga Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carol G. Mills                                     | Mgmt      | For                 |
| Elect Director Janice M. Roberts                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# Aaron's, Inc.

| Meeting Date:05/08/2019Record Date:03/04/2019Meeting Type:Annual |                      | Primary Security ID: 002535300 |
|--|----------------------|--------------------------------|
|  |                      |                                |
|  |                      |                                |
|  | Shares Voted: 12,489 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kathy T. Betty                                     | Mgmt      | For                 |
| Elect Director Douglas C. Curling                                 | Mgmt      | Against             |
| Elect Director Cynthia N. Day                                     | Mgmt      | Against             |
| Elect Director Curtis L. Doman                                    | Mgmt      | For                 |
| Elect Director Walter G. Ehmer                                    | Mgmt      | Against             |
| Elect Director Hubert L. Harris, Jr.                              | Mgmt      | Against             |
| Elect Director John W. Robinson, III                              | Mgmt      | For                 |
| Elect Director Ray M. Robinson                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
|   |           |                     |

## Air Lease Corp.

Meeting Date: 05/08/2019 Record Date: 03/12/2019

Meeting Type: Annual

Primary Security ID: 00912X302

## Air Lease Corp.

### Shares Voted: 13,300

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Matthew J. Hart                                    | Mgmt      | For                 |
| Elect Director Cheryl Gordon Krongard                             | Mgmt      | For                 |
| Elect Director Marshall O. Larsen                                 | Mgmt      | Against             |
| Elect Director Robert A. Milton                                   | Mgmt      | For                 |
| Elect Director John L. Plueger                                    | Mgmt      | For                 |
| Elect Director Ian M. Saines                                      | Mgmt      | For                 |
| Elect Director Ronald D. Sugar                                    | Mgmt      | Against             |
| Elect Director Steven F. Udvar-Hazy                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Alcoa Corp.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 013872106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 26,112 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Michael G. Morris  | Mgmt      | For                 |
| Elect Director Mary Anne Citrino  | Mgmt      | Against             |
| Elect Director Timothy P. Flynn   | Mgmt      | Against             |
| Elect Director Kathryn S. Fuller  | Mgmt      | For                 |
| Elect Director Roy C. Harvey      | Mgmt      | For                 |
| Elect Director James A. Hughes    | Mgmt      | For                 |
| Elect Director James E. Nevels    | Mgmt      | For                 |
| Elect Director James W. Owens     | Mgmt      | For                 |
| Elect Director Carol L. Roberts   | Mgmt      | For                 |
| Elect Director Suzanne Sitherwood | Mgmt      | For                 |
| Elect Director Steven W. Williams | Mgmt      | For                 |
|                                   |           |                     |

# Alcoa Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ernesto Zedillo                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

# **Allison Transmission Holdings, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 01973R101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 17,700 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Judy L. Altmaier                                   | Mgmt      | For                 |
| Elect Director Stan A. Askren                                     | Mgmt      | For                 |
| Elect Director Lawrence E. Dewey                                  | Mgmt      | For                 |
| Elect Director David C. Everitt                                   | Mgmt      | Against             |
| Elect Director Alvaro Garcia-Tunon                                | Mgmt      | For                 |
| Elect Director David S. Graziosi                                  | Mgmt      | For                 |
| Elect Director William R. Harker                                  | Mgmt      | For                 |
| Elect Director Carolann I. Haznedar                               | Mgmt      | For                 |
| Elect Director Richard P. Lavin                                   | Mgmt      | For                 |
| Elect Director Thomas W. Rabaut                                   | Mgmt      | For                 |
| Elect Director Richard V. Reynolds                                | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Arch Capital Group Ltd.

| Meeting Date: 05/08/2019 |
|--------------------------|
| Record Date: 03/08/2019  |

Primary Security ID: G0450A105

Shares Voted: 52,700

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John L. Bunce, Jr.   | Mgmt      | For                 |
| Elect Director Marc Grandisson  | Mgmt      | For                 |
| Elect Director Eugene S. Sunshine   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor  | Mgmt      | For                 |
| Elect Director Robert Appleby as Designated<br>Company Director of Non-U.S. Subsidiaries          | Mgmt      | For                 |
| Elect Director Dennis R. Brand as Designated<br>Company Director of Non-U.S. Subsidiaries         | Mgmt      | For                 |
| Elect Director Graham B.R. Collis as<br>Designated Company Director of Non-U.S.<br>Subsidiaries   | Mgmt      | For                 |
| Elect Director Matthew Dragonetti as<br>Designated Company Director of Non-U.S.<br>Subsidiaries   | Mgmt      | For                 |
| Elect Director Jerome Halgan as Designated<br>Company Director of Non-U.S. Subsidiaries           | Mgmt      | For                 |
| Elect Director W. Preston Hutchings as<br>Designated Company Director of Non-U.S.<br>Subsidiaries | Mgmt      | For                 |
| Elect Director Pierre Jal as Designated<br>Company Director of Non-U.S. Subsidiaries              | Mgmt      | For                 |
| Elect Director Francois Morin as Designated<br>Company Director of Non-U.S. Subsidiaries          | Mgmt      | For                 |
| Elect Director David J. Mulholland as<br>Designated Company Director of Non-U.S.<br>Subsidiaries  | Mgmt      | For                 |
| Elect Director Maamoun Rajeh as Designated<br>Company Director of Non-U.S. Subsidiaries           | Mgmt      | For                 |

## **Assured Guaranty Ltd.**

Meeting Date:05/08/2019Record Date:03/14/2019Meeting Type:Annual

Primary Security ID: G0585R106

# **Assured Guaranty Ltd.**

### Shares Voted: 16,200

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Francisco L. Borges   | Mgmt      | For                 |
| Elect Director G. Lawrence Buhl  | Mgmt      | For                 |
| Elect Director Dominic J. Frederico  | Mgmt      | For                 |
| Elect Director Bonnie L. Howard  | Mgmt      | For                 |
| Elect Director Thomas W. Jones   | Mgmt      | For                 |
| Elect Director Patrick W. Kenny  | Mgmt      | For                 |
| Elect Director Alan J. Kreczko   | Mgmt      | For                 |
| Elect Director Simon W. Leathes  | Mgmt      | For                 |
| Elect Director Michael T. O'Kane   | Mgmt      | For                 |
| Elect Director Yukiko Omura  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan  | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Elect Howard W. Albert as Director of Assured<br>Guaranty Re Ltd                                   | Mgmt      | For                 |
| Elect Robert A. Bailenson as Director of<br>Assured Guaranty Re Ltd                                | Mgmt      | For                 |
| Elect Russell B. Brewer, II as Director of<br>Assured Guaranty Re Ltd                              | Mgmt      | For                 |
| Elect Gary Burnet as Director of Assured<br>Guaranty Re Ltd  | Mgmt      | For                 |
| Elect Ling Chow as Director of Assured<br>Guaranty Re Ltd  | Mgmt      | For                 |
| Elect Stephen Donnarumma as Director of<br>Assured Guaranty Re Ltd                                 | Mgmt      | For                 |
| Elect Dominic J. Frederico as Director of<br>Assured Guaranty Re Ltd                               | Mgmt      | For                 |
| Elect Walter A. Scott as Director of Assured<br>Guaranty Re Ltd                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor<br>of Assured Guaranty Re Ltd                         | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **BlackLine, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 09239B109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John Brennan                                       | Mgmt      | Withhold            |
| Elect Director William Griffith                                   | Mgmt      | Withhold            |
| Elect Director Graham Smith                                       | Mgmt      | Withhold            |
| Elect Director Mika Yamamoto                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **Brunswick Corp.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 117043109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,987  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David C. Everitt                                   | Mgmt      | Against             |
| Elect Director Lauren Patricia Flaherty                           | Mgmt      | For                 |
| Elect Director Joseph W. McClanathan                              | Mgmt      | For                 |
| Elect Director Roger J. Wood                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

## **Cadence Bancorporation**

| Meeting Date: 05/08/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |

Primary Security ID: 12739A100

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Cadence Bancorporation**

### Shares Voted: 49,358

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Richard Fredericks                              | Mgmt      | Against             |
| Elect Director Virginia A. Hepner                                 | Mgmt      | For                 |
| Elect Director Kathy Waller                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |

### Carlisle Cos., Inc.

| Meeting Date: 05/08/2019                     |                     | Primary Security ID: 142339100 |
|--|---------------------|--------------------------------|
| Record Date: 03/13/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 8,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robin J. Adams                                     | Mgmt      | For                 |
| Elect Director Jonathan R. Collins                                | Mgmt      | For                 |
| Elect Director D. Christian Koch                                  | Mgmt      | For                 |
| Elect Director David A. Roberts                                   | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Century Communities, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 156504300 |                     |
|--------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |                     |
|                          | Shares Voted: 33,316 |                                |                     |
|                          |                      |                                |                     |
| Proposal Text            | Proponent            |                                | Vote<br>Instruction |

Elect Director Dale Francescon

Mgmt

Withhold

# **Century Communities, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert J. Francescon                               | Mgmt      | For                 |
| Elect Director John P. Box  | Mgmt      | Withhold            |
| Elect Director Keith R. Guericke                                  | Mgmt      | Withhold            |
| Elect Director James M. Lippman                                   | Mgmt      | Withhold            |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **CF Industries Holdings, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 125269100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 43,521 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Javed Ahmed  | Mgmt      | For                 |
| Elect Director Robert C. Arzbaecher                               | Mgmt      | For                 |
| Elect Director William Davisson                                   | Mgmt      | For                 |
| Elect Director John W. Eaves                                      | Mgmt      | For                 |
| Elect Director Stephen A. Furbacher                               | Mgmt      | For                 |
| Elect Director Stephen J. Hagge                                   | Mgmt      | For                 |
| Elect Director John D. Johnson                                    | Mgmt      | For                 |
| Elect Director Anne P. Noonan                                     | Mgmt      | For                 |
| Elect Director Michael J. Toelle                                  | Mgmt      | For                 |
| Elect Director Theresa E. Wagler                                  | Mgmt      | For                 |
| Elect Director Celso L. White                                     | Mgmt      | For                 |
| Elect Director W. Anthony Will                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

## **Cimarex Energy Co.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 171798101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,525  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Hans Helmerich                                     | Mgmt      | For                 |
| Elect Director Harold R. Logan, Jr.                               | Mgmt      | For                 |
| Elect Director Monroe W. Robertson                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **CME Group Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 12572Q105 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 78,736 |                                |  |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Terrence A. Duffy     | Mgmt      | Against             |
| Elect Director Timothy S. Bitsberger | Mgmt      | For                 |
| Elect Director Charles P. Carey      | Mgmt      | For                 |
| Elect Director Dennis H. Chookaszian | Mgmt      | For                 |
| Elect Director Ana Dutra             | Mgmt      | For                 |
| Elect Director Martin J. Gepsman     | Mgmt      | For                 |
| Elect Director Larry G. Gerdes       | Mgmt      | For                 |
| Elect Director Daniel R. Glickman    | Mgmt      | For                 |
| Elect Director Daniel G. Kaye        | Mgmt      | For                 |
| Elect Director Phyllis M. Lockett    | Mgmt      | For                 |
| Elect Director Deborah J. Lucas      | Mgmt      | For                 |
| Elect Director Alex J. Pollock       | Mgmt      | For                 |
| Elect Director Terry L. Savage       | Mgmt      | For                 |

### **CME Group Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William R. Shepard                                 | Mgmt      | For                 |
| Elect Director Howard J. Siegel                                   | Mgmt      | For                 |
| Elect Director Michael A. Spencer                                 | Mgmt      | For                 |
| Elect Director Dennis A. Suskind                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **CONSOL Energy, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 20854L108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 7,652  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph P. Platt                                    | Mgmt      | Withhold            |
| Elect Director Edwin S. Roberson                                  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Denny's Corporation**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 24869P104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 41,192 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Bernadette S. Aulestia | Mgmt      | For                 |
| Elect Director Gregg R. Dedrick       | Mgmt      | For                 |
| Elect Director Jose M. Gutierrez      | Mgmt      | For                 |
| Elect Director Brenda J. Lauderback   | Mgmt      | For                 |
| Elect Director Robert E. Marks        | Mgmt      | For                 |
|                                       |           |                     |

## **Denny's Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John C. Miller                                     | Mgmt      | For                 |
| Elect Director Donald C. Robinson                                 | Mgmt      | For                 |
| Elect Director Laysha Ward  | Mgmt      | For                 |
| Elect Director F. Mark Wolfinger                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Discovery**, Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 25470F104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 146    |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Paul A. Gould                     | Mgmt      | Withhold            |
| Elect Director Kenneth W. Lowe                   | Mgmt      | Withhold            |
| Elect Director Daniel E. Sanchez                 | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |
| Adopt Simple Majority                            | SH        | For                 |
| Disclose Board Diversity and Qualifications      | SH        | Against             |
|  |           |                     |

# **Domtar Corporation**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 257559203 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,950 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Giannella Alvarez    | Mgmt      | For                 |
| Elect Director Robert E. Apple      | Mgmt      | For                 |
| Elect Director David J. Illingworth | Mgmt      | For                 |

## **Domtar Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian M. Levitt                                    | Mgmt      | Against             |
| Elect Director David G. Maffucci                                  | Mgmt      | For                 |
| Elect Director Pamela B. Strobel                                  | Mgmt      | For                 |
| Elect Director Denis Turcotte                                     | Mgmt      | For                 |
| Elect Director John D. Williams                                   | Mgmt      | For                 |
| Elect Director Mary A. Winston                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# **Edwards Lifesciences Corporation**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 28176E108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 60,439 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael A. Mussallem                               | Mgmt      | Against             |
| Elect Director Kieran T. Gallahue                                 | Mgmt      | For                 |
| Elect Director Leslie S. Heisz                                    | Mgmt      | For                 |
| Elect Director William J. Link                                    | Mgmt      | For                 |
| Elect Director Steven R. Loranger                                 | Mgmt      | For                 |
| Elect Director Martha H. Marsh                                    | Mgmt      | For                 |
| Elect Director Wesley W. von Schack                               | Mgmt      | For                 |
| Elect Director Nicholas J. Valeriani                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Elanco Animal Health Incorporated**

| Meeting Date: 05/08/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Meeting Type: Annual

Shares Voted: 75,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kapila Kapur Anand                                 | Mgmt      | For                 |
| Elect Director John "J.P." P. Bilbrey                             | Mgmt      | For                 |
| Elect Director R. David Hoover                                    | Mgmt      | Against             |
| Elect Director Lawrence E. Kurzius                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

Primary Security ID: 28414H103

## **General Electric Company**

| Meeting Date: 05/08/2019 |                         | Primary Security ID: 369604103 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual    |                                |
|                          | Shares Voted: 2,848,685 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sebastien M. Bazin                                 | Mgmt      | Against             |
| Elect Director H. Lawrence Culp, Jr.                              | Mgmt      | Against             |
| Elect Director Francisco D'Souza                                  | Mgmt      | Against             |
| Elect Director Edward P. Garden                                   | Mgmt      | Against             |
| Elect Director Thomas W. Horton                                   | Mgmt      | Against             |
| Elect Director Risa Lavizzo-Mourey                                | Mgmt      | Against             |
| Elect Director Catherine Lesjak                                   | Mgmt      | For                 |
| Elect Director Paula Rosput Reynolds                              | Mgmt      | Against             |
| Elect Director Leslie F. Seidman                                  | Mgmt      | For                 |
| Elect Director James S. Tisch                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **General Electric Company**

| Proposal Text                              | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Approve Reduction in Minimum Size of Board | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                | Mgmt      | For                 |
| Require Independent Board Chairman         | SH        | For                 |
| Provide for Cumulative Voting              | SH        | For                 |

## **Gilead Sciences, Inc.**

| Meeting Date: 05/08/2019                     |                              | Primary Security ID: 375558103 |
|--|------------------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                              |                                |
|  |                              |                                |
|  | <b>Shares Voted:</b> 325,164 |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | Against  |
| Mgmt      | For  |
| SH        | For  |
| SH        | Against  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

### **Great Southern Bancorp, Inc.**

Meeting Date: 05/08/2019 Record Date: 02/28/2019

Meeting Type: Annual

Primary Security ID: 390905107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Great Southern Bancorp, Inc.**

### Shares Voted: 995

| F | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| E | Elect Director William V. Turner                                  | Mgmt      | For                 |
| E | Elect Director Julie Turner Brown                                 | Mgmt      | For                 |
| E | Elect Director Earl A. Steinert, Jr.                              | Mgmt      | Withhold            |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| F | Ratify BKD, LLP as Auditors                                       | Mgmt      | Against             |

### **Highwoods Properties, Inc.**

| Meeting Date: 05/08/2019                     |                      | Primary Security ID: 431284108 |
|--|----------------------|--------------------------------|
| Record Date: 03/08/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 13,900 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles A. Anderson                                | Mgmt      | For                 |
| Elect Director Gene H. Anderson                                   | Mgmt      | For                 |
| Elect Director Carlos E. Evans                                    | Mgmt      | For                 |
| Elect Director Edward J. Fritsch                                  | Mgmt      | For                 |
| Elect Director David J. Hartzell                                  | Mgmt      | For                 |
| Elect Director Sherry A. Kellett                                  | Mgmt      | For                 |
| Elect Director Anne H. Lloyd                                      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Hilton Grand Vacations, Inc.

| Meeting Date: 05/08/2019 |                      | Prima |
|--------------------------|----------------------|-------|
| Record Date: 03/15/2019  | Meeting Type: Annual |       |

Primary Security ID: 43283X105

## Hilton Grand Vacations, Inc.

### Shares Voted: 33,414

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark D. Wang                                       | Mgmt      | For                 |
| Elect Director Leonard A. Potter                                  | Mgmt      | Withhold            |
| Elect Director Brenda J. Bacon                                    | Mgmt      | Withhold            |
| Elect Director David W. Johnson                                   | Mgmt      | Withhold            |
| Elect Director Mark H. Lazarus                                    | Mgmt      | For                 |
| Elect Director Pamela H. Patsley                                  | Mgmt      | Withhold            |
| Elect Director Paul W. Whetsell                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **HollyFrontier Corporation**

| Meeting Date: 05/08/2019                     |                      | Primary Security ID: 436106108 |  |
|--|----------------------|--------------------------------|--|
| Record Date: 03/11/2019 Meeting Type: Annual |                      |                                |  |
|  | Shares Voted: 25,100 |                                |  |

| Proponent | Vote<br>Instruction                                  |
|-----------|--|
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

### **HollyFrontier Corporation**

| Proposal Text                                     |              | Proponent | Vote<br>Instruction |
|---|--------------|-----------|---------------------|
| Advisory Vote to Ratify<br>Officers' Compensation |              | Mgmt      | For                 |
| Ratify Ernst & Young Ll                           | P as Auditor | Mgmt      | For                 |

## **IDEXX Laboratories, Inc.**

| Meeting Date: 05/08/2019                     |                     | Primary Security ID: 45168D104 |
|--|---------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 7,130 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan W. Ayers                                  | Mgmt      | Against             |
| Elect Director Stuart M. Essig                                    | Mgmt      | Against             |
| Elect Director M. Anne Szostak                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Kinder Morgan, Inc.

| Meeting Date: 05/08/2019 |                       | Primary Security ID: 49456B101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 229,123 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Richard D. Kinder    | Mgmt      | For                 |
| Elect Director Steven J. Kean       | Mgmt      | For                 |
| Elect Director Kimberly A. Dang     | Mgmt      | For                 |
| Elect Director Ted A. Gardner       | Mgmt      | For                 |
| Elect Director Anthony W. Hall, Jr. | Mgmt      | For                 |
| Elect Director Gary L. Hultquist    | Mgmt      | For                 |
| Elect Director Ronald L. Kuehn, Jr. | Mgmt      | For                 |
|                                     |           |                     |

## Kinder Morgan, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Deborah A. Macdonald                               | Mgmt      | For                 |
| Elect Director Michael C. Morgan                                  | Mgmt      | For                 |
| Elect Director Arthur C. Reichstetter                             | Mgmt      | For                 |
| Elect Director Fayez Sarofim                                      | Mgmt      | For                 |
| Elect Director C. Park Shaper                                     | Mgmt      | For                 |
| Elect Director William A. Smith                                   | Mgmt      | For                 |
| Elect Director Joel V. Staff                                      | Mgmt      | For                 |
| Elect Director Robert F. Vagt                                     | Mgmt      | For                 |
| Elect Director Perry M. Waughtal                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# LPL Financial Holdings Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 50212V100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 72,936 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dan H. Arnold                                      | Mgmt      | For                 |
| Elect Director H. Paulett Eberhart                                | Mgmt      | For                 |
| Elect Director William F. Glavin, Jr.                             | Mgmt      | For                 |
| Elect Director Allison H. Mnookin                                 | Mgmt      | For                 |
| Elect Director Anne M. Mulcahy                                    | Mgmt      | Against             |
| Elect Director James S. Putnam                                    | Mgmt      | For                 |
| Elect Director James S. Riepe                                     | Mgmt      | For                 |
| Elect Director Richard P. Schifter                                | Mgmt      | For                 |
| Elect Director Corey E. Thomas                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Materion Corp.

| Meeting Date: 05/08/2019                     |                      | Primary Security ID: 576690101 |
|--|----------------------|--------------------------------|
| Record Date: 03/11/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 15,853 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Vinod M. Khilnani                                  | Mgmt      | Withhold            |
| Elect Director Robert J. Phillippy                                | Mgmt      | For                 |
| Elect Director Patrick Prevost                                    | Mgmt      | For                 |
| Elect Director N. Mohan Reddy                                     | Mgmt      | For                 |
| Elect Director Craig S. Shular                                    | Mgmt      | For                 |
| Elect Director Darlene J. S. Solomon                              | Mgmt      | For                 |
| Elect Director Robert B. Toth                                     | Mgmt      | For                 |
| Elect Director Jugal K. Vijayvargiya                              | Mgmt      | For                 |
| Elect Director Geoffrey Wild                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Maxar Technologies Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 57778K105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 86     |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Howell M. Estes, III | Mgmt      | For                 |
| Elect Director Nick S. Cyprus       | Mgmt      | Against             |
| Elect Director Roxanne J. Decyk     | Mgmt      | For                 |
| Elect Director Lori B. Garver       | Mgmt      | For                 |
| Elect Director Joanne O. Isham      | Mgmt      | For                 |
| Elect Director Daniel L. Jablonsky  | Mgmt      | For                 |
| Elect Director C. Robert Kehler     | Mgmt      | For                 |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Maxar Technologies Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director L. Roger Mason, Jr.                                | Mgmt      | Against             |
| Elect Director Robert L. Phillips                                 | Mgmt      | Against             |
| Elect Director Eric J. Zahler                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | Against             |

## **Mercury General Corporation**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 589400100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3,900  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George Joseph                                      | Mgmt      | For                 |
| Elect Director Martha E. Marcon                                   | Mgmt      | For                 |
| Elect Director Joshua E. Little                                   | Mgmt      | For                 |
| Elect Director Gabriel Tirador                                    | Mgmt      | For                 |
| Elect Director James G. Ellis                                     | Mgmt      | For                 |
| Elect Director George G. Braunegg                                 | Mgmt      | For                 |
| Elect Director Ramona L. Cappello                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

### **MKS Instruments, Inc.**

Meeting Date: 05/08/2019 Record Date: 03/06/2019

Meeting Type: Annual

Primary Security ID: 55306N104

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **MKS Instruments, Inc.**

### Shares Voted: 14,897

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jacqueline F. Moloney                              | Mgmt      | For                 |
| Elect Director Michelle M. Warner                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

# Molina Healthcare, Inc.

| Meeting Date: 05/08/2019                     |                   | Primary Security ID: 60855R100 |
|--|-------------------|--------------------------------|
| Record Date: 03/11/2019 Meeting Type: Annual |                   |                                |
|  | Shares Voted: 625 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara L. Brasier                                 | Mgmt      | For                 |
| Elect Director Steven J. Orlando                                  | Mgmt      | For                 |
| Elect Director Richard C. Zoretic                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **Murphy Oil Corp.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 626717102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |

## **Murphy Oil Corp.**

### Shares Voted: 4,333

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director T. Jay Collins                                     | Mgmt      | For                 |
| Elect Director Steven A. Cosse                                    | Mgmt      | For                 |
| Elect Director Claiborne P. Deming                                | Mgmt      | For                 |
| Elect Director Lawrence R. Dickerson                              | Mgmt      | For                 |
| Elect Director Roger W. Jenkins                                   | Mgmt      | For                 |
| Elect Director Elisabeth W. Keller                                | Mgmt      | For                 |
| Elect Director James V. Kelley                                    | Mgmt      | For                 |
| Elect Director Walentin Mirosh                                    | Mgmt      | For                 |
| Elect Director R. Madison Murphy                                  | Mgmt      | For                 |
| Elect Director Jeffrey W. Nolan                                   | Mgmt      | For                 |
| Elect Director Neal E. Schmale                                    | Mgmt      | For                 |
| Elect Director Laura A. Sugg                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **ON Semiconductor Corporation**

| Meeting Date: 05/08/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |
|                          | Shares Voted: 64,670 |

### Primary Security ID: 682189105

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Atsushi Abe           | Mgmt      | For                 |
| Elect Director Alan Campbell         | Mgmt      | For                 |
| Elect Director Curtis J. Crawford    | Mgmt      | For                 |
| Elect Director Gilles Delfassy       | Mgmt      | For                 |
| Elect Director Emmanuel T. Hernandez | Mgmt      | For                 |
| Elect Director Keith D. Jackson      | Mgmt      | For                 |
| Elect Director Paul A. Mascarenas    | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **ON Semiconductor Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daryl A. Ostrande                                  | Mgmt      | For                 |
| Elect Director Teresa M. Ressel                                   | Mgmt      | For                 |
| Elect Director Christine Y. Yan                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### Pan American Silver Corp.

| Meeting Date: 05/08/2019 |                              | Primary Security ID: 697900108 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual/Special |                                |
|                          | Shares Voted: 321,712        |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ross J. Beaty  | Mgmt      | Withhold            |
| Elect Director Michael Steinmann  | Mgmt      | For                 |
| Elect Director Michael L. Carroll   | Mgmt      | For                 |
| Elect Director Neil de Gelder   | Mgmt      | For                 |
| Elect Director Walter T. Segsworth  | Mgmt      | For                 |
| Elect Director Gillian D. Winckler  | Mgmt      | For                 |
| Elect Director Charles A. Jeannes   | Mgmt      | For                 |
| Elect Director C. Kevin McArthur  | Mgmt      | For                 |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach                               | Mgmt      | For                 |

# Phillips 66

Meeting Date: 05/08/2019 Record Date: 03/11/2019

Meeting Type: Annual

Primary Security ID: 718546104

## Phillips 66

### Shares Voted: 63,357

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Greg C. Garland                                    | Mgmt      | Against             |
| Elect Director Gary K. Adams                                      | Mgmt      | For                 |
| Elect Director John E. Lowe                                       | Mgmt      | For                 |
| Elect Director Denise L. Ramos                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Report on Plastic Pollution *Withdrawn<br>Resolution*             | SH        |                     |

# PulteGroup, Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 745867101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 45,757 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Brian P. Anderson     | Mgmt      | Against             |
| Elect Director Bryce Blair           | Mgmt      | For                 |
| Elect Director Richard W. Dreiling   | Mgmt      | Against             |
| Elect Director Thomas J. Folliard    | Mgmt      | For                 |
| Elect Director Cheryl W. Grise       | Mgmt      | For                 |
| Elect Director Andre J. Hawaux       | Mgmt      | For                 |
| Elect Director Ryan R. Marshall      | Mgmt      | For                 |
| Elect Director John R. Peshkin       | Mgmt      | For                 |
| Elect Director Scott F. Powers       | Mgmt      | For                 |
| Elect Director William J. Pulte      | Mgmt      | For                 |
| Elect Director Lila J. Snyder        | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **PulteGroup, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend NOL Rights Plan (NOL Pill)                                  | Mgmt      | For                 |

## **Renewable Energy Group, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 75972A301 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Delbert Christensen                                | Mgmt      | For                 |
| Elect Director Randolph L. Howard                                 | Mgmt      | For                 |
| Elect Director Debora M. Frodl                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **Service Corporation International**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 817565104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alan R. Buckwalter                                 | Mgmt      | For                 |
| Elect Director Jakki L. Haussler                                  | Mgmt      | For                 |
| Elect Director Victor L. Lund                                     | Mgmt      | For                 |
| Elect Director Ellen Ochoa  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Simon Property Group, Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 828806109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 69,373

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glyn F. Aeppel                                     | Mgmt      | For                 |
| Elect Director Larry C. Glasscock                                 | Mgmt      | For                 |
| Elect Director Karen N. Horn                                      | Mgmt      | For                 |
| Elect Director Allan Hubbard                                      | Mgmt      | For                 |
| Elect Director Reuben S. Leibowitz                                | Mgmt      | For                 |
| Elect Director Gary M. Rodkin                                     | Mgmt      | For                 |
| Elect Director Stefan M. Selig                                    | Mgmt      | Against             |
| Elect Director Daniel C. Smith                                    | Mgmt      | For                 |
| Elect Director J. Albert Smith, Jr.                               | Mgmt      | For                 |
| Elect Director Marta R. Stewart                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# **Skyworks Solutions, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 83088M102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,900  |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director David J. Aldrich | Mgmt      | For                 |
| Elect Director Kevin L. Beebe   | Mgmt      | For                 |
| Elect Director Timothy R. Furey | Mgmt      | For                 |
| Elect Director Liam K. Griffin  | Mgmt      | Against             |

## **Skyworks Solutions, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Balakrishnan S. Iyer                               | Mgmt      | For                 |
| Elect Director Christine King                                     | Mgmt      | For                 |
| Elect Director David P. McGlade                                   | Mgmt      | For                 |
| Elect Director Robert A. Schriesheim                              | Mgmt      | Against             |
| Elect Director Kimberly S. Stevenson                              | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Adopt Simple Majority   | SH        | For                 |

# **Sterling Construction Co., Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 859241101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 24,110 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roger A. Cregg                                     | Mgmt      | For                 |
| Elect Director Joseph A. Cutillo                                  | Mgmt      | For                 |
| Elect Director Marian M. Davenport                                | Mgmt      | For                 |
| Elect Director Raymond F. Messer                                  | Mgmt      | For                 |
| Elect Director Dana C. O'Brien                                    | Mgmt      | For                 |
| Elect Director Charles R. Patton                                  | Mgmt      | For                 |
| Elect Director Milton L. Scott                                    | Mgmt      | For                 |
| Elect Director Thomas M. White                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |

### **TransUnion**

| Meeting Date: 05/08/2019 |                       | Primary Security ID: 89400J107 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 142,167 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George M. Awad                                     | Mgmt      | Withhold            |
| Elect Director Christopher A. Cartwright                          | Mgmt      | For                 |
| Elect Director Siddharth N. (Bobby) Mehta                         | Mgmt      | Withhold            |
| Elect Director Andrew Prozes                                      | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **United Rentals, Inc.**

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 911363109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 102    |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jose B. Alvarez       | Mgmt      | For                 |
| Elect Director Marc A. Bruno         | Mgmt      | For                 |
| Elect Director Matthew J. Flannery   | Mgmt      | For                 |
| Elect Director Bobby J. Griffin      | Mgmt      | Against             |
| Elect Director Kim Harris Jones      | Mgmt      | For                 |
| Elect Director Terri L. Kelly        | Mgmt      | For                 |
| Elect Director Michael J. Kneeland   | Mgmt      | For                 |
| Elect Director Gracia C. Martore     | Mgmt      | For                 |
| Elect Director Jason D. Papastavrou  | Mgmt      | For                 |
| Elect Director Filippo Passerini     | Mgmt      | For                 |
| Elect Director Donald C. Roof        | Mgmt      | For                 |
| Elect Director Shiv Singh            | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

## **United Rentals, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

## Univar, Inc.

| Meeting Date: 05/08/2019 |                      | Primary Security ID: 91336L107 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 15,200 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark J. Byrne                                      | Mgmt      | For                 |
| Elect Director David C. Jukes                                     | Mgmt      | For                 |
| Elect Director Kerry J. Preete                                    | Mgmt      | For                 |
| Elect Director William S. Stavropoulos                            | Mgmt      | For                 |
| Elect Director Robert L. Wood                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

### W.R. Grace & Co.

| Meeting Date: 05/08/2019 |                       | Primary Security ID: 38388F108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 10,790  |                                |
|                          | Sildies Voleu: 10,790 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Julie Fasone Holder | Mgmt      | For                 |
| Elect Director Diane H. Gulyas     | Mgmt      | For                 |
| Elect Director Jeffry N. Quinn     | Mgmt      | For                 |
| Elect Director Henry R. Slack      | Mgmt      | For                 |
| Elect Director Kathleen G. Reiland | Mgmt      | For                 |
|                                    |           |                     |

### W.R. Grace & Co.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Acadia Realty Trust**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 004239109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 31,400 |                                |

| Proposal Text Proponent  | Vote<br>Instruction |
|--|---------------------|
| Elect Director Kenneth F. Bernstein Mgmt                               | For                 |
| Elect Director Douglas Crocker, II Mgmt                                | Against             |
| Elect Director Lorrence T. Kellar Mgmt                                 | For                 |
| Elect Director Wendy Luscombe Mgmt                                     | Against             |
| Elect Director William T. Spitz Mgmt                                   | For                 |
| Elect Director Lynn C. Thurber Mgmt                                    | For                 |
| Elect Director Lee S. Wielansky Mgmt                                   | For                 |
| Elect Director C. David Zoba Mgmt                                      | Against             |
| Ratify BDO USA, LLP as Auditors Mgmt                                   | For                 |
| Advisory Vote to Ratify Named Executive Mgmt<br>Officers' Compensation | For                 |

# Alaska Air Group, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 011659109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 42,715 |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Patricia M. Bedient | Mgmt      | For                 |
| Elect Director James A. Beer       | Mgmt      | For                 |
| Elect Director Marion C. Blakey    | Mgmt      | For                 |

### Alaska Air Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Phyllis J. Campbell                                | Mgmt      | For                 |
| Elect Director Raymond L. Conner                                  | Mgmt      | For                 |
| Elect Director Dhiren R. Fonseca                                  | Mgmt      | For                 |
| Elect Director Susan J. Li  | Mgmt      | For                 |
| Elect Director Helvi K. Sandvik                                   | Mgmt      | For                 |
| Elect Director J. Kenneth Thompson                                | Mgmt      | Against             |
| Elect Director Bradley D. Tilden                                  | Mgmt      | Against             |
| Elect Director Eric K. Yeaman                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Report on Political Contributions Disclosure                      | SH        | For                 |
| Amend Proxy Access Right  | SH        | For                 |
|   |           |                     |

# Alexandria Real Estate Equities, Inc.

| Meeting Date: 05/09/2019 |                       | Primary Security ID: 015271109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 14,700  |                                |
|                          | Sildies Voleu: 14,700 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joel S. Marcus                                     | Mgmt      | For                 |
| Elect Director Steven R. Hash                                     | Mgmt      | For                 |
| Elect Director John L. Atkins, III                                | Mgmt      | Against             |
| Elect Director James P. Cain                                      | Mgmt      | Against             |
| Elect Director Maria C. Freire                                    | Mgmt      | Against             |
| Elect Director Richard H. Klein                                   | Mgmt      | For                 |
| Elect Director James H. Richardson                                | Mgmt      | For                 |
| Elect Director Michael A. Woronoff                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Alexandria Real Estate Equities, Inc.

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

# Allegheny Technologies, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 01741R102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leroy M. Ball, Jr.                                 | Mgmt      | For                 |
| Elect Director Carolyn Corvi                                      | Mgmt      | For                 |
| Elect Director Robert S. Wetherbee                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

## **American Homes 4 Rent**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 02665T306 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 35,000 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director B. Wayne Hughes         | Mgmt      | For                 |
| Elect Director David P. Singelyn       | Mgmt      | For                 |
| Elect Director John 'Jack' Corrigan    | Mgmt      | For                 |
| Elect Director Douglas N. Benham       | Mgmt      | For                 |
| Elect Director Tamara Hughes Gustavson | Mgmt      | For                 |
| Elect Director Matthew J. Hart         | Mgmt      | For                 |
| Elect Director James H. Kropp          | Mgmt      | For                 |
| Elect Director Winifred 'Wendy' Webb   | Mgmt      | For                 |
| Elect Director Jay Willoughby          | Mgmt      | For                 |
|  |           |                     |

### **American Homes 4 Rent**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth M. Woolley                                 | Mgmt      | For                 |
| Ratify Ernst & Young, LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **AMETEK, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 031100100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 31,300 |                                |

| Proposal Text Pr   |     | Vote<br>Instruction |
|--|-----|---------------------|
| Elect Director Ruby R. Chandy M                                      | gmt | For                 |
| Elect Director Steven W. Kohlhagen M                                 | gmt | For                 |
| Elect Director David A. Zapico M                                     | gmt | Against             |
| Adopt Majority Voting for Uncontested Ma<br>Election of Directors    | gmt | For                 |
| Advisory Vote to Ratify Named Executive Mo<br>Officers' Compensation | gmt | For                 |
| Ratify Ernst & Young LLP as Auditors M                               | gmt | For                 |

# Apergy Corp.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 03755L104 |                     |
|--------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |                     |
|                          | Shares Voted: 10,450 |                                |                     |
| Proposal Text            | Proponent            |                                | Vote<br>Instruction |

| Proposal Text                                    | Proponent | Instruction |
|--|-----------|-------------|
| Elect Director Mamatha Chamarthi                 | Mgmt      | For         |
| Elect Director Stephen M. Todd                   | Mgmt      | For         |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For         |

## Aqua Metals, Inc.

| Meeting Date: 05/09/2019<br>Record Date: 04/17/2019 | Meeting Type: Special | Primary Security ID: 03837J101 |                     |
|---|-----------------------|--------------------------------|---------------------|
|   | Shares Voted: 23,120  |                                |                     |
| Proposal Text                                       | Proponent             |                                | Vote<br>Instruction |

Against

Against

# **Arrow Electronics, Inc.**

Adjourn Meeting

Increase Authorized Common Stock

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 042735100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 23,750 |                                |

Mgmt

Mgmt

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barry W. Perry                                     | Mgmt      | For                 |
| Elect Director Philip K. Asherman                                 | Mgmt      | For                 |
| Elect Director Steven H. Gunby                                    | Mgmt      | For                 |
| Elect Director Gail E. Hamilton                                   | Mgmt      | For                 |
| Elect Director Richard S. Hill                                    | Mgmt      | Withhold            |
| Elect Director M.F. "Fran" Keeth                                  | Mgmt      | For                 |
| Elect Director Andrew C. Kerin                                    | Mgmt      | For                 |
| Elect Director Laurel J. Krzeminski                               | Mgmt      | For                 |
| Elect Director Michael J. Long                                    | Mgmt      | Withhold            |
| Elect Director Stephen C. Patrick                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Avista Corp.

| Meeting Date: 05/09/2019 |                      | Primary Security |
|--------------------------|----------------------|------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                  |
|                          |                      |                  |

y ID: 05379B107

Shares Voted: 3,790

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kristianne Blake                                   | Mgmt      | For                 |
| Elect Director Donald C. Burke                                    | Mgmt      | For                 |
| Elect Director Rebecca A. Klein                                   | Mgmt      | For                 |
| Elect Director Scott H. Maw                                       | Mgmt      | For                 |
| Elect Director Scott L. Morris                                    | Mgmt      | Against             |
| Elect Director Marc F. Racicot                                    | Mgmt      | For                 |
| Elect Director Heidi B. Stanley                                   | Mgmt      | For                 |
| Elect Director R. John Taylor                                     | Mgmt      | For                 |
| Elect Director Dennis P. Vermillion                               | Mgmt      | For                 |
| Elect Director Janet D. Widmann                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

**Boston Scientific Corporation** 

| Meeting Date: 05/09/2019 |                       | Primary Security ID: 101137107 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 241,177 |                                |
|                          |                       |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Nelda J. Connors       | Mgmt      | Withhold            |
| Elect Director Charles J. Dockendorff | Mgmt      | Withhold            |
| Elect Director Yoshiaki Fujimori      | Mgmt      | For                 |
| Elect Director Donna A. James         | Mgmt      | For                 |
| Elect Director Edward J. Ludwig       | Mgmt      | For                 |
| Elect Director Stephen P. MacMillan   | Mgmt      | For                 |
| Elect Director Michael F. Mahoney     | Mgmt      | Withhold            |
|                                       |           |                     |

## **Boston Scientific Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David J. Roux                                      | Mgmt      | For                 |
| Elect Director John E. Sununu                                     | Mgmt      | For                 |
| Elect Director Ellen M. Zane                                      | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# C.H. Robinson Worldwide, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 12541W209 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,867  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott P. Anderson                                  | Mgmt      | For                 |
| Elect Director Robert C. Biesterfeld Jr.                          | Mgmt      | For                 |
| Elect Director Wayne M. Fortun                                    | Mgmt      | For                 |
| Elect Director Timothy C. Gokey                                   | Mgmt      | Against             |
| Elect Director Mary J. Steele Guilfoile                           | Mgmt      | Against             |
| Elect Director Jodee A. Kozlak                                    | Mgmt      | For                 |
| Elect Director Brian P. Short                                     | Mgmt      | For                 |
| Elect Director James B. Stake                                     | Mgmt      | For                 |
| Elect Director Paula C. Tolliver                                  | Mgmt      | For                 |
| Elect Director John P. Wiehoff                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Report on Greenhouse Gas Emissions<br>Disclosure                  | SH        | For                 |

# **Callon Petroleum Company**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 13123X102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 20     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael L. Finch                                   | Mgmt      | For                 |
| Elect Director Larry D. McVay                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |

# **Camden Property Trust**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 133131102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 18,845 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard J. Campo                                   | Mgmt      | Withhold            |
| Elect Director Heather J. Brunner                                 | Mgmt      | For                 |
| Elect Director Scott S. Ingraham                                  | Mgmt      | For                 |
| Elect Director Renu Khator  | Mgmt      | For                 |
| Elect Director William B. McGuire, Jr.                            | Mgmt      | For                 |
| Elect Director D. Keith Oden                                      | Mgmt      | For                 |
| Elect Director William F. Paulsen                                 | Mgmt      | For                 |
| Elect Director Frances Aldrich Sevilla-Sacasa                     | Mgmt      | For                 |
| Elect Director Steven A. Webster                                  | Mgmt      | Withhold            |
| Elect Director Kelvin R. Westbrook                                | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### **CBIZ**, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 124805102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 90,950 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rick L. Burdick                                    | Mgmt      | For                 |
| Elect Director Steven L. Gerard                                   | Mgmt      | Against             |
| Elect Director Jerome P. Grisko, Jr.                              | Mgmt      | For                 |
| Elect Director Benaree Pratt Wiley                                | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **CBL & Associates Properties, Inc.**

| Meeting Date: 05/09/2019                     |                   | Primary Security ID: 124830100 |
|--|-------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                   |                                |
|  | Shares Voted: 260 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles B. Lebovitz                                | Mgmt      | For                 |
| Elect Director Stephen D. Lebovitz                                | Mgmt      | For                 |
| Elect Director A. Larry Chapman                                   | Mgmt      | For                 |
| Elect Director Matthew S. Dominski                                | Mgmt      | For                 |
| Elect Director John D. Griffith                                   | Mgmt      | For                 |
| Elect Director Richard J. Lieb                                    | Mgmt      | For                 |
| Elect Director Kathleen M. Nelson                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche, LLP as Auditors                         | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **CIRCOR International, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 17273K109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,676 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Helmuth Ludwig                                     | Mgmt      | For                 |
| Elect Director Peter M. Wilver                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **Compass Minerals International, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 20451N101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,920 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Eric Ford  | Mgmt      | For                 |
| Elect Director Joseph E. Reece                                    | Mgmt      | For                 |
| Elect Director Paul S. Williams                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# **Corporate Office Properties Trust**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 22002T108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |

## **Corporate Office Properties Trust**

#### Shares Voted: 2

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas F. Brady                                    | Mgmt      | For                 |
| Elect Director Stephen E. Budorick                                | Mgmt      | For                 |
| Elect Director Robert L. Denton, Sr.                              | Mgmt      | For                 |
| Elect Director Philip L. Hawkins                                  | Mgmt      | For                 |
| Elect Director David M. Jacobstein                                | Mgmt      | For                 |
| Elect Director Steven D. Kesler                                   | Mgmt      | For                 |
| Elect Director C. Taylor Pickett                                  | Mgmt      | For                 |
| Elect Director Lisa G. Trimberger                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Covanta Holding Corporation**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 22282E102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 49,865 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director David M. Barse      | Mgmt      | For                 |
| Elect Director Ronald J. Broglio   | Mgmt      | For                 |
| Elect Director Peter C.B. Bynoe    | Mgmt      | For                 |
| Elect Director Linda J. Fisher     | Mgmt      | For                 |
| Elect Director Joseph M. Holsten   | Mgmt      | For                 |
| Elect Director Stephen J. Jones    | Mgmt      | For                 |
| Elect Director Owen Michaelson     | Mgmt      | For                 |
| Elect Director Danielle Pletka     | Mgmt      | For                 |
| Elect Director Michael W. Ranger   | Mgmt      | For                 |
| Elect Director Robert S. Silberman | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Covanta Holding Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jean Smith   | Mgmt      | For                 |
| Elect Director Samuel Zell  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Curtiss-Wright Corp.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 231561101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 5,900  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David C. Adams                                     | Mgmt      | Withhold            |
| Elect Director Dean M. Flatt                                      | Mgmt      | For                 |
| Elect Director S. Marce Fuller                                    | Mgmt      | For                 |
| Elect Director Bruce D. Hoechner                                  | Mgmt      | For                 |
| Elect Director Glenda J. Minor                                    | Mgmt      | For                 |
| Elect Director John B. Nathman                                    | Mgmt      | For                 |
| Elect Director Robert J. Rivet                                    | Mgmt      | For                 |
| Elect Director Albert E. Smith                                    | Mgmt      | For                 |
| Elect Director Peter C. Wallace                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **DTE Energy Company**

| Meeting Date: 05/09/2019 |        |
|--------------------------|--------|
| Record Date: 03/12/2019  | Meetin |

Meeting Type: Annual

Primary Security ID: 233331107

### **DTE Energy Company**

#### Shares Voted: 25,900

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gerard M. Anderson                                 | Mgmt      | Withhold            |
| Elect Director David A. Brandon                                   | Mgmt      | For                 |
| Elect Director W. Frank Fountain, Jr.                             | Mgmt      | For                 |
| Elect Director Charles G. McClure, Jr.                            | Mgmt      | For                 |
| Elect Director Gail J. McGovern                                   | Mgmt      | For                 |
| Elect Director Mark A. Murray                                     | Mgmt      | For                 |
| Elect Director Ruth G. Shaw                                       | Mgmt      | For                 |
| Elect Director Robert C. Skaggs, Jr.                              | Mgmt      | For                 |
| Elect Director David A. Thomas                                    | Mgmt      | For                 |
| Elect Director James H. Vandenberghe                              | Mgmt      | For                 |
| Elect Director Valerie M. Williams                                | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Political Contributions                                 | SH        | For                 |

## **E\*TRADE Financial Corporation**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 269246401 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 36,569 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Richard J. Carbone | Mgmt      | For                 |
| Elect Director Robert J. Chersi   | Mgmt      | For                 |
| Elect Director Jaime W. Ellertson | Mgmt      | For                 |
| Elect Director James P. Healy     | Mgmt      | For                 |
| Elect Director Kevin T. Kabat     | Mgmt      | For                 |
|                                   |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **E\*TRADE Financial Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James Lam  | Mgmt      | For                 |
| Elect Director Rodger A. Lawson                                   | Mgmt      | For                 |
| Elect Director Shelley B. Leibowitz                               | Mgmt      | For                 |
| Elect Director Karl A. Roessner                                   | Mgmt      | For                 |
| Elect Director Rebecca Saeger                                     | Mgmt      | For                 |
| Elect Director Donna L. Weaver                                    | Mgmt      | For                 |
| Elect Director Joshua A. Weinreich                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

### **Enerplus Corporation**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 292766102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36,192 |                                |

Vote Proposal Text Proponent Instruction Elect Director Michael R. Culbert Mgmt For Elect Director Ian C. Dundas Mgmt For Elect Director Hilary A. Foulkes Mgmt For Elect Director Robert B. Hodgins Mgmt For Elect Director Susan M. MacKenzie Mgmt For Elect Director Elliott Pew Mgmt For Elect Director Jeffrey W. Sheets Mgmt For Elect Director Sheldon B. Steeves Mgmt For Elect Director Karen E. Clarke-Whistler Mgmt For Ratify KPMG LLP as Auditors Mgmt For Advisory Vote on Executive Compensation Mgmt For Approach

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Euronav NV**

Meeting Date: 05/09/2019 Primary Security ID: B38564108 Record Date: 04/25/2019 Meeting Type: Annual/Special Shares Voted: 339,579

Vote **Proposal Text** Proponent Instruction This is a Duplicate Meeting for Ballots Mgmt Received via Broadridge Distribution System Special Meeting Agenda Mgmt Renew Authorization to Increase Share Mgmt Against Capital up to USD 150 Million and Amend Articles Accordingly If Item 1.1 is not Approved: Renew Mgmt Against Authorization to Increase Share Capital up to USD 130 Million and Amend Articles Accordingly If Items 1.1 and 1.2 are not Approved: Mgmt Against Renew Authorization to Increase Share Capital up to USD 110 Million and Amend Articles Accordingly Authorize Board to Issue Shares in the Event Mamt Against of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital Authorize Board and Direct Subsidiaries to Mgmt Against Repurchase Shares in the Event of a Serious and Imminent Harm Authorize Board to Reissue Repurchased Mgmt Against Shares in the Event of a Serious and **Imminent Harm and Amend Articles** Accordingly Authorize Direct Subsidiaries to Reissue Mgmt Against Repurchased Shares in the Event of a Serious and Imminent Harm and Amend Articles Accordingly Authorize Repurchase of Up to 20 Percent of Mgmt Against **Issued Share Capital** Amend Article 32 Re: Date and Time of Mgmt For Ordinary General Meeting Approve Coordination of Articles of Mgmt For Association Authorize Filing of Required Mgmt For Documents/Formalities at Trade Registry Annual Meeting Agenda Mgmt

### **Euronav NV**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Receive Directors' and Auditors' Reports<br>(Non-Voting)          | Mgmt      |                     |
| Approve Remuneration Report                                       | Mgmt      | Against             |
| Adopt Financial Statements  | Mgmt      | For                 |
| Approve Allocation of Income and Dividends of USD 0.12 per Share  | Mgmt      | For                 |
| Approve Discharge of Directors                                    | Mgmt      | For                 |
| Approve Discharge of Auditor                                      | Mgmt      | For                 |
| Elect Anita Odedra as Independent Director                        | Mgmt      | For                 |
| Elect Carl Trowell as Independent Director                        | Mgmt      | For                 |
| Approve Remuneration of Directors                                 | Mgmt      | For                 |
| Approve Auditors' Remuneration                                    | Mgmt      | For                 |
| Approve Change-of-Control Clause Re: Long<br>Term Incentive Plan  | Mgmt      | Against             |
| Transact Other Business   | Mgmt      |                     |
| Receive Information on Resignation of William Thomson as Director | Mgmt      |                     |

# **First Data Corporation**

| Meeting Date:         05/09/2019         Primary Security ID:         32008D106 |   |
|---|---|
| Meeting Type: Annual  |   |
| Shares Voted: 106.550   |   |
|   | Meeting Type: Annual<br>Shares Voted: 106,550 |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank J. Bisignano                                 | Mgmt      | Withhold            |
| Elect Director Henry R. Kravis                                    | Mgmt      | Withhold            |
| Elect Director Heidi G. Miller                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## First Merchants Corp. (Indiana)

| Meeting Date: 05/09/2019 |
|--------------------------|
| Record Date: 03/01/2019  |

Primary Security ID: 320817109

Shares Voted: 16,904

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director F. Howard Halderman                                | Mgmt      | Withhold            |
| Elect Director Michael C. Rechin                                  | Mgmt      | For                 |
| Elect Director Charles E. Schalliol                               | Mgmt      | For                 |
| Elect Director Terry L. Walker                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Approve Non-Employee Director Restricted<br>Stock Plan            | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |
| Ratify BKD, LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

## **Ford Motor Company**

| Meeting Date: 05/09/2019 Print |                      | Primary Security ID: 345370860 |
|--------------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019        | Meeting Type: Annual |                                |
|                                |                      |                                |
|                                | Shares Voted: 845    |                                |
|                                |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Stephen G. Butler      | Mgmt      | For                 |
| Elect Director Kimberly A. Casiano    | Mgmt      | For                 |
| Elect Director Anthony F. Earley, Jr. | Mgmt      | For                 |
| Elect Director Edsel B. Ford, II      | Mgmt      | For                 |
| Elect Director William Clay Ford, Jr. | Mgmt      | For                 |
| Elect Director James P. Hackett       | Mgmt      | For                 |
| Elect Director William W. Helman, IV  | Mgmt      | For                 |
| Elect Director William E. Kennard     | Mgmt      | Against             |
| Elect Director John C. Lechleiter     | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Ford Motor Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John L. Thornton   | Mgmt      | For                 |
| Elect Director John B. Veihmeyer  | Mgmt      | For                 |
| Elect Director Lynn M. Vojvodich  | Mgmt      | For                 |
| Elect Director John S. Weinberg   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | For                 |
| Amend NOL Rights Plan (NOL Pill)  | Mgmt      | For                 |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share | SH        | For                 |
| Report on Lobbying Payments and Policy                                    | SH        | For                 |
| Report on Political Contributions   | SH        | For                 |

## Franklin Street Properties Corp.

| Meeting Date: 05/09/2019 | eeting Date: 05/09/2019 Primary Security ID: 35471R106 |  |
|--------------------------|--|--|
| Record Date: 03/01/2019  | Meeting Type: Annual                                   |  |
|                          | Shares Voted: 27,763                                   |  |

| P | roposal Text  | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| Е | lect Director Brian N. Hansen                                   | Mgmt      | Withhold            |
| E | lect Director Dennis J. McGillicuddy                            | Mgmt      | For                 |
| R | atify Ernst & Young LLP as Auditors                             | Mgmt      | For                 |
|   | dvisory Vote to Ratify Named Executive<br>fficers' Compensation | Mgmt      | For                 |
| D | eclassify the Board of Directors                                | Mgmt      | For                 |

# **Gardner Denver Holdings, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 36555P107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |

## **Gardner Denver Holdings, Inc.**

#### Shares Voted: 29,576

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Vicente Reynal            | Mgmt      | For                 |
| Elect Director John Humphrey             | Mgmt      | For                 |
| Elect Director Joshua T. Weisenbeck      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

# **Genpact Limited**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: G3922B107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 20,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director N.V. "Tiger" Tyagarajan                            | Mgmt      | For                 |
| Elect Director Robert Scott                                       | Mgmt      | For                 |
| Elect Director Ajay Agrawal                                       | Mgmt      | For                 |
| Elect Director Laura Conigliaro                                   | Mgmt      | For                 |
| Elect Director David Humphrey                                     | Mgmt      | For                 |
| Elect Director Carol Lindstrom                                    | Mgmt      | For                 |
| Elect Director James Madden                                       | Mgmt      | For                 |
| Elect Director CeCelia Morken                                     | Mgmt      | For                 |
| Elect Director Mark Nunnelly                                      | Mgmt      | For                 |
| Elect Director Mark Verdi   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify KPMG as Auditors   | Mgmt      | For                 |

# Harley-Davidson, Inc.

| Meeting Date: 05/09/2019 |  |
|--------------------------|--|
| Record Date: 03/15/2019  |  |

Primary Security ID: 412822108

Shares Voted: 1

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Troy Alstead                                       | Mgmt      | For                 |
| Elect Director R. John Anderson                                   | Mgmt      | For                 |
| Elect Director Michael J. Cave                                    | Mgmt      | For                 |
| Elect Director Allan Golston                                      | Mgmt      | For                 |
| Elect Director Matthew S. Levatich                                | Mgmt      | For                 |
| Elect Director Sara L. Levinson                                   | Mgmt      | For                 |
| Elect Director N. Thomas Linebarger                               | Mgmt      | For                 |
| Elect Director Brian R. Niccol                                    | Mgmt      | For                 |
| Elect Director Maryrose T. Sylvester                              | Mgmt      | For                 |
| Elect Director Jochen Zeitz                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **Hexcel Corp.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 428291108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,100 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Nick L. Stanage       | Mgmt      | Against             |
| Elect Director Joel S. Beckman       | Mgmt      | For                 |
| Elect Director Lynn Brubaker         | Mgmt      | For                 |
| Elect Director Jeffrey C. Campbell   | Mgmt      | For                 |
| Elect Director Cynthia M. Egnotovich | Mgmt      | For                 |
| Elect Director Thomas A. Gendron     | Mgmt      | For                 |
| Elect Director Jeffrey A. Graves     | Mgmt      | Against             |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Hexcel Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Guy C. Hachey                                      | Mgmt      | For                 |
| Elect Director Catherine A. Suever                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# Hilton Worldwide Holdings Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 43300A203 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,649  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher J. Nassetta                            | Mgmt      | For                 |
| Elect Director Jonathan D. Gray                                   | Mgmt      | For                 |
| Elect Director Charlene T. Begley                                 | Mgmt      | For                 |
| Elect Director Melanie L. Healey                                  | Mgmt      | Against             |
| Elect Director Raymond E. Mabus, Jr.                              | Mgmt      | For                 |
| Elect Director Judith A. McHale                                   | Mgmt      | For                 |
| Elect Director John G. Schreiber                                  | Mgmt      | For                 |
| Elect Director Elizabeth A. Smith                                 | Mgmt      | For                 |
| Elect Director Douglas M. Steenland                               | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Invesco Ltd.

Meeting Date: 05/09/2019 Record Date: 03/11/2019

Meeting Type: Annual

Primary Security ID: G491BT108

### **Invesco Ltd.**

#### Shares Voted: 55,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sarah E. Beshar                                    | Mgmt      | For                 |
| Elect Director Joseph R. Canion                                   | Mgmt      | For                 |
| Elect Director Martin L. Flanagan                                 | Mgmt      | For                 |
| Elect Director C. Robert Henrikson                                | Mgmt      | For                 |
| Elect Director Denis Kessler                                      | Mgmt      | Against             |
| Elect Director Nigel Sheinwald                                    | Mgmt      | For                 |
| Elect Director G. Richard "Rick" Wagoner, Jr.                     | Mgmt      | For                 |
| Elect Director Phoebe A. Wood                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## Itron, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 465741106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 71,644 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lynda L. Ziegler                                   | Mgmt      | For                 |
| Elect Director Thomas S. Glanville                                | Mgmt      | For                 |
| Elect Director Diana D. Tremblay                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Laboratory Corporation of America Holdings**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 50540R409 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,859 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kerrii B. Anderson                                 | Mgmt      | Against             |
| Elect Director Jean-Luc Belingard                                 | Mgmt      | Against             |
| Elect Director D. Gary Gilliland                                  | Mgmt      | For                 |
| Elect Director David P. King                                      | Mgmt      | Against             |
| Elect Director Garheng Kong                                       | Mgmt      | Against             |
| Elect Director Peter M. Neupert                                   | Mgmt      | For                 |
| Elect Director Richelle P. Parham                                 | Mgmt      | For                 |
| Elect Director Adam H. Schechter                                  | Mgmt      | For                 |
| Elect Director R. Sanders Williams                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# Magna International, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 559222401 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 49,181 |                                |
|                          |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Scott B. Bonham        | Mgmt      | For                 |
| Elect Director Peter G. Bowie         | Mgmt      | For                 |
| Elect Director Mary S. Chan           | Mgmt      | For                 |
| Elect Director Kurt J. Lauk           | Mgmt      | For                 |
| Elect Director Robert F. MacLellan    | Mgmt      | Withhold            |
| Elect Director Cynthia A. Niekamp     | Mgmt      | For                 |
| Elect Director William A. Ruh         | Mgmt      | For                 |
| Elect Director Indira V. Samarasekera | Mgmt      | For                 |
|                                       |           |                     |

## Magna International, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald J. Walker   | Mgmt      | For                 |
| Elect Director Lisa S. Westlake   | Mgmt      | For                 |
| Elect Director William L. Young   | Mgmt      | For                 |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach                               | Mgmt      | For                 |
| Shareholder Proposal  | Mgmt      |                     |
| Expand Annual Disclosure to Shareholders  | SH        | For                 |

# Martin Marietta Materials, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 573284106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 251    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dorothy M. Ables                                   | Mgmt      | For                 |
| Elect Director Sue W. Cole  | Mgmt      | For                 |
| Elect Director Smith W. Davis                                     | Mgmt      | For                 |
| Elect Director John J. Koraleski                                  | Mgmt      | For                 |
| Elect Director C. Howard Nye                                      | Mgmt      | Against             |
| Elect Director Laree E. Perez                                     | Mgmt      | For                 |
| Elect Director Michael J. Quillen                                 | Mgmt      | For                 |
| Elect Director Donald W. Slager                                   | Mgmt      | For                 |
| Elect Director Stephen P. Zelnak, Jr.                             | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### MaxLinear, Inc.

| Meeting Date: 05/09/2019 |                        | Primary Security ID: 57776J100 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual   |                                |
|                          | Charge Materia 20, 171 |                                |
|                          | Shares Voted: 39,171   |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald E. Schrock                                  | Mgmt      | For                 |
| Elect Director Daniel A. Artusi                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |

### **Mettler-Toledo International Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 592688105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,443  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert F. Spoerry                                  | Mgmt      | For                 |
| Elect Director Wah-Hui Chu  | Mgmt      | For                 |
| Elect Director Olivier A. Filliol                                 | Mgmt      | For                 |
| Elect Director Elisha W. Finney                                   | Mgmt      | Against             |
| Elect Director Richard Francis                                    | Mgmt      | For                 |
| Elect Director Marco Gadola                                       | Mgmt      | Against             |
| Elect Director Michael A. Kelly                                   | Mgmt      | For                 |
| Elect Director Thomas P. Salice                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Norfolk Southern Corporation**

Meeting Date: 05/09/2019 Record Date: 03/01/2019

Meeting Type: Annual

Primary Security ID: 655844108

# **Norfolk Southern Corporation**

#### Shares Voted: 39,450

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas D. Bell, Jr.                                | Mgmt      | For                 |
| Elect Director Daniel A. Carp                                     | Mgmt      | For                 |
| Elect Director Mitchell E. Daniels, Jr.                           | Mgmt      | For                 |
| Elect Director Marcela E. Donadio                                 | Mgmt      | For                 |
| Elect Director Thomas C. Kelleher                                 | Mgmt      | For                 |
| Elect Director Steven F. Leer                                     | Mgmt      | For                 |
| Elect Director Michael D. Lockhart                                | Mgmt      | For                 |
| Elect Director Amy E. Miles                                       | Mgmt      | For                 |
| Elect Director Jennifer F. Scanlon                                | Mgmt      | For                 |
| Elect Director James A. Squires                                   | Mgmt      | Against             |
| Elect Director John R. Thompson                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Simple Majority   | SH        | For                 |

# **Nucor Corporation**

| Meeting Date: 05/09/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |
|                          | Shares Voted: 55,936 |

#### Primary Security ID: 670346105

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Lloyd J. Austin, III   | Mgmt      | For                 |
| Elect Director Patrick J. Dempsey     | Mgmt      | For                 |
| Elect Director John J. Ferriola       | Mgmt      | Withhold            |
| Elect Director Victoria F. Haynes     | Mgmt      | For                 |
| Elect Director Christopher J. Kearney | Mgmt      | For                 |
| Elect Director Laurette T. Koellner   | Mgmt      | Withhold            |
| Elect Director John H. Walker         | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Nucor Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Report on Lobbying Payments and Policy                            | SH        | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# NuVasive, Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 670704105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,481  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert F. Friel                                    | Mgmt      | Against             |
| Elect Director Donald J. Rosenberg                                | Mgmt      | For                 |
| Elect Director Daniel J. Wolterman                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Oceaneering International, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 675232102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 248    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roderick A. Larson                                 | Mgmt      | For                 |
| Elect Director Kevin McEvoy                                       | Mgmt      | For                 |
| Elect Director Paul B. Murphy, Jr.                                | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Penske Automotive Group, Inc.

| Meeting Date: 05/09/2019 |
|--------------------------|
| Record Date: 03/12/2019  |

Primary Security ID: 70959W103

Shares Voted: 66

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John D. Barr                                       | Mgmt      | For                 |
| Elect Director Lisa A. Davis                                      | Mgmt      | For                 |
| Elect Director Wolfgang Durheimer                                 | Mgmt      | For                 |
| Elect Director Michael R. Eisenson                                | Mgmt      | For                 |
| Elect Director Robert H. Kurnick, Jr.                             | Mgmt      | For                 |
| Elect Director Kimberly J. McWaters                               | Mgmt      | Withhold            |
| Elect Director Roger S. Penske                                    | Mgmt      | Withhold            |
| Elect Director Roger S. Penske, Jr.                               | Mgmt      | For                 |
| Elect Director Sandra E. Pierce                                   | Mgmt      | For                 |
| Elect Director Greg C. Smith                                      | Mgmt      | For                 |
| Elect Director Ronald G. Steinhart                                | Mgmt      | For                 |
| Elect Director H. Brian Thompson                                  | Mgmt      | For                 |
| Elect Director Masashi Yamanaka                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Progress Software Corporation**

| Meeting Date: 05/09/2019<br>Record Date: 03/20/2019 | Primary Security ID: 743312100<br>Meeting Type: Annual |  |
|---|--|--|
|   | Shares Voted: 10,729                                   |  |
|   |  |  |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Paul T. Dacier | Mgmt      | For                 |
| Elect Director John R. Egan   | Mgmt      | For                 |
| Elect Director Rainer Gawlick | Mgmt      | For                 |
| Elect Director Yogesh Gupta   | Mgmt      | For                 |
|                               |           |                     |

## **Progress Software Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles F. Kane                                    | Mgmt      | For                 |
| Elect Director Samskriti "Sam" Y. King                            | Mgmt      | For                 |
| Elect Director David A. Krall                                     | Mgmt      | For                 |
| Elect Director Angela T. Tucci                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# QTS Realty Trust, Inc.

| Meeting Date: 05/09/2019 | Primary Security ID: 74736A103 |  |  |
|--------------------------|--------------------------------|--|--|
| Record Date: 03/08/2019  | Meeting Type: Annual           |  |  |
|                          |                                |  |  |
|                          | Shares Voted: 17,570           |  |  |
|                          |                                |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Chad L. Williams                                   | Mgmt      | Withhold            |
| Elect Director John W. Barter                                     | Mgmt      | For                 |
| Elect Director William O. Grabe                                   | Mgmt      | For                 |
| Elect Director Catherine R. Kinney                                | Mgmt      | Withhold            |
| Elect Director Peter A. Marino                                    | Mgmt      | For                 |
| Elect Director Scott D. Miller                                    | Mgmt      | For                 |
| Elect Director Mazen Rawashdeh                                    | Mgmt      | For                 |
| Elect Director Wayne M. Rehberger                                 | Mgmt      | For                 |
| Elect Director Philip P. Trahanas                                 | Mgmt      | For                 |
| Elect Director Stephen E. Westhead                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Opt Out of Section 3-804(c) of the MGCL                           | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

## **Rogers Corp.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 775133101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/06/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 29,711 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Keith L. Barnes                                    | Mgmt      | For                 |
| Elect Director Michael F. Barry                                   | Mgmt      | Withhold            |
| Elect Director Bruce D. Hoechner                                  | Mgmt      | For                 |
| Elect Director Carol R. Jensen                                    | Mgmt      | For                 |
| Elect Director Ganesh Moorthy                                     | Mgmt      | For                 |
| Elect Director Jeffrey J. Owens                                   | Mgmt      | For                 |
| Elect Director Helene Simonet                                     | Mgmt      | For                 |
| Elect Director Peter C. Wallace                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### **S&P Global Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 78409V104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 80,809 |                                |
|                          |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marco Alvera             | Mgmt      | For                 |
| Elect Director William J. Amelio        | Mgmt      | For                 |
| Elect Director William D. Green         | Mgmt      | Against             |
| Elect Director Charles E. Haldeman, Jr. | Mgmt      | For                 |
| Elect Director Stephanie C. Hill        | Mgmt      | For                 |
| Elect Director Rebecca Jacoby           | Mgmt      | For                 |
| Elect Director Monique F. Leroux        | Mgmt      | Against             |
|   |           |                     |

## **S&P Global Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Maria R. Morris                                    | Mgmt      | For                 |
| Elect Director Douglas L. Peterson                                | Mgmt      | For                 |
| Elect Director Edward B. Rust, Jr.                                | Mgmt      | For                 |
| Elect Director Kurt L. Schmoke                                    | Mgmt      | For                 |
| Elect Director Richard E. Thornburgh                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Deferred Compensation Plan                                  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# Sempra Energy

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 816851109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 17,954 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Alan L. Boeckmann     | Mgmt      | For                 |
| Elect Director Kathleen L. Brown     | Mgmt      | For                 |
| Elect Director Andres Conesa         | Mgmt      | For                 |
| Elect Director Maria Contreras-Sweet | Mgmt      | For                 |
| Elect Director Pablo A. Ferrero      | Mgmt      | For                 |
| Elect Director William D. Jones      | Mgmt      | For                 |
| Elect Director Jeffrey W. Martin     | Mgmt      | Against             |
| Elect Director Michael N. Mears      | Mgmt      | For                 |
| Elect Director William C. Rusnack    | Mgmt      | For                 |
| Elect Director Lynn Schenk           | Mgmt      | For                 |
| Elect Director Jack T. Taylor        | Mgmt      | For                 |
| Elect Director Cynthia L. Walker     | Mgmt      | For                 |
| Elect Director James C. Yardley      | Mgmt      | For                 |

### Sempra Energy

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

## **SITE Centers Corp.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 82981J109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 20,150 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Linda B. Abraham                                   | Mgmt      | For                 |
| Elect Director Terrance R. Ahern                                  | Mgmt      | Against             |
| Elect Director Jane E. DeFlorio                                   | Mgmt      | Against             |
| Elect Director Thomas Finne                                       | Mgmt      | For                 |
| Elect Director David R. Lukes                                     | Mgmt      | Against             |
| Elect Director Victor B. MacFarlane                               | Mgmt      | For                 |
| Elect Director Alexander Otto                                     | Mgmt      | For                 |
| Elect Director Dawn M. Sweeney                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# Sotheby's

| Meeting Date: 05/09/2019 |                      | Primary Se |
|--------------------------|----------------------|------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |            |

ecurity ID: 835898107

### Sotheby's

#### Shares Voted: 1,778

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jessica M. Bibliowicz                              | Mgmt      | For                 |
| Elect Director Linus W. L. Cheung                                 | Mgmt      | For                 |
| Elect Director Kevin C. Conroy                                    | Mgmt      | For                 |
| Elect Director Domenico De Sole                                   | Mgmt      | For                 |
| Elect Director The Duke of Devonshire                             | Mgmt      | For                 |
| Elect Director Daniel S. Loeb                                     | Mgmt      | For                 |
| Elect Director Marsha E. Simms                                    | Mgmt      | For                 |
| Elect Director Thomas S. Smith, Jr.                               | Mgmt      | For                 |
| Elect Director Diana L. Taylor                                    | Mgmt      | For                 |
| Elect Director Dennis M. Weibling                                 | Mgmt      | For                 |
| Elect Director Harry J. Wilson                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

# Spirit Realty Capital, Inc.

| Meeting Date: 05/09/2019 |                      | Pr |
|--------------------------|----------------------|----|
| Record Date: 03/14/2019  | Meeting Type: Annual |    |
|                          | Shares Voted: 12,540 |    |

#### Primary Security ID: 84860W300

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Jackson Hsieh        | Mgmt      | Against             |
| Elect Director Kevin M. Charlton    | Mgmt      | For                 |
| Elect Director Todd A. Dunn         | Mgmt      | For                 |
| Elect Director Richard I. Gilchrist | Mgmt      | For                 |
| Elect Director Sheli Z. Rosenberg   | Mgmt      | For                 |
| Elect Director Thomas D. Senkbeil   | Mgmt      | For                 |
| Elect Director Nicholas P. Shepherd | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Spirit Realty Capital, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Diana M. Laing                                     | Mgmt      | Against             |
| Elect Director Elizabeth F. Frank                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Tempur Sealy International, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 88023U101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Evelyn S. Dilsaver                                 | Mgmt      | For                 |
| Elect Director Cathy R. Gates                                     | Mgmt      | For                 |
| Elect Director John A. Heil                                       | Mgmt      | For                 |
| Elect Director Jon L. Luther                                      | Mgmt      | For                 |
| Elect Director Richard W. Neu                                     | Mgmt      | For                 |
| Elect Director Arik W. Ruchim                                     | Mgmt      | For                 |
| Elect Director Scott L. Thompson                                  | Mgmt      | Against             |
| Elect Director Robert B. Trussell, Jr.                            | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## The Williams Companies, Inc.

| Meeting Date: 05/09/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |

Primary Security ID: 969457100

## The Williams Companies, Inc.

#### Shares Voted: 168,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alan S. Armstrong                                  | Mgmt      | For                 |
| Elect Director Stephen W. Bergstrom                               | Mgmt      | For                 |
| Elect Director Nancy K. Buese                                     | Mgmt      | For                 |
| Elect Director Stephen I. Chazen                                  | Mgmt      | For                 |
| Elect Director Charles I. Cogut                                   | Mgmt      | For                 |
| Elect Director Kathleen B. Cooper                                 | Mgmt      | For                 |
| Elect Director Michael A. Creel                                   | Mgmt      | For                 |
| Elect Director Vicki L. Fuller                                    | Mgmt      | For                 |
| Elect Director Peter A. Ragauss                                   | Mgmt      | For                 |
| Elect Director Scott D. Sheffield                                 | Mgmt      | For                 |
| Elect Director Murray D. Smith                                    | Mgmt      | For                 |
| Elect Director William H. Spence                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Tractor Supply Company**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 892356106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 17,500 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Cynthia T. Jamison  | Mgmt      | Withhold            |
| Elect Director Ricardo Cardenas    | Mgmt      | For                 |
| Elect Director Denise L. Jackson   | Mgmt      | For                 |
| Elect Director Thomas A. Kingsbury | Mgmt      | For                 |
| Elect Director Ramkumar Krishnan   | Mgmt      | For                 |
| Elect Director George MacKenzie    | Mgmt      | For                 |
| Elect Director Edna K. Morris      | Mgmt      | For                 |

## **Tractor Supply Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark J. Weikel                                     | Mgmt      | For                 |
| Elect Director Gregory A. Sandfort                                | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Transocean Ltd.

| Meeting Date: 05/09/2019 | Primary Security ID: H8817H100 |  |
|--------------------------|--------------------------------|--|
| Record Date: 04/22/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 2                |  |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Accept Financial Statements and Statutory<br>Reports                   | Mgmt      | For                 |
| Approve Discharge of Board and Senior<br>Management                    | Mgmt      | For                 |
| Appropriation of Available Earnings for Fiscal<br>Year 2018            | Mgmt      | For                 |
| Elect Director Glyn A. Barker  | Mgmt      | Against             |
| Elect Director Vanessa C.L. Chang                                      | Mgmt      | Against             |
| Elect Director Frederico F. Curado                                     | Mgmt      | For                 |
| Elect Director Chadwick C. Deaton                                      | Mgmt      | Against             |
| Elect Director Vincent J. Intrieri                                     | Mgmt      | For                 |
| Elect Director Samuel J. Merksamer                                     | Mgmt      | For                 |
| Elect Director Frederik W. Mohn  | Mgmt      | For                 |
| Elect Director Edward R. Muller  | Mgmt      | For                 |
| Elect Director Tan Ek Kia  | Mgmt      | Against             |
| Elect Director Jeremy D. Thigpen                                       | Mgmt      | For                 |
| Elect Chadwick C. Deaton as Board Chairman                             | Mgmt      | For                 |
| Appoint Frederico F. Curado as Member of the<br>Compensation Committee |           | MgmtFor             |
| Appoint Vincent J. Intrieri as Member of the Compensation Committee    | Mgmt      | For                 |

### Transocean Ltd.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Appoint Tan Ek Kia as Member of the<br>Compensation Committee   | Mgmt      | For                 |
| Designate Schweiger Advokatur / Notariat as<br>Independent Proxy  | Mgmt      | For                 |
| Appointment Of Ernst & Young LLP as<br>Independent Registered Public Accounting<br>Firm for Fiscal Year 2019 and Reelection of<br>Ernst & Young Ltd, Zurich as the Company's<br>Auditor for a Further One-Year Term | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Approve Maximum Remuneration of Board of<br>Directors for the Period Between the 2019<br>and 2020 Annual General Meetings in the<br>Amount of USD 4.12 Million  | Mgmt      | For                 |
| Approve Maximum Remuneration of the<br>Executive Management Team for Fiscal Year<br>2020 in the Amount of USD 24 Million  | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |
|   |           |                     |

# **TriNet Group, Inc.**

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 896288107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,954  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin Babinec                                     | Mgmt      | For                 |
| Elect Director Paul Chamberlain                                   | Mgmt      | For                 |
| Elect Director Wayne B. Lowell                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Approve Remuneration of Non-Employee<br>Directors                 | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Under Armour, Inc.**

#### Meeting Date: 05/09/2019 Record Date: 02/22/2019

Primary Security ID: 904311107

Shares Voted: 44

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kevin A. Plank                                     | Mgmt      | Withhold            |
| Elect Director George W. Bodenheimer                              | Mgmt      | For                 |
| Elect Director Douglas E. Coltharp                                | Mgmt      | Withhold            |
| Elect Director Jerri L. DeVard                                    | Mgmt      | For                 |
| Elect Director Mohamed A. El-Erian                                | Mgmt      | For                 |
| Elect Director Karen W. Katz                                      | Mgmt      | Withhold            |
| Elect Director A.B. Krongard                                      | Mgmt      | Withhold            |
| Elect Director William R. McDermott                               | Mgmt      | Withhold            |
| Elect Director Eric T. Olson                                      | Mgmt      | Withhold            |
| Elect Director Harvey L. Sanders                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

# **United Parcel Service, Inc.**

| Meeting Date: 05/09/2019 |                       | Primary Security ID: 911312106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 180,177 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director David P. Abney     | Mgmt      | Against             |
| Elect Director Rodney C. Adkins   | Mgmt      | Against             |
| Elect Director Michael J. Burns   | Mgmt      | For                 |
| Elect Director William R. Johnson | Mgmt      | For                 |
| Elect Director Ann M. Livermore   | Mgmt      | For                 |
|                                   |           |                     |

# **United Parcel Service, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rudy H.P. Markham  | Mgmt      | For                 |
| Elect Director Franck J. Moison   | Mgmt      | For                 |
| Elect Director Clark "Sandy" T. Randt, Jr.  | Mgmt      | Against             |
| Elect Director Christiana Smith Shi   | Mgmt      | For                 |
| Elect Director John T. Stankey  | Mgmt      | For                 |
| Elect Director Carol B. Tome  | Mgmt      | For                 |
| Elect Director Kevin M. Warsh   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors  | Mgmt      | For                 |
| Report on Lobbying Payments and Policy  | SH        | For                 |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share                                       | SH        | For                 |
| Assess Feasibility of Including Sustainability<br>as a Performance Measure for Senior<br>Executive Compensation | SH        | For                 |

### WEX Inc.

| Meeting Date: 05/09/2019 |                      | Primary Security ID: 96208T104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,359  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Shikhar Ghosh                                      | Mgmt      | For                 |
| Elect Director James Neary  | Mgmt      | For                 |
| Elect Director Melissa D. Smith                                   | Mgmt      | For                 |
| Elect Director Daniel Callahan                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# American Water Works Company, Inc.

| Meeting Date: 05/10/2019 |
|--------------------------|
| Record Date: 03/15/2019  |

Primary Security ID: 030420103

Shares Voted: 32,034

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffery N. Edwards                                 | Mgmt      | For                 |
| Elect Director Martha Clark Goss                                  | Mgmt      | For                 |
| Elect Director Veronica M. Hagen                                  | Mgmt      | Against             |
| Elect Director Julia L. Johnson                                   | Mgmt      | Against             |
| Elect Director Karl F. Kurz                                       | Mgmt      | For                 |
| Elect Director George MacKenzie                                   | Mgmt      | For                 |
| Elect Director James G. Stavridis                                 | Mgmt      | For                 |
| Elect Director Susan N. Story                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

# Baker Hughes, a GE company

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 05722G100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director W. Geoffrey Beattie      | Mgmt      | For                 |
| Elect Director Gregory D. Brenneman     | Mgmt      | For                 |
| Elect Director Clarence P. Cazalot, Jr. | Mgmt      | For                 |
| Elect Director Gregory L. Ebel          | Mgmt      | For                 |
| Elect Director Lynn L. Elsenhans        | Mgmt      | For                 |
| Elect Director Jamie S. Miller          | Mgmt      | Withhold            |
| Elect Director James J. Mulva           | Mgmt      | For                 |
|   |           |                     |

## **Baker Hughes, a GE company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John G. Rice                                       | Mgmt      | Withhold            |
| Elect Director Lorenzo Simonelli                                  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# **Colgate-Palmolive Company**

| Meeting Date: 05/10/2019                     |                       | Primary Security ID: 194162103 |
|--|-----------------------|--------------------------------|
| Record Date: 03/11/2019 Meeting Type: Annual |                       |                                |
|  | Shares Vatade 118 100 |                                |
|  | Shares Voted: 118,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles A. Bancroft                                | Mgmt      | For                 |
| Elect Director John P. Bilbrey                                    | Mgmt      | For                 |
| Elect Director John T. Cahill                                     | Mgmt      | For                 |
| Elect Director Ian Cook   | Mgmt      | For                 |
| Elect Director Lisa M. Edwards                                    | Mgmt      | For                 |
| Elect Director Helene D. Gayle                                    | Mgmt      | For                 |
| Elect Director C. Martin Harris                                   | Mgmt      | Against             |
| Elect Director Lorrie M. Norrington                               | Mgmt      | Against             |
| Elect Director Michael B. Polk                                    | Mgmt      | For                 |
| Elect Director Stephen I. Sadove                                  | Mgmt      | Against             |
| Elect Director Noel R. Wallace                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

### **GasLog Ltd.**

| Meeting Date: 05/10/2019 |                       | Primary Security ID: G37585109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 126,024 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter G. Livanos   | Mgmt      | Against             |
| Elect Director Bruce L. Blythe  | Mgmt      | Against             |
| Elect Director David P. Conner  | Mgmt      | For                 |
| Elect Director William M. Friedrich   | Mgmt      | For                 |
| Elect Director Dennis M. Houston  | Mgmt      | For                 |
| Elect Director Donald J. Kintzer  | Mgmt      | For                 |
| Elect Director Julian R. Metherell  | Mgmt      | Against             |
| Elect Director Anthony S. Papadimitriou   | Mgmt      | For                 |
| Elect Director Graham Westgarth   | Mgmt      | Against             |
| Elect Director Paul A. Wogan  | Mgmt      | Against             |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |

## **H&E Equipment Services, Inc.**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 404030108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 17,640 |                                |
|                          |                      |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director John M. Engquist        | Mgmt      | For                 |
| Elect Director Bradley W. Barber       | Mgmt      | For                 |
| Elect Director Paul N. Arnold          | Mgmt      | For                 |
| Elect Director Gary W. Bagley          | Mgmt      | For                 |
| Elect Director Bruce C. Bruckmann      | Mgmt      | Withhold            |
| Elect Director Patrick L. Edsell       | Mgmt      | For                 |
| Elect Director Thomas J. Galligan, III | Mgmt      | For                 |
| Elect Director Lawrence C. Karlson     | Mgmt      | Withhold            |
|  |           |                     |

## **H&E Equipment Services, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John T. Sawyer                                     | Mgmt      | Withhold            |
| Ratify BDO USA, LLP as Auditor                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **IDEX Corp.**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 45167R104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,500 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ernest J. Mrozek                                   | Mgmt      | For                 |
| Elect Director Livingston L. Satterthwaite                        | Mgmt      | For                 |
| Elect Director David C. Parry                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

# ManpowerGroup, Inc.

| Meeting Date: 05/10/2019                     |                      | Primary Security ID: 56418H100 |
|--|----------------------|--------------------------------|
| Record Date: 03/01/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 20,825 |                                |

| Proposal Text                          | Proponent | Vote<br>Instr | uction |
|--|-----------|---------------|--------|
| Elect Director Gina R. Boswell         | Mgmt      | For           |        |
| Elect Director Cari M. Dominguez       | Mgmt      | For           |        |
| Elect Director William Downe           | Mgmt      | For           |        |
| Elect Director John F. Ferraro         | Mgmt      | For           |        |
| Elect Director Patricia Hemingway Hall | Mgmt      | Agair         | ıst    |
| Elect Director Julie M. Howard         | Mgmt      | Agair         | ıst    |
| Elect Director Ulice Payne, Jr.        | Mgmt      | For           |        |
|  |           |               |        |

### ManpowerGroup, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonas Prising                                      | Mgmt      | Against             |
| Elect Director Paul Read  | Mgmt      | For                 |
| Elect Director Elizabeth P. Sartain                               | Mgmt      | For                 |
| Elect Director Michael J. Van Handel                              | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Marriott International, Inc.

