Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Broadcom Inc.**

**Meeting Date:** 04/01/2019 **Record Date:** 02/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 11135F101

Ticker: AVGO

Shares Voted: 36,746

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hock E. Tan	Mgmt	For	For	For
1b	Elect Director Henry Samueli	Mgmt	For	For	For
1c	Elect Director Eddy W. Hartenstein	Mgmt	For	For	For
1d	Elect Director Diane M. Bryant	Mgmt	For	For	For
1e	Elect Director Gayla J. Delly	Mgmt	For	For	For
1f	Elect Director Check Kian Low	Mgmt	For	For	For
1g	Elect Director Peter J. Marks	Mgmt	For	For	For
1h	Elect Director Harry L. You	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Hewlett Packard Enterprise Company**

**Meeting Date:** 04/03/2019 **Record Date:** 02/04/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 42824C109

Ticker: HPE

Shares Voted: 125,258

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel Ammann	Mgmt	For	For	For
1b	Elect Director Michael J. Angelakis	Mgmt	For	For	For
1c	Elect Director Pamela L. Carter	Mgmt	For	For	For
1d	Elect Director Jean M. Hobby	Mgmt	For	For	For
1e	Elect Director Raymond J. Lane	Mgmt	For	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For	For
1g	Elect Director Antonio F. Neri	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Hewlett Packard Enterprise Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Raymond E. Ozzie	Mgmt	For	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For	For
1k	Elect Director Lip-Bu Tan	Mgmt	For	For	For
11	Elect Director Mary Agnes Wilderotter	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

# **Schlumberger Limited**

**Meeting Date:** 04/03/2019 **Record Date:** 02/13/2019

Country: Curacao Meeting Type: Annual Primary Security ID: 806857108

Ticker: SLB

Shares Voted: 117,801

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter L.S. Currie	Mgmt	For	For	For
1b	Elect Director Miguel M. Galuccio	Mgmt	For	For	For
1c	Elect Director Paal Kibsgaard	Mgmt	For	For	For
1d	Elect Director Nikolay Kudryavtsev	Mgmt	For	For	For
1e	Elect Director Tatiana A. Mitrova	Mgmt	For	For	For
1f	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1g	Elect Director Lubna S. Olayan	Mgmt	For	For	For
1h	Elect Director Mark G. Papa	Mgmt	For	For	For
1i	Elect Director Leo Rafael Reif	Mgmt	For	For	For
1j	Elect Director Henri Seydoux	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt and Approve Financials and Dividends	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Schlumberger Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For

# **Harris Corporation**

**Meeting Date:** 04/04/2019

Country: USA

**Primary Security ID:** 413875105

**Record Date:** 02/22/2019

Meeting Type: Special

Ticker: HRS

Shares Voted: 9,956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
2	Amend Charter	Mgmt	For	Refer	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
4	Adjourn Meeting	Mgmt	For	Refer	For

# L3 Technologies, Inc.

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

Country: USA

Meeting Type: Special

Primary Security ID: 502413107

Ticker: LLL

Shares Voted: 6,619

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
3	Adjourn Meeting	Mgmt	For	Refer	For

# Synopsys, Inc.

Meeting Date: 04/08/2019 Record Date: 02/08/2019 Country: USA

Primary Security ID: 871607107

Meeting Type: Annual

Ticker: SNPS

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Synopsys, Inc.

Shares Voted: 12,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Aart J. de Geus	Mgmt	For	For	For
1.2	Elect Director Chi-Foon Chan	Mgmt	For	For	For
1.3	Elect Director Janice D. Chaffin	Mgmt	For	For	For
1.4	Elect Director Bruce R. Chizen	Mgmt	For	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For	For
1.6	Elect Director Chrysostomos L. "Max" Nikias	Mgmt	For	For	For
1.7	Elect Director John Schwarz	Mgmt	For	For	For
1.8	Elect Director Roy Vallee	Mgmt	For	For	For
1.9	Elect Director Steven C. Walske	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **The Goodyear Tire & Rubber Company**

Meeting Date: 04/08/2019 **Record Date:** 02/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 382550101

Ticker: GT

Shares Voted: 21,430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James A. Firestone	Mgmt	For	For	For
1b	Elect Director Werner Geissler	Mgmt	For	For	For
1c	Elect Director Peter S. Hellman	Mgmt	For	For	For
1d	Elect Director Laurette T. Koellner	Mgmt	For	For	For
1e	Elect Director Richard J. Kramer	Mgmt	For	For	For
1f	Elect Director W. Alan McCollough	Mgmt	For	For	For
1g	Elect Director John E. McGlade	Mgmt	For	For	For
1h	Elect Director Michael J. Morell	Mgmt	For	For	For
<b>1</b> i	Elect Director Roderick A. Palmore	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **The Goodyear Tire & Rubber Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Stephanie A. Streeter	Mgmt	For	For	For
1k	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
11	Elect Director Michael R. Wessel	Mgmt	For	For	For
1m	Elect Director Thomas L. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

# A. O. Smith Corporation

**Meeting Date:** 04/09/2019 **Record Date:** 02/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 831865209

Ticker: AOS

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William P. Greubel	Mgmt	For	For	For
1.2	Elect Director Ilham Kadri	Mgmt	For	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For	For
1.4	Elect Director Gene C. Wulf	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **IQVIA Holdings, Inc.**

**Meeting Date:** 04/09/2019 **Record Date:** 02/14/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 46266C105

Ticker: IQV

Shares Voted: 13,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carol J. Burt	Mgmt	For	For	For
1.2	Elect Director John P. Connaughton	Mgmt	For	Refer	Withhold

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **IQVIA Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director John G. Danhakl	Mgmt	For	Refer	Withhold
1.4	Elect Director James A. Fasano	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **The Bank of New York Mellon Corporation**

**Meeting Date:** 04/09/2019 **Record Date:** 02/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 064058100

Ticker: BK

Shares Voted: 78,360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Steven D. Black	Mgmt	For	For	For
1b	Elect Director Linda Z. Cook	Mgmt	For	For	For
1c	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
1d	Elect Director Edward P. Garden	Mgmt	For	For	For
1e	Elect Director Jeffrey A. Goldstein	Mgmt	For	For	For
1f	Elect Director John M. Hinshaw	Mgmt	For	For	For
1g	Elect Director Edmund F. "Ted" Kelly	Mgmt	For	For	For
1h	Elect