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 571903202 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 44,537 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J.W. Marriott, Jr.                                 | Mgmt      | For                 |
| Elect Director Mary K. Bush                                       | Mgmt      | Against             |
| Elect Director Bruce W. Duncan                                    | Mgmt      | Against             |
| Elect Director Deborah Marriott Harrison                          | Mgmt      | For                 |
| Elect Director Frederick A. "Fritz" Henderson                     | Mgmt      | For                 |
| Elect Director Eric Hippeau                                       | Mgmt      | For                 |
| Elect Director Lawrence W. Kellner                                | Mgmt      | For                 |
| Elect Director Debra L. Lee                                       | Mgmt      | For                 |
| Elect Director Aylwin B. Lewis                                    | Mgmt      | For                 |
| Elect Director Margaret M. McCarthy                               | Mgmt      | Against             |
| Elect Director George Munoz                                       | Mgmt      | Against             |
| Elect Director Steven S. Reinemund                                | Mgmt      | Against             |
| Elect Director Susan C. Schwab                                    | Mgmt      | Against             |
| Elect Director Arne M. Sorenson                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Marriott International, Inc.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Eliminate Supermajority Vote Requirement for the Removal of Directors  | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for<br>Future Amendments to the Certificate<br>Approved by Our Stockholders | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for<br>Future Amendments to Certain Bylaw<br>Provisions                     | Mgmt      | For                 |
| Remove the Requirement for a Supermajority Stockholder Vote for Certain Transactions                                 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for Certain Business Combinations   | Mgmt      | For                 |
| Provide Right to Act by Written Consent  | SH        | For                 |

## **Masco Corporation**

| Meeting Date: 05/10/2019                     |                 | Primary Security ID: 574599106 |
|--|-----------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                 |                                |
|  | Shares Voted: 2 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marie A. Ffolkes                                   | Mgmt      | For                 |
| Elect Director Donald R. Parfet                                   | Mgmt      | Against             |
| Elect Director Lisa A. Payne                                      | Mgmt      | For                 |
| Elect Director Reginald M. Turner                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### **nVent Electric Plc**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: G6700G107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |

### **nVent Electric Plc**

#### Shares Voted: 22,161

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian M. Baldwin   | Mgmt      | For                 |
| Elect Director Jerry W. Burris  | Mgmt      | For                 |
| Elect Director Susan M. Cameron   | Mgmt      | For                 |
| Elect Director Michael L. Ducker  | Mgmt      | For                 |
| Elect Director David H.Y. Ho  | Mgmt      | For                 |
| Elect Director Randall J. Hogan   | Mgmt      | For                 |
| Elect Director Ronald L. Merriman   | Mgmt      | For                 |
| Elect Director William T. Monahan   | Mgmt      | For                 |
| Elect Director Herbert K. Parker  | Mgmt      | Against             |
| Elect Director Beth A. Wozniak  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                             | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency   | Mgmt      | One Year            |
| Approve Deloitte & Touche LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Authorize Price Range for Reissuance of<br>Treasury Shares                                    | Mgmt      | For                 |

## **Occidental Petroleum Corporation**

| Meeting Date: 05/10/2019                     |                       | Primary Security ID: 674599105 |
|--|-----------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                       |                                |
|  |                       |                                |
|  | Shares Voted: 280,431 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Spencer Abraham      | Mgmt      | Against             |
| Elect Director Eugene L. Batchelder | Mgmt      | For                 |
| Elect Director Margaret M. Foran    | Mgmt      | For                 |
| Elect Director Carlos M. Gutierrez  | Mgmt      | For                 |
| Elect Director Vicki Hollub         | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Occidental Petroleum Corporation**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director William R. Klesse                                       | Mgmt      | For                 |
| Elect Director Jack B. Moore   | Mgmt      | Against             |
| Elect Director Avedick B. Poladian                                     | Mgmt      | Against             |
| Elect Director Elisse B. Walter  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

#### **Retail Value Inc.**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 76133Q102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,069  |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Henrie W. Koetter                 | Mgmt      | Against             |
| Elect Director David R. Lukes                    | Mgmt      | Against             |
| Elect Director Matthew L. Ostrower               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

## **RingCentral, Inc.**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 76680R206 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,000  |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Vladimir Shmunis | Mgmt      | Withhold            |
| Elect Director Neil Williams    | Mgmt      | For                 |
| Elect Director Robert Theis     | Mgmt      | For                 |

### **RingCentral**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michelle McKenna                                   | Mgmt      | For                 |
| Elect Director Allan Thygesen                                     | Mgmt      | For                 |
| Elect Director Kenneth Goldman                                    | Mgmt      | Withhold            |
| Elect Director Godfrey Sullivan                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

## **The Progressive Corporation**

| Meeting Date: 05/10/2019 |                       | Primary Security ID: 743315103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 162,469 |                                |

| Proposal Text   | Proponent         | Vote<br>Instruction |
|---|-------------------|---------------------|
| Elect Director Philip Bleser                                      | Mgmt              | For                 |
| Elect Director Stuart B. Burgdoerfer                              | Mgmt              | For                 |
| Elect Director Pamela J. Craig                                    | Mgmt              | For                 |
| Elect Director Charles A. Davis                                   | Mgmt              | For                 |
| Elect Director Roger N. Farah                                     | Mgmt              | Against             |
| Elect Director Lawton W. Fitt                                     | Mgmt              | Against             |
| Elect Director Susan Patricia Griffith                            | Mgmt              | For                 |
| Elect Director Jeffrey D. Kelly                                   | Mgmt              | For                 |
| Elect Director Patrick H. Nettles                                 | Mgmt              | For                 |
| Elect Director Barbara R. Snyder                                  | Mgmt              | For                 |
| Elect Director Jan E. Tighe                                       | Mgmt              | For                 |
| Elect Director Kahina Van Dyke                                    | Mgmt              | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt              | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | <sup>r</sup> Mgmt | For                 |

#### The Timken Co.

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 887389104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/20/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 15,824

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Maria A. Crowe                                     | Mgmt      | For                 |
| Elect Director Elizabeth A. Harrell                               | Mgmt      | For                 |
| Elect Director Richard G. Kyle                                    | Mgmt      | For                 |
| Elect Director John A. Luke, Jr.                                  | Mgmt      | For                 |
| Elect Director Christopher L. Mapes                               | Mgmt      | For                 |
| Elect Director James F. Palmer                                    | Mgmt      | For                 |
| Elect Director Ajita G. Rajendra                                  | Mgmt      | For                 |
| Elect Director Frank C. Sullivan                                  | Mgmt      | For                 |
| Elect Director John M. Timken, Jr.                                | Mgmt      | For                 |
| Elect Director Ward J. Timken, Jr.                                | Mgmt      | For                 |
| Elect Director Jacqueline F. Woods                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

## **Unisys Corporation**

| Meeting Date: 05/10/2019 |                      | Primary Security ID: 909214306 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                                      | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Alter Mandatory Retirement Policy for<br>Directors | Mgmt      | For                 |
| Elect Director Peter A. Altabef                    | Mgmt      | Against             |
| Elect Director Jared L. Cohon                      | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Unisys Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nathaniel A. Davis                                 | Mgmt      | Against             |
| Elect Director Matthew J. Desch                                   | Mgmt      | For                 |
| Elect Director Denise K. Fletcher                                 | Mgmt      | For                 |
| Elect Director Philippe Germond                                   | Mgmt      | For                 |
| Elect Director Lisa A. Hook                                       | Mgmt      | For                 |
| Elect Director Deborah Lee James                                  | Mgmt      | For                 |
| Elect Director Paul E. Martin                                     | Mgmt      | For                 |
| Elect Director Regina Paolillo                                    | Mgmt      | For                 |
| Elect Director Lee D. Roberts                                     | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

### **Vulcan Materials Company**

| Meeting Date: 05/10/2019      | Primary Security ID: 929160109 |
|-------------------------------|--------------------------------|
| Record Date: 03/13/2019 Meeti | ng Type: Annual                |
|                               |                                |
| Shares                        | <b>Voted:</b> 17,900           |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kathleen L. Quirk                                  | Mgmt      | For                 |
| Elect Director David P. Steiner                                   | Mgmt      | For                 |
| Elect Director Lee J. Styslinger, III                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## Zimmer Biomet Holdings, Inc.

| Meeting Date: 05/10/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/11/2019  | Meeting Type: Annual |

Primary Security ID: 98956P102

### Zimmer Biomet Holdings, Inc.

#### Shares Voted: 27,840

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher B. Begley                              | Mgmt      | For                 |
| Elect Director Betsy J. Bernard                                   | Mgmt      | For                 |
| Elect Director Gail K. Boudreaux                                  | Mgmt      | For                 |
| Elect Director Michael J. Farrell                                 | Mgmt      | For                 |
| Elect Director Larry C. Glasscock                                 | Mgmt      | For                 |
| Elect Director Robert A. Hagemann                                 | Mgmt      | For                 |
| Elect Director Bryan C. Hanson                                    | Mgmt      | For                 |
| Elect Director Arthur J. Higgins                                  | Mgmt      | Against             |
| Elect Director Maria Teresa "Tessa" Hilado                        | Mgmt      | For                 |
| Elect Director Syed Jafry   | Mgmt      | For                 |
| Elect Director Michael W. Michelson                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Colfax Corporation**

| Meeting Date: 05/13/2019 |                      | Primary Security ID: 194014106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Mitchell P. Rales    | Mgmt      | For                 |
| Elect Director Matthew L. Trerotola | Mgmt      | For                 |
| Elect Director Patrick W. Allender  | Mgmt      | For                 |
| Elect Director Thomas S. Gayner     | Mgmt      | Against             |
| Elect Director Rhonda L. Jordan     | Mgmt      | For                 |
| Elect Director A. Clayton Perfall   | Mgmt      | For                 |
| Elect Director Didier Teirlinck     | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Colfax Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rajiv Vinnakota                                    | Mgmt      | For                 |
| Elect Director Sharon Wienbar                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Digital Realty Trust, Inc.**

| Meeting Date: 05/13/2019 |                      | Primary Security ID: 253868103 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 301    |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Laurence A. Chapman                                | Mgmt      | Against             |
| Elect Director Michael A. Coke                                    | Mgmt      | Against             |
| Elect Director Kevin J. Kennedy                                   | Mgmt      | Against             |
| Elect Director William G. LaPerch                                 | Mgmt      | Against             |
| Elect Director Afshin Mohebbi                                     | Mgmt      | Against             |
| Elect Director Mark R. Patterson                                  | Mgmt      | Against             |
| Elect Director Mary Hogan Preusse                                 | Mgmt      | Against             |
| Elect Director Dennis E. Singleton                                | Mgmt      | For                 |
| Elect Director A. William Stein                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### Interface, Inc.

Meeting Date: 05/13/2019 Record Date: 03/08/2019

Meeting Type: Annual

Primary Security ID: 458665304

## Interface, Inc.

#### Shares Voted: 192,924

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John P. Burke                                      | Mgmt      | For                 |
| Elect Director Andrew B. Cogan                                    | Mgmt      | Withhold            |
| Elect Director Jay D. Gould                                       | Mgmt      | For                 |
| Elect Director Daniel T. Hendrix                                  | Mgmt      | For                 |
| Elect Director Christopher G. Kennedy                             | Mgmt      | For                 |
| Elect Director Catherine M. Kilbane                               | Mgmt      | For                 |
| Elect Director K. David Kohler                                    | Mgmt      | For                 |
| Elect Director James B. Miller, Jr.                               | Mgmt      | Withhold            |
| Elect Director Sheryl D. Palmer                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
|   |           |                     |

## **International Paper Company**

| Meeting Date: 05/13/2019                     |                       | Primary Security ID: 460146103 |
|--|-----------------------|--------------------------------|
| Record Date: 03/14/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 129,092 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director William J. Burns      | Mgmt      | For                 |
| Elect Director Christopher M. Connor | Mgmt      | For                 |
| Elect Director Ahmet C. Dorduncu     | Mgmt      | Against             |
| Elect Director Ilene S. Gordon       | Mgmt      | For                 |
| Elect Director Anders Gustafsson     | Mgmt      | Against             |
| Elect Director Jacqueline C. Hinman  | Mgmt      | For                 |
| Elect Director Clinton A. Lewis, Jr. | Mgmt      | For                 |
| Elect Director Kathryn D. Sullivan   | Mgmt      | For                 |
| Elect Director Mark S. Sutton        | Mgmt      | Against             |
| Elect Director J. Steven Whisler     | Mgmt      | For                 |

### **International Paper Company**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Ray G. Young  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

## **Markel Corporation**

| Meeting Date: 05/13/2019 |                      | Primary Security ID: 570535104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1,860  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director K. Bruce Connell                                   | Mgmt      | For                 |
| Elect Director Thomas S. Gayner                                   | Mgmt      | Against             |
| Elect Director Stewart M. Kasen                                   | Mgmt      | For                 |
| Elect Director Alan I. Kirshner                                   | Mgmt      | For                 |
| Elect Director Diane Leopold                                      | Mgmt      | For                 |
| Elect Director Lemuel E. Lewis                                    | Mgmt      | For                 |
| Elect Director Anthony F. Markel                                  | Mgmt      | For                 |
| Elect Director Steven A. Markel                                   | Mgmt      | For                 |
| Elect Director Darrell D. Martin                                  | Mgmt      | For                 |
| Elect Director Michael O'Reilly                                   | Mgmt      | For                 |
| Elect Director Michael J. Schewel                                 | Mgmt      | For                 |
| Elect Director Richard R. Whitt, III                              | Mgmt      | For                 |
| Elect Director Debora J. Wilson                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Motorola Solutions, Inc.**

| Meeting Date: 05/13/2019 |
|--------------------------|
| Record Date: 03/15/2019  |

Primary Security ID: 620076307

Shares Voted: 22,205

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gregory Q. Brown                                   | Mgmt      | Against             |
| Elect Director Kenneth D. Denman                                  | Mgmt      | Against             |
| Elect Director Egon P. Durban                                     | Mgmt      | Against             |
| Elect Director Clayton M. Jones                                   | Mgmt      | For                 |
| Elect Director Judy C. Lewent                                     | Mgmt      | For                 |
| Elect Director Gregory K. Mondre                                  | Mgmt      | Against             |
| Elect Director Anne R. Pramaggiore                                | Mgmt      | For                 |
| Elect Director Joseph M. Tucci                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Director Nominee with Human Rights<br>Experience          | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

#### **PacWest Bancorp**

| Meeting Date: 05/13/2019 |                      | Primary Security ID: 695263103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,592  |                                |

| Pi | roposal Text                        | Proponent | Vote<br>Instruction |
|----|-------------------------------------|-----------|---------------------|
| El | ect Director Tanya M. Acker         | Mgmt      | For                 |
| El | ect Director Paul R. Burke          | Mgmt      | For                 |
| El | ect Director Craig A. Carlson       | Mgmt      | For                 |
| El | ect Director John M. Eggemeyer, III | Mgmt      | For                 |
| El | ect Director C. William Hosler      | Mgmt      | For                 |
| El | ect Director Susan E. Lester        | Mgmt      | For                 |
|    |                                     |           |                     |

### **PacWest Bancorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roger H. Molvar                                    | Mgmt      | For                 |
| Elect Director James J. Pieczynski                                | Mgmt      | For                 |
| Elect Director Daniel B. Platt                                    | Mgmt      | For                 |
| Elect Director Robert A. Stine                                    | Mgmt      | For                 |
| Elect Director Matthew P. Wagner                                  | Mgmt      | For                 |
| Elect Director Mark T. Yung                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

## **3M Company**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 88579Y101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 53,325 |                                |

| Proposal Text   | Proponent         | Vote<br>Instruction |
|---|-------------------|---------------------|
| Elect Director Thomas "Tony" K. Brown                             | Mgmt              | Against             |
| Elect Director Pamela J. Craig                                    | Mgmt              | For                 |
| Elect Director David B. Dillon                                    | Mgmt              | For                 |
| Elect Director Michael L. Eskew                                   | Mgmt              | Against             |
| Elect Director Herbert L. Henkel                                  | Mgmt              | For                 |
| Elect Director Amy E. Hood  | Mgmt              | For                 |
| Elect Director Muhtar Kent  | Mgmt              | For                 |
| Elect Director Edward M. Liddy                                    | Mgmt              | Against             |
| Elect Director Dambisa F. Moyo                                    | Mgmt              | For                 |
| Elect Director Gregory R. Page                                    | Mgmt              | For                 |
| Elect Director Michael F. Roman                                   | Mgmt              | Against             |
| Elect Director Patricia A. Woertz                                 | Mgmt              | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | <sup>r</sup> Mgmt | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt              | For                 |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **3M Company**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Consider Pay Disparity Between Execut<br>and Other Employees | ives SH   | For                 |

## **Alexion Pharmaceuticals, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 015351109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 33,833

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Felix J. Baker                                     | Mgmt      | Against             |
| Elect Director David R. Brennan                                   | Mgmt      | For                 |
| Elect Director Christopher J. Coughlin                            | Mgmt      | For                 |
| Elect Director Deborah Dunsire                                    | Mgmt      | For                 |
| Elect Director Paul A. Friedman                                   | Mgmt      | Against             |
| Elect Director Ludwig N. Hantson                                  | Mgmt      | For                 |
| Elect Director John T. Mollen                                     | Mgmt      | For                 |
| Elect Director Francois Nader                                     | Mgmt      | For                 |
| Elect Director Judith A. Reinsdorf                                | Mgmt      | For                 |
| Elect Director Andreas Rummelt                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |
|   |           |                     |

### **Ameris Bancorp**

| Meeting Date: 05/14/2019 |                    |           | Primary Security ID: 03076K108 |                     |
|--------------------------|--------------------|-----------|--------------------------------|---------------------|
| Record Date: 03/05/2019  | Meeting Type: A    | nnual     |                                |                     |
|                          | Shares Voted: 3,18 | 30        |                                |                     |
| Proposal Text            |                    | Proponent |                                | Vote<br>Instruction |
| Elect Director Daniel B. | leter              | Mgmt      |                                | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Ameris Bancorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William H. Stern                                   | Mgmt      | For                 |
| Elect Director Dennis J. Zember, Jr.                              | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

#### **ANI Pharmaceuticals, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 00182C103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 16,383 |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Robert E. Brown, Jr. | Mgmt      | Against             |
| Elect Director Arthur S. Przybyl    | Mgmt      | For                 |
| Elect Director Thomas Haughey       | Mgmt      | For                 |
| Elect Director David B. Nash        | Mgmt      | Against             |
| Elect Director Thomas A. Penn       | Mgmt      | Against             |
| Elect Director Patrick D. Walsh     | Mgmt      | For                 |
| Ratify EisnerAmper LLP as Auditors  | Mgmt      | For                 |
|                                     |           |                     |

#### **Arconic Inc.**

Meeting Date:05/14/2019Record Date:03/25/2019Meeting Type:Annual

Shares Voted: 1

#### Primary Security ID: 03965L100

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director James F. Albaugh     | Mgmt      | Against             |
| Elect Director Amy E. Alving        | Mgmt      | For                 |
| Elect Director Christopher L. Ayers | Mgmt      | For                 |
| Elect Director Elmer L. Doty        | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Arconic Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Rajiv L. Gupta  | Mgmt      | For                 |
| Elect Director Sean O. Mahoney   | Mgmt      | For                 |
| Elect Director David J. Miller   | Mgmt      | For                 |
| Elect Director E. Stanley O'Neal                                       | Mgmt      | For                 |
| Elect Director John C. Plant   | Mgmt      | Against             |
| Elect Director Ulrich R. Schmidt                                       | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | Against             |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

## Arthur J. Gallagher & Co.

 Meeting Date: 05/14/2019
 Primary Security ID: 363576109

 Record Date: 03/20/2019
 Meeting Type: Annual

 Shares Voted: 24,600
 Shares Voted: 24,600

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sherry S. Barrat                                   | Mgmt      | For                 |
| Elect Director William L. Bax                                     | Mgmt      | Against             |
| Elect Director D. John Coldman                                    | Mgmt      | For                 |
| Elect Director Frank E. English, Jr.                              | Mgmt      | Against             |
| Elect Director J. Patrick Gallagher, Jr.                          | Mgmt      | Against             |
| Elect Director David S. Johnson                                   | Mgmt      | For                 |
| Elect Director Kay W. McCurdy                                     | Mgmt      | For                 |
| Elect Director Ralph J. Nicoletti                                 | Mgmt      | Against             |
| Elect Director Norman L. Rosenthal                                | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **BWX Technologies, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 05605H100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John A. Fees                                       | Mgmt      | For                 |
| Elect Director Robb A. LeMasters                                  | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **Capital Senior Living Corporation**

| Meeting Date: 05/14/2019                     |                       | Primary Security ID: 140475104 |
|--|-----------------------|--------------------------------|
| Record Date: 03/27/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 197,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Philip A. Brooks                                   | Mgmt      | For                 |
| Elect Director Ed A. Grier  | Mgmt      | For                 |
| Elect Director Steven T. Plochocki                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Other Business  | Mgmt      | Against             |

## **CIT Group Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 125581801 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |

#### **CIT Group Inc.**

#### Shares Voted: 17,857

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ellen R. Alemany                                   | Mgmt      | Against             |
| Elect Director Michael L. Brosnan                                 | Mgmt      | For                 |
| Elect Director Michael A. Carpenter                               | Mgmt      | For                 |
| Elect Director Dorene C. Dominguez                                | Mgmt      | For                 |
| Elect Director Alan Frank   | Mgmt      | For                 |
| Elect Director William M. Freeman                                 | Mgmt      | For                 |
| Elect Director R. Brad Oates                                      | Mgmt      | For                 |
| Elect Director Gerald Rosenfeld                                   | Mgmt      | For                 |
| Elect Director John R. Ryan                                       | Mgmt      | For                 |
| Elect Director Sheila A. Stamps                                   | Mgmt      | For                 |
| Elect Director Khanh T. Tran                                      | Mgmt      | For                 |
| Elect Director Laura S. Unger                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Coca-Cola Consolidated, Inc.

| Meeting Date: 05/14/2019 |                      | Primary |
|--------------------------|----------------------|---------|
| Record Date: 03/18/2019  | Meeting Type: Annual |         |
|                          | Shares Voted: 2,596  |         |

#### **y Security ID:** 191098102

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director J. Frank Harrison, III | Mgmt      | Withhold            |
| Elect Director Sharon A. Decker       | Mgmt      | Withhold            |
| Elect Director Morgan H. Everett      | Mgmt      | Withhold            |
| Elect Director Henry W. Flint         | Mgmt      | Withhold            |
| Elect Director James R. Helvey, III   | Mgmt      | For                 |
| Elect Director William H. Jones       | Mgmt      | For                 |
| Elect Director Umesh M. Kasbekar      | Mgmt      | Withhold            |

### Coca-Cola Consolidated, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David M. Katz  | Mgmt      | Withhold            |
| Elect Director Jennifer K. Mann   | Mgmt      | Withhold            |
| Elect Director James H. Morgan  | Mgmt      | Withhold            |
| Elect Director John W. Murrey, III  | Mgmt      | For                 |
| Elect Director Sue Anne H. Wells  | Mgmt      | Withhold            |
| Elect Director Dennis A. Wicker   | Mgmt      | Withhold            |
| Elect Director Richard T. Williams  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                          | Mgmt      | For                 |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share | SH        | For                 |
|   |           |                     |

## **Coeur Mining, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 192108504 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Linda L. Adamany                                   | Mgmt      | For                 |
| Elect Director Sebastian Edwards                                  | Mgmt      | For                 |
| Elect Director Randolph E. Gress                                  | Mgmt      | For                 |
| Elect Director Mitchell J. Krebs                                  | Mgmt      | For                 |
| Elect Director Eduardo Luna                                       | Mgmt      | Against             |
| Elect Director Jessica L. McDonald                                | Mgmt      | For                 |
| Elect Director Robert E. Mellor                                   | Mgmt      | For                 |
| Elect Director John H. Robinson                                   | Mgmt      | For                 |
| Elect Director Brian E. Sandoval                                  | Mgmt      | For                 |
| Elect Director J. Kenneth Thompson                                | Mgmt      | Against             |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Columbia Property Trust, Inc.**

| Meeting Date: 05/14/2019 |  |
|--------------------------|--|
| Record Date: 03/05/2019  |  |

Primary Security ID: 198287203

Shares Voted: 16,200

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carmen M. Bowser                                   | Mgmt      | For                 |
| Elect Director John L. Dixon                                      | Mgmt      | For                 |
| Elect Director David B. Henry                                     | Mgmt      | Against             |
| Elect Director Murray J. McCabe                                   | Mgmt      | For                 |
| Elect Director E. Nelson Mills                                    | Mgmt      | For                 |
| Elect Director Constance B. Moore                                 | Mgmt      | For                 |
| Elect Director Michael S. Robb                                    | Mgmt      | For                 |
| Elect Director George W. Sands                                    | Mgmt      | For                 |
| Elect Director Thomas G. Wattles                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

### **ConocoPhillips**

| Meeting Date: 05/14/2019 |                       | Primary Security ID: 20825C104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 178,034 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Charles E. Bunch      | Mgmt      | Against             |
| Elect Director Caroline Maury Devine | Mgmt      | For                 |
| Elect Director John V. Faraci        | Mgmt      | Against             |
| Elect Director Jody Freeman          | Mgmt      | For                 |
| Elect Director Gay Huey Evans        | Mgmt      | For                 |
| Elect Director Jeffrey A. Joerres    | Mgmt      | For                 |
| Elect Director Ryan M. Lance         | Mgmt      | Against             |
| Elect Director William H. McRaven    | Mgmt      | For                 |

### **ConocoPhillips**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sharmila Mulligan                                  | Mgmt      | For                 |
| Elect Director Arjun N. Murti                                     | Mgmt      | For                 |
| Elect Director Robert A. Niblock                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **CubeSmart**

| Meeting Date: 05/14/2019                     |                      | Primary Security ID: 229663109 |
|--|----------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 25,200 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Piero Bussani                                      | Mgmt      | For                 |
| Elect Director Dorothy Dowling                                    | Mgmt      | For                 |
| Elect Director John W. Fain                                       | Mgmt      | Withhold            |
| Elect Director Marianne M. Keler                                  | Mgmt      | For                 |
| Elect Director Christopher P. Marr                                | Mgmt      | For                 |
| Elect Director Deborah Ratner Salzberg                            | Mgmt      | Withhold            |
| Elect Director John F. Remondi                                    | Mgmt      | Withhold            |
| Elect Director Jeffrey F. Rogatz                                  | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Cummins Inc.**

| Meeting Date: 05/14/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |

Primary Security ID: 231021106

#### **Cummins Inc.**

#### Shares Voted: 21,300

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director N. Thomas Linebarger                               | Mgmt      | Against             |
| Elect Director Richard J. Freeland                                | Mgmt      | For                 |
| Elect Director Robert J. Bernhard                                 | Mgmt      | For                 |
| Elect Director Franklin R. Chang Diaz                             | Mgmt      | For                 |
| Elect Director Bruno V. Di Leo Allen                              | Mgmt      | For                 |
| Elect Director Stephen B. Dobbs                                   | Mgmt      | For                 |
| Elect Director Robert K. Herdman                                  | Mgmt      | For                 |
| Elect Director Alexis M. Herman                                   | Mgmt      | Against             |
| Elect Director Thomas J. Lynch                                    | Mgmt      | Against             |
| Elect Director William I. Miller                                  | Mgmt      | For                 |
| Elect Director Georgia R. Nelson                                  | Mgmt      | Against             |
| Elect Director Karen H. Quintos                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Amend Nonqualified Employee Stock<br>Purchase Plan                | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

#### **Dril-Quip**, Inc.

Meeting Date: 05/14/2019 Record Date: 03/19/2019

Shares Voted: 31

Meeting Type: Annual

Primary Security ID: 262037104

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Alexander P. Shukis               | Mgmt      | Against             |
| Elect Director Terence B. Jupp                   | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Dril-Quip, Inc.**

| Proposal Text   | Proponent          | Vote<br>Instruction |
|---|--------------------|---------------------|
| Advisory Vote to Ratify Nan<br>Officers' Compensation | med Executive Mgmt | For                 |

#### **Essex Property Trust, Inc.**

| Meeting Date: 05/14/2019                     |                     | Primary Security ID: 297178105 |
|--|---------------------|--------------------------------|
| Record Date: 02/28/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 8,991 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Keith R. Guericke                                  | Mgmt      | For                 |
| Elect Director Amal M. Johnson                                    | Mgmt      | Withhold            |
| Elect Director Mary Kasaris                                       | Mgmt      | For                 |
| Elect Director Irving F. Lyons, III                               | Mgmt      | For                 |
| Elect Director George M. Marcus                                   | Mgmt      | For                 |
| Elect Director Thomas E. Robinson                                 | Mgmt      | For                 |
| Elect Director Michael J. Schall                                  | Mgmt      | For                 |
| Elect Director Byron A. Scordelis                                 | Mgmt      | For                 |
| Elect Director Janice L. Sears                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **First Republic Bank**

| Meeting Date: 05/14/2019<br>Record Date: 03/15/2019 | Meeting Type:<br>Shares Voted: 66 |           | Primary Security ID: 33616C100 |                     |
|---|-----------------------------------|-----------|--------------------------------|---------------------|
| Proposal Text                                       |                                   | Proponent |                                | Vote<br>Instruction |
| Elect Director James H. H                           | lerbert, II                       | Mgmt      |                                | Against             |
| Elect Director Katherine A                          | August-deWilde                    | Mgmt      |                                | Against             |
| Elect Director Thomas J.                            | Barrack, Jr.                      | Mgmt      |                                | For                 |

### **First Republic Bank**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Hafize Gaye Erkan                                  | Mgmt      | For                 |
| Elect Director Frank J. Fahrenkopf, Jr.                           | Mgmt      | For                 |
| Elect Director Boris Groysberg                                    | Mgmt      | For                 |
| Elect Director Sandra R. Hernandez                                | Mgmt      | For                 |
| Elect Director Pamela J. Joyner                                   | Mgmt      | For                 |
| Elect Director Reynold Levy                                       | Mgmt      | For                 |
| Elect Director Duncan L. Niederauer                               | Mgmt      | For                 |
| Elect Director George G.C. Parker                                 | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Health Insurance Innovations, Inc.

| Meeting Date: 05/14/2019                     |                      | Primary Security ID: 42225K106 |
|--|----------------------|--------------------------------|
| Record Date: 04/12/2019 Meeting Type: Annual |                      |                                |
|  | <b>e 1 1 2 5 1 5</b> |                                |
|  | Shares Voted: 2,515  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul E. Avery                                      | Mgmt      | For                 |
| Elect Director Anthony J. Barkett                                 | Mgmt      | Withhold            |
| Elect Director Ellen M. Duffield                                  | Mgmt      | For                 |
| Elect Director John A. Fichthorn                                  | Mgmt      | For                 |
| Elect Director Paul G. Gabos                                      | Mgmt      | Withhold            |
| Elect Director Robert S. Murley                                   | Mgmt      | Withhold            |
| Elect Director Peggy B. Scott                                     | Mgmt      | For                 |
| Elect Director Gavin D. Southwell                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Independence Realty Trust, Inc.

| Meeting Date: 05/14/2019 |
|--------------------------|
| Record Date: 03/20/2019  |

Primary Security ID: 45378A106

Shares Voted: 84,030

Meeting Type: Annual

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott F. Schaeffer       | Mgmt      | Against             |
| Elect Director William C. Dunkelberg    | Mgmt      | Against             |
| Elect Director Richard D. Gebert        | Mgmt      | For                 |
| Elect Director Melinda H. McClure       | Mgmt      | Against             |
| Elect Director Mack D. Pridgen, III     | Mgmt      | For                 |
| Elect Director Richard H. Ross          | Mgmt      | For                 |
| Elect Director DeForest B. Soaries, Jr. | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors             | Mgmt      | For                 |

## Juniper Networks, Inc.

| Meeting Date: 05/14/2019 |                       | Primary Security ID: 48203R104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 179,395 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gary Daichendt                                     | Mgmt      | For                 |
| Elect Director Anne DelSanto                                      | Mgmt      | For                 |
| Elect Director Kevin DeNuccio                                     | Mgmt      | For                 |
| Elect Director James Dolce  | Mgmt      | For                 |
| Elect Director Scott Kriens                                       | Mgmt      | For                 |
| Elect Director Rahul Merchant                                     | Mgmt      | For                 |
| Elect Director Rami Rahim   | Mgmt      | For                 |
| Elect Director William R. Stensrud                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Loews Corporation**

Meeting Date: 05/14/2019 Record Date: 03/19/2019

Shares Voted: 2

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ann E. Berman                                      | Mgmt      | For                 |
| Elect Director Joseph L. Bower                                    | Mgmt      | For                 |
| Elect Director Charles D. Davidson                                | Mgmt      | For                 |
| Elect Director Charles M. Diker                                   | Mgmt      | For                 |
| Elect Director Paul J. Fribourg                                   | Mgmt      | Against             |
| Elect Director Walter L. Harris                                   | Mgmt      | Against             |
| Elect Director Philip A. Laskawy                                  | Mgmt      | Against             |
| Elect Director Susan P. Peters                                    | Mgmt      | For                 |
| Elect Director Andrew H. Tisch                                    | Mgmt      | For                 |
| Elect Director James S. Tisch                                     | Mgmt      | Against             |
| Elect Director Jonathan M. Tisch                                  | Mgmt      | For                 |
| Elect Director Anthony Welters                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

Primary Security ID: 540424108

### Manhattan Associates, Inc.

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 562750109 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 76     |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text   | Proponent | Instruction |
|---|-----------|-------------|
| Elect Director John J. Huntz, Jr.                                 | Mgmt      | For         |
| Elect Director Thomas E. Noonan                                   | Mgmt      | For         |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For         |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Manhattan Associates, Inc.

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |

## **National Instruments Corporation**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 636518102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 16,700 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James E. Cashman, III                              | Mgmt      | For                 |
| Elect Director Liam K. Griffin                                    | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **National Retail Properties, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 637417106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,100 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Pamela K. M. Beall   | Mgmt      | For                 |
| Elect Director Steven D. Cosler     | Mgmt      | For                 |
| Elect Director Don DeFosset         | Mgmt      | Withhold            |
| Elect Director David M. Fick        | Mgmt      | For                 |
| Elect Director Edward J. Fritsch    | Mgmt      | For                 |
| Elect Director Kevin B. Habicht     | Mgmt      | For                 |
| Elect Director Betsy D. Holden      | Mgmt      | For                 |
| Elect Director Sam L. Susser        | Mgmt      | For                 |
| Elect Director Julian E. Whitehurst | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **National Retail Properties, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## **NexPoint Residential Trust, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 65341D102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3,814  |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director James D. Dondero   | Mgmt      | Withhold            |
| Elect Director Brian Mitts        | Mgmt      | For                 |
| Elect Director Edward Constantino | Mgmt      | For                 |
| Elect Director Scott Kavanaugh    | Mgmt      | Withhold            |
| Elect Director Arthur Laffer      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors       | Mgmt      | For                 |
|                                   |           |                     |

#### **PPL Corporation**

| Meeting Date:05/14/2019Record Date:02/28/2019Meeting Type:Annual |                     | Primary Security ID: 69351T106 |
|--|---------------------|--------------------------------|
|  | Shares Voted: 5,346 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director John W. Conway      | Mgmt      | For                 |
| Elect Director Steven G. Elliott   | Mgmt      | For                 |
| Elect Director Raja Rajamannar     | Mgmt      | For                 |
| Elect Director Craig A. Rogerson   | Mgmt      | For                 |
| Elect Director William H. Spence   | Mgmt      | Against             |
| Elect Director Natica von Althann  | Mgmt      | For                 |
| Elect Director Keith H. Williamson | Mgmt      | For                 |
|                                    |           |                     |

## **PPL Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Phoebe A. Wood                                     | Mgmt      | Against             |
| Elect Director Armando Zagalo de Lima                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

## **Prudential Financial, Inc.**

| Meeting Date: 05/14/2019                     |                      | Primary Security ID: 744320102 |
|--|----------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 56,900 |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | Against  |
| Mgmt      | For  |
| SH        | For  |
|           | Mgmt   Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **QEP Resources, Inc.**

| Meeting Date: 05/14/2019 |
|--------------------------|
| Record Date: 03/28/2019  |

Primary Security ID: 74733V100

Shares Voted: 32,900

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Phillips S. Baker, Jr.                                  | Mgmt      | For                 |
| Elect Director Timothy J. Cutt   | Mgmt      | For                 |
| Elect Director Julie A. Dill   | Mgmt      | For                 |
| Elect Director Robert F. Heinemann                                     | Mgmt      | For                 |
| Elect Director Michael J. Minarovic                                    | Mgmt      | For                 |
| Elect Director M. W. Scoggins  | Mgmt      | For                 |
| Elect Director Mary Shafer-Malicki                                     | Mgmt      | For                 |
| Elect Director David A. Trice  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                       | Mgmt      | For                 |
| Provide Right to Call Special Meeting                                  | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

## **Quest Diagnostics Incorporated**

| Meeting Date: 05/14/2019                     |                      | Primary Security ID: 74834L100 |  |
|--|----------------------|--------------------------------|--|
| Record Date: 03/15/2019 Meeting Type: Annual |                      |                                |  |
|  | Shares Voted: 18,500 |                                |  |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Vicky B. Gregg        | Mgmt      | For                 |
| Elect Director Timothy L. Main       | Mgmt      | For                 |
| Elect Director Denise M. Morrison    | Mgmt      | For                 |
| Elect Director Gary M. Pfeiffer      | Mgmt      | For                 |
| Elect Director Timothy M. Ring       | Mgmt      | For                 |
| Elect Director Stephen H. Rusckowski | Mgmt      | Against             |
|                                      |           |                     |

#### **Quest Diagnostics Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel C. Stanzione                                | Mgmt      | For                 |
| Elect Director Helen I. Torley                                    | Mgmt      | For                 |
| Elect Director Gail R. Wilensky                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

### **Realty Income Corporation**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 756109104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 40,800 |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Kathleen R. Allen   | Mgmt      | For                 |
| Elect Director A. Larry Chapman  | Mgmt      | For                 |
| Elect Director Reginald H. Gilyard   | Mgmt      | For                 |
| Elect Director Priya Cherian Huskins   | Mgmt      | For                 |
| Elect Director Gerardo I. Lopez  | Mgmt      | For                 |
| Elect Director Michael D. McKee  | Mgmt      | For                 |
| Elect Director Gregory T. McLaughlin   | Mgmt      | For                 |
| Elect Director Ronald L. Merriman  | Mgmt      | For                 |
| Elect Director Sumit Roy   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Increase Authorized Common Stock   | Mgmt      | Against             |
| Ratify the Amendment to the Company's<br>Bylaws to Permit Stockholders to Propose<br>Binding Amendments to the Company's<br>Bylaws | Mgmt      | Against             |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Solaris Oilfield Infrastructure, Inc.

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 83418M103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director W. Howard Keenan, Jr. | Mgmt      | Withhold            |
| Elect Director Ray N. Walker, Jr.    | Mgmt      | For                 |
| Elect Director Cynthia M. Durrett    | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors      | Mgmt      | For                 |

#### Stoneridge, Inc.

| Meeting Date: 05/14/2019                     |  | Primary Security ID: 86183P102 |
|--|--|--------------------------------|
| Record Date: 03/22/2019 Meeting Type: Annual |  |                                |
|  |  |                                |

Shares Voted: 23,120

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan B. DeGaynor                               | Mgmt      | For                 |
| Elect Director Jeffrey P. Draime                                  | Mgmt      | For                 |
| Elect Director Douglas C. Jacobs                                  | Mgmt      | For                 |
| Elect Director Ira C. Kaplan                                      | Mgmt      | For                 |
| Elect Director Kim Korth  | Mgmt      | For                 |
| Elect Director William M. Lasky                                   | Mgmt      | For                 |
| Elect Director George S. Mayes, Jr.                               | Mgmt      | For                 |
| Elect Director Paul J. Schlather                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### The Hanover Insurance Group, Inc.

Meeting Date: 05/14/2019 Record Date: 03/18/2019

Meeting Type: Annual

Primary Security ID: 410867105

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### The Hanover Insurance Group, Inc.

#### Shares Voted: 13,239

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director P. Kevin Condron                                   | Mgmt      | For                 |
| Elect Director Michael D. Price                                   | Mgmt      | For                 |
| Elect Director Joseph R. Ramrath                                  | Mgmt      | For                 |
| Elect Director John C. Roche                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

#### **TPI Composites, Inc.**

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 87266J104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,955  |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Jack A. Henry    | Mgmt      | Withhold            |
| Elect Director James A. Hughes  | Mgmt      | Withhold            |
| Elect Director Daniel G. Weiss  | Mgmt      | Withhold            |
| Elect Director Tyrone M. Jordan | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors     | Mgmt      | For                 |
|                                 |           |                     |

#### Ventas, Inc.

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 92276F100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 21,775 |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Melody C. Barnes | Mgmt      | For                 |
| Elect Director Debra A. Cafaro  | Mgmt      | Against             |

### Ventas, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jay M. Gellert                                     | Mgmt      | For                 |
| Elect Director Richard I. Gilchrist                               | Mgmt      | For                 |
| Elect Director Matthew J. Lustig                                  | Mgmt      | For                 |
| Elect Director Roxanne M. Martino                                 | Mgmt      | For                 |
| Elect Director Walter C. Rakowich                                 | Mgmt      | For                 |
| Elect Director Robert D. Reed                                     | Mgmt      | For                 |
| Elect Director James D. Shelton                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### Waste Management, Inc.

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 94106L109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 76,109 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Frank M. Clark, Jr.                                     | Mgmt      | For                 |
| Elect Director James C. Fish, Jr.                                      | Mgmt      | For                 |
| Elect Director Andres R. Gluski  | Mgmt      | Against             |
| Elect Director Patrick W. Gross  | Mgmt      | Against             |
| Elect Director Victoria M. Holt  | Mgmt      | For                 |
| Elect Director Kathleen M. Mazzarella                                  | Mgmt      | For                 |
| Elect Director John C. Pope  | Mgmt      | Against             |
| Elect Director Thomas H. Weidemeyer                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Limit Accelerated Vesting of Equity Awards<br>Upon a Change in Control | SH        | For                 |

#### **Waters Corporation**

| Meeting Date: 05/14/2019 |  |
|--------------------------|--|
| Record Date: 03/20/2019  |  |

Primary Security ID: 941848103

Shares Voted: 100

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Linda Baddour                                      | Mgmt      | For                 |
| Elect Director Michael J. Berendt                                 | Mgmt      | For                 |
| Elect Director Edward Conard                                      | Mgmt      | For                 |
| Elect Director Laurie H. Glimcher                                 | Mgmt      | For                 |
| Elect Director Gary E. Hendrickson                                | Mgmt      | For                 |
| Elect Director Christopher A. Kuebler                             | Mgmt      | For                 |
| Elect Director Christopher J. O'Connell                           | Mgmt      | Against             |
| Elect Director Flemming Ornskov                                   | Mgmt      | For                 |
| Elect Director JoAnn A. Reed                                      | Mgmt      | For                 |
| Elect Director Thomas P. Salice                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Wayfair Inc.

|                      | Primary Security ID: 94419L101 |
|----------------------|--------------------------------|
| Meeting Type: Annual |                                |
|                      |                                |
| Shares Voted: 1      |                                |
|                      |                                |
|                      |                                |
|                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Niraj Shah       | Mgmt      | Abstain             |
| Elect Director Steven K. Conine | Mgmt      | For                 |
| Elect Director Julie Bradley    | Mgmt      | For                 |
| Elect Director Robert Gamgort   | Mgmt      | Abstain             |
| Elect Director Andrea Jung      | Mgmt      | For                 |
| Elect Director Michael Kumin    | Mgmt      | Abstain             |
| Elect Director James Miller     | Mgmt      | For                 |
|                                 |           |                     |

### Wayfair Inc.

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jeffrey Naylor        | Mgmt      | Abstain             |
| Elect Director Romero Rodrigues      | Mgmt      | Abstain             |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

### Wyndham Hotels & Resorts, Inc.

| Meeting Date: 05/14/2019 |                      | Primary Security ID: 98311A105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,540 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mukul V. Deoras                                    | Mgmt      | For                 |
| Elect Director Brian Mulroney                                     | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

### Advance Auto Parts, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 00751Y106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,700  |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director John F. Bergstrom    | Mgmt      | Against             |
| Elect Director Brad W. Buss         | Mgmt      | For                 |
| Elect Director John F. Ferraro      | Mgmt      | For                 |
| Elect Director Thomas R. Greco      | Mgmt      | For                 |
| Elect Director Jeffrey J. Jones, II | Mgmt      | For                 |
| Elect Director Adriana Karaboutis   | Mgmt      | For                 |
| Elect Director Eugene I. Lee, Jr.   | Mgmt      | For                 |
|                                     |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Advance Auto Parts, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sharon L. McCollam                                 | Mgmt      | For                 |
| Elect Director Douglas A. Pertz                                   | Mgmt      | For                 |
| Elect Director Jeffrey C. Smith                                   | Mgmt      | For                 |
| Elect Director Nigel Travis                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | Against             |
|   |           |                     |

### **Advanced Micro Devices, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 007903107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John E. Caldwell                                   | Mgmt      | For                 |
| Elect Director Nora M. Denzel                                     | Mgmt      | For                 |
| Elect Director Mark Durcan  | Mgmt      | For                 |
| Elect Director Joseph A. Householder                              | Mgmt      | For                 |
| Elect Director John W. Marren                                     | Mgmt      | For                 |
| Elect Director Lisa T. Su   | Mgmt      | For                 |
| Elect Director Abhi Y. Talwalkar                                  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Akamai Technologies, Inc.

Meeting Date: 05/15/2019 Record Date: 03/20/2019

Meeting Type: Annual

Primary Security ID: 00971T101

### Akamai Technologies, Inc.

#### Shares Voted: 22,500

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter Thomas "Tom" Killalea                        | Mgmt      | Against             |
| Elect Director F. Thomson "Tom" Leighton                          | Mgmt      | For                 |
| Elect Director Jonathan Miller                                    | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## Align Technology, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 016255101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,342 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kevin J. Dallas                                    | Mgmt      | For                 |
| Elect Director Joseph M. Hogan                                    | Mgmt      | For                 |
| Elect Director Joseph Lacob                                       | Mgmt      | For                 |
| Elect Director C. Raymond Larkin, Jr.                             | Mgmt      | For                 |
| Elect Director George J. Morrow                                   | Mgmt      | For                 |
| Elect Director Thomas M. Prescott                                 | Mgmt      | For                 |
| Elect Director Andrea L. Saia                                     | Mgmt      | Against             |
| Elect Director Greg J. Santora                                    | Mgmt      | Against             |
| Elect Director Susan E. Siegel                                    | Mgmt      | For                 |
| Elect Director Warren S. Thaler                                   | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### Amkor Technology, Inc.

| Meeting Date: 05/15/2019 |  |
|--------------------------|--|
| Record Date: 03/20/2019  |  |

Primary Security ID: 031652100

Shares Voted: 89,213

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James J. Kim                                       | Mgmt      | For                 |
| Elect Director Stephen D. Kelley                                  | Mgmt      | For                 |
| Elect Director Douglas A. Alexander                               | Mgmt      | For                 |
| Elect Director Roger A. Carolin                                   | Mgmt      | For                 |
| Elect Director Winston J. Churchill                               | Mgmt      | For                 |
| Elect Director John T. Kim  | Mgmt      | For                 |
| Elect Director Susan Y. Kim                                       | Mgmt      | For                 |
| Elect Director MaryFrances McCourt                                | Mgmt      | For                 |
| Elect Director Robert R. Morse                                    | Mgmt      | For                 |
| Elect Director David N. Watson                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## Anthem, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 036752103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 99,693 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bahija Jallal                                      | Mgmt      | For                 |
| Elect Director Elizabeth E. Tallett                               | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Declassify the Board of Directors                                 | SH        | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **BankUnited**, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 06652K103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rajinder P. Singh                                  | Mgmt      | Withhold            |
| Elect Director Tere Blanca  | Mgmt      | For                 |
| Elect Director John N. DiGiacomo                                  | Mgmt      | For                 |
| Elect Director Michael J. Dowling                                 | Mgmt      | For                 |
| Elect Director Douglas J. Pauls                                   | Mgmt      | For                 |
| Elect Director A. Gail Prudenti                                   | Mgmt      | For                 |
| Elect Director William S. Rubenstein                              | Mgmt      | For                 |
| Elect Director Sanjiv Sobti                                       | Mgmt      | For                 |
| Elect Director Lynne Wines  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Benchmark Electronics, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 08160H101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 35,748 |                                |
|                          |                      |                                |

| Proponent | Vote<br>Instruction                  |
|-----------|--------------------------------------|
| Mgmt      | For                                  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Benchmark Electronics, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

#### **Brixmor Property Group Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 11120U105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James M. Taylor, Jr.                               | Mgmt      | For                 |
| Elect Director John G. Schreiber                                  | Mgmt      | For                 |
| Elect Director Michael Berman                                     | Mgmt      | For                 |
| Elect Director Julie Bowerman                                     | Mgmt      | For                 |
| Elect Director Sheryl M. Crosland                                 | Mgmt      | For                 |
| Elect Director Thomas W. Dickson                                  | Mgmt      | For                 |
| Elect Director Daniel B. Hurwitz                                  | Mgmt      | For                 |
| Elect Director William D. Rahm                                    | Mgmt      | For                 |
| Elect Director Gabrielle Sulzberger                               | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Brookline Bancorp, Inc.**

| Meeting Date: 05/15/2019   |                      | Primary Security ID: 11373M107 |             |
|----------------------------|----------------------|--------------------------------|-------------|
| Record Date: 03/22/2019    | Meeting Type: Annual |                                |             |
|                            | Shares Voted: 53     |                                |             |
|                            |                      |                                | Vote        |
| Proposal Text              | Proponent            |                                | Instruction |
| Elect Director Joanne B. ( | Chang Mgmt           |                                | For         |

## **Brookline Bancorp, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David C. Chapin                                    | Mgmt      | For                 |
| Elect Director John A. Hackett                                    | Mgmt      | For                 |
| Elect Director John L. Hall, II                                   | Mgmt      | For                 |
| Elect Director John M. Pereira                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Cardtronics plc**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: G1991C105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,283  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Julie Gardner  | Mgmt      | For                 |
| Elect Director Mark Rossi   | Mgmt      | For                 |
| Elect Director Warren C. Jenson   | Mgmt      | For                 |
| Elect Director Edward H. West   | Mgmt      | For                 |
| Elect Director Douglas L. Braunstein                                      | Mgmt      | For                 |
| Ratify KPMG LLP (U.S.) as Auditors  | Mgmt      | For                 |
| Reappoint KPMG LLP (U.K.) as Statutory<br>Auditors                        | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of UK Statutory Auditors | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | Against             |
| Advisory Vote to Ratify Directors'<br>Compensation Report                 | Mgmt      | Against             |
| Accept Financial Statements and Statutory<br>Reports                      | Mgmt      | For                 |
| Authorize Share Repurchase Program  | Mgmt      | Against             |
| Authorize the Company to Use Electronic<br>Communications                 | Mgmt      | For                 |

## CryoLife, Inc.

| Meeting Date: 05/15/2019 |                      | P |
|--------------------------|----------------------|---|
| Record Date: 03/06/2019  | Meeting Type: Annual |   |
|                          |                      |   |

Primary Security ID: 228903100

Shares Voted: 37,937

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas F. Ackerman                                 | Mgmt      | For                 |
| Elect Director Daniel J. Bevevino                                 | Mgmt      | For                 |
| Elect Director Marna P. Borgstrom                                 | Mgmt      | For                 |
| Elect Director James W. Bullock                                   | Mgmt      | For                 |
| Elect Director Jeffrey H. Burbank                                 | Mgmt      | For                 |
| Elect Director J. Patrick Mackin                                  | Mgmt      | Withhold            |
| Elect Director Ronald D. McCall                                   | Mgmt      | For                 |
| Elect Director Harvey Morgan                                      | Mgmt      | For                 |
| Elect Director Jon W. Salveson                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Articles  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# **Dunkin' Brands Group, Inc.**

| Meeting Date: 05/15/2019                     |                     | Primary Security ID: 265504100 |
|--|---------------------|--------------------------------|
| Record Date: 03/21/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 4,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Raul Alvarez                                       | Mgmt      | For                 |
| Elect Director Anthony DiNovi                                     | Mgmt      | For                 |
| Elect Director Nigel Travis                                       | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Everest Re Group, Ltd.**

| Meeting Date: 05/15/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |

Primary Security ID: G3223R108

Shares Voted: 1,403

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dominic J. Addesso                                 | Mgmt      | For                 |
| Elect Director John J. Amore                                      | Mgmt      | For                 |
| Elect Director William F. Galtney, Jr.                            | Mgmt      | For                 |
| Elect Director John A. Graf                                       | Mgmt      | For                 |
| Elect Director Gerri Losquadro                                    | Mgmt      | For                 |
| Elect Director Roger M. Singer                                    | Mgmt      | For                 |
| Elect Director Joseph V. Taranto                                  | Mgmt      | For                 |
| Elect Director John A. Weber                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Extraction Oil & Gas, Inc.**

| Meeting Date: 05/15/2019                     |                      | Primary Security ID: 30227M105 |
|--|----------------------|--------------------------------|
| Record Date: 03/18/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 20,300 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Erickson                                   | Mgmt      | Withhold            |
| Elect Director Donald L. Evans                                    | Mgmt      | Withhold            |
| Elect Director Peter A. Leidel                                    | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **F.N.B.** Corporation

#### Meeting Date: 05/15/2019 Record Date: 03/06/2019

Primary Security ID: 302520101

Shares Voted: 128,241

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Pamela A. Bena                                     | Mgmt      | For                 |
| Elect Director William B. Campbell                                | Mgmt      | For                 |
| Elect Director James D. Chiafullo                                 | Mgmt      | For                 |
| Elect Director Vincent J. Delie, Jr.                              | Mgmt      | Withhold            |
| Elect Director Mary Jo Dively                                     | Mgmt      | For                 |
| Elect Director Robert A. Hormell                                  | Mgmt      | For                 |
| Elect Director David J. Malone                                    | Mgmt      | For                 |
| Elect Director Frank C. Mencini                                   | Mgmt      | For                 |
| Elect Director David L. Motley                                    | Mgmt      | For                 |
| Elect Director Heidi A. Nicholas                                  | Mgmt      | For                 |
| Elect Director John S. Stanik                                     | Mgmt      | For                 |
| Elect Director William J. Strimbu                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# First Solar, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 336433107 |        |
|--------------------------|----------------------|--------------------------------|--------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |        |
|                          | Shares Voted: 2      |                                |        |
|                          |                      |                                | Vote   |
| Pronosal Text            | Prononent            |                                | Instru |

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## First Solar, Inc.

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Craig Kennedy                 | Mgmt      | For                 |
| Elect Director William J. Post               | Mgmt      | For                 |
| Elect Director Paul H. Stebbins              | Mgmt      | For                 |
| Elect Director Michael T. Sweeney            | Mgmt      | For                 |
| Elect Director Mark R. Widmar                | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor | Mgmt      | For                 |
|  |           |                     |

# Foundation Building Materials, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 350392106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 5,291  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ruben Mendoza                                      | Mgmt      | Against             |
| Elect Director Chase Hagin  | Mgmt      | Against             |
| Elect Director Chad Lewis   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **Guaranty Bancshares, Inc. (Texas)**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 400764106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 13,000 |                                |
|                          |                      |                                |
|                          |                      |                                |

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Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Guaranty Bancshares, Inc. (Texas)**

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Ratify Whitley Penn LLP as Auditors | Mgmt      | For                 |

## **Halliburton Company**

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 406216101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 410,788 |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Abdulaziz F. Al Khayyal                            | Mgmt      | For                 |
| Elect Director William E. Albrecht                                | Mgmt      | For                 |
| Elect Director M. Katherine Banks                                 | Mgmt      | For                 |
| Elect Director Alan M. Bennett                                    | Mgmt      | For                 |
| Elect Director Milton Carroll                                     | Mgmt      | For                 |
| Elect Director Nance K. Dicciani                                  | Mgmt      | Against             |
| Elect Director Murry S. Gerber                                    | Mgmt      | For                 |
| Elect Director Patricia Hemingway Hall                            | Mgmt      | Against             |
| Elect Director Robert A. Malone                                   | Mgmt      | Against             |
| Elect Director Jeffrey A. Miller                                  | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# Hawaiian Holdings, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 419879101 |                     |
|--------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |                     |
|                          | Shares Voted: 5      |                                |                     |
| Proposal Text            | Proponent            |                                | Vote<br>Instruction |

Elect Director Donald J. Carty

Mgmt

For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Hawaiian Holdings, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Abhinav Dhar                                       | Mgmt      | For                 |
| Elect Director Earl E. Fry  | Mgmt      | For                 |
| Elect Director Lawrence S. Hershfield                             | Mgmt      | For                 |
| Elect Director Peter R. Ingram                                    | Mgmt      | For                 |
| Elect Director Randall L. Jenson                                  | Mgmt      | For                 |
| Elect Director Crystal K. Rose                                    | Mgmt      | For                 |
| Elect Director Richard N. Zwern                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Please Check if Owner is a U.S. Citizen                           | Mgmt      | For                 |
| Please Check if Owner is Not a U.S. Citizen                       | Mgmt      | Against             |

## **Hyatt Hotels Corporation**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 448579102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,200  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul D. Ballew                                     | Mgmt      | For                 |
| Elect Director Mark. S. Hoplamazian                               | Mgmt      | For                 |
| Elect Director Cary D. McMillan                                   | Mgmt      | For                 |
| Elect Director Michael A. Rocca                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **ICU Medical, Inc.**

Meeting Date: 05/15/2019 Record Date: 03/22/2019

Meeting Type: Annual

Primary Security ID: 44930G107

# **ICU Medical, Inc.**

#### Shares Voted: 2,100

| Р | roposal Text   | Proponent | Vote<br>Instruction |
|---|--|-----------|---------------------|
| E | lect Director Vivek Jain   | Mgmt      | Withhold            |
| E | lect Director George A. Lopez                                    | Mgmt      | For                 |
| E | lect Director Robert S. Swinney                                  | Mgmt      | For                 |
| E | lect Director David C. Greenberg                                 | Mgmt      | For                 |
| E | lect Director Elisha W. Finney                                   | Mgmt      | Withhold            |
| E | lect Director David F. Hoffmeister                               | Mgmt      | For                 |
| E | lect Director Donald M. Abbey                                    | Mgmt      | For                 |
| R | atify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   | dvisory Vote to Ratify Named Executive<br>Ifficers' Compensation | Mgmt      | For                 |

# **Ingredion Incorporated**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 457187102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Luis Aranguren-Trellez                             | Mgmt      | For                 |
| Elect Director David B. Fischer                                   | Mgmt      | For                 |
| Elect Director Paul Hanrahan                                      | Mgmt      | For                 |
| Elect Director Rhonda L. Jordan                                   | Mgmt      | For                 |
| Elect Director Gregory B. Kenny                                   | Mgmt      | For                 |
| Elect Director Barbara A. Klein                                   | Mgmt      | For                 |
| Elect Director Victoria J. Reich                                  | Mgmt      | For                 |
| Elect Director Jorge A. Uribe                                     | Mgmt      | For                 |
| Elect Director Dwayne A. Wilson                                   | Mgmt      | For                 |
| Elect Director James P. Zallie                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Ingredion Incorporated**

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Ratify KPMG LLP as Auditors | Mgmt      | For                 |

# **Iridium Communications, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 46269C102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 389    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert H. Niehaus                                  | Mgmt      | For                 |
| Elect Director Thomas C. Canfield                                 | Mgmt      | For                 |
| Elect Director Matthew J. Desch                                   | Mgmt      | For                 |
| Elect Director Thomas J. Fitzpatrick                              | Mgmt      | For                 |
| Elect Director Jane L. Harman                                     | Mgmt      | For                 |
| Elect Director Alvin B. Krongard                                  | Mgmt      | Withhold            |
| Elect Director Eric T. Olson                                      | Mgmt      | For                 |
| Elect Director Steven B. Pfeiffer                                 | Mgmt      | For                 |
| Elect Director Parker W. Rush                                     | Mgmt      | For                 |
| Elect Director Henrik O. Schliemann                               | Mgmt      | For                 |
| Elect Director Barry J. West                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## KBR, Inc.

Meeting Date: 05/15/2019 Record Date: 03/22/2019

Meeting Type: Annual

Primary Security ID: 48242W106

## KBR, Inc.

#### Shares Voted: 211,643

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark E. Baldwin                                    | Mgmt      | For                 |
| Elect Director James R. Blackwell                                 | Mgmt      | For                 |
| Elect Director Stuart J. B. Bradie                                | Mgmt      | For                 |
| Elect Director Lester L. Lyles                                    | Mgmt      | For                 |
| Elect Director Wendy M. Masiello                                  | Mgmt      | For                 |
| Elect Director Jack B. Moore                                      | Mgmt      | For                 |
| Elect Director Ann D. Pickard                                     | Mgmt      | For                 |
| Elect Director Umberto della Sala                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **Kohl's Corporation**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 500255104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/13/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 700    |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Peter Boneparth       | Mgmt      | For                 |
| Elect Director Steven A. Burd        | Mgmt      | For                 |
| Elect Director H. Charles Floyd      | Mgmt      | Against             |
| Elect Director Michelle Gass         | Mgmt      | For                 |
| Elect Director Jonas Prising         | Mgmt      | For                 |
| Elect Director John E. Schlifske     | Mgmt      | Against             |
| Elect Director Adrianne Shapira      | Mgmt      | Against             |
| Elect Director Frank V. Sica         | Mgmt      | Against             |
| Elect Director Stephanie A. Streeter | Mgmt      | Against             |
| Elect Director Stephen E. Watson     | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | Against             |
|                                      |           |                     |

### **Kohl's Corporation**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Report on Political Contributions  | SH        | For                 |
| Adopt Vendor Policy Regarding Oversight on<br>Preventing Cruelty to Animals Throughout the<br>Supply Chain | SH        | For                 |

# Lakeland Bancorp, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 511637100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 26,593 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James E. Hanson, II                                | Mgmt      | For                 |
| Elect Director Lawrence R. Inserra, Jr.                           | Mgmt      | For                 |
| Elect Director Robert E. McCracken                                | Mgmt      | For                 |
| Elect Director Thomas J. Shara                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

# **Macquarie Infrastructure Corporation**

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 55608B105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 110,287 |                                |
|                          |                       |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Amanda M. Brock       | Mgmt      | For                 |
| Elect Director Norman H. Brown, Jr.  | Mgmt      | For                 |
| Elect Director Christopher Frost     | Mgmt      | For                 |
| Elect Director Maria Jelescu-Dreyfus | Mgmt      | For                 |
| Elect Director Ronald Kirk           | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Macquarie Infrastructure Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director H.E. (Jack) Lentz                                  | Mgmt      | For                 |
| Elect Director Ouma Sananikone                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# Meridian Bancorp, Inc.

| Meeting Date: 05/15/2019                     |                      | Primary Security ID: 58958U103 |
|--|----------------------|--------------------------------|
| Record Date: 03/29/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 61,114 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anna R. DiMaria                                    | Mgmt      | For                 |
| Elect Director Domenic A. Gambardella                             | Mgmt      | For                 |
| Elect Director Thomas J. Gunning                                  | Mgmt      | For                 |
| Elect Director Peter F. Scolaro                                   | Mgmt      | For                 |
| Ratify Wolf & Company, P.C. as Auditors                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Mondelez International, Inc.

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 609207105 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/12/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 534,631 |                                |
|                          |                       |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Lewis W.K. Booth | Mgmt      | For                 |
| Elect Director Charles E. Bunch | Mgmt      | Against             |
| Elect Director Debra A. Crew    | Mgmt      | For                 |
| Elect Director Lois D. Juliber  | Mgmt      | For                 |
|                                 |           |                     |

#### Mondelez International, Inc.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mark D. Ketchum   | Mgmt      | For                 |
| Elect Director Peter W. May  | Mgmt      | For                 |
| Elect Director Jorge S. Mesquita   | Mgmt      | For                 |
| Elect Director Joseph Neubauer   | Mgmt      | For                 |
| Elect Director Fredric G. Reynolds   | Mgmt      | Against             |
| Elect Director Christiana S. Shi   | Mgmt      | For                 |
| Elect Director Patrick T. Siewert  | Mgmt      | For                 |
| Elect Director Jean-Francois M. L. van<br>Boxmeer                          | Mgmt      | For                 |
| Elect Director Dirk Van de Put   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation          | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                               | Mgmt      | For                 |
| Report on Mitigating Impacts of Deforestation<br>in Company's Supply Chain | SH        | For                 |
| Consider Pay Disparity Between Executives and Other Employees              | SH        | For                 |

## **Northrop Grumman Corporation**

| Meeting Date: 05/15/2019                     |                      | Primary Security ID: 666807102 |
|--|----------------------|--------------------------------|
| Record Date: 03/19/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 28,505 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Wesley G. Bush       | Mgmt      | For                 |
| Elect Director Marianne C. Brown    | Mgmt      | For                 |
| Elect Director Donald E. Felsinger  | Mgmt      | For                 |
| Elect Director Ann M. Fudge         | Mgmt      | For                 |
| Elect Director Bruce S. Gordon      | Mgmt      | For                 |
| Elect Director William H. Hernandez | Mgmt      | For                 |
| Elect Director Madeleine A. Kleiner | Mgmt      | For                 |
| Elect Director Karl J. Krapek       | Mgmt      | For                 |
|                                     |           |                     |

#### **Northrop Grumman Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gary Roughead                                      | Mgmt      | For                 |
| Elect Director Thomas M. Schoewe                                  | Mgmt      | For                 |
| Elect Director James S. Turley                                    | Mgmt      | Against             |
| Elect Director Kathy J. Warden                                    | Mgmt      | For                 |
| Elect Director Mark A. Welsh, III                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Report on Implementation of Human Rights<br>Policy                | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

# **Old Dominion Freight Line, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 679580100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 10     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Earl E. Congdon                                    | Mgmt      | For                 |
| Elect Director David S. Congdon                                   | Mgmt      | For                 |
| Elect Director Sherry A. Aaholm                                   | Mgmt      | For                 |
| Elect Director John R. Congdon, Jr.                               | Mgmt      | For                 |
| Elect Director Bradley R. Gabosch                                 | Mgmt      | For                 |
| Elect Director Greg C. Gantt                                      | Mgmt      | For                 |
| Elect Director Patrick D. Hanley                                  | Mgmt      | For                 |
| Elect Director John D. Kasarda                                    | Mgmt      | For                 |
| Elect Director Leo H. Suggs                                       | Mgmt      | For                 |
| Elect Director D. Michael Wray                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **Patrick Industries, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 703343103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,144 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph M. Cerulli                                  | Mgmt      | For                 |
| Elect Director Todd M. Cleveland                                  | Mgmt      | Withhold            |
| Elect Director John A. Forbes                                     | Mgmt      | For                 |
| Elect Director Michael A. Kitson                                  | Mgmt      | For                 |
| Elect Director Pamela R. Klyn                                     | Mgmt      | For                 |
| Elect Director Derrick B. Mayes                                   | Mgmt      | For                 |
| Elect Director Andy L. Nemeth                                     | Mgmt      | For                 |
| Elect Director Denis G. Suggs                                     | Mgmt      | For                 |
| Elect Director M. Scott Welch                                     | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# **Piedmont Office Realty Trust, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 720190206 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 27,664 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Frank C. McDowell  | Mgmt      | For                 |
| Elect Director Kelly H. Barrett   | Mgmt      | For                 |
| Elect Director Wesley E. Cantrell | Mgmt      | For                 |
| Elect Director Barbara B. Lang    | Mgmt      | For                 |
| Elect Director Donald A. Miller   | Mgmt      | For                 |
| Elect Director C. Brent Smith     | Mgmt      | For                 |
| Elect Director Jeffrey L. Swope   | Mgmt      | For                 |
|                                   |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Piedmont Office Realty Trust, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dale H. Taysom                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Pinnacle West Capital Corporation**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 723484101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,200 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Donald E. Brandt  | Mgmt      | Withhold            |
| Elect Director Denis A. Cortese  | Mgmt      | For                 |
| Elect Director Richard P. Fox  | Mgmt      | Withhold            |
| Elect Director Michael L. Gallagher                                    | Mgmt      | For                 |
| Elect Director Dale E. Klein   | Mgmt      | For                 |
| Elect Director Humberto S. Lopez                                       | Mgmt      | For                 |
| Elect Director Kathryn L. Munro  | Mgmt      | For                 |
| Elect Director Bruce J. Nordstrom                                      | Mgmt      | For                 |
| Elect Director Paula J. Sims   | Mgmt      | For                 |
| Elect Director James E. Trevathan, Jr.                                 | Mgmt      | For                 |
| Elect Director David P. Wagener  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                                | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

# Radian Group Inc.

Meeting Date: 05/15/2019 Record Date: 03/18/2019

Meeting Type: Annual

Primary Security ID: 750236101

## **Radian Group Inc.**

#### Shares Voted: 2,810

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Herbert Wender                                     | Mgmt      | For                 |
| Elect Director David C. Carney                                    | Mgmt      | For                 |
| Elect Director Howard B. Culang                                   | Mgmt      | For                 |
| Elect Director Debra Hess   | Mgmt      | For                 |
| Elect Director Lisa W. Hess                                       | Mgmt      | For                 |
| Elect Director Gaetano Muzio                                      | Mgmt      | For                 |
| Elect Director Gregory V. Serio                                   | Mgmt      | For                 |
| Elect Director Noel J. Spiegel                                    | Mgmt      | For                 |
| Elect Director David H. Stevens *Withdrawn Resolution*            | Mgmt      |                     |
| Elect Director Richard G. Thornberry                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **Range Resources Corporation**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 75281A109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Brenda A. Cline      | Mgmt      | Against             |
| Elect Director Anthony V. Dub       | Mgmt      | For                 |
| Elect Director James M. Funk        | Mgmt      | For                 |
| Elect Director Steve D. Gray        | Mgmt      | For                 |
| Elect Director Christopher A. Helms | Mgmt      | For                 |
| Elect Director Greg G. Maxwell      | Mgmt      | For                 |
| Elect Director Steffen E. Palko     | Mgmt      | For                 |
| Elect Director Jeffrey L. Ventura   | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Range Resources Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## **Reliance Steel & Aluminum Co.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 759509102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,539 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sarah J. Anderson                                  | Mgmt      | For                 |
| Elect Director Karen W. Colonias                                  | Mgmt      | For                 |
| Elect Director John G. Figueroa                                   | Mgmt      | For                 |
| Elect Director David H. Hannah                                    | Mgmt      | For                 |
| Elect Director Mark V. Kaminski                                   | Mgmt      | For                 |
| Elect Director Robert A. McEvoy                                   | Mgmt      | For                 |
| Elect Director Gregg J. Mollins                                   | Mgmt      | For                 |
| Elect Director Andrew G. Sharkey, III                             | Mgmt      | For                 |
| Elect Director Douglas W. Stotlar                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

## RenaissanceRe Holdings Ltd.

| Meeting Date: 05/15/2019  |                      | Primary Secu | rity ID: G7496G103 |                     |
|---------------------------|----------------------|--------------|--------------------|---------------------|
| Record Date: 03/13/2019   | Meeting Type: Annual |              |                    |                     |
|                           | Shares Voted: 5,400  |              |                    |                     |
| Proposal Text             | Propo                | onent        |                    | Vote<br>Instruction |
| Elect Director Henry Kleh | m, III Mgmi          | t            |                    | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### RenaissanceRe Holdings Ltd.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Valerie Rahmani  | Mgmt      | For                 |
| Elect Director Carol P. Sanders   | Mgmt      | For                 |
| Elect Director Cynthia Trudell  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                       | Mgmt      | Against             |
| Approve Ernst & Young Ltd. as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |

## **Rudolph Technologies, Inc.**

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 781270103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          | Chause Materia 20 000 |                                |
|                          | Shares Voted: 30,800  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel H. Berry                                    | Mgmt      | For                 |
| Elect Director Vita A. Cassese                                    | Mgmt      | For                 |
| Elect Director Thomas G. Greig                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

### **Southwest Airlines Co.**

| Meeting Date:05/15/2019Record Date:03/19/2019Meeting Type:Annual |                     | Primary Security ID: 844741108 |
|--|---------------------|--------------------------------|
|  | Shares Voted: 9,245 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director David W. Biegler      | Mgmt      | Against             |
| Elect Director J. Veronica Biggins   | Mgmt      | For                 |
| Elect Director Douglas H. Brooks     | Mgmt      | For                 |
| Elect Director William H. Cunningham | Mgmt      | For                 |
|                                      |           |                     |

## **Southwest Airlines Co.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John G. Denison                                    | Mgmt      | For                 |
| Elect Director Thomas W. Gilligan                                 | Mgmt      | For                 |
| Elect Director Gary C. Kelly                                      | Mgmt      | Against             |
| Elect Director Grace D. Lieblein                                  | Mgmt      | For                 |
| Elect Director Nancy B. Loeffler                                  | Mgmt      | For                 |
| Elect Director John T. Montford                                   | Mgmt      | For                 |
| Elect Director Ron Ricks  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Amend Proxy Access Right  | SH        | For                 |

# **SRC Energy Inc.**

| Meeting Date: 05/15/2019<br>Record Date: 03/22/2019 | Primary Security ID: 78470V108<br>Meeting Type: Annual |  |
|---|--|--|
| <b>Record Date:</b> 03/22/2013                      | Shares Voted: 39,377                                   |  |
|   |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lynn A. Peterson                                   | Mgmt      | Withhold            |
| Elect Director Jack N. Aydin                                      | Mgmt      | For                 |
| Elect Director Daniel E. Kelly                                    | Mgmt      | For                 |
| Elect Director Paul J. Korus                                      | Mgmt      | For                 |
| Elect Director Raymond E. McElhaney                               | Mgmt      | For                 |
| Elect Director Jennifer S. Zucker                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## SS&C Technologies Holdings, Inc.

| Meeting Date: 05/15/2019 |  |
|--------------------------|--|
| Record Date: 03/20/2019  |  |

Primary Security ID: 78467J100

Shares Voted: 63,398

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Smita Conjeevaram                                  | Mgmt      | For                 |
| Elect Director Michael E. Daniels                                 | Mgmt      | Withhold            |
| Elect Director William C. Stone                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

## **State Street Corporation**

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 857477103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 133,961 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Kennett F. Burnes       | Mgmt      | For                 |
| Elect Director Patrick de Saint-Aignan | Mgmt      | For                 |
| Elect Director Lynn A. Dugle           | Mgmt      | For                 |
| Elect Director Amelia C. Fawcett       | Mgmt      | For                 |
| Elect Director William C. Freda        | Mgmt      | For                 |
| Elect Director Joseph L. Hooley        | Mgmt      | For                 |
| Elect Director Sara Mathew             | Mgmt      | For                 |
| Elect Director William L. Meaney       | Mgmt      | For                 |
| Elect Director Ronald P. O'Hanley      | Mgmt      | For                 |
| Elect Director Sean O'Sullivan         | Mgmt      | For                 |
| Elect Director Richard P. Sergel       | Mgmt      | For                 |
| Elect Director Gregory L. Summe        | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **State Street Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## **Tenable Holdings, Inc.**

| Meeting Date: 05/15/2019       |                      | Primary Security ID: 88025T102 |
|--------------------------------|----------------------|--------------------------------|
| <b>Record Date:</b> 03/21/2019 | Meeting Type: Annual |                                |
|                                | Shares Voted: 1      |                                |
|                                |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Amit Yoran            | Mgmt      | Withhold            |
| Elect Director Ping Li               | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

## The Bank of N.T. Butterfield & Son Limited

| Meeting Date: 05/15/2019 |                      | Primary Security ID: G0772R208 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve PricewaterhouseCoopers Ltd. as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Elect Director Michael Collins  | Mgmt      | Against             |
| Elect Director Alastair Barbour   | Mgmt      | Against             |
| Elect Director James Burr   | Mgmt      | For                 |
| Elect Director Michael Covell   | Mgmt      | For                 |
| Elect Director Caroline Foulger   | Mgmt      | For                 |
| Elect Director Conor O'Dea  | Mgmt      | For                 |
| Elect Director Meroe Park   | Mgmt      | For                 |
| Elect Director Pamela Thomas-Graham   | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## The Bank of N.T. Butterfield & Son Limited

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John Wright  | Mgmt      | For                 |
| Approve Issuance of Equity or Equity-Linked<br>Securities without Preemptive Rights | Mgmt      | Against             |

### **The Charles Schwab Corporation**

| Meeting Date: 05/15/2019 |                              | Primary Security ID: 808513105 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual         |                                |
|                          | Shares Voted: 458,125        |                                |
|                          | <b>Shares Voleu.</b> 430,123 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John K. Adams, Jr.                                 | Mgmt      | For                 |
| Elect Director Stephen A. Ellis                                   | Mgmt      | For                 |
| Elect Director Arun Sarin   | Mgmt      | For                 |
| Elect Director Charles R. Schwab                                  | Mgmt      | For                 |
| Elect Director Paula A. Sneed                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Adopt Policy to Annually Disclose EEO-1 Data                      | SH        | For                 |
|   |           |                     |

# The Hartford Financial Services Group, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 416515104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 49,000 |                                |

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Robert B. Allardice, III      | Mgmt      | For                 |
| Elect Director Carlos Dominguez              | Mgmt      | For                 |
| Elect Director Trevor Fetter                 | Mgmt      | For                 |
| Elect Director Stephen P. McGill - withdrawn | Mgmt      |                     |
| Elect Director Kathryn A. Mikells            | Mgmt      | For                 |

# The Hartford Financial Services Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael G. Morris                                  | Mgmt      | For                 |
| Elect Director Julie G. Richardson                                | Mgmt      | Against             |
| Elect Director Teresa Wynn Roseborough                            | Mgmt      | For                 |
| Elect Director Virginia P. Ruesterholz                            | Mgmt      | For                 |
| Elect Director Christopher J. Swift                               | Mgmt      | Against             |
| Elect Director Greig Woodring                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **TrueBlue, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 89785X101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 26,542 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Colleen B. Brown                                   | Mgmt      | For                 |
| Elect Director A. Patrick Beharelle                               | Mgmt      | For                 |
| Elect Director Steven C. Cooper                                   | Mgmt      | For                 |
| Elect Director William C. Goings                                  | Mgmt      | For                 |
| Elect Director Kim Harris Jones                                   | Mgmt      | For                 |
| Elect Director Stephen M. Robb                                    | Mgmt      | For                 |
| Elect Director Jeffrey B. Sakaguchi                               | Mgmt      | For                 |
| Elect Director Kristi A. Savacool                                 | Mgmt      | For                 |
| Elect Director Bonnie W. Soodik                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **United Bankshares, Inc.**

| Meeting Date: 05/15/2019 |
|--------------------------|
| Record Date: 03/07/2019  |

Primary Security ID: 909907107

Shares Voted: 3,965

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard M. Adams                                   | Mgmt      | Withhold            |
| Elect Director Peter A. Converse                                  | Mgmt      | For                 |
| Elect Director Michael P. Fitzgerald                              | Mgmt      | For                 |
| Elect Director Theodore J. Georgelas                              | Mgmt      | For                 |
| Elect Director J. Paul McNamara                                   | Mgmt      | For                 |
| Elect Director Mark R. Nesselroad                                 | Mgmt      | For                 |
| Elect Director Albert H. Small, Jr.                               | Mgmt      | For                 |
| Elect Director Mary K. Weddle                                     | Mgmt      | Withhold            |
| Elect Director Gary G. White                                      | Mgmt      | Withhold            |
| Elect Director P. Clinton Winter                                  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Universal Health Services, Inc.**

| Meeting Date: 05/15/2019 | nte: 05/15/2019 Primary Security ID: 913903100 |  |      |
|--------------------------|--|--|------|
| Record Date: 03/19/2019  | Meeting Type: Annual                           |  |      |
|                          | Shares Voted: 43                               |  |      |
|                          |  |  |      |
|                          |  |  | Vote |

| Prop | oosal Text                                | Proponent | Instruction |
|------|---|-----------|-------------|
| Elec | t Director Robert H. Hotz                 | Mgmt      | Withhold    |
|      | fy PricewaterhouseCoopers LLP as<br>itors | Mgmt      | For         |
| Ado  | pt Proxy Access Right                     | SH        | For         |

# Verisk Analytics, Inc.

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 92345Y106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott G. Stephenson                                | Mgmt      | Against             |
| Elect Director Andrew G. Mills                                    | Mgmt      | For                 |
| Elect Director Constantine P. Iordanou                            | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte and Touche LLP as Auditors                        | Mgmt      | For                 |

# **Xcel Energy Inc.**

| Meeting Date: 05/15/2019                     |                  | Primary Security ID: 98389B100 |
|--|------------------|--------------------------------|
| Record Date: 03/21/2019 Meeting Type: Annual |                  |                                |
|  | Shares Voted: 80 |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lynn Casey                | Mgmt      | For                 |
| Elect Director Richard K. Davis          | Mgmt      | For                 |
| Elect Director Ben Fowke                 | Mgmt      | Against             |
| Elect Director Richard T. O'Brien        | Mgmt      | For                 |
| Elect Director David K. Owens            | Mgmt      | For                 |
| Elect Director Christopher J. Policinski | Mgmt      | For                 |
| Elect Director James T. Prokopanko       | Mgmt      | For                 |
| Elect Director A. Patricia Sampson       | Mgmt      | For                 |
| Elect Director James J. Sheppard         | Mgmt      | For                 |
| Elect Director David A. Westerlund       | Mgmt      | For                 |
| Elect Director Kim Williams              | Mgmt      | For                 |
| Elect Director Timothy V. Wolf           | Mgmt      | For                 |
| Elect Director Daniel Yohannes           | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Xcel Energy Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **XPO Logistics, Inc.**

| Meeting Date: 05/15/2019 |                      | Primary Security ID: 983793100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 621    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bradley S. Jacobs                                  | Mgmt      | Against             |
| Elect Director Gena L. Ashe                                       | Mgmt      | For                 |
| Elect Director Marlene M. Colucci                                 | Mgmt      | For                 |
| Elect Director AnnaMaria DeSalva                                  | Mgmt      | For                 |
| Elect Director Michael G. Jesselson                               | Mgmt      | For                 |
| Elect Director Adrian P. Kingshott                                | Mgmt      | For                 |
| Elect Director Jason D. Papastavrou                               | Mgmt      | For                 |
| Elect Director Oren G. Shaffer                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Sexual Harassment                                       | SH        | For                 |
|   |           |                     |

# Xylem Inc.

| Meeting Date: 05/15/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |

Primary Security ID: 98419M100

## Xylem Inc.

#### Shares Voted: 100

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Jeanne Beliveau-Dunn                                    | Mgmt      | For                 |
| Elect Director Curtis J. Crawford                                      | Mgmt      | For                 |
| Elect Director Patrick K. Decker                                       | Mgmt      | For                 |
| Elect Director Robert F. Friel   | Mgmt      | Against             |
| Elect Director Jorge M. Gomez  | Mgmt      | For                 |
| Elect Director Victoria D. Harker                                      | Mgmt      | For                 |
| Elect Director Sten E. Jakobsson                                       | Mgmt      | For                 |
| Elect Director Steven R. Loranger                                      | Mgmt      | For                 |
| Elect Director Surya N. Mohapatra                                      | Mgmt      | For                 |
| Elect Director Jerome A. Peribere                                      | Mgmt      | For                 |
| Elect Director Markos I. Tambakeras                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

## **Zoetis Inc.**

| Meeting Date: 05/15/2019 |                       | Primary Security ID: 98978V103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 109,699 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Juan Ramon Alaix                                   | Mgmt      | For                 |
| Elect Director Paul M. Bisaro                                     | Mgmt      | For                 |
| Elect Director Frank A. D'Amelio                                  | Mgmt      | For                 |
| Elect Director Michael B. McCallister                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Acacia Communications, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 00401C108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 66,310 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter Y. Chung                                     | Mgmt      | Withhold            |
| Elect Director John Ritchie                                       | Mgmt      | Withhold            |
| Elect Director Vincent T. Roche                                   | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Alliant Energy Corp.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 018802108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 32,700

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roger K. Newport                                   | Mgmt      | For                 |
| Elect Director Jillian C. Evanko                                  | Mgmt      | For                 |
| Elect Director John O. Larsen                                     | Mgmt      | For                 |
| Elect Director Thomas F. O'Toole                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
|   |           |                     |

# Altria Group, Inc.

| Meeting Date: 05/16/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |

Primary Security ID: 02209S103

#### Altria Group, Inc.

#### Shares Voted: 440,397

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John T. Casteen, III                               | Mgmt      | For                 |
| Elect Director Dinyar S. Devitre                                  | Mgmt      | For                 |
| Elect Director Thomas F. Farrell, II                              | Mgmt      | For                 |
| Elect Director Debra J. Kelly-Ennis                               | Mgmt      | For                 |
| Elect Director W. Leo Kiely, III                                  | Mgmt      | For                 |
| Elect Director Kathryn B. McQuade                                 | Mgmt      | For                 |
| Elect Director George Munoz                                       | Mgmt      | Against             |
| Elect Director Mark E. Newman                                     | Mgmt      | For                 |
| Elect Director Nabil Y. Sakkab                                    | Mgmt      | For                 |
| Elect Director Virginia E. Shanks                                 | Mgmt      | For                 |
| Elect Director Howard A. Willard, III                             | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Reduce Nicotine Levels in Tobacco Products                        | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

# **Apple Hospitality REIT, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 03784Y200 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,700 |                                |
|                          | ,,                   |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jon A. Fosheim        | Mgmt      | Withhold            |
| Elect Director Kristian M. Gathright | Mgmt      | For                 |
| Elect Director Justin G. Knight      | Mgmt      | For                 |
| Elect Director Bruce H. Matson       | Mgmt      | For                 |
| Elect Director Blythe J. McGarvie    | Mgmt      | Withhold            |
| Elect Director L. Hugh Redd          | Mgmt      | Withhold            |
|                                      |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Apple Hospitality REIT, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |

## AvalonBay Communities, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 053484101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 43,671 |                                |
|                          | Snares voleu: 45,0/1 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glyn F. Aeppel                                     | Mgmt      | For                 |
| Elect Director Terry S. Brown                                     | Mgmt      | For                 |
| Elect Director Alan B. Buckelew                                   | Mgmt      | For                 |
| Elect Director Ronald L. Havner, Jr.                              | Mgmt      | Against             |
| Elect Director Stephen P. Hills                                   | Mgmt      | For                 |
| Elect Director Richard J. Lieb                                    | Mgmt      | Against             |
| Elect Director Timothy J. Naughton                                | Mgmt      | Against             |
| Elect Director H. Jay Sarles                                      | Mgmt      | For                 |
| Elect Director Susan Swanezy                                      | Mgmt      | For                 |
| Elect Director W. Edward Walter                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **BMC Stock Holdings, Inc.**

| Meeting Date: 05/16/2019<br>Record Date: 03/21/2019 | Primary Security ID: 05591B109<br>Meeting Type: Annual |  |                     |
|---|--|--|---------------------|
|   | Shares Voted: 39,113                                   |  |                     |
| Proposal Text                                       | Proponent  |  | Vote<br>Instruction |
| Elect Director Cory J. Bo                           | ydston Mgmt  |  | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **BMC Stock Holdings, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Henry Buckley                                      | Mgmt      | For                 |
| Elect Director Carl R. Vertuca, Jr.                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Carrizo Oil & Gas, Inc.

| Meeting Date: 05/16/2019 | Primary Security ID: 144577103 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/20/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 4                |  |
|                          |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director S.P. Johnson, IV                                   | Mgmt      | For                 |
| Elect Director Steven A. Webster                                  | Mgmt      | Against             |
| Elect Director F. Gardner Parker                                  | Mgmt      | For                 |
| Elect Director Frances Aldrich Sevilla-Sacasa                     | Mgmt      | For                 |
| Elect Director Thomas L. Carter, Jr.                              | Mgmt      | For                 |
| Elect Director Robert F. Fulton                                   | Mgmt      | For                 |
| Elect Director Roger A. Ramsey                                    | Mgmt      | For                 |
| Elect Director Frank A. Wojtek                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## Carter's, Inc.

Meeting Date:05/16/2019Record Date:03/25/2019Meeting Type:Annual

Primary Security ID: 146229109

# Carter's, Inc.

#### Shares Voted: 233

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Amy Woods Brinkley                                 | Mgmt      | For                 |
| Elect Director Giuseppina Buonfantino                             | Mgmt      | For                 |
| Elect Director Michael D. Casey                                   | Mgmt      | Against             |
| Elect Director A. Bruce Cleverly                                  | Mgmt      | For                 |
| Elect Director Jevin S. Eagle                                     | Mgmt      | For                 |
| Elect Director Mark P. Hipp                                       | Mgmt      | For                 |
| Elect Director William J. Montgoris                               | Mgmt      | For                 |
| Elect Director David Pulver                                       | Mgmt      | For                 |
| Elect Director Thomas E. Whiddon                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# Casa Systems, Inc.

| Meeting Date: 05/16/2019 | Primary Security ID: 14713L102 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/22/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 60,537           |  |
|                          |                                |  |

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Bruce R. Evans                | Mgmt      | Withhold            |
| Elect Director Susana D'Emic                 | Mgmt      | For                 |
| Elect Director Jerry Guo                     | Mgmt      | Withhold            |
| Elect Director Daniel S. Mead                | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Cboe Global Markets, Inc.**

| Meeting Date: 05/16/2019 |
|--------------------------|
| Record Date: 03/19/2019  |

Primary Security ID: 12503M108

Shares Voted: 104,864

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward T. Tilly                                    | Mgmt      | Against             |
| Elect Director Eugene S. Sunshine                                 | Mgmt      | For                 |
| Elect Director Frank E. English, Jr.                              | Mgmt      | For                 |
| Elect Director William M. Farrow, III                             | Mgmt      | For                 |
| Elect Director Edward J. Fitzpatrick                              | Mgmt      | For                 |
| Elect Director Janet P. Froetscher                                | Mgmt      | For                 |
| Elect Director Jill R. Goodman                                    | Mgmt      | For                 |
| Elect Director Roderick A. Palmore                                | Mgmt      | For                 |
| Elect Director James E. Parisi                                    | Mgmt      | For                 |
| Elect Director Joseph P. Ratterman                                | Mgmt      | For                 |
| Elect Director Michael L. Richter                                 | Mgmt      | For                 |
| Elect Director Jill E. Sommers                                    | Mgmt      | For                 |
| Elect Director Carole E. Stone                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **Cheniere Energy, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 16411R208 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 32,100 |                                |  |
|                          |                      |                                |  |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director G. Andrea Botta | Mgmt      | For                 |
| Elect Director Jack A. Fusco   | Mgmt      | For                 |
| Elect Director Vicky A. Bailey | Mgmt      | For                 |
| Elect Director Nuno Brandolini | Mgmt      | For                 |
|                                |           |                     |

# **Cheniere Energy, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David I. Foley                                     | Mgmt      | For                 |
| Elect Director David B. Kilpatrick                                | Mgmt      | For                 |
| Elect Director Andrew Langham                                     | Mgmt      | For                 |
| Elect Director Courtney R. Mather                                 | Mgmt      | Against             |
| Elect Director Donald F. Robillard, Jr.                           | Mgmt      | For                 |
| Elect Director Neal A. Shear                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

### **Chubb Limited**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: H1467J104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 220 504 |                                |
|                          |                       |                                |
|                          | Shares Voted: 220,504 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Accept Financial Statements and Statutory<br>Reports   | Mgmt      | For                 |
| Allocate Disposable Profit   | Mgmt      | For                 |
| Approve Dividend Distribution From Legal<br>Reserves Through Capital Contributions<br>Reserve Subaccount | Mgmt      | For                 |
| Approve Discharge of Board of Directors  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers AG (Zurich) as Statutory Auditor   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm              | Mgmt      | For                 |
| Ratify BDO AG (Zurich) as Special Audit Firm   | Mgmt      | For                 |
| Elect Director Evan G. Greenberg   | Mgmt      | Against             |
| Elect Director Robert M. Hernandez   | Mgmt      | For                 |
| Elect Director Michael G. Atieh  | Mgmt      | For                 |
| Elect Director Sheila P. Burke   | Mgmt      | For                 |
| Elect Director James I. Cash   | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Chubb Limited**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mary Cirillo  | Mgmt      | For                 |
| Elect Director Michael P. Connors  | Mgmt      | Against             |
| Elect Director John A. Edwardson   | Mgmt      | For                 |
| Elect Director Kimberly A. Ross  | Mgmt      | For                 |
| Elect Director Robert W. Scully  | Mgmt      | Against             |
| Elect Director Eugene B. Shanks, Jr.   | Mgmt      | For                 |
| Elect Director Theodore E. Shasta  | Mgmt      | For                 |
| Elect Director David H. Sidwell  | Mgmt      | For                 |
| Elect Director Olivier Steimer   | Mgmt      | For                 |
| Elect Evan G. Greenberg as Board Chairman  | Mgmt      | Against             |
| Elect Michael P. Connors as Member of the<br>Compensation Committee                                | Mgmt      | For                 |
| Elect Mary Cirillo as Member of the<br>Compensation Committee                                      | Mgmt      | Against             |
| Elect John A. Edwardson as Member of the Compensation Committee                                    | Mgmt      | For                 |
| Elect Robert M. Hernandez as Member of the Compensation Committee                                  | Mgmt      | Against             |
| Designate Homburger AG as Independent<br>Proxy   | Mgmt      | For                 |
| Approve the Maximum Aggregate<br>Remuneration of Directors   | Mgmt      | For                 |
| Approve Remuneration of Executive<br>Management in the Amount of USD 43 Million<br>for Fiscal 2020 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Transact Other Business (Voting)   | Mgmt      | Against             |
|  |           |                     |

# **Community Healthcare Trust Incorporated**

Meeting Date: 05/16/2019 Record Date: 03/15/2019

Meeting Type: Annual

Primary Security ID: 20369C106

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Community Healthcare Trust Incorporated**

#### Shares Voted: 10,036

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Alan Gardner       | Mgmt      | For                 |
| Elect Director Claire Gulmi       | Mgmt      | For                 |
| Elect Director Robert Hensley     | Mgmt      | For                 |
| Elect Director Lawrence Van Horn  | Mgmt      | For                 |
| Elect Director Timothy G. Wallace | Mgmt      | Withhold            |
| Ratify BDO USA, LLP as Auditors   | Mgmt      | For                 |
|                                   |           |                     |

### **Concho Resources, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 20605P101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 75,530 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven D. Gray                                     | Mgmt      | For                 |
| Elect Director Susan J. Helms                                     | Mgmt      | For                 |
| Elect Director Gary A. Merriman                                   | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Continental Resources, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 212015101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,100 |                                |
|                          |                      | Vote                           |

| Proposal Text                 | Proponent | Instruction |
|-------------------------------|-----------|-------------|
| Elect Director Harold G. Hamm | Mgmt      | Withhold    |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Continental Resources, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John T. McNabb, II                                 | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Assess Portfolio Impacts of Policies to Meet 2<br>Degree Scenario | SH        | For                 |

### **CoreSite Realty Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 21870Q105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,000  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert G. Stuckey                                  | Mgmt      | For                 |
| Elect Director Paul E. Szurek                                     | Mgmt      | For                 |
| Elect Director James A. Attwood, Jr.                              | Mgmt      | For                 |
| Elect Director Jean A. Bua  | Mgmt      | For                 |
| Elect Director Kelly C. Chambliss                                 | Mgmt      | For                 |
| Elect Director Michael R. Koehler                                 | Mgmt      | For                 |
| Elect Director J. David Thompson                                  | Mgmt      | For                 |
| Elect Director David A. Wilson                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Criteo SA**

Meeting Date: 05/16/2019 Record Date: 04/05/2019

Meeting Type: Annual/Special

Primary Security ID: 226718104

## **Criteo SA**

#### Shares Voted: 18,000

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Meeting for ADR Holders   | Mgmt      |                     |
| Ordinary Business   | Mgmt      |                     |
| Reelect Hubert de Pesquidoux as Director  | Mgmt      | Against             |
| Reelect Nathalie Balla as Director  | Mgmt      | Against             |
| Reelect Rachel Picard as Director   | Mgmt      | For                 |
| Ratify Provisional Appointment of Marie<br>Lalleman as Director   | Mgmt      | For                 |
| Approve Compensation of Executive Officers  | Mgmt      | For                 |
| Approve Financial Statements and Statutory<br>Reports   | Mgmt      | For                 |
| Approve Consolidated Financial Statements<br>and Statutory Reports  | Mgmt      | For                 |
| Approve Discharge of Directors and Auditors   | Mgmt      | For                 |
| Approve Allocation of Income and Absence of<br>Dividends  | Mgmt      | For                 |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Jean-Baptiste Rudelle, CEO        | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Approval of Indemnification Agreement<br>Entered Into With Benoit Fouilland, Deputy<br>CEO       | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Hubert de Pesquidoux,<br>Director | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With James Warner, Director            | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Sharon Fox Spielman,<br>Director  | Mgmt      | Against             |

### **Criteo SA**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Edmond Mesrobian,<br>Director | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Nathalie Balla, Director      | Mgmt      | Against             |
| Approve Auditors' Special Report on<br>Related-Party Transactions Regarding the<br>Ratification of Indemnification Agreement<br>Entered Into With Rachel Picard, Director       | Mgmt      | Against             |
| Authorize Share Repurchase Program  | Mgmt      | For                 |
| Extraordinary Business  | Mgmt      |                     |
| Authorize Decrease in Share Capital via<br>Cancellation of Repurchased Shares   | Mgmt      | For                 |
| Amend Article 11.1 of Bylaws Re: Setting the Maximum Number of Directors  | Mgmt      | For                 |
| Approve Issuance of 175,000 Warrants (BSA) without Preemptive Rights Reserved for Specific Beneficiaries  | Mgmt      | Against             |
| Set Total Limit for Capital Increase to Result<br>from Issuance Requests Under Item 21 Above<br>and Items 15-17 of June 28, 2017 General<br>Meeting at 6.2 Million Shares       | Mgmt      | For                 |
| Approve Issuance of Equity or Equity-Linked<br>Securities Reserved for Specific Beneficiaries,<br>up to Aggregate Nominal Amount of EUR<br>164,894                              | Mgmt      | For                 |
| Approve Issuance of Equity or Equity-Linked<br>Securities for Private Placements, up to<br>Aggregate Nominal Amount of EUR 214,362  | Mgmt      | For                 |
| Authorize Board to Increase Capital in the<br>Event of Additional Demand Related to<br>Delegation Submitted to Shareholder Vote<br>Under items 23 to 24 Above                   | Mgmt      | Against             |
| Authorize Capitalization of Reserves of Up to<br>EUR 164,894 for Bonus Issue or Increase in<br>Par Value  | Mgmt      | For                 |
| Authorize Capital Issuances for Use in<br>Employee Stock Purchase Plans   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Crown Castle International Corp.**

| Meeting Date: 05/16/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Meeting Type: Annual

Primary Security ID: 22822V101

Shares Voted: 84,239

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director P. Robert Bartolo                                  | Mgmt      | For                 |
| Elect Director Jay A. Brown                                       | Mgmt      | For                 |
| Elect Director Cindy Christy                                      | Mgmt      | For                 |
| Elect Director Ari Q. Fitzgerald                                  | Mgmt      | For                 |
| Elect Director Robert E. Garrison, II                             | Mgmt      | For                 |
| Elect Director Andrea J. Goldsmith                                | Mgmt      | For                 |
| Elect Director Lee W. Hogan                                       | Mgmt      | For                 |
| Elect Director Edward C. Hutcheson, Jr.                           | Mgmt      | For                 |
| Elect Director J. Landis Martin                                   | Mgmt      | For                 |
| Elect Director Robert F. McKenzie                                 | Mgmt      | For                 |
| Elect Director Anthony J. Melone                                  | Mgmt      | For                 |
| Elect Director W. Benjamin Moreland                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **CTS Corporation**

| Meeting Date: 05/16/2019<br>Record Date: 03/18/2019 | Meeting Type: Annual | Primary Security ID: 126501105 |                     |
|---|----------------------|--------------------------------|---------------------|
|   | Shares Voted: 5,463  |                                |                     |
| Proposal Text                                       | Proponent            |                                | Vote<br>Instruction |

| Elect Director Patricia K. Collawn | Mgmt | For |
|------------------------------------|------|-----|
| Elect Director Gordon Hunter       | Mgmt | For |
| Elect Director William S. Johnson  | Mgmt | For |
| Elect Director Diana M. Murphy     | Mgmt | For |

# **CTS Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kieran O'Sullivan                                  | Mgmt      | Withhold            |
| Elect Director Robert A. Profusek                                 | Mgmt      | For                 |
| Elect Director Alfonso G. Zulueta                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# **CVS Health Corporation**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 126650100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 381,052 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Fernando Aguirre      | Mgmt      | For                 |
| Elect Director Mark T. Bertolini     | Mgmt      | For                 |
| Elect Director Richard M. Bracken    | Mgmt      | For                 |
| Elect Director C. David Brown, II    | Mgmt      | For                 |
| Elect Director Alecia A. DeCoudreaux | Mgmt      | For                 |
| Elect Director Nancy-Ann M. DeParle  | Mgmt      | For                 |
| Elect Director David W. Dorman       | Mgmt      | For                 |
| Elect Director Roger N. Farah        | Mgmt      | Against             |
| Elect Director Anne M. Finucane      | Mgmt      | For                 |
| Elect Director Edward J. Ludwig      | Mgmt      | For                 |
| Elect Director Larry J. Merlo        | Mgmt      | For                 |
| Elect Director Jean-Pierre Millon    | Mgmt      | For                 |
| Elect Director Mary L. Schapiro      | Mgmt      | For                 |
| Elect Director Richard J. Swift      | Mgmt      | For                 |
| Elect Director William C. Weldon     | Mgmt      | For                 |
| Elect Director Tony L. White         | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

### **CVS Health Corporation**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation        | Mgmt      | For                 |
| Prohibit Adjusting Compensation Metrics for<br>Legal or Compliance Costs | SH        | For                 |

### **Discover Financial Services**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 254709108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 40,505 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Jeffrey S. Aronin                                       | Mgmt      | For                 |
| Elect Director Mary K. Bush  | Mgmt      | Against             |
| Elect Director Gregory C. Case   | Mgmt      | For                 |
| Elect Director Candace H. Duncan                                       | Mgmt      | For                 |
| Elect Director Joseph F. Eazor   | Mgmt      | For                 |
| Elect Director Cynthia A. Glassman                                     | Mgmt      | For                 |
| Elect Director Roger C. Hochschild                                     | Mgmt      | For                 |
| Elect Director Thomas G. Maheras                                       | Mgmt      | For                 |
| Elect Director Michael H. Moskow                                       | Mgmt      | For                 |
| Elect Director Mark A. Thierer   | Mgmt      | For                 |
| Elect Director Lawrence A. Weinbach                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                               | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to<br>Amend Bylaws            | Mgmt      | For                 |
| Provide Right to Call Special Meeting                                  | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

### **Eagle Bancorp, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary |
|--------------------------|----------------------|---------|
| Record Date: 03/20/2019  | Meeting Type: Annual |         |
|                          |                      |         |

ry Security ID: 268948106

Shares Voted: 32,907

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie M. Alperstein                               | Mgmt      | For                 |
| Elect Director Dudley C. Dworken                                  | Mgmt      | For                 |
| Elect Director Harvey M. Goodman                                  | Mgmt      | For                 |
| Elect Director Norman R. Pozez                                    | Mgmt      | For                 |
| Elect Director Kathy A. Raffa                                     | Mgmt      | For                 |
| Elect Director Susan G. Riel                                      | Mgmt      | For                 |
| Elect Director Donald R. Rogers                                   | Mgmt      | For                 |
| Elect Director James A. Soltesz                                   | Mgmt      | For                 |
| Elect Director Leland M. Weinstein                                | Mgmt      | For                 |
| Ratify Dixon Hughes Goodman LLP as<br>Auditors                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Empire State Realty Trust, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 292104106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/07/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 18,700 |                                |
|                          | Shares Voled: 18,700 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Anthony E. Malkin     | Mgmt      | Withhold            |
| Elect Director William H. Berkman    | Mgmt      | For                 |
| Elect Director Leslie D. Biddle      | Mgmt      | For                 |
| Elect Director Thomas J. DeRosa      | Mgmt      | For                 |
| Elect Director Steven J. Gilbert     | Mgmt      | Withhold            |
| Elect Director S. Michael Giliberto  | Mgmt      | For                 |
| Elect Director James D. Robinson, IV | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Empire State Realty Trust, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## **FB** Financial Corporation

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 30257X104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 21,883 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director William F. Andrews    | Mgmt      | For                 |
| Elect Director J. Jonathan Ayers     | Mgmt      | For                 |
| Elect Director James W. Ayers        | Mgmt      | For                 |
| Elect Director Agenia W. Clark       | Mgmt      | Against             |
| Elect Director James L. Exum         | Mgmt      | Against             |
| Elect Director Christopher T. Holmes | Mgmt      | For                 |
| Elect Director Orrin H. Ingram       | Mgmt      | For                 |
| Elect Director Raja J. Jubran        | Mgmt      | For                 |
| Elect Director Emily J. Reynolds     | Mgmt      | Against             |
| Ratify Crowe LLP as Auditor          | Mgmt      | For                 |
|                                      |           |                     |

## **First BanCorp**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 318672706 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 272,752 |                                |
|                          |                       |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Juan Acosta Reboyras | Mgmt      | For                 |
| Elect Director Aurelio Aleman       | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### First BanCorp

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Luz A. Crespo                                      | Mgmt      | For                 |
| Elect Director Tracey Dedrick                                     | Mgmt      | For                 |
| Elect Director Daniel E. Frye                                     | Mgmt      | For                 |
| Elect Director Robert T. Gormley                                  | Mgmt      | For                 |
| Elect Director John A. Heffern                                    | Mgmt      | For                 |
| Elect Director Roberto R. Herencia                                | Mgmt      | For                 |
| Elect Director Jose Menendez-Cortada                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |

### Floor & Decor Holdings, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 339750101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 10     |                                |

Vote Proponent Proposal Text Instruction Elect Director Michael Fung Mgmt Against Elect Director John M. Roth Mgmt Against Elect Director Thomas V. Taylor, Jr. Mgmt Against Elect Director Rachel H. Lee Mgmt Against Ratify Ernst & Young LLP as Auditor Mgmt For Advisory Vote to Ratify Named Executive Mgmt For Officers' Compensation

#### **Gentex Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 371901109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |

## **Gentex Corporation**

Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie Brown                                       | Mgmt      | For                 |
| Elect Director Gary Goode   | Mgmt      | For                 |
| Elect Director James Hollars                                      | Mgmt      | For                 |
| Elect Director John Mulder  | Mgmt      | For                 |
| Elect Director Richard Schaum                                     | Mgmt      | For                 |
| Elect Director Frederick Sotok                                    | Mgmt      | For                 |
| Elect Director Kathleen Starkoff                                  | Mgmt      | For                 |
| Elect Director Brian Walker                                       | Mgmt      | Withhold            |
| Elect Director James Wallace                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# HarborOne Bancorp, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 41165F101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,100 |                                |
|                          |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph F. Barry          | Mgmt      | Withhold            |
| Elect Director James W. Blake           | Mgmt      | Withhold            |
| Elect Director Timothy R. Lynch         | Mgmt      | Withhold            |
| Elect Director Damian W. Wilmot         | Mgmt      | For                 |
| Ratify Wolf & Company, P.C. as Auditors | Mgmt      | Against             |

## Hasbro, Inc.

| Meeting Da | te: 05/16/2019       |
|------------|----------------------|
| Record Dat | <b>e:</b> 03/20/2019 |

Primary Security ID: 418056107

Shares Voted: 9,748

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth A. Bronfin                                 | Mgmt      | For                 |
| Elect Director Michael R. Burns                                   | Mgmt      | For                 |
| Elect Director Hope F. Cochran                                    | Mgmt      | For                 |
| Elect Director Crispin H. Davis                                   | Mgmt      | For                 |
| Elect Director John A. Frascotti                                  | Mgmt      | For                 |
| Elect Director Lisa Gersh   | Mgmt      | For                 |
| Elect Director Brian D. Goldner                                   | Mgmt      | Against             |
| Elect Director Alan G. Hassenfeld                                 | Mgmt      | For                 |
| Elect Director Tracy A. Leinbach                                  | Mgmt      | For                 |
| Elect Director Edward M. Philip                                   | Mgmt      | For                 |
| Elect Director Richard S. Stoddart                                | Mgmt      | For                 |
| Elect Director Mary Beth West                                     | Mgmt      | For                 |
| Elect Director Linda K. Zecher                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

## Heartland Express, Inc.

| Meeting Date: 05/16/2019 |                        | Primary Security ID: 422347104 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual   |                                |
|                          | Chause Materia 25 (72) |                                |
|                          | Shares Voted: 35,673   |                                |
|                          |                        |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Michael J. Gerdin | Mgmt      | Withhold            |
| Elect Director Larry J. Gordon   | Mgmt      | For                 |
| Elect Director Benjamin J. Allen | Mgmt      | For                 |
| Elect Director Brenda S. Neville | Mgmt      | For                 |
|                                  |           |                     |

## Heartland Express, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James G. Pratt                                     | Mgmt      | For                 |
| Elect Director Tahira K. Hira                                     | Mgmt      | For                 |
| Elect Director Michael J. Sullivan                                | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Host Hotels & Resorts, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 44107P104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,237  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mary L. Baglivo                                    | Mgmt      | For                 |
| Elect Director Sheila C. Bair                                     | Mgmt      | For                 |
| Elect Director Ann McLaughlin Korologos                           | Mgmt      | For                 |
| Elect Director Richard E. Marriott                                | Mgmt      | For                 |
| Elect Director Sandeep L. Mathrani                                | Mgmt      | For                 |
| Elect Director John B. Morse, Jr.                                 | Mgmt      | For                 |
| Elect Director Mary Hogan Preusse                                 | Mgmt      | Against             |
| Elect Director Walter C. Rakowich                                 | Mgmt      | For                 |
| Elect Director James F. Risoleo                                   | Mgmt      | For                 |
| Elect Director Gordon H. Smith                                    | Mgmt      | For                 |
| Elect Director A. William Stein                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **IDACORP, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: |
|--------------------------|----------------------|----------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                      |
|                          | Shares Voted: 7,109  |                      |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Darrel T. Anderson                                 | Mgmt      | For                 |
| Elect Director Thomas Carlile                                     | Mgmt      | For                 |
| Elect Director Richard J. Dahl                                    | Mgmt      | For                 |
| Elect Director Annette G. Elg                                     | Mgmt      | For                 |
| Elect Director Ronald W. Jibson                                   | Mgmt      | For                 |
| Elect Director Judith A. Johansen                                 | Mgmt      | For                 |
| Elect Director Dennis L. Johnson                                  | Mgmt      | For                 |
| Elect Director Christine King                                     | Mgmt      | For                 |
| Elect Director Richard J. Navarro                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

451107106

# Integra LifeSciences Holdings Corporation

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 457985208 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,630 |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter J. Arduini         | Mgmt      | For                 |
| Elect Director Rhonda Germany Ballintyn | Mgmt      | For                 |
| Elect Director Keith Bradley            | Mgmt      | For                 |
| Elect Director Stuart M. Essig          | Mgmt      | Against             |
| Elect Director Barbara B. Hill          | Mgmt      | For                 |
| Elect Director Lloyd W. Howell, Jr.     | Mgmt      | For                 |
| Elect Director Donald E. Morel, Jr.     | Mgmt      | For                 |
| Elect Director Raymond G. Murphy        | Mgmt      | For                 |

# Integra LifeSciences Holdings Corporation

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christian S. Schade                                | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Intel Corporation**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 458140100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 607,784 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Aneel Bhusri                                       | Mgmt      | For                 |
| Elect Director Andy D. Bryant                                     | Mgmt      | For                 |
| Elect Director Reed E. Hundt                                      | Mgmt      | For                 |
| Elect Director Omar Ishrak  | Mgmt      | For                 |
| Elect Director Risa Lavizzo-Mourey                                | Mgmt      | For                 |
| Elect Director Tsu-Jae King Liu                                   | Mgmt      | For                 |
| Elect Director Gregory D. Smith                                   | Mgmt      | For                 |
| Elect Director Robert 'Bob' H. Swan                               | Mgmt      | For                 |
| Elect Director Andrew Wilson                                      | Mgmt      | For                 |
| Elect Director Frank D. Yeary                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
| Report on Gender Pay Gap  | SH        | For                 |
| Request for an Annual Advisory Vote on<br>Political Contributions | SH        | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Invacare Corporation**

| Meeting Date: 05/16/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Primary Security ID: 461203101

Shares Voted: 2,868

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Susan H. Alexander                                 | Mgmt      | For                 |
| Elect Director Petra Danielsohn-Weil                              | Mgmt      | For                 |
| Elect Director Diana S. Ferguson                                  | Mgmt      | For                 |
| Elect Director Marc M. Gibeley                                    | Mgmt      | For                 |
| Elect Director C. Martin Harris                                   | Mgmt      | Withhold            |
| Elect Director Matthew E. Monaghan                                | Mgmt      | Withhold            |
| Elect Director Clifford D. Nastas                                 | Mgmt      | For                 |
| Elect Director Baiju R. Shah                                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Approve Conversion of Securities                                  | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **JetBlue Airways Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 477143101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 33,354 |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director B. Ben Baldanza  | Mgmt      | For                 |
| Elect Director Peter Boneparth  | Mgmt      | For                 |
| Elect Director Virginia Gambale | Mgmt      | For                 |
| Elect Director Stephan Gemkow   | Mgmt      | Against             |
| Elect Director Robin Hayes      | Mgmt      | For                 |
| Elect Director Ellen Jewett     | Mgmt      | For                 |
|                                 |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **JetBlue Airways Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joel Peterson                                      | Mgmt      | For                 |
| Elect Director Sarah Robb O'Hagan                                 | Mgmt      | For                 |
| Elect Director Frank Sica   | Mgmt      | Against             |
| Elect Director Thomas Winkelmann                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

## Kadant, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 48282T104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,596  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan W. Painter  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation           | Mgmt      | For                 |
| Approve the Issuance of Restricted Stock<br>Units to Non-Employee Directors | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors   | Mgmt      | For                 |

# **Kilroy Realty Corporation**

| Meeting Date: 05/16/2019<br>Record Date: 03/08/2019 | Meeting Type: Annual | Primary Security ID: 49427F108<br>ual |  |
|---|----------------------|---------------------------------------|--|
|   | Shares Voted: 13,200 |                                       |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director John B. Kilroy, Jr. | Mgmt      | Against             |
| Elect Director Edward Brennan      | Mgmt      | Against             |
| Elect Director Jolie Hunt          | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Kilroy Realty Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott Ingraham                                     | Mgmt      | For                 |
| Elect Director Gary Stevenson                                     | Mgmt      | Against             |
| Elect Director Peter Stoneberg                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# L Brands, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 501797104 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 1      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patricia S. Bellinger                              | Mgmt      | For                 |
| Elect Director Sarah E. Nash                                      | Mgmt      | For                 |
| Elect Director Anne Sheehan                                       | Mgmt      | For                 |
| Elect Director Leslie H. Wexner                                   | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | SH        | For                 |
|   |           |                     |

## Las Vegas Sands Corp.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 517834107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 49,100 |                                |
|                          | Shares Voted: 49,100 |                                |

| Proposal Text                     | Proponent   | Vote<br>Instruction   |
|-----------------------------------|---|---|
| Elect Director Sheldon G. Adelson | Mgmt  | Withhold  |
| Elect Director Irwin Chafetz      | Mgmt  | Withhold  |
| Elect Director Micheline Chau     | Mgmt  | Withhold  |
|                                   | Elect Director Sheldon G. Adelson<br>Elect Director Irwin Chafetz | Elect Director Sheldon G. Adelson Mgmt<br>Elect Director Irwin Chafetz Mgmt |

## Las Vegas Sands Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patrick Dumont                                     | Mgmt      | Withhold            |
| Elect Director Charles D. Forman                                  | Mgmt      | Withhold            |
| Elect Director Robert G. Goldstein                                | Mgmt      | Withhold            |
| Elect Director George Jamieson                                    | Mgmt      | For                 |
| Elect Director Charles A. Koppelman                               | Mgmt      | Withhold            |
| Elect Director Lewis Kramer                                       | Mgmt      | For                 |
| Elect Director David F. Levi                                      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# **Lear Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 521865204 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,800 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas P. Capo                                     | Mgmt      | For                 |
| Elect Director Mei-Wei Cheng                                      | Mgmt      | For                 |
| Elect Director Jonathan F. Foster                                 | Mgmt      | Against             |
| Elect Director Mary Lou Jepsen                                    | Mgmt      | For                 |
| Elect Director Kathleen A. Ligocki                                | Mgmt      | For                 |
| Elect Director Conrad L. Mallett, Jr.                             | Mgmt      | For                 |
| Elect Director Raymond E. Scott                                   | Mgmt      | For                 |
| Elect Director Gregory C. Smith                                   | Mgmt      | For                 |
| Elect Director Henry D.G. Wallace                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Luminex Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 55027E102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 42.525 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nachum "Homi" Shamir                               | Mgmt      | For                 |
| Elect Director Thomas W. Erickson                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# Marsh & McLennan Companies, Inc.

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 571748102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 173,116 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Anthony K. Anderson                                | Mgmt      | Against             |
| Elect Director Oscar Fanjul                                       | Mgmt      | For                 |
| Elect Director Daniel S. Glaser                                   | Mgmt      | For                 |
| Elect Director H. Edward Hanway                                   | Mgmt      | For                 |
| Elect Director Deborah C. Hopkins                                 | Mgmt      | For                 |
| Elect Director Elaine La Roche                                    | Mgmt      | For                 |
| Elect Director Steven A. Mills                                    | Mgmt      | For                 |
| Elect Director Bruce P. Nolop                                     | Mgmt      | For                 |
| Elect Director Marc D. Oken                                       | Mgmt      | For                 |
| Elect Director Morton O. Schapiro                                 | Mgmt      | For                 |
| Elect Director Lloyd M. Yates                                     | Mgmt      | For                 |
| Elect Director R. David Yost                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Mattel, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 577081102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director R. Todd Bradley                                    | Mgmt      | For                 |
| Elect Director Adriana Cisneros                                   | Mgmt      | For                 |
| Elect Director Michael J. Dolan                                   | Mgmt      | For                 |
| Elect Director Ynon Kreiz   | Mgmt      | Against             |
| Elect Director Soren T. Laursen                                   | Mgmt      | For                 |
| Elect Director Ann Lewnes   | Mgmt      | For                 |
| Elect Director Roger Lynch  | Mgmt      | For                 |
| Elect Director Dominic Ng   | Mgmt      | For                 |
| Elect Director Judy D. Olian                                      | Mgmt      | For                 |
| Elect Director Vasant M. Prabhu                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Proxy Access Right  | SH        | For                 |

## **MEDNAX, Inc.**

Meeting Date: 05/16/2019 Record Date: 03/11/2019

Meeting Type: Annual

#### Primary Security ID: 58502B106

Shares Voted: 11,900

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Cesar L. Alvarez     | Mgmt      | Withhold            |
| Elect Director Karey D. Barker      | Mgmt      | For                 |
| Elect Director Waldemar A. Carlo    | Mgmt      | For                 |
| Elect Director Michael B. Fernandez | Mgmt      | For                 |

## **MEDNAX, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul G. Gabos                                      | Mgmt      | For                 |
| Elect Director Pascal J. Goldschmidt                              | Mgmt      | For                 |
| Elect Director Manuel Kadre                                       | Mgmt      | For                 |
| Elect Director Roger J. Medel                                     | Mgmt      | For                 |
| Elect Director Carlos A. Migoya                                   | Mgmt      | For                 |
| Elect Director Michael A. Rucker                                  | Mgmt      | For                 |
| Elect Director Enrique J. Sosa                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# NN, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 629337106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          | Silares voleu. 1     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David K. Floyd                                     | Mgmt      | For                 |
| Elect Director Janice E. Stipp                                    | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **OGE Energy Corp.**

| Meeting Date: 05/16/2019 |  |
|--------------------------|--|
| Record Date: 03/18/2019  |  |

Primary Security ID: 670837103

Shares Voted: 3,812

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank A. Bozich                                    | Mgmt      | For                 |
| Elect Director James H. Brandi                                    | Mgmt      | For                 |
| Elect Director Peter D. Clarke                                    | Mgmt      | For                 |
| Elect Director Luke R. Corbett                                    | Mgmt      | For                 |
| Elect Director David L. Hauser                                    | Mgmt      | For                 |
| Elect Director Judy R. McReynolds                                 | Mgmt      | For                 |
| Elect Director David E. Rainbolt                                  | Mgmt      | For                 |
| Elect Director J. Michael Sanner                                  | Mgmt      | For                 |
| Elect Director Sheila G. Talton                                   | Mgmt      | Against             |
| Elect Director Sean Trauschke                                     | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Simple Majority   | SH        | For                 |

## **Owens-Illinois, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 690768403 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Gordon J. Hardie   | Mgmt      | For                 |
| Elect Director Peter S. Hellman   | Mgmt      | For                 |
| Elect Director John Humphrey      | Mgmt      | For                 |
| Elect Director Anastasia D. Kelly | Mgmt      | For                 |
| Elect Director Andres A. Lopez    | Mgmt      | For                 |
| Elect Director Alan J. Murray     | Mgmt      | For                 |
|                                   |           |                     |

# **Owens-Illinois**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Hari N. Nair                                       | Mgmt      | Withhold            |
| Elect Director Hugh H. Roberts                                    | Mgmt      | For                 |
| Elect Director Joseph D. Rupp                                     | Mgmt      | For                 |
| Elect Director John H. Walker                                     | Mgmt      | For                 |
| Elect Director Carol A. Williams                                  | Mgmt      | For                 |
| Elect Director Dennis K. Williams                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Paramount Group, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 69924R108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 35,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Albert Behler                                      | Mgmt      | Against             |
| Elect Director Thomas Armbrust                                    | Mgmt      | For                 |
| Elect Director Martin Bussmann                                    | Mgmt      | For                 |
| Elect Director Colin Dyer   | Mgmt      | For                 |
| Elect Director Dan Emmett   | Mgmt      | Against             |
| Elect Director Lizanne Galbreath                                  | Mgmt      | Against             |
| Elect Director Karin Klein  | Mgmt      | For                 |
| Elect Director Peter Linneman                                     | Mgmt      | Against             |
| Elect Director Katharina Otto-Bernstein                           | Mgmt      | For                 |
| Elect Director Mark Patterson                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Charter to Add a Foreign Ownership<br>Limit                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **People's United Financial, Inc.**

Meeting Date: 05/16/2019 Record Date: 03/22/2019

Meeting Type: Annual

Primary Security ID: 712704105

Shares Voted: 601

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John P. Barnes                                     | Mgmt      | Against             |
| Elect Director Collin P. Baron                                    | Mgmt      | For                 |
| Elect Director Kevin T. Bottomley                                 | Mgmt      | For                 |
| Elect Director George P. Carter                                   | Mgmt      | For                 |
| Elect Director Jane Chwick  | Mgmt      | Against             |
| Elect Director William F. Cruger, Jr.                             | Mgmt      | For                 |
| Elect Director John K. Dwight                                     | Mgmt      | For                 |
| Elect Director Jerry Franklin                                     | Mgmt      | For                 |
| Elect Director Janet M. Hansen                                    | Mgmt      | For                 |
| Elect Director Nancy McAllister                                   | Mgmt      | For                 |
| Elect Director Mark W. Richards                                   | Mgmt      | For                 |
| Elect Director Kirk W. Walters                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Non-Employee Director Restricted<br>Stock Plan              | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## **Pioneer Natural Resources Company**

| Meeting Date: 05/16/2019<br>Record Date: 03/21/2019 | Meeting Type: Annual | Primary Security ID: 723787107 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 57,995 |                                |
|   |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Edison C. Buchanan | Mgmt      | For                 |
| Elect Director Andrew F. Cates    | Mgmt      | For                 |
| Elect Director Phillip A. Gobe    | Mgmt      | For                 |

## **Pioneer Natural Resources Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Larry R. Grillot                                   | Mgmt      | For                 |
| Elect Director Stacy P. Methvin                                   | Mgmt      | For                 |
| Elect Director Royce W. Mitchell                                  | Mgmt      | For                 |
| Elect Director Frank A. Risch                                     | Mgmt      | For                 |
| Elect Director Scott D. Sheffield                                 | Mgmt      | For                 |
| Elect Director Mona K. Sutphen                                    | Mgmt      | For                 |
| Elect Director J. Kenneth Thompson                                | Mgmt      | Against             |
| Elect Director Phoebe A. Wood                                     | Mgmt      | Against             |
| Elect Director Michael D. Wortley                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Playa Hotels & Resorts N.V.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: N70544106 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 57,688 |                                |  |
|                          |                      |                                |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Amend Omnibus Stock Plan           | Mgmt      | For                 |
| Elect Director Bruce D. Wardinski  | Mgmt      | Against             |
| Elect Director Richard B. Fried    | Mgmt      | For                 |
| Elect Director Gloria Guevara      | Mgmt      | Against             |
| Elect Director Charles Floyd       | Mgmt      | Against             |
| Elect Director Daniel J. Hirsch    | Mgmt      | Against             |
| Elect Director Hal Stanley Jones   | Mgmt      | Against             |
| Elect Director Thomas Klein        | Mgmt      | Against             |
| Elect Director Elizabeth Lieberman | Mgmt      | Against             |
| Elect Director Karl Peterson       | Mgmt      | Against             |
| Elect Director Arturo Sarukhan     | Mgmt      | Against             |
|                                    |           |                     |

## Playa Hotels & Resorts N.V.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher W. Zacca   | Mgmt      | For                 |
| Elect Director Richard O. Byles   | Mgmt      | For                 |
| Adopt Financial Statements and Statutory<br>Reports   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors  | Mgmt      | For                 |
| Ratify Deloitte Accountants B.V. as Auditors  | Mgmt      | For                 |
| Approve Discharge of Directors and Auditors   | Mgmt      | For                 |
| Authorization of the Board to Acquire Shares<br>and Depositary Receipts for Shares in the<br>Capital of the Company | Mgmt      | For                 |

# **PolyOne Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 73179P106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 8,800  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert E. Abernathy                                | Mgmt      | For                 |
| Elect Director Richard H. Fearon                                  | Mgmt      | For                 |
| Elect Director Gregory J. Goff                                    | Mgmt      | Withhold            |
| Elect Director William R. Jellison                                | Mgmt      | For                 |
| Elect Director Sandra Beach Lin                                   | Mgmt      | For                 |
| Elect Director Kim Ann Mink                                       | Mgmt      | Withhold            |
| Elect Director Robert M. Patterson                                | Mgmt      | Withhold            |
| Elect Director Kerry J. Preete                                    | Mgmt      | For                 |
| Elect Director Patricia Verduin                                   | Mgmt      | For                 |
| Elect Director William A. Wulfsohn                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# Primerica, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 74164M108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 53     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John A. Addison, Jr.                               | Mgmt      | For                 |
| Elect Director Joel M. Babbit                                     | Mgmt      | For                 |
| Elect Director P. George Benson                                   | Mgmt      | For                 |
| Elect Director C. Saxby Chambliss                                 | Mgmt      | For                 |
| Elect Director Gary L. Crittenden                                 | Mgmt      | For                 |
| Elect Director Cynthia N. Day                                     | Mgmt      | Against             |
| Elect Director Beatriz "Bea" R. Perez                             | Mgmt      | For                 |
| Elect Director D. Richard Williams                                | Mgmt      | For                 |
| Elect Director Glenn J. Williams                                  | Mgmt      | For                 |
| Elect Director Barbara A. Yastine                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# **Rayonier**, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 754907103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,387  |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Richard D. Kincaid   | Mgmt      | For                 |
| Elect Director Keith E. Bass        | Mgmt      | For                 |
| Elect Director Dod A. Fraser        | Mgmt      | For                 |
| Elect Director Scott R. Jones       | Mgmt      | For                 |
| Elect Director Bernard Lanigan, Jr. | Mgmt      | For                 |
| Elect Director Blanche L. Lincoln   | Mgmt      | For                 |
| Elect Director V. Larkin Martin     | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Rayonier**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David L. Nunes                                     | Mgmt      | For                 |
| Elect Director Andrew G. Wiltshire                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young, LLP as Auditor                              | Mgmt      | For                 |

# **SBA Communications Corporation**

| Meeting Date: 05/16/2019 | Primary Security ID: 78410G104 |  |  |
|--------------------------|--------------------------------|--|--|
| Record Date: 03/15/2019  | Meeting Type: Annual           |  |  |
|                          | Shares Voted: 16,300           |  |  |
|                          |                                |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kevin L. Beebe                                     | Mgmt      | For                 |
| Elect Director Jack Langer  | Mgmt      | For                 |
| Elect Director Jeffrey A. Stoops                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Sealed Air Corporation**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 81211K100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 111,967 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Michael Chu            | Mgmt      | For                 |
| Elect Director Francoise Colpron      | Mgmt      | For                 |
| Elect Director Edward L. Doheny, II   | Mgmt      | For                 |
| Elect Director Patrick Duff           | Mgmt      | For                 |
| Elect Director Henry R. Keizer        | Mgmt      | Against             |
| Elect Director Jacqueline B. Kosecoff | Mgmt      | For                 |
|                                       |           |                     |

## **Sealed Air Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Harry A. Lawton, III                               | Mgmt      | For                 |
| Elect Director Neil Lustig  | Mgmt      | For                 |
| Elect Director Jerry R. Whitaker                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **SolarWinds Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 83417Q105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,546 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Kevin B. Thompson                 | Mgmt      | Withhold            |
| Elect Director William Bock                      | Mgmt      | For                 |
| Elect Director Seth Boro                         | Mgmt      | Withhold            |
| Elect Director Kenneth Hao                       | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

## **Steel Dynamics, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 858119100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 30,700 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Mark D. Millett    | Mgmt      | For                 |
| Elect Director Sheree L. Bargabos | Mgmt      | For                 |
| Elect Director Keith E. Busse     | Mgmt      | For                 |
| Elect Director Frank D. Byrne     | Mgmt      | For                 |
| Elect Director Kenneth W. Cornew  | Mgmt      | For                 |
|                                   |           |                     |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Steel Dynamics, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Traci M. Dolan                                     | Mgmt      | For                 |
| Elect Director James C. Marcuccilli                               | Mgmt      | For                 |
| Elect Director Bradley S. Seaman                                  | Mgmt      | For                 |
| Elect Director Gabriel L. Shaheen                                 | Mgmt      | For                 |
| Elect Director Steven A. Sonnenberg                               | Mgmt      | For                 |
| Elect Director Richard P. Teets, Jr.                              | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

#### **Summit Hotel Properties, Inc.**

| Meeting Date: 05/16/2019                     |                      | Primary Security ID: 866082100 |
|--|----------------------|--------------------------------|
| Record Date: 03/15/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 14,190 |                                |

Vote Proposal Text Proponent Instruction Elect Director Daniel P. Hansen Mgmt Withhold Withhold Elect Director Bjorn R. L. Hanson Mgmt Elect Director Jeffrey W. Jones Mgmt For Elect Director Kenneth J. Kay Mgmt For Elect Director Thomas W. Storey Mgmt Withhold Elect Director Hope S. Taitz Mgmt Withhold Ratify Ernst & Young, LLP as Auditors Mgmt For For Advisory Vote to Ratify Named Executive Mgmt Officers' Compensation

#### **Terex Corporation**

Meeting Date: 05/16/2019 Record Date: 03/21/2019

Meeting Type: Annual

Primary Security ID: 880779103

## **Terex Corporation**

#### Shares Voted: 20,326

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paula H. J. Cholmondeley                           | Mgmt      | For                 |
| Elect Director Donald DeFosset                                    | Mgmt      | Against             |
| Elect Director John L. Garrison, Jr.                              | Mgmt      | Against             |
| Elect Director Thomas J. Hansen                                   | Mgmt      | For                 |
| Elect Director Matthew Hepler                                     | Mgmt      | For                 |
| Elect Director Raimund Klinkner                                   | Mgmt      | For                 |
| Elect Director Andra Rush   | Mgmt      | For                 |
| Elect Director David A. Sachs                                     | Mgmt      | For                 |
| Elect Director David C. Wang                                      | Mgmt      | For                 |
| Elect Director Scott W. Wine                                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# The Boston Beer Company, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 100557107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3,305  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Meghan V. Joyce                                    | Mgmt      | For                 |
| Elect Director Michael Spillane                                   | Mgmt      | Withhold            |
| Elect Director Jean-Michel Valette                                | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

#### The First Bancshares, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 318916103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,550 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David W. Bomboy                                    | Mgmt      | For                 |
| Elect Director M. Ray "Hoppy" Cole, Jr.                           | Mgmt      | For                 |
| Elect Director E. Ricky Gibson                                    | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe, LLP as Auditors                                     | Mgmt      | For                 |

# **The Howard Hughes Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 44267D107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,465  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William A. Ackman                                  | Mgmt      | For                 |
| Elect Director Adam Flatto  | Mgmt      | For                 |
| Elect Director Jeffrey Furber                                     | Mgmt      | For                 |
| Elect Director Beth Kaplan  | Mgmt      | For                 |
| Elect Director Allen Model  | Mgmt      | For                 |
| Elect Director R. Scot Sellers                                    | Mgmt      | For                 |
| Elect Director Steven Shepsman                                    | Mgmt      | For                 |
| Elect Director Mary Ann Tighe                                     | Mgmt      | For                 |
| Elect Director David R. Weinreb                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## **TriState Capital Holdings, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 89678F100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 23,651 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director E.H. "Gene" Dewhurst                               | Mgmt      | For                 |
| Elect Director A. William Schenck, III                            | Mgmt      | For                 |
| Elect Director John B. Yasinsky                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Triumph Bancorp, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 89679E300 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 20,117 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas M. Kratz                                   | Mgmt      | For                 |
| Elect Director Richard L. Davis                                   | Mgmt      | For                 |
| Elect Director Michael P. Rafferty                                | Mgmt      | For                 |
| Elect Director C.Todd Sparks                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | Against             |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Two Harbors Investment Corp.**

#### Meeting Date: 05/16/2019 Record Date: 03/22/2019

Primary Security ID: 90187B408

Shares Voted: 33,400

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director E. Spencer Abraham                                 | Mgmt      | Against             |
| Elect Director James J. Bender                                    | Mgmt      | For                 |
| Elect Director Karen Hammond                                      | Mgmt      | For                 |
| Elect Director Stephen G. Kasnet                                  | Mgmt      | Against             |
| Elect Director William Roth                                       | Mgmt      | For                 |
| Elect Director W. Reid Sanders                                    | Mgmt      | Against             |
| Elect Director Thomas E. Siering                                  | Mgmt      | For                 |
| Elect Director James A. Stern                                     | Mgmt      | For                 |
| Elect Director Hope B. Woodhouse                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
|   |           |                     |

#### UDR, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 902653104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,600  |                                |

| Proponent | Vote<br>Instruction                          |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against                                      |
| Mgmt      | Against                                      |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### UDR, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Union Pacific Corporation**

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 907818108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 107,300 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrew H. Card, Jr.                                | Mgmt      | For                 |
| Elect Director Erroll B. Davis, Jr.                               | Mgmt      | For                 |
| Elect Director William J. DeLaney                                 | Mgmt      | For                 |
| Elect Director David B. Dillon                                    | Mgmt      | For                 |
| Elect Director Lance M. Fritz                                     | Mgmt      | Against             |
| Elect Director Deborah C. Hopkins                                 | Mgmt      | For                 |
| Elect Director Jane H. Lute                                       | Mgmt      | For                 |
| Elect Director Michael R. McCarthy                                | Mgmt      | For                 |
| Elect Director Thomas F. McLarty, III                             | Mgmt      | For                 |
| Elect Director Bhavesh V. Patel                                   | Mgmt      | For                 |
| Elect Director Jose H. Villarreal                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

# Uniti Group Inc.

Meeting Date: 05/16/2019 Record Date: 03/15/2019

Meeting Type: Annual

Primary Security ID: 91325V108

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Uniti Group Inc.**

#### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jennifer S. Banner                                 | Mgmt      | For                 |
| Elect Director Scott G. Bruce                                     | Mgmt      | For                 |
| Elect Director Francis X. "Skip" Frantz                           | Mgmt      | For                 |
| Elect Director Kenneth A. Gunderman                               | Mgmt      | For                 |
| Elect Director David L. Solomon                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

#### **Vishay Precision Group, Inc.**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 92835K103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,490 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marc Zandman                                       | Mgmt      | For                 |
| Elect Director Janet M. Clarke                                    | Mgmt      | Withhold            |
| Elect Director Wesley Cummins                                     | Mgmt      | Withhold            |
| Elect Director Bruce Lerner                                       | Mgmt      | For                 |
| Elect Director Saul V. Reibstein                                  | Mgmt      | Withhold            |
| Elect Director Timothy V. Talbert                                 | Mgmt      | Withhold            |
| Elect Director Ziv Shoshani                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Vornado Realty Trust**

Meeting Date: 05/16/2019 Record Date: 03/18/2019

Meeting Type: Annual

Primary Security ID: 929042109

# **Vornado Realty Trust**

#### Shares Voted: 88,210

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven Roth  | Mgmt      | Withhold            |
| Elect Director Candace K. Beinecke                                | Mgmt      | Withhold            |
| Elect Director Michael D. Fascitelli                              | Mgmt      | For                 |
| Elect Director William W. Helman, IV                              | Mgmt      | For                 |
| Elect Director David M. Mandelbaum                                | Mgmt      | For                 |
| Elect Director Mandakini Puri                                     | Mgmt      | For                 |
| Elect Director Daniel R. Tisch                                    | Mgmt      | For                 |
| Elect Director Richard R. West                                    | Mgmt      | For                 |
| Elect Director Russell B. Wight, Jr.                              | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# Worldpay Inc.

| Meeting Date: 05/16/2019 |                       | Primary Security ID: 981558109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 133,852 |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lee Adrean   | Mgmt      | For                 |
| Elect Director Mark Heimbouch                                     | Mgmt      | For                 |
| Elect Director Gary Lauer   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## WPX Energy, Inc.

| Meeting Date: 05/16/2019 |                      | Р |
|--------------------------|----------------------|---|
| Record Date: 03/25/2019  | Meeting Type: Annual |   |
|                          |                      |   |

Primary Security ID: 98212B103

Shares Voted: 53,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John A. Carrig                                     | Mgmt      | For                 |
| Elect Director Robert K. Herdman                                  | Mgmt      | For                 |
| Elect Director Kelt Kindick                                       | Mgmt      | For                 |
| Elect Director Karl F. Kurz                                       | Mgmt      | For                 |
| Elect Director Henry E. Lentz                                     | Mgmt      | For                 |
| Elect Director Kimberly S. Lubel                                  | Mgmt      | For                 |
| Elect Director Richard E. Muncrief                                | Mgmt      | Against             |
| Elect Director Valerie M. Williams                                | Mgmt      | For                 |
| Elect Director David F. Work                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# Wyndham Destinations, Inc.

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 98310W108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,540 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Louise F. Brady   | Mgmt      | Withhold            |
| Elect Director Michael D. Brown  | Mgmt      | For                 |
| Elect Director James E. Buckman  | Mgmt      | For                 |
| Elect Director George Herrera    | Mgmt      | Withhold            |
| Elect Director Stephen P. Holmes | Mgmt      | For                 |
| Elect Director Denny Marie Post  | Mgmt      | For                 |
| Elect Director Ronald L. Rickles | Mgmt      | Withhold            |
|                                  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Wyndham Destinations, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael H. Wargotz                                 | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | Against             |
| Approve Qualified Employee Stock Purchase<br>Plan                 | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
|   |           |                     |

## **Zebra Technologies Corporation**

| Meeting Date: 05/16/2019 |                      | Primary Security ID: 989207105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,100  |                                |
|                          | Shares Voled: 7,100  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank B. Modruson                                  | Mgmt      | For                 |
| Elect Director Michael A. Smith                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## **ANSYS, Inc.**

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 03662Q105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,500 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald W. Hovsepian                                | Mgmt      | For                 |
| Elect Director Barbara V. Scherer                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Cable One, Inc.

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 12685J105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 60     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brad D. Brian                                      | Mgmt      | Against             |
| Elect Director Julia M. Laulis                                    | Mgmt      | Against             |
| Elect Director Katharine B. Weymouth                              | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **CBRE Group, Inc.**

| Meeting Date: 05/17/2019                     |                       | Primary Security ID: 12504L109 |
|--|-----------------------|--------------------------------|
| Record Date: 03/19/2019 Meeting Type: Annual |                       |                                |
|  | Chause Materia 50 157 |                                |

Shares Voted: 58,157

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brandon B. Boze                                    | Mgmt      | For                 |
| Elect Director Beth F. Cobert                                     | Mgmt      | For                 |
| Elect Director Curtis F. Feeny                                    | Mgmt      | For                 |
| Elect Director Reginald H. Gilyard                                | Mgmt      | For                 |
| Elect Director Shira D. Goodman                                   | Mgmt      | For                 |
| Elect Director Christopher T. Jenny                               | Mgmt      | For                 |
| Elect Director Gerardo I. Lopez                                   | Mgmt      | For                 |
| Elect Director Robert E. Sulentic                                 | Mgmt      | For                 |
| Elect Director Laura D. Tyson                                     | Mgmt      | For                 |
| Elect Director Ray Wirta  | Mgmt      | For                 |
| Elect Director Sanjiv Yajnik                                      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **CBRE Group, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Omnibus Stock Plan                            | Mgmt      | For                 |
| Amend Proxy Access Right                              | SH        | For                 |
| Report on Impact of Mandatory Arbitration<br>Policies | SH        | For                 |

## **Chesapeake Energy Corporation**

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 165167107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 410    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gloria R. Boyland                                  | Mgmt      | For                 |
| Elect Director Luke R. Corbett                                    | Mgmt      | Against             |
| Elect Director Mark A. Edmunds                                    | Mgmt      | For                 |
| Elect Director Scott A. Gieselman                                 | Mgmt      | For                 |
| Elect Director David W. Hayes                                     | Mgmt      | For                 |
| Elect Director Leslie Starr Keating                               | Mgmt      | Against             |
| Elect Director Robert D. "Doug" Lawler                            | Mgmt      | For                 |
| Elect Director R. Brad Martin                                     | Mgmt      | For                 |
| Elect Director Merrill A. "Pete" Miller, Jr.                      | Mgmt      | Against             |
| Elect Director Thomas L. Ryan                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Audito                       | r Mgmt    | For                 |

## **Diodes Incorporated**

Meeting Date: 05/17/2019 Record Date: 03/18/2019

Meeting Type: Annual

Primary Security ID: 254543101

## **Diodes Incorporated**

#### Shares Voted: 5,749

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C.H. Chen  | Mgmt      | Withhold            |
| Elect Director Michael R. Giordano                                | Mgmt      | For                 |
| Elect Director Keh-Shew Lu  | Mgmt      | Withhold            |
| Elect Director Peter M. Menard                                    | Mgmt      | For                 |
| Elect Director Raymond K.Y. Soong                                 | Mgmt      | Withhold            |
| Elect Director Christina Wen-Chi Sung                             | Mgmt      | For                 |
| Elect Director Michael K.C. Tsai                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditor                                  | Mgmt      | For                 |

# Intercontinental Exchange, Inc.

| Meeting Date: 05/17/2019 |                       | Primary Security ID: 45866F104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 221,187 |                                |
|                          |                       |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Intercontinental Exchange, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **International Game Technology PLC**

| Meeting Date: 05/17/2019 |                      | Primary Security ID: G4863A108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,801  |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Accept Financial Statements and Statutory<br>Reports   | Mgmt      | For                 |
| Approve Remuneration Report  | Mgmt      | Against             |
| Approve Remuneration Policy  | Mgmt      | Against             |
| Elect Director Paget Alves   | Mgmt      | For                 |
| Elect Director Alberto Dessy   | Mgmt      | For                 |
| Elect Director Marco Drago   | Mgmt      | For                 |
| Elect Director James McCann  | Mgmt      | For                 |
| Elect Director Heather McGregor  | Mgmt      | For                 |
| Elect Director Lorenzo Pellicioli  | Mgmt      | For                 |
| Elect Director Vincent Sadusky   | Mgmt      | For                 |
| Elect Director Gianmario Tondato Da Ruos   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors   | Mgmt      | For                 |
| Authorize Board to Fix Remuneration of<br>Auditors   | Mgmt      | For                 |
| Approve EU Political Donations   | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | Against             |
| Issue of Equity or Equity-Linked Securities<br>without Pre-emptive Rights  | Mgmt      | For                 |
| Authorize Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Other Capital Investment | Mgmt      | For                 |
| Adopt New Articles of Association  | Mgmt      | For                 |

## **Kansas City Southern**

| Meeting Date: 05/17/2019 |
|--------------------------|
| Record Date: 03/18/2019  |

Primary Security ID: 485170302

Shares Voted: 49,098

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Lydia I. Beebe  | Mgmt      | For                 |
| Elect Director Lu M. Cordova   | Mgmt      | For                 |
| Elect Director Robert J. Druten  | Mgmt      | For                 |
| Elect Director Antonio O. Garza, Jr.                                   | Mgmt      | For                 |
| Elect Director David Garza-Santos                                      | Mgmt      | For                 |
| Elect Director Mitchell J. Krebs                                       | Mgmt      | For                 |
| Elect Director Henry J. Maier  | Mgmt      | For                 |
| Elect Director Thomas A. McDonnell                                     | Mgmt      | For                 |
| Elect Director Patrick J. Ottensmeyer                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | Mgmt      | For                 |

## Macy's, Inc.

| Meeting Date: 05/17/2019                     |                      | Primary Security ID: 55616P104 |
|--|----------------------|--------------------------------|
| Record Date: 03/21/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 44,420 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director David P. Abney      | Mgmt      | For                 |
| Elect Director Francis S. Blake    | Mgmt      | For                 |
| Elect Director John A. Bryant      | Mgmt      | For                 |
| Elect Director Deirdre P. Connelly | Mgmt      | For                 |
| Elect Director Jeff Gennette       | Mgmt      | Against             |
| Elect Director Leslie D. Hale      | Mgmt      | For                 |
|                                    |           |                     |

# Macy's, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William H. Lenehan                                 | Mgmt      | For                 |
| Elect Director Sara Levinson                                      | Mgmt      | For                 |
| Elect Director Joyce M. Roche                                     | Mgmt      | For                 |
| Elect Director Paul C. Varga                                      | Mgmt      | For                 |
| Elect Director Marna C. Whittington                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
| Report on Human Rights Due Diligence<br>Process                   | SH        | For                 |

# Medpace Holdings, Inc.

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 58506Q109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,046  |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director August J. Troendle        | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

## Morningstar, Inc.

| Meeting Date: 05/17/2019                     |                     | Primary Security ID: 617700109 |
|--|---------------------|--------------------------------|
| Record Date: 03/18/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 2,500 |                                |
|  |                     |                                |

| Proponent | Vote<br>Instruction |
|-----------|---------------------|
| Mgmt      | For                 |
|           | Mgmt<br>Mgmt        |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Morningstar, Inc.

| Proposal Text                | Proponent | Vote<br>Instruction |
|------------------------------|-----------|---------------------|
| Elect Director Steve Kaplan  | Mgmt      | For                 |
| Elect Director Gail Landis   | Mgmt      | For                 |
| Elect Director Bill Lyons    | Mgmt      | For                 |
| Elect Director Jack Noonan   | Mgmt      | For                 |
| Elect Director Caroline Tsay | Mgmt      | For                 |
| Elect Director Hugh Zentmyer | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor   | Mgmt      | For                 |
|                              |           |                     |

## **Piper Jaffray Companies**

| Meeting Date: 05/17/2019                     |                     | Primary Security ID: 724078100 |
|--|---------------------|--------------------------------|
| Record Date: 03/21/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 7,348 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Chad R. Abraham                                    | Mgmt      | Against             |
| Elect Director William R. Fitzgerald                              | Mgmt      | For                 |
| Elect Director B. Kristine Johnson                                | Mgmt      | For                 |
| Elect Director Addison L. Piper                                   | Mgmt      | For                 |
| Elect Director Debbra L. Schoneman                                | Mgmt      | For                 |
| Elect Director Thomas S. Schreier                                 | Mgmt      | For                 |
| Elect Director Sherry M. Smith                                    | Mgmt      | Against             |
| Elect Director Philip E. Soran                                    | Mgmt      | For                 |
| Elect Director Scott C. Taylor                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Republic Services, Inc.**

Meeting Date: 05/17/2019 Record Date: 03/19/2019

Meeting Type: Annual

Primary Security ID: 760759100

## **Republic Services, Inc.**

#### Shares Voted: 43,692

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Manuel Kadre                                       | Mgmt      | For                 |
| Elect Director Tomago Collins                                     | Mgmt      | For                 |
| Elect Director Thomas W. Handley                                  | Mgmt      | For                 |
| Elect Director Jennifer M. Kirk                                   | Mgmt      | For                 |
| Elect Director Michael Larson                                     | Mgmt      | Against             |
| Elect Director Kim S. Pegula                                      | Mgmt      | For                 |
| Elect Director Ramon A. Rodriguez                                 | Mgmt      | For                 |
| Elect Director Donald W. Slager                                   | Mgmt      | For                 |
| Elect Director James P. Snee                                      | Mgmt      | For                 |
| Elect Director John M. Trani                                      | Mgmt      | For                 |
| Elect Director Sandra M. Volpe                                    | Mgmt      | For                 |
| Elect Director Katharine B. Weymouth                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# The Chefs' Warehouse, Inc.

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 163086101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 486    |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Dominick Cerbone    | Mgmt      | For                 |
| Elect Director Joseph Cugine       | Mgmt      | For                 |
| Elect Director Steven F. Goldstone | Mgmt      | For                 |
| Elect Director Alan Guarino        | Mgmt      | For                 |
| Elect Director Stephen Hanson      | Mgmt      | For                 |
| Elect Director Katherine Oliver    | Mgmt      | For                 |
|                                    |           |                     |

## The Chefs' Warehouse, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher Pappas                                 | Mgmt      | Withhold            |
| Elect Director John Pappas  | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# **The Western Union Company**

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 959802109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/19/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,321  |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| SH        | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Waste Connections, Inc.

| Meeting Date: 05/17/2019 |
|--------------------------|
| Record Date: 03/21/2019  |

Primary Security ID: 94106B101

Shares Voted: 139,165

Meeting Type: Annual/Special

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald J. Mittelstaedt   | Mgmt      | Withhold            |
| Elect Director Robert H. Davis *Withdrawn Resolution*                                   | Mgmt      |                     |
| Elect Director Edward E. "Ned" Guillet  | Mgmt      | Withhold            |
| Elect Director Michael W. Harlan  | Mgmt      | For                 |
| Elect Director Larry S. Hughes  | Mgmt      | For                 |
| Elect Director Susan "Sue" Lee  | Mgmt      | Withhold            |
| Elect Director William J. Razzouk   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                       | Mgmt      | Against             |
| Approve Grant Thornton LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Authorize the Board to Fix the Number of Directors                                      | Mgmt      | For                 |
| Adopt a Policy on Board Diversity   | SH        | For                 |

# Westinghouse Air Brake Technologies Corporation

| Meeting Date: 05/17/2019<br>Record Date: 03/22/2019 | Meeting Type: Annual | Primary Security ID: 929740108<br>ing Type: Annual |  |  |
|---|----------------------|--|--|--|
|   | Shares Voted: 60,844 |  |  |  |
|   |                      |  |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William E. Kassling                                | Mgmt      | For                 |
| Elect Director Albert J. Neupaver                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## **Westlake Chemical Corporation**

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 960413102 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 5,500  |                                |  |
|                          | Silares voled: 5,500 |                                |  |

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Albert Chao                   | Mgmt      | Withhold            |
| Elect Director David T. Chao                 | Mgmt      | Withhold            |
| Elect Director Michael J. Graff              | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor | Mgmt      | For                 |

# Weyerhaeuser Company

| Meeting Date: 05/17/2019 |                      | Primary Security ID: 962166104 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Vatade 146    |                                |  |
|                          | Shares Voted: 146    |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Emmert                                     | Mgmt      | For                 |
| Elect Director Rick R. Holley                                     | Mgmt      | For                 |
| Elect Director Sara Grootwassink Lewis                            | Mgmt      | For                 |
| Elect Director Nicole W. Piasecki                                 | Mgmt      | For                 |
| Elect Director Marc F. Racicot                                    | Mgmt      | For                 |
| Elect Director Lawrence A. Selzer                                 | Mgmt      | For                 |
| Elect Director D. Michael Steuert                                 | Mgmt      | For                 |
| Elect Director Devin W. Stockfish                                 | Mgmt      | For                 |
| Elect Director Kim Williams                                       | Mgmt      | For                 |
| Elect Director Charles R. Williamson                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **YETI Holdings, Inc.**

| Meeting Date: 05/17/2019       | <b>M</b>             | Primary Security ID: 98585X104 |
|--------------------------------|----------------------|--------------------------------|
| <b>Record Date:</b> 03/25/2019 | Meeting Type: Annual |                                |
|                                | Shares Voted: 64     |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Matthew J. Reintjes    | Mgmt      | Withhold            |
| Elect Director Roy J. Seiders         | Mgmt      | Withhold            |
| Ratify Grant Thornton LLP as Auditors | Mgmt      | For                 |

## **Amarin Corporation plc**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 023111206 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,381  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Meeting for ADR Holders   | Mgmt      |                     |
| Elect Director Jan van Heek   | Mgmt      | For                 |
| Elect Director Kristine Peterson  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                     | Mgmt      | For                 |
| Approve Ernst & Young LLP as Auditor and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Authorize Issue of Equity   | Mgmt      | Against             |
| Authorize Issue of Equity without Pre-emptive Rights                                  | Mgmt      | Against             |

# **Bruker Corporation**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 116794108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |

# **Bruker Corporation**

#### Shares Voted: 14,400

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank H. Laukien                                   | Mgmt      | Withhold            |
| Elect Director John Ornell  | Mgmt      | Withhold            |
| Elect Director Richard A. Packer                                  | Mgmt      | For                 |
| Elect Director Robert Rosenthal                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

## Carbonite, Inc.

| Meeting Date: 05/20/2019 |                              | Primary Security ID: 141337105 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual         |                                |
|                          | <b>a b b b b b b b b b b</b> |                                |
|                          | Shares Voted: 1              |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles Kane                                     | Mgmt      | For                 |
| Elect Director Stephen Munford                                  | Mgmt      | For                 |
| Elect Director Linda Connly                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Audito                          | rs Mgmt   | For                 |
| Advisory Vote to Ratify Named Executi<br>Officers' Compensation | ve Mgmt   | For                 |

# **Chemed Corporation**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 16359R103 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 2,100  |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Veta |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Kevin J. McNamara | Mgmt      | For                 |

# **Chemed Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joel F. Gemunder                                   | Mgmt      | For                 |
| Elect Director Patrick P. Grace                                   | Mgmt      | For                 |
| Elect Director Thomas C. Hutton                                   | Mgmt      | For                 |
| Elect Director Walter L. Krebs                                    | Mgmt      | For                 |
| Elect Director Andrea R. Lindell                                  | Mgmt      | For                 |
| Elect Director Thomas P. Rice                                     | Mgmt      | For                 |
| Elect Director Donald E. Saunders                                 | Mgmt      | For                 |
| Elect Director George J. Walsh, III                               | Mgmt      | For                 |
| Elect Director Frank E. Wood                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# **Consolidated Edison, Inc.**

| Meeting Date: 05/20/2019 | Primary Security ID: 209115104 |
|--------------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual           |
|                          |                                |
| 5                        | Shares Voted: 50,170           |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director George Campbell, Jr.    | Mgmt      | For                 |
| Elect Director Ellen V. Futter         | Mgmt      | For                 |
| Elect Director John F. Killian         | Mgmt      | For                 |
| Elect Director John McAvoy             | Mgmt      | Against             |
| Elect Director William J. Mulrow       | Mgmt      | For                 |
| Elect Director Armando J. Olivera      | Mgmt      | For                 |
| Elect Director Michael W. Ranger       | Mgmt      | For                 |
| Elect Director Linda S. Sanford        | Mgmt      | For                 |
| Elect Director Deirdre Stanley         | Mgmt      | For                 |
| Elect Director L. Frederick Sutherland | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Consolidated Edison, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Dorman Products, Inc.**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 258278100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,801  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven L. Berman                                   | Mgmt      | For                 |
| Elect Director Kevin M. Olsen                                     | Mgmt      | For                 |
| Elect Director John J. Gavin                                      | Mgmt      | For                 |
| Elect Director Paul R. Lederer                                    | Mgmt      | For                 |
| Elect Director Richard T. Riley                                   | Mgmt      | For                 |
| Elect Director Kelly A. Romano                                    | Mgmt      | For                 |
| Elect Director G. Michael Stakias                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

## **Ensco plc**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: G3166L100 |        |
|--------------------------|----------------------|--------------------------------|--------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |        |
|                          | Shares Voted: 1      |                                |        |
|                          |                      |                                | Vote   |
| Proposal Text            | Proponent            |                                | Instru |

| Proposal Text  | Proponent | Instruction |
|--|-----------|-------------|
| Re-elect Directors to Serve Until the 2020<br>Annual General Meeting of Shareholders | Mgmt      |             |
| Elect Director J. Roderick Clark   | Mgmt      | For         |
| Elect Director Mary E. Francis   | Mgmt      | Against     |

## **Ensco plc**

|  |           | Vote        |
|--|-----------|-------------|
| Proposal Text  | Proponent | Instruction |
| Elect Director C. Christopher Gaut   | Mgmt      | Against     |
| Elect Director Keith O. Rattie   | Mgmt      | Against     |
| Elect Director Paul E. Rowsey, III   | Mgmt      | For         |
| Elect Director Carl G. Trowell   | Mgmt      | For         |
| Conditional on the Company Not Having<br>Completed the Rowan Transaction Before the<br>Meeting, To Re-elect Directors to Serve Until<br>the 2020 Annual General Meeting of<br>Shareholders | Mgmt      |             |
| Elect Director Roxanne J. Decyk - withdrawn  | Mgmt      |             |
| Elect Director Jack E. Golden - withdrawn  | Mgmt      |             |
| Elect Director Gerald W. Haddock - withdrawn   | Mgmt      |             |
| Elect Director Francis S. Kalman- withdrawn  | Mgmt      |             |
| Elect Director Phil D. Wedemeyer - withdrawn   | Mgmt      |             |
| Conditional on the Company Having<br>Completed the Rowan Transaction Before the<br>Meeting, To Elect Directors to Serve Until the<br>2020 Annual General Meeting of Shareholders           | Mgmt      |             |
| Elect Director Thomas Burke  | Mgmt      | For         |
| Elect Director William E. Albrecht   | Mgmt      | For         |
| Elect Director Suzanne P. Nimocks  | Mgmt      | Against     |
| Elect Director Thierry Pilenko   | Mgmt      | For         |
| Elect Director Charles L. Szews  | Mgmt      | Against     |
| Ratify KPMG LLP as US Independent Auditor  | Mgmt      | Against     |
| Appoint KPMG LLP as UK Statutory Auditor   | Mgmt      | Against     |
| Authorize Board to Fix Remuneration of Auditors  | Mgmt      | Against     |
| Approve Remuneration Report  | Mgmt      | For         |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For         |
| Accept Financial Statements and Statutory<br>Reports   | Mgmt      | For         |
| Authorize Issue of Equity  | Mgmt      | Against     |
| Authorize Issue of Equity without Pre-emptive Rights   | Mgmt      | For         |

#### **Ensco plc**

| Proposal Text  | Proponent | Va<br>In | ote<br>struction |
|--|-----------|----------|------------------|
| Authorize Issue of Equity without Pre-emptive<br>Rights In Connection with an Acquisition or<br>Specified Capital Investment | Mgmt      | Fo       | r                |

# **First Internet Bancorp**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 320557101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,790  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David B. Becker                                    | Mgmt      | Withhold            |
| Elect Director John K. Keach, Jr.                                 | Mgmt      | Withhold            |
| Elect Director David R. Lovejoy                                   | Mgmt      | Withhold            |
| Elect Director Ann D. Murtlow                                     | Mgmt      | Withhold            |
| Elect Director Ralph R. Whitney, Jr.                              | Mgmt      | For                 |
| Elect Director Jerry Williams                                     | Mgmt      | For                 |
| Elect Director Jean L. Wojtowicz                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify BKD, LLP as Auditors                                       | Mgmt      | For                 |

# LegacyTexas Financial Group, Inc.

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 52471Y106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          | Shares Voleu: 1      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Arcilia C. Acosta | Mgmt      | For                 |
| Elect Director George A. Fisk    | Mgmt      | For                 |
| Elect Director Kevin J. Hanigan  | Mgmt      | For                 |

# LegacyTexas Financial Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bruce W. Hunt                                      | Mgmt      | For                 |
| Elect Director Anthony J. LeVecchio                               | Mgmt      | For                 |
| Elect Director James Brian McCall                                 | Mgmt      | For                 |
| Elect Director Karen H. O'Shea                                    | Mgmt      | For                 |
| Elect Director R. Greg Wilkinson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **Omnicom Group Inc.**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 681919106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John D. Wren                                       | Mgmt      | Against             |
| Elect Director Alan R. Batkin                                     | Mgmt      | For                 |
| Elect Director Mary C. Choksi                                     | Mgmt      | Against             |
| Elect Director Robert Charles Clark                               | Mgmt      | For                 |
| Elect Director Leonard S. Coleman, Jr.                            | Mgmt      | Against             |
| Elect Director Susan S. Denison                                   | Mgmt      | For                 |
| Elect Director Ronnie S. Hawkins                                  | Mgmt      | For                 |
| Elect Director Deborah J. Kissire                                 | Mgmt      | For                 |
| Elect Director Gracia C. Martore                                  | Mgmt      | For                 |
| Elect Director Linda Johnson Rice                                 | Mgmt      | For                 |
| Elect Director Valerie M. Williams                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Pacific Premier Bancorp, Inc.**

| Meeting Date: 05/20/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |

Shares Voted: 34,893

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John J. Carona                                     | Mgmt      | For                 |
| Elect Director Ayad A. Fargo                                      | Mgmt      | For                 |
| Elect Director Steven R. Gardner                                  | Mgmt      | Against             |
| Elect Director Joseph L. Garrett                                  | Mgmt      | For                 |
| Elect Director Jeff C. Jones                                      | Mgmt      | For                 |
| Elect Director M. Christian Mitchell                              | Mgmt      | For                 |
| Elect Director Michael J. Morris                                  | Mgmt      | For                 |
| Elect Director Zareh H. Sarrafian                                 | Mgmt      | For                 |
| Elect Director Cora M. Tellez                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |
|   |           |                     |

Primary Security ID: 69478X105

# Quad/Graphics, Inc.

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 747301109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/14/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 180    |                                |

Shares Voted: 180

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Angelson         | Mgmt      | For                 |
| Elect Director Douglas P. Buth          | Mgmt      | Withhold            |
| Elect Director John C. Fowler           | Mgmt      | Withhold            |
| Elect Director Stephen M. Fuller        | Mgmt      | Withhold            |
| Elect Director Christopher B. Harned    | Mgmt      | Withhold            |
| Elect Director J. Joel Quadracci        | Mgmt      | Withhold            |
| Elect Director Kathryn Quadracci Flores | Mgmt      | Withhold            |
| Elect Director Jay O. Rothman           | Mgmt      | Withhold            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Quad/Graphics, Inc.**

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director John S. Shiely            | Mgmt      | Withhold            |
| Increase Authorized Class A Common Stock | Mgmt      | For                 |
| Amend Omnibus Stock Plan                 | Mgmt      | Against             |

## **Rayonier Advanced Materials Inc.**

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 75508B104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,043  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C. David Brown, II                                 | Mgmt      | For                 |
| Elect Director Thomas I. Morgan                                   | Mgmt      | For                 |
| Elect Director Lisa M. Palumbo                                    | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
|   |           |                     |

# Seattle Genetics, Inc.

| Meeting Date: 05/20/2019 | Primary Security ID: 812578102 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/22/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 301              |  |
|                          | Sildies Voled. Jul             |  |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Srinivas Akkaraju                 | Mgmt      | Withhold            |
| Elect Director Marc E. Lippman                   | Mgmt      | For                 |
| Elect Director Daniel G. Welch                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Seattle Genetics, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Sykes Enterprises, Incorporated

| Meeting Date: 05/20/2019                     |                      | Primary Security ID: 871237103 |
|--|----------------------|--------------------------------|
| Record Date: 03/18/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 11,125 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carlos E. Evans                                    | Mgmt      | For                 |
| Elect Director W. Mark Watson                                     | Mgmt      | For                 |
| Elect Director Mark C. Bozek                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# Twitter, Inc.

| Meeting Date: 05/20/2019 |                      | Primary Security ID: 90184L102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jack Dorsey  | Mgmt      | For                 |
| Elect Director Patrick Pichette                                   | Mgmt      | Against             |
| Elect Director Robert Zoellick                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Twitter, Inc.

| Proposal Text                               | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Adopt Simple Majority Vote                  | SH        | For                 |
| Report on Content Enforcement Policies      | SH        | For                 |
| Disclose Board Diversity and Qualifications | SH        | Against             |

#### Vistra Energy Corp.

| Meeting Date: 05/20/2019 |                       | Primary Security ID: 92840M102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual  |                                |
|                          | Chause Materia EC 201 |                                |
|                          | Shares Voted: 56,201  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul M. Barbas                                     | Mgmt      | Withhold            |
| Elect Director Cyrus Madon  | Mgmt      | Withhold            |
| Elect Director Geoffrey D. Strong                                 | Mgmt      | Withhold            |
| Elect Director Bruce E. Zimmerman                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **Willis Towers Watson Public Limited Company**

| Meeting Date: 05/20/2019 |                       | Primary Security ID: G96629103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 101,456 |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Anna C. Catalano   | Mgmt      | Against             |
| Elect Director Victor F. Ganzi    | Mgmt      | For                 |
| Elect Director John J. Haley      | Mgmt      | For                 |
| Elect Director Wendy E. Lane      | Mgmt      | For                 |
| Elect Director Brendan R. O'Neill | Mgmt      | For                 |
|                                   |           |                     |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Willis Towers Watson Public Limited Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jaymin B. Patel  | Mgmt      | For                 |
| Elect Director Linda D. Rabbitt   | Mgmt      | For                 |
| Elect Director Paul D. Thomas   | Mgmt      | For                 |
| Elect Director Wilhelm Zeller   | Mgmt      | For                 |
| Ratify the Appointment of Deloitte & Touche<br>LLP as Auditor and Deloitte LLP to audit the<br>Irish Statutory Accounts, and Authorize the<br>Board to Fix Their Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Renew the Board's Authority to Issue Shares<br>Under Irish Law  | Mgmt      | For                 |
| Renew the Board's Authority to Opt-Out of<br>Statutory Pre-Emptions Rights  | Mgmt      | For                 |
|   |           |                     |

# **American International Group, Inc.**

| Meeting Date: 05/21/2019                     |                      | Primary Security ID: 026874784 |
|--|----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 50,212 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director W. Don Cornwell      | Mgmt      | For                 |
| Elect Director Brian Duperreault    | Mgmt      | For                 |
| Elect Director John H. Fitzpatrick  | Mgmt      | For                 |
| Elect Director William G. Jurgensen | Mgmt      | For                 |
| Elect Director Christopher S. Lynch | Mgmt      | For                 |
| Elect Director Henry S. Miller      | Mgmt      | For                 |
| Elect Director Linda A. Mills       | Mgmt      | For                 |
| Elect Director Thomas F. Motamed    | Mgmt      | For                 |
| Elect Director Suzanne Nora Johnson | Mgmt      | Against             |
| Elect Director Peter R. Porrino     | Mgmt      | For                 |
| Elect Director Amy L. Schioldager   | Mgmt      | For                 |
| Elect Director Douglas M. Steenland | Mgmt      | For                 |
|                                     |           |                     |

## **American International Group, Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Therese M. Vaughan                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                                  | Mgmt      | One Year            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                       | Mgmt      | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |
|  |           |                     |

# **American Tower Corporation**

| Meeting Date: 05/21/2019                     |                       | Primary Security ID: 03027X100 |
|--|-----------------------|--------------------------------|
| Record Date: 03/27/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 105,601 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Raymond P. Dolan                                   | Mgmt      | For                 |
| Elect Director Robert D. Hormats                                  | Mgmt      | For                 |
| Elect Director Gustavo Lara Cantu                                 | Mgmt      | For                 |
| Elect Director Grace D. Lieblein                                  | Mgmt      | For                 |
| Elect Director Craig Macnab                                       | Mgmt      | For                 |
| Elect Director JoAnn A. Reed                                      | Mgmt      | For                 |
| Elect Director Pamela D.A. Reeve                                  | Mgmt      | For                 |
| Elect Director David E. Sharbutt                                  | Mgmt      | For                 |
| Elect Director James D. Taiclet                                   | Mgmt      | Against             |
| Elect Director Samme L. Thompson                                  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Political Contributions                                 | SH        | For                 |

#### Amgen, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 031162100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 87,259 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Wanda M. Austin                                    | Mgmt      | For                 |
| Elect Director Robert A. Bradway                                  | Mgmt      | Against             |
| Elect Director Brian J. Druker                                    | Mgmt      | For                 |
| Elect Director Robert A. Eckert                                   | Mgmt      | For                 |
| Elect Director Greg C. Garland                                    | Mgmt      | Against             |
| Elect Director Fred Hassan  | Mgmt      | For                 |
| Elect Director Rebecca M. Henderson                               | Mgmt      | For                 |
| Elect Director Charles M. Holley, Jr.                             | Mgmt      | For                 |
| Elect Director Tyler Jacks  | Mgmt      | For                 |
| Elect Director Ellen J. Kullman                                   | Mgmt      | Against             |
| Elect Director Ronald D. Sugar                                    | Mgmt      | Against             |
| Elect Director R. Sanders Williams                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## **Artisan Partners Asset Management Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 04316A108 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 85,938 |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text                       | Proponent | Instruction |
|-------------------------------------|-----------|-------------|
| Elect Director Matthew R. Barger    | Mgmt      | Withhold    |
| Elect Director Seth W. Brennan      | Mgmt      | For         |
| Elect Director Eric R. Colson       | Mgmt      | Withhold    |
| Elect Director Tench Coxe           | Mgmt      | For         |
| Elect Director Stephanie G. DiMarco | Mgmt      | Withhold    |
|                                     |           |             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Artisan Partners Asset Management Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey A. Joerres                                 | Mgmt      | Withhold            |
| Elect Director Andrew A. Ziegler                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Against             |

# **Atrion Corporation**

| Meeting Date:05/21/2019Record Date:03/22/2019Meeting Type:Annual |                     | Primary Security ID: 049904105 |
|--|---------------------|--------------------------------|
|  |                     |                                |
|  |                     |                                |
|  | Shares Voted: 1,225 |                                |
|  |                     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John P. Stupp, Jr.                                 | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **B&G Foods, Inc.**

| Meeting Date: 05/21/2019                     |                   | Primary Security ID: 05508R106 |
|--|-------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                   |                                |
|  |                   |                                |
|  | Shares Voted: 847 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director DeAnn L. Brunts     | Mgmt      | For                 |
| Elect Director Charles F. Marcy    | Mgmt      | For                 |
| Elect Director Robert D. Mills     | Mgmt      | For                 |
| Elect Director Dennis M. Mullen    | Mgmt      | For                 |
| Elect Director Cheryl M. Palmer    | Mgmt      | For                 |
| Elect Director Alfred Poe          | Mgmt      | For                 |
| Elect Director Kenneth G. Romanzi  | Mgmt      | For                 |
| Elect Director Stephen C. Sherrill | Mgmt      | For                 |
|                                    |           |                     |

## **B&G Foods, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David L. Wenner                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Boston Properties, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 101121101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kelly A. Ayotte                                    | Mgmt      | Against             |
| Elect Director Bruce W. Duncan                                    | Mgmt      | Against             |
| Elect Director Karen E. Dykstra                                   | Mgmt      | For                 |
| Elect Director Carol B. Einiger                                   | Mgmt      | For                 |
| Elect Director Diane J. Hoskins                                   | Mgmt      | For                 |
| Elect Director Joel I. Klein                                      | Mgmt      | For                 |
| Elect Director Douglas T. Linde                                   | Mgmt      | For                 |
| Elect Director Matthew J. Lustig                                  | Mgmt      | For                 |
| Elect Director Owen D. Thomas                                     | Mgmt      | For                 |
| Elect Director David A. Twardock                                  | Mgmt      | For                 |
| Elect Director William H. Walton, III                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Remuneration of Non-Employee<br>Directors                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

#### **BP Plc**

| Meeting Date: 05/21/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |

Primary Security ID: G12793108

Shares Voted: 84,010

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Meeting for ADR Holders  | Mgmt      |                     |
| Accept Financial Statements and Statutory<br>Reports   | Mgmt      | For                 |
| Approve Remuneration Report  | Mgmt      | For                 |
| Re-elect Bob Dudley as Director  | Mgmt      | For                 |
| Re-elect Brian Gilvary as Director   | Mgmt      | For                 |
| Re-elect Nils Andersen as Director   | Mgmt      | For                 |
| Re-elect Dame Alison Carnwath as Director  | Mgmt      | For                 |
| Elect Pamela Daley as Director   | Mgmt      | For                 |
| Re-elect Ian Davis as Director   | Mgmt      | For                 |
| Re-elect Dame Ann Dowling as Director  | Mgmt      | For                 |
| Elect Helge Lund as Director   | Mgmt      | For                 |
| Re-elect Melody Meyer as Director  | Mgmt      | For                 |
| Re-elect Brendan Nelson as Director  | Mgmt      | For                 |
| Re-elect Paula Reynolds as Director  | Mgmt      | For                 |
| Re-elect Sir John Sawers as Director   | Mgmt      | For                 |
| Reappoint Deloitte LLP as Auditors and<br>Authorise Their Remuneration   | Mgmt      | For                 |
| Authorise EU Political Donations and<br>Expenditure  | Mgmt      | For                 |
| Authorise Issue of Equity  | Mgmt      | Against             |
| Authorise Issue of Equity without Pre-emptive Rights   | Mgmt      | For                 |
| Authorise Issue of Equity without Pre-emptive<br>Rights in Connection with an Acquisition or<br>Other Capital Investment | Mgmt      | For                 |
| Authorise Market Purchase of Ordinary Shares   | Mgmt      | For                 |
| Authorise the Company to Call General<br>Meeting with Two Weeks' Notice  | Mgmt      | For                 |
| Approve the Climate Action 100+ Shareholder<br>Resolution on Climate Change Disclosures                                  | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **BP Pic**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve the Follow This Shareholder<br>Resolution on Climate Change Targets | SH        | Against             |

# **CDW Corporation**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 12514G108 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 35,349 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lynda M. Clarizio                                  | Mgmt      | For                 |
| Elect Director Christine A. Leahy                                 | Mgmt      | For                 |
| Elect Director Thomas E. Richards                                 | Mgmt      | For                 |
| Elect Director Joseph R. Swedish                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# **Charles River Laboratories International, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 159864107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,469 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director James C. Foster      | Mgmt      | Against             |
| Elect Director Robert J. Bertolini  | Mgmt      | For                 |
| Elect Director Stephen D. Chubb     | Mgmt      | For                 |
| Elect Director Deborah T. Kochevar  | Mgmt      | For                 |
| Elect Director Martin W. Mackay     | Mgmt      | For                 |
| Elect Director Jean-Paul Mangeolle  | Mgmt      | For                 |
| Elect Director George E. Massaro    | Mgmt      | For                 |
| Elect Director George M. Milne, Jr. | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Charles River Laboratories International, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C. Richard Reese                                   | Mgmt      | For                 |
| Elect Director Richard F. Wallman                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

# **Chipotle Mexican Grill, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 169656105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          | Charge Materia 4 720 |                                |
|                          | Shares Voted: 4,730  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Albert S. Baldocchi                                | Mgmt      | For                 |
| Elect Director Paul T. Cappuccio                                  | Mgmt      | For                 |
| Elect Director Steve Ells   | Mgmt      | For                 |
| Elect Director Patricia Fili-Krushe                               | Mgmt      | For                 |
| Elect Director Neil W. Flanzraich                                 | Mgmt      | For                 |
| Elect Director Robin Hickenlooper                                 | Mgmt      | For                 |
| Elect Director Scott Maw  | Mgmt      | For                 |
| Elect Director Ali Namvar   | Mgmt      | For                 |
| Elect Director Brian Niccol                                       | Mgmt      | For                 |
| Elect Director Matthew H. Paull                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **Conduent Incorporated**

| Meeting Date: 05/21/2019 |                      | Prima |
|--------------------------|----------------------|-------|
| Record Date: 03/27/2019  | Meeting Type: Annual |       |

Primary Security ID: 206787103

## **Conduent Incorporated**

#### Shares Voted: 49,569

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nicholas Graziano                                  | Mgmt      | Against             |
| Elect Director Joie A. Gregor                                     | Mgmt      | For                 |
| Elect Director Scott Letier                                       | Mgmt      | For                 |
| Elect Director Jesse A. Lynn                                      | Mgmt      | For                 |
| Elect Director Courtney Mather                                    | Mgmt      | Against             |
| Elect Director Michael A. Nutter                                  | Mgmt      | For                 |
| Elect Director William G. Parrett                                 | Mgmt      | Against             |
| Elect Director Ashok Vemuri                                       | Mgmt      | For                 |
| Elect Director Virginia M. Wilson                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
|   |           |                     |

## East West Bancorp, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 27579R104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 21,800 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Molly Campbell                                     | Mgmt      | For                 |
| Elect Director Iris S. Chan                                       | Mgmt      | For                 |
| Elect Director Rudolph I. Estrada                                 | Mgmt      | For                 |
| Elect Director Paul H. Irving                                     | Mgmt      | For                 |
| Elect Director Herman Y. Li                                       | Mgmt      | For                 |
| Elect Director Jack C. Liu  | Mgmt      | For                 |
| Elect Director Dominic Ng   | Mgmt      | Withhold            |
| Elect Director Lester M. Sussman                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### East West Bancorp, Inc.

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Ratify KPMG LLP as Auditors | Mgmt      | For                 |

# **Entercom Communications Corp.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 293639100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                                | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mark R. LaNeve                | Mgmt      | Withhold            |
| Elect Director Sean R. Creamer               | Mgmt      | For                 |
| Elect Director Joel Hollander                | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor | Mgmt      | For                 |

#### FirstEnergy Corp.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 337932107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 74,546 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Michael J. Anderson   | Mgmt      | For                 |
| Elect Director Steven J. Demetriou   | Mgmt      | For                 |
| Elect Director Julia L. Johnson      | Mgmt      | Withhold            |
| Elect Director Charles E. Jones      | Mgmt      | For                 |
| Elect Director Donald T. Misheff     | Mgmt      | For                 |
| Elect Director Thomas N. Mitchell    | Mgmt      | For                 |
| Elect Director James F. O'Neil, III  | Mgmt      | For                 |
| Elect Director Christopher D. Pappas | Mgmt      | For                 |
| Elect Director Sandra Pianalto       | Mgmt      | Withhold            |
| Elect Director Luis A. Reyes         | Mgmt      | For                 |

## FirstEnergy Corp.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie M. Turner                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Provide Proxy Access Right  | Mgmt      | For                 |
| Adopt Simple Majority Vote  | SH        | For                 |

#### **GrubHub Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 400110102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          | Shales Voleu. 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David Fisher                                       | Mgmt      | Withhold            |
| Elect Director David Habiger                                      | Mgmt      | Withhold            |
| Elect Director Linda Johnson Rice                                 | Mgmt      | Withhold            |
| Ratify Crowe LLP as Auditor                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

# HD Supply Holdings, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 40416M105 |                     |
|--------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |                     |
|                          | Shares Voted: 26,300 |                                |                     |
|                          |                      |                                | Wata                |
| Proposal Text            | Proponent            |                                | Vote<br>Instruction |

Elect Director Joseph J. DeAngelo

Mgmt

Withhold

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **HD Supply Holdings, Inc.**

| Proposal Text                                      | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Patrick R. McNamee                  | Mgmt      | For                 |
| Elect Director Scott D. Ostfeld                    | Mgmt      | For                 |
| Elect Director Charles W. Peffer                   | Mgmt      | Withhold            |
| Elect Director James A. Rubright                   | Mgmt      | For                 |
| Elect Director Lauren Taylor Wolfe                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors   | Mgmt      | For                 |
| Amend Nonqualified Employee Stock<br>Purchase Plan | Mgmt      | For                 |

## **Investors Bancorp, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 46146L101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,011  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert C. Albanese                                 | Mgmt      | For                 |
| Elect Director Domenick A. Cama                                   | Mgmt      | For                 |
| Elect Director James J. Garibaldi                                 | Mgmt      | For                 |
| Elect Director James H. Ward, III                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## JPMorgan Chase & Co.

| Meeting Date: 05/21/2019 | Primary Security ID: 46625H100 |  |      |
|--------------------------|--------------------------------|--|------|
| Record Date: 03/22/2019  | Meeting Type: Annual           |  |      |
|                          | Shares Voted: 952,736          |  |      |
|                          |                                |  |      |
|                          |                                |  | Vote |

| Proposal Text                   | Proponent | Instruction |
|---------------------------------|-----------|-------------|
| Elect Director Linda B. Bammann | Mgmt      | For         |

## JPMorgan Chase & Co.

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| r Mgmt    | For  |
| SH        | For  |
| SH        | For  |
| SH        | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

# Landstar System, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 515098101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,800  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Homaira Akbari                                     | Mgmt      | For                 |
| Elect Director Diana M. Murphy                                    | Mgmt      | For                 |
| Elect Director Larry J. Thoele                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Mid-America Apartment Communities, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 59522J103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,393 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director H. Eric Bolton, Jr.                                | Mgmt      | Against             |
| Elect Director Russell R. French                                  | Mgmt      | For                 |
| Elect Director Alan B. Graf, Jr.                                  | Mgmt      | For                 |
| Elect Director Toni Jennings                                      | Mgmt      | For                 |
| Elect Director James K. Lowder                                    | Mgmt      | For                 |
| Elect Director Thomas H. Lowder                                   | Mgmt      | For                 |
| Elect Director Monica McGurk                                      | Mgmt      | For                 |
| Elect Director Claude B. Nielsen                                  | Mgmt      | For                 |
| Elect Director Philip W. Norwood                                  | Mgmt      | For                 |
| Elect Director W. Reid Sanders                                    | Mgmt      | For                 |
| Elect Director Gary Shorb   | Mgmt      | For                 |
| Elect Director David P. Stockert                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **Nielsen Holdings plc**

| Meeting Date: 05/21/2019<br>Record Date: 03/22/2019 | Meeting Type: Annual | Primary Security ID: G6518L108 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 48,200 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director James A. Attwood, Jr. | Mgmt      | For                 |
| Elect Director Guerrino De Luca      | Mgmt      | For                 |
| Elect Director Karen M. Hoguet       | Mgmt      | For                 |
| Elect Director David Kenny           | Mgmt      | For                 |
| Elect Director Harish Manwani        | Mgmt      | Against             |
|                                      |           |                     |

## **Nielsen Holdings plc**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Robert C. Pozen   | Mgmt      | For                 |
| Elect Director David Rawlinson   | Mgmt      | For                 |
| Elect Director Javier G. Teruel  | Mgmt      | For                 |
| Elect Director Lauren Zalaznick  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors   | Mgmt      | For                 |
| Reappoint Ernst & Young LLP as UK Statutory Auditors                         | Mgmt      | For                 |
| Authorize the Audit Committee to Fix<br>Remuneration of UK Statutory Auditor | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation            | Mgmt      | For                 |
| Approve Remuneration Report  | Mgmt      | For                 |
| Approve Omnibus Stock Plan   | Mgmt      | For                 |

# **Old Second Bancorp, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 680277100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 92,125 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward Bonifas                                     | Mgmt      | For                 |
| Elect Director Gary Collins                                       | Mgmt      | For                 |
| Elect Director William B. Skoglund                                | Mgmt      | For                 |
| Elect Director Duane Suits  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Remove Age Restriction for Directors                              | Mgmt      | For                 |
| Ratify Plante & Moran, PLLC as Auditors                           | Mgmt      | For                 |
| Adjourn Meeting   | Mgmt      | For                 |
|   |           |                     |

## **OneMain Holdings, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 68268W103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 61,513 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Aneek S. Mamik                    | Mgmt      | For                 |
| Elect Director Richard A. Smith                  | Mgmt      | For                 |
| Elect Director Valerie Soranno Keating           | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

#### **PNM Resources, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 69349H107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3,675  |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Vicky A. Bailey                                     | Mgmt      | For                 |
| Elect Director Norman P. Becker                                    | Mgmt      | For                 |
| Elect Director Patricia K. Collawn                                 | Mgmt      | Against             |
| Elect Director E. Renae Conley                                     | Mgmt      | For                 |
| Elect Director Alan J. Fohrer                                      | Mgmt      | For                 |
| Elect Director Sidney M. Gutierrez                                 | Mgmt      | For                 |
| Elect Director James A. Hughes                                     | Mgmt      | For                 |
| Elect Director Maureen T. Mullarkey                                | Mgmt      | For                 |
| Elect Director Donald K. Schwanz                                   | Mgmt      | For                 |
| Elect Director Bruce W. Wilkinson                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Report on Reducing Health Hazards and Risks<br>Related to Coal Ash | S SH      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Preferred Bank**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 740367404 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,222  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William C.Y. Cheng                                 | Mgmt      | For                 |
| Elect Director Chih-Wei Wu  | Mgmt      | For                 |
| Elect Director Wayne Wu   | Mgmt      | For                 |
| Elect Director Shirley Wang                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Authorize Share Repurchase Program                                | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |

## **Principal Financial Group, Inc.**

| Meeting Date: 05/21/2019 | Primary Security ID: 74251V102 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/27/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 17,302           |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael T. Dan                                     | Mgmt      | For                 |
| Elect Director C. Daniel Gelatt                                   | Mgmt      | For                 |
| Elect Director Sandra L. Helton                                   | Mgmt      | For                 |
| Elect Director Blair C. Pickerell                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

#### **Ruth's Hospitality Group, Inc.**

| Meeting Date: 05/21/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Meeting Type: Annual

Primary Security ID: 783332109

## Ruth's Hospitality Group, Inc.

#### Shares Voted: 24,445

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael P. O'Donnell                               | Mgmt      | For                 |
| Elect Director Robin P. Selati                                    | Mgmt      | For                 |
| Elect Director Giannella Alvarez                                  | Mgmt      | For                 |
| Elect Director Mary L. Baglivo                                    | Mgmt      | Against             |
| Elect Director Carla R. Cooper                                    | Mgmt      | For                 |
| Elect Director Cheryl J. Henry                                    | Mgmt      | For                 |
| Elect Director Stephen M. King                                    | Mgmt      | For                 |
| Elect Director Marie L. Perry                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

## Select Bancorp, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 81617L108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 41,790 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Gary Ciccone                                    | Mgmt      | For                 |
| Elect Director Oscar N. Harris                                    | Mgmt      | For                 |
| Elect Director Ronald V. Jackson                                  | Mgmt      | For                 |
| Elect Director V. Parker Overton                                  | Mgmt      | For                 |
| Elect Director K. Clark Stallings                                 | Mgmt      | For                 |
| Elect Director W. Lyndo Tippett                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Remove Age Restriction for Directors                              | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Select Bancorp, Inc.

| Proposal Text                              | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Dixon Hughes Goodman LLP as Auditor | Mgmt      | For                 |

## **Senior Housing Properties Trust**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 81721M109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 30,800 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John L. Harrington                                 | Mgmt      | Withhold            |
| Elect Director Adam D. Portnoy                                    | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Southwestern Energy Company

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 845467109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John D. Gass                                       | Mgmt      | For                 |
| Elect Director Catherine A. Kehr                                  | Mgmt      | Against             |
| Elect Director Greg D. Kerley                                     | Mgmt      | For                 |
| Elect Director Jon A. Marshall                                    | Mgmt      | For                 |
| Elect Director Patrick M. Prevost                                 | Mgmt      | Against             |
| Elect Director Anne Taylor  | Mgmt      | For                 |
| Elect Director William J. Way                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Against             |

# Sun Communities, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 866674104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,600 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gary A. Shiffman                                   | Mgmt      | Against             |
| Elect Director Meghan G. Baivier                                  | Mgmt      | For                 |
| Elect Director Stephanie W. Bergeron                              | Mgmt      | For                 |
| Elect Director Brian M. Hermelin                                  | Mgmt      | For                 |
| Elect Director Ronald A. Klein                                    | Mgmt      | For                 |
| Elect Director Clunet R. Lewis                                    | Mgmt      | For                 |
| Elect Director Arthur A. Weiss                                    | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Tableau Software, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 87336U105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Adam Selipsky                                      | Mgmt      | For                 |
| Elect Director Christian Chabot                                   | Mgmt      | For                 |
| Elect Director Christopher Stolte                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## **Teligent**, Inc.

| Meeting Date: 05/21/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |
|                          |                      |

Primary Security ID: 87960W104

Shares Voted: 19,805

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carole S. Ben-Maimon                               | Mgmt      | For                 |
| Elect Director John Celentano                                     | Mgmt      | For                 |
| Elect Director Bhaskar Chaudhuri                                  | Mgmt      | For                 |
| Elect Director James C. Gale                                      | Mgmt      | For                 |
| Elect Director Jason Grenfell-Gardner                             | Mgmt      | For                 |
| Elect Director Steven Koehler                                     | Mgmt      | For                 |
| Elect Director Thomas J. Sabatino, Jr.                            | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# **The Allstate Corporation**

| Meeting Date: 05/21/2019 |                       | Primary Security ID: 020002101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 56,936  |                                |
|                          | Silaies Voleu: 50,950 |                                |

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kermit R. Crawford         | Mgmt      | For                 |
| Elect Director Michael L. Eskew           | Mgmt      | Against             |
| Elect Director Margaret M. Keane          | Mgmt      | For                 |
| Elect Director Siddharth N. "Bobby" Mehta | Mgmt      | Against             |
| Elect Director Jacques P. Perold          | Mgmt      | For                 |
| Elect Director Andrea Redmond             | Mgmt      | For                 |
| Elect Director Gregg M. Sherrill          | Mgmt      | For                 |
| Elect Director Judith A. Sprieser         | Mgmt      | For                 |
| Elect Director Perry M. Traquina          | Mgmt      | For                 |
|   |           |                     |

## **The Allstate Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas J. Wilson                                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# The Gap, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 364760108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Amy Bohutinsky                                     | Mgmt      | For                 |
| Elect Director John J. Fisher                                     | Mgmt      | For                 |
| Elect Director Robert J. Fisher                                   | Mgmt      | Against             |
| Elect Director William S. Fisher                                  | Mgmt      | For                 |
| Elect Director Tracy Gardner                                      | Mgmt      | For                 |
| Elect Director Isabella D. Goren                                  | Mgmt      | For                 |
| Elect Director Bob L. Martin                                      | Mgmt      | For                 |
| Elect Director Jorge P. Montoya                                   | Mgmt      | For                 |
| Elect Director Chris O'Neill                                      | Mgmt      | For                 |
| Elect Director Arthur Peck  | Mgmt      | For                 |
| Elect Director Lexi Reese   | Mgmt      | For                 |
| Elect Director Mayo A. Shattuck, III                              | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

#### **The Hershey Company**

| Meeting Date: 05/21/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Primary Security ID: 427866108

Shares Voted: 19,100

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Pamela M. Arway                                    | Mgmt      | For                 |
| Elect Director James W. Brown                                     | Mgmt      | For                 |
| Elect Director Michele G. Buck                                    | Mgmt      | For                 |
| Elect Director Charles A. Davis                                   | Mgmt      | For                 |
| Elect Director Mary Kay Haben                                     | Mgmt      | For                 |
| Elect Director James C. Katzman                                   | Mgmt      | For                 |
| Elect Director M. Diane Koken                                     | Mgmt      | For                 |
| Elect Director Robert M. Malcolm                                  | Mgmt      | For                 |
| Elect Director Anthony J. Palmer                                  | Mgmt      | For                 |
| Elect Director Juan R. Perez                                      | Mgmt      | For                 |
| Elect Director Wendy L. Schoppert                                 | Mgmt      | For                 |
| Elect Director David L. Shedlarz                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **TriCo Bancshares**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 896095106 |                  |
|--------------------------|----------------------|--------------------------------|------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |                  |
|                          | Shares Voted: 1,360  |                                |                  |
| Proposal Text            | Proponent            |                                | Vote<br>Instruct |

| Proposal Text                        | Proponent | Instruction |
|--------------------------------------|-----------|-------------|
| Elect Director William J. Casey      | Mgmt      | For         |
| Elect Director Donald J. Amaral      | Mgmt      | For         |
| Elect Director Thomas G. Atwood      | Mgmt      | For         |
| Elect Director L. Gage Chrysler, III | Mgmt      | For         |
| Elect Director Craig S. Compton      | Mgmt      | For         |
|                                      |           |             |

#### **TriCo Bancshares**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cory W. Giese                                      | Mgmt      | For                 |
| Elect Director John S. A. Hasbrook                                | Mgmt      | For                 |
| Elect Director Michael W. Koehnen                                 | Mgmt      | For                 |
| Elect Director Martin A. Mariani                                  | Mgmt      | For                 |
| Elect Director Thomas C. McGraw                                   | Mgmt      | For                 |
| Elect Director Richard P. Smith                                   | Mgmt      | For                 |
| Elect Director W. Virginia Walker                                 | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditors                                 | Mgmt      | For                 |

# **U.S. Physical Therapy, Inc.**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 90337L108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1,916  |                                |

| Elect Director Jerald L. PullinsMgmtWithholdElect Director Christopher J. ReadingMgmtForElect Director Lawrance W. McAfeeMgmtForElect Director Mark J. BrooknerMgmtForElect Director Marry S. ChapmanMgmtWithholdElect Director Bernard A. Harris, Jr.MgmtForElect Director Kathleen A. GilmartinMgmtForElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst | Proposal Text                         | Proponent | Vote<br>Instruction |
|---|---------------------------------------|-----------|---------------------|
| Elect Director Lawrance W. McAfeeMgmtForElect Director Mark J. BrooknerMgmtForElect Director Harry S. ChapmanMgmtWithholdElect Director Bernard A. Harris, Jr.MgmtForElect Director Kathleen A. GilmartinMgmtForElect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst   | Elect Director Jerald L. Pullins      | Mgmt      | Withhold            |
| Elect Director Mark J. BrooknerMgmtForElect Director Harry S. ChapmanMgmtWithholdElect Director Bernard A. Harris, Jr.MgmtForElect Director Kathleen A. GilmartinMgmtForElect Director Kathleen A. GilmartinMgmtWithholdElect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst   | Elect Director Christopher J. Reading | Mgmt      | For                 |
| Elect Director Harry S. ChapmanMgmtWithholdElect Director Bernard A. Harris, Jr.MgmtForElect Director Kathleen A. GilmartinMgmtForElect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst   | Elect Director Lawrance W. McAfee     | Mgmt      | For                 |
| Elect Director Bernard A. Harris, Jr.MgmtForElect Director Kathleen A. GilmartinMgmtForElect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst  | Elect Director Mark J. Brookner       | Mgmt      | For                 |
| Elect Director Kathleen A. GilmartinMgmtForElect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainst  | Elect Director Harry S. Chapman       | Mgmt      | Withhold            |
| Elect Director Edward L. KuntzMgmtWithholdElect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainst   | Elect Director Bernard A. Harris, Jr. | Mgmt      | For                 |
| Elect Director Reginald E. SwansonMgmtForElect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainst   | Elect Director Kathleen A. Gilmartin  | Mgmt      | For                 |
| Elect Director Clayton K. TrierMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainst  | Elect Director Edward L. Kuntz        | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive Mgmt Against<br>Officers' Compensation  | Elect Director Reginald E. Swanson    | Mgmt      | For                 |
| Officers' Compensation  | Elect Director Clayton K. Trier       | Mgmt      | For                 |
|   |                                       | Mgmt      | Against             |
| Ratify Grant Thornton LLP as Auditors Mgmt For  | Ratify Grant Thornton LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **U.S. Physical Therapy, Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|----------------|-----------|---------------------|
| Other Business | Mgmt      | Against             |

## **United States Cellular Corporation**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 911684108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,900  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Samuel Crowley                                  | Mgmt      | For                 |
| Elect Director Gregory P. Josefowicz                              | Mgmt      | For                 |
| Elect Director Cecelia D. Stewart                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Wabash National Corporation**

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 929566107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 53,439 |                                |
|                          | Shares Voted. 55,455 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin C. Jischke                                  | Mgmt      | For                 |
| Elect Director John G. Boss                                       | Mgmt      | For                 |
| Elect Director John E. Kunz                                       | Mgmt      | For                 |
| Elect Director Larry J. Magee                                     | Mgmt      | For                 |
| Elect Director Ann D. Murtlow                                     | Mgmt      | For                 |
| Elect Director Scott K. Sorensen                                  | Mgmt      | For                 |
| Elect Director Brent L. Yeagy                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# Xenia Hotels & Resorts, Inc.

| Meeting Date: 05/21/2019 |                      | Primary Security ID: 984017103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 47,192

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marcel Verbaas                                     | Mgmt      | Against             |
| Elect Director Jeffrey H. Donahue                                 | Mgmt      | For                 |
| Elect Director John H. Alschuler                                  | Mgmt      | Against             |
| Elect Director Keith E. Bass                                      | Mgmt      | For                 |
| Elect Director Thomas M. Gartland                                 | Mgmt      | For                 |
| Elect Director Beverly K. Goulet                                  | Mgmt      | Against             |
| Elect Director Mary E. McCormick                                  | Mgmt      | Against             |
| Elect Director Dennis D. Oklak                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Report on Sexual Harassment                                       | SH        | For                 |
|   |           |                     |

# **Xerox Corporation**

| Meeting Date: 05/21/2019 |                       | Primary Security ID: 984121608 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 32,901  |                                |
|                          | Silares voteu: 52,901 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Approve Reorganization                | Mgmt      | For                 |
| Elect Director Keith Cozza            | Mgmt      | Against             |
| Elect Director Jonathan Christodoro   | Mgmt      | Against             |
| Elect Director Joseph J. Echevarria   | Mgmt      | Against             |
| Elect Director Nicholas Graziano      | Mgmt      | Against             |
| Elect Director Cheryl Gordon Krongard | Mgmt      | For                 |
| Elect Director Scott Letier           | Mgmt      | For                 |
|                                       |           |                     |

## **Xerox Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Giovanni "John" Visentin                           | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Adopt Majority Voting Standard for Certain<br>Corporate Actions   | Mgmt      | For                 |
| Adjourn Meeting   | Mgmt      | Against             |
| Reduce Supermajority Vote Requirement                             | SH        | For                 |

# **Alkermes plc**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: G01767105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,300  |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David W. Anstice  | Mgmt      | For                 |
| Elect Director Robert A. Breyer  | Mgmt      | For                 |
| Elect Director Wendy L. Dixon  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | Against             |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
|  |           |                     |

#### Alteryx, Inc.

| Meeting Date: 05/22/2019   |                      | Primary Security ID: 02156B103 |                     |
|----------------------------|----------------------|--------------------------------|---------------------|
| Record Date: 04/01/2019    | Meeting Type: Annual |                                |                     |
|                            | Shares Voted: 1      |                                |                     |
| Proposal Text              | Proponent            |                                | Vote<br>Instruction |
| Proposal Text              | Proponent            |                                | Instruction         |
| Elect Director Kimberly E. | Alexy Mgmt           |                                | Withhold            |

## Alteryx, Inc.

| I | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| I | Elect Director Mark Anderson                                      | Mgmt      | For                 |
| I | Elect Director John Bellizzi                                      | Mgmt      | Withhold            |
| I | Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| 1 | Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

## Amazon.com, Inc.

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 023135106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 120,949 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey P. Bezos   | Mgmt      | Against             |
| Elect Director Rosalind G. Brewer   | Mgmt      | For                 |
| Elect Director Jamie S. Gorelick  | Mgmt      | For                 |
| Elect Director Daniel P. Huttenlocher                                     | Mgmt      | For                 |
| Elect Director Judith A. McGrath  | Mgmt      | For                 |
| Elect Director Indra K. Nooyi   | Mgmt      | For                 |
| Elect Director Jonathan J. Rubinstein                                     | Mgmt      | For                 |
| Elect Director Thomas O. Ryder  | Mgmt      | For                 |
| Elect Director Patricia Q. Stonesifer                                     | Mgmt      | For                 |
| Elect Director Wendell P. Weeks   | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | For                 |
| Report on Management of Food Waste  | SH        | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting    | SH        | For                 |
| Prohibit Sales of Facial Recognition<br>Technology to Government Agencies | SH        | For                 |
| Report on Impact of Government Use of Facial Recognition Technologies     | SH        | For                 |
|   |           |                     |

#### Amazon.com, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Report on Products Promoting Hate Speech  | SH        | For                 |
| Require Independent Board Chairman  | SH        | For                 |
| Report on Sexual Harassment   | SH        | For                 |
| Report on Climate Change  | SH        | For                 |
| Disclose a Board of Directors' Qualification<br>Matrix  | SH        | Against             |
| Report on Gender Pay Gap  | SH        | For                 |
| Assess Feasibility of Including Sustainability<br>as a Performance Measure for Senior<br>Executive Compensation | SH        | For                 |
| Provide Vote Counting to Exclude Abstentions  | SH        | Against             |

# **American Financial Group, Inc.**

| Meeting Date: 05/22/2019 | Primary Security ID: 025932104 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/27/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 9,800            |  |

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carl H. Lindner, III       | Mgmt      | For                 |
| Elect Director S. Craig Lindner           | Mgmt      | For                 |
| Elect Director Kenneth C. Ambrecht        | Mgmt      | For                 |
| Elect Director John B. Berding            | Mgmt      | For                 |
| Elect Director Joseph E. "Jeff" Consolino | Mgmt      | For                 |
| Elect Director Virginia C. "Gina" Drosos  | Mgmt      | For                 |
| Elect Director James E. Evans             | Mgmt      | For                 |
| Elect Director Terry S. Jacobs            | Mgmt      | For                 |
| Elect Director Gregory G. Joseph          | Mgmt      | For                 |
| Elect Director Mary Beth Martin           | Mgmt      | For                 |
| Elect Director William W. Verity          | Mgmt      | For                 |
| Elect Director John I. Von Lehman         | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors      | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **American Financial Group, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Amphenol Corp.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 032095101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 162,695 |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| SH        | For  |
| SH        | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

# **Annaly Capital Management, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 035710409 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Annaly Capital Management, Inc.**

#### Shares Voted: 235,450

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kevin G. Keyes                                     | Mgmt      | Against             |
| Elect Director Thomas Hamilton                                    | Mgmt      | For                 |
| Elect Director Kathy Hopinkah Hannan                              | Mgmt      | For                 |
| Elect Director Vicki Williams                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# Atlas Air Worldwide Holdings, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 049164205 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,913  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert F. Agnew                                    | Mgmt      | For                 |
| Elect Director Timothy J. Bernlohr                                | Mgmt      | Against             |
| Elect Director Charles F. Bolden, Jr.                             | Mgmt      | Against             |
| Elect Director William J. Flynn                                   | Mgmt      | For                 |
| Elect Director Bobby J. Griffin                                   | Mgmt      | Against             |
| Elect Director Carol B. Hallett                                   | Mgmt      | For                 |
| Elect Director Jane H. Lute                                       | Mgmt      | For                 |
| Elect Director Duncan J. McNabb                                   | Mgmt      | Against             |
| Elect Director Sheila A. Stamps                                   | Mgmt      | Against             |
| Elect Director John K. Wulff                                      | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Avis Budget Group, Inc.**

Meeting Date: 05/22/2019 Record Date: 03/25/2019

Meeting Type: Annual

Primary Security ID: 053774105

Shares Voted: 2,806

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leonard S. Coleman                                 | Mgmt      | Against             |
| Elect Director Larry D. De Shon                                   | Mgmt      | For                 |
| Elect Director Brian J. Choi                                      | Mgmt      | For                 |
| Elect Director Mary C. Choksi                                     | Mgmt      | Against             |
| Elect Director Jeffrey H. Fox                                     | Mgmt      | For                 |
| Elect Director Lynn Krominga                                      | Mgmt      | For                 |
| Elect Director Glenn Lurie  | Mgmt      | For                 |
| Elect Director Jagdeep Pahwa                                      | Mgmt      | For                 |
| Elect Director F. Robert Salerno                                  | Mgmt      | For                 |
| Elect Director Francis J. Shammo                                  | Mgmt      | For                 |
| Elect Director Carl Sparks  | Mgmt      | For                 |
| Elect Director Sanoke Viswanathan                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

## **AXA Equitable Holdings, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 054561105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4,552  |                                |
|                          |                      |                                |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Thomas Buberl  | Mgmt      | For                 |
| Elect Director Gerald Harlin  | Mgmt      | For                 |
| Elect Director Daniel G. Kaye | Mgmt      | For                 |

## **AXA Equitable Holdings, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kristi A. Matus                                    | Mgmt      | For                 |
| Elect Director Ramon de Oliveira                                  | Mgmt      | Withhold            |
| Elect Director Mark Pearson                                       | Mgmt      | For                 |
| Elect Director Bertram L. Scott                                   | Mgmt      | For                 |
| Elect Director George Stansfield                                  | Mgmt      | For                 |
| Elect Director Charles G.T. Stonehill                             | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

## **Brandywine Realty Trust**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 105368203 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 23,300 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James C. Diggs                                     | Mgmt      | For                 |
| Elect Director Wyche Fowler                                       | Mgmt      | For                 |
| Elect Director H. Richard Haverstick, Jr.                         | Mgmt      | For                 |
| Elect Director Terri A. Herubin                                   | Mgmt      | For                 |
| Elect Director Michael J. Joyce                                   | Mgmt      | For                 |
| Elect Director Anthony A. Nichols, Sr.                            | Mgmt      | For                 |
| Elect Director Charles P. Pizzi                                   | Mgmt      | For                 |
| Elect Director Gerard H. Sweeney                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Burlington Stores, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 122017106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,627  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John J. Mahoney                                    | Mgmt      | Against             |
| Elect Director Laura J. Sen                                       | Mgmt      | For                 |
| Elect Director Paul J. Sullivan                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# CenturyLink, Inc.

| Meeting Date: 05/22/2019                     |                 | Primary Security ID: 156700106 |
|--|-----------------|--------------------------------|
| Record Date: 03/28/2019 Meeting Type: Annual |                 |                                |
|  | Shares Voted: 1 |                                |

Vote **Proposal Text** Proponent Instruction Elect Director Martha H. Bejar Mgmt Against Elect Director Virginia Boulet Mgmt For Elect Director Peter C. Brown Mgmt For Elect Director Kevin P. Chilton Mgmt For Elect Director Steven T. Clontz Mgmt For Elect Director T. Michael Glenn Mgmt For Elect Director W. Bruce Hanks Mgmt For Elect Director Mary L. Landrieu Mgmt For Elect Director Harvey P. Perry Mgmt For Elect Director Glen F. Post, III Mgmt For Elect Director Michael J. Roberts Mgmt For Elect Director Laurie A. Siegel Mgmt For Elect Director Jeffrey K. Storey Mgmt For Ratify KPMG LLP as Auditors Mgmt For

## **CenturyLink, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Adopt NOL Rights Plan (NOL Pill)                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

# **Columbia Banking System, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 197236102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Vated: 20.444 |                                |
|                          | Shares Voted: 20,444 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Craig D. Eerkes                                    | Mgmt      | For                 |
| Elect Director Ford Elsaesser                                     | Mgmt      | For                 |
| Elect Director Mark A. Finkelstein                                | Mgmt      | For                 |
| Elect Director Eric S. Forrest                                    | Mgmt      | For                 |
| Elect Director Thomas M. Hulbert                                  | Mgmt      | For                 |
| Elect Director Michelle M. Lantow                                 | Mgmt      | For                 |
| Elect Director Randal L. Lund                                     | Mgmt      | For                 |
| Elect Director S. Mae Fujita Numata                               | Mgmt      | For                 |
| Elect Director Hadley S. Robbins                                  | Mgmt      | For                 |
| Elect Director Elizabeth W. Seaton                                | Mgmt      | For                 |
| Elect Director Janine T. Terrano                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

#### **DENTSPLY SIRONA Inc.**

| Meeting Date: 05/22/2019 |
|--------------------------|
| Record Date: 03/25/2019  |

Primary Security ID: 24906P109

Shares Voted: 45,926

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael C. Alfano                                  | Mgmt      | For                 |
| Elect Director Eric K. Brandt                                     | Mgmt      | Against             |
| Elect Director Donald M. Casey, Jr.                               | Mgmt      | For                 |
| Elect Director Willie A. Deese                                    | Mgmt      | Against             |
| Elect Director Betsy D. Holden                                    | Mgmt      | For                 |
| Elect Director Arthur D. Kowaloff                                 | Mgmt      | For                 |
| Elect Director Harry M. Jansen Kraemer, Jr.                       | Mgmt      | For                 |
| Elect Director Gregory T. Lucier                                  | Mgmt      | For                 |
| Elect Director Francis J. Lunger                                  | Mgmt      | Against             |
| Elect Director Leslie F. Varon                                    | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Exelixis, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 30161Q104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 48,570 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Carl B. Feldbaum     | Mgmt      | For                 |
| Elect Director Maria C. Freire      | Mgmt      | For                 |
| Elect Director Alan M. Garber       | Mgmt      | For                 |
| Elect Director Vincent T. Marchesi  | Mgmt      | For                 |
| Elect Director Julie Anne Smith     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |
| Declassify the Board of Directors   | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Exelixis, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Extra Space Storage Inc.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 30225T102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 16,700  |                                |
|                          | Sildles Voleu: 10,700 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth M. Woolley                                 | Mgmt      | For                 |
| Elect Director Joseph D. Margolis                                 | Mgmt      | For                 |
| Elect Director Roger B. Porter                                    | Mgmt      | Against             |
| Elect Director Joseph J. Bonner                                   | Mgmt      | For                 |
| Elect Director Ashley Dreier                                      | Mgmt      | Against             |
| Elect Director Spencer F. Kirk                                    | Mgmt      | For                 |
| Elect Director Dennis J. Letham                                   | Mgmt      | Against             |
| Elect Director Diane Olmstead                                     | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Fidelity National Information Services, Inc.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 31620M106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 139,941 |                                |
|                          |                       |                                |

| Proponent | Vote<br>Instruction |
|-----------|---------------------|
| Mgmt      | For                 |
|           | Mgmt<br>Mgmt        |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Fidelity National Information Services, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie M. Muma                                     | Mgmt      | For                 |
| Elect Director Alexander Navab                                    | Mgmt      | For                 |
| Elect Director Gary A. Norcross                                   | Mgmt      | Against             |
| Elect Director Louise M. Parent                                   | Mgmt      | For                 |
| Elect Director Brian T. Shea                                      | Mgmt      | For                 |
| Elect Director James B. Stallings, Jr.                            | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# **First Busey Corporation**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 319383204 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 38,996 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George Bar   | Mgmt      | For                 |
| Elect Director Stanley J. Bradshaw                                | Mgmt      | For                 |
| Elect Director Michael D. Cassens                                 | Mgmt      | For                 |
| Elect Director David J. Downey                                    | Mgmt      | Withhold            |
| Elect Director Van A. Dukeman                                     | Mgmt      | For                 |
| Elect Director Frederic L. Kenney                                 | Mgmt      | For                 |
| Elect Director Stephen V. King                                    | Mgmt      | For                 |
| Elect Director Gregory B. Lykins                                  | Mgmt      | For                 |
| Elect Director George T. Shapland                                 | Mgmt      | For                 |
| Elect Director Thomas G. Sloan                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Fiserv, Inc.

| Meeting Date: 05/22  | /2019 |
|----------------------|-------|
| Record Date: 03/25/2 | 2019  |

Primary Security ID: 337738108

Shares Voted: 1

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alison Davis                                       | Mgmt      | For                 |
| Elect Director Harry F. DiSimone                                  | Mgmt      | For                 |
| Elect Director John Y. Kim  | Mgmt      | For                 |
| Elect Director Dennis F. Lynch                                    | Mgmt      | For                 |
| Elect Director Denis J. O'Leary                                   | Mgmt      | For                 |
| Elect Director Glenn M. Renwick                                   | Mgmt      | For                 |
| Elect Director Kim M. Robak                                       | Mgmt      | For                 |
| Elect Director JD Sherman   | Mgmt      | For                 |
| Elect Director Doyle R. Simons                                    | Mgmt      | For                 |
| Elect Director Jeffery W. Yabuki                                  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

## Foot Locker, Inc.

Meeting Date: 05/22/2019 Record Date: 03/25/2019

Meeting Type: Annual

Primary Security ID: 344849104

Shares Voted: 18,400

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Maxine Clark        | Mgmt      | For                 |
| Elect Director Alan D. Feldman     | Mgmt      | For                 |
| Elect Director Richard A. Johnson  | Mgmt      | Withhold            |
| Elect Director Guillermo G. Marmol | Mgmt      | For                 |

## Foot Locker, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Matthew M. McKenna                                 | Mgmt      | For                 |
| Elect Director Steven Oakland                                     | Mgmt      | For                 |
| Elect Director Ulice Payne, Jr.                                   | Mgmt      | For                 |
| Elect Director Cheryl Nido Turpin                                 | Mgmt      | For                 |
| Elect Director Kimberly Underhill                                 | Mgmt      | For                 |
| Elect Director Dona D. Young                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

## Forterra, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 34960W106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,325  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Clint McDonnough                                   | Mgmt      | Withhold            |
| Elect Director John McPherson                                     | Mgmt      | Withhold            |
| Elect Director Jacques Sarrazin                                   | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## Fossil Group, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 34988V106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Mark R. Belgya      | Mgmt      | For                 |
| Elect Director William B. Chiasson | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Fossil Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kosta N. Kartsotis                                 | Mgmt      | Against             |
| Elect Director Kevin B. Mansell                                   | Mgmt      | For                 |
| Elect Director Diane L. Neal                                      | Mgmt      | For                 |
| Elect Director Thomas M. Nealon                                   | Mgmt      | For                 |
| Elect Director James E. Skinner                                   | Mgmt      | For                 |
| Elect Director Gail B. Tifford                                    | Mgmt      | For                 |
| Elect Director James M. Zimmerman                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

## **Genesee & Wyoming Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 371559105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 14,585

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard H. Bott                                    | Mgmt      | For                 |
| Elect Director Oivind Lorentzen, III                              | Mgmt      | For                 |
| Elect Director Mark A. Scudder                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# **Graphic Packaging Holding Company**

| Meeting Date: 05/22/2019Primary Security ID: 38868Record Date: 03/25/2019Meeting Type: Annual |                      | mary Security ID: 388689101 |
|---|----------------------|-----------------------------|
|   | Shares Voted: 12,111 |                             |
|   |                      |                             |
| Proposal Text   | Proponent            | Vote<br>Instruction         |
| Elect Director Laurie Brlas   | Mgmt                 | For                         |

# **Graphic Packaging Holding Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David D. Campbell                                  | Mgmt      | For                 |
| Elect Director Robert A. Hagemann                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### Henry Schein, Inc.

| Meeting Date: 05/22/2019                     |                      | Primary Security ID: 806407102 |
|--|----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 19,081 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barry J. Alperin                                   | Mgmt      | For                 |
| Elect Director Gerald A. Benjamin                                 | Mgmt      | For                 |
| Elect Director Stanley M. Bergman                                 | Mgmt      | Against             |
| Elect Director James P. Breslawski                                | Mgmt      | For                 |
| Elect Director Paul Brons   | Mgmt      | For                 |
| Elect Director Shira Goodman                                      | Mgmt      | For                 |
| Elect Director Joseph L. Herring                                  | Mgmt      | For                 |
| Elect Director Kurt P. Kuehn                                      | Mgmt      | For                 |
| Elect Director Philip A. Laskawy                                  | Mgmt      | Against             |
| Elect Director Anne H. Margulies                                  | Mgmt      | For                 |
| Elect Director Mark E. Mlotek                                     | Mgmt      | For                 |
| Elect Director Steven Paladino                                    | Mgmt      | For                 |
| Elect Director Carol Raphael                                      | Mgmt      | For                 |
| Elect Director E. Dianne Rekow                                    | Mgmt      | For                 |
| Elect Director Bradley T. Sheares                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditor                                    | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Innovative Industrial Properties, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 45781V101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text Proponent             | Vote<br>Instruction |
|-------------------------------------|---------------------|
| Elect Director Alan Gold Mgmt       | For                 |
| Elect Director Gary Kreitzer Mgmt   | Withhold            |
| Elect Director Scott Shoemaker Mgmt | Withhold            |
| Elect Director Paul Smithers Mgmt   | For                 |
| Elect Director David Stecher Mgmt   | Withhold            |
| Ratify BDO USA, LLP as Auditor Mgmt | For                 |

# **Insight Enterprises, Inc.**

| Meeting Date: 05/22/2019                     |                      | Primary Security ID: 45765U103 |
|--|----------------------|--------------------------------|
| Record Date: 04/02/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 17,175 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard E. Allen                                   | Mgmt      | For                 |
| Elect Director Bruce W. Armstrong                                 | Mgmt      | For                 |
| Elect Director Linda Breard                                       | Mgmt      | For                 |
| Elect Director Timothy A. Crown                                   | Mgmt      | For                 |
| Elect Director Catherine Courage                                  | Mgmt      | For                 |
| Elect Director Anthony A. Ibarguen                                | Mgmt      | For                 |
| Elect Director Kenneth T. Lamneck                                 | Mgmt      | For                 |
| Elect Director Kathleen S. Pushor                                 | Mgmt      | For                 |
| Elect Director Girish Rishi                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Insperity, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 45778Q107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,554  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Randall Mehl                                       | Mgmt      | For                 |
| Elect Director John M. Morphy                                     | Mgmt      | For                 |
| Elect Director Richard G. Rawson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## iRhythm Technologies, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 450056106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bruce G. Bodaken                                   | Mgmt      | Withhold            |
| Elect Director Ralph Snyderman                                    | Mgmt      | Withhold            |
| Elect Director Abhijit Y. Talwalkar                               | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Iron Mountain Incorporated**

| Meeting Date: 05/22/2019 | F                    | Primary Security ID: 46284V101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,450  |                                |
| Proposal Text            | Proponent            | Vote<br>Instruction            |
| -                        | •                    |                                |

Elect Director Jennifer Allerton

Mgmt

For

### **Iron Mountain Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ted R. Antenucci                                   | Mgmt      | For                 |
| Elect Director Pamela M. Arway                                    | Mgmt      | For                 |
| Elect Director Clarke H. Bailey                                   | Mgmt      | Against             |
| Elect Director Kent P. Dauten                                     | Mgmt      | For                 |
| Elect Director Paul F. Deninger                                   | Mgmt      | For                 |
| Elect Director Monte Ford   | Mgmt      | For                 |
| Elect Director Per-Kristian Halvorsen                             | Mgmt      | For                 |
| Elect Director William L. Meaney                                  | Mgmt      | For                 |
| Elect Director Wendy J. Murdock                                   | Mgmt      | For                 |
| Elect Director Walter C. Rakowich                                 | Mgmt      | For                 |
| Elect Director Alfred J. Verrecchia                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

## **ITT Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 45073V108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 25,621 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Orlando D. Ashford     | Mgmt      | For                 |
| Elect Director Geraud Darnis          | Mgmt      | For                 |
| Elect Director Donald DeFosset, Jr.   | Mgmt      | Against             |
| Elect Director Nicholas C. Fanandakis | Mgmt      | For                 |
| Elect Director Christina A. Gold      | Mgmt      | For                 |
| Elect Director Richard P. Lavin       | Mgmt      | For                 |
| Elect Director Mario Longhi           | Mgmt      | For                 |
| Elect Director Frank T. MacInnis      | Mgmt      | For                 |
| Elect Director Rebecca A. McDonald    | Mgmt      | For                 |

#### **ITT Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Timothy H. Powers                                  | Mgmt      | For                 |
| Elect Director Luca Savi  | Mgmt      | For                 |
| Elect Director Cheryl L. Shavers                                  | Mgmt      | For                 |
| Elect Director Sabrina Soussan                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

# **Kraton Corporation**

| Meeting Date: 05/22/2019                     |                       | Primary Security ID: 50077C106 |
|--|-----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 143,488 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Blinn                                      | Mgmt      | For                 |
| Elect Director Anna C. Catalano                                   | Mgmt      | Withhold            |
| Elect Director Dan F. Smith                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **MFA Financial, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 55272X102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 60,800 |                                |
|                          |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James A. Brodsky         | Mgmt      | For                 |
| Elect Director Richard J. Byrne         | Mgmt      | For                 |
| Elect Director Francis J. Oelerich, III | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **MFA Financial, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Molson Coors Brewing Company**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 60871R209 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roger G. Eaton                                     | Mgmt      | Withhold            |
| Elect Director Charles M. Herington                               | Mgmt      | Withhold            |
| Elect Director H. Sanford Riley                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Nanometrics Incorporated**

| Meeting Date: 05/22/2019                     |                      | Primary Security ID: 630077105 |
|--|----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 14,200 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward J. Brown, Jr.                               | Mgmt      | For                 |
| Elect Director Robert G. Deuster                                  | Mgmt      | For                 |
| Elect Director Pierre-Yves Lesaicherre                            | Mgmt      | For                 |
| Elect Director Bruce C. Rhine                                     | Mgmt      | For                 |
| Elect Director Christopher A. Seams                               | Mgmt      | For                 |
| Elect Director Timothy J. Stultz                                  | Mgmt      | For                 |
| Elect Director Christine A. Tsingos                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Nanometrics Incorporated**

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

# **Neurocrine Biosciences, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 64125C109 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 12,600 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard F. Pops                                    | Mgmt      | Withhold            |
| Elect Director Stephen A. Sherwin                                 | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

#### **NOW Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 67011P100 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/04/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 8,801  |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Wayne Richards                                  | Mgmt      | For                 |
| Elect Director Robert Workman                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **NVIDIA Corporation**

| Meeting Date: 05/22/2019 |  |
|--------------------------|--|
| Record Date: 03/25/2019  |  |

Primary Security ID: 67066G104

Shares Voted: 66,422

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Robert K. Burgess   | Mgmt      | For                 |
| Elect Director Tench Coxe  | Mgmt      | For                 |
| Elect Director Persis S. Drell   | Mgmt      | For                 |
| Elect Director James C. Gaither  | Mgmt      | For                 |
| Elect Director Jen-Hsun Huang  | Mgmt      | For                 |
| Elect Director Dawn Hudson   | Mgmt      | For                 |
| Elect Director Harvey C. Jones   | Mgmt      | For                 |
| Elect Director Michael G. McCaffery  | Mgmt      | For                 |
| Elect Director Stephen C. Neal   | Mgmt      | For                 |
| Elect Director Mark L. Perry   | Mgmt      | For                 |
| Elect Director A. Brooke Seawell   | Mgmt      | For                 |
| Elect Director Mark A. Stevens   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation            | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                             | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to<br>Remove Director Without Cause | Mgmt      | For                 |

#### **ONEOK, Inc.**

# Meeting Date: 05/22/2019 Primary Security ID: 682680103 Record Date: 03/25/2019 Meeting Type: Annual Shares Voted: 33,700 Shares Voted: 33,700

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Brian L. Derksen | Mgmt      | For                 |
| Elect Director Julie H. Edwards | Mgmt      | For                 |
| Elect Director John W. Gibson   | Mgmt      | For                 |

### **ONEOK, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark W. Helderman                                  | Mgmt      | For                 |
| Elect Director Randall J. Larson                                  | Mgmt      | For                 |
| Elect Director Steven J. Malcolm                                  | Mgmt      | For                 |
| Elect Director Jim W. Mogg  | Mgmt      | For                 |
| Elect Director Pattye L. Moore                                    | Mgmt      | Against             |
| Elect Director Gary D. Parker                                     | Mgmt      | For                 |
| Elect Director Eduardo A. Rodriguez                               | Mgmt      | For                 |
| Elect Director Terry K. Spencer                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# PayPal Holdings, Inc.

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 70450Y103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 270,556 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Rodney C. Adkins     | Mgmt      | Against             |
| Elect Director Wences Casares       | Mgmt      | For                 |
| Elect Director Jonathan Christodoro | Mgmt      | Against             |
| Elect Director John J. Donahoe      | Mgmt      | Against             |
| Elect Director David W. Dorman      | Mgmt      | For                 |
| Elect Director Belinda J. Johnson   | Mgmt      | For                 |
| Elect Director Gail J. McGovern     | Mgmt      | For                 |
| Elect Director Deborah M. Messemer  | Mgmt      | For                 |
| Elect Director David M. Moffett     | Mgmt      | Against             |
| Elect Director Ann M. Sarnoff       | Mgmt      | For                 |
| Elect Director Daniel H. Schulman   | Mgmt      | Against             |
| Elect Director Frank D. Yeary       | Mgmt      | For                 |
|                                     |           |                     |

### **PayPal Holdings, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation           | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                            | Mgmt      | For                 |
| Report on Political Contributions   | SH        | For                 |
| Amend Board Governance Documents to<br>Define Human Rights Responsibilities | SH        | For                 |

# **PC Connection, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 69318J100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,995  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patricia Gallup                                    | Mgmt      | Withhold            |
| Elect Director David Hall   | Mgmt      | Withhold            |
| Elect Director David Beffa-Negrini                                | Mgmt      | For                 |
| Elect Director Barbara Duckett                                    | Mgmt      | For                 |
| Elect Director Jack Ferguson                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

### **People's Utah Bancorp**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 712706209 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |  |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **People's Utah Bancorp**

#### Shares Voted: 1,043

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Richard T. Beard    | Mgmt      | For                 |
| Elect Director Matthew S. Browning | Mgmt      | For                 |
| Elect Director Natalie Gochnour    | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditors  | Mgmt      | For                 |

### **Reinsurance Group of America, Incorporated**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 759351604 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,700  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christine R. Detrick                               | Mgmt      | For                 |
| Elect Director John J. Gauthier                                   | Mgmt      | For                 |
| Elect Director Alan C. Henderson                                  | Mgmt      | For                 |
| Elect Director Anna Manning                                       | Mgmt      | For                 |
| Elect Director Hazel M. McNeilage                                 | Mgmt      | For                 |
| Elect Director Steven C. Van Wyk                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

#### **Robert Half International Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 770323103 |             |
|--------------------------|----------------------|--------------------------------|-------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |             |
|                          | Shares Voted: 26,250 |                                |             |
|                          |                      |                                | Vote        |
| Proposal Text            | Proponent            |                                | Instruction |

Elect Director Julia L. Coronado

Mgmt

For

#### **Robert Half International Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dirk A. Kempthorne                                 | Mgmt      | For                 |
| Elect Director Harold M. Messmer, Jr.                             | Mgmt      | Against             |
| Elect Director Marc H. Morial                                     | Mgmt      | For                 |
| Elect Director Barbara J. Novogradac                              | Mgmt      | For                 |
| Elect Director Robert J. Pace                                     | Mgmt      | For                 |
| Elect Director Frederick A. Richman                               | Mgmt      | For                 |
| Elect Director M. Keith Waddell                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
|   |           |                     |

### **Ross Stores, Inc.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 778296103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 152,973 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael Balmuth                                    | Mgmt      | For                 |
| Elect Director K. Gunnar Bjorklund                                | Mgmt      | For                 |
| Elect Director Michael J. Bush                                    | Mgmt      | For                 |
| Elect Director Norman A. Ferber                                   | Mgmt      | For                 |
| Elect Director Sharon D. Garrett                                  | Mgmt      | For                 |
| Elect Director Stephen D. Milligan                                | Mgmt      | Against             |
| Elect Director George P. Orban                                    | Mgmt      | For                 |
| Elect Director Michael O'Sullivan *Withdrawn Resolution*          | Mgmt      |                     |
| Elect Director Gregory L. Quesnel                                 | Mgmt      | For                 |
| Elect Director Barbara Rentler                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Ross Stores, Inc.**

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Adopt Quantitative Company-wide GHG Goals | SH        | For                 |

### **Rubius Therapeutics, Inc.**

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 78116T103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David R. Epstein                  | Mgmt      | Withhold            |
| Elect Director Natalie Holles                    | Mgmt      | For                 |
| Elect Director Robert S. Langer                  | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

#### **Smart & Final Stores, Inc.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 83190B101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 183,411 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrew A. Giancamilli                              | Mgmt      | Against             |
| Elect Director Elaine K. Rubin                                    | Mgmt      | Against             |
| Elect Director Kenneth I. Tuchman                                 | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Stericycle, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 858912108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |

# Stericycle, Inc.

#### Shares Voted: 48,754

| I | Proposal Text  | Proponent | Vote<br>Instruction |
|---|--|-----------|---------------------|
| E | Elect Director Robert S. Murley  | Mgmt      | For                 |
| E | Elect Director Cindy J. Miller   | Mgmt      | For                 |
| E | Elect Director Brian P. Anderson                                       | Mgmt      | Against             |
| E | Elect Director Lynn D. Bleil   | Mgmt      | For                 |
| E | Elect Director Thomas F. Chen  | Mgmt      | For                 |
| E | Elect Director J. Joel Hackney, Jr.                                    | Mgmt      | For                 |
| E | Elect Director Veronica M. Hagen                                       | Mgmt      | For                 |
| E | Elect Director Stephen C. Hooley                                       | Mgmt      | For                 |
| E | Elect Director Kay G. Priestly   | Mgmt      | For                 |
| E | Elect Director Mike S. Zafirovski                                      | Mgmt      | For                 |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation      | Mgmt      | Against             |
| F | Ratify Ernst & Young LLP as Auditor                                    | Mgmt      | For                 |
|   | Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting | SH        | For                 |

# **TCG BDC, Inc.**

| Meeting Date: 05/22/2019         Primary Security ID: 872280102 |                      | Primary Security ID: 872280102 |      |
|---|----------------------|--------------------------------|------|
| Record Date: 03/20/2019   | Meeting Type: Annual |                                |      |
|   | Shares Voted: 94,583 |                                |      |
|   |                      |                                |      |
|   |                      |                                | Vote |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Leslie E. Bradford    | Mgmt      | Withhold            |
| Elect Director John G. Nestor        | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **The Southern Company**

#### Meeting Date: 05/22/2019 Record Date: 03/25/2019

Primary Security ID: 842587107

Shares Voted: 340,460

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Janaki Akella                                      | Mgmt      | For                 |
| Elect Director Juanita Powell Baranco                             | Mgmt      | For                 |
| Elect Director Jon A. Boscia                                      | Mgmt      | For                 |
| Elect Director Henry A. 'Hal' Clark, III                          | Mgmt      | For                 |
| Elect Director Anthony F. 'Tony' Earley, Jr.                      | Mgmt      | For                 |
| Elect Director Thomas A. Fanning                                  | Mgmt      | Against             |
| Elect Director David J. Grain                                     | Mgmt      | For                 |
| Elect Director Donald M. James                                    | Mgmt      | For                 |
| Elect Director John D. Johns                                      | Mgmt      | For                 |
| Elect Director Dale E. Klein                                      | Mgmt      | For                 |
| Elect Director Ernest J. Moniz                                    | Mgmt      | For                 |
| Elect Director William G. Smith, Jr.                              | Mgmt      | For                 |
| Elect Director Steven R. Specker                                  | Mgmt      | For                 |
| Elect Director Larry D. Thompson                                  | Mgmt      | For                 |
| Elect Director E. Jenner Wood, III                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Reduce Supermajority Vote Requirement                             | Mgmt      | For                 |
|   |           |                     |

# The Travelers Companies, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 89417E109 |     |
|--------------------------|----------------------|--------------------------------|-----|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |     |
|                          | Shares Voted: 43,064 |                                |     |
|                          |                      |                                |     |
|                          |                      | Ve                             | ote |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Alan L. Beller | Mgmt      | For                 |

### The Travelers Companies, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Janet M. Dolan                                     | Mgmt      | For                 |
| Elect Director Patricia L. Higgins                                | Mgmt      | For                 |
| Elect Director William J. Kane                                    | Mgmt      | For                 |
| Elect Director Clarence Otis, Jr.                                 | Mgmt      | Against             |
| Elect Director Philip T. "Pete" Ruegger, III                      | Mgmt      | For                 |
| Elect Director Todd C. Schermerhorn                               | Mgmt      | For                 |
| Elect Director Alan D. Schnitzer                                  | Mgmt      | Against             |
| Elect Director Donald J. Shepard                                  | Mgmt      | For                 |
| Elect Director Laurie J. Thomsen                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Prepare Employment Diversity Report,<br>Including EEOC Data       | SH        | For                 |

### **Thermo Fisher Scientific Inc.**

| Meeting Date: 05/22/2019                     |                       | Primary Security ID: 883556102 |
|--|-----------------------|--------------------------------|
| Record Date: 03/27/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 121,535 |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Marc N. Casper   | Mgmt      | For                 |
| Elect Director Nelson J. Chai   | Mgmt      | For                 |
| Elect Director C. Martin Harris | Mgmt      | Against             |
| Elect Director Tyler Jacks      | Mgmt      | For                 |
| Elect Director Judy C. Lewent   | Mgmt      | For                 |
| Elect Director Thomas J. Lynch  | Mgmt      | Against             |
| Elect Director Jim P. Manzi     | Mgmt      | For                 |
| Elect Director James C. Mullen  | Mgmt      | For                 |
| Elect Director Lars R. Sorensen | Mgmt      | For                 |
|                                 |           |                     |

#### **Thermo Fisher Scientific Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott M. Sperling                                  | Mgmt      | For                 |
| Elect Director Elaine S. Ullian                                   | Mgmt      | For                 |
| Elect Director Dion J. Weisler                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

# **Tronox Holdings Plc**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: G9087Q102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 210,326 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffry N. Quinn                                    | Mgmt      | Against             |
| Elect Director Ilan Kaufthal                                      | Mgmt      | For                 |
| Elect Director Mutlaq Al-Morished                                 | Mgmt      | Against             |
| Elect Director Vanessa Guthrie                                    | Mgmt      | For                 |
| Elect Director Andrew P. Hines                                    | Mgmt      | Against             |
| Elect Director Wayne A. Hinman                                    | Mgmt      | For                 |
| Elect Director Peter B. Johnston                                  | Mgmt      | Against             |
| Elect Director Ginger M. Jones                                    | Mgmt      | Against             |
| Elect Director Stephen Jones                                      | Mgmt      | For                 |
| Elect Director Moazzam Khan                                       | Mgmt      | For                 |
| Elect Director Mxolisi Mgojo - Withdrawn                          | Mgmt      |                     |
| Elect Director Sipho Nkosi  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Tupperware Brands Corporation**

| Meeting Date: 05/22/2019 |
|--------------------------|
| Record Date: 03/25/2019  |

Primary Security ID: 899896104

Shares Voted: 36,700

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Catherine A. Bertini                               | Mgmt      | Against             |
| Elect Director Susan M. Cameron                                   | Mgmt      | For                 |
| Elect Director Kriss Cloninger, III                               | Mgmt      | For                 |
| Elect Director Meg Crofton  | Mgmt      | For                 |
| Elect Director E. V. "Rick" Goings                                | Mgmt      | For                 |
| Elect Director Angel R. Martinez                                  | Mgmt      | For                 |
| Elect Director Christopher D. O'Leary                             | Mgmt      | For                 |
| Elect Director Richard T. Riley                                   | Mgmt      | Against             |
| Elect Director Joyce M. Roche                                     | Mgmt      | Against             |
| Elect Director Patricia A. Stitzel                                | Mgmt      | For                 |
| Elect Director M. Anne Szostak                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

### **Tutor Perini Corporation**

Meeting Date: 05/22/2019 Record Date: 03/29/2019

Meeting Type: Annual

Primary Security ID: 901109108

Shares Voted: 139,082

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Ronald N. Tutor       | Mgmt      | Withhold            |
| Elect Director Peter Arkley          | Mgmt      | Withhold            |
| Elect Director Sidney J. Feltenstein | Mgmt      | Withhold            |
| Elect Director James A. Frost        | Mgmt      | Withhold            |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Tutor Perini Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael F. Horodniceanu                            | Mgmt      | Withhold            |
| Elect Director Michael R. Klein                                   | Mgmt      | Withhold            |
| Elect Director Robert C. Lieber                                   | Mgmt      | Withhold            |
| Elect Director Dennis D. Oklak                                    | Mgmt      | Withhold            |
| Elect Director Raymond R. Oneglia                                 | Mgmt      | Withhold            |
| Elect Director Dale Anne Reiss                                    | Mgmt      | Withhold            |
| Elect Director Dickran M. Tevrizian, Jr.                          | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

#### **United Continental Holdings, Inc.**

| Meeting Date: 05/22/2019 |                       | Primary Security ID: 910047109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 338,780 |                                |

Vote Proposal Text Proponent Instruction Elect Director Carolyn Corvi Mgmt For Elect Director Jane C. Garvey Mgmt For Elect Director Barney Harford Mgmt For Elect Director Michele J. Hooper Mgmt For Elect Director Walter Isaacson Mgmt For Elect Director James A. C. Kennedy Mgmt For Elect Director Oscar Munoz Mgmt For Elect Director Edward M. Philip Mgmt For Elect Director Edward L. Shapiro Mgmt For Elect Director David J. Vitale Mgmt For Elect Director James M. Whitehurst Mgmt For Ratify Ernst & Young LLP as Auditors Mgmt For Advisory Vote to Ratify Named Executive Mgmt For Officers' Compensation

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **United Continental Holdings, Inc.**

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Amend Proxy Access Right               | SH        | For                 |
| Report on Lobbying Payments and Policy | SH        | For                 |

#### WellCare Health Plans, Inc.

| Meeting Date: 05/22/2019 |                      | Primary Security ID: 94946T106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 18,578 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard C. Breon                                   | Mgmt      | For                 |
| Elect Director Kenneth A. Burdick                                 | Mgmt      | For                 |
| Elect Director Amy L. Compton-Phillips                            | Mgmt      | For                 |
| Elect Director H. James Dallas                                    | Mgmt      | For                 |
| Elect Director Kevin F. Hickey                                    | Mgmt      | For                 |
| Elect Director Christian P. Michalik                              | Mgmt      | For                 |
| Elect Director Bobby Jindal                                       | Mgmt      | For                 |
| Elect Director William L. Trubeck                                 | Mgmt      | For                 |
| Elect Director Kathleen E. Walsh                                  | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Apache Corporation**

| Meeting Date: 05/23/2019 | Primary Security ID: 0 | 37411105            |
|--------------------------|------------------------|---------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual   |                     |
|                          | Shares Voted: 1        |                     |
|                          |                        |                     |
| Proposal Text            | Proponent              | Vote<br>Instruction |

Elect Director Annell R. Bay

Mgmt

For

### **Apache Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John J. Christmann, IV                             | Mgmt      | For                 |
| Elect Director Juliet S. Ellis                                    | Mgmt      | For                 |
| Elect Director Chansoo Joung                                      | Mgmt      | For                 |
| Elect Director Rene R. Joyce                                      | Mgmt      | For                 |
| Elect Director John E. Lowe                                       | Mgmt      | For                 |
| Elect Director William C. Montgomery                              | Mgmt      | For                 |
| Elect Director Amy H. Nelson                                      | Mgmt      | For                 |
| Elect Director Daniel W. Rabun                                    | Mgmt      | For                 |
| Elect Director Peter A. Ragauss                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Ardagh Group SA

| Meeting Date: 05/23/2019 |                      | Primary Security ID: L0223L101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,800  |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Annual Meeting Agenda  | Mgmt      |                     |
| Approve Consolidated Financial Statements<br>and Statutory Reports | Mgmt      | For                 |
| Approve Auditor's Reports  | Mgmt      | For                 |
| Approve Dividends  | Mgmt      | For                 |
| Approve Discharge of Directors                                     | Mgmt      | For                 |
| Reelect Wolfgang Baertz as Director                                | Mgmt      | Against             |
| Reelect Brendan Dowling as Director                                | Mgmt      | Against             |
| Reelect Houghton Fry as Director                                   | Mgmt      | Against             |
| Reelect Gerald Moloney as Director                                 | Mgmt      | Against             |
| Approve Remuneration of Directors                                  | Mgmt      | For                 |
| Renew Appointment of<br>PricewaterhouseCoopers as Auditor          | Mgmt      | For                 |

# **BancFirst Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 05945F103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,134  |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Dennis L. Brand                   | Mgmt      | For                 |
| Elect Director C.L. Craig, Jr.                   | Mgmt      | For                 |
| Elect Director F. Ford Drummond                  | Mgmt      | For                 |
| Elect Director Joseph Ford                       | Mgmt      | For                 |
| Elect Director David R. Harlow                   | Mgmt      | For                 |
| Elect Director William O. Johnstone              | Mgmt      | For                 |
| Elect Director Frank Keating                     | Mgmt      | For                 |
| Elect Director Bill G. Lance                     | Mgmt      | For                 |
| Elect Director Dave R. Lopez                     | Mgmt      | For                 |
| Elect Director William Scott Martin              | Mgmt      | For                 |
| Elect Director Tom H. McCasland, III             | Mgmt      | For                 |
| Elect Director Ronald J. Norick                  | Mgmt      | For                 |
| Elect Director David E. Rainbolt                 | Mgmt      | For                 |
| Elect Director H.E. Rainbolt                     | Mgmt      | For                 |
| Elect Director Robin Roberson                    | Mgmt      | For                 |
| Elect Director Michael S. Samis                  | Mgmt      | For                 |
| Elect Director Darryl Schmidt                    | Mgmt      | For                 |
| Elect Director Natalie Shirley                   | Mgmt      | For                 |
| Elect Director Michael K. Wallace                | Mgmt      | For                 |
| Elect Director Gregory G. Wedel                  | Mgmt      | For                 |
| Elect Director G. Rainey Williams, Jr.           | Mgmt      | For                 |
| Amend Stock Option Plan                          | Mgmt      | For                 |
| Amend Non-Employee Director Stock Option<br>Plan | Mgmt      | For                 |
| Amend Deferred Compensation Plan                 | Mgmt      | For                 |
| Ratify BKD, LLP as Auditor                       | Mgmt      | For                 |

### BlackRock, Inc.

| Meeting Date: 05/23/2019 |
|--------------------------|
| Record Date: 03/25/2019  |

Meeting Type: Annual

Primary Security ID: 09247X101

Shares Voted: 8,494

|   |           | Vata                |
|---|-----------|---------------------|
| Proposal Text   | Proponent | Vote<br>Instruction |
| Elect Director Bader M. Alsaad                                    | Mgmt      | For                 |
| Elect Director Mathis Cabiallavetta                               | Mgmt      | For                 |
| Elect Director Pamela Daley                                       | Mgmt      | For                 |
| Elect Director William S. Demchak                                 | Mgmt      | For                 |
| Elect Director Jessica P. Einhorn                                 | Mgmt      | For                 |
| Elect Director Laurence D. Fink                                   | Mgmt      | Against             |
| Elect Director William E. Ford                                    | Mgmt      | For                 |
| Elect Director Fabrizio Freda                                     | Mgmt      | For                 |
| Elect Director Murry S. Gerber                                    | Mgmt      | For                 |
| Elect Director Margaret L. Johnson                                | Mgmt      | For                 |
| Elect Director Robert S. Kapito                                   | Mgmt      | For                 |
| Elect Director Cheryl D. Mills                                    | Mgmt      | For                 |
| Elect Director Gordon M. Nixon                                    | Mgmt      | For                 |
| Elect Director Charles H. Robbins                                 | Mgmt      | For                 |
| Elect Director Ivan G. Seidenberg                                 | Mgmt      | For                 |
| Elect Director Marco Antonio Slim Domit                           | Mgmt      | Against             |
| Elect Director Susan L. Wagner                                    | Mgmt      | For                 |
| Elect Director Mark Wilson  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte LLP as Auditors                                   | Mgmt      | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |
| Adopt Simple Majority Vote  | SH        | Against             |
|   |           |                     |

### **Bunge Limited**

| Meeting Date: 05/23/2019 |  |  |
|--------------------------|--|--|
| Record Date: 03/28/2019  |  |  |

Primary Security ID: G16962105

Shares Voted: 81,945

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Vinita Bali  | Mgmt      | Against             |
| Elect Director Carol M. Browner                                   | Mgmt      | For                 |
| Elect Director Andrew Ferrier                                     | Mgmt      | For                 |
| Elect Director Paul Fribourg                                      | Mgmt      | Against             |
| Elect Director J. Erik Fyrwald                                    | Mgmt      | For                 |
| Elect Director Gregory A. Heckman                                 | Mgmt      | For                 |
| Elect Director Kathleen Hyle                                      | Mgmt      | For                 |
| Elect Director John E. McGlade                                    | Mgmt      | For                 |
| Elect Director Henry W. "Jay" Winship                             | Mgmt      | For                 |
| Elect Director Mark N. Zenuk                                      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Cinemark Holdings, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 17243V102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Benjamin D. Chereskin                              | Mgmt      | For                 |
| Elect Director Lee Roy Mitchell                                   | Mgmt      | For                 |
| Elect Director Raymond W. Syufy                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **DowDuPont Inc.**

Adjourn Meeting

| Meeting Date: 05/23/2019<br>Record Date: 05/01/2019 | Primary Security ID: 26078J100<br>Meeting Type: Special |  |                     |
|---|---|--|---------------------|
|   | Shares Voted: 791,183                                   |  |                     |
| Proposal Text                                       | Proponent   |  | Vote<br>Instruction |
| Approve Reverse Stock                               | Split Mgmt  |  | For                 |

Mgmt

### **EastGroup Properties, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 277276101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Chause Materia 1 240 |                                |
|                          | Shares Voted: 1,348  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director D. Pike Aloian                                     | Mgmt      | For                 |
| Elect Director H.C. Bailey, Jr.                                   | Mgmt      | For                 |
| Elect Director H. Eric Bolton, Jr.                                | Mgmt      | For                 |
| Elect Director Donald F. Colleran                                 | Mgmt      | For                 |
| Elect Director Hayden C. Eaves, III                               | Mgmt      | For                 |
| Elect Director David H. Hoster, II                                | Mgmt      | For                 |
| Elect Director Marshall A. Loeb                                   | Mgmt      | For                 |
| Elect Director Mary E. McCormick                                  | Mgmt      | For                 |
| Elect Director Leland R. Speed                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Emergent BioSolutions Inc.**

| Meeting Date: 05/23/2019 |     |
|--------------------------|-----|
| Record Date: 03/28/2019  | Mee |

Meeting Type: Annual

Primary Security ID: 29089Q105

For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Emergent BioSolutions Inc.**

#### Shares Voted: 18,442

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Fuad El-Hibri                                      | Mgmt      | For                 |
| Elect Director Ronald B. Richard                                  | Mgmt      | For                 |
| Elect Director Kathryn C. Zoon                                    | Mgmt      | For                 |
| Elect Director Seamus Mulligan                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Euronet Worldwide, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 298736109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 14,258 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Brown                                   | Mgmt      | Withhold            |
| Elect Director Andrew B. Schmitt                                  | Mgmt      | For                 |
| Elect Director Jeannine Strandjord                                | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **EVERTEC, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 30040P103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 30,342 |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Frank G. D'Angelo         | Mgmt      | For                 |
| Elect Director Morgan M. Schuessler, Jr. | Mgmt      | For                 |

## **EVERTEC, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Olga Botero  | Mgmt      | For                 |
| Elect Director Jorge A. Junquera                                  | Mgmt      | For                 |
| Elect Director Ivan Pagan   | Mgmt      | For                 |
| Elect Director Aldo J. Polak                                      | Mgmt      | For                 |
| Elect Director Alan H. Schumacher                                 | Mgmt      | Withhold            |
| Elect Director Brian J. Smith                                     | Mgmt      | For                 |
| Elect Director Thomas W. Swidarski                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# FireEye, Inc.

| Meeting Date:     05/23/2019       Primary Security ID:     31816Q101 |                      | Primary Security ID: 31816Q101 |
|---|----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual                          |                      |                                |
|   |                      |                                |
|   | Shares Voted: 25,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald E. F. Codd                                  | Mgmt      | For                 |
| Elect Director Kevin R. Mandia                                    | Mgmt      | For                 |
| Elect Director Enrique Salem                                      | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Flowers Foods, Inc.**

| Meeting Date: 05/23/2019<br>Record Date: 03/21/2019 | Primary Security ID: 343498101<br>Meeting Type: Annual |  |                     |
|---|--|--|---------------------|
|   | Shares Voted: 1,901                                    |  |                     |
| Proposal Text                                       | Proponent  |  | Vote<br>Instruction |
| Elect Director George E.                            | Deese Mgmt   |  | For                 |

### **Flowers Foods, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rhonda Gass  | Mgmt      | For                 |
| Elect Director Benjamin H. Griswold, IV                           | Mgmt      | For                 |
| Elect Director Margaret G. Lewis                                  | Mgmt      | For                 |
| Elect Director David V. Singer                                    | Mgmt      | Against             |
| Elect Director James T. Spear                                     | Mgmt      | For                 |
| Elect Director Melvin T. Stith                                    | Mgmt      | For                 |
| Elect Director C. Martin Wood, III                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | SH        | For                 |
|   |           |                     |

# **Flowserve Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 34354P105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,671  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director R. Scott Rowe                                      | Mgmt      | For                 |
| Elect Director Ruby R. Chandy                                     | Mgmt      | For                 |
| Elect Director Gayla J. Delly                                     | Mgmt      | For                 |
| Elect Director Roger L. Fix                                       | Mgmt      | For                 |
| Elect Director John R. Friedery                                   | Mgmt      | For                 |
| Elect Director John L. Garrison                                   | Mgmt      | For                 |
| Elect Director Joe E. Harlan                                      | Mgmt      | For                 |
| Elect Director Michael C. McMurray                                | Mgmt      | For                 |
| Elect Director Rick J. Mills                                      | Mgmt      | For                 |
| Elect Director David E. Roberts                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Flowserve Corporation**

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Omnibus Stock Plan              | Mgmt      | For                 |
| Adopt GHG Emissions Reduction Goals     | SH        | For                 |
| Provide Right to Act by Written Consent | SH        | For                 |

### Franklin Financial Network, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 35352P104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,696  |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Jimmy E. Allen     | Mgmt      | For                 |
| Elect Director James W. Cross, IV | Mgmt      | For                 |
| Elect Director David H. Kemp      | Mgmt      | For                 |
| Elect Director Anil C. Patel      | Mgmt      | For                 |
| Elect Director Paul M. Pratt, Jr. | Mgmt      | For                 |
| Elect Director Pamela J. Stephens | Mgmt      | For                 |
| Elect Director Melody J. Sullivan | Mgmt      | For                 |
| Elect Director Gregory E. Waldron | Mgmt      | For                 |
| Elect Director Benjamin P. Wynd   | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors      | Mgmt      | For                 |
|                                   |           |                     |

### **Gates Industrial Corporation plc**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: G39108108 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 6,000  |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text                        | Proponent | Instruction |
|--------------------------------------|-----------|-------------|
| Elect Director David L. Calhoun      | Mgmt      | Against     |
| Elect Director James W. Ireland, III | Mgmt      | For         |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Gates Industrial Corporation plc**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ivo Jurek  | Mgmt      | Against             |
| Elect Director Julia C. Kahr  | Mgmt      | Against             |
| Elect Director Terry Klebe  | Mgmt      | For                 |
| Elect Director Stephanie K. Mains   | Mgmt      | For                 |
| Elect Director John Plant   | Mgmt      | Against             |
| Elect Director Neil P. Simpkins   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                   | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency   | Mgmt      | One Year            |
| Approve Remuneration Report   | Mgmt      | For                 |
| Approve Remuneration Policy   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor   | Mgmt      | For                 |
| Ratify Deloitte LLP as UK Statutory Auditor   | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of UK Statutory Auditors           | Mgmt      | For                 |
| Authorize Board to Allot Deferred Shares  | Mgmt      | For                 |
| Authorize the Board of Directors to Capitalize the Merger Reserve of the Company    | Mgmt      | For                 |
| Reduce Share Capital  | Mgmt      | For                 |
| Approve Cancellation from Share Premium<br>Account                                  | Mgmt      | For                 |
| Amend Articles of Association to Allow for<br>General Meetings to be Held Virtually | Mgmt      | Against             |
| Approve Political Donations   | Mgmt      | For                 |

## **Global Brass & Copper Holdings, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 37953G103 |   |
|--------------------------|----------------------|--------------------------------|---|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |   |
|                          | Shares Voted: 4,117  |                                |   |
|                          |                      |                                |   |
|                          |                      | Vot                            | е |

| Proposal Text                       | Proponent | Instruction |
|-------------------------------------|-----------|-------------|
| Elect Director Vicki L. Avril       | Mgmt      | Against     |
| Elect Director Donald L. Marsh, Jr. | Mgmt      | For         |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Global Brass & Copper Holdings, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bradford T. Ray                                    | Mgmt      | For                 |
| Elect Director John H. Walker                                     | Mgmt      | For                 |
| Elect Director John J. Wasz                                       | Mgmt      | For                 |
| Elect Director Martin E. Welch, III                               | Mgmt      | For                 |
| Elect Director Ronald C. Whitaker                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Green Dot Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 39304D102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,923 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth C. Aldrich                                 | Mgmt      | For                 |
| Elect Director J. Chris Brewster                                  | Mgmt      | For                 |
| Elect Director Glinda Bridgforth Hodges                           | Mgmt      | For                 |
| Elect Director Rajeev V. Date                                     | Mgmt      | For                 |
| Elect Director Saturnino "Nino" Fanlo                             | Mgmt      | For                 |
| Elect Director William I. Jacobs                                  | Mgmt      | For                 |
| Elect Director George T. Shaheen                                  | Mgmt      | Against             |
| Elect Director Steven W. Streit                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### HealthStream, Inc.

Meeting Date: 05/23/2019 Record Date: 04/03/2019

Meeting Type: Annual

Primary Security ID: 42222N103

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### HealthStream, Inc.

#### Shares Voted: 25,103

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thompson S. Dent                                   | Mgmt      | For                 |
| Elect Director William W. Stead                                   | Mgmt      | For                 |
| Elect Director Deborah Taylor Tate                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Heidrick & Struggles International, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 422819102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 8,518  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Elizabeth L. Axelrod                               | Mgmt      | For                 |
| Elect Director Clare M. Chapman                                   | Mgmt      | For                 |
| Elect Director Gary E. Knell                                      | Mgmt      | For                 |
| Elect Director Lyle Logan   | Mgmt      | For                 |
| Elect Director Willem Mesdag                                      | Mgmt      | For                 |
| Elect Director Krishnan Rajagopalan                               | Mgmt      | For                 |
| Elect Director Stacey Rauch                                       | Mgmt      | Withhold            |
| Elect Director Adam Warby   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify RSM US LLP as Auditor                                      | Mgmt      | For                 |
|   |           |                     |

#### **Hibbett Sports, Inc.**

Meeting Date: 05/23/2019 Record Date: 03/25/2019

Meeting Type: Annual

Primary Security ID: 428567101

#### **Hibbett Sports, Inc.**

#### Shares Voted: 49

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jane F. Aggers                                     | Mgmt      | For                 |
| Elect Director Karen S. Etzkorn                                   | Mgmt      | For                 |
| Elect Director Alton E. Yother                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Hudson Pacific Properties, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 444097109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 24,300 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Victor J. Coleman                                  | Mgmt      | Against             |
| Elect Director Theodore R. Antenucci                              | Mgmt      | Against             |
| Elect Director Richard B. Fried                                   | Mgmt      | For                 |
| Elect Director Jonathan M. Glaser                                 | Mgmt      | Against             |
| Elect Director Robert L. Harris, II                               | Mgmt      | For                 |
| Elect Director Christy Haubegger                                  | Mgmt      | For                 |
| Elect Director Mark D. Linehan                                    | Mgmt      | Against             |
| Elect Director Robert M. Moran, Jr.                               | Mgmt      | Against             |
| Elect Director Barry A. Porter                                    | Mgmt      | Against             |
| Elect Director Andrea Wong  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Independent Bank Group, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 45384B106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,656  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David R. Brooks                                    | Mgmt      | Withhold            |
| Elect Director Douglas A. Cifu                                    | Mgmt      | For                 |
| Elect Director J. Webb Jennings, III                              | Mgmt      | For                 |
| Elect Director Alicia K. Harrison                                 | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Reduce Supermajority Vote Requirement                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify RSM US LLP as Auditor                                      | Mgmt      | For                 |
| Other Business  | Mgmt      | Against             |
|   |           |                     |

# **Infinera Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 45667G103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 90     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marcel Gani  | Mgmt      | For                 |
| Elect Director Mark A. Wegleitner                                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

# **Inphi Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 45772F107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 104    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Chenming C. Hu                                     | Mgmt      | For                 |
| Elect Director Elissa Murphy                                      | Mgmt      | For                 |
| Elect Director Sam S. Srinivasan                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# KeyCorp

| Meeting Date: 05/23/2019 |                       | Primary Security ID: 493267108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual  |                                |
|                          | Chaves Veted, 200 495 |                                |
|                          | Shares Voted: 280,485 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Bruce D. Broussard    | Mgmt      | For                 |
| Elect Director Charles P. Cooley     | Mgmt      | For                 |
| Elect Director Gary M. Crosby        | Mgmt      | For                 |
| Elect Director Alexander M. Cutler   | Mgmt      | For                 |
| Elect Director H. James Dallas       | Mgmt      | For                 |
| Elect Director Elizabeth R. Gile     | Mgmt      | For                 |
| Elect Director Ruth Ann M. Gillis    | Mgmt      | For                 |
| Elect Director William G. Gisel, Jr. | Mgmt      | For                 |
| Elect Director Carlton L. Highsmith  | Mgmt      | For                 |
| Elect Director Richard J. Hipple     | Mgmt      | For                 |
| Elect Director Kristen L. Manos      | Mgmt      | For                 |
| Elect Director Beth E. Mooney        | Mgmt      | Against             |
| Elect Director Barbara R. Snyder     | Mgmt      | For                 |
|                                      |           |                     |

#### **KeyCorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David K. Wilson                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Permit Board to Amend Bylaws Without<br>Shareholder Consent       | Mgmt      | For                 |

# Kinsale Capital Group, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 49714P108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19.441 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael P. Kehoe                                   | Mgmt      | For                 |
| Elect Director Steven J. Bensinger                                | Mgmt      | For                 |
| Elect Director Anne C. Kronenberg                                 | Mgmt      | For                 |
| Elect Director Robert Lippincott, III                             | Mgmt      | For                 |
| Elect Director James J. Ritchie                                   | Mgmt      | For                 |
| Elect Director Frederick L. Russell, Jr.                          | Mgmt      | For                 |
| Elect Director Gregory M. Share                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

#### **Lennox International Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 526107107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Lennox International Inc.

#### Shares Voted: 5,200

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Todd M. Bluedorn                                   | Mgmt      | Withhold            |
| Elect Director Max H. Mitchell                                    | Mgmt      | For                 |
| Elect Director Kim K.W. Rucker                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### **Liberty Broadband Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 530307107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 75     |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent   | Vote<br>Instruction  |
|---------------------------------|---|--|
| ilect Director Richard R. Green | Mgmt  | Withhold   |
| lect Director Gregory B. Maffei | Mgmt  | Withhold   |
| atify KPMG LLP as Auditor       | Mgmt  | For  |
| pprove Omnibus Stock Plan       | Mgmt  | Against  |
|                                 | Elect Director Richard R. Green<br>Elect Director Gregory B. Maffei<br>Ratify KPMG LLP as Auditor | Elect Director Richard R. Green Mgmt<br>Elect Director Gregory B. Maffei Mgmt<br>Ratify KPMG LLP as Auditor Mgmt |

### MasTec, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 576323109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Robert J. Dwyer    | Mgmt      | For                 |
| Elect Director Jose S. Sorzano    | Mgmt      | For                 |
| Elect Director C. Robert Campbell | Mgmt      | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### MasTec, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

#### **McDonald's Corporation**

| Meeting Date: 05/23/2019 |                       | Primary Security ID: 580135101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 253,185 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lloyd Dean   | Mgmt      | For                 |
| Elect Director Stephen Easterbrook                                | Mgmt      | For                 |
| Elect Director Robert Eckert                                      | Mgmt      | For                 |
| Elect Director Margaret Georgiadis                                | Mgmt      | For                 |
| Elect Director Enrique Hernandez, Jr.                             | Mgmt      | For                 |
| Elect Director Richard Lenny                                      | Mgmt      | For                 |
| Elect Director John Mulligan                                      | Mgmt      | For                 |
| Elect Director Sheila Penrose                                     | Mgmt      | For                 |
| Elect Director John Rogers, Jr.                                   | Mgmt      | Against             |
| Elect Director Paul Walsh   | Mgmt      | Against             |
| Elect Director Miles White  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Change Range for Size of the Board                                | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

# Medical Properties Trust, Inc.

Meeting Date: 05/23/2019 Record Date: 03/21/2019

Meeting Type: Annual

Primary Security ID: 58463J304

### **Medical Properties Trust, Inc.**

#### Shares Voted: 29,355

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward K. Aldag, Jr.                               | Mgmt      | Against             |
| Elect Director G. Steven Dawson                                   | Mgmt      | For                 |
| Elect Director R. Steven Hamner                                   | Mgmt      | For                 |
| Elect Director Elizabeth N. Pitman                                | Mgmt      | For                 |
| Elect Director C. Reynolds Thompson, III                          | Mgmt      | For                 |
| Elect Director D. Paul Sparks, Jr.                                | Mgmt      | For                 |
| Elect Director Michael G. Stewart                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# **Mercantile Bank Corporation**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 587376104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,040  |                                |
|                          | Sildles Voleu: 7,040 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David M. Cassard                                   | Mgmt      | For                 |
| Elect Director Edward J. Clark                                    | Mgmt      | For                 |
| Elect Director Michelle L. Eldridge                               | Mgmt      | For                 |
| Elect Director Jeff A. Gardner                                    | Mgmt      | For                 |
| Elect Director Edward B. Grant                                    | Mgmt      | For                 |
| Elect Director Robert B. Kaminski, Jr.                            | Mgmt      | For                 |
| Elect Director Michael H. Price                                   | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditor                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **MGP Ingredients, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 55303J106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James L. Bareuther                                 | Mgmt      | For                 |
| Elect Director Terrence P. Dunn                                   | Mgmt      | For                 |
| Elect Director Anthony P. Foglio                                  | Mgmt      | For                 |
| Elect Director David J. Colo                                      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Mohawk Industries, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 608190104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 28     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph A. Onorato                                  | Mgmt      | For                 |
| Elect Director William H. Runge, III                              | Mgmt      | For                 |
| Elect Director W. Christopher Wellborn                            | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Morgan Stanley**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 617446448 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |

## **Morgan Stanley**

#### Shares Voted: 413,611

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Elizabeth Corley                                   | Mgmt      | For                 |
| Elect Director Alistair M. Darling                                | Mgmt      | For                 |
| Elect Director Thomas H. Glocer                                   | Mgmt      | For                 |
| Elect Director James P. Gorman                                    | Mgmt      | Against             |
| Elect Director Robert H. Herz                                     | Mgmt      | For                 |
| Elect Director Nobuyuki Hirano                                    | Mgmt      | For                 |
| Elect Director Jami Miscik  | Mgmt      | For                 |
| Elect Director Dennis M. Nally                                    | Mgmt      | For                 |
| Elect Director Takeshi Ogasawara                                  | Mgmt      | For                 |
| Elect Director Hutham S. Olayan                                   | Mgmt      | For                 |
| Elect Director Mary L. Schapiro                                   | Mgmt      | For                 |
| Elect Director Perry M. Traquina                                  | Mgmt      | For                 |
| Elect Director Rayford Wilkins, Jr.                               | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

# **National Storage Affiliates Trust**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 637870106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,136 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Arlen D. Nordhagen   | Mgmt      | Against             |
| Elect Director George L. Chapman    | Mgmt      | For                 |
| Elect Director Paul W. Hylbert, Jr. | Mgmt      | For                 |
| Elect Director Chad L. Meisinger    | Mgmt      | For                 |
| Elect Director Steven G. Osgood     | Mgmt      | For                 |
|                                     |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **National Storage Affiliates Trust**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dominic M. Palazzo                                 | Mgmt      | For                 |
| Elect Director Rebecca L. Steinfort                               | Mgmt      | For                 |
| Elect Director Mark Van Mourick                                   | Mgmt      | For                 |
| Elect Director J. Timothy Warren                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **NBCUniversal Enterprise, Inc.**

| Meeting Date: 05/23/2019 | Date: 05/23/2019 Primary Security ID: 63946CAE |  |      |
|--------------------------|--|--|------|
| Record Date: 04/05/2019  | Meeting Type: Annual                           |  |      |
|                          | Shares Voted: 395,000                          |  |      |
|                          |  |  |      |
|                          |  |  | Vote |

| Proposal Text   | Proponent | vote<br>Instruction |
|---|-----------|---------------------|
| Meeting for Holders of Series A Cumulative<br>Preferred Stock | Mgmt      |                     |
| Elect Director Bernard C. Watson                              | Mgmt      | For                 |

### Nelnet, Inc.

| Meeting Date: 05/23/2019 | Primary Security ID: 64031N108 |  |
|--------------------------|--------------------------------|--|
| Record Date: 03/28/2019  | Meeting Type: Annual           |  |
|                          | Shares Voted: 1,263            |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James P. Abel                                      | Mgmt      | For                 |
| Elect Director William R. Cintani                                 | Mgmt      | For                 |
| Elect Director Kimberly K. Rath                                   | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Executive Incentive Bonus Plan                            | Mgmt      | Against             |
|   |           |                     |

### Nelnet, Inc.

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Approve Class B Trust Amendment | Mgmt      | Against             |

## New Residential Investment Corp.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 64828T201 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 49,500 |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Douglas L. Jacobs                         | Mgmt      | For                 |
| Elect Director Robert J. McGinnis                        | Mgmt      | Withhold            |
| Elect Director Andrew Sloves                             | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditor                      | Mgmt      | For                 |
| Require a Majority Vote for the Election of Directors    | SH        | For                 |
| Adopt a Policy on Board Diversity *Withdrawn Resolution* | SH        |                     |

## NextEra Energy, Inc.

| Meeting Date: 05/23/2019 |                       | Primary Security ID: 65339F101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/26/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 100.785 |                                |
|                          | Shares voleu: 100,785 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Sherry S. Barrat    | Mgmt      | For                 |
| Elect Director James L. Camaren    | Mgmt      | For                 |
| Elect Director Kenneth B. Dunn     | Mgmt      | For                 |
| Elect Director Naren K. Gursahaney | Mgmt      | For                 |
| Elect Director Kirk S. Hachigian   | Mgmt      | For                 |
| Elect Director Toni Jennings       | Mgmt      | For                 |
| Elect Director Amy B. Lane         | Mgmt      | Against             |
| Elect Director James L. Robo       | Mgmt      | Against             |
|                                    |           |                     |

## NextEra Energy, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rudy E. Schupp                                     | Mgmt      | For                 |
| Elect Director John L. Skolds                                     | Mgmt      | For                 |
| Elect Director William H. Swanson                                 | Mgmt      | For                 |
| Elect Director Hansel E. Tookes, II                               | Mgmt      | Against             |
| Elect Director Darryl L. Wilson                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# Nordstrom, Inc.

| Record Date: 03/15/2019 Meeting Type: Annual | Meeting Date: 05/23/2019 |                      | Primary Security ID: 655664100 |
|--|--------------------------|----------------------|--------------------------------|
|  | Record Date: 03/15/2019  | Meeting Type: Annual |                                |
|  |                          |                      |                                |
| Shares Voted: 1                              |                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Shellye L. Archambeau                              | Mgmt      | Against             |
| Elect Director Stacy Brown-Philpot                                | Mgmt      | For                 |
| Elect Director Tanya L. Domier                                    | Mgmt      | For                 |
| Elect Director Kirsten A. Green                                   | Mgmt      | For                 |
| Elect Director Glenda G. McNeal                                   | Mgmt      | For                 |
| Elect Director Erik B. Nordstrom                                  | Mgmt      | For                 |
| Elect Director Peter E. Nordstrom                                 | Mgmt      | For                 |
| Elect Director Brad D. Smith                                      | Mgmt      | For                 |
| Elect Director Gordon A. Smith                                    | Mgmt      | For                 |
| Elect Director Bradley D. Tilden                                  | Mgmt      | For                 |
| Elect Director B. Kevin Turner                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

## **PBF Energy Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 69318G106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3,800  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas J. Nimbley                                  | Mgmt      | Against             |
| Elect Director Spencer Abraham                                    | Mgmt      | Against             |
| Elect Director Wayne A. Budd                                      | Mgmt      | For                 |
| Elect Director S. Eugene Edwards                                  | Mgmt      | For                 |
| Elect Director William E. Hantke                                  | Mgmt      | For                 |
| Elect Director Edward F. Kosnik                                   | Mgmt      | For                 |
| Elect Director Robert J. Lavinia                                  | Mgmt      | For                 |
| Elect Director Kimberly S. Lubel                                  | Mgmt      | For                 |
| Elect Director George E. Ogden                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

# Quanta Services, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Securi |
|--------------------------|----------------------|----------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                |
|                          | Shares Voted: 39,091 |                |

#### rity ID: 74762E102

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Earl C. "Duke" Austin, Jr. | Mgmt      | For                 |
| Elect Director Doyle N. Beneby            | Mgmt      | For                 |
| Elect Director J. Michal Conaway          | Mgmt      | For                 |
| Elect Director Vincent D. Foster          | Mgmt      | For                 |
| Elect Director Bernard Fried              | Mgmt      | For                 |
| Elect Director Worthing F. Jackman        | Mgmt      | For                 |
| Elect Director David M. McClanahan        | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Quanta Services, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Margaret B. Shannon                                | Mgmt      | For                 |
| Elect Director Pat Wood, III                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

## **Retail Properties of America, Inc.**

| Meeting Date: 05/23/2019                     |                      | Primary Security ID: 76131V202 |
|--|----------------------|--------------------------------|
| Record Date: 03/19/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 31,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bonnie S. Biumi                                    | Mgmt      | For                 |
| Elect Director Frank A. Catalano, Jr.                             | Mgmt      | For                 |
| Elect Director Robert G. Gifford                                  | Mgmt      | For                 |
| Elect Director Gerald M. Gorski                                   | Mgmt      | For                 |
| Elect Director Steven P. Grimes                                   | Mgmt      | For                 |
| Elect Director Richard P. Imperiale                               | Mgmt      | For                 |
| Elect Director Peter L. Lynch                                     | Mgmt      | For                 |
| Elect Director Thomas J. Sargeant                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

### Skechers U.S.A., Inc.

Meeting Date: 05/23/2019 Record Date: 03/25/2019

Meeting Type: Annual

Primary Security ID: 830566105

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Skechers U.S.A., Inc.

#### Shares Voted: 82

| iction |
|--------|
| old    |
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|        |
| n      |

## **Synchrony Financial**

| Meeting Date: 05/23/2019 |                       | Primary Security ID: 87165B103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 313,749 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Margaret M. Keane                                  | Mgmt      | For                 |
| Elect Director Paget L. Alves                                     | Mgmt      | For                 |
| Elect Director Arthur W. Coviello, Jr.                            | Mgmt      | For                 |
| Elect Director William W. Graylin                                 | Mgmt      | For                 |
| Elect Director Roy A. Guthrie                                     | Mgmt      | For                 |
| Elect Director Richard C. Hartnack                                | Mgmt      | For                 |
| Elect Director Jeffrey G. Naylor                                  | Mgmt      | Against             |
| Elect Director Laurel J. Richie                                   | Mgmt      | For                 |
| Elect Director Olympia J. Snowe                                   | Mgmt      | For                 |
| Elect Director Ellen M. Zane                                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### **Telephone and Data Systems, Inc.**

Meeting Date: 05/23/2019 Record Date: 03/28/2019

Meeting Type: Annual

Primary Security ID: 879433829

## **Telephone and Data Systems, Inc.**

#### Shares Voted: 13,768

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Clarence A. Davis  | Mgmt      | For                 |
| Elect Director George W. Off  | Mgmt      | For                 |
| Elect Director Wade Oosterman   | Mgmt      | For                 |
| Elect Director Gary L. Sugarman   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | Against             |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share | SH        | For                 |

## The Home Depot, Inc.

| Meeting Date: 05/23/2019                     |                       | Primary Security ID: 437076102 |
|--|-----------------------|--------------------------------|
| Record Date: 03/25/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 289,858 |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### The Home Depot, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation       | Mgmt      | For                 |
| Prepare Employment Diversity Report and<br>Report on Diversity Policies | SH        | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting  | SH        | For                 |
| Report on Prison Labor in the Supply Chain                              | SH        | For                 |

## The Interpublic Group of Companies, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 460690100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,089 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jocelyn Carter-Miller                              | Mgmt      | For                 |
| Elect Director H. John Greeniaus                                  | Mgmt      | For                 |
| Elect Director Mary J. Steele Guilfoile                           | Mgmt      | Against             |
| Elect Director Dawn Hudson  | Mgmt      | For                 |
| Elect Director William T. Kerr                                    | Mgmt      | For                 |
| Elect Director Henry S. Miller                                    | Mgmt      | For                 |
| Elect Director Jonathan F. Miller                                 | Mgmt      | Against             |
| Elect Director Patrick Q. Moore                                   | Mgmt      | For                 |
| Elect Director Michael I. Roth                                    | Mgmt      | Against             |
| Elect Director David M. Thomas                                    | Mgmt      | For                 |
| Elect Director E. Lee Wyatt, Jr.                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **The Mosaic Company**

| Meeting Date: 05/23/2019 |
|--------------------------|
| Record Date: 03/22/2019  |

Primary Security ID: 61945C103

Shares Voted: 51,300

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cheryl K. Beebe                                    | Mgmt      | For                 |
| Elect Director Oscar P. Bernardes                                 | Mgmt      | For                 |
| Elect Director Nancy E. Cooper                                    | Mgmt      | For                 |
| Elect Director Gregory L. Ebel                                    | Mgmt      | For                 |
| Elect Director Timothy S. Gitzel                                  | Mgmt      | For                 |
| Elect Director Denise C. Johnson                                  | Mgmt      | For                 |
| Elect Director Emery N. Koenig                                    | Mgmt      | For                 |
| Elect Director William T. Monahan                                 | Mgmt      | For                 |
| Elect Director James 'Joc' C. O'Rourke                            | Mgmt      | For                 |
| Elect Director Steven M. Seibert                                  | Mgmt      | For                 |
| Elect Director Luciano Siani Pires                                | Mgmt      | For                 |
| Elect Director Kelvin W. Westbrook                                | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Tivity Health, Inc.**

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 88870R102 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 03/26/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 30,413 |                                |      |
|                          |                      |                                |      |
|                          |                      | ,                              | Vote |

| Proposal Text                         | Proponent | Instruction |
|---------------------------------------|-----------|-------------|
| Elect Director Sara J. Finley         | Mgmt      | For         |
| Elect Director Robert J. Greczyn, Jr. | Mgmt      | For         |
| Elect Director Peter A. Hudson        | Mgmt      | For         |
| Elect Director Beth M. Jacob          | Mgmt      | For         |
| Elect Director Bradley S. Karro       | Mgmt      | For         |
|                                       |           |             |

## **Tivity Health, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul H. Keckley                                    | Mgmt      | For                 |
| Elect Director Benjamin A. Kirshner                               | Mgmt      | For                 |
| Elect Director Lee A. Shapiro                                     | Mgmt      | For                 |
| Elect Director Donato J. Tramuto                                  | Mgmt      | For                 |
| Elect Director Kevin G. Wills                                     | Mgmt      | For                 |
| Elect Director Dawn M. Zier                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

# Ultra Clean Holdings, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 90385V107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 19,003

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Clarence L. Granger                                | Mgmt      | For                 |
| Elect Director James P. Scholhamer                                | Mgmt      | For                 |
| Elect Director David T. ibnAle                                    | Mgmt      | For                 |
| Elect Director Leonid Mezhvinsky                                  | Mgmt      | For                 |
| Elect Director Emily M. Liggett                                   | Mgmt      | For                 |
| Elect Director Thomas T. Edman                                    | Mgmt      | For                 |
| Elect Director Barbara V. Scherer                                 | Mgmt      | For                 |
| Elect Director Ernest E. Maddock                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Moss Adams LLP as Auditors                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Unum Group**

| Meeting Date: 05/23/2019 |  |
|--------------------------|--|
| Record Date: 03/25/2019  |  |

Meeting Type: Annual

#### Primary Security ID: 91529Y106

Shares Voted: 31,097

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Theodore H. Bunting, Jr.                           | Mgmt      | For                 |
| Elect Director Susan L. Cross                                     | Mgmt      | For                 |
| Elect Director Susan D. DeVore                                    | Mgmt      | For                 |
| Elect Director Joseph J. Echevarria                               | Mgmt      | Against             |
| Elect Director Cynthia L. Egan                                    | Mgmt      | For                 |
| Elect Director Kevin T. Kabat                                     | Mgmt      | For                 |
| Elect Director Timothy F. Keaney                                  | Mgmt      | For                 |
| Elect Director Gloria C. Larson                                   | Mgmt      | For                 |
| Elect Director Richard P. McKenney                                | Mgmt      | For                 |
| Elect Director Ronald P. O'Hanley                                 | Mgmt      | For                 |
| Elect Director Francis J. Shammo                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## VeriSign, Inc.

| Meeting Date: 05/23/2019 |                      | Primary Security ID: 92 |
|--------------------------|----------------------|-------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                         |
|                          |                      |                         |

Shares Voted: 42,104

# Primarv Security ID: 92343E102

| Proponent | Vote<br>Instruction                  |
|-----------|--------------------------------------|
| Mgmt      | Against                              |
| Mgmt      | For                                  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# VeriSign, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Timothy Tomlinson                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

# Voya Financial, Inc.

| Meeting Date: 05/23/2019 |                       | Primary Security ID: 929089100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 162,555 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Curtis Arledge *Withdrawn<br>Resolution*           | Mgmt      |                     |
| Elect Director Lynne Biggar                                       | Mgmt      | For                 |
| Elect Director Jane P. Chwick                                     | Mgmt      | Against             |
| Elect Director Ruth Ann M. Gillis                                 | Mgmt      | For                 |
| Elect Director J. Barry Griswell                                  | Mgmt      | For                 |
| Elect Director Rodney O. Martin, Jr.                              | Mgmt      | Against             |
| Elect Director Byron H. Pollitt, Jr.                              | Mgmt      | For                 |
| Elect Director Joseph V. Tripodi                                  | Mgmt      | For                 |
| Elect Director David Zwiener                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# White Mountains Insurance Group, Ltd.

| Meeting Date: 05/23/2019 |         |
|--------------------------|---------|
| Record Date: 04/03/2019  | Meeting |

Meeting Type: Annual

Primary Security ID: G9618E107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## White Mountains Insurance Group, Ltd.

#### Shares Voted: 505

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Morgan W. Davis   | Mgmt      | For                 |
| Elect Director Peter M. Carlson  | Mgmt      | For                 |
| Elect Director David A. Tanner   | Mgmt      | For                 |
| Elect Director Lowndes A. Smith  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their | Mgmt      | For                 |

# Wintrust Financial Corporation

Remuneration

|                      | Primary Security ID: 97650W108            |
|----------------------|---|
| Meeting Type: Annual |   |
| Shares Voted: 18.011 |   |
|                      | Meeting Type: Annual Shares Voted: 18,011 |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | Against  |
| Mgmt      | For  |
| Mgmt      | For  |
|           | Mgmt   Mgmt |

#### **Wintrust Financial Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |

## **Argo Group International Holdings Ltd.**

| Meeting Date: 05/24/2019 |                             | Primary Security ID: G0464B107 |
|--------------------------|-----------------------------|--------------------------------|
| Record Date: 03/11/2019  | Meeting Type: Proxy Contest |                                |
|                          | Shares Voted: 1,750         |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Management Proxy (White Proxy Card)  | Mgmt      |                     |
| Elect Director F. Sedgwick Browne  | Mgmt      | For                 |
| Elect Director Kathleen A. Nealon  | Mgmt      | For                 |
| Elect Director Samuel G. Liss  | Mgmt      | For                 |
| Elect Director Al-Noor Ramji   | Mgmt      | For                 |
| Elect Director John H. Tonelli   | Mgmt      | For                 |
| Approve Omnibus Stock Plan   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                      | Mgmt      | Against             |
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For                 |
| Remove Existing Director Gary V. Woods   | SH        | Against             |
| Remove Existing Director Hector De Leon  | SH        | Against             |
| Remove Existing Director John R. Power, Jr.  | SH        | Against             |
| Remove Existing Director Mural R. Josephson  | SH        | Against             |
| NOTE: FOR is NOT a Valid Vote Option for items 9-12                                    | Mgmt      |                     |
| Elect Director Nicholas C. Walsh   | SH        | Against             |
| Elect Director Carol A. McFate   | SH        | Against             |
| Elect Director Kathleen M. Dussault  | SH        | Against             |
| Elect Director Bernard C. Bailey   | SH        | Against             |
| Dissident Proxy (Blue Proxy Card)  | Mgmt      |                     |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **Argo Group International Holdings Ltd.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles H. Dangelo                                 | SH        | Do Not              |
|   |           | Vote                |
| Management Nominee Kathleen A. Nealon                             | SH        | Do Not              |
|   |           | Vote                |
| Management Nominee Samuel G. Liss                                 | SH        | Do Not              |
|   |           | Vote                |
| Management Nominee Al-Noor Ramji                                  | SH        | Do Not              |
|   |           | Vote                |
| Management Nominee John H. Tonelli                                | SH        | Do Not              |
|   |           | Vote                |
| Approve Omnibus Stock Plan  | Mgmt      | Do Not              |
|   |           | Vote                |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Do Not<br>Vote      |
| Approve Ernst & Young LLP as Auditors and                         | Mgmt      | Do Not              |
| Authorize Board to Fix Their Remuneration                         |           | Vote                |
| Remove Existing Director Gary V. Woods                            | SH        | Do Not              |
|   |           | Vote                |
| Remove Existing Director Hector De Leon                           | SH        | Do Not              |
|   |           | Vote                |
| Remove Existing Director John R. Power, Jr.                       | SH        | Do Not              |
|   | -         | Vote                |
| Remove Existing Director Mural R. Josephson                       | SH        | Do Not              |
|   |           | Vote                |
| Elect Director Nicholas C. Walsh                                  | SH        | Do Not<br>Vote      |
| Elect Diverten Court A. McErte                                    |           |                     |
| Elect Director Carol A. McFate                                    | SH        | Do Not<br>Vote      |
| Elect Director Kathleen M. Ducanult                               | CH CH     |                     |
| Elect Director Kathleen M. Dussault                               | SH        | Do Not<br>Vote      |
| Floot Divortor Porpord C. Poilor                                  | CH CH     |                     |
| Elect Director Bernard C. Bailey                                  | SH        | Do Not<br>Vote      |
|   |           | VULE                |

## **Belden Inc.**

Meeting Date: 05/24/2019 Record Date: 03/27/2019

Meeting Type: Annual

Primary Security ID: 077454106

### **Belden Inc.**

#### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David J. Aldrich                                   | Mgmt      | For                 |
| Elect Director Lance C. Balk                                      | Mgmt      | For                 |
| Elect Director Steven W. Berglund                                 | Mgmt      | For                 |
| Elect Director Diane D. Brink                                     | Mgmt      | For                 |
| Elect Director Judy L. Brown                                      | Mgmt      | For                 |
| Elect Director Bryan C. Cressey                                   | Mgmt      | For                 |
| Elect Director Jonathan C. Klein                                  | Mgmt      | For                 |
| Elect Director George E. Minnich                                  | Mgmt      | For                 |
| Elect Director John S. Stroup                                     | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Lincoln National Corporation**

| Meeting Date: 05/24/2019 |                      | Primary Security ID: 534187109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/20/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 35,784 |                                |
|                          |                      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Deirdre P. Connelly      | Mgmt      | For                 |
| Elect Director William H. Cunningham    | Mgmt      | For                 |
| Elect Director Dennis R. Glass          | Mgmt      | For                 |
| Elect Director George W. Henderson, III | Mgmt      | For                 |
| Elect Director Eric G. Johnson          | Mgmt      | For                 |
| Elect Director Gary C. Kelly            | Mgmt      | For                 |
| Elect Director M. Leanne Lachman        | Mgmt      | For                 |
| Elect Director Michael F. Mee           | Mgmt      | For                 |
| Elect Director Patrick S. Pittard       | Mgmt      | For                 |
| Elect Director Isaiah Tidwell           | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Lincoln National Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lynn M. Utter                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Amend Proxy Access Right  | SH        | For                 |

# Miller Industries, Inc.

| Meeting Date: 05/24/2019 |                      | Primary Security ID: 600551204 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 26,071 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Theodore H. Ashford, III                           | Mgmt      | Against             |
| Elect Director A. Russell Chandler, III                           | Mgmt      | Against             |
| Elect Director William G. Miller                                  | Mgmt      | For                 |
| Elect Director William G. Miller, II                              | Mgmt      | For                 |
| Elect Director Richard H. Roberts                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Old Republic International Corporation**

| Meeting Date:05/24/2019Record Date:03/29/2019Meeting Type:Annual |                      | Primary Security ID: 680223104 |
|--|----------------------|--------------------------------|
|  | Shares Voted: 43,900 |                                |
|  |                      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Steven J. Bateman | Mgmt      | Withhold            |
| Elect Director Jimmy A. Dew      | Mgmt      | Withhold            |
| Elect Director John M. Dixon     | Mgmt      | Withhold            |
| Elect Director Glenn W. Reed     | Mgmt      | Withhold            |
|                                  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Old Republic International Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dennis P. Van Mieghem                              | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Proxy Access Right  | SH        | For                 |

# Parsley Energy, Inc.

| Meeting Date: 05/24/2019 |                       | Primary Security ID: 701877102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 102,963 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William Browning                                   | Mgmt      | For                 |
| Elect Director David H. Smith                                     | Mgmt      | For                 |
| Elect Director Jerry Windlinger                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Steven Madden, Ltd.

| Meeting Date: 05/24/2019 | ting Date: 05/24/2019 Primary Security ID: 556269108 |  |
|--------------------------|--|--|
| Record Date: 03/29/2019  | Meeting Type: Annual                                 |  |
|                          |  |  |
|                          | Shares Voted: 33,082                                 |  |

| Proposal Text                      | Proponent | Vote<br>In <del>s</del> truction |
|------------------------------------|-----------|----------------------------------|
| Elect Director Edward R. Rosenfeld | Mgmt      | Withhold                         |
| Elect Director Mitchell S. Klipper | Mgmt      | For                              |
| Elect Director Rose Peabody Lynch  | Mgmt      | For                              |
| Elect Director Peter Migliorini    | Mgmt      | For                              |
| Elect Director Richard P. Randall  | Mgmt      | For                              |
| Elect Director Ravi Sachdev        | Mgmt      | For                              |
|                                    |           |                                  |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Steven Madden, Ltd.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas H. Schwartz                                 | Mgmt      | For                 |
| Elect Director Robert Smith                                       | Mgmt      | For                 |
| Elect Director Amelia Newton Varela                               | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify EisnerAmper LLP as Auditor                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Human Rights Risk Assessment<br>Process                 | SH        | For                 |

### Syneos Health, Inc.

| Meeting Date: 05/24/2019 |                      | Primary Security ID: 87166B102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,262 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Todd M. Abbrecht                                   | Mgmt      | For                 |
| Elect Director John M. Dineen                                     | Mgmt      | For                 |
| Elect Director William E. Klitgaard                               | Mgmt      | For                 |
| Elect Director John Maldonado                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| ·   | Mgmt      | For                 |

## Arista Networks, Inc.

| Meeting Date: 05/28/2019 |                      | Primary Security ID: 040413106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/04/2019  | Meeting Type: Annual |                                |

## Arista Networks, Inc.

#### Shares Voted: 17,829

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles Giancarlo                                  | Mgmt      | Withhold            |
| Elect Director Ann Mather   | Mgmt      | Withhold            |
| Elect Director Daniel Scheinman                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |

## Healthcare Services Group, Inc.

| Meeting Date: 05/28/2019 |                      | Primary Security ID: 421906108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 728    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Theodore Wahl                                      | Mgmt      | For                 |
| Elect Director John M. Briggs                                     | Mgmt      | For                 |
| Elect Director Robert L. Frome                                    | Mgmt      | For                 |
| Elect Director Robert J. Moss                                     | Mgmt      | For                 |
| Elect Director Dino D. Ottaviano                                  | Mgmt      | For                 |
| Elect Director Michael E. McBryan                                 | Mgmt      | For                 |
| Elect Director Diane S. Casey                                     | Mgmt      | For                 |
| Elect Director John J. McFadden                                   | Mgmt      | For                 |
| Elect Director Jude Visconto                                      | Mgmt      | For                 |
| Elect Director Daniela Castagnino                                 | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Merck & Co., Inc.

| Meeting Date: 05/28/2019 |                      |
|--------------------------|----------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |

Primary Security ID: 58933Y105

Shares Voted: 653,090

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie A. Brun   | Mgmt      | Against             |
| Elect Director Thomas R. Cech   | Mgmt      | For                 |
| Elect Director Mary Ellen Coe   | Mgmt      | For                 |
| Elect Director Pamela J. Craig  | Mgmt      | For                 |
| Elect Director Kenneth C. Frazier   | Mgmt      | Against             |
| Elect Director Thomas H. Glocer   | Mgmt      | For                 |
| Elect Director Rochelle B. Lazarus  | Mgmt      | For                 |
| Elect Director Paul B. Rothman  | Mgmt      | For                 |
| Elect Director Patricia F. Russo  | Mgmt      | Against             |
| Elect Director Inge G. Thulin   | Mgmt      | For                 |
| Elect Director Wendell P. Weeks   | Mgmt      | Against             |
| Elect Director Peter C. Wendell   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors  | Mgmt      | For                 |
| Require Independent Board Chairman  | SH        | For                 |
| Adopt Policy Disclosing Rationale Behind<br>Approval of Sale of Compensation Shares by a<br>Senior Executive During a Buyback | SH<br>a   | For                 |
| Report on Integrating Risks Related to Drug<br>Pricing into Senior Executive Compensation                                     | SH        | For                 |

# Metropolitan Bank Holding Corp.

Meeting Date:05/28/2019Record Date:03/29/2019Meeting Type:Annual

Primary Security ID: 591774104

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Metropolitan Bank Holding Corp.

#### Shares Voted: 511

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director David M. Gavrin     | Mgmt      | Withhold            |
| Elect Director Dale C. Fredston    | Mgmt      | Withhold            |
| Elect Director David J. Gold       | Mgmt      | For                 |
| Elect Director Terence J. Mitchell | Mgmt      | For                 |
| Ratify Crowe LLP as Auditor        | Mgmt      | For                 |
| Approve Omnibus Stock Plan         | Mgmt      | For                 |

## National Oilwell Varco, Inc.

| Meeting Date: 05/28/2019 |                      | Primary Security ID: 637071101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Clay C. Williams                                   | Mgmt      | Against             |
| Elect Director Greg L. Armstrong                                  | Mgmt      | For                 |
| Elect Director Marcela E. Donadio                                 | Mgmt      | For                 |
| Elect Director Ben A. Guill                                       | Mgmt      | For                 |
| Elect Director James T. Hackett                                   | Mgmt      | Against             |
| Elect Director David D. Harrison                                  | Mgmt      | For                 |
| Elect Director Eric L. Mattson                                    | Mgmt      | For                 |
| Elect Director Melody B. Meyer                                    | Mgmt      | For                 |
| Elect Director William R. Thomas                                  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Neuronetics, Inc.**

| Meeting Date: 05/28/2019 |                      | Primary Security ID: 64131A105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 10,452 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stephen M. Campe   | Mgmt      | Withhold            |
| Elect Director Brian Farley   | Mgmt      | Withhold            |
| Elect Director Cheryl R. Blanchard  | Mgmt      | For                 |
| Elect Director Wilfred E. Jaeger  | Mgmt      | For                 |
| Elect Director Glenn Muir   | Mgmt      | For                 |
| Elect Director Chris A. Thatcher  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors   | Mgmt      | For                 |
| Amend Certificate of Incorporation to Provide<br>Directors May Be Removed With or Without<br>Cause by a Majority Stockholder Vote | Mgmt      | For                 |

#### **Randolph Bancorp, Inc.**

| Meeting Date: 05/28/2019 |                      | Primary Security ID: 752378109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 37,790 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Kenneth K. Quigley, Jr. | Mgmt      | Withhold            |
| Elect Director Paul R. Donovan         | Mgmt      | Withhold            |
| Elect Director John J. O'Connor, III   | Mgmt      | Withhold            |
| Elect Director James G. Welch          | Mgmt      | Withhold            |
| Ratify Crowe LLP as Auditor            | Mgmt      | For                 |

## **Rexford Industrial Realty, Inc.**

| Meeting Date: 05/28/2019 |
|--------------------------|
| Record Date: 04/04/2019  |

Meeting Type: Annual

Primary Security ID: 76169C100

## **Rexford Industrial Realty, Inc.**

#### Shares Voted: 29,209

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard S. Ziman                                   | Mgmt      | For                 |
| Elect Director Howard Schwimmer                                   | Mgmt      | For                 |
| Elect Director Michael S. Frankel                                 | Mgmt      | For                 |
| Elect Director Robert L. Antin                                    | Mgmt      | For                 |
| Elect Director Steven C. Good                                     | Mgmt      | Against             |
| Elect Director Diana J. Ingram                                    | Mgmt      | Against             |
| Elect Director Tyler H. Rose                                      | Mgmt      | Against             |
| Elect Director Peter E. Schwab                                    | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Sensata Technologies Holding plc

| Meeting Date: 05/28/2019 |                      | Primary Security ID: G8060N102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 22,900 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul B. Edgerley                                   | Mgmt      | Against             |
| Elect Director Martha N. Sullivan                                 | Mgmt      | For                 |
| Elect Director John P. Absmeier                                   | Mgmt      | For                 |
| Elect Director James E. Heppelmann                                | Mgmt      | For                 |
| Elect Director Charles W. Peffer                                  | Mgmt      | Against             |
| Elect Director Constance E. Skidmore                              | Mgmt      | For                 |
| Elect Director Andrew C. Teich                                    | Mgmt      | For                 |
| Elect Director Thomas Wroe Jr.                                    | Mgmt      | For                 |
| Elect Director Stephen M. Zide                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Sensata Technologies Holding plc

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors   | Mgmt      | For                 |
| Approve Director Compensation Report   | Mgmt      | For                 |
| Approve Director Compensation Policy   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as U.K. Statutory<br>Auditor  | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of Auditors   | Mgmt      | For                 |
| Accept Financial Statements and Statutory Reports  | Mgmt      | For                 |
| Grant Board Authority to Repurchase Shares   | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | For                 |
| Authorize Issue of Equity without Pre-emptive Rights   | Mgmt      | Against             |
| Authorize the Board of Directors to Allot<br>Shares Under the Equity Incentive Plans                               | Mgmt      | For                 |
| Authorize the Board of Directors to Allot<br>Shares Under the Equity Incentive Plans<br>without Pre-emptive Rights | Mgmt      | For                 |

# Affiliated Managers Group, Inc.

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 008252108 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 12,420 |                                |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Samuel T. Byrne     | Mgmt      | Against             |
| Elect Director Dwight D. Churchill | Mgmt      | Against             |
| Elect Director Nathaniel Dalton    | Mgmt      | For                 |
| Elect Director Glenn Earle         | Mgmt      | Against             |
| Elect Director Niall Ferguson      | Mgmt      | For                 |
| Elect Director Sean M. Healey      | Mgmt      | For                 |
| Elect Director Tracy P. Palandjian | Mgmt      | Against             |
| Elect Director Patrick T. Ryan     | Mgmt      | Against             |
| Elect Director Karen L. Yerburgh   | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Affiliated Managers Group, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jide J. Zeitlin                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

## **Agios Pharmaceuticals, Inc.**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 00847X104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 49     |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jacqualyn A. Fouse                                 | Mgmt      | Withhold            |
| Elect Director David Scadden                                      | Mgmt      | For                 |
| Elect Director David P. Schenkein                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## **Bright Horizons Family Solutions Inc.**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 109194100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 18,320

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lawrence M. Alleva                                 | Mgmt      | For                 |
| Elect Director Joshua Bekenstein                                  | Mgmt      | Against             |
| Elect Director Roger H. Brown                                     | Mgmt      | For                 |
| Elect Director Marguerite Kondracke                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Bright Horizons Family Solutions Inc.**

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |
| Amend Omnibus Stock Plan                 | Mgmt      | For                 |

## **Bristol-Myers Squibb Company**

| Meeting Date: 05/29/2019 |                       | Primary Security ID: 110122108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 239,934 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter J. Arduini                                   | Mgmt      | For                 |
| Elect Director Robert J. Bertolini                                | Mgmt      | For                 |
| Elect Director Giovanni Caforio                                   | Mgmt      | Against             |
| Elect Director Matthew W. Emmens                                  | Mgmt      | For                 |
| Elect Director Michael Grobstein                                  | Mgmt      | For                 |
| Elect Director Alan J. Lacy                                       | Mgmt      | For                 |
| Elect Director Dinesh C. Paliwal                                  | Mgmt      | For                 |
| Elect Director Theodore R. Samuels                                | Mgmt      | For                 |
| Elect Director Vicki L. Sato                                      | Mgmt      | Against             |
| Elect Director Gerald L. Storch                                   | Mgmt      | For                 |
| Elect Director Karen H. Vousden                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

## **Chevron Corporation**

Meeting Date: 05/29/2019Record Date: 04/01/2019Meeting Type: Annual

Primary Security ID: 166764100

## **Chevron Corporation**

#### Shares Voted: 364,477

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Wanda M. Austin   | Mgmt      | For                 |
| Elect Director John B. Frank   | Mgmt      | Against             |
| Elect Director Alice P. Gast   | Mgmt      | For                 |
| Elect Director Enrique Hernandez, Jr.  | Mgmt      | For                 |
| Elect Director Charles W. Moorman, IV  | Mgmt      | For                 |
| Elect Director Dambisa F. Moyo   | Mgmt      | For                 |
| Elect Director Debra Reed-Klages   | Mgmt      | For                 |
| Elect Director Ronald D. Sugar   | Mgmt      | Against             |
| Elect Director Inge G. Thulin  | Mgmt      | For                 |
| Elect Director D. James Umpleby, III   | Mgmt      | For                 |
| Elect Director Michael K. Wirth  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                | Mgmt      | For                 |
| Report on Human Right to Water   | SH        | For                 |
| Report on Plans to Reduce Carbon Footprint<br>Aligned with Paris Agreement Goals | SH        | For                 |
| Establish Environmental Issue Board<br>Committee                                 | SH        | For                 |
| Require Independent Board Chairman   | SH        | For                 |
| Reduce Ownership Threshold for<br>Shareholders to Call Special Meeting           | SH        | For                 |

## **CNX Resources Corporation**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 12653C108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |
|                          |                      |                                |

**Proposal Text** 

Proponent

Elect Director J. Palmer Clarkson

Mgmt

Vote Instruction

For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **CNX Resources Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William E. Davis                                   | Mgmt      | For                 |
| Elect Director Nicholas J. DeIuliis                               | Mgmt      | For                 |
| Elect Director Maureen E. Lally-Green                             | Mgmt      | For                 |
| Elect Director Bernard Lanigan, Jr.                               | Mgmt      | For                 |
| Elect Director William N. Thorndike, Jr.                          | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Dollar General Corporation**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 256677105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/21/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 96,941 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Warren F. Bryant                                   | Mgmt      | For                 |
| Elect Director Michael M. Calbert                                 | Mgmt      | For                 |
| Elect Director Sandra B. Cochran                                  | Mgmt      | Against             |
| Elect Director Patricia D. Fili-Krushel                           | Mgmt      | For                 |
| Elect Director Timothy I. McGuire                                 | Mgmt      | For                 |
| Elect Director William C. Rhodes, III                             | Mgmt      | For                 |
| Elect Director Ralph E. Santana                                   | Mgmt      | For                 |
| Elect Director Todd J. Vasos                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

# **Enterprise Financial Services Corp**

Meeting Date: 05/29/2019 Record Date: 04/01/2019

Meeting Type: Annual

Primary Security ID: 293712105

## **Enterprise Financial Services Corp**

#### Shares Voted: 26,433

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael A. DeCola                                  | Mgmt      | For                 |
| Elect Director James F. Deutsch                                   | Mgmt      | For                 |
| Elect Director John S. Eulich                                     | Mgmt      | For                 |
| Elect Director Robert E. Guest, Jr.                               | Mgmt      | For                 |
| Elect Director James M. Havel                                     | Mgmt      | For                 |
| Elect Director Judith S. Heeter                                   | Mgmt      | For                 |
| Elect Director Michael R. Holmes                                  | Mgmt      | For                 |
| Elect Director Nevada A. Kent, IV                                 | Mgmt      | For                 |
| Elect Director James B. Lally                                     | Mgmt      | For                 |
| Elect Director Anthony R. Scavuzzo                                | Mgmt      | Withhold            |
| Elect Director Eloise E. Schmitz                                  | Mgmt      | For                 |
| Elect Director Sandra A. Van Trease                               | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | For                 |
| Amend Outside Director Stock Awards in Lieu of Cash               | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Exxon Mobil Corporation**

| Meeting Date: 05/29/2019 |                         | Primary Security ID: 30231G102 |
|--------------------------|-------------------------|--------------------------------|
| Record Date: 04/03/2019  | Meeting Type: Annual    |                                |
|                          |                         |                                |
|                          | Shares Voted: 1,123,308 |                                |
|                          |                         |                                |
|                          |                         |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Susan K. Avery     | Mgmt      | For                 |
| Elect Director Angela F. Braly    | Mgmt      | Against             |
| Elect Director Ursula M. Burns    | Mgmt      | Against             |
| Elect Director Kenneth C. Frazier | Mgmt      | For                 |

## **Exxon Mobil Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven A. Kandarian                                  | Mgmt      | For                 |
| Elect Director Douglas R. Oberhelman                                | Mgmt      | For                 |
| Elect Director Samuel J. Palmisano                                  | Mgmt      | For                 |
| Elect Director Steven S Reinemund                                   | Mgmt      | Against             |
| Elect Director William C. Weldon                                    | Mgmt      | For                 |
| Elect Director Darren W. Woods                                      | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                        | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Require Independent Board Chairman                                  | SH        | For                 |
| Amend Bylaws - Call Special Meetings                                | SH        | For                 |
| Disclose a Board Diversity and Qualifications<br>Matrix             | SH        | For                 |
| Establish Environmental/Social Issue Board<br>Committee             | SH        | For                 |
| Report on Risks of Petrochemical Operations<br>in Flood Prone Areas | SH        | For                 |
| Report on Political Contributions                                   | SH        | For                 |
| Report on Lobbying Payments and Policy                              | SH        | For                 |
|   |           |                     |

# **GTT Communications**, Inc.

| Meeting Date: 05/29/2019                     |                   | Primary Security ID: 362393100 |
|--|-------------------|--------------------------------|
| Record Date: 04/01/2019 Meeting Type: Annual |                   |                                |
|  | Shares Voted: 109 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Richard D. Calder, Jr. | Mgmt      | For                 |
| Elect Director H. Brian Thompson      | Mgmt      | For                 |
| Elect Director S. Joseph Bruno        | Mgmt      | For                 |
| Elect Director Rhodric C. Hackman     | Mgmt      | For                 |
| Elect Director Howard E. Janzen       | Mgmt      | For                 |
| Elect Director Nick Adamo             | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **GTT Communications, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Theodore B. Smith, III                             | Mgmt      | For                 |
| Elect Director Elizabeth Satin                                    | Mgmt      | For                 |
| Elect Director Julius Erving                                      | Mgmt      | For                 |
| Elect Director Benjamin Stein                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify CohnReznick LLP as Auditors                                | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

## Illumina, Inc.

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 452327109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frances Arnold                                     | Mgmt      | For                 |
| Elect Director Francis A. deSouza                                 | Mgmt      | For                 |
| Elect Director Susan E. Siegel                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
|   |           |                     |

## Jones Lang LaSalle Incorporated

| Meeting Date: 05/29/2019<br>Record Date: 03/15/2019 | Pri<br>Meeting Type: Annual | mary Security ID: 48020Q107 |
|---|-----------------------------|-----------------------------|
|   | Shares Voted: 6,100         |                             |
| Proposal Text                                       | Proponent                   | Vote<br>Instruction         |
| Elect Director Hugo Bague                           | e Mgmt                      | For                         |

#### Jones Lang LaSalle Incorporated

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Matthew Carter, Jr.                                | Mgmt      | For                 |
| Elect Director Samuel A. Di Piazza, Jr.                           | Mgmt      | Against             |
| Elect Director Sheila A. Penrose                                  | Mgmt      | For                 |
| Elect Director Ming Lu  | Mgmt      | For                 |
| Elect Director Bridget A. Macaskill                               | Mgmt      | For                 |
| Elect Director Martin H. Nesbitt                                  | Mgmt      | For                 |
| Elect Director Jeetendra "Jeetu" I. Patel                         | Mgmt      | For                 |
| Elect Director Ann Marie Petach                                   | Mgmt      | For                 |
| Elect Director Christian Ulbrich                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Liberty Property Trust**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 531172104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 22,370 |                                |
|                          |                      |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Thomas C. DeLoach, Jr. | Mgmt      | Withhold            |
| Elect Director Katherine E. Dietze    | Mgmt      | Withhold            |
| Elect Director Antonio F. Fernandez   | Mgmt      | For                 |
| Elect Director Daniel P. Garton       | Mgmt      | Withhold            |
| Elect Director Robert G. Gifford      | Mgmt      | Withhold            |
| Elect Director William P. Hankowsky   | Mgmt      | Withhold            |
| Elect Director David L. Lingerfelt    | Mgmt      | Withhold            |
| Elect Director Marguerite M. Nader    | Mgmt      | For                 |
| Elect Director Lawrence D. Raiman     | Mgmt      | For                 |
| Elect Director Fredric J. Tomczyk     | Mgmt      | Withhold            |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Liberty Property Trust**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |

## **Marathon Oil Corporation**

| Meeting Date: 05/29/2019 |                       | Primary Security ID: 565849106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 121,994 |                                |
|                          | Snares votea: 121,994 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gregory H. Boyce                                   | Mgmt      | For                 |
| Elect Director Chadwick C. Deaton                                 | Mgmt      | Against             |
| Elect Director Marcela E. Donadio                                 | Mgmt      | For                 |
| Elect Director Jason B. Few                                       | Mgmt      | For                 |
| Elect Director Douglas L. Foshee                                  | Mgmt      | For                 |
| Elect Director M. Elise Hyland                                    | Mgmt      | For                 |
| Elect Director Lee M. Tillman                                     | Mgmt      | Against             |
| Elect Director J. Kent Wells                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

### **PDC Energy, Inc.**

| Meeting Date: 05/29/2019 | Primary Security ID: 69327R101 |
|--------------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Proxy Contest    |
|                          | Shares Voted: 3                |

| Proposal Te | ext |
|-------------|-----|
|-------------|-----|

Proponent

Management Proxy (White Proxy Card)

Mgmt

Vote Instruction

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **PDC Energy, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barton R. Brookman                                 | Mgmt      | Do Not<br>Vote      |
| Elect Director Mark E. Ellis                                      | Mgmt      | Do Not<br>Vote      |
| Elect Director Larry F. Mazza                                     | 5         | Do Not<br>Vote      |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Do Not<br>Vote      |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | Do Not<br>Vote      |
| Dissident Proxy (Gold Proxy Card)                                 | Mgmt      |                     |
| Elect Director Benjamin Dell                                      | SH        | For                 |
| Elect Director James F. Adelson                                   | SH        | For                 |
| Elect Director Alice E. Gould                                     | SH        | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **SEI Investments Company**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 784117103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 18,200 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alfred P. West, Jr.                                | Mgmt      | Against             |
| Elect Director William M. Doran                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

### **SM Energy Company**

Meeting Date: 05/29/2019 Record Date: 04/08/2019 Meeting

Meeting Type: Annual

Primary Security ID: 78454L100

### **SM Energy Company**

### Shares Voted: 107,770

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carla J. Bailo                                     | Mgmt      | For                 |
| Elect Director Larry W. Bickle                                    | Mgmt      | For                 |
| Elect Director Stephen R. Brand                                   | Mgmt      | For                 |
| Elect Director Loren M. Leiker                                    | Mgmt      | For                 |
| Elect Director Javan D. Ottoson                                   | Mgmt      | For                 |
| Elect Director Ramiro G. Peru                                     | Mgmt      | For                 |
| Elect Director Julio M. Quintana                                  | Mgmt      | For                 |
| Elect Director Rose M. Robeson                                    | Mgmt      | For                 |
| Elect Director William D. Sullivan                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

# **Sterling Bancorp**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 85917A100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Channe Materia 2 605 |                                |
|                          | Shares Voted: 2,605  |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director John P. Cahill        | Mgmt      | For                 |
| Elect Director Navy E. Djonovic      | Mgmt      | Withhold            |
| Elect Director Fernando Ferrer       | Mgmt      | For                 |
| Elect Director Robert Giambrone      | Mgmt      | Withhold            |
| Elect Director Mona Aboelnaga Kanaan | Mgmt      | For                 |
| Elect Director Jack L. Kopnisky      | Mgmt      | For                 |
| Elect Director James J. Landy        | Mgmt      | For                 |
| Elect Director Maureen B. Mitchell   | Mgmt      | For                 |
| Elect Director Patricia M. Nazemetz  | Mgmt      | For                 |
| Elect Director Richard O'Toole       | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Sterling Bancorp**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ralph F. Palleschi                                 | Mgmt      | For                 |
| Elect Director Burt Steinberg                                     | Mgmt      | Withhold            |
| Elect Director William E. Whiston                                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | Against             |
|   |           |                     |

### Surgery Partners, Inc.

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 86881A100 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 12,464 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John A. Deane                                      | Mgmt      | For                 |
| Elect Director Teresa DeLuca                                      | Mgmt      | Withhold            |
| Elect Director Wayne S. DeVeydt                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

# **The Middleby Corporation**

| Meeting Date: 05/29/2019 |                      | Primary Security ID: 596278101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Sarah Palisi Chapin   | Mgmt      | For                 |
| Elect Director Timothy J. FitzGerald | Mgmt      | For                 |
| Elect Director Cathy L. McCarthy     | Mgmt      | For                 |

# **The Middleby Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John R. Miller, III                                | Mgmt      | For                 |
| Elect Director Gordon O'Brien                                     | Mgmt      | For                 |
| Elect Director Nassem Ziyad                                       | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Report on Sustainability, Including GHG Goals                     | SH        |                     |

an aviiity, I ncluaing - Withdrawn

### **Total SA**

| Meeting Date: 05/29/2019 |                       | Primary Security ID: F92124100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 148,944 |                                |
|                          |                       |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Meeting for ADR Holders  | Mgmt      |                     |
| Approve Financial Statements and Statutory<br>Reports  | Mgmt      | For                 |
| Approve Consolidated Financial Statements<br>and Statutory Reports                           | Mgmt      | For                 |
| Approve Allocation of Income and Dividends of EUR 2.56 per Share                             | Mgmt      | For                 |
| Authorize Repurchase of Up to 10 Percent of<br>Issued Share Capital                          | Mgmt      | For                 |
| Approve Auditors' Special Report on<br>Related-Party Transactions                            | Mgmt      | For                 |
| Reelect Maria van der Hoeven as Director   | Mgmt      | For                 |
| Reelect Jean Lemierre as Director  | Mgmt      | For                 |
| Elect Lise Croteau as Director   | Mgmt      | For                 |
| Elect Valerie Della Puppa Tibi as<br>Representative of Employee Shareholders to<br>the Board | Mgmt      | For                 |
| Elect Renata Perycz as Representative of<br>Employee Shareholders to the Board               | Mgmt      | Against             |
| Elect Oliver Wernecke as Representative of<br>Employee Shareholders to the Board             | Mgmt      | Against             |

### **Total SA**

| Proposal Text                                   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Compensation of Chairman and CEO        | Mgmt      | For                 |
| Approve Remuneration Policy of Chairman and CEO | Mgmt      | For                 |

# Zendesk, Inc.

| Meeting Date: 05/29/2019                     |                      | Primary Security ID: 98936J101 |
|--|----------------------|--------------------------------|
| Record Date: 04/01/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 26,560 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carl Bass  | Mgmt      | Against             |
| Elect Director Michael Frandsen                                   | Mgmt      | Against             |
| Elect Director Thomas Szkutak                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Cerner Corporation**

| Meeting Date:05/30/2019Record Date:04/30/2019Meeting Type:Annual |  | Primary Security ID: 156782104 |
|--|--|--------------------------------|
|  |  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gerald E. Bisbee, Jr.                              | Mgmt      | For                 |
| Elect Director Linda M. Dillman                                   | Mgmt      | For                 |
| Elect Director George A. Riedel                                   | Mgmt      | For                 |
| Elect Director R. Halsey Wise                                     | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

### **Chimera Investment Corporation**

| Meeting Date: 05/30/2019                     |                     | Primary Security ID: 16934Q208 |
|--|---------------------|--------------------------------|
| Record Date: 04/05/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 1,605 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John P. Reilly                                     | Mgmt      | For                 |
| Elect Director Matthew Lambiase                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

### **Columbia Sportswear Company**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 198516106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4,100  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gertrude Boyle                                     | Mgmt      | Withhold            |
| Elect Director Timothy P. Boyle                                   | Mgmt      | Withhold            |
| Elect Director Sarah A. Bany                                      | Mgmt      | Withhold            |
| Elect Director Murrey R. Albers                                   | Mgmt      | For                 |
| Elect Director Stephen E. Babson                                  | Mgmt      | For                 |
| Elect Director Andy D. Bryant                                     | Mgmt      | For                 |
| Elect Director Walter T. Klenz                                    | Mgmt      | For                 |
| Elect Director Kevin Mansell                                      | Mgmt      | For                 |
| Elect Director Ronald E. Nelson                                   | Mgmt      | For                 |
| Elect Director Sabrina L. Simmons                                 | Mgmt      | For                 |
| Elect Director Malia H. Wasson                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Customers Bancorp, Inc.**

| Meeting Date: 05/30/2019                     |                     | Primary Security ID: 23204G100 |
|--|---------------------|--------------------------------|
| Record Date: 04/05/2019 Meeting Type: Annual |                     |                                |
|  | Shares Voted: 1,086 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrea Allon                                       | Mgmt      | For                 |
| Elect Director Rick B. Burkey                                     | Mgmt      | For                 |
| Elect Director Daniel K. Rothermel                                | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

### Del Frisco's Restaurant Group, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 245077102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 33,900 |                                |
|                          |                      |                                |

| Elect Director Ian R. Carter Mgmt                                      | Vote<br>Instruction |
|--|---------------------|
|  | For                 |
| Ratify KPMG LLP as Auditor Mgmt  | For                 |
| Advisory Vote to Ratify Named Executive Mgmt<br>Officers' Compensation | Against             |
| Approve Omnibus Stock Plan Mgmt  | Against             |

# **Denali Therapeutics Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 24823R105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Denali Therapeutics Inc.**

### Shares Voted: 14,834

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Peter Klein           | Mgmt      | Withhold            |
| Elect Director Robert Nelsen         | Mgmt      | Withhold            |
| Elect Director Vicki Sato            | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

### **DexCom**, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 252131107 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 62,617 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven R. Altman                                   | Mgmt      | For                 |
| Elect Director Barbara E. Kahn                                    | Mgmt      | For                 |
| Elect Director Jay S. Skyler                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

### **Douglas Emmett, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 25960P109 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/03/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 24,700 |                                |  |
|                          |                      |                                |  |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Dan A. Emmett     | Mgmt      | For                 |
| Elect Director Jordan L. Kaplan  | Mgmt      | For                 |
| Elect Director Kenneth M. Panzer | Mgmt      | For                 |

### **Douglas Emmett, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher H. Anderson                            | Mgmt      | Withhold            |
| Elect Director Leslie E. Bider                                    | Mgmt      | For                 |
| Elect Director David T. Feinberg                                  | Mgmt      | For                 |
| Elect Director Virginia A. McFerran                               | Mgmt      | Withhold            |
| Elect Director Thomas E. O'Hern                                   | Mgmt      | For                 |
| Elect Director William E. Simon, Jr.                              | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### eBay Inc.

| Meeting Date: 05/30/2019 |                       | Primary Security ID: 278642103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 145,260 |                                |
|                          |                       |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Fred D. Anderson, Jr. | Mgmt      | For                 |
| Elect Director Anthony J. Bates      | Mgmt      | For                 |
| Elect Director Adriane M. Brown      | Mgmt      | For                 |
| Elect Director Jesse A. Cohn         | Mgmt      | For                 |
| Elect Director Diana Farrell         | Mgmt      | For                 |
| Elect Director Logan D. Green        | Mgmt      | For                 |
| Elect Director Bonnie S. Hammer      | Mgmt      | For                 |
| Elect Director Kathleen C. Mitic     | Mgmt      | For                 |
| Elect Director Matthew J. Murphy     | Mgmt      | For                 |
| Elect Director Pierre M. Omidyar     | Mgmt      | For                 |
| Elect Director Paul S. Pressler      | Mgmt      | For                 |
| Elect Director Robert H. Swan        | Mgmt      | For                 |
| Elect Director Thomas J. Tierney     | Mgmt      | For                 |
| Elect Director Perry M. Traquina     | Mgmt      | For                 |
|                                      |           |                     |

### eBay Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Devin N. Wenig                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                    | Mgmt      | For                 |
| Reduce Ownership Threshold for Shareholder to Call Special Meetings | Mgmt      | For                 |
| Require Independent Board Chairman                                  | SH        | For                 |

# **EMCOR Group, Inc.**

| Meeting Date: 05/30/2019                     |                      | Primary Security ID: 29084Q100 |
|--|----------------------|--------------------------------|
| Record Date: 04/05/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 12,073 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John W. Altmeyer                                   | Mgmt      | For                 |
| Elect Director David A. B. Brown                                  | Mgmt      | For                 |
| Elect Director Anthony J. Guzzi                                   | Mgmt      | Against             |
| Elect Director Richard F. Hamm, Jr.                               | Mgmt      | For                 |
| Elect Director David H. Laidley                                   | Mgmt      | For                 |
| Elect Director Carol P. Lowe                                      | Mgmt      | For                 |
| Elect Director M. Kevin McEvoy                                    | Mgmt      | For                 |
| Elect Director William P. Reid                                    | Mgmt      | For                 |
| Elect Director Steven B. Schwarzwaelder                           | Mgmt      | For                 |
| Elect Director Robin Walker-Lee                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |

### **EPR Properties**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 26884U109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,800 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barrett Brady                                      | Mgmt      | For                 |
| Elect Director Peter C. Brown                                     | Mgmt      | For                 |
| Elect Director James B. Connor                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# Equinix, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 29444U700 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

| Shares Voted: 11,819 |  |
|----------------------|--|
|----------------------|--|

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Thomas Bartlett                                    | Mgmt      | For                 |
| Elect Director Nanci Caldwell                                     | Mgmt      | Withhold            |
| Elect Director Gary Hromadko                                      | Mgmt      | For                 |
| Elect Director Scott Kriens                                       | Mgmt      | For                 |
| Elect Director William Luby                                       | Mgmt      | For                 |
| Elect Director Irving Lyons, III                                  | Mgmt      | For                 |
| Elect Director Charles Meyers                                     | Mgmt      | For                 |
| Elect Director Christopher Paisley                                | Mgmt      | Withhold            |
| Elect Director Peter Van Camp                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **ESH Hospitality, Inc.**

| Meeting Date: 05/30/2019 |  |
|--------------------------|--|
| Record Date: 04/11/2019  |  |

Primary Security ID: 26907Y104

Shares Voted: 2

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan S. Halkyard                               | Mgmt      | For                 |
| Elect Director Douglas G. Geoga                                   | Mgmt      | For                 |
| Elect Director Kapila K. Anand                                    | Mgmt      | For                 |
| Elect Director Neil T. Brown                                      | Mgmt      | For                 |
| Elect Director Bruce N. Haase                                     | Mgmt      | For                 |
| Elect Director Steven E. Kent                                     | Mgmt      | For                 |
| Elect Director Lisa Palmer  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

# **Extended Stay America, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 30224P200 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan S. Halkyard                               | Mgmt      | For                 |
| Elect Director Douglas G. Geoga                                   | Mgmt      | For                 |
| Elect Director Kapila K. Anand                                    | Mgmt      | For                 |
| Elect Director Ellen Keszler                                      | Mgmt      | For                 |
| Elect Director Jodie W. McLean                                    | Mgmt      | For                 |
| Elect Director Thomas F. O'Toole                                  | Mgmt      | For                 |
| Elect Director Richard F. Wallman                                 | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Facebook, Inc.

| Meeting Date: 05/30/2019 |  |  |
|--------------------------|--|--|
| Record Date: 04/05/2019  |  |  |

Primary Security ID: 30303M102

Shares Voted: 741,973

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peggy Alford   | Mgmt      | Withhold            |
| Elect Director Marc L. Andreessen   | Mgmt      | Withhold            |
| Elect Director Kenneth I. Chenault  | Mgmt      | For                 |
| Elect Director Susan D. Desmond-Hellmann                                  | Mgmt      | For                 |
| Elect Director Sheryl K. Sandberg   | Mgmt      | Withhold            |
| Elect Director Peter A. Thiel   | Mgmt      | For                 |
| Elect Director Jeffrey D. Zients  | Mgmt      | For                 |
| Elect Director Mark Zuckerberg  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                                     | Mgmt      | One Year            |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share | SH        | For                 |
| Require Independent Board Chairman  | SH        | For                 |
| Require a Majority Vote for the Election of<br>Directors                  | SH        | For                 |
| Disclose Board Diversity and Qualifications<br>Matrix                     | SH        | Against             |
| Report on Content Governance  | SH        | For                 |
| Report on Global Median Gender Pay Gap                                    | SH        | For                 |
| Prepare Employment Diversity Report and<br>Report on Diversity Policies   | SH        | Against             |
| Study Strategic Alternatives Including Sale of Assets                     | SH        | Against             |

# Gartner, Inc.

Meeting Date: 05/30/2019 Record Date: 04/05/2019

Meeting Type: Annual

Primary Security ID: 366651107

### Gartner, Inc.

### Shares Voted: 3,535

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter E. Bisson                                    | Mgmt      | For                 |
| Elect Director Richard J. Bressler                                | Mgmt      | For                 |
| Elect Director Raul E. Cesan                                      | Mgmt      | For                 |
| Elect Director Karen E. Dykstra                                   | Mgmt      | For                 |
| Elect Director Anne Sutherland Fuchs                              | Mgmt      | For                 |
| Elect Director William O. Grabe                                   | Mgmt      | For                 |
| Elect Director Eugene A. Hall                                     | Mgmt      | For                 |
| Elect Director Stephen G. Pagliuca                                | Mgmt      | For                 |
| Elect Director Eileen Serra                                       | Mgmt      | For                 |
| Elect Director James C. Smith                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# Hallmark Financial Services, Inc.

| Meeting Date: 05/30/2019 |                       | Primary Security ID: 40624Q203 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 114,825 |                                |
|                          |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark E. Schwarz                                    | Mgmt      | For                 |
| Elect Director Scott T. Berlin                                    | Mgmt      | Withhold            |
| Elect Director James H. Graves                                    | Mgmt      | Withhold            |
| Elect Director Mark E. Pape                                       | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Hercules Capital, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 427096508 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/24/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,500  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph F. Hoffman                                  | Mgmt      | Withhold            |
| Elect Director Doreen Woo Ho                                      | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### Hersha Hospitality Trust

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 427825500 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,024 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Hasu P. Shah                                       | Mgmt      | For                 |
| Elect Director Jackson Hsieh                                      | Mgmt      | Against             |
| Elect Director Dianna F. Morgan                                   | Mgmt      | For                 |
| Elect Director John M. Sabin                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# Hostess Brands, Inc.

| Meeting Date: 05/30/2019 |                      | Primary S |
|--------------------------|----------------------|-----------|
| Record Date: 04/12/2019  | Meeting Type: Annual |           |

Primary Security ID: 44109J106

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Hostess Brands, Inc.**

### Shares Voted: 2

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director C. Dean Metropoulos                                | Mgmt      | Withhold            |
| Elect Director Laurence Bodner                                    | Mgmt      | Withhold            |
| Elect Director Neil P. DeFeo                                      | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### **Installed Building Products, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 45780R101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/04/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 9,400  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey W. Edwards                                 | Mgmt      | Against             |
| Elect Director Lawrence A. Hilsheimer                             | Mgmt      | For                 |
| Elect Director Janet E. Jackson                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Insulet Corporation**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 45784P101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3      |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Jessica Hopfield | Mgmt      | For                 |
| Elect Director David Lemoine    | Mgmt      | For                 |

### **Insulet Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# **Invitation Homes, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 46187W107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,250  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bryce Blair  | Mgmt      | For                 |
| Elect Director Dallas B. Tanner                                   | Mgmt      | For                 |
| Elect Director Jana Cohen Barbe                                   | Mgmt      | For                 |
| Elect Director Richard D. Bronson                                 | Mgmt      | For                 |
| Elect Director Kenneth A. Caplan                                  | Mgmt      | For                 |
| Elect Director Michael D. Fascitelli                              | Mgmt      | For                 |
| Elect Director Robert G. Harper                                   | Mgmt      | For                 |
| Elect Director Jeffrey E. Kelter                                  | Mgmt      | For                 |
| Elect Director John B. Rhea                                       | Mgmt      | For                 |
| Elect Director Janice L. Sears                                    | Mgmt      | For                 |
| Elect Director William J. Stein                                   | Mgmt      | For                 |
| Elect Director Barry S. Sternlicht                                | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **IPG Photonics Corporation**

| Meeting Date: 05/30/2019 |
|--------------------------|
| Record Date: 04/01/2019  |

Primary Security ID: 44980X109

Shares Voted: 1

Meeting Type: Annual

| Proposal Text                                   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Valentin P. Gapontsev            | Mgmt      | Against             |
| Elect Director Eugene A. Scherbakov             | Mgmt      | For                 |
| Elect Director Igor Samartsev                   | Mgmt      | For                 |
| Elect Director Michael C. Child                 | Mgmt      | For                 |
| Elect Director Gregory P. Dougherty             | Mgmt      | For                 |
| Elect Director Henry E. Gauthier                | Mgmt      | For                 |
| Elect Director Catherine P. Lego                | Mgmt      | For                 |
| Elect Director Eric Meurice                     | Mgmt      | Against             |
| Elect Director John R. Peeler                   | Mgmt      | For                 |
| Elect Director Thomas J. Seifert                | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors        | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |

### **Knight-Swift Transportation Holdings, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 499049104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,697  |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael Garnreiter                                 | Mgmt      | For                 |
| Elect Director David Vander Ploeg                                 | Mgmt      | For                 |
| Elect Director Robert Synowicki                                   | Mgmt      | For                 |
| Elect Director David Jackson                                      | Mgmt      | For                 |
| Elect Director Kevin Knight                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Knight-Swift Transportation Holdings, Inc.**

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Ratify Grant Thornton LLP as Auditors | Mgmt      | For                 |
| Declassify the Board of Directors     | SH        | For                 |

### Lamar Advertising Company

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 512816109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 11,400 |                                |

| Proposal Text                                     | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John E. Koerner, III               | Mgmt      | For                 |
| Elect Director Marshall A. Loeb                   | Mgmt      | For                 |
| Elect Director Stephen P. Mumblow                 | Mgmt      | For                 |
| Elect Director Thomas V. Reifenheiser             | Mgmt      | For                 |
| Elect Director Anna Reilly                        | Mgmt      | For                 |
| Elect Director Kevin P. Reilly, Jr.               | Mgmt      | For                 |
| Elect Director Wendell Reilly                     | Mgmt      | For                 |
| Elect Director Elizabeth Thompson                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan                          | Mgmt      | Against             |
| Approve Qualified Employee Stock Purchase<br>Plan | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                       | Mgmt      | For                 |
|   |           |                     |

### **Liberty Media Corporation**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 531229870 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 15,100 |                                |  |
|                          |                      |                                |  |
|                          |                      |                                |  |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director John C. Malone    | Mgmt      | Withhold            |
| Elect Director Robert R. Bennett | Mgmt      | For                 |

### **Liberty Media Corporation**

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director M. Ian G. Gilchrist | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors        | Mgmt      | For                 |

### Life Storage, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 53223X107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,300  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark G. Barberio   | Mgmt      | For                 |
| Elect Director Joseph V. Saffire  | Mgmt      | For                 |
| Elect Director Charles E. Lannon  | Mgmt      | Withhold            |
| Elect Director Stephen R. Rusmisel  | Mgmt      | Withhold            |
| Elect Director Arthur L. Havener, Jr.   | Mgmt      | Withhold            |
| Elect Director Carol Hansell  | Mgmt      | For                 |
| Elect Director Dana Hamilton  | Mgmt      | Withhold            |
| Elect Director Edward J. Pettinella   | Mgmt      | Withhold            |
| Elect Director David L. Rogers  | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors  | Mgmt      | Against             |
| Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | Mgmt      | Against             |
| Amend Non-Employee Director Restricted<br>Stock Plan                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                   | Mgmt      | For                 |

# LogMeIn, Inc.

Meeting Date: 05/30/2019 Record Date: 04/10/2019 Meeting Type: Annual Primary Security ID: 54142L109

### LogMeIn, Inc.

### Shares Voted: 12,806

| roposal Text   | Proponent  | Vote<br>Instruction  |
|--|--|--|
| lect Director Steven J. Benson                                   | Mgmt   | For  |
| lect Director Robert M. Calderoni                                | Mgmt   | For  |
| lect Director Michael J. Christenson                             | Mgmt   | For  |
| atify Deloitte & Touche LLP as Auditors                          | Mgmt   | For  |
| pprove Qualified Employee Stock Purchase<br>lan                  | Mgmt   | For  |
| dvisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt   | For  |
|  | Elect Director Steven J. Benson<br>Elect Director Robert M. Calderoni<br>Elect Director Michael J. Christenson<br>Eatify Deloitte & Touche LLP as Auditors<br>Exporting Qualified Employee Stock Purchase<br>Ian<br>Elan | Hect Director Steven J. Benson       Mgmt         Hect Director Robert M. Calderoni       Mgmt         Hect Director Michael J. Christenson       Mgmt         Hect Director Michael J. Christenson       Mgmt         Heatify Deloitte & Touche LLP as Auditors       Mgmt         Reprove Qualified Employee Stock Purchase       Mgmt         Ian       Mgmt         Idvisory Vote to Ratify Named Executive       Mgmt |

# **Masimo Corporation**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 574795100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Vatad: 10.162 |                                |
|                          | Shares Voted: 10,163 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Adam Mikkelson                                     | Mgmt      | For                 |
| Elect Director Craig Reynolds                                     | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Proxy Access Right  | SH        | For                 |

### **NETGEAR**, Inc.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 64111Q104 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 04/01/2019  | Meeting Type: Annual | Meeting Type: Annual           |      |
|                          | Shares Voted: 4,157  |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Patrick C.S. Lo | Mgmt      | Against             |

### **NETGEAR, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jef T. Graham                                      | Mgmt      | For                 |
| Elect Director Bradley L. Maiorino                                | Mgmt      | For                 |
| Elect Director Janice M. Roberts                                  | Mgmt      | Against             |
| Elect Director Gregory J. Rossmann                                | Mgmt      | For                 |
| Elect Director Barbara V. Scherer                                 | Mgmt      | For                 |
| Elect Director Thomas H. Waechter                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Qurate Retail, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 74915M100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 80,480 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director John C. Malone      | Mgmt      | Withhold            |
| Elect Director M. Ian G. Gilchrist | Mgmt      | For                 |
| Elect Director Mark C. Vadon       | Mgmt      | Withhold            |
| Elect Director Andrea L. Wong      | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors        | Mgmt      | For                 |
|                                    |           |                     |

### **Raytheon Company**

| Meeting Date: 05/30/2019 |                       | Primary Security ID: 755111507 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual  |                                |
|                          | Chause Materia 20 700 |                                |
|                          | Shares Voted: 39,700  |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Tracy A. Atkinson   | Mgmt      | For                 |
| Elect Director Robert E. Beauchamp | Mgmt      | For                 |

### **Raytheon Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Adriane M. Brown                                   | Mgmt      | For                 |
| Elect Director Stephen J. Hadley                                  | Mgmt      | For                 |
| Elect Director Thomas A. Kennedy                                  | Mgmt      | Against             |
| Elect Director Letitia A. Long                                    | Mgmt      | For                 |
| Elect Director George R. Oliver                                   | Mgmt      | For                 |
| Elect Director Dinesh C. Paliwal                                  | Mgmt      | For                 |
| Elect Director Ellen M. Pawlikowski                               | Mgmt      | For                 |
| Elect Director William R. Spivey                                  | Mgmt      | For                 |
| Elect Director Marta R. Stewart                                   | Mgmt      | For                 |
| Elect Director James A. Winnefeld, Jr.                            | Mgmt      | For                 |
| Elect Director Robert O. Work                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **Red Robin Gourmet Burgers, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 75689M101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 84     |                                |
|                          | Shares votean of     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cambria W. Dunaway                                 | Mgmt      | For                 |
| Elect Director Kalen F. Holmes                                    | Mgmt      | For                 |
| Elect Director Glenn B. Kaufman                                   | Mgmt      | For                 |
| Elect Director Aylwin B. Lewis                                    | Mgmt      | For                 |
| Elect Director Steven K. Lumpkin                                  | Mgmt      | For                 |
| Elect Director Pattye L. Moore                                    | Mgmt      | Against             |
| Elect Director Stuart I. Oran                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Red Robin Gourmet Burgers, Inc.**

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Amend Omnibus Stock Plan    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors | Mgmt      | For                 |

### **Royal Caribbean Cruises Ltd.**

| Meeting Date: 05/30/2019 | 19 <b>Primary Security ID:</b> V7780T103 |  |
|--------------------------|--|--|
| Record Date: 04/10/2019  | Meeting Type: Annual                     |  |
|                          | Shares Voted: 68,840                     |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John F. Brock                                      | Mgmt      | For                 |
| Elect Director Richard D. Fain                                    | Mgmt      | Against             |
| Elect Director Stephen R. Howe, Jr.                               | Mgmt      | For                 |
| Elect Director William L. Kimsey                                  | Mgmt      | Against             |
| Elect Director Maritza G. Montiel                                 | Mgmt      | Against             |
| Elect Director Ann S. Moore                                       | Mgmt      | For                 |
| Elect Director Eyal M. Ofer                                       | Mgmt      | For                 |
| Elect Director Thomas J. Pritzker                                 | Mgmt      | For                 |
| Elect Director William K. Reilly                                  | Mgmt      | For                 |
| Elect Director Vagn O. Sorensen                                   | Mgmt      | Against             |
| Elect Director Donald Thompson                                    | Mgmt      | For                 |
| Elect Director Arne Alexander Wilhelmsen                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Report on Political Contributions Disclosure                      | SH        | For                 |

### SL Green Realty Corp.

Meeting Date: 05/30/2019 Record Date: 03/29/2019 Meeting Type: Annual

Primary Security ID: 78440X101

### SL Green Realty Corp.

### Shares Voted: 2,458

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John H. Alschuler                                  | Mgmt      | For                 |
| Elect Director Edwin T. Burton, III                               | Mgmt      | For                 |
| Elect Director Lauren B. Dillard                                  | Mgmt      | For                 |
| Elect Director Stephen L. Green                                   | Mgmt      | For                 |
| Elect Director Craig M. Hatkoff                                   | Mgmt      | For                 |
| Elect Director Andrew W. Mathias                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **STORE Capital Corporation**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 862121100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 32,810 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph M. Donovan                                  | Mgmt      | For                 |
| Elect Director Mary Fedewa  | Mgmt      | For                 |
| Elect Director Morton H. Fleischer                                | Mgmt      | For                 |
| Elect Director William F. Hipp                                    | Mgmt      | For                 |
| Elect Director Catherine D. Rice                                  | Mgmt      | For                 |
| Elect Director Einar A. Seadler                                   | Mgmt      | For                 |
| Elect Director Rajath Shourie                                     | Mgmt      | For                 |
| Elect Director Quentin P. Smith, Jr.                              | Mgmt      | For                 |
| Elect Director Christopher H. Volk                                | Mgmt      | For                 |
| Amend Bylaws to Permit Shareholders to<br>Amend Bylaws            | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Targa Resources Corp.

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 87612G101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 30,300 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Waters S. Davis, IV                                | Mgmt      | For                 |
| Elect Director Rene R. Joyce                                      | Mgmt      | For                 |
| Elect Director Chris Tong   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **Taubman Centers, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 876664103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,700  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mayree C. Clark                                    | Mgmt      | For                 |
| Elect Director Michael J. Embler                                  | Mgmt      | For                 |
| Elect Director Janice L. Fields                                   | Mgmt      | For                 |
| Elect Director Michelle J. Goldberg                               | Mgmt      | For                 |
| Elect Director Nancy Killefer                                     | Mgmt      | For                 |
| Elect Director Ronald W. Tysoe                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Teladoc Health, Inc.**

Meeting Date: 05/30/2019 Record Date: 04/05/2019

Meeting Type: Annual

Primary Security ID: 87918A105

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Teladoc Health, Inc.**

### Shares Voted: 59

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Helen Darling                                      | Mgmt      | For                 |
| Elect Director William H. Frist                                   | Mgmt      | For                 |
| Elect Director Michael Goldstein                                  | Mgmt      | For                 |
| Elect Director Jason Gorevic                                      | Mgmt      | For                 |
| Elect Director Brian McAndrews                                    | Mgmt      | Withhold            |
| Elect Director Thomas G. McKinley                                 | Mgmt      | For                 |
| Elect Director Arneek Multani                                     | Mgmt      | For                 |
| Elect Director Kenneth H. Paulus                                  | Mgmt      | For                 |
| Elect Director David Shedlarz                                     | Mgmt      | For                 |
| Elect Director David B. Snow, Jr.                                 | Mgmt      | For                 |
| Elect Director Mark Douglas Smith                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

### **The Cheesecake Factory Incorporated**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 163072101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director David Overton         | Mgmt      | Against             |
| Elect Director Edie A. Ames          | Mgmt      | For                 |
| Elect Director Alexander L. Cappello | Mgmt      | For                 |
| Elect Director Jerome L. Kransdorf   | Mgmt      | For                 |
| Elect Director Laurence B. Mindel    | Mgmt      | For                 |
| Elect Director David B. Pittaway     | Mgmt      | For                 |
| Elect Director Herbert Simon         | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors          | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### The Cheesecake Factory Incorporated

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **The Medicines Company**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 584688105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alexander J. Denner                                | Mgmt      | For                 |
| Elect Director Geno J. Germano                                    | Mgmt      | For                 |
| Elect Director John C. Kelly                                      | Mgmt      | For                 |
| Elect Director Clive Meanwell                                     | Mgmt      | For                 |
| Elect Director Paris Panayiotopoulos                              | Mgmt      | For                 |
| Elect Director Sarah J. Schlesinger                               | Mgmt      | For                 |
| Elect Director Mark Timney  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

### **WABCO Holdings Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 92927K102 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 18,341 |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Jacques Esculier | Mgmt      | Withhold            |
| Elect Director Thomas S. Gross  | Mgmt      | Withhold            |
| Elect Director Henry R. Keizer  | Mgmt      | Withhold            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **WABCO Holdings Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young Bedrijfsrevisoren<br>BCVBA/Reviseurs d'Entreprises SCCRL as<br>Auditor | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                           | Mgmt      | For                 |

# **WESCO International, Inc.**

| Meeting Date: 05/30/2019 |                      | Primary Security ID: 95082P105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,300  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John J. Engel                                      | Mgmt      | Withhold            |
| Elect Director Matthew J. Espe                                    | Mgmt      | For                 |
| Elect Director Bobby J. Griffin                                   | Mgmt      | Withhold            |
| Elect Director John K. Morgan                                     | Mgmt      | For                 |
| Elect Director Steven A. Raymund                                  | Mgmt      | For                 |
| Elect Director James L. Singleton                                 | Mgmt      | For                 |
| Elect Director Easwaran Sundaram                                  | Mgmt      | For                 |
| Elect Director Lynn M. Utter                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
|   |           |                     |

### **Benefitfocus**, Inc.

| Meeting Date: 05/31/2019 |                      | Primary Security ID: 08180D106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 56,192 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Douglas A. Dennerline | Mgmt      | For                 |
| Elect Director Francis J. Pelzer, V  | Mgmt      | For                 |

### **Benefitfocus**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ana M. White                                       | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **C&J Energy Services, Inc.**

| Meeting Date: 05/31/2019 |                      | Primary Security ID: 12674R100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 14,750 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John Kennedy                                       | Mgmt      | Withhold            |
| Elect Director Michael Roemer                                     | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

### **Globant SA**

| Meeting Date: 05/31/2019 | Primary Security ID: L44385109 |
|--------------------------|--------------------------------|
| Record Date: 05/17/2019  | Meeting Type: Annual/Special   |
|                          | Shares Voted: 10,900           |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Annual Meeting Agenda  | Mgmt      |                     |
| Receive Board's and Auditor's Reports                              | Mgmt      |                     |
| Approve Consolidated Financial Statements<br>and Statutory Reports | Mgmt      | For                 |
| Approve Financial Statements                                       | Mgmt      | For                 |
| Approve Allocation of Income                                       | Mgmt      | For                 |

### **Globant SA**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Approve Discharge of Directors   | Mgmt      | For                 |
| Approve Grant of Equity Awards to Mario<br>Vazquez and Linda Rottenberg  | Mgmt      | For                 |
| Approve Remuneration of Directors  | Mgmt      | For                 |
| Approve Share Based Compensation Payable<br>to Mario Eduardo Vazquez, Linda Rottenberg,<br>and Richard Haythornthwaite | Mgmt      | For                 |
| Renew Appointment of Deloitte as Auditor for Annual Accounts   | Mgmt      | For                 |
| Appoint Deloitte & Co S.A. as Auditor for<br>Consolidated Accounts   | Mgmt      | For                 |
| Reelect Mario Vazquez as Director  | Mgmt      | For                 |
| Reelect Francisco Alvarez-Demalde as<br>Director   | Mgmt      | For                 |
| Reelect Marcos Galperin as Director  | Mgmt      | For                 |
| Elect Richard Haythornthwaite as Director  | Mgmt      | For                 |
| Authorize Share Repurchase Program   | Mgmt      | Against             |
| Special Meeting Agenda   | Mgmt      |                     |
| Amend Article 8 Re: Ownership of Common<br>Shares  | Mgmt      | For                 |

# Lowe's Companies, Inc.

| Meeting Date: 05/31/2019 |                       | Primary Security ID: 548661107 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 196,413 |                                |
|                          |                       |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Raul Alvarez        | Mgmt      | For                 |
| Elect Director David H. Batchelder | Mgmt      | For                 |
| Elect Director Angela F. Braly     | Mgmt      | Withhold            |
| Elect Director Sandra B. Cochran   | Mgmt      | Withhold            |
| Elect Director Laurie Z. Douglas   | Mgmt      | For                 |
| Elect Director Richard W. Dreiling | Mgmt      | Withhold            |
| Elect Director Marvin R. Ellison   | Mgmt      | For                 |
|                                    |           |                     |

### Lowe's Companies, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James H. Morgan                                    | Mgmt      | For                 |
| Elect Director Brian C. Rogers                                    | Mgmt      | For                 |
| Elect Director Bertram L. Scott                                   | Mgmt      | For                 |
| Elect Director Lisa W. Wardell                                    | Mgmt      | For                 |
| Elect Director Eric C. Wiseman                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |

# LyondellBasell Industries N.V.

| Meeting Date: 05/31/2019 |                       | Primary Security ID: N53745100 |  |
|--------------------------|-----------------------|--------------------------------|--|
| Record Date: 05/03/2019  | Meeting Type: Annual  |                                |  |
|                          | Shares Voted: 15,783  |                                |  |
|                          | Sildles Voleu. 15,705 |                                |  |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Jacques Aigrain   | Mgmt      | For                 |
| Elect Director Lincoln Benet   | Mgmt      | For                 |
| Elect Director Jagjeet "Jeet" Bindra                                       | Mgmt      | For                 |
| Elect Director Robin Buchanan  | Mgmt      | For                 |
| Elect Director Stephen Cooper  | Mgmt      | For                 |
| Elect Director Nance Dicciani  | Mgmt      | Against             |
| Elect Director Claire Farley   | Mgmt      | For                 |
| Elect Director Isabella "Bella" Goren                                      | Mgmt      | For                 |
| Elect Director Michael Hanley  | Mgmt      | For                 |
| Elect Director Albert Manifold   | Mgmt      | For                 |
| Elect Director Bhavesh "Bob" Patel   | Mgmt      | For                 |
| Elect Director Rudy van der Meer   | Mgmt      | For                 |
| Approve Discharge of Executive Director and<br>Prior Management Board      | Mgmt      | For                 |
| Approve Discharge of Non-Executive Director<br>and Prior Supervisory Board | s Mgmt    | For                 |

### LyondellBasell Industries N.V.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Adopt Financial Statements and Statutory<br>Reports               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers Accountants N.V. as Auditors        | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Dividends of USD 4.00 Per Share                           | Mgmt      | For                 |
| Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# **Mercer International Inc.**

| Meeting Date: 05/31/2019 |                      | Primary Security ID: 588056101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 8,408  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jimmy S.H. Lee                                     | Mgmt      | For                 |
| Elect Director David M. Gandossi                                  | Mgmt      | For                 |
| Elect Director William D. McCartney                               | Mgmt      | Withhold            |
| Elect Director James Shepherd                                     | Mgmt      | For                 |
| Elect Director R. Keith Purchase                                  | Mgmt      | For                 |
| Elect Director Martha A.M. (Marti) Morfitt                        | Mgmt      | For                 |
| Elect Director Alan C. Wallace                                    | Mgmt      | For                 |
| Elect Director Linda J. Welty                                     | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **REGENXBIO Inc.**

| Meeting Date: 05/31/2019 |                      | Primary Security ID: 75901B107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4      |                                |

| F | Proposal Text   | Proponent | Vote<br>Instruction |
|---|---|-----------|---------------------|
| E | Elect Director Daniel J. Abdun-Nabi                               | Mgmt      | Withhold            |
| E | Elect Director Allan M. Fox                                       | Mgmt      | Withhold            |
| E | Elect Director Alexandra Glucksmann                               | Mgmt      | Withhold            |
|   | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
|   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| A | Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# **Vocera Communications, Inc.**

| Meeting Date: 05/31/2019 |                      | Primary Security ID: 92857F107 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 1,624  |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael Burkland                                   | Mgmt      | For                 |
| Elect Director Brent D. Lang                                      | Mgmt      | Against             |
| Elect Director Bharat Sundaram                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Zions Bancorporation, National Association**

| Meeting Date: 05/31/2019 |    |
|--------------------------|----|
| Record Date: 03/28/2019  | Me |

leeting Type: Annual

Primary Security ID: 989701107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Zions Bancorporation, National Association**

### Shares Voted: 26,300

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jerry C. Atkin                                     | Mgmt      | For                 |
| Elect Director Gary L. Crittenden                                 | Mgmt      | For                 |
| Elect Director Suren K. Gupta                                     | Mgmt      | For                 |
| Elect Director J. David Heaney                                    | Mgmt      | For                 |
| Elect Director Vivian S. Lee                                      | Mgmt      | For                 |
| Elect Director Scott J. McLean                                    | Mgmt      | For                 |
| Elect Director Edward F. Murphy                                   | Mgmt      | For                 |
| Elect Director Stephen D. Quinn                                   | Mgmt      | For                 |
| Elect Director Harris H. Simmons                                  | Mgmt      | Against             |
| Elect Director Aaron B. Skonnard                                  | Mgmt      | For                 |
| Elect Director Barbara A. Yastine                                 | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **Diplomat Pharmacy, Inc.**

| Meeting Date: 06/03/2019 |                      | Primary Security ID: 25456K101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 31,096 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth O. Klepper                                 | Mgmt      | For                 |
| Elect Director Benjamin Wolin                                     | Mgmt      | Withhold            |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### LeMaitre Vascular, Inc.

| Meeting Date: 06/03/2019 |                      | Primary Security ID: 525558201 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,238 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George W. LeMaitre                                 | Mgmt      | Withhold            |
| Elect Director David B. Roberts                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |

### **PRA Health Sciences, Inc.**

| Meeting Date: 06/03/2019 |                      | Primary Security ID: 69354M108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,700 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey T. Barber                                  | Mgmt      | For                 |
| Elect Director Linda S. Grais                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Quotient Technology Inc.**

| Primary Security ID: 749119103 |
|--------------------------------|
| ting Type: Annual              |
|                                |
| es Voted: 145,638              |
|                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Steven R. Boal  | Mgmt      | For                 |
| Elect Director Robert McDonald | Mgmt      | For                 |

## **Quotient Technology Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michelle McKenna                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

# **UnitedHealth Group Incorporated**

| Meeting Date: 06/03/2019 |                       | Primary Security ID: 91324P102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 262,184 |                                |

| Proponent | Vote<br>Instruction  |
|-----------|--|
| Mgmt      | For  |
| Mgmt      | For  |
| Mgmt      | Against  |
| Mgmt      | For  |
| SH        | For  |
|           | Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt<br>Mgmt |

#### Watsco, Inc.

| Meeting Date: 06/03/2019<br>Record Date: 04/05/2019 | Meeting Type: Annual | Primary Security ID: 942622200<br>Annual |  |
|---|----------------------|--|--|
|   | Shares Voted: 2,804  |  |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian E. Keeley                                    | Mgmt      | For                 |
| Elect Director Steven "Slava" Rubin                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# **Alliance Data Systems Corporation**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 018581108 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 20,229 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bruce K. Anderson                                  | Mgmt      | For                 |
| Elect Director Roger H. Ballou                                    | Mgmt      | For                 |
| Elect Director Kelly J. Barlow                                    | Mgmt      | For                 |
| Elect Director Edward J. Heffernan                                | Mgmt      | For                 |
| Elect Director Kenneth R. Jensen                                  | Mgmt      | For                 |
| Elect Director Robert A. Minicucci                                | Mgmt      | For                 |
| Elect Director Timothy J. Theriault                               | Mgmt      | For                 |
| Elect Director Laurie A. Tucker                                   | Mgmt      | For                 |
| Elect Director Sharen J. Turney                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

#### At Home Group, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 04650Y100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,255  |                                |

| Elect Director Steve K. BarbarickMgmtForElect Director Paula L. BennettMgmtForElect Director Martin C. Eltrich, IIIMgmtWithholdRatify Ernst & Young LLP as AuditorsMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainstAdvisory Vote on Say on Pay FrequencyMgmtOne Year | Proposal Text                         | Proponent | Vote<br>Instruction |
|---|---------------------------------------|-----------|---------------------|
| Elect Director Martin C. Eltrich, IIIMgmtWithholdRatify Ernst & Young LLP as AuditorsMgmtForAdvisory Vote to Ratify Named Executive<br>Officers' CompensationMgmtAgainst  | Elect Director Steve K. Barbarick     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as AuditorsMgmtForAdvisory Vote to Ratify Named ExecutiveMgmtAgainstOfficers' CompensationForAgainst   | Elect Director Paula L. Bennett       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive Mgmt Against<br>Officers' Compensation  | Elect Director Martin C. Eltrich, III | Mgmt      | Withhold            |
| Officers' Compensation  | Ratify Ernst & Young LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency Mgmt One Year   |                                       | Mgmt      | Against             |
|   | Advisory Vote on Say on Pay Frequency | Mgmt      | One Year            |

# **Athene Holding Ltd.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: G0684D107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 41,450 |                                |

| Proposal Text                                 | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James R. Belardi               | Mgmt      | Against             |
| Elect Director Matthew R. Michelini           | Mgmt      | Against             |
| Elect Director Brian Leach                    | Mgmt      | Against             |
| Elect Director Gernot Lohr                    | Mgmt      | Against             |
| Elect Director Marc Rowan                     | Mgmt      | Against             |
| Elect Director Scott Kleinman                 | Mgmt      | For                 |
| Elect Director Mitra Hormozi                  | Mgmt      | For                 |
| Elect Subsidiary Director James R. Belardi    | Mgmt      | For                 |
| Elect Subsidiary Director Robert L. Borden    | Mgmt      | For                 |
| Elect Subsidiary Director Frank L. Gillis     | Mgmt      | For                 |
| Elect Subsidiary Director Gernot Lohr         | Mgmt      | For                 |
| Elect Subsidiary Director Hope Schefler Taitz | Mgmt      | For                 |
| Elect Subsidiary Director William J. Wheeler  | Mgmt      | For                 |
|   |           |                     |

## **Athene Holding Ltd.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Subsidiary Director Natasha Scotland<br>Courcy  | Mgmt      | For                 |
| Elect Subsidiary Director Frank L. Gillis   | Mgmt      | For                 |
| Elect Subsidiary Director William J. Wheeler  | Mgmt      | For                 |
| Elect Subsidiary Director Natasha Scotland<br>Courcy  | Mgmt      | For                 |
| Elect Subsidiary Director Frank L. Gillis   | Mgmt      | For                 |
| Elect Subsidiary Director William J. Wheeler  | Mgmt      | For                 |
| Elect Subsidiary Director Natasha Scotland<br>Courcy  | Mgmt      | For                 |
| Elect Subsidiary Director William J. Wheeler  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors  | Mgmt      | For                 |
| Authorize Board to Fix Remuneration of the<br>Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Mgmt      | For                 |
| Amend Bylaws  | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Shareholder Represents that Neither they nor<br>Any of its Tax Attributed Affiliates Owns Any<br>Class B Shares or Any Equity Interests of<br>Apollo Global Management or AP Alternative<br>Assets. If You do not Mark Yes your Vote may<br>Not Count. For = Yes; Against= No | Mgmt      | For                 |
| Shareholder Represents that it is Neither an<br>Employee of Apollo Group nor a Management<br>Shareholder, If You do not Mark Yes your<br>Vote may Not Count For = Yes and Against=<br>No  | Mgmt      | For                 |

## **BioMarin Pharmaceutical Inc.**

| Meeting Date: 06/04/2019 | Primary Security I   | <b>D:</b> 09061G101 |
|--------------------------|----------------------|---------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                     |
|                          | Shares Voted: 54,182 |                     |
|                          |                      |                     |
| Proposal Text            | Proponent            | Vote<br>Instruction |

Elect Director Jean-Jacques Bienaime

Mgmt

Withhold

#### **BioMarin Pharmaceutical Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Willard Dere                                       | Mgmt      | Withhold            |
| Elect Director Michael Grey                                       | Mgmt      | For                 |
| Elect Director Elaine J. Heron                                    | Mgmt      | For                 |
| Elect Director Robert J. Hombach                                  | Mgmt      | For                 |
| Elect Director V. Bryan Lawlis                                    | Mgmt      | Withhold            |
| Elect Director Alan J. Lewis                                      | Mgmt      | For                 |
| Elect Director Richard A. Meier                                   | Mgmt      | For                 |
| Elect Director David E.I. Pyott                                   | Mgmt      | Withhold            |
| Elect Director Dennis J. Slamon                                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |

## Citrix Systems, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 177376100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,306  |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Robert M. Calderoni | Mgmt      | For                 |
| Elect Director Nanci E. Caldwell   | Mgmt      | Against             |
| Elect Director Jesse A. Cohn       | Mgmt      | For                 |
| Elect Director Robert D. Daleo     | Mgmt      | Against             |
| Elect Director Murray J. Demo      | Mgmt      | Against             |
| Elect Director Ajei S. Gopal       | Mgmt      | For                 |
| Elect Director David J. Henshall   | Mgmt      | For                 |
| Elect Director Thomas E. Hogan     | Mgmt      | For                 |
| Elect Director Moira A. Kilcoyne   | Mgmt      | Against             |
|                                    |           |                     |

# Citrix Systems, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter J. Sacripanti                                | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Cognizant Technology Solutions Corporation**

| Meeting Date: 06/04/2019                     |                        | Primary Security ID: 192446102 |
|--|------------------------|--------------------------------|
| Record Date: 04/08/2019 Meeting Type: Annual |                        |                                |
|  | Shares Voted: 196,978  |                                |
|  | Sildles Voled: 190,970 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Zein Abdalla                                       | Mgmt      | For                 |
| Elect Director Maureen Breakiron-Evans                            | Mgmt      | For                 |
| Elect Director Jonathan Chadwick                                  | Mgmt      | Against             |
| Elect Director John M. Dineen                                     | Mgmt      | For                 |
| Elect Director Francisco D'Souza                                  | Mgmt      | For                 |
| Elect Director John N. Fox, Jr.                                   | Mgmt      | For                 |
| Elect Director Brian Humphries                                    | Mgmt      | For                 |
| Elect Director John E. Klein                                      | Mgmt      | For                 |
| Elect Director Leo S. Mackay, Jr.                                 | Mgmt      | For                 |
| Elect Director Michael Patsalos-Fox                               | Mgmt      | For                 |
| Elect Director Joseph M. Velli                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Fortive Corporation**

| Meeting Date: 06/04/2019 |                       | Primary Security ID: 34959J108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 239,454 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mitchell P. Rales                                  | Mgmt      | For                 |
| Elect Director Steven M. Rales                                    | Mgmt      | For                 |
| Elect Director Jeannine Sargent                                   | Mgmt      | For                 |
| Elect Director Alan G. Spoon                                      | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |

## **Garrett Motion Inc.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 366505105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 46     |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Olivier Rabiller                                   | Mgmt      | For                 |
| Elect Director Maura J. Clark                                     | Mgmt      | For                 |
| Ratify Deloitte SA as Auditors                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
|   |           |                     |

# **General Motors Company**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 37045V100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |

#### **General Motors Company**

#### Shares Voted: 208,100

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mary T. Barra                                      | Mgmt      | Against             |
| Elect Director Wesley G. Bush                                     | Mgmt      | For                 |
| Elect Director Linda R. Gooden                                    | Mgmt      | For                 |
| Elect Director Joseph Jimenez                                     | Mgmt      | For                 |
| Elect Director Jane L. Mendillo                                   | Mgmt      | For                 |
| Elect Director Judith A. Miscik                                   | Mgmt      | For                 |
| Elect Director Patricia F. Russo                                  | Mgmt      | Against             |
| Elect Director Thomas M. Schoewe                                  | Mgmt      | For                 |
| Elect Director Theodore M. Solso                                  | Mgmt      | For                 |
| Elect Director Carol M. Stephenson                                | Mgmt      | For                 |
| Elect Director Devin N. Wenig                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |
|   |           |                     |

# **GoDaddy Inc.**

| Meeting Date: 06/04/2019<br>Record Date: 04/12/2019 | Meeting Type: Annual |
|---|----------------------|
|   | Shares Voted: 21,800 |

#### Primary Security ID: 380237107

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Caroline Donahue                                   | Mgmt      | For                 |
| Elect Director Charles J. Robel                                   | Mgmt      | Withhold            |
| Elect Director Scott W. Wagner                                    | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## KAR Auction Services, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 48238T109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 35,364 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donna R. Ecton                                     | Mgmt      | For                 |
| Elect Director James P. "Jim" Hallett                             | Mgmt      | Against             |
| Elect Director Mark E. Hill                                       | Mgmt      | For                 |
| Elect Director J. Mark Howell                                     | Mgmt      | For                 |
| Elect Director Stefan Jacoby                                      | Mgmt      | For                 |
| Elect Director Lynn Jolliffe                                      | Mgmt      | For                 |
| Elect Director Michael T. Kestner                                 | Mgmt      | For                 |
| Elect Director John P. Larson                                     | Mgmt      | For                 |
| Elect Director Stephen E. Smith                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# **KVH Industries, Inc.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 482738101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 29,122 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin A. Kits van Heyningen                       | Mgmt      | Against             |
| Elect Director Charles R. Trimble                                 | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Ladder Capital Corp

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 505743104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,041 |                                |

| Pi | roposal Text                                   | Proponent | Vote<br>Instruction |
|----|--|-----------|---------------------|
| El | lect Director Alan H. Fishman                  | Mgmt      | Withhold            |
| El | lect Director Pamela McCormack                 | Mgmt      | Withhold            |
| El | lect Director David Weiner                     | Mgmt      | For                 |
|    | atify PricewaterhouseCoopers LLP as<br>uditors | Mgmt      | For                 |

#### **Nabors Industries Ltd.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: G6359F103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 448    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tanya S. Beder                                     | Mgmt      | For                 |
| Elect Director Anthony R. Chase                                   | Mgmt      | For                 |
| Elect Director James R. Crane                                     | Mgmt      | Withhold            |
| Elect Director John P. Kotts                                      | Mgmt      | Withhold            |
| Elect Director Michael C. Linn                                    | Mgmt      | Withhold            |
| Elect Director Anthony G. Petrello                                | Mgmt      | Withhold            |
| Elect Director John Yearwood                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## New York Community Bancorp, Inc.

Meeting Date: 06/04/2019 Record Date: 04/09/2019

Meeting Type: Annual

Primary Security ID: 649445103

## New York Community Bancorp, Inc.

#### Shares Voted: 676

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Levine                                  | Mgmt      | For                 |
| Elect Director Ronald A. Rosenfeld                                | Mgmt      | For                 |
| Elect Director Lawrence J. Savarese                               | Mgmt      | For                 |
| Elect Director John M. Tsimbinos                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Limit Executive Compensation                                      | SH        | Against             |
| Adopt Simple Majority Vote  | SH        | For                 |
| Establish Term Limits for Directors                               | SH        | Against             |

# **Newmont Mining Corporation**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 651639106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Gregory H. Boyce   | Mgmt      | For                 |
| Elect Director Bruce R. Brook     | Mgmt      | For                 |
| Elect Director J. Kofi Bucknor    | Mgmt      | For                 |
| Elect Director Joseph A. Carrabba | Mgmt      | Against             |
| Elect Director Noreen Doyle       | Mgmt      | For                 |
| Elect Director Gary J. Goldberg   | Mgmt      | For                 |
| Elect Director Veronica M. Hagen  | Mgmt      | For                 |
| Elect Director Sheri E. Hickok    | Mgmt      | For                 |
| Elect Director Rene Medori        | Mgmt      | Against             |
| Elect Director Jane Nelson        | Mgmt      | For                 |
| Elect Director Julio M. Quintana  | Mgmt      | For                 |
| Elect Director Molly P. Zhang     | Mgmt      | For                 |
|                                   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Newmont Mining Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Pacira Biosciences, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 695127100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 101    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul Hastings                                      | Mgmt      | For                 |
| Elect Director John Longenecker                                   | Mgmt      | For                 |
| Elect Director Andreas Wicki                                      | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

# The TJX Companies, Inc.

| Meeting Date: 06/04/2019 |                       | Primary Security ID: 872540109 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 374,676 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Zein Abdalla        | Mgmt      | For                 |
| Elect Director Alan M. Bennett     | Mgmt      | For                 |
| Elect Director Rosemary T. Berkery | Mgmt      | For                 |
| Elect Director David T. Ching      | Mgmt      | For                 |
| Elect Director Ernie Herrman       | Mgmt      | For                 |
| Elect Director Michael F. Hines    | Mgmt      | For                 |
|                                    |           |                     |

## The TJX Companies, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Amy B. Lane  | Mgmt      | Against             |
| Elect Director Carol Meyrowitz                                    | Mgmt      | For                 |
| Elect Director Jackwyn L. Nemerov                                 | Mgmt      | For                 |
| Elect Director John F. O'Brien                                    | Mgmt      | For                 |
| Elect Director Willow B. Shire                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Gender, Race, or Ethnicity Pay<br>Equity                | SH        | For                 |
| Report on Prison Labor in Supply Chain                            | SH        | For                 |
| Report on Human Rights Risks in Operations and Supply Chain       | SH        | For                 |

## The Wendy's Company

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 95058W100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 36,359 |                                |
|                          | Shares Voted: 36,359 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nelson Peltz                           | Mgmt      | Against             |
| Elect Director Peter W. May                           | Mgmt      | For                 |
| Elect Director Kristin A. Dolan                       | Mgmt      | Against             |
| Elect Director Kenneth W. Gilbert                     | Mgmt      | For                 |
| Elect Director Dennis M. Kass                         | Mgmt      | For                 |
| Elect Director Joseph A. Levato                       | Mgmt      | For                 |
| Elect Director Michelle "Mich" J.<br>Mathews-Spradlin | Mgmt      | For                 |
| Elect Director Matthew H. Peltz                       | Mgmt      | For                 |
| Elect Director Todd A. Penegor                        | Mgmt      | For                 |
| Elect Director Peter H. Rothschild                    | Mgmt      | For                 |
| Elect Director Arthur B. Winkleblack                  | Mgmt      | For                 |
|   |           |                     |

## **The Wendy's Company**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Tiffany & Co.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 886547108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 141    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alessandro Bogliolo                                | Mgmt      | For                 |
| Elect Director Rose Marie Bravo                                   | Mgmt      | For                 |
| Elect Director Hafize Gaye Erkan                                  | Mgmt      | For                 |
| Elect Director Roger N. Farah                                     | Mgmt      | Against             |
| Elect Director Jane Hertzmark Hudis                               | Mgmt      | For                 |
| Elect Director Abby F. Kohnstamm                                  | Mgmt      | For                 |
| Elect Director James E. Lillie                                    | Mgmt      | For                 |
| Elect Director William A. Shutzer                                 | Mgmt      | For                 |
| Elect Director Robert S. Singer                                   | Mgmt      | For                 |
| Elect Director Francesco Trapani                                  | Mgmt      | For                 |
| Elect Director Annie Young-Scrivner                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Universal Electronics Inc.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 913483103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |

### **Universal Electronics Inc.**

#### Shares Voted: 81,991

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul D. Arling                                     | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# **Urban Outfitters, Inc.**

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 917047102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,497 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward N. Antoian                                  | Mgmt      | For                 |
| Elect Director Sukhinder Singh Cassidy                            | Mgmt      | For                 |
| Elect Director Harry S. Cherken, Jr.                              | Mgmt      | Against             |
| Elect Director Scott Galloway                                     | Mgmt      | For                 |
| Elect Director Robert L. Hanson - Withdrawn                       | Mgmt      |                     |
| Elect Director Margaret A. Hayne                                  | Mgmt      | For                 |
| Elect Director Richard A. Hayne                                   | Mgmt      | Against             |
| Elect Director Elizabeth Ann Lambert                              | Mgmt      | For                 |
| Elect Director Joel S. Lawson, III                                | Mgmt      | For                 |
| Elect Director Wesley McDonald                                    | Mgmt      | For                 |
| Elect Director Todd R. Morgenfeld                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Report on Increasing Supply Chain<br>Transparency                 | SH        | For                 |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Vera Bradley, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 92335C106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 21,299 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara Bradley Baekgaard                          | Mgmt      | For                 |
| Elect Director Richard Baum                                       | Mgmt      | Withhold            |
| Elect Director Patricia R. Miller                                 | Mgmt      | For                 |
| Elect Director Frances P. Philip                                  | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Virtu Financial, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 928254101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director William F. Cruger, Jr.                             | Mgmt      | Withhold            |
| Elect Director Glenn H. Hutchins                                  | Mgmt      | Withhold            |
| Elect Director Christopher C. Quick                               | Mgmt      | Withhold            |
| Elect Director Vincent J. Viola                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

#### **Western Alliance Bancorporation**

Meeting Date: 06/04/2019 Record Date: 04/05/2019

Meeting Type: Annual

Primary Security ID: 957638109

## **Western Alliance Bancorporation**

#### Shares Voted: 13,500

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Bruce Beach  | Mgmt      | For                 |
| Elect Director Howard N. Gould                                    | Mgmt      | For                 |
| Elect Director Steven J. Hilton                                   | Mgmt      | For                 |
| Elect Director Marianne Boyd Johnson                              | Mgmt      | For                 |
| Elect Director Robert P. Latta                                    | Mgmt      | For                 |
| Elect Director Todd Marshall                                      | Mgmt      | For                 |
| Elect Director Adriane C. McFetridge                              | Mgmt      | For                 |
| Elect Director James E. Nave                                      | Mgmt      | For                 |
| Elect Director Michael Patriarca                                  | Mgmt      | For                 |
| Elect Director Robert Gary Sarver                                 | Mgmt      | For                 |
| Elect Director Donald D. Snyder                                   | Mgmt      | For                 |
| Elect Director Sung Won Sohn                                      | Mgmt      | For                 |
| Elect Director Kenneth A. Vecchione                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |

## Zillow Group, Inc.

| Meeting Date: 06/04/2019 |                      | Primary Security ID: 98954M200 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard N. Barton        | Mgmt      | Withhold            |
| Elect Director Lloyd D. Frink           | Mgmt      | Withhold            |
| Elect Director April Underwood          | Mgmt      | Withhold            |
| Elect Director Amy C. Bohutinsky        | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditor | Mgmt      | For                 |
|   |           |                     |

## Alarm.com Holdings, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 011642105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,065  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donald Clarke                                      | Mgmt      | Withhold            |
| Elect Director Hugh Panero  | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt Simple Majority Vote  | SH        | For                 |

# **Allegion Plc**

| Meeting Date: 06/05/2019                     |                      | Primary Security ID: G0176J109 |
|--|----------------------|--------------------------------|
| Record Date: 04/08/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 12,866 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Carla Cico  | Mgmt      | For                 |
| Elect Director Kirk S. Hachigian   | Mgmt      | For                 |
| Elect Director Nicole Parent Haughey   | Mgmt      | For                 |
| Elect Director David D. Petratis   | Mgmt      | Against             |
| Elect Director Dean I. Schaffer  | Mgmt      | For                 |
| Elect Director Charles L. Szews  | Mgmt      | Against             |
| Elect Director Martin E. Welch, III  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                              | Mgmt      | For                 |
| Approve PricewaterhouseCoopers as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Renew the Board's Authority to Issue Shares<br>Under Irish Law                                 | Mgmt      | For                 |
| Renew the Board's Authority to Opt-Out of<br>Statutory Pre-Emptions Rights                     | Mgmt      | For                 |

#### **American Vanguard Corporation**

| Meeting Date: 06/05/2019                     |                      | Primary Security ID: 030371108 |
|--|----------------------|--------------------------------|
| Record Date: 04/10/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 60,156 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott D. Baskin                                    | Mgmt      | For                 |
| Elect Director Lawrence S. Clark                                  | Mgmt      | For                 |
| Elect Director Debra F. Edwards                                   | Mgmt      | For                 |
| Elect Director Morton D. Erlich                                   | Mgmt      | For                 |
| Elect Director Alfred F. Ingulli                                  | Mgmt      | For                 |
| Elect Director John L. Killmer                                    | Mgmt      | For                 |
| Elect Director Eric G. Wintemute                                  | Mgmt      | Against             |
| Elect Director M. Esmail Zirakparvar                              | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **BJ's Restaurants, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 09180C106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                             | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter 'Pete' A. Bassi      | Mgmt      | For                 |
| Elect Director Larry D. Bouts             | Mgmt      | For                 |
| Elect Director James 'Jim' A. Dal Pozzo   | Mgmt      | For                 |
| Elect Director Gerald 'Jerry' W. Deitchle | Mgmt      | For                 |
| Elect Director Noah A. Elbogen            | Mgmt      | For                 |
| Elect Director Lea Anne S. Ottinger       | Mgmt      | For                 |
| Elect Director Janet M. Sherlock          | Mgmt      | For                 |
| Elect Director Gregory A. Trojan          | Mgmt      | For                 |
| Elect Director Patrick D. Walsh           | Mgmt      | Withhold            |
|   |           |                     |

#### **BJ's Restaurants, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

## **Cerus Corporation**

| Meeting Date: 06/05/2019 |                              | Primary Security ID: 157085101 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual         |                                |
|                          |                              |                                |
|                          | <b>Shares Voted:</b> 195,394 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jami Dover Nachtsheim                              | Mgmt      | For                 |
| Elect Director Gail Schulze                                       | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **Clean Harbors, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 184496107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,900  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrea Robertson                                   | Mgmt      | For                 |
| Elect Director Lauren C. States                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Executive Incentive Bonus Plan                            | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   | 5         |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Comcast Corporation**

| Meeting Date: 06/05/2019 |
|--------------------------|
| Record Date: 04/05/2019  |

Primary Security ID: 20030N101

Shares Voted: 1,531,741

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kenneth J. Bacon                                   | Mgmt      | For                 |
| Elect Director Madeline S. Bell                                   | Mgmt      | For                 |
| Elect Director Sheldon M. Bonovitz                                | Mgmt      | For                 |
| Elect Director Edward D. Breen                                    | Mgmt      | For                 |
| Elect Director Gerald L. Hassell                                  | Mgmt      | For                 |
| Elect Director Jeffrey A. Honickman                               | Mgmt      | For                 |
| Elect Director Maritza G. Montiel                                 | Mgmt      | Withhold            |
| Elect Director Asuka Nakahara                                     | Mgmt      | For                 |
| Elect Director David C. Novak                                     | Mgmt      | For                 |
| Elect Director Brian L. Roberts                                   | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Approve Nonqualified Employee Stock<br>Purchase Plan              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Require Independent Board Chairman                                | SH        | For                 |
| Report on Lobbying Payments and Policy                            | SH        | For                 |

## **CoStar Group, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 22160N109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,209 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Michael R. Klein   | Mgmt      | For                 |
| Elect Director Andrew C. Florance | Mgmt      | For                 |
| Elect Director Laura Cox Kaplan   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **CoStar Group, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Glosserman                              | Mgmt      | For                 |
| Elect Director John W. Hill                                       | Mgmt      | For                 |
| Elect Director Christopher J. Nassetta                            | Mgmt      | For                 |
| Elect Director David J. Steinberg                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Credit Acceptance Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 225310101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glenda J. Flanagan                                 | Mgmt      | For                 |
| Elect Director Brett A. Roberts                                   | Mgmt      | For                 |
| Elect Director Thomas N. Tryforos                                 | Mgmt      | For                 |
| Elect Director Scott J. Vassalluzzo                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
|   |           |                     |

## Del Taco Restaurants, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 245496104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 44,650 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Ari B. Levy            | Mgmt      | For                 |
| Elect Director R.J. Melman            | Mgmt      | For                 |
| Elect Director John D. Cappasola, Jr. | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Del Taco Restaurants, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

## **Devon Energy Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 25179M103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 4,200  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Barbara M. Baumann                                 | Mgmt      | For                 |
| Elect Director John E. Bethancourt                                | Mgmt      | For                 |
| Elect Director Ann G. Fox   | Mgmt      | For                 |
| Elect Director David A. Hager                                     | Mgmt      | For                 |
| Elect Director Robert H. Henry                                    | Mgmt      | For                 |
| Elect Director Michael M. Kanovsky                                | Mgmt      | For                 |
| Elect Director John Krenicki, Jr.                                 | Mgmt      | For                 |
| Elect Director Robert A. Mosbacher, Jr.                           | Mgmt      | For                 |
| Elect Director Duane C. Radtke                                    | Mgmt      | For                 |
| Elect Director Keith O. Rattie                                    | Mgmt      | For                 |
| Elect Director Mary P. Ricciardello                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Element Solutions Inc**

| Meeting Date: 06/05/2019 |                      |
|--------------------------|----------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |

Primary Security ID: 28618M106

#### **Element Solutions Inc**

#### Shares Voted: 29,200

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin E. Franklin                                 | Mgmt      | For                 |
| Elect Director Benjamin Gliklich                                  | Mgmt      | For                 |
| Elect Director Scot R. Benson                                     | Mgmt      | For                 |
| Elect Director Ian G.H. Ashken                                    | Mgmt      | For                 |
| Elect Director Christopher T. Fraser                              | Mgmt      | For                 |
| Elect Director Michael F. Goss                                    | Mgmt      | For                 |
| Elect Director Nichelle Maynard-Elliott                           | Mgmt      | For                 |
| Elect Director E. Stanley O'Neal                                  | Mgmt      | For                 |
| Elect Director Rakesh Sachdev                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# **EPAM Systems, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 29414B104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,435 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard Michael Mayoras                            | Mgmt      | For                 |
| Elect Director Karl Robb  | Mgmt      | For                 |
| Elect Director Helen Shan   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## FTI Consulting, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 302941109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 14,282 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brenda J. Bacon                                    | Mgmt      | For                 |
| Elect Director Mark S. Bartlett                                   | Mgmt      | Against             |
| Elect Director Claudio Costamagna                                 | Mgmt      | For                 |
| Elect Director Vernon Ellis                                       | Mgmt      | For                 |
| Elect Director Nicholas C. Fanandakis                             | Mgmt      | For                 |
| Elect Director Steven H. Gunby                                    | Mgmt      | For                 |
| Elect Director Gerard E. Holthaus                                 | Mgmt      | For                 |
| Elect Director Laureen E. Seeger                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Globus Medical, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 379577208 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,610  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel T. Lemaitre                                 | Mgmt      | For                 |
| Elect Director David C. Paul                                      | Mgmt      | Against             |
| Elect Director Ann D. Rhoads                                      | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

#### **Hess Corporation**

| Meeting Date: 06/05/2019 |                      |
|--------------------------|----------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |

Primary Security ID: 42809H107

Shares Voted: 7,611

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rodney F. Chase                                    | Mgmt      | For                 |
| Elect Director Terrence J. Checki                                 | Mgmt      | For                 |
| Elect Director Leonard S. Coleman, Jr.                            | Mgmt      | Against             |
| Elect Director John B. Hess                                       | Mgmt      | For                 |
| Elect Director Edith E. Holiday                                   | Mgmt      | Against             |
| Elect Director Risa Lavizzo-Mourey                                | Mgmt      | For                 |
| Elect Director Marc S. Lipschultz                                 | Mgmt      | For                 |
| Elect Director David McManus                                      | Mgmt      | For                 |
| Elect Director Kevin O. Meyers                                    | Mgmt      | Against             |
| Elect Director James H. Quigley                                   | Mgmt      | For                 |
| Elect Director William G. Schrader                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Kosmos Energy Ltd.

| Meeting Date: 06/05/2019 | Primary Security ID: 500688106 |  |             |
|--------------------------|--------------------------------|--|-------------|
| Record Date: 04/08/2019  | Meeting Type: Annual           |  |             |
|                          | Shares Voted: 31,100           |  |             |
|                          |                                |  | Vote        |
| Proposal Text            | Proponent                      |  | Instruction |

| Proposal Text  | Proponent | Instruction |
|--|-----------|-------------|
| Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | Mgmt      | For         |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                      | Mgmt      | For         |

#### lululemon athletica inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 550021109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 28,155 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kathryn Henry                                      | Mgmt      | For                 |
| Elect Director Jon McNeill  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# MarketAxess Holdings Inc.

| Meeting Date: 06/05/2019                     |                 | Primary Security ID: 57060D108 |
|--|-----------------|--------------------------------|
| Record Date: 04/08/2019 Meeting Type: Annual |                 |                                |
|  |                 |                                |
|  | Shares Voted: 1 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard M. McVey                                   | Mgmt      | Against             |
| Elect Director Nancy Altobello                                    | Mgmt      | For                 |
| Elect Director Steven L. Begleiter                                | Mgmt      | For                 |
| Elect Director Stephen P. Casper                                  | Mgmt      | For                 |
| Elect Director Jane Chwick  | Mgmt      | Against             |
| Elect Director Christopher R. Concannon                           | Mgmt      | For                 |
| Elect Director William F. Cruger                                  | Mgmt      | For                 |
| Elect Director Richard G. Ketchum                                 | Mgmt      | For                 |
| Elect Director Emily H. Portney                                   | Mgmt      | For                 |
| Elect Director John Steinhardt                                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# McGrath RentCorp

| Meeting Date: 06/05/2019 |                      |
|--------------------------|----------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |

Primary Security ID: 580589109

Shares Voted: 11,275

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kimberly A. Box                                    | Mgmt      | For                 |
| Elect Director William J. Dawson                                  | Mgmt      | For                 |
| Elect Director Elizabeth A. Fetter                                | Mgmt      | For                 |
| Elect Director Joseph F. Hanna                                    | Mgmt      | For                 |
| Elect Director Bradley M. Shuster                                 | Mgmt      | For                 |
| Elect Director M. Richard Smith                                   | Mgmt      | For                 |
| Elect Director Dennis P. Stradford                                | Mgmt      | For                 |
| Elect Director Ronald H. Zech                                     | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Nexstar Media Group, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 65336K103 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/22/2019  | Meeting Type: Annual | e: Annual                      |  |
|                          |                      |                                |  |
|                          | Shares Voted: 15,278 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dennis J. FitzSimons                               | Mgmt      | Withhold            |
| Elect Director C. Thomas McMillen                                 | Mgmt      | For                 |
| Elect Director Lisbeth McNabb                                     | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Penumbra, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 70975L107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Don Kassing  | Mgmt      | Withhold            |
| Elect Director Thomas Wilder                                      | Mgmt      | Withhold            |
| Elect Director Janet Leeds  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# RealPage, Inc.

| Meeting Date: 06/05/2019                     |                  | Primary Security ID: 75606N109 |
|--|------------------|--------------------------------|
| Record Date: 04/10/2019 Meeting Type: Annual |                  |                                |
|  | Shares Voted: 52 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stephen T. Winn                                    | Mgmt      | Withhold            |
| Elect Director Jason A. Wright                                    | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **SAGE Therapeutics, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 78667J108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Kevin P. Starr  | Mgmt      | Withhold            |
| Elect Director James M. Frates | Mgmt      | Withhold            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **SAGE Therapeutics, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director George Golumbeski                                  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Science Applications International Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 808625107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 8,267  |                                |
|                          | Sildles Voleu. 0,207 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert A. Bedingfield                              | Mgmt      | For                 |
| Elect Director John J. Hamre                                      | Mgmt      | For                 |
| Elect Director David M. Kerko                                     | Mgmt      | For                 |
| Elect Director Timothy J. Mayopoulos                              | Mgmt      | For                 |
| Elect Director Katharina G. McFarland                             | Mgmt      | For                 |
| Elect Director Anthony J. Moraco                                  | Mgmt      | For                 |
| Elect Director Donna S. Morea                                     | Mgmt      | For                 |
| Elect Director Steven R. Shane                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## **Sirius XM Holdings Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 82968B103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Joan L. Amble         | Mgmt      | For                 |
| Elect Director George W. Bodenheimer | Mgmt      | For                 |

## **Sirius XM Holdings Inc.**

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Mark D. Carleton    | Mgmt      | Withhold            |
| Elect Director Eddy W. Hartenstein | Mgmt      | Withhold            |
| Elect Director James P. Holden     | Mgmt      | Withhold            |
| Elect Director Gregory B. Maffei   | Mgmt      | Withhold            |
| Elect Director Evan D. Malone      | Mgmt      | For                 |
| Elect Director James E. Meyer      | Mgmt      | Withhold            |
| Elect Director James F. Mooney     | Mgmt      | For                 |
| Elect Director Michael Rapino      | Mgmt      | For                 |
| Elect Director Kristina M. Salen   | Mgmt      | For                 |
| Elect Director Carl E. Vogel       | Mgmt      | Withhold            |
| Elect Director David M. Zaslav     | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors        | Mgmt      | For                 |
|                                    |           |                     |

# **Stifel Financial Corp.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 860630102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,380 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent    | Vote<br>Instruction |
|---|--------------|---------------------|
| Elect Director Kathleen Brown                                       | Mgmt         | For                 |
| Elect Director Michael W. Brown                                     | Mgmt         | For                 |
| Elect Director John P. Dubinsky                                     | Mgmt         | For                 |
| Elect Director Robert E. Grady                                      | Mgmt         | For                 |
| Elect Director Ronald J. Kruszewski                                 | Mgmt         | Withhold            |
| Elect Director Maura A. Markus                                      | Mgmt         | For                 |
| Elect Director James M. Oates                                       | Mgmt         | For                 |
| Elect Director David A. Peacock                                     | Mgmt         | For                 |
| Elect Director Thomas W. Weisels                                    | Mgmt         | For                 |
| Elect Director Michael J. Zimmerman                                 | Mgmt         | For                 |
| Elect Director David A. Peacock<br>Elect Director Thomas W. Weisels | Mgmt<br>Mgmt | For<br>For          |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Stifel Financial Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

## Synchronoss Technologies, Inc.

| Meeting Date: 06/05/2019 |                       | Primary Security ID: 87157B103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 109,676 |                                |
|                          | Shares Votea. 105,070 |                                |

| Proposa  | ll Text  | Proponent | Vote<br>Instruction |
|----------|--|-----------|---------------------|
| Elect Di | rector Mohan Gyani                                 | Mgmt      | For                 |
| Ratify E | rnst & Young LLP as Auditors                       | Mgmt      | For                 |
|          | y Vote to Ratify Named Executive<br>' Compensation | Mgmt      | For                 |
| Amend    | Omnibus Stock Plan                                 | Mgmt      | Against             |

# **Tech Data Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 878237106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 73     |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Charles E. Adair      | Mgmt      | For                 |
| Elect Director Karen M. Dahut        | Mgmt      | For                 |
| Elect Director Robert M. Dutkowsky   | Mgmt      | Against             |
| Elect Director Harry J. Harczak, Jr. | Mgmt      | For                 |
| Elect Director Bridgette P. Heller   | Mgmt      | For                 |
| Elect Director Richard T. Hume       | Mgmt      | For                 |
| Elect Director Kathleen Misunas      | Mgmt      | For                 |
| Elect Director Thomas I. Morgan      | Mgmt      | For                 |
| Elect Director Patrick G. Sayer      | Mgmt      | Against             |
|                                      |           |                     |

## **Tech Data Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Savio W. Tung                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **UFP Technologies, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 902673102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 68,637 |                                |

| Pro  | posal Text   | Proponent | Vote<br>Instruction |
|------|--|-----------|---------------------|
| Elec | ct Director Thomas Oberdorf                                  | Mgmt      | For                 |
| Elec | ct Director Lucia Luce Quinn                                 | Mgmt      | For                 |
|      | visory Vote to Ratify Named Executive<br>icers' Compensation | Mgmt      | Against             |
| Adv  | isory Vote on Say on Pay Frequency                           | Mgmt      | One Year            |
| Rat  | ify Grant Thornton LLP as Auditor                            | Mgmt      | For                 |

## **Ulta Beauty, Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 90384S303 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 17,631 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sally E. Blount                                    | Mgmt      | For                 |
| Elect Director Mary N. Dillon                                     | Mgmt      | Withhold            |
| Elect Director Charles Heilbronn                                  | Mgmt      | For                 |
| Elect Director Michael R. MacDonald                               | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Vertex Pharmaceuticals Incorporated**

| Meeting Date: 06/05/2019 |                       | Primary Security ID: 92532F100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 107,046 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sangeeta N. Bhatia   | Mgmt      | For                 |
| Elect Director Lloyd Carney   | Mgmt      | Against             |
| Elect Director Terrence C. Kearney  | Mgmt      | For                 |
| Elect Director Yuchun Lee   | Mgmt      | For                 |
| Elect Director Jeffrey M. Leiden  | Mgmt      | Against             |
| Elect Director Bruce I. Sachs   | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                         | Mgmt      | For                 |
| Report on Integrating Risks Related to Drug<br>Pricing into Senior Executive Compensation | SH        | For                 |
| Report on Lobbying Payments and Policy  | SH        | For                 |

# **Visteon Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 92839U206 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director James J. Barrese  | Mgmt      | For                 |
| Elect Director Naomi M. Bergman  | Mgmt      | For                 |
| Elect Director Jeffrey D. Jones  | Mgmt      | For                 |
| Elect Director Sachin S. Lawande | Mgmt      | For                 |
| Elect Director Joanne M. Maguire | Mgmt      | For                 |
| Elect Director Robert J. Manzo   | Mgmt      | For                 |
|                                  |           |                     |

# **Visteon Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Francis M. Scricco                                 | Mgmt      | For                 |
| Elect Director David L. Treadwell                                 | Mgmt      | For                 |
| Elect Director Harry J. Wilson                                    | Mgmt      | For                 |
| Elect Director Rouzbeh Yassini-Fard                               | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Walmart Inc.

| Meeting Date: 06/05/2019 Primary Security ID: 93 |                       | Primary Security ID: 931142103 |
|--|-----------------------|--------------------------------|
| Record Date: 04/12/2019                          | Meeting Type: Annual  |                                |
|  |                       |                                |
|  | Shares Voted: 312,646 |                                |
|  |                       |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cesar Conde  | Mgmt      | For                 |
| Elect Director Stephen "Steve" J. Easterbrook                     | Mgmt      | For                 |
| Elect Director Timothy "Tim" P. Flynn                             | Mgmt      | Against             |
| Elect Director Sarah J. Friar                                     | Mgmt      | For                 |
| Elect Director Carla A. Harris                                    | Mgmt      | For                 |
| Elect Director Thomas "Tom" W. Horton                             | Mgmt      | For                 |
| Elect Director Marissa A. Mayer                                   | Mgmt      | For                 |
| Elect Director C. Douglas "Doug" McMillon                         | Mgmt      | For                 |
| Elect Director Gregory "Greg" B. Penner                           | Mgmt      | For                 |
| Elect Director Steven "Steve" S Reinemund                         | Mgmt      | Against             |
| Elect Director S. Robson "Rob" Walton                             | Mgmt      | For                 |
| Elect Director Steuart L. Walton                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Report on Sexual Harassment                                       | SH        | For                 |
| Provide for Cumulative Voting                                     | SH        | For                 |
|   |           |                     |

### Williams-Sonoma, Inc.

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 969904101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 3      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Laura Alber  | Mgmt      | For                 |
| Elect Director Adrian Bellamy                                     | Mgmt      | For                 |
| Elect Director Scott Dahnke                                       | Mgmt      | For                 |
| Elect Director Robert Lord  | Mgmt      | For                 |
| Elect Director Anne Mulcahy                                       | Mgmt      | Against             |
| Elect Director Grace Puma   | Mgmt      | For                 |
| Elect Director Christiana Smith Shi                               | Mgmt      | For                 |
| Elect Director Sabrina Simmons                                    | Mgmt      | For                 |
| Elect Director Frits van Paasschen                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# **Zix Corporation**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 98974P100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 88,954 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Mark J. Bonney       | Mgmt      | For                 |
| Elect Director Taher A. Elgamal     | Mgmt      | For                 |
| Elect Director James H. Greene, Jr. | Mgmt      | For                 |
| Elect Director Robert C. Hausmann   | Mgmt      | For                 |
| Elect Director Maribess L. Miller   | Mgmt      | For                 |
| Elect Director Richard D. Spurr     | Mgmt      | For                 |
| Elect Director Brandon Van Buren    | Mgmt      | For                 |
| Elect Director David J. Wagner      | Mgmt      | For                 |
|                                     |           |                     |

### **Zix Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Whitley Penn LLP as Auditors                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Conversion of Securities                                  | Mgmt      | For                 |

### **Zumiez Inc.**

| Meeting Date: 06/05/2019 |                      | Primary Security ID: 989817101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/27/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,981  |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Kalen F. Holmes    | Mgmt      | For                 |
| Elect Director Travis D. Smith    | Mgmt      | For                 |
| Elect Director Scott A. Bailey    | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditors | Mgmt      | For                 |

# Allogene Therapeutics, Inc.

|                      | Primary Security ID: 019770106            |
|----------------------|---|
| Meeting Type: Annual |   |
| Shares Voted: 300    |   |
|                      | Meeting Type: Annual<br>Shares Voted: 300 |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Arie Belldegrun      | Mgmt      | Against             |
| Elect Director David Bonderman      | Mgmt      | Against             |
| Elect Director David Chang          | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### American Eagle Outfitters, Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 02553E106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,451 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Deborah A. Henretta                                | Mgmt      | Against             |
| Elect Director Thomas R. Ketteler                                 | Mgmt      | For                 |
| Elect Director Cary D. McMillan                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### bluebird bio, Inc.

| Meeting Date: 06/06/2019 Prima |                      | Primary Security ID: 09609G100 |
|--------------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019        | Meeting Type: Annual |                                |
|                                | Shares Voted: 66     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Wendy L. Dixon                                     | Mgmt      | Against             |
| Elect Director David P. Schenkein                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |

# **Booking Holdings Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 09857L108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 16,561 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Timothy M. Armstrong | Mgmt      | For                 |
| Elect Director Jeffery H. Boyd      | Mgmt      | For                 |

### **Booking Holdings Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Glenn D. Fogel                                     | Mgmt      | For                 |
| Elect Director Mirian Graddick-Weir                               | Mgmt      | For                 |
| Elect Director James M. Guyette                                   | Mgmt      | For                 |
| Elect Director Wei Hopeman  | Mgmt      | For                 |
| Elect Director Robert J. Mylod, Jr.                               | Mgmt      | For                 |
| Elect Director Charles H. Noski                                   | Mgmt      | For                 |
| Elect Director Nancy B. Peretsman                                 | Mgmt      | For                 |
| Elect Director Nicholas J. Read                                   | Mgmt      | For                 |
| Elect Director Thomas E. Rothman                                  | Mgmt      | For                 |
| Elect Director Lynn M. Vojvodich                                  | Mgmt      | For                 |
| Elect Director Vanessa A. Wittman                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Proxy Access Bylaw  | SH        | For                 |
|   |           |                     |

# **Citizens Community Bancorp, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 174903104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 27,237 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stephen M. Bianchi                                 | Mgmt      | Withhold            |
| Elect Director James R. Lang                                      | Mgmt      | For                 |
| Elect Director James D. Moll                                      | Mgmt      | For                 |
| Ratify Baker Tilly Virchow Krause, LLP as<br>Auditor              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
|   |           |                     |

### **Clovis Oncology, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 189464100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 17,070 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian G. Atwood                                    | Mgmt      | For                 |
| Elect Director James C. Blair                                     | Mgmt      | For                 |
| Elect Director Richard A. Fair                                    | Mgmt      | For                 |
| Elect Director Paul H. Klingenstein                               | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **Cushman & Wakefield plc**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: G2717B108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 15,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jonathan Coslet                                    | Mgmt      | Against             |
| Elect Director Qi Chen  | Mgmt      | Against             |
| Elect Director Michelle MacKay                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Ratify KPMG LLP as UK Statutory Auditor                           | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of Auditors      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Advisory Vote to Ratify Directors'<br>Remuneration Report         | Mgmt      | For                 |
| Approve Director Compensation Policy                              | Mgmt      | For                 |

# **Diamondback Energy, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 25278X109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 146    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven E. West                                     | Mgmt      | For                 |
| Elect Director Travis D. Stice                                    | Mgmt      | For                 |
| Elect Director Michael L. Hollis                                  | Mgmt      | For                 |
| Elect Director Michael P. Cross                                   | Mgmt      | For                 |
| Elect Director David L. Houston                                   | Mgmt      | For                 |
| Elect Director Mark L. Plaumann                                   | Mgmt      | For                 |
| Elect Director Melanie M. Trent                                   | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |

# **Dundee Corporation**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 264901109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 73,350 |                                |
|                          |                      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Meeting for Common and Subordinate Voting<br>Shareholders  | Mgmt      |                     |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Elect Director Tanya Covassin  | Mgmt      | For                 |
| Elect Director Jonathan Goodman  | Mgmt      | Withhold            |
| Elect Director Garth A. C. MacRae  | Mgmt      | For                 |
| Elect Director Isabel Meharry  | Mgmt      | For                 |
| Elect Director Andrew Molson   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Dundee Corporation**

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Lila Murphy        | Mgmt      | For                 |
| Elect Director Peter Nixon        | Mgmt      | For                 |
| Elect Director Allen J. Palmiere  | Mgmt      | For                 |
| Elect Director A. Murray Sinclair | Mgmt      | For                 |

#### **Electronics For Imaging, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 286082102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 69     |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Eric Brown   | Mgmt      | For                 |
| Elect Director Janice Durbin Chaffin                              | Mgmt      | For                 |
| Elect Director Gill Cogan   | Mgmt      | For                 |
| Elect Director Guy Gecht  | Mgmt      | For                 |
| Elect Director Thomas Georgens                                    | Mgmt      | For                 |
| Elect Director Richard A. Kashnow                                 | Mgmt      | For                 |
| Elect Director Dan Maydan   | Mgmt      | For                 |
| Elect Director William D. Muir, Jr.                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **Granite Construction Incorporated**

| Meeting Date: 06/06/2019 |        |
|--------------------------|--------|
| Record Date: 04/12/2019  | Meetir |

Meeting Type: Annual

Primary Security ID: 387328107

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Granite Construction Incorporated**

#### Shares Voted: 43,246

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Claes G. Bjork                                     | Mgmt      | For                 |
| Elect Director Patricia D. Galloway                               | Mgmt      | For                 |
| Elect Director Alan P. Krusi                                      | Mgmt      | Against             |
| Elect Director Jeffrey J. Lyash                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

### **Homology Medicines, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 438083107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,000 |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Cameron Wheeler           | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

### **Ingersoll-Rand Public Limited Company**

| Meeting Date: 06/06/2019                     |                      | Primary Security ID: G47791101 |
|--|----------------------|--------------------------------|
| Record Date: 04/08/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 35,600 |                                |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Kirk E. Arnold | Mgmt      | For                 |
| Elect Director Ann C. Berzin  | Mgmt      | For                 |
| Elect Director John Bruton    | Mgmt      | For                 |
| Elect Director Jared L. Cohon | Mgmt      | For                 |
| Elect Director Gary D. Forsee | Mgmt      | For                 |
|                               |           |                     |

# **Ingersoll-Rand Public Limited Company**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Linda P. Hudson   | Mgmt      | For                 |
| Elect Director Michael W. Lamach   | Mgmt      | Against             |
| Elect Director Myles P. Lee  | Mgmt      | For                 |
| Elect Director Karen B. Peetz  | Mgmt      | For                 |
| Elect Director John P. Surma   | Mgmt      | Against             |
| Elect Director Richard J. Swift  | Mgmt      | For                 |
| Elect Director Tony L. White   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Authorize Issue of Equity  | Mgmt      | For                 |
| Renew Directors' Authority to Issue Shares for Cash  | Mgmt      | For                 |
| Authorize Reissuance of Repurchased Shares   | Mgmt      | For                 |
|  |           |                     |

# **Ionis Pharmaceuticals, Inc.**

| Meeting Date: 06/06/2019                     |                   | Primary Security ID: 462222100 |
|--|-------------------|--------------------------------|
| Record Date: 04/08/2019 Meeting Type: Annual |                   |                                |
|  |                   |                                |
|  | Shares Voted: 710 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stanley T. Crooke                                  | Mgmt      | Withhold            |
| Elect Director Joseph Klein, III                                  | Mgmt      | For                 |
| Elect Director Joseph Loscalzo                                    | Mgmt      | For                 |
| Elect Director Michael Hayden                                     | Mgmt      | For                 |
| Ratify the Appointment Peter N. Reikes as<br>Director             | Mgmt      | For                 |
| Ratify the Appointment Brett Monia as<br>Director                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Ionis Pharmaceuticals, Inc.

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor | Mgmt      | For                 |

### **Kaiser Aluminum Corporation**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 483007704 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 5,035  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alfred E. Osborne, Jr.                             | Mgmt      | For                 |
| Elect Director Teresa Sebastian                                   | Mgmt      | For                 |
| Elect Director Donald J. Stebbins                                 | Mgmt      | For                 |
| Elect Director Thomas M. Van Leeuwen                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

# **Ligand Pharmaceuticals Incorporated**

| Meeting Date:06/06/2019Record Date:04/10/2019Meeting Type:Annual |                 | Primary Security ID: 53220K504 |
|--|-----------------|--------------------------------|
|  | Shares Voted: 2 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Jason M. Aryeh    | Mgmt      | For                 |
| Elect Director Todd C. Davis     | Mgmt      | For                 |
| Elect Director Nancy Ryan Gray   | Mgmt      | Withhold            |
| Elect Director John L. Higgins   | Mgmt      | For                 |
| Elect Director John W. Kozarich  | Mgmt      | For                 |
| Elect Director John L. LaMattina | Mgmt      | For                 |
| Elect Director Sunil Patel       | Mgmt      | Withhold            |
| Elect Director Stephen L. Sabba  | Mgmt      | Withhold            |
|                                  |           |                     |

### **Ligand Pharmaceuticals Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |

### Live Nation Entertainment, Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 538034109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2      |                                |
|                          |                      |                                |

| Elect Director Mark CarletonMgmtAgainstElect Director Maverick CarterMgmtAgainstElect Director Ariel EmanuelMgmtAgainstElect Director Robert Ted Enloe, IIIMgmtAgainstElect Director Ping FuMgmtAgainstElect Director Jeffrey T. HinsonMgmtAgainstElect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Dana WaldenMgmtAgainstRatify Ernst & Young LLP as AuditorsMgmtFor | Proposal Text                        | Proponent | Vote<br>Instruction |
|--|--------------------------------------|-----------|---------------------|
| Elect Director Ariel EmanuelMgmtAgainstElect Director Robert Ted Enloe, IIIMgmtAgainstElect Director Ping FuMgmtAgainstElect Director Jeffrey T. HinsonMgmtAgainstElect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Dana WaldenMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Mark Carleton         | Mgmt      | Against             |
| Elect Director Robert Ted Enloe, IIIMgmtAgainstElect Director Ping FuMgmtAgainstElect Director Jeffrey T. HinsonMgmtAgainstElect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst  | Elect Director Maverick Carter       | Mgmt      | Against             |
| Elect Director Ping FuMgmtAgainstElect Director Jeffrey T. HinsonMgmtAgainstElect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Ariel Emanuel         | Mgmt      | Against             |
| Elect Director Jeffrey T. HinsonMgmtAgainstElect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst  | Elect Director Robert Ted Enloe, III | Mgmt      | Against             |
| Elect Director James IovineMgmtAgainstElect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Ping Fu               | Mgmt      | Against             |
| Elect Director James S. KahanMgmtAgainstElect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Jeffrey T. Hinson     | Mgmt      | Against             |
| Elect Director Gregory B. MaffeiMgmtAgainstElect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director James Iovine          | Mgmt      | Against             |
| Elect Director Randall T. MaysMgmtAgainstElect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst  | Elect Director James S. Kahan        | Mgmt      | Against             |
| Elect Director Michael RapinoMgmtAgainstElect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Gregory B. Maffei     | Mgmt      | Against             |
| Elect Director Mark S. ShapiroMgmtAgainstElect Director Dana WaldenMgmtAgainst   | Elect Director Randall T. Mays       | Mgmt      | Against             |
| Elect Director Dana Walden Mgmt Against  | Elect Director Michael Rapino        | Mgmt      | Against             |
|  | Elect Director Mark S. Shapiro       | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors Mgmt For  | Elect Director Dana Walden           | Mgmt      | Against             |
|  | Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

#### **Matador Resources Company**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 576485205 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director R. Gaines Baty                                     | Mgmt      | For                 |
| Elect Director Craig T. Burkert                                   | Mgmt      | For                 |
| Elect Director Matthew P. Clifton                                 | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Monster Beverage Corporation**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 61174X109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,777 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Rodney C. Sacks                                    | Mgmt      | Withhold            |
| Elect Director Hilton H. Schlosberg                               | Mgmt      | For                 |
| Elect Director Mark J. Hall                                       | Mgmt      | For                 |
| Elect Director Kathleen E. Ciaramello                             | Mgmt      | For                 |
| Elect Director Gary P. Fayard                                     | Mgmt      | Withhold            |
| Elect Director Jeanne P. Jackson                                  | Mgmt      | For                 |
| Elect Director Steven G. Pizula                                   | Mgmt      | For                 |
| Elect Director Benjamin M. Polk                                   | Mgmt      | For                 |
| Elect Director Sydney Selati                                      | Mgmt      | Withhold            |
| Elect Director Mark S. Vidergauz                                  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Navient Corporation**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 63938C108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 97,665 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Frederick Arnold                                    | Mgmt      | Withhold            |
| Elect Director Anna Escobedo Cabral                                | Mgmt      | For                 |
| Elect Director William M. Diefenderfer, III *Withdrawn Resolution* | Mgmt      |                     |
| Elect Director Katherine A. Lehman                                 | Mgmt      | For                 |
| Elect Director Linda A. Mills                                      | Mgmt      | For                 |
| Elect Director John (Jack) F. Remondi                              | Mgmt      | For                 |
| Elect Director Jane J. Thompson                                    | Mgmt      | For                 |
| Elect Director Laura S. Unger                                      | Mgmt      | For                 |
| Elect Director Barry L. Williams                                   | Mgmt      | For                 |
| Elect Director David L. Yowan                                      | Mgmt      | For                 |
| Elect Director Marjorie Bowen                                      | Mgmt      | For                 |
| Elect Director Larry Klane   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Amend Nonqualified Employee Stock<br>Purchase Plan                 | Mgmt      | For                 |

### Netflix, Inc.

# Meeting Date: 06/06/2019 Primary Security ID: 64110L106 Record Date: 04/08/2019 Meeting Type: Annual Shares Voted: 141,622 141,622 141,622

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Timothy M. Haley | Mgmt      | Withhold            |
| Elect Director Leslie Kilgore   | Mgmt      | Withhold            |
| Elect Director Ann Mather       | Mgmt      | Withhold            |

#### Netflix, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Susan Rice   | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Report on Political Contributions                                 | SH        | For                 |
| Adopt Simple Majority Vote  | SH        | For                 |

# Nu Skin Enterprises, Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 67018T105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/09/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel W. Campbell                                 | Mgmt      | For                 |
| Elect Director Andrew D. Lipman                                   | Mgmt      | For                 |
| Elect Director Steven J. Lund                                     | Mgmt      | For                 |
| Elect Director Laura Nathanson                                    | Mgmt      | For                 |
| Elect Director Thomas R. Pisano                                   | Mgmt      | For                 |
| Elect Director Zheqing (Simon) Shen                               | Mgmt      | For                 |
| Elect Director Ritch N. Wood                                      | Mgmt      | For                 |
| Elect Director Edwina D. Woodbury                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# Party City Holdco Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 702149105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |

### Party City Holdco Inc.

#### Shares Voted: 41,409

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Elect Director Todd M. Abbrecht                                   | Mgmt      | For                 |
| Elect Director Steven J. Collins                                  | Mgmt      | Withhold            |
| Elect Director William S. Creekmuir                               | Mgmt      | For                 |
| Elect Director Douglas A. Haber                                   | Mgmt      | Withhold            |
| Elect Director James M. Harrison                                  | Mgmt      | For                 |
| Elect Director Lisa K. Klinger                                    | Mgmt      | For                 |
| Elect Director Norman S. Matthews                                 | Mgmt      | Withhold            |
| Elect Director Michelle Millstone-Shroff                          | Mgmt      | For                 |
| Elect Director Gerald C. Rittenberg                               | Mgmt      | For                 |
| Elect Director Morry J. Weiss                                     | Mgmt      | Withhold            |
| Elect Director Todd M. Abbrecht                                   | Mgmt      | For                 |
| Elect Director Douglas A. Haber                                   | Mgmt      | Withhold            |
| Elect Director Lisa K. Klinger                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

### Patterson-UTI Energy, Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 703481101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,300 |                                |
|                          | Shares votean 50,500 |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mark S. Siegel            | Mgmt      | For                 |
| Elect Director Charles O. Buckner        | Mgmt      | For                 |
| Elect Director Tiffany (TJ) Thom Cepak   | Mgmt      | For                 |
| Elect Director Michael W. Conlon         | Mgmt      | For                 |
| Elect Director William A. Hendricks, Jr. | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Patterson-UTI Energy, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Curtis W. Huff                                     | Mgmt      | For                 |
| Elect Director Terry H. Hunt                                      | Mgmt      | For                 |
| Elect Director Janeen S. Judah                                    | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **PRGX Global, Inc.**

| Meeting Date: 06/06/2019                     |                      | Primary Security ID: 69357C503 |
|--|----------------------|--------------------------------|
| Record Date: 04/12/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 91,360 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mylle H. Mangum                                    | Mgmt      | Withhold            |
| Elect Director Ronald E. Stewart                                  | Mgmt      | For                 |
| Elect Director Matthew A. Drapkin                                 | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Proofpoint, Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 743424103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 12,385 |                                |
|                          |                      |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director R. Scott Herren | Mgmt      | For                 |
| Elect Director Michael Johnson | Mgmt      | For                 |
| Elect Director Richard Wallace | Mgmt      | Against             |

### **Proofpoint**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# salesforce.com, inc.

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|--------|
|        |
|        |
|        |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marc Benioff   | Mgmt      | Against             |
| Elect Director Keith Block  | Mgmt      | For                 |
| Elect Director Parker Harris  | Mgmt      | For                 |
| Elect Director Craig Conway   | Mgmt      | For                 |
| Elect Director Alan Hassenfeld  | Mgmt      | For                 |
| Elect Director Neelie Kroes   | Mgmt      | For                 |
| Elect Director Colin Powell   | Mgmt      | For                 |
| Elect Director Sanford Robertson  | Mgmt      | For                 |
| Elect Director John V. Roos   | Mgmt      | For                 |
| Elect Director Bernard Tyson  | Mgmt      | For                 |
| Elect Director Robin Washington   | Mgmt      | For                 |
| Elect Director Maynard Webb   | Mgmt      | For                 |
| Elect Director Susan Wojcicki   | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to<br>Amend Certificate of Incorporation and<br>Bylaws | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to<br>Remove Directors                                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors  | Mgmt      | For                 |

#### salesforce.com, inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Disclose Board Diversity and Qualifications<br>Matrix             | SH        | Against             |

# Sarepta Therapeutics, Inc.

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 803607100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/11/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard J. Barry                                   | Mgmt      | For                 |
| Elect Director M. Kathleen Behrens                                | Mgmt      | For                 |
| Elect Director Claude Nicaise                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

### **Tecogen Inc.**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 87876P201 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 42,600 |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Angelina M. Galiteva | Mgmt      | Withhold            |
| Elect Director John N. Hatsopoulos  | Mgmt      | For                 |
| Elect Director Benjamin M. Locke    | Mgmt      | For                 |
| Elect Director Ahmed F. Ghoniem     | Mgmt      | Withhold            |
| Elect Director Deanna Petersen      | Mgmt      | Withhold            |
| Elect Director Earl Ray Lewis, III  | Mgmt      | For                 |
|                                     |           |                     |

### **Tecogen Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Laurence E. de Armada Garcia<br>Roosevelt          | Mgmt      | For                 |
| Ratify Wolf & Company, P.C. as Auditor                            | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **W.R. Berkley Corporation**

| Meeting Date: 06/06/2019 |                      | Primary Security ID: 084423102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 72,419 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director W. Robert Berkley, Jr.                             | Mgmt      | For                 |
| Elect Director Ronald E. Blaylock                                 | Mgmt      | Against             |
| Elect Director Mary C. Farrell                                    | Mgmt      | For                 |
| Elect Director Leigh Ann Pusey                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# Yelp, Inc.

| Meeting Date: 06/06/2019<br>Record Date: 04/15/2019 | Meeting Type: Annual | Primary Security ID: 985817105 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 26,400 |                                |
|   |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Fred D. Anderson, Jr.     | Mgmt      | For                 |
| Elect Director Sharon Rothstein          | Mgmt      | For                 |
| Elect Director Brian Sharples            | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Yelp, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **AquaVenture Holdings Limited**

| Meeting Date: 06/07/2019 |                      | Primary Security ID: G0443N107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 26,221 |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Hugh Evans        | Mgmt      | Against             |
| Elect Director Richard F. Reilly | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors      | Mgmt      | For                 |
|                                  |           |                     |

### **Chemical Financial Corporation**

| Meeting Date: 06/07/2019 |                       | Primary Security ID: 163731102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/01/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 7,846   |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Increase Authorized Common Stock   | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | Against             |
| Adjourn Meeting                    | Mgmt      | For                 |
|                                    |           |                     |

# Garmin Ltd.

| Meeting Date: 06/07/2019 |                      | Primary Security ID: H2906T109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |

#### Garmin Ltd.

#### Shares Voted: 20,200

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Accept Consolidated Financial Statements and Statutory Reports   | Mgmt      | For                 |
| Approve Allocation of Income and Dividends   | Mgmt      | For                 |
| Approve Dividends  | Mgmt      | For                 |
| Approve Discharge of Board and Senior<br>Management  | Mgmt      | For                 |
| Elect Director Min H. Kao  | Mgmt      | For                 |
| Elect Director Jonathan C. Burrell   | Mgmt      | For                 |
| Elect Director Joseph J. Hartnett  | Mgmt      | For                 |
| Elect Director Charles W. Peffer   | Mgmt      | Against             |
| Elect Director Clifton A. Pemble   | Mgmt      | For                 |
| Elect Director Catherine A. Lewis  | Mgmt      | For                 |
| Elect Min H. Kao as Board Chairman   | Mgmt      | Against             |
| Appoint Joseph J. Hartnett as Member of the Compensation Committee   | Mgmt      | For                 |
| Appoint Charles W. Peffer as Member of the Compensation Committee  | Mgmt      | Against             |
| Appoint Jonathan C. Burrell as Member of the Compensation Committee  | Mgmt      | For                 |
| Appoint Catherine A. Lewis as Member of the Compensation Committee   | Mgmt      | For                 |
| Designate Wuersch & Gering LLP as<br>Independent Proxy   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Approve Fiscal Year 2020 Maximum<br>Aggregate Compensation for the Executive<br>Management                                   | Mgmt      | For                 |
| Approve Maximum Aggregate Compensation<br>for the Board of Directors for the Period<br>Between the 2019 AGM and the 2020 AGM | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan  | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |

#### **Immunomedics**, Inc.

| Meeting Date: 06/07/2019 |                      | Primary Security ID: 452907108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 38     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Election Director Behzad Aghazadeh                                | Mgmt      | For                 |
| Election Director Charles M. Baum                                 | Mgmt      | Against             |
| Election Director Scott Canute                                    | Mgmt      | For                 |
| Election Director Barbara G. Duncan                               | Mgmt      | Against             |
| Election Director Peter Barton Hutt                               | Mgmt      | Against             |
| Election Director Khalid Islam                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **Keurig Dr Pepper Inc.**

| Meeting Date: 06/07/2019 |                      | Primary Security ID: 49271V100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/10/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,805  |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Robert J. Gamgort    | Mgmt      | Against             |
| Elect Director Olivier Goudet       | Mgmt      | Against             |
| Elect Director Peter Harf           | Mgmt      | Against             |
| Elect Director Genevieve Hovde      | Mgmt      | For                 |
| Elect Director Anna-Lena Kamenetzky | Mgmt      | Against             |
| Elect Director Paul S. Michaels     | Mgmt      | For                 |
| Elect Director Pamela H. Patsley    | Mgmt      | Against             |
| Elect Director Gerhard Pleuhs       | Mgmt      | Against             |
| Elect Director Fabien Simon         | Mgmt      | Against             |
| Elect Director Robert Singer        | Mgmt      | For                 |
| Elect Director Dirk Van de Put      | Mgmt      | Against             |
|                                     |           |                     |

Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Keurig Dr Pepper Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Larry D. Young                                     | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |

# **Omega Healthcare Investors, Inc.**

| Meeting Date: 06/07/2019 |                      | Primary Security ID: 681936100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 9,000  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kapila K. Anand                                    | Mgmt      | For                 |
| Elect Director Norman R. Bobins                                   | Mgmt      | For                 |
| Elect Director Craig R. Callen                                    | Mgmt      | For                 |
| Elect Director Barbara B. Hill                                    | Mgmt      | For                 |
| Elect Director Edward Lowenthal                                   | Mgmt      | For                 |
| Elect Director C. Taylor Pickett                                  | Mgmt      | For                 |
| Elect Director Stephen D. Plavin                                  | Mgmt      | For                 |
| Elect Director Burke W. Whitman                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Nonqualified Employee Stock<br>Purchase Plan              | Mgmt      | For                 |

# Qualys, Inc.

| Meeting Date: 06/07/2019 |                      | Primary Security ID: 7 |
|--------------------------|----------------------|------------------------|
| Record Date: 04/08/2019  | Meeting Type: Annual |                        |

74758T303

#### Qualys, Inc.

#### Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sandra E. Bergeron                                 | Mgmt      | For                 |
| Elect Director Kristi M. Rogers                                   | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditors                             | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Switch, Inc.

| Meeting Date: 06/07/2019                     |                     | Primary Security ID: 87105L104 |
|--|---------------------|--------------------------------|
| Record Date: 04/17/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 4,800 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Rob Roy                           | Mgmt      | Withhold            |
| Elect Director Donald D. Snyder                  | Mgmt      | Withhold            |
| Elect Director Tom Thomas                        | Mgmt      | Withhold            |
| Elect Director Bryan Wolf                        | Mgmt      | Withhold            |
| Elect Director Zareh Hovik Sarrafian             | Mgmt      | Withhold            |
| Elect Director Kim Sheehy                        | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

# **TCF Financial Corporation**

| Meeting Date: 06/07/2019 |                       | Primary Security ID: 872275102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 22,500  |                                |
|                          |                       |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |

### **TCF Financial Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|-----------------|-----------|---------------------|
| Adjourn Meeting | Mgmt      | For                 |

### **The Macerich Company**

| Meeting Date: 06/07/2019 |                      | Primary Security ID: 554382101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peggy Alford                                       | Mgmt      | For                 |
| Elect Director John H. Alschuler                                  | Mgmt      | For                 |
| Elect Director Eric K. Brandt                                     | Mgmt      | Against             |
| Elect Director Edward C. Coppola                                  | Mgmt      | For                 |
| Elect Director Steven R. Hash                                     | Mgmt      | For                 |
| Elect Director Daniel J. Hirsch                                   | Mgmt      | For                 |
| Elect Director Diana M. Laing                                     | Mgmt      | Against             |
| Elect Director Thomas E. O'Hern                                   | Mgmt      | For                 |
| Elect Director Steven L. Soboroff                                 | Mgmt      | For                 |
| Elect Director Andrea M. Stephen                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

### Guess?, Inc.

| Meeting Date: 06/10/2019 |                      | Primary Security ID: 401617105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/07/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                  | Proponent | Vote<br>Instruction |
|--------------------------------|-----------|---------------------|
| Elect Director Paul Marciano   | Mgmt      | For                 |
| Elect Director Anthony Chidoni | Mgmt      | For                 |

# Guess?, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cynthia Livingston                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                                   | Mgmt      | For                 |
| Submit Severance Agreement<br>(Change-in-Control) to Shareholder Vote | SH        | For                 |

#### **Orthofix Medical Inc.**

| Meeting Date: 06/10/2019 |                      | Primary Security ID: 68752M108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | <b>-</b>             |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director James F. Hinrichs                                  | Mgmt      | Withhold            |
| Elect Director Alexis V. Lukianov                                 | Mgmt      | For                 |
| Elect Director Lilly Marks  | Mgmt      | For                 |
| Elect Director Bradley R. Mason                                   | Mgmt      | For                 |
| Elect Director Ronald A. Matricaria                               | Mgmt      | Withhold            |
| Elect Director Michael E. Paolucci                                | Mgmt      | For                 |
| Elect Director Maria Sainz  | Mgmt      | For                 |
| Elect Director John Sicard  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | Against             |
|   |           |                     |

#### **OUTFRONT Media Inc.**

| Meeting Date: 06/10/2019 |                      | Primary Security ID: 69007J106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |

#### **OUTFRONT Media Inc.**

#### Shares Voted: 18,773

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nicolas Brien                                      | Mgmt      | Against             |
| Elect Director Angela Courtin                                     | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# **PAR Technology Corporation**

| Meeting Date: 06/10/2019 |                      | Primary Security ID: 698884103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 28,035 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas G. Rauch                                   | Mgmt      | For                 |
| Elect Director Cynthia A. Russo                                   | Mgmt      | For                 |
| Elect Director John W. Sammon                                     | Mgmt      | For                 |
| Elect Director Savneet Singh                                      | Mgmt      | For                 |
| Elect Director James C. Stoffel                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Roper Technologies, Inc.**

| Meeting Date: 06/10/2019 |
|--------------------------|
| Record Date: 04/15/2019  |

Primary Security ID: 776696106

Shares Voted: 75,289

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Shellye L. Archambeau                              | Mgmt      | Withhold            |
| Elect Director Amy Woods Brinkley                                 | Mgmt      | For                 |
| Elect Director John F. Fort, III                                  | Mgmt      | For                 |
| Elect Director L. Neil Hunn                                       | Mgmt      | For                 |
| Elect Director Robert D. Johnson                                  | Mgmt      | For                 |
| Elect Director Robert E. Knowling, Jr.                            | Mgmt      | For                 |
| Elect Director Wilbur J. Prezzano                                 | Mgmt      | For                 |
| Elect Director Laura G. Thatcher                                  | Mgmt      | For                 |
| Elect Director Richard F. Wallman                                 | Mgmt      | Withhold            |
| Elect Director Christopher Wright                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Report on Political Contributions Disclosure                      | SH        | For                 |

### Sangamo Therapeutics, Inc.

| Meeting Date: 06/10/2019 |                      | Primary Security ID: 800677106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director H. Stewart Parker   | Mgmt      | For                 |
| Elect Director Robert F. Carey     | Mgmt      | For                 |
| Elect Director Stephen G. Dilly    | Mgmt      | For                 |
| Elect Director Alexander D. Macrae | Mgmt      | For                 |
| Elect Director Saira Ramasastry    | Mgmt      | Withhold            |
|                                    |           |                     |

#### Sangamo Therapeutics, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Karen L. Smith                                     | Mgmt      | For                 |
| Elect Director Joseph S. Zakrzewski                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

# ACI Worldwide, Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 004498101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Janet O. Estep                                     | Mgmt      | For                 |
| Elect Director James C. Hale                                      | Mgmt      | Withhold            |
| Elect Director Philip G. Heasley                                  | Mgmt      | For                 |
| Elect Director Pamela H. Patsley                                  | Mgmt      | Withhold            |
| Elect Director Charles E. Peters, Jr.                             | Mgmt      | For                 |
| Elect Director David A. Poe                                       | Mgmt      | For                 |
| Elect Director Adalio T. Sanchez                                  | Mgmt      | For                 |
| Elect Director Thomas W. Warsop, III                              | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### American Assets Trust, Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 024013104 |             |
|--------------------------|----------------------|--------------------------------|-------------|
| Record Date: 04/03/2019  | Meeting Type: Annual |                                |             |
|                          | Shares Voted: 4,830  |                                |             |
|                          |                      |                                | Vote        |
| Proposal Text            | Proponent            |                                | Instruction |
| Elect Director Ernest S. | Rady Mgmt            |                                | Withhold    |

### American Assets Trust, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Duane A. Nelles                                    | Mgmt      | Withhold            |
| Elect Director Thomas S. Olinger                                  | Mgmt      | Withhold            |
| Elect Director Joy L. Schaefer                                    | Mgmt      | For                 |
| Elect Director Robert S. Sullivan                                 | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### Best Buy Co., Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 086516101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 48     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Corie S. Barry                                     | Mgmt      | For                 |
| Elect Director Lisa M. Caputo                                     | Mgmt      | For                 |
| Elect Director J. Patrick Doyle                                   | Mgmt      | For                 |
| Elect Director Russell P. Fradin                                  | Mgmt      | For                 |
| Elect Director Kathy J. Higgins Victor                            | Mgmt      | For                 |
| Elect Director Hubert Joly  | Mgmt      | For                 |
| Elect Director David W. Kenny                                     | Mgmt      | For                 |
| Elect Director Cindy R. Kent                                      | Mgmt      | For                 |
| Elect Director Karen A. McLoughlin                                | Mgmt      | For                 |
| Elect Director Thomas L. "Tommy" Millner                          | Mgmt      | For                 |
| Elect Director Claudia F. Munce                                   | Mgmt      | For                 |
| Elect Director Richelle P. Parham                                 | Mgmt      | For                 |
| Elect Director Eugene A. Woods                                    | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Endo International plc**

| Meeting Date: 06/11/2019 |  |
|--------------------------|--|
| Record Date: 04/12/2019  |  |

Primary Security ID: G30401106

Shares Voted: 49,351

Meeting Type: Annual

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Roger H. Kimmel   | Mgmt      | Against             |
| Elect Director Paul V. Campanelli  | Mgmt      | For                 |
| Elect Director Shane M. Cooke  | Mgmt      | Against             |
| Elect Director Nancy J. Hutson   | Mgmt      | For                 |
| Elect Director Michael Hyatt   | Mgmt      | For                 |
| Elect Director Sharad S. Mansukani   | Mgmt      | For                 |
| Elect Director William P. Montague   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | Against             |
| Renew the Board's Authority to Issue Shares<br>Under Irish Law                                     | Mgmt      | For                 |
| Renew the Board's Authority to Opt-Out of<br>Statutory Pre-Emptions Rights Under Irish<br>Law      | Mgmt      | For                 |
| Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix Their<br>Remuneration | Mgmt      | Against             |

# **Equitrans Midstream Corporation**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 294600101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 28,656 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Vicky A. Bailey    | Mgmt      | For                 |
| Elect Director Kenneth M. Burke   | Mgmt      | For                 |
| Elect Director Margaret K. Dorman | Mgmt      | For                 |
| Elect Director Thomas F. Karam    | Mgmt      | For                 |
|                                   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Equitrans Midstream Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David L. Porges                                    | Mgmt      | For                 |
| Elect Director Norman J. Szydlowski                               | Mgmt      | For                 |
| Elect Director Robert F. Vagt                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
|   |           |                     |

#### **EVO Payments, Inc.**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 26927E104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 14,049 |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director John S. Garabedian        | Mgmt      | Withhold            |
| Elect Director David W. Leeds            | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | Against             |

### **Evolent Health, Inc.**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 30050B101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 8,746

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Seth Blackley                                      | Mgmt      | Against             |
| Elect Director David Farner                                       | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Gogo Inc.**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 38046C109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,857  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert L. Crandall                                 | Mgmt      | For                 |
| Elect Director Christopher D. Payne                               | Mgmt      | For                 |
| Elect Director Charles C. Townsend                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

### Hill International, Inc.

| Meeting Date: 06/11/2019 |                       | Primary Security ID: 431466101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 157,444 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David Sgro   | Mgmt      | Withhold            |
| Elect Director Sue Steele   | Mgmt      | For                 |
| Elect Director Grant G. McCullagh                                 | Mgmt      | For                 |
| Elect Director Paul J. Evans                                      | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **National Vision Holdings, Inc.**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 63845R107 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 1      |                                |      |
|                          |                      |                                |      |
|                          |                      |                                | Vote |

Proposal TextProponentInstructionElect Director D. Randolph PeelerMgmtWithhold

### **National Vision Holdings, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### **Restaurant Brands International Inc.**

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 76131D103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Alexandre Behring   | Mgmt      | For                 |
| Elect Director Marc Caira  | Mgmt      | For                 |
| Elect Director Joao M. Castro-Neves  | Mgmt      | For                 |
| Elect Director Martin E. Franklin  | Mgmt      | Withhold            |
| Elect Director Paul J. Fribourg  | Mgmt      | Withhold            |
| Elect Director Neil Golden   | Mgmt      | For                 |
| Elect Director Ali G. Hedayat  | Mgmt      | Withhold            |
| Elect Director Golnar Khosrowshahi   | Mgmt      | Withhold            |
| Elect Director Daniel S. Schwartz  | Mgmt      | For                 |
| Elect Director Carlos Alberto Sicupira   | Mgmt      | For                 |
| Elect Director Roberto Moses Thompson<br>Motta                                 | Mgmt      | Withhold            |
| Elect Director Alexandre Van Damme   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation              | Mgmt      | For                 |
| Approve KPMG LLP as Auditors and Authorize<br>Board to Fix Their Remuneration  | Mgmt      | Withhold            |
| Report on Minimum Requirements and<br>Standards Related to Workforce Practices | SH        | For                 |
| Report on Policy to Reduce Deforestation in<br>Supply Chain                    | SH        | For                 |
| Report on Sustainable Packaging  | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Santander Consumer USA Holdings Inc.

| Meeting Date: 06/11/2019 |
|--------------------------|
| Record Date: 04/15/2019  |

Primary Security ID: 80283M101

Shares Voted: 1,104

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mahesh Aditya                                  | Mgmt      | Withhold            |
| Elect Director Jose Doncel                                    | Mgmt      | Withhold            |
| Elect Director Stephen A. Ferriss                             | Mgmt      | Withhold            |
| Elect Director Victor Hill                                    | Mgmt      | Withhold            |
| Elect Director Edith E. Holiday                               | Mgmt      | Withhold            |
| Elect Director Javier Maldonado                               | Mgmt      | Withhold            |
| Elect Director Robert J. McCarthy                             | Mgmt      | Withhold            |
| Elect Director William F. Muir                                | Mgmt      | Withhold            |
| Elect Director Scott Powell                                   | Mgmt      | Withhold            |
| Elect Director William Rainer                                 | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors              | Mgmt      | For                 |
| Report on Risk of Racial Discrimination in<br>Vehicle Lending | SH        | For                 |

### Shake Shack Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 819047101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 18,850 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Daniel Meyer                                       | Mgmt      | Withhold            |
| Elect Director Anna Fieler  | Mgmt      | Withhold            |
| Elect Director Jeff Flug  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Supernus Pharmaceuticals, Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 868459108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 20,000 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carrolee Barlow                                    | Mgmt      | For                 |
| Elect Director Jack A. Khattar                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

#### Tesla, Inc.

| Meeting Date: 06/11/2019 |                      | Primary Security ID: 88160R101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Charge Veted: 20     |                                |

Shares Voted: 28

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ira Ehrenpreis                               | Mgmt      | Against             |
| Elect Director Kathleen Wilson-Thompson                     | Mgmt      | For                 |
| Approve Omnibus Stock Plan                                  | Mgmt      | Against             |
| Approve Qualified Employee Stock Purchase<br>Plan           | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                    | Mgmt      | For                 |
| Amend Certificate of Incorporation to Reduce Director Terms | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors            | Mgmt      | For                 |
| Establish Public Policy Committee                           | SH        | For                 |
| Adopt Simple Majority Vote                                  | SH        | For                 |
|   |           |                     |

### The Michaels Companies, Inc.

Meeting Date: 06/11/2019 Record Date: 04/16/2019

Meeting Type: Annual

Primary Security ID: 59408Q106

### The Michaels Companies, Inc.

Shares Voted: 1

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Joshua Bekenstein     | Mgmt      | Withhold            |
| Elect Director Mark S. Cosby         | Mgmt      | For                 |
| Elect Director Ryan Cotton           | Mgmt      | For                 |
| Elect Director Monte E. Ford         | Mgmt      | For                 |
| Elect Director Karen Kaplan          | Mgmt      | For                 |
| Elect Director Matthew S. Levin      | Mgmt      | For                 |
| Elect Director John J. Mahoney       | Mgmt      | Withhold            |
| Elect Director James A. Quella       | Mgmt      | For                 |
| Elect Director Beryl B. Raff         | Mgmt      | For                 |
| Elect Director Peter F. Wallace      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

# TripAdvisor, Inc.

| Meeting Date: 06/11/2019  | Primary Security ID: 896945201 |
|---------------------------|--------------------------------|
| Record Date: 04/22/2019 M | feeting Type: Annual           |
|                           |                                |
| SI                        | hares Voted: 101               |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Gregory B. Maffei     | Mgmt      | Withhold            |
| Elect Director Stephen Kaufer        | Mgmt      | Withhold            |
| Elect Director Trynka Shineman Blake | Mgmt      | Withhold            |
| Elect Director Jay C. Hoag           | Mgmt      | Withhold            |
| Elect Director Betsy L. Morgan       | Mgmt      | Withhold            |
| Elect Director Jeremy Philips        | Mgmt      | For                 |
| Elect Director Spencer M. Rascoff    | Mgmt      | For                 |
| Elect Director Albert E. Rosenthaler | Mgmt      | Withhold            |
| Elect Director Robert S. Wiesenthal  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors          | Mgmt      | For                 |
|                                      |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Abercrombie & Fitch Co.

| Meeting Date: 06/12/2019 |
|--------------------------|
| Record Date: 04/15/2019  |

Primary Security ID: 002896207

Shares Voted: 157

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Kerrii B. Anderson                                 | Mgmt      | Against             |
| Elect Director James B. Bachmann                                  | Mgmt      | For                 |
| Elect Director Terry L. Burman                                    | Mgmt      | For                 |
| Elect Director Sarah M. Gallagher                                 | Mgmt      | For                 |
| Elect Director Michael E. Greenlees                               | Mgmt      | For                 |
| Elect Director Archie M. Griffin                                  | Mgmt      | For                 |
| Elect Director Fran Horowitz                                      | Mgmt      | For                 |
| Elect Director Helen E. McCluskey                                 | Mgmt      | Against             |
| Elect Director Charles R. Perrin                                  | Mgmt      | For                 |
| Elect Director Nigel Travis                                       | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

## Addus HomeCare Corporation

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 006739106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1,745  |                                |
|                          | ,                    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Susan T. Weaver                                    | Mgmt      | For                 |
| Elect Director Jean Rush  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Addus HomeCare Corporation**

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt      | One Year            |

## **AMC Networks Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 00164V103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,902  |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Frank J. Biondi, Jr. | Mgmt      | For                 |
| Elect Director Jonathan F. Miller   | Mgmt      | Withhold            |
| Elect Director Leonard Tow          | Mgmt      | Withhold            |
| Elect Director David E. Van Zandt   | Mgmt      | For                 |
| Elect Director Carl E. Vogel        | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors         | Mgmt      | For                 |
|                                     |           |                     |

# **American Airlines Group Inc.**

| Meeting Date: 06/12/2019 |                       | Primary Security ID: 02376R102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 126,991 |                                |
|                          |                       |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director James F. Albaugh    | Mgmt      | Against             |
| Elect Director Jeffrey D. Benjamin | Mgmt      | For                 |
| Elect Director John T. Cahill      | Mgmt      | For                 |
| Elect Director Michael J. Embler   | Mgmt      | For                 |
| Elect Director Matthew J. Hart     | Mgmt      | For                 |
| Elect Director Susan D. Kronick    | Mgmt      | For                 |
| Elect Director Martin H. Nesbitt   | Mgmt      | For                 |
| Elect Director Denise M. O'Leary   | Mgmt      | For                 |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **American Airlines Group Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director W. Douglas Parker                                  | Mgmt      | Against             |
| Elect Director Ray M. Robinson                                    | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Report on Political Contributions and<br>Expenditures             | SH        | For                 |

# **Amphastar Pharmaceuticals, Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 03209R103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 11,325 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jack Yongfeng Zhang   | Mgmt      | Against             |
| Elect Director Richard Prins         | Mgmt      | Against             |
| Elect Director Diane G. Gerst        | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

# Autodesk, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 052769106 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 30,400 |                                |  |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Andrew Anagnost  | Mgmt      | For                 |
| Elect Director Karen Blasing    | Mgmt      | For                 |
| Elect Director Reid French      | Mgmt      | For                 |
| Elect Director Blake Irving     | Mgmt      | For                 |
| Elect Director Mary T. McDowell | Mgmt      | For                 |
| Elect Director Stephen Milligan | Mgmt      | Against             |
|                                 |           |                     |

# Autodesk, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Lorrie M. Norrington                               | Mgmt      | Against             |
| Elect Director Betsy Rafael                                       | Mgmt      | For                 |
| Elect Director Stacy J. Smith                                     | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Black Knight, Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 09215C105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 19,522 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David K. Hunt                                      | Mgmt      | For                 |
| Elect Director Ganesh B. Rao                                      | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Adopt Majority Voting for Uncontested<br>Election of Directors    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
|   |           |                     |

# **Caterpillar Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 149123101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 85,850 |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Kelly A. Ayotte     | Mgmt      | Against             |
| Elect Director David L. Calhoun    | Mgmt      | For                 |
| Elect Director Daniel M. Dickinson | Mgmt      | For                 |

# **Caterpillar Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Juan Gallardo                                      | Mgmt      | For                 |
| Elect Director Dennis A. Muilenburg                               | Mgmt      | For                 |
| Elect Director William A. Osborn                                  | Mgmt      | For                 |
| Elect Director Debra L. Reed-Klages                               | Mgmt      | For                 |
| Elect Director Edward B. Rust, Jr.                                | Mgmt      | For                 |
| Elect Director Susan C. Schwab                                    | Mgmt      | Against             |
| Elect Director D. James Umpleby, III                              | Mgmt      | Against             |
| Elect Director Miles D. White                                     | Mgmt      | Against             |
| Elect Director Rayford Wilkins, Jr.                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers as Auditors                         | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |
| Report on Risks of Doing Business in<br>Conflict-Affected Areas   | SH        | For                 |

# **Dick's Sporting Goods, Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 253393102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 102    |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark J. Barrenchea                                 | Mgmt      | Withhold            |
| Elect Director Emanuel Chirico                                    | Mgmt      | For                 |
| Elect Director Allen R. Weiss                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Fidelity National Financial, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 31620R303 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 33,714 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard N. Massey                                  | Mgmt      | Withhold            |
| Elect Director Daniel D. "Ron" Lane                               | Mgmt      | For                 |
| Elect Director Cary H. Thompson                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# First Financial Northwest, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 32022K102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 21,560 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Patricia M. Remch                                  | Mgmt      | For                 |
| Elect Director Joann E. Lee                                       | Mgmt      | For                 |
| Elect Director Kevin D. Padrick                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditor                                  | Mgmt      | For                 |
|   |           |                     |

## **FleetCor Technologies Inc.**

| Meeting Date: 06/12/2019 | Neeting Date: 06/12/2019 Primary Security ID |  |      |
|--------------------------|--|--|------|
| Record Date: 04/15/2019  | Meeting Type: Annual                         |  |      |
|                          | Shares Voted: 51,833                         |  |      |
|                          |  |  |      |
|                          |  |  | Vote |

| Proposal Text                   | Proponent | Instruction |
|---------------------------------|-----------|-------------|
| Elect Director Ronald F. Clarke | Mgmt      | Against     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## FleetCor Technologies Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Joseph W. Farrelly                                 | Mgmt      | Against             |
| Elect Director Richard Macchia                                    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Adopt Clawback Policy   | SH        | For                 |
| Adjust Executive Compensation Metrics for<br>Share Buybacks       | SH        | For                 |

## Freeport-McMoRan Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 35671D857 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 50     |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard C. Adkerson                                | Mgmt      | For                 |
| Elect Director Gerald J. Ford                                     | Mgmt      | For                 |
| Elect Director Lydia H. Kennard                                   | Mgmt      | For                 |
| Elect Director Dustan E. McCoy                                    | Mgmt      | For                 |
| Elect Director Frances Fragos Townsend                            | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Hooker Furniture Corporation**

| Meeting Date: 06/12/2019 |
|--------------------------|
| Record Date: 04/12/2019  |

Meeting Type: Annual

Primary Security ID: 439038100

## **Hooker Furniture Corporation**

### Shares Voted: 12,280

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul B. Toms, Jr.                                  | Mgmt      | Withhold            |
| Elect Director W. Christopher Beeler, Jr.                         | Mgmt      | For                 |
| Elect Director Paulette Garafalo                                  | Mgmt      | For                 |
| Elect Director John L. Gregory, III                               | Mgmt      | For                 |
| Elect Director Tonya H. Jackson                                   | Mgmt      | For                 |
| Elect Director E. Larry Ryder                                     | Mgmt      | For                 |
| Elect Director Ellen C. Taaffe                                    | Mgmt      | For                 |
| Elect Director Henry G. Williamson, Jr.                           | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# IAC/InterActiveCorp

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 44919P508 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,300 |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Edgar Bronfman, Jr.       | Mgmt      | For                 |
| Elect Director Chelsea Clinton           | Mgmt      | For                 |
| Elect Director Barry Diller              | Mgmt      | For                 |
| Elect Director Michael D. Eisner         | Mgmt      | For                 |
| Elect Director Bonnie S. Hammer          | Mgmt      | For                 |
| Elect Director Victor A. Kaufman         | Mgmt      | For                 |
| Elect Director Joseph Levin              | Mgmt      | Withhold            |
| Elect Director Bryan Lourd               | Mgmt      | For                 |
| Elect Director David Rosenblatt          | Mgmt      | For                 |
| Elect Director Alan G. Spoon             | Mgmt      | Withhold            |
| Elect Director Alexander von Furstenberg | Mgmt      | For                 |
|  |           |                     |

## IAC/InterActiveCorp

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Richard F. Zannino    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

## LendingTree, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 52603B107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Gabriel Dalporto                  | Mgmt      | For                 |
| Elect Director Thomas M. Davidson, Jr.           | Mgmt      | For                 |
| Elect Director Neal Dermer                       | Mgmt      | For                 |
| Elect Director Robin Henderson                   | Mgmt      | Against             |
| Elect Director Peter C. Horan                    | Mgmt      | Against             |
| Elect Director Douglas R. Lebda                  | Mgmt      | Against             |
| Elect Director Steven Ozonian                    | Mgmt      | Against             |
| Elect Director Saras Sarasvathy                  | Mgmt      | For                 |
| Elect Director G. Kennedy Thompson               | Mgmt      | Against             |
| Elect Director Craig Troyer                      | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | Against             |
| Amend Omnibus Stock Plan                         | Mgmt      | Against             |
|  |           |                     |

# Manitex International, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 563420108 |             |
|--------------------------|----------------------|--------------------------------|-------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |             |
|                          | Shares Voted: 27,100 |                                |             |
|                          |                      |                                | Vote        |
| Proposal Text            | Proponent            |                                | Instruction |

Elect Director Ronald M. Clark

Mgmt

Withhold

## Manitex International, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert S. Gigliotti                                | Mgmt      | Withhold            |
| Elect Director Frederick B. Knox                                  | Mgmt      | Withhold            |
| Elect Director David J. Langevin                                  | Mgmt      | Withhold            |
| Elect Director Marvin B. Rosenberg                                | Mgmt      | Withhold            |
| Elect Director Ingo Schiller                                      | Mgmt      | Withhold            |
| Elect Director Stephen J. Tober                                   | Mgmt      | Withhold            |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# Medifast, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 58470H101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,481  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jeffrey J. Brown                                   | Mgmt      | For                 |
| Elect Director Kevin G. Byrnes                                    | Mgmt      | For                 |
| Elect Director Daniel R. Chard                                    | Mgmt      | For                 |
| Elect Director Constance J. Hallquist                             | Mgmt      | For                 |
| Elect Director Michael A. Hoer                                    | Mgmt      | For                 |
| Elect Director Michael C. MacDonald                               | Mgmt      | For                 |
| Elect Director Carl E. Sassano                                    | Mgmt      | For                 |
| Elect Director Scott Schlackman                                   | Mgmt      | For                 |
| Elect Director Andrea B. Thomas                                   | Mgmt      | For                 |
| Elect Director Ming Xian  | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Nektar Therapeutics**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 640268108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 50,989 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director R. Scott Greer                                     | Mgmt      | For                 |
| Elect Director Lutz Lingnau                                       | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **OneSpan Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 68287N100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 39 618 |                                |

Shares Voted: 39,618

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Marc D. Boroditsky    | Mgmt      | For                 |
| Elect Director Scott M. Clements     | Mgmt      | For                 |
| Elect Director Michael P. Cullinane  | Mgmt      | For                 |
| Elect Director John N. Fox, Jr.      | Mgmt      | For                 |
| Elect Director Jean K. Holley        | Mgmt      | For                 |
| Elect Director T. Kendall "Ken" Hunt | Mgmt      | For                 |
| Elect Director Matthew Moog          | Mgmt      | For                 |
| Elect Director Marc Zenner           | Mgmt      | For                 |
| Approve Omnibus Stock Plan           | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors          | Mgmt      | For                 |
|                                      |           |                     |

## **PTC Therapeutics, Inc.**

Meeting Date: 06/12/2019 Record Date: 04/18/2019

Meeting Type: Annual

Primary Security ID: 69366J200

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **PTC Therapeutics, Inc.**

### Shares Voted: 18,855

| Proposal Text                   |                                       | Proponent | Vote<br>Instruction |
|---------------------------------|---------------------------------------|-----------|---------------------|
| Elect Director A                | Allan Jacobson                        | Mgmt      | For                 |
| Elect Director [                | David P. Southwell                    | Mgmt      | For                 |
| Elect Director I                | Dawn Svoronos                         | Mgmt      | Withhold            |
| Ratify Ernst &                  | Young LLP as Auditors                 | Mgmt      | For                 |
| Advisory Vote<br>Officers' Comp | to Ratify Named Executive<br>ensation | Mgmt      | For                 |

## **Resideo Technologies, Inc.**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 76118Y104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 39,368 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul Deninger                                      | Mgmt      | For                 |
| Elect Director Michael Nefkens                                    | Mgmt      | For                 |
| Elect Director Sharon Wienbar                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
|   |           |                     |

## **REX American Resources Corporation**

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 761624105 |   |
|--------------------------|----------------------|--------------------------------|---|
| Record Date: 05/01/2019  | Meeting Type: Annual |                                |   |
|                          | Shares Voted: 5,843  |                                |   |
|                          |                      |                                |   |
|                          |                      | Vote                           | 3 |

| Proposal Text                 | Proponent | Vote<br>Instruction |
|-------------------------------|-----------|---------------------|
| Elect Director Stuart A. Rose | Mgmt      | For                 |
| Elect Director Zafar Rizvi    | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **REX American Resources Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward M. Kress                                    | Mgmt      | For                 |
| Elect Director David S. Harris                                    | Mgmt      | Against             |
| Elect Director Charles A. Elcan                                   | Mgmt      | For                 |
| Elect Director Mervyn L. Alphonso                                 | Mgmt      | Against             |
| Elect Director Lee Fisher   | Mgmt      | Against             |
| Elect Director Anne MacMillan                                     | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## ServiceNow, Inc.

|  |                      | Primary Security ID: 81762P102 |  |
|--|----------------------|--------------------------------|--|
| Record Date: 04/15/2019 Meeting Type: Annual |                      |                                |  |
|  | Shares Voted: 36,636 |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Teresa Briggs                                      | Mgmt      | For                 |
| Elect Director Paul E. Chamberlain                                | Mgmt      | For                 |
| Elect Director Tamar O. Yehoshua                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# Silgan Holdings, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 827048109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 32,512 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director R. Philip Silver      | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Silgan Holdings, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Smartsheet Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 83200N103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Elena C. Gomez                    | Mgmt      | Withhold            |
| Elect Director Mark P. Mader                     | Mgmt      | Withhold            |
| Elect Director Magdalena Yesil                   | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

## Stamps.com Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 852857200 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 7,725  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mohan P. Ananda                                    | Mgmt      | Withhold            |
| Elect Director David C. Habiger                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

# **Target Corporation**

| Meeting Date: 06/12/2019 |                      |
|--------------------------|----------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |

Primary Security ID: 87612E106

## **Target Corporation**

### Shares Voted: 30,314

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Roxanne S. Austin                                  | Mgmt      | Against             |
| Elect Director Douglas M. Baker, Jr.                              | Mgmt      | For                 |
| Elect Director George S. Barrett                                  | Mgmt      | For                 |
| Elect Director Brian C. Cornell                                   | Mgmt      | Against             |
| Elect Director Calvin Darden                                      | Mgmt      | For                 |
| Elect Director Henrique De Castro                                 | Mgmt      | For                 |
| Elect Director Robert L. Edwards                                  | Mgmt      | For                 |
| Elect Director Melanie L. Healey                                  | Mgmt      | Against             |
| Elect Director Donald R. Knauss                                   | Mgmt      | For                 |
| Elect Director Monica C. Lozano                                   | Mgmt      | For                 |
| Elect Director Mary E. Minnick                                    | Mgmt      | For                 |
| Elect Director Kenneth L. Salazar                                 | Mgmt      | For                 |
| Elect Director Dmitri L. Stockton                                 | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |

# The Meet Group, Inc.

| Meeting Date: 06/12/2019 |                      | Primary Security ID: 58513U101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,036  |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Jean Clifton       | Mgmt      | For                 |
| Elect Director Geoffrey Cook      | Mgmt      | For                 |
| Elect Director Christopher Fralic | Mgmt      | For                 |
| Elect Director Spencer Rhodes     | Mgmt      | For                 |
| Elect Director Bedi Singh         | Mgmt      | For                 |
|                                   |           |                     |

## The Meet Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jason Whitt  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |
| Increase Authorized Common Stock                                  | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# **The Providence Service Corporation**

| Meeting Date: 06/12/2019                     |                      | Primary Security ID: 743815102 |
|--|----------------------|--------------------------------|
| Record Date: 04/18/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 10,735 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Christopher S. Shackelton                          | Mgmt      | Against             |
| Elect Director Richard A. Kerley                                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

# **ADT Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 00090Q103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 16,570 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Andrew D. Africk                                   | Mgmt      | Withhold            |
| Elect Director Matthew H. Nord                                    | Mgmt      | Withhold            |
| Elect Director Eric L. Press                                      | Mgmt      | Withhold            |
| Elect Director Matthew E. Winter                                  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **ADT Inc.**

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Amend Omnibus Stock Plan                         | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | Against             |

## **ASGN Incorporated**

| Meeting Date: 06/13/2019                     |                     | Primary Security ID: 001910102 |
|--|---------------------|--------------------------------|
| Record Date: 04/15/2019 Meeting Type: Annual |                     |                                |
|  |                     |                                |
|  | Shares Voted: 6,620 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian J. Callaghan                                 | Mgmt      | For                 |
| Elect Director Theodore S. Hanson                                 | Mgmt      | For                 |
| Elect Director Edwin A. Sheridan, IV                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# **BioSpecifics Technologies Corp.**

| Meeting Date: 06/13/2019<br>Record Date: 04/15/2019 | Meeting Type: Annual | Primary Security ID: 090931106 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 13,896 |                                |
|   |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Michael Schamroth   | Mgmt      | Withhold            |
| Ratify EisnerAmper LLP as Auditors | Mgmt      | For                 |
| Approve Omnibus Stock Plan         | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Brighthouse Financial, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 10922N103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,087 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Irene Chang Britt                                  | Mgmt      | Withhold            |
| Elect Director C. Edward (Chuck) Chaplin                          | Mgmt      | For                 |
| Elect Director Eileen A. Mallesch                                 | Mgmt      | Withhold            |
| Elect Director Paul M. Wetzel                                     | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Carbon Black, Inc.**

| Meeting Date: 06/13/2019 | Primary Security     | <b>ID:</b> 14081R103 |
|--------------------------|----------------------|----------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                      |
|                          | Shares Voted: 30,000 |                      |
| Proposal Text            | Proponent            | Vote<br>Instruction  |

| Elect Director Joseph S. Tibbetts, Jr.           | Mgmt | Withhold |
|--|------|----------|
| Elect Director Jill A. Ward                      | Mgmt | For      |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt | For      |

## **Dave & Buster's Entertainment, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 238337109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/24/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2,866  |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Victor L. Crawford | Mgmt      | For                 |
| Elect Director Hamish A. Dodds    | Mgmt      | For                 |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Dave & Buster's Entertainment, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Griffith                                | Mgmt      | For                 |
| Elect Director Jonathan S. Halkyard                               | Mgmt      | For                 |
| Elect Director Brian A. Jenkins                                   | Mgmt      | For                 |
| Elect Director Stephen M. King                                    | Mgmt      | For                 |
| Elect Director Patricia H. Mueller                                | Mgmt      | For                 |
| Elect Director Kevin M. Sheehan                                   | Mgmt      | Against             |
| Elect Director Jennifer Storms                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **Dollar Tree, Inc.**

| Meeting Date: 06/13/2019                     |                      | Primary Security ID: 256746108 |  |
|--|----------------------|--------------------------------|--|
| Record Date: 04/09/2019 Meeting Type: Annual |                      |                                |  |
|  | Shares Voted: 71,238 |                                |  |

Vote Proposal Text Proponent Instruction Elect Director Arnold S. Barron Mgmt For Elect Director Gregory M. Bridgeford Mgmt For Elect Director Thomas W. Dickson Mgmt For Elect Director Conrad M. Hall Mgmt For Elect Director Lemuel E. Lewis Mgmt For Elect Director Jeffrey G. Naylor Mgmt Against Elect Director Gary M. Philbin Mgmt For Elect Director Bob Sasser Mgmt For Elect Director Thomas A. Saunders, III Mgmt For Elect Director Stephanie P. Stahl Mgmt For Elect Director Carrie A. Wheeler For Mgmt Elect Director Thomas E. Whiddon Mgmt For Elect Director Carl P. Zeithaml Mgmt For

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Dollar Tree, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

## **Gaming and Leisure Properties, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 36467J108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 27,718 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter M. Carlino                                   | Mgmt      | Against             |
| Elect Director David A. Handler - Withdrawn                       | Mgmt      |                     |
| Elect Director Joseph W. Marshall, III                            | Mgmt      | Against             |
| Elect Director James B. Perry                                     | Mgmt      | For                 |
| Elect Director Barry F. Schwartz                                  | Mgmt      | For                 |
| Elect Director Earl C. Shanks                                     | Mgmt      | For                 |
| Elect Director E. Scott Urdang                                    | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Adopt a Policy on Board Diversity                                 | SH        | For                 |
|   |           |                     |

## **Genomic Health, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 37244C101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,245  |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Kimberly J. Popovits | Mgmt      | Withhold            |
| Elect Director Felix J. Baker       | Mgmt      | Withhold            |
| Elect Director Julian C. Baker      | Mgmt      | For                 |

## **Genomic Health, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Fred E. Cohen                                      | Mgmt      | Withhold            |
| Elect Director Barry P. Flannelly                                 | Mgmt      | For                 |
| Elect Director Henry J. Fuchs                                     | Mgmt      | For                 |
| Elect Director Ginger L. Graham                                   | Mgmt      | For                 |
| Elect Director Geoffrey M. Parker                                 | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Adopt Simple Majority Vote  | SH        | For                 |
|   |           |                     |

# **G-III Apparel Group, Ltd.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 36237H101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 51,724

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Morris Goldfarb                                    | Mgmt      | Withhold            |
| Elect Director Sammy Aaron  | Mgmt      | For                 |
| Elect Director Thomas J. Brosig                                   | Mgmt      | For                 |
| Elect Director Alan Feller  | Mgmt      | For                 |
| Elect Director Jeffrey Goldfarb                                   | Mgmt      | For                 |
| Elect Director Victor Herrero                                     | Mgmt      | For                 |
| Elect Director Jeanette Nostra                                    | Mgmt      | For                 |
| Elect Director Laura Pomerantz                                    | Mgmt      | For                 |
| Elect Director Willem Van Bokhorst                                | Mgmt      | For                 |
| Elect Director Cheryl L. Vitali                                   | Mgmt      | For                 |
| Elect Director Richard White                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **G-III Apparel Group, Ltd.**

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

# **Grand Canyon Education, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 38526M106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 6,400  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian E. Mueller                                   | Mgmt      | Against             |
| Elect Director Sara R. Dial                                       | Mgmt      | For                 |
| Elect Director Jack A. Henry                                      | Mgmt      | For                 |
| Elect Director Kevin F. Warren                                    | Mgmt      | For                 |
| Elect Director David J. Johnson                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

## **GW Pharmaceuticals Plc**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 36197T103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Meeting for ADR Holders   | Mgmt      |                     |
| Re-elect James Noble as Director                                  | Mgmt      | For                 |
| Re-elect Thomas Lynch as Director                                 | Mgmt      | For                 |
| Approve Remuneration Report                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Remuneration Policy                                       | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **GW Pharmaceuticals Plc**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Deloitte and Touche LLP as Auditors                             | Mgmt      | For                 |
| Reappoint Deloitte LLP as Auditors                                     | Mgmt      | For                 |
| Authorize Audit Committee to Fix<br>Remuneration of Auditors           | Mgmt      | For                 |
| Accept Financial Statements and Statutory<br>Reports                   | Mgmt      | For                 |
| Authorise Issue of Equity  | Mgmt      | For                 |
| Issue of Equity or Equity-Linked Securities without Pre-emptive Rights | Mgmt      | Against             |

## **Hospitality Properties Trust**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 44106M102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 02/28/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 22,300 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Donna D. Fraiche                                   | Mgmt      | Against             |
| Elect Director Adam D. Portnoy                                    | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Adopt Plurality Voting for Contested Election<br>of Directors     | Mgmt      | For                 |

# **Monolithic Power Systems, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 609839105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 3      |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Michael R. Hsing | Mgmt      | Withhold            |
| Elect Director Herbert Chang    | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## Monolithic Power Systems, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Norwegian Cruise Line Holdings Ltd.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: G66721104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/01/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 30,100 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Frank J. Del Rio                                   | Mgmt      | For                 |
| Elect Director Chad A. Leat                                       | Mgmt      | For                 |
| Elect Director Steve Martinez                                     | Mgmt      | For                 |
| Elect Director Pamela Thomas-Graham                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Bylaws  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |

# Okta, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 679295105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director J. Frederic Kerrest                                | Mgmt      | Withhold            |
| Elect Director Rebecca Saeger                                     | Mgmt      | For                 |
| Elect Director Michelle Wilson                                    | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Okta, Inc.

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt      | One Year            |

# **One Liberty Properties, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 682406103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 2,200  |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Jeffrey A. Gould      | Mgmt      | For                 |
| Elect Director Matthew J. Gould      | Mgmt      | For                 |
| Elect Director J. Robert Lovejoy     | Mgmt      | Against             |
| Approve Omnibus Stock Plan           | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

## **Pebblebrook Hotel Trust**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 70509V100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jon E. Bortz                                       | Mgmt      | Against             |
| Elect Director Cydney C. Donnell                                  | Mgmt      | For                 |
| Elect Director Ron E. Jackson                                     | Mgmt      | For                 |
| Elect Director Phillip M. Miller                                  | Mgmt      | For                 |
| Elect Director Michael J. Schall                                  | Mgmt      | For                 |
| Elect Director Bonny W. Simi                                      | Mgmt      | For                 |
| Elect Director Earl E. Webb                                       | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

## **Pebblebrook Hotel Trust**

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Report on Sexual Harassment | SH        | For                 |

# Portola Pharmaceuticals, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 737010108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Laura A. Brege                                     | Mgmt      | Withhold            |
| Elect Director Scott Garland                                      | Mgmt      | For                 |
| Elect Director Hollings C. Renton                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
|   |           |                     |

## **PRA Group, Inc.**

| Meeting Date: 06/13/2019 | Primary Security ID: 69354N106 |  |
|--------------------------|--------------------------------|--|
| Record Date: 04/16/2019  | Meeting Type: Annual           |  |
|                          |                                |  |
|                          | Shares Voted: 2,716            |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John H. Fain                                       | Mgmt      | For                 |
| Elect Director Geir L. Olsen                                      | Mgmt      | For                 |
| Elect Director Kevin P. Stevenson                                 | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **R1 RCM Inc.**

| Meeting Date: 06/13/2019 |
|--------------------------|
| Record Date: 04/15/2019  |

Meeting Type: Annual

Primary Security ID: 749397105

Shares Voted: 3,248

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Michael C. Feiner     | Mgmt      | For                 |
| Elect Director Joseph G. Flanagan    | Mgmt      | Withhold            |
| Elect Director John B. Henneman, III | Mgmt      | For                 |
| Elect Director Joseph R. Impicciche  | Mgmt      | Withhold            |
| Elect Director Alex J. Mandl         | Mgmt      | For                 |
| Elect Director Neal Moszkowski       | Mgmt      | Withhold            |
| Elect Director Ian Sacks             | Mgmt      | Withhold            |
| Elect Director Jill Smith            | Mgmt      | For                 |
| Elect Director Anthony J. Speranzo   | Mgmt      | Withhold            |
| Elect Director Albert R. Zimmerli    | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |
|                                      |           |                     |

# **Semtech Corporation**

| Meeting Date: 06/13/2019 |                       | Primary Security ID: 816850101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 101,602 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director James P. Burra        | Mgmt      | For                 |
| Elect Director Rodolpho C. Cardenuto | Mgmt      | For                 |
| Elect Director Bruce C. Edwards      | Mgmt      | For                 |
| Elect Director Saar Gillai           | Mgmt      | For                 |
| Elect Director Rockell N. Hankin     | Mgmt      | For                 |
| Elect Director Ye Jane Li            | Mgmt      | For                 |
| Elect Director James T. Lindstrom    | Mgmt      | For                 |
| Elect Director Mohan R. Maheswaran   | Mgmt      | For                 |
|                                      |           |                     |

## **Semtech Corporation**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carmelo J. Santoro                                 | Mgmt      | For                 |
| Elect Director Sylvia Summers                                     | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## Shoe Carnival, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 824889109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/12/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 1      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Clifton E. Sifford                                 | Mgmt      | For                 |
| Elect Director James A. Aschleman                                 | Mgmt      | Against             |
| Elect Director Andrea R. Guthrie                                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **Splunk Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 848637104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 25,800 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark Carges  | Mgmt      | For                 |
| Elect Director Elisa Steele                                       | Mgmt      | For                 |
| Elect Director Sri Viswanath                                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **Splunk Inc.**

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Advisory Vote on Say on Pay Frequency | Mgmt      | One Year            |

# **T-Mobile US, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 872590104 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 42,549 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Srikant M. Datar  | Mgmt      | Withhold            |
| Elect Director Srini Gopalan   | Mgmt      | Withhold            |
| Elect Director Lawrence H. Guffey                                      | Mgmt      | Withhold            |
| Elect Director Timotheus Hottges                                       | Mgmt      | Withhold            |
| Elect Director Christian P. Illek                                      | Mgmt      | Withhold            |
| Elect Director Bruno Jacobfeuerborn                                    | Mgmt      | Withhold            |
| Elect Director Raphael Kubler  | Mgmt      | Withhold            |
| Elect Director Thorsten Langheim                                       | Mgmt      | Withhold            |
| Elect Director John J. Legere  | Mgmt      | Withhold            |
| Elect Director G. Michael "Mike" Sievert                               | Mgmt      | Withhold            |
| Elect Director Teresa A. Taylor  | Mgmt      | For                 |
| Elect Director Kelvin R. Westbrook                                     | Mgmt      | Withhold            |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                       | Mgmt      | For                 |
| Limit Accelerated Vesting of Equity Awards<br>Upon a Change in Control | SH        | For                 |

# **Universal Insurance Holdings, Inc.**

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 91359V107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/15/2019  | Meeting Type: Annual |                                |

## **Universal Insurance Holdings, Inc.**

### Shares Voted: 915

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott P. Callahan                                  | Mgmt      | For                 |
| Elect Director Kimberly D. Campos                                 | Mgmt      | For                 |
| Elect Director Sean P. Downes                                     | Mgmt      | Against             |
| Elect Director Ralph J. Palmieri                                  | Mgmt      | For                 |
| Elect Director Richard D. Peterson                                | Mgmt      | For                 |
| Elect Director Michael A. Pietrangelo                             | Mgmt      | For                 |
| Elect Director Ozzie A. Schindler                                 | Mgmt      | For                 |
| Elect Director Jon W. Springer                                    | Mgmt      | For                 |
| Elect Director Joel M. Wilentz                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Plante & Moran, PLLC as Auditors                           | Mgmt      | For                 |
|   |           |                     |

# ViewRay, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 92672L107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 57,836 |                                |
|                          |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Scott W. Drake            | Mgmt      | Withhold            |
| Elect Director Keith Grossman            | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

# W.P. Carey, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 92936U109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/02/2019  | Meeting Type: Annual |                                |

## W.P. Carey, Inc.

### Shares Voted: 10,700

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mark A. Alexander                                  | Mgmt      | For                 |
| Elect Director Peter J. Farrell                                   | Mgmt      | For                 |
| Elect Director Robert J. Flanagan                                 | Mgmt      | For                 |
| Elect Director Jason E. Fox                                       | Mgmt      | For                 |
| Elect Director Benjamin H. Griswold, IV                           | Mgmt      | For                 |
| Elect Director Axel K.A. Hansing                                  | Mgmt      | For                 |
| Elect Director Jean Hoysradt                                      | Mgmt      | For                 |
| Elect Director Margaret G. Lewis                                  | Mgmt      | For                 |
| Elect Director Christopher J. Niehaus                             | Mgmt      | For                 |
| Elect Director Nick J.M. van Ommen                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# Willdan Group, Inc.

| Meeting Date: 06/13/2019 |                      | Primary Security ID: 96924N100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/16/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 12,899 |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Thomas D. Brisbin     | Mgmt      | Withhold            |
| Elect Director Steven A. Cohen       | Mgmt      | For                 |
| Elect Director Robert Conway         | Mgmt      | For                 |
| Elect Director Debra Coy             | Mgmt      | For                 |
| Elect Director Raymond W. Holdsworth | Mgmt      | For                 |
| Elect Director Douglas J. McEachern  | Mgmt      | For                 |
| Elect Director Dennis V. McGinn      | Mgmt      | For                 |
| Elect Director Keith W. Renken       | Mgmt      | For                 |
|                                      |           |                     |

## Willdan Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Mohammad Shahidehpour                              | Mgmt      | For                 |
| Ratify Crowe LLP as Auditors                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |

## **Brookfield Asset Management Inc.**

| Meeting Date: 06/14/2019 |                              | Primary Security ID: 112585104 |
|--------------------------|------------------------------|--------------------------------|
| Record Date: 05/01/2019  | Meeting Type: Annual/Special |                                |
|                          | Shares Voted: 34,700         |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director M. Elyse Allan  | Mgmt      | For                 |
| Elect Director Angela F. Braly   | Mgmt      | For                 |
| Elect Director Maureen Kempston Darkes   | Mgmt      | For                 |
| Elect Director Murilo Ferreira   | Mgmt      | For                 |
| Elect Director Frank J. McKenna  | Mgmt      | For                 |
| Elect Director Rafael Miranda  | Mgmt      | For                 |
| Elect Director Seek Ngee Huat  | Mgmt      | For                 |
| Elect Director Diana L. Taylor   | Mgmt      | For                 |
| Approve Deloitte LLP as Auditors and<br>Authorize Board to Fix Their Remuneration  | Mgmt      | For                 |
| Advisory Vote on Executive Compensation<br>Approach  | Mgmt      | For                 |
| Approve Stock Option Plan  | Mgmt      | For                 |
| Shareholder Proposals  | Mgmt      |                     |
| SP 1: Report on the Feasibility of Integrating<br>Workplace Sexual Misconduct Measures into<br>the Performance Metrics for Executive<br>Compensation | SH        | For                 |
| SP 2: Inclusion of Key Performance Indicators<br>(KPIs) in the Annual Disclosure to<br>Shareholders  | SH        | For                 |

## Echo Global Logistics, Inc.

| Meeting Date: 06/14/2019 |                      | Primary Security ID: 27875T101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 6,860  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Douglas R. Waggoner                                | Mgmt      | Against             |
| Elect Director Samuel K. Skinner                                  | Mgmt      | For                 |
| Elect Director Matthew Ferguson                                   | Mgmt      | For                 |
| Elect Director David Habiger                                      | Mgmt      | Against             |
| Elect Director Nelda J. Connors                                   | Mgmt      | Against             |
| Elect Director William M. Farrow, III                             | Mgmt      | For                 |
| Elect Director Virginia L. Henkels                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

## **ProPetro Holding Corp.**

| Meeting Date: 06/14/2019 |                      | Primary Security ID: 74347M108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 12,821 |                                |
|                          | Shares Voted: 12,821 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Dale Redman            | Mgmt      | For                 |
| Elect Director Spencer D. Armour, III | Mgmt      | For                 |
| Elect Director Steven Beal            | Mgmt      | For                 |
| Elect Director Mark S. Berg           | Mgmt      | For                 |
| Elect Director Anthony Best           | Mgmt      | For                 |
| Elect Director Pryor Blackwell        | Mgmt      | Withhold            |
| Elect Director Alan E. Douglas        | Mgmt      | Withhold            |
| Elect Director Royce W. Mitchell      | Mgmt      | For                 |
| Elect Director Jack B. Moore          | Mgmt      | Withhold            |
| Amend Certificate of Incorporation    | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **ProPetro Holding Corp.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Eliminate Supermajority Vote Requirement to Amend Bylaws                       | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation              | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency  | Mgmt      | One Year            |
| Ratify Deloitte & Touche LLP as Auditors                                       | Mgmt      | For                 |
|  |           |                     |

## **Quantenna Communications, Inc.**

| Meeting Date: 06/14/2019 |                       | Primary Security ID: 74766D100 |  |
|--------------------------|-----------------------|--------------------------------|--|
| Record Date: 05/13/2019  | Meeting Type: Special |                                |  |
|                          | Shares Voted: 15,564  |                                |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

## **Regeneron Pharmaceuticals, Inc.**

| Meeting Date: 06/14/2019 |                      | Primary Security ID: 75886F107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/17/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |

Shares Voted: 18,268

| Proposal Text                                    | Proponent | Vote<br>In <del>s</del> truction |
|--|-----------|----------------------------------|
| Elect Director Bonnie L. Bassler                 | Mgmt      | Against                          |
| Elect Director Michael S. Brown                  | Mgmt      | Against                          |
| Elect Director Leonard S. Schleifer              | Mgmt      | Against                          |
| Elect Director George D. Yancopoulos             | Mgmt      | Against                          |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                              |

## **DaVita Inc.**

| Meeting Date: 06/17/2019 |                      | Primary Se |
|--------------------------|----------------------|------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |            |
|                          |                      |            |

ecurity ID: 23918K108

Shares Voted: 101

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Pamela M. Arway                                    | Mgmt      | For                 |
| Elect Director Charles G. Berg                                    | Mgmt      | For                 |
| Elect Director Barbara J. Desoer                                  | Mgmt      | For                 |
| Elect Director Pascal Desroches                                   | Mgmt      | For                 |
| Elect Director Paul J. Diaz                                       | Mgmt      | For                 |
| Elect Director Peter T. Grauer                                    | Mgmt      | For                 |
| Elect Director John M. Nehra                                      | Mgmt      | For                 |
| Elect Director Javier J. Rodriguez                                | Mgmt      | For                 |
| Elect Director William L. Roper                                   | Mgmt      | For                 |
| Elect Director Kent J. Thiry                                      | Mgmt      | For                 |
| Elect Director Phyllis R. Yale                                    | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **DocuSign**, Inc.

| Primary Security ID: 256163106 |
|--------------------------------|
| : Annual                       |
|                                |
| ,002                           |
|                                |
|                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Daniel D. Springer                | Mgmt      | Withhold            |
| Elect Director Blake J. Irving                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | For                 |

### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

## **NXP Semiconductors NV**

| Meeting Date: 06/17/2019<br>Record Date: 05/20/2019 | Meeting Type: Annual<br>Shares Voted: 98,655 | Primary Security ID: N6596X109 |                     |
|---|--|--------------------------------|---------------------|
| Proposal Text                                       | Proponent                                    |                                | Vote<br>Instruction |
| Annual Meeting Agenda                               | Mgmt   |                                |                     |
| Open Meeting  | Mgmt   |                                |                     |
| Discuss Implementation of                           | f Remuneration Mgmt                          |                                |                     |

| Policy   |      |         |
|--|------|---------|
| Receive Explanation on Company's Reserves<br>and Dividend Policy | Mgmt |         |
| Adopt Financial Statements and Statutory<br>Reports              | Mgmt | For     |
| Approve Discharge of Board Members                               | Mgmt | For     |
| Reelect Richard L. Clemmer as Executive Director                 | Mgmt | For     |
| Reelect Peter Bonfield as Non-Executive Director                 | Mgmt | Against |
| Reelect Kenneth A. Goldman as<br>Non-Executive Director          | Mgmt | For     |
| Reelect Josef Kaeser as Non-Executive Director                   | Mgmt | Against |
| Elect Lena Olving as Non-Executive Director                      | Mgmt | For     |
| Reelect Peter Smitham as Non-Executive Director                  | Mgmt | For     |
| Reelect Julie Southern as Non-Executive<br>Director              | Mgmt | For     |
| Elect Jasmin Staiblin as Non-Executive Director                  | Mgmt | For     |
| Reelect Gregory Summe as Non-Executive Director                  | Mgmt | For     |
| Elect Karl-Henrik Sundstrom as Non-Executive Director            | Mgmt | For     |
|  |      |         |

Grant Board Authority to Issue Shares Up To<br/>10 Percent of Issued CapitalMgmtAuthorize Board to Exclude Preemptive Rights<br/>from Share IssuancesMgmtApprove NXP 2019 Omnibus Incentive Plan<br/>Authorize Repurchase of SharesMgmtApprove Cancellation of Repurchased SharesMgmt

For

For

Against

Against

For

### **NXP Semiconductors NV**

| Proposal Text                           | Proponent         |                                | Vote<br>Instruction |
|---|-------------------|--------------------------------|---------------------|
| Ratify KPMG Accountants N.V. as Auditor | rs Mgmt           |                                | For                 |
| QIAGEN NV                               |                   |                                |                     |
| Meeting Date: 06/17/2019                |                   | Primary Security ID: N72482123 |                     |
| Record Date: 05/20/2019 Meeting Typ     | <b>je:</b> Annual |                                |                     |

Shares Voted: 107,746

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Annual Meeting Agenda  | Mgmt      |                     |
| Open Meeting   | Mgmt      |                     |
| Receive Report of Management Board<br>(Non-Voting)   | Mgmt      |                     |
| Receive Report of Supervisory Board<br>(Non-Voting)  | Mgmt      |                     |
| Discuss Remuneration Report Containing<br>Remuneration Policy for Supervisory Board<br>Members | Mgmt      |                     |
| Adopt Financial Statements and Statutory<br>Reports  | Mgmt      | For                 |
| Receive Explanation on Company's Reserves<br>and Dividend Policy                               | Mgmt      |                     |
| Approve Discharge of Management Board  | Mgmt      | For                 |
| Approve Discharge of Supervisory Board   | Mgmt      | For                 |
| Reelect Stephane Bancel to Supervisory Board   | Mgmt      | For                 |
| Reelect Hakan Bjorklund to Supervisory Board   | Mgmt      | For                 |
| Reelect Metin Colpan to Supervisory Board  | Mgmt      | Against             |
| Reelect Ross L. Levine to Supervisory Board  | Mgmt      | For                 |
| Reelect Elaine Mardis to Supervisory Board   | Mgmt      | For                 |
| Reelect Lawrence A. Rosen to Supervisory<br>Board  | Mgmt      | For                 |
| Reelect Elizabeth E. Tallett to Supervisory<br>Board   | Mgmt      | For                 |
| Reelect Peer M. Schatz to Management Board   | Mgmt      | For                 |
| Reelect Roland Sackers to Management Board   | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **QIAGEN NV**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Ratify KPMG as Auditors   | Mgmt      | For                 |
| Grant Board Authority to Issue Shares   | Mgmt      | For                 |
| Authorize Board to Exclude Preemptive Rights from Share Issuances   | Mgmt      | For                 |
| Authorize Board to Exclude Preemptive Rights<br>from Share Issuances in Connection to<br>Mergers, Acquisitions or Strategic Alliances | Mgmt      | Against             |
| Authorize Repurchase of Issued Share Capital  | Mgmt      | For                 |
| Amend Articles of Association   | Mgmt      | For                 |
| Allow Questions   | Mgmt      |                     |
| Close Meeting   | Mgmt      |                     |

# Versum Materials, Inc.

| Meeting Date: 06/17/2019 |                       | Primary Security ID: 92532W103 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/13/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 15,200  |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

# Anika Therapeutics, Inc.

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 035255108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 51     |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Cheryl R. Blanchard | Mgmt      | For                 |
| Elect Director Raymond J. Land     | Mgmt      | For                 |
| Elect Director Glenn R. Larsen     | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Anika Therapeutics, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **BayCom Corp**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 07272M107 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 20,200 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Lloyd W. Kendall, Jr. | Mgmt      | For                 |
| Elect Director George J. Guarini     | Mgmt      | For                 |
| Elect Director James S. Camp         | Mgmt      | For                 |
| Elect Director Harpreet S. Chaudhary | Mgmt      | For                 |
| Elect Director Rocco Davis           | Mgmt      | For                 |
| Elect Director Malcolm F. Hotchkiss  | Mgmt      | Withhold            |
| Elect Director Robert G. Laverne     | Mgmt      | For                 |
| Elect Director David M. Spatz        | Mgmt      | For                 |
| Ratify Moss Adams LLP as Auditor     | Mgmt      | For                 |
|                                      |           |                     |

# **Corcept Therapeutics Incorporated**

| Meeting Date: 06/18/2019<br>Record Date: 04/22/2019 | Meeting Type: Annual | Primary Security ID: 218352102 |
|---|----------------------|--------------------------------|
|   | Shares Voted: 1      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director James N. Wilson       | Mgmt      | For                 |
| Elect Director G. Leonard Baker, Jr. | Mgmt      | Withhold            |
| Elect Director Joseph K. Belanoff    | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Corcept Therapeutics Incorporated**

| Proposal Text                     | Proponent   | Vote<br>Instruction |
|-----------------------------------|-------------|---------------------|
| Elect Director David L. Mahoney   | Mgmt        | Withhold            |
| Elect Director Daniel N. Swisher, | Jr. Mgmt    | For                 |
| Ratify Ernst & Young LLP as Aud   | litors Mgmt | For                 |

# **Eagle Pharmaceuticals, Inc.**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 269796108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | Shaves Veted: 1      |                                |
|                          | Shares Voted: 1      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Scott Tarriff                                      | Mgmt      | Withhold            |
| Elect Director Sander A. Flaum                                    | Mgmt      | Withhold            |
| Ratify BDO USA, LLP as Auditor                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **Euronav NV**

| Meeting Date: 06/18/2019 |                       | Primary Security ID: B38564108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 06/04/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 339,579 |                                |
|                          |                       |                                |
|                          |                       |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Special Meeting Agenda   | Mgmt      |                     |
| Renew Authorization to Increase Share<br>Capital up to USD 150 Million and Amend<br>Articles Accordingly   | Mgmt      | Against             |
| If Item 1.1 is not Approved: Renew<br>Authorization to Increase Share Capital up to<br>USD 130 Million and Amend Articles<br>Accordingly           | Mgmt      | Against             |
| If Items 1.1 and 1.2 are not Approved:<br>Renew Authorization to Increase Share<br>Capital up to USD 110 Million and Amend<br>Articles Accordingly | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Euronav NV**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Authorize Board to Issue Shares in the Event<br>of a Public Tender Offer or Share Exchange<br>Offer and Renew Authorization to Increase<br>Share Capital within the Framework of<br>Authorized Capital | Mgmt      | Against             |
| Authorize Board and Direct Subsidiaries to<br>Repurchase Shares in the Event of a Serious<br>and Imminent Harm   | Mgmt      | Against             |
| Authorize Board to Reissue Repurchased<br>Shares in the Event of a Serious and<br>Imminent Harm and Amend Articles<br>Accordingly  | Mgmt      | Against             |
| Authorize Direct Subsidiaries to Reissue<br>Repurchased Shares in the Event of a Serious<br>and Imminent Harm and Amend Articles<br>Accordingly  | Mgmt      | Against             |
| Authorize Repurchase of Up to 20 Percent of Issued Share Capital   | Mgmt      | Against             |
| Amend Article 32 Re: Date and Time of<br>Ordinary General Meeting  | Mgmt      | For                 |
| Approve Coordination of Articles of<br>Association   | Mgmt      | For                 |
| Authorize Filing of Required<br>Documents/Formalities at Trade Registry  | Mgmt      | For                 |

#### **Evercore Inc.**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 29977A105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 13,051 |                                |

Vote Proposal Text Proponent Instruction Elect Director Roger C. Altman Mgmt For Elect Director Richard I. Beattie Mgmt For Elect Director Ellen V. Futter Mgmt For Elect Director Gail B. Harris Mgmt For Elect Director Robert B. Millard Mgmt For Elect Director Willard J. Overlock, Jr. Mgmt For Elect Director Simon M. Robertson Mgmt For

### **Evercore Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ralph L. Schlosstein                               | Mgmt      | For                 |
| Elect Director John S. Weinberg                                   | Mgmt      | For                 |
| Elect Director William J. Wheeler                                 | Mgmt      | For                 |
| Elect Director Sarah K. Williamson                                | Mgmt      | For                 |
| Elect Director Kendrick R. Wilson, III                            | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# MetLife, Inc.

| Primary Security ID: 59156R108 |
|--------------------------------|
| eeting Type: Annual            |
| ares Voted: 367,571            |
|                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Cheryl W. Grise                                    | Mgmt      | For                 |
| Elect Director Carlos M. Gutierrez                                | Mgmt      | For                 |
| Elect Director Gerald L. Hassell                                  | Mgmt      | For                 |
| Elect Director David L. Herzog                                    | Mgmt      | Against             |
| Elect Director R. Glenn Hubbard                                   | Mgmt      | For                 |
| Elect Director Edward J. Kelly, III                               | Mgmt      | For                 |
| Elect Director William E. Kennard                                 | Mgmt      | Against             |
| Elect Director Michel A. Khalaf                                   | Mgmt      | For                 |
| Elect Director James M. Kilts                                     | Mgmt      | Against             |
| Elect Director Catherine R. Kinney                                | Mgmt      | Against             |
| Elect Director Diana L. McKenzie                                  | Mgmt      | For                 |
| Elect Director Denise M. Morrison                                 | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### NCR Corp.

| Meeting Date: 06/18/2019 |                      |
|--------------------------|----------------------|
| Record Date: 02/22/2019  | Meeting Type: Annual |
|                          |                      |

Primary Security ID: 62886E108

Shares Voted: 16,200

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard L. Clemmer                                 | Mgmt      | For                 |
| Elect Director Robert P. DeRodes                                  | Mgmt      | For                 |
| Elect Director Deborah A. Farrington                              | Mgmt      | For                 |
| Elect Director Michael D. Hayford                                 | Mgmt      | For                 |
| Elect Director Kurt P. Kuehn                                      | Mgmt      | For                 |
| Elect Director Linda Fayne Levinson                               | Mgmt      | For                 |
| Elect Director Frank R. Martire                                   | Mgmt      | For                 |
| Elect Director Matthew A. Thompson                                | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |

# **Oxford Industries, Inc.**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 691497309 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4      |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Helen Ballard                                      | Mgmt      | For                 |
| Elect Director Thomas C. Gallagher                                | Mgmt      | For                 |
| Elect Director Virginia A. Hepner                                 | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Pacific Biosciences of California, Inc.**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 69404D108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 19,687 |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director David Botstein        | Mgmt      | For                 |
| Elect Director William Ericson       | Mgmt      | For                 |
| Elect Director Kathy Ordonez         | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

### Square, Inc.

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 852234103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | Channe Materia 2,466 |                                |

Shares Voted: 2,466

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Jack Dorsey  | Mgmt      | Withhold            |
| Elect Director David Viniar                                       | Mgmt      | Withhold            |
| Elect Director Paul Deighton                                      | Mgmt      | Withhold            |
| Elect Director Anna Patterson                                     | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Tandem Diabetes Care, Inc.**

| Meeting Date: 06/18/2019 |                      | Primary Security ID: 875372203 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 03/28/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 75,306 |                                |
|                          |                      |                                |

| Proposal Text                    | Proponent | Vote<br>Instruction |
|----------------------------------|-----------|---------------------|
| Elect Director Douglas A. Roeder | Mgmt      | For                 |
| Elect Director John F. Sheridan  | Mgmt      | For                 |

# **Tandem Diabetes Care, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Richard P. Valencia                                | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

### **Twilio Inc.**

| Primary Security ID: 90138F102 |
|--------------------------------|
| Type: Annual                   |
|                                |
| ted: 1                         |
|                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Elena Donio  | Mgmt      | Withhold            |
| Elect Director Donna L. Dubinsky                                  | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Workday, Inc.

| Meeting Date: 06/18/2019    | Primary Security ID: 98138H101 |
|-----------------------------|--------------------------------|
| Record Date: 04/22/2019 Mee | eting Type: Annual             |
|                             |                                |
| Shar                        | res Voted: 19,900              |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Carl M. Eschenbach                                 | Mgmt      | For                 |
| Elect Director Michael M. McNamara                                | Mgmt      | For                 |
| Elect Director Jerry Yang   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Alphabet Inc.**

| Meeting Date: 06/19/2019 |  |
|--------------------------|--|
| Record Date: 04/22/2019  |  |

Meeting Type: Annual

Primary Security ID: 02079K305

Shares Voted: 78,938

|   |           | Vote        |
|---|-----------|-------------|
| Proposal Text   | Proponent | Instruction |
| Elect Director Larry Page   | Mgmt      | For         |
| Elect Director Sergey Brin  | Mgmt      | For         |
| Elect Director John L. Hennessy   | Mgmt      | For         |
| Elect Director L. John Doerr  | Mgmt      | Withhold    |
| Elect Director Roger W. Ferguson, Jr.   | Mgmt      | For         |
| Elect Director Ann Mather   | Mgmt      | Withhold    |
| Elect Director Alan R. Mulally  | Mgmt      | For         |
| Elect Director Sundar Pichai  | Mgmt      | For         |
| Elect Director K. Ram Shriram   | Mgmt      | Withhold    |
| Elect Director Robin L. Washington  | Mgmt      | For         |
| Ratify Ernst & Young LLP as Auditors  | Mgmt      | For         |
| Amend Omnibus Stock Plan  | Mgmt      | Against     |
| Approve Recapitalization Plan for all Stock to<br>Have One-vote per Share                                       | SH        | For         |
| Adopt a Policy Prohibiting Inequitable<br>Employment Practices  | SH        | For         |
| Establish Societal Risk Oversight Committee   | SH        | For         |
| Report on Sexual Harassment Policies  | SH        | For         |
| Require a Majority Vote for the Election of<br>Directors  | SH        | For         |
| Report on Gender Pay Gap  | SH        | For         |
| Employ Advisors to Explore Alternatives to<br>Maximize Value  | SH        | Against     |
| Approve Nomination of Employee<br>Representative Director   | SH        | For         |
| Adopt Simple Majority Vote  | SH        | Against     |
| Assess Feasibility of Including Sustainability<br>as a Performance Measure for Senior<br>Executive Compensation | SH        | For         |
| Report on Human Rights Risk Assessment  | SH        | For         |
| Adopt Compensation Clawback Policy  | SH        | For         |

# Alphabet Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Report on Policies and Risks Related to<br>Content Governance | SH        | For                 |

# **Antero Resources Corporation**

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 03674X106 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |  |
|                          | Shares Voted: 33,100 |                                |  |
|                          |                      |                                |  |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert J. Clark                                    | Mgmt      | For                 |
| Elect Director Benjamin A. Hardesty                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Aquantia Corp.

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 03842Q108 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 28,433 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dmitry Akhanov                                     | Mgmt      | Withhold            |
| Elect Director Bami Bastani                                       | Mgmt      | Withhold            |
| Elect Director Maximiliane C. Straub                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |

# **Biogen Inc.**

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 09062X103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 51,966 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John R. Chiminski *Withdrawn Resolution*           | Mgmt      |                     |
| Elect Director Alexander J. Denner                                | Mgmt      | For                 |
| Elect Director Caroline D. Dorsa                                  | Mgmt      | Against             |
| Elect Director William A. Hawkins                                 | Mgmt      | For                 |
| Elect Director Nancy L. Leaming                                   | Mgmt      | For                 |
| Elect Director Jesus B. Mantas                                    | Mgmt      | For                 |
| Elect Director Richard C. Mulligan                                | Mgmt      | For                 |
| Elect Director Robert W. Pangia                                   | Mgmt      | For                 |
| Elect Director Stelios Papadopoulos                               | Mgmt      | For                 |
| Elect Director Brian S. Posner                                    | Mgmt      | For                 |
| Elect Director Eric K. Rowinsky                                   | Mgmt      | Against             |
| Elect Director Lynn Schenk  | Mgmt      | For                 |
| Elect Director Stephen A. Sherwin                                 | Mgmt      | Against             |
| Elect Director Michel Vounatsos                                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Brookfield Property REIT Inc.**

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 11282X103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 21,320 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Elect Director Caroline M. Atkinson | Mgmt      | Against             |
| Elect Director Jeffrey M. Blidner   | Mgmt      | Against             |

#### **Vote Summary Report**

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Brookfield Property REIT Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Soon Young Chang   | Mgmt      | Against             |
| Elect Director Richard B. Clark   | Mgmt      | Against             |
| Elect Director Omar Carneiro da Cunha   | Mgmt      | Against             |
| Elect Director Scott R. Cutler  | Mgmt      | Against             |
| Elect Director Stephen DeNardo  | Mgmt      | Against             |
| Elect Director Louis J. Maroun  | Mgmt      | Against             |
| Elect Director Lars Rodert  | Mgmt      | Against             |
| Ratify Deloitte & Touche LLP as Auditors  | Mgmt      | For                 |
| Authorize a New Class of Common Stock   | Mgmt      | For                 |
| Approve Decrease on Dividend Rate Payable<br>to Class B-1 Stock and Series B Preferred<br>Stock | Mgmt      | For                 |
| Amend Charter   | Mgmt      | For                 |
| Eliminate Class of Common Stock   | Mgmt      | For                 |
| Approve Restricted Stock Plan   | Mgmt      | For                 |
| Approve Restricted Stock Plan   | Mgmt      | For                 |

#### **Canopy Growth Corporation**

| Meeting Date: 06/19/2019<br>Record Date: 05/13/2019 | Meeting Type: Special | Primary Security ID: 138035100 |      |
|---|-----------------------|--------------------------------|------|
|   | Shares Voted: 40      |                                |      |
|   |                       |                                |      |
|   |                       |                                | Vote |

| Proposal Text                                 | Proponent | Instruction |
|---|-----------|-------------|
| Approve Acquisition of Acreage Holdings, Inc. | Mgmt      | For         |
|   |           |             |

### **DXP Enterprises, Inc.**

Meeting Date: 06/19/2019 Record Date: 04/23/2019

Meeting Type: Annual

Primary Security ID: 233377407

# **DXP Enterprises, Inc.**

#### Shares Voted: 64,038

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director David R. Little                                    | Mgmt      | Withhold            |
| Elect Director Cletus Davis                                       | Mgmt      | Withhold            |
| Elect Director Timothy P. Halter                                  | Mgmt      | Withhold            |
| Elect Director David Patton                                       | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Moss Adams, LLP as Auditors                                | Mgmt      | For                 |

# **Eldorado Resorts, Inc.**

| Meeting Date: 06/19/2019 |                             | Primary Security ID: 28470R102 |
|--------------------------|-----------------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Proxy Contest |                                |
|                          | Shares Voted: 5,485         |                                |

| Proposal Text                       | Proponent | Vote<br>Instruction |
|-------------------------------------|-----------|---------------------|
| Management Proxy (White Proxy Card) | Mgmt      |                     |
| Elect Director Gary L. Carano       | Mgmt      | Do Not<br>Vote      |
| Elect Director Bonnie Biumi         | Mgmt      | Do Not<br>Vote      |
| Elect Director Frank J. Fahrenkopf  | Mgmt      | Do Not<br>Vote      |
| Elect Director James B. Hawkins     | Mgmt      | Do Not<br>Vote      |
| Elect Director Gregory J. Kozicz    | Mgmt      | Do Not<br>Vote      |
| Elect Director Michael E. Pegram    | Mgmt      | Do Not<br>Vote      |
| Elect Director Thomas R. Reeg       | Mgmt      | Do Not<br>Vote      |
| Elect Director David P. Tomick      | Mgmt      | Do Not<br>Vote      |
| Elect Director Roger P. Wagner      | Mgmt      | Do Not<br>Vote      |
|                                     |           |                     |

# **Eldorado Resorts, Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Ratify Ernst & Young LLP as Auditor                                  | Mgmt      | Do Not<br>Vote      |
| Amend Omnibus Stock Plan   | Mgmt      | Do Not<br>Vote      |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation    | Mgmt      | Do Not<br>Vote      |
| Opt Out of Nevada Acquisition of Controlling<br>Interest Statute     | SH        | Do Not<br>Vote      |
| Opt Out of Nevada Combinations with<br>Interest Stockholders Statute | SH        | Do Not<br>Vote      |
| Adopt Simple Majority Vote   | SH        | Do Not<br>Vote      |
| Submit Shareholder Rights Plan (Poison Pill)<br>to Shareholder Vote  | SH        | Do Not<br>Vote      |
| Require a Majority Vote for the Election of<br>Directors             | SH        | Do Not<br>Vote      |
| Dissident Proxy (Blue Proxy Card)                                    | Mgmt      |                     |
| Management Nominee Gary L. Carano                                    | SH        | Withhold            |
| Management Nominee Bonnie Biumi                                      | SH        | For                 |
| Management Nominee Frank J. Fahrenkopf                               | SH        | For                 |
| Management Nominee James B. Hawkins                                  | SH        | For                 |
| Management Nominee Gregory J. Kozicz                                 | SH        | For                 |
| Management Nominee Michael E. Pegram                                 | SH        | For                 |
| Management Nominee Thomas R. Reeg                                    | SH        | For                 |
| Management Nominee David P. Tomick                                   | SH        | For                 |
| Management Nominee Roger P. Wagner                                   | SH        | For                 |
| Ratify Ernst & Young LLP as Auditor                                  | Mgmt      | For                 |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation    | Mgmt      | For                 |
| Opt Out of Nevada Acquisition of Controlling<br>Interest Statute     | SH        | For                 |
| Opt Out of Nevada Combinations with<br>Interest Stockholders Statute | SH        | For                 |
| Adopt Simple Majority Vote   | SH        | For                 |
| Submit Shareholder Rights Plan (Poison Pill)<br>to Shareholder Vote  | SH        | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Eldorado Resorts, Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Require a Majority Vote for the Election of<br>Directors | SH        | For                 |

# **Financial Institutions, Inc.**

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 317585404 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 4,252  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Martin K. Birmingham                               | Mgmt      | For                 |
| Elect Director Samuel M. Gullo                                    | Mgmt      | For                 |
| Elect Director Kim E. VanGelder                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify RSM US LLP as Auditors                                     | Mgmt      | For                 |

# Match Group, Inc.

| Meeting Date: 06/19/2019 |                      | Primary Security ID: 57665R106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 26,790 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Amanda Ginsberg     | Mgmt      | Withhold            |
| Elect Director Joseph Levin        | Mgmt      | Withhold            |
| Elect Director Ann L. McDaniel     | Mgmt      | For                 |
| Elect Director Thomas J. McInerney | Mgmt      | For                 |
| Elect Director Glenn H. Schiffman  | Mgmt      | Withhold            |
| Elect Director Pamela S. Seymon    | Mgmt      | For                 |
| Elect Director Alan G. Spoon       | Mgmt      | Withhold            |
| Elect Director Mark Stein          | Mgmt      | Withhold            |
| Elect Director Gregg Winiarski     | Mgmt      | Withhold            |
|                                    |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Match Group, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sam Yagan  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |

#### **Nomad Foods Limited**

| Meeting Date: 06/19/2019                     |                      | Primary Security ID: G6564A105 |
|--|----------------------|--------------------------------|
| Record Date: 05/03/2019 Meeting Type: Annual |                      |                                |
|  |                      |                                |
|  | Shares Voted: 11,220 |                                |

| Proposal Text                                    | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Martin Ellis Franklin             | Mgmt      | For                 |
| Elect Director Noam Gottesman                    | Mgmt      | For                 |
| Elect Director Ian G.H. Ashken                   | Mgmt      | Against             |
| Elect Director Stefan Descheemaeker              | Mgmt      | For                 |
| Elect Director Mohamed Elsarky                   | Mgmt      | For                 |
| Elect Director Jeremy Isaacs                     | Mgmt      | For                 |
| Elect Director James E. Lillie                   | Mgmt      | Against             |
| Elect Director Stuart M. MacFarlane              | Mgmt      | For                 |
| Elect Director Lord Myners of Truro              | Mgmt      | For                 |
| Elect Director Victoria Parry                    | Mgmt      | For                 |
| Elect Director Simon White                       | Mgmt      | Against             |
| Elect Director Samy Zekhout                      | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors | Mgmt      | Against             |

# Activision Blizzard, Inc.

Meeting Date: 06/20/2019 Record Date: 04/22/2019

Meeting Type: Annual

Primary Security ID: 00507V109

# **Activision Blizzard, Inc.**

#### Shares Voted: 75,823

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Reveta Bowers                                      | Mgmt      | For                 |
| Elect Director Robert Corti                                       | Mgmt      | Against             |
| Elect Director Hendrik Hartong, III                               | Mgmt      | Against             |
| Elect Director Brian Kelly  | Mgmt      | For                 |
| Elect Director Robert A. Kotick                                   | Mgmt      | For                 |
| Elect Director Barry Meyer  | Mgmt      | For                 |
| Elect Director Robert Morgado                                     | Mgmt      | For                 |
| Elect Director Peter Nolan  | Mgmt      | Against             |
| Elect Director Casey Wasserman                                    | Mgmt      | For                 |
| Elect Director Elaine Wynn  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |

# Argan, Inc.

| Meeting Date: 06/20/2019                     |                      | Primary Security ID: 04010E109 |  |
|--|----------------------|--------------------------------|--|
| Record Date: 05/01/2019 Meeting Type: Annual |                      |                                |  |
|  | Shares Voted: 32,760 |                                |  |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Rainer H. Bosselmann    | Mgmt      | Withhold            |
| Elect Director Cynthia A. Flanders     | Mgmt      | For                 |
| Elect Director Peter W. Getsinger      | Mgmt      | For                 |
| Elect Director William F. Griffin, Jr. | Mgmt      | For                 |
| Elect Director John R. Jeffrey, Jr.    | Mgmt      | For                 |
| Elect Director William F. Leimkuhler   | Mgmt      | For                 |
| Elect Director W.G. Champion Mitchell  | Mgmt      | For                 |
| Elect Director James W. Quinn          | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Argan, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian R. Sherras                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# **BJ's Wholesale Club Holdings, Inc.**

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 05550J101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 27,214 |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Nishad Chande                                      | Mgmt      | Withhold            |
| Elect Director Christopher H. Peterson                            | Mgmt      | For                 |
| Elect Director Judith L. Werthauser                               | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# Cloudera, Inc.

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 18914U100 |      |
|--------------------------|----------------------|--------------------------------|------|
| Record Date: 05/03/2019  | Meeting Type: Annual |                                |      |
|                          | Shares Voted: 92     |                                |      |
|                          |                      |                                |      |
| Drenegal Taxt            | Drenenent            |                                | Vote |

| Proposal Text                        | Proponent | Instruction |
|--------------------------------------|-----------|-------------|
| Elect Director Martin Cole           | Mgmt      | Withhold    |
| Elect Director Peter Fenton          | Mgmt      | Withhold    |
| Elect Director Rosemary Schooler     | Mgmt      | Withhold    |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For         |
|                                      |           |             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### **Cloudera**, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |

# Delta Air Lines, Inc.

| Meeting Date: 06/20/2019 |                       | Primary Security ID: 247361702 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 249,064 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward H. Bastian                                  | Mgmt      | For                 |
| Elect Director Francis S. Blake                                   | Mgmt      | For                 |
| Elect Director Daniel A. Carp                                     | Mgmt      | For                 |
| Elect Director Ashton B. Carter                                   | Mgmt      | For                 |
| Elect Director David G. DeWalt                                    | Mgmt      | For                 |
| Elect Director William H. Easter, III                             | Mgmt      | For                 |
| Elect Director Christopher A. Hazleton                            | Mgmt      | For                 |
| Elect Director Michael P. Huerta                                  | Mgmt      | For                 |
| Elect Director Jeanne P. Jackson                                  | Mgmt      | For                 |
| Elect Director George N. Mattson                                  | Mgmt      | For                 |
| Elect Director Sergio A. L. Rial                                  | Mgmt      | For                 |
| Elect Director Kathy N. Waller                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Provide Right to Act by Written Consent                           | SH        | For                 |
|   |           |                     |

# **Equity Commonwealth**

Meeting Date: 06/20/2019 Record Date: 04/15/2019

Meeting Type: Annual

Primary Security ID: 294628102

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Equity Commonwealth**

#### Shares Voted: 45,700

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Sam Zell   | Mgmt      | Withhold            |
| Elect Director James S. Corl                                      | Mgmt      | For                 |
| Elect Director Martin L. Edelman                                  | Mgmt      | For                 |
| Elect Director Edward A. Glickman                                 | Mgmt      | For                 |
| Elect Director David A. Helfand                                   | Mgmt      | For                 |
| Elect Director Peter Linneman                                     | Mgmt      | Withhold            |
| Elect Director James L. Lozier, Jr.                               | Mgmt      | For                 |
| Elect Director Mary Jane Robertson                                | Mgmt      | For                 |
| Elect Director Kenneth Shea                                       | Mgmt      | For                 |
| Elect Director Gerald A. Spector                                  | Mgmt      | For                 |
| Elect Director James A. Star                                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |

# **Natural Gas Services Group, Inc.**

| Meeting Date: 06/20/2019 |                      | Pi |
|--------------------------|----------------------|----|
| Record Date: 04/25/2019  | Meeting Type: Annual |    |
|                          | Shares Voted: 17,072 |    |

#### Primary Security ID: 63886Q109

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John W. Chisholm                                   | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify BDO USA, LLP as Auditors                                   | Mgmt      | For                 |

# Pure Storage, Inc.

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 74624M102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/25/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 700    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles Giancarlo                                  | Mgmt      | Withhold            |
| Elect Director Scott Dietzen                                      | Mgmt      | Withhold            |
| Elect Director John "Coz" Colgrove                                | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

### **PVH Corp.**

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 693656100 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 16,651 |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mary Baglivo              | Mgmt      | For                 |
| Elect Director Brent Callinicos          | Mgmt      | For                 |
| Elect Director Emanuel Chirico           | Mgmt      | Against             |
| Elect Director Juan R. Figuereo          | Mgmt      | For                 |
| Elect Director Joseph B. Fuller          | Mgmt      | For                 |
| Elect Director V. James Marino           | Mgmt      | For                 |
| Elect Director G. Penny McIntyre         | Mgmt      | For                 |
| Elect Director Amy McPherson             | Mgmt      | For                 |
| Elect Director Henry Nasella             | Mgmt      | For                 |
| Elect Director Edward R. Rosenfeld       | Mgmt      | For                 |
| Elect Director Craig Rydin               | Mgmt      | For                 |
| Elect Director Judith Amanda Sourry Knox | Mgmt      | For                 |
|  |           |                     |

# **PVH Corp.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for Certain Transactions | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement for By-Law Amendments    | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditor                               | Mgmt      | For                 |

# **SLM Corporation**

| Meeting Date: 06/20/2019 |                       | Primary Security ID: 78442P106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 108,974 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Paul G. Child                                      | Mgmt      | For                 |
| Elect Director Mary Carter Warren Franke                          | Mgmt      | For                 |
| Elect Director Earl A. Goode                                      | Mgmt      | For                 |
| Elect Director Marianne M. Keler                                  | Mgmt      | For                 |
| Elect Director Mark L. Lavelle                                    | Mgmt      | For                 |
| Elect Director Jim Matheson                                       | Mgmt      | For                 |
| Elect Director Frank C. Puleo                                     | Mgmt      | For                 |
| Elect Director Raymond J. Quinlan                                 | Mgmt      | Against             |
| Elect Director Vivian C. Schneck-Last                             | Mgmt      | For                 |
| Elect Director William N. Shiebler                                | Mgmt      | For                 |
| Elect Director Robert S. Strong                                   | Mgmt      | For                 |
| Elect Director Kirsten O. Wolberg                                 | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

### **TerraForm Power, Inc.**

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 88104R209 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 30,373 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Brian Lawson                                       | Mgmt      | Withhold            |
| Elect Director Carolyn Burke                                      | Mgmt      | For                 |
| Elect Director Christian S. Fong                                  | Mgmt      | For                 |
| Elect Director Harry Goldgut                                      | Mgmt      | Withhold            |
| Elect Director Richard Legault                                    | Mgmt      | Withhold            |
| Elect Director Mark McFarland                                     | Mgmt      | For                 |
| Elect Director Sachin Shah  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# TherapeuticsMD, Inc.

| Meeting Date: 06/20/2019 |                       | Primary Security ID: 88338N107 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/22/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 28,758  |                                |
|                          | Sildles Voleu. 20,750 |                                |

| Proposal Text                         | Proponent | Vote<br>Instruction |
|---------------------------------------|-----------|---------------------|
| Elect Director Jane F. Barlow         | Mgmt      | For                 |
| Elect Director Brian Bernick          | Mgmt      | For                 |
| Elect Director J. Martin Carroll      | Mgmt      | For                 |
| Elect Director Cooper C. Collins      | Mgmt      | For                 |
| Elect Director Robert G. Finizio      | Mgmt      | For                 |
| Elect Director Robert V. LaPenta, Jr. | Mgmt      | For                 |
| Elect Director John C.K. Milligan, IV | Mgmt      | For                 |
| Elect Director Jules A. Musing        | Mgmt      | For                 |
| Elect Director Angus C. Russell       | Mgmt      | Withhold            |
| Elect Director Nicholas Segal         | Mgmt      | For                 |
|                                       |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### TherapeuticsMD, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tommy G. Thompson                                  | Mgmt      | Withhold            |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year            |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Ratify Grant Thornton LLP as Auditor                              | Mgmt      | For                 |

# **Universal Display Corporation**

| Meeting Date: 06/20/2019 |                      | Primary Security ID: 91347P105 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/05/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Steven V. Abramson                                 | Mgmt      | For                 |
| Elect Director Richard C. Elias                                   | Mgmt      | For                 |
| Elect Director Elizabeth H. Gemmill                               | Mgmt      | For                 |
| Elect Director C. Keith Hartley                                   | Mgmt      | For                 |
| Elect Director Lawrence Lacerte                                   | Mgmt      | For                 |
| Elect Director Sidney D. Rosenblatt                               | Mgmt      | For                 |
| Elect Director Sherwin I. Seligsohn                               | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |
|   |           |                     |

#### **Veeva Systems Inc.**

| Meeting Date: 06/20/2019<br>Record Date: 04/26/2019 | Meeting Type: Annual | Primary Security ID: 922475108 |                     |
|---|----------------------|--------------------------------|---------------------|
|   | Shares Voted: 22,180 |                                |                     |
| Proposal Text                                       | Proponent            |                                | Vote<br>Instruction |
| Elect Director Ronald E.                            | F. Codd Mgmt         |                                | For                 |

### **Veeva Systems Inc.**

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director Peter P. Gassner | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors     | Mgmt      | For                 |

# Verint Systems Inc.

| Meeting Date: 06/20/2019                     |                  | Primary Security ID: 92343X100 |
|--|------------------|--------------------------------|
| Record Date: 05/07/2019 Meeting Type: Annual |                  |                                |
|  | Shares Voted: 18 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dan Bodner   | Mgmt      | Withhold            |
| Elect Director John Egan  | Mgmt      | For                 |
| Elect Director Stephen Gold                                       | Mgmt      | For                 |
| Elect Director Penelope Herscher                                  | Mgmt      | Withhold            |
| Elect Director William Kurtz                                      | Mgmt      | For                 |
| Elect Director Richard Nottenburg                                 | Mgmt      | For                 |
| Elect Director Howard Safir                                       | Mgmt      | For                 |
| Elect Director Earl Shanks  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditor                           | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

### Aon plc

| Meeting Date: 06/21/2019 |                      | Primary Security ID: G0408V102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/23/2019  | Meeting Type: Annual |                                |
|                          | Shares Vatade 22 500 |                                |
|                          | Shares Voted: 33,500 |                                |
|                          |                      |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Jin-Yong Cai        | Mgmt      | For                 |
| Elect Director Jeffrey C. Campbell | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### Aon plc

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Gregory C. Case  | Mgmt      | For                 |
| Elect Director Fulvio Conti   | Mgmt      | For                 |
| Elect Director Cheryl A. Francis  | Mgmt      | For                 |
| Elect Director Lester B. Knight   | Mgmt      | For                 |
| Elect Director J. Michael Losh  | Mgmt      | Against             |
| Elect Director Richard B. Myers   | Mgmt      | For                 |
| Elect Director Richard C. Notebaert                                       | Mgmt      | For                 |
| Elect Director Gloria Santona   | Mgmt      | For                 |
| Elect Director Carolyn Y. Woo   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation         | Mgmt      | For                 |
| Advisory Vote to Ratify Directors'<br>Remuneration Report                 | Mgmt      | For                 |
| Accept Financial Statements and Statutory<br>Reports                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                                      | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Aon's U.K.<br>Statutory Auditor               | Mgmt      | For                 |
| Authorize Board to Fix Remuneration of<br>Auditors                        | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Approve Reduction of Capital  | Mgmt      | For                 |
| Adopt New Articles of Association   | Mgmt      | For                 |
| Authorize Shares for Market Purchase                                      | Mgmt      | For                 |
| Authorize Issue of Equity   | Mgmt      | For                 |
| Issue of Equity or Equity-Linked Securities<br>without Pre-emptive Rights | Mgmt      | For                 |
| Approve Political Donations   | Mgmt      | For                 |

# **CommScope Holding Company, Inc.**

 Meeting Date:
 06/21/2019

 Record Date:
 05/15/2019
 M

Meeting Type: Annual

Primary Security ID: 20337X109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **CommScope Holding Company, Inc.**

#### Shares Voted: 25,000

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Marvin "Eddie" S. Edwards, Jr.                     | Mgmt      | For                 |
| Elect Director Claudius "Bud" E. Watts, IV                        | Mgmt      | For                 |
| Elect Director Timothy T. Yates                                   | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
|   |           |                     |

# Fortinet, Inc.

| Meeting Date: 06/21/2019 |                      | Primary Security ID: 34959E109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/24/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 25,575 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ken Xie  | Mgmt      | Against             |
| Elect Director Ming Hsieh   | Mgmt      | For                 |
| Elect Director Gary Locke   | Mgmt      | For                 |
| Elect Director Christopher B. Paisley                             | Mgmt      | Against             |
| Elect Director Judith Sim   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
|   |           |                     |

### Mylan N.V.

| Meeting Date: 06/21/2019 |         |
|--------------------------|---------|
| Record Date: 05/24/2019  | Meeting |

Meeting Type: Annual

Primary Security ID: N59465109

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### Mylan N.V.

#### Shares Voted: 71,800

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Heather Bresch  | Mgmt      | For                 |
| Elect Director Robert J. Cindrich  | Mgmt      | Against             |
| Elect Director Robert J. Coury   | Mgmt      | For                 |
| Elect Director JoEllen Lyons Dillon  | Mgmt      | Against             |
| Elect Director Neil Dimick   | Mgmt      | Against             |
| Elect Director Melina Higgins  | Mgmt      | For                 |
| Elect Director Harry A. Korman   | Mgmt      | Against             |
| Elect Director Rajiv Malik   | Mgmt      | For                 |
| Elect Director Richard Mark  | Mgmt      | For                 |
| Elect Director Mark W. Parrish   | Mgmt      | Against             |
| Elect Director Pauline van der Meer Mohr   | Mgmt      | Against             |
| Elect Director Randall L. (Pete) Vanderveen  | Mgmt      | Against             |
| Elect Director Sjoerd S. Vollebregt  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Adopt Financial Statements and Statutory<br>Reports  | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors   | Mgmt      | For                 |
| Instruction to Deloitte Accountants B.V. for<br>the Audit of the Company's Dutch Statutory<br>Annual Accounts for Fiscal Year 2019 | Mgmt      | For                 |
| Authorize Share Repurchase Program   | Mgmt      | For                 |
| Grant Board Authority to Issue Shares Up To<br>20 Percent of Issued Capital and<br>Restrict/Exclude Preemptive Rights              | Mgmt      | Against             |
| Shareholder View on Discussion Item Only   | Mgmt      |                     |
| Discussion Item - Shareholder Proposal<br>Relating To the Company's Clawback Policy  | SH        | For                 |

# **PG&E** Corporation

Meeting Date: 06/21/2019 Record Date: 05/15/2019

Meeting Type: Annual

Primary Security ID: 69331C108

# **PG&E** Corporation

#### Shares Voted: 70,400

| Elect Director Richard R. BarreraMgmtFor                                |      |
|---|------|
| Elect Director Jeffrey L. Bleich Mgmt For                               |      |
| Elect Director Nora Mead Brownell     Mgmt     For                      |      |
| Elect Director Frederick W. Buckman     Mgmt     For                    |      |
| Elect Director Cheryl F. CampbellMgmtFor                                |      |
| Elect Director Fred J. Fowler     Mgmt     For                          |      |
| Elect Director William "Bill" D. Johnson Mgmt For                       |      |
| Elect Director Michael J. Leffell     Mgmt     For                      |      |
| Elect Director Kenneth Liang Mgmt For                                   |      |
| Elect Director Dominique Mielle Mgmt For                                |      |
| Elect Director Meridee A. Moore Mgmt For                                |      |
| Elect Director Eric D. Mullins     Mgmt     For                         |      |
| Elect Director Kristine M. Schmidt     Mgmt     For                     |      |
| Elect Director Alejandro D. Wolff     Mgmt     For                      |      |
| Approve Increase in Size of BoardMgmtFor                                |      |
| Ratify Deloitte & Touche LLP as AuditorsMgmtFor                         |      |
| Advisory Vote to Ratify Named Executive Mgmt For Officers' Compensation |      |
| Approve Corporation Structure ReformSHAgain                             | inst |
| Amend Proxy Access RightSHFor   |      |

# Sabra Health Care REIT, Inc.

| Meeting Date: 06/21/2019 |                      | Primary Security ID: 78573L106 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/24/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 19,397 |                                |
|                          |                      |                                |

| Proposal   | Text                     | Proponent | Vote<br>Instruction |
|------------|--------------------------|-----------|---------------------|
| Elect Dire | ector Craig A. Barbarosh | Mgmt      | Against             |
| Elect Dire | ector Robert A. Ettl     | Mgmt      | For                 |

# Sabra Health Care REIT, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Michael J. Foster                                  | Mgmt      | Against             |
| Elect Director Ronald G. Geary                                    | Mgmt      | Against             |
| Elect Director Lynne S. Katzmann                                  | Mgmt      | For                 |
| Elect Director Raymond J. Lewis                                   | Mgmt      | For                 |
| Elect Director Jeffrey A. Malehorn                                | Mgmt      | Against             |
| Elect Director Richard K. Matros                                  | Mgmt      | Against             |
| Elect Director Milton J. Walters                                  | Mgmt      | Against             |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Tailored Brands, Inc.**

| Meeting Date: 06/21/2019                     |                      | Primary Security ID: 87403A107 |
|--|----------------------|--------------------------------|
| Record Date: 04/23/2019 Meeting Type: Annual |                      |                                |
|  | Shares Voted: 63,511 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Dinesh S. Lathi                                    | Mgmt      | For                 |
| Elect Director Theo Killion                                       | Mgmt      | For                 |
| Elect Director David H. Edwab                                     | Mgmt      | For                 |
| Elect Director Irene Chang Britt                                  | Mgmt      | Withhold            |
| Elect Director Sue Gove   | Mgmt      | Withhold            |
| Elect Director Grace Nichols                                      | Mgmt      | For                 |
| Elect Director Sheldon I. Stein                                   | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Centene Corporation**

| Meeting Date: 06/24/2019 |                       | Primary Security ID: 15135B101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/08/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 174,957 |                                |
|                          |                       |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Issue Shares in Connection with Merger | Mgmt      | For                 |
| Adjourn Meeting                        | Mgmt      | For                 |

# **GCI Liberty, Inc.**

| Meeting Date: 06/24/2019 |                      | Primary Security ID: 36164V305 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/25/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 13,768 |                                |
|                          |                      |                                |

| Proposal Text                   | Proponent | Vote<br>Instruction |
|---------------------------------|-----------|---------------------|
| Elect Director John C. Malone   | Mgmt      | Withhold            |
| Elect Director Richard R. Green | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors     | Mgmt      | For                 |

# **Global Eagle Entertainment Inc.**

| Meeting Date: 06/24/2019 |                       | Primary Security ID: 37951D102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/25/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 380,016 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Leslie Ferraro                                     | Mgmt      | For                 |
| Elect Director Harry E. Sloan                                     | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### WellCare Health Plans, Inc.

| Meeting Date: 06/24/2019 |                       | Primary Security ID: 94946T106 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/22/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 23,478  |                                |
|                          | Sildles Voleu: 25,478 |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

#### **BGC Partners, Inc.**

| Meeting Date: 06/25/2019                     |                       | Primary Security ID: 05541T101 |
|--|-----------------------|--------------------------------|
| Record Date: 04/26/2019 Meeting Type: Annual |                       |                                |
|  | Shares Voted: 135,731 |                                |
|  |                       |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Howard W. Lutnick  | Mgmt      | Withhold            |
| Elect Director Stephen T. Curwood | Mgmt      | Withhold            |
| Elect Director William J. Moran   | Mgmt      | Withhold            |
| Elect Director Linda A. Bell      | Mgmt      | Withhold            |
| Elect Director David P. Richards  | Mgmt      | Withhold            |

# **Cardlytics, Inc.**

| Meeting Date:06/25/2019Record Date:04/26/2019Meeting Type:Annual |                      | Primary Security ID: 14161W105 |
|--|----------------------|--------------------------------|
|  |                      |                                |
|  |                      |                                |
|  | Shares Voted: 17,836 |                                |
|  |                      |                                |
|  |                      |                                |

| Proposal Text                            | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director David L. Adams            | Mgmt      | Withhold            |
| Elect Director Scott D. Grimes           | Mgmt      | Withhold            |
| Elect Director Mark A. Johnson           | Mgmt      | Withhold            |
| Ratify Deloitte & Touche LLP as Auditors | Mgmt      | For                 |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

### CarMax, Inc.

Meeting Date: 06/25/2019 Record Date: 04/18/2019

Meeting Type: Annual

Primary Security ID: 143130102

Shares Voted: 1

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter J. Bensen                                    | Mgmt      | For                 |
| Elect Director Ronald E. Blaylock                                 | Mgmt      | Against             |
| Elect Director Sona Chawla  | Mgmt      | For                 |
| Elect Director Thomas J. Folliard                                 | Mgmt      | For                 |
| Elect Director Shira Goodman                                      | Mgmt      | For                 |
| Elect Director Robert J. Hombach                                  | Mgmt      | For                 |
| Elect Director David W. McCreight                                 | Mgmt      | For                 |
| Elect Director William D. Nash                                    | Mgmt      | For                 |
| Elect Director Pietro Satriano                                    | Mgmt      | For                 |
| Elect Director Marcella Shinder                                   | Mgmt      | For                 |
| Elect Director Mitchell D. Steenrod                               | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | For                 |
| Report on Political Contributions                                 | SH        | For                 |

# **DuPont de Nemours, Inc.**

| Meeting Date: 06/25/2019 |                       | Primary Security ID: 26614N102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 791,183 |                                |
|                          |                       |                                |

| Proposal Text                           | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Edward D. Breen          | Mgmt      | For                 |
| Elect Director Ruby R. Chandy           | Mgmt      | For                 |
| Elect Director Franklin K. Clyburn, Jr. | Mgmt      | For                 |

# **DuPont de Nemours, Inc.**

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Terrence R. Curtin  | Mgmt      | For                 |
| Elect Director Alexander M. Cutler   | Mgmt      | For                 |
| Elect Director C. Marc Doyle   | Mgmt      | For                 |
| Elect Director Eleuthere I. du Pont  | Mgmt      | For                 |
| Elect Director Rajiv L. Gupta  | Mgmt      | For                 |
| Elect Director Luther C. Kissam  | Mgmt      | For                 |
| Elect Director Frederick M. Lowery   | Mgmt      | For                 |
| Elect Director Raymond J. Milchovich   | Mgmt      | For                 |
| Elect Director Steven M. Sterin  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                    | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor   | Mgmt      | For                 |
| Provide Right to Act by Written Consent  | SH        | For                 |
| Report on Pay Disparity  | SH        | For                 |
| Report on Public Health Risks of<br>Petrochemical Operations in Flood Prone<br>Areas | SH        | For                 |
| Report on Efforts to Reduce Plastic Pellet<br>Pollution                              | SH        | For                 |

# **Mastercard Incorporated**

| Meeting Date: 06/25/2019 |                       | Primary Security ID: 57636Q104 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 286,744 |                                |

| Proposal Text                          | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Richard Haythornthwaite | Mgmt      | For                 |
| Elect Director Ajay Banga              | Mgmt      | For                 |
| Elect Director David R. Carlucci       | Mgmt      | For                 |
| Elect Director Richard K. Davis        | Mgmt      | For                 |
| Elect Director Steven J. Freiberg      | Mgmt      | For                 |
| Elect Director Julius Genachowski      | Mgmt      | For                 |
|  |           |                     |

# **Mastercard Incorporated**

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Choon Phong Goh                                    | Mgmt      | Against             |
| Elect Director Merit E. Janow                                     | Mgmt      | For                 |
| Elect Director Oki Matsumoto                                      | Mgmt      | Against             |
| Elect Director Youngme Moon                                       | Mgmt      | For                 |
| Elect Director Rima Qureshi                                       | Mgmt      | For                 |
| Elect Director Jose Octavio Reyes Lagunes                         | Mgmt      | For                 |
| Elect Director Gabrielle Sulzberger                               | Mgmt      | For                 |
| Elect Director Jackson Tai  | Mgmt      | For                 |
| Elect Director Lance Uggla  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |
| Report on Gender Pay Gap  | SH        | For                 |
| Establish Human Rights Board Committee                            | SH        | For                 |
|   |           |                     |

# **Ollie's Bargain Outlet Holdings, Inc.**

| Meeting Date: 06/25/2019 |                      | Primary Security ID: 681116109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/02/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 100    |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Stanley Fleishman                                  | Mgmt      | Against             |
| Elect Director Stephen White                                      | Mgmt      | Against             |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Declassify the Board of Directors                                 | Mgmt      | For                 |
| Eliminate Supermajority Vote Requirement                          | Mgmt      | For                 |
| Amend Charter   | Mgmt      | For                 |
| Ratify KPMG LLP as Auditor  | Mgmt      | For                 |

# Pegasystems Inc.

| Meeting Date: 06/25/2019 |                      | Primary Security ID: 705573103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/18/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,100  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Peter Gyenes                                       | Mgmt      | For                 |
| Elect Director Ronald Hovsepian                                   | Mgmt      | For                 |
| Elect Director Richard Jones                                      | Mgmt      | For                 |
| Elect Director Christopher Lafond                                 | Mgmt      | For                 |
| Elect Director Dianne Ledingham                                   | Mgmt      | For                 |
| Elect Director James O'Halloran                                   | Mgmt      | For                 |
| Elect Director Sharon Rowlands                                    | Mgmt      | For                 |
| Elect Director Alan Trefler                                       | Mgmt      | Against             |
| Elect Director Larry Weber  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify Deloitte & Touche LLP as Auditors                          | Mgmt      | For                 |
|   |           |                     |

# **Verra Mobility Corporation**

| Meeting Date: 06/25/2019 |                      | Primary Security ID: 92511U102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/06/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 44,574 |                                |
|                          |                      |                                |
|                          |                      |                                |

| Proposal Text                        | Proponent | Vote<br>Instruction |
|--------------------------------------|-----------|---------------------|
| Elect Director Douglas Davis         | Mgmt      | For                 |
| Elect Director Cynthia Russo         | Mgmt      | For                 |
| Ratify Ernst & Young LLP as Auditors | Mgmt      | For                 |

## VMware, Inc.

| Meeting Date: 06/25/2019 |                      | Primary Security ID: 928563402 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/03/2019  | Meeting Type: Annual |                                |

### VMware, Inc.

#### Shares Voted: 43,504

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Amend Qualified Employee Stock Purchase<br>Plan                   | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | Mgmt      | For                 |

# Weatherford International plc

| Meeting Date: 06/25/2019 |                       | Primary Security ID: G48833100 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 04/26/2019  | Meeting Type: Annual  |                                |
|                          |                       |                                |
|                          | Shares Voted: 127,900 |                                |
|                          |                       |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Mohamed A. Awad   | Mgmt      | For                 |
| Elect Director Roxanne J. Decyk  | Mgmt      | For                 |
| Elect Director John D. Gass  | Mgmt      | For                 |
| Elect Director Emyr Jones Parry  | Mgmt      | For                 |
| Elect Director Francis S. Kalman   | Mgmt      | For                 |
| Elect Director David S. King   | Mgmt      | For                 |
| Elect Director William E. Macaulay   | Mgmt      | For                 |
| Elect Director Mark A. McCollum  | Mgmt      | For                 |
| Elect Director Angela A. Minas   | Mgmt      | For                 |
| Elect Director Guillermo Ortiz   | Mgmt      | Against             |
| Approve KPMG LLP as Auditor and KPMG<br>Chartered Accountants, Dublin as Statutory<br>Auditor and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation  | Mgmt      | For                 |
| Approve Reverse Stock Split  | Mgmt      | For                 |
| Increase Authorized Common Stock   | Mgmt      | For                 |
|  |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# Weatherford International plc

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Authorise Issue of Equity                            | Mgmt      | For                 |
| Authorise Issue of Equity without Pre-emptive Rights | Mgmt      | For                 |
| Amend Omnibus Stock Plan                             | Mgmt      | For                 |
| Amend Qualified Employee Stock Purchase<br>Plan      | Mgmt      | For                 |

### 2U, Inc.

| Meeting Date: 06/26/2019 |                      | Primary Security ID: 90214J101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 7,751  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Timothy M. Haley                                   | Mgmt      | Withhold            |
| Elect Director Valerie B. Jarett                                  | Mgmt      | Withhold            |
| Elect Director Earl Lewis   | Mgmt      | Withhold            |
| Elect Director Coretha M. Rushing                                 | Mgmt      | Withhold            |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |

# **United Therapeutics Corporation**

| Meeting Date: 06/26/2019 |                      | Primary Security ID: 91307C102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 10,650 |                                |
|                          |                      |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Christopher Causey | Mgmt      | For                 |
| Elect Director Richard Giltner    | Mgmt      | For                 |
| Elect Director Nilda Mesa         | Mgmt      | For                 |
| Elect Director Judy Olian         | Mgmt      | For                 |
|                                   |           |                     |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

# **United Therapeutics Corporation**

| Advisory Vote to Ratify Named Executive Mgmt<br>Officers' Compensation | Against |
|--|---------|
| Amend Omnibus Stock Plan Mgmt  | Against |
| Ratify Ernst & Young LLP as Auditors Mgmt                              | For     |
| Declassify the Board of Directors SH                                   | For     |

# **Allegiant Travel Company**

| Meeting Date: 06/27/2019 |                      | Primary Security ID: 01748X102 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/30/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 5,091  |                                |
|                          |                      |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Maurice J. Gallagher, Jr.                          | Mgmt      | Against             |
| Elect Director Montie Brewer                                      | Mgmt      | For                 |
| Elect Director Gary Ellmer  | Mgmt      | For                 |
| Elect Director Linda A. Marvin                                    | Mgmt      | For                 |
| Elect Director Charles W. Pollard                                 | Mgmt      | For                 |
| Elect Director John T. Redmond                                    | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Ratify KPMG LLP as Auditors                                       | Mgmt      | For                 |
| Amend Proxy Access Right  | SH        | For                 |
|   |           |                     |

# Altaba Inc.

| Meeting Date: 06/27/2019 |                       | Primary Security ID: 021346101 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/16/2019  | Meeting Type: Special |                                |
|                          |                       |                                |
|                          | Shares Voted: 129,400 |                                |
|                          |                       |                                |

| Proposal Text               | Proponent | Vote<br>Instruction |
|-----------------------------|-----------|---------------------|
| Approve Plan of Liquidation | Mgmt      | For                 |
| Adjourn Meeting             | Mgmt      | For                 |

# **Amicus Therapeutics, Inc.**

| Meeting Date: 06/27/2019 |                      | Primary Security ID: 03152W109 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/29/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 2.050  |                                |
|                          | Shares Votean 2,030  |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director John F. Crowley                                    | Mgmt      | Withhold            |
| Elect Director Margaret G. McGlynn                                | Mgmt      | For                 |
| Elect Director Michael G. Raab                                    | Mgmt      | For                 |
| Elect Director Glenn P. Sblendorio                                | Mgmt      | Withhold            |
| Amend Omnibus Stock Plan  | Mgmt      | Against             |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# Avangrid, Inc.

| Meeting Date: 06/27/2019 |                      | Primary Security ID: 05351W103 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 04/29/2019  | Meeting Type: Annual |                                |
|                          |                      |                                |
|                          | Shares Voted: 20,200 |                                |
|                          |                      |                                |

| Proposal Text                              | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Ignacio Sanchez Galan       | Mgmt      | Against             |
| Elect Director John E. Baldacci            | Mgmt      | Against             |
| Elect Director Robert Duffy                | Mgmt      | For                 |
| Elect Director Carol L. Folt               | Mgmt      | For                 |
| Elect Director Teresa Herbert              | Mgmt      | For                 |
| Elect Director Patricia Jacobs             | Mgmt      | For                 |
| Elect Director John L. Lahey               | Mgmt      | For                 |
| Elect Director Santiago Martinez Garrido   | Mgmt      | Against             |
| Elect Director Sonsoles Rubio Reinoso      | Mgmt      | Against             |
| Elect Director Juan Carlos Rebollo Liceaga | Mgmt      | Against             |
| Elect Director Jose Sainz Armada           | Mgmt      | Against             |
|  |           |                     |

# Avangrid, Inc.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Alan D. Solomont                                   | Mgmt      | For                 |
| Elect Director Elizabeth Timm                                     | Mgmt      | For                 |
| Elect Director James P. Torgerson                                 | Mgmt      | Against             |
| Ratify KPMG US, LLP as Auditors                                   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# **Equity Residential**

| Meeting Date: 06/27/2019 |                        | Primary Security ID: 29476L107 |
|--------------------------|------------------------|--------------------------------|
| Record Date: 03/29/2019  | Meeting Type: Annual   |                                |
|                          | Shares Voted: 137,495  |                                |
|                          | Sildles Voleu: 157,495 |                                |

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Charles L. Atwood                                  | Mgmt      | For                 |
| Elect Director Raymond Bennett                                    | Mgmt      | For                 |
| Elect Director Linda Walker Bynoe                                 | Mgmt      | Withhold            |
| Elect Director Connie K. Duckworth                                | Mgmt      | For                 |
| Elect Director Mary Kay Haben                                     | Mgmt      | For                 |
| Elect Director Bradley A. Keywell                                 | Mgmt      | For                 |
| Elect Director John E. Neal                                       | Mgmt      | For                 |
| Elect Director David J. Neithercut                                | Mgmt      | For                 |
| Elect Director Mark J. Parrell                                    | Mgmt      | For                 |
| Elect Director Mark S. Shapiro                                    | Mgmt      | For                 |
| Elect Director Stephen E. Sterrett                                | Mgmt      | For                 |
| Elect Director Samuel Zell  | Mgmt      | Withhold            |
| Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | Against             |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |

# HealthEquity, Inc.

| Meeting Date: 06/27/2019 |
|--------------------------|
| Record Date: 04/30/2019  |

Primary Security ID: 42226A107

Shares Voted: 6,100

Meeting Type: Annual

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Robert W. Selander                                 | Mgmt      | For                 |
| Elect Director Jon Kessler  | Mgmt      | For                 |
| Elect Director Stephen D. Neeleman                                | Mgmt      | For                 |
| Elect Director Frank A. Corvino                                   | Mgmt      | For                 |
| Elect Director Adrian T. Dillon                                   | Mgmt      | For                 |
| Elect Director Evelyn Dilsaver                                    | Mgmt      | For                 |
| Elect Director Debra McCowan                                      | Mgmt      | For                 |
| Elect Director Frank T. Medici                                    | Mgmt      | For                 |
| Elect Director Ian Sacks  | Mgmt      | For                 |
| Elect Director Gayle Wellborn                                     | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLP as Auditor                      | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |

# The Kroger Co.

| Meeting Date: 06/27/2019 |                      | Primary Security ID: 501044101 |
|--------------------------|----------------------|--------------------------------|
| Record Date: 05/01/2019  | Meeting Type: Annual |                                |
|                          | Shares Voted: 176    |                                |

| Proposal Text                     | Proponent | Vote<br>Instruction |
|-----------------------------------|-----------|---------------------|
| Elect Director Nora A. Aufreiter  | Mgmt      | For                 |
| Elect Director Anne Gates         | Mgmt      | For                 |
| Elect Director Susan J. Kropf     | Mgmt      | Against             |
| Elect Director W. Rodney McMullen | Mgmt      | Against             |
| Elect Director Jorge P. Montoya   | Mgmt      | For                 |
| Elect Director Clyde R. Moore     | Mgmt      | For                 |
| Elect Director James A. Runde     | Mgmt      | For                 |
|                                   |           |                     |

### The Kroger Co.

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Ronald L. Sargent                                  | Mgmt      | For                 |
| Elect Director Bobby S. Shackouls                                 | Mgmt      | Against             |
| Elect Director Mark S. Sutton                                     | Mgmt      | For                 |
| Elect Director Ashok Vemuri                                       | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For                 |
| Approve Omnibus Stock Plan  | Mgmt      | For                 |
| Amend Bylaws  | Mgmt      | For                 |
| Ratify PricewaterhouseCoopers LLC as Auditor                      | Mgmt      | For                 |
| Assess Environmental Impact of<br>Non-Recyclable Packaging        | SH        | For                 |
| Require Independent Board Chairman                                | SH        | For                 |
|   |           |                     |

# **WABCO Holdings Inc.**

| Meeting Date: 06/27/2019 |                       | Primary Security ID: 92927K102 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/17/2019  | Meeting Type: Special |                                |
|                          | Shares Voted: 18,341  |                                |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | For                 |
| Adjourn Meeting                    | Mgmt      | For                 |

# **Advanced Disposal Services, Inc.**

| Meeting Date: 06/28/2019 | Primary Security ID: 00790X101 |  |
|--------------------------|--------------------------------|--|
| Record Date: 05/22/2019  | Meeting Type: Special          |  |
|                          |                                |  |
|                          | Shares Voted: 22,367           |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Approve Merger Agreement           | Mgmt      | For                 |
| Advisory Vote on Golden Parachutes | Mgmt      | Against             |

Date range covered: 04/01/2019 to 06/30/2019 Location(s): State of Connecticut Retirement Plans and Trust Funds (3879) Institution Account(s): All Institution Accounts

#### **Advanced Disposal Services, Inc.**

| Proposal Text   | Proponent | Vote<br>Instruction |
|-----------------|-----------|---------------------|
| Adjourn Meeting | Mgmt      | For                 |

### **Ferroglobe PLC**

| Meeting Date: 06/28/2019 |                       | Primary Security ID: G33856108 |
|--------------------------|-----------------------|--------------------------------|
| Record Date: 05/03/2019  | Meeting Type: Annual  |                                |
|                          | Shares Voted: 580,853 |                                |

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Accept Financial Statements and Statutory<br>Reports | Mgmt      | For                 |
| Approve Remuneration Policy                          | Mgmt      | Against             |
| Approve Remuneration Report                          | Mgmt      | For                 |
| Elect Director Javier Lopez Madrid                   | Mgmt      | Against             |
| Elect Director Jose Maria Alapont                    | Mgmt      | For                 |
| Elect Director Donald G. Barger, Jr.                 | Mgmt      | For                 |
| Elect Director Bruce L. Crockett                     | Mgmt      | For                 |
| Elect Director Stuart E. Eizenstat                   | Mgmt      | For                 |
| Elect Director Manuel Garrido y Ruano                | Mgmt      | Against             |
| Elect Director Greger Hamilton                       | Mgmt      | For                 |
| Elect Director Pedro Larrea Paguaga                  | Mgmt      | Against             |
| Elect Director Juan Villar-Mir de Fuentes            | Mgmt      | Against             |
| Ratify Deloitte LLP as Auditors                      | Mgmt      | Against             |
| Authorize Board to Fix Remuneration of<br>Auditors   | Mgmt      | Against             |

### Marvell Technology Group Ltd.

Meeting Date: 06/28/2019 Record Date: 05/03/2019

Meeting Type: Annual

Primary Security ID: G5876H105

# Marvell Technology Group Ltd.

#### Shares Voted: 78,605

| Proposal Text   | Proponent | Vote<br>Instruction |
|---|-----------|---------------------|
| Elect Director Tudor Brown  | Mgmt      | For                 |
| Elect Director Brad Buss  | Mgmt      | For                 |
| Elect Director Edward H. Frank  | Mgmt      | For                 |
| Elect Director Richard S. Hill  | Mgmt      | Against             |
| Elect Director Oleg Khaykin   | Mgmt      | Against             |
| Elect Director Bethany Mayer  | Mgmt      | For                 |
| Elect Director Donna Morris   | Mgmt      | For                 |
| Elect Director Matthew J. Murphy  | Mgmt      | For                 |
| Elect Director Michael Strachan   | Mgmt      | For                 |
| Elect Director Robert E. Switz  | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation                             | Mgmt      | For                 |
| Approve Deloitte & Touche LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | Mgmt      | For                 |

# Wright Medical Group N.V.

| Meeting Date: 06/28/2019 |                      | Primary Security ID: N96617118 |  |
|--------------------------|----------------------|--------------------------------|--|
| Record Date: 05/31/2019  | Meeting Type: Annual |                                |  |
|                          |                      |                                |  |
|                          | Shares Voted: 13     |                                |  |

| Proposal Text                      | Proponent | Vote<br>Instruction |
|------------------------------------|-----------|---------------------|
| Elect Director Robert J. Palmisano | Mgmt      | For                 |
| Elect Director David D. Stevens    | Mgmt      | For                 |
| Elect Director Gary D. Blackford   | Mgmt      | For                 |
| Elect Director J. Patrick Mackin   | Mgmt      | Against             |
| Elect Director John L. Miclot      | Mgmt      | For                 |
| Elect Director Kevin C. O'Boyle    | Mgmt      | Against             |
| Elect Director Amy S. Paul         | Mgmt      | For                 |
| Elect Director Richard F. Wallman  | Mgmt      | Against             |
|                                    |           |                     |

# Wright Medical Group N.V.

| Proposal Text  | Proponent | Vote<br>Instruction |
|--|-----------|---------------------|
| Elect Director Elizabeth H. Weatherman                               | Mgmt      | Against             |
| Ratify KPMG LLP as Auditor   | Mgmt      | For                 |
| Ratify KPMG N.V. as Auditor  | Mgmt      | For                 |
| Adopt Financial Statements and Statutory<br>Reports                  | Mgmt      | For                 |
| Approve Discharge of Management Board                                | Mgmt      | For                 |
| Authorize Repurchase of Up to 10 Percent of<br>Issued Share Capital  | Mgmt      | For                 |
| Authorize Board to Issue Shares                                      | Mgmt      | Against             |
| Authorize Board to Exclude Preemptive Rights<br>from Share Issuances | Mgmt      | Against             |
| Amend Omnibus Stock Plan   | Mgmt      | For                 |
| Advisory Vote to Ratify Named Executive<br>Officers' Compensation    | Mgmt      | Against             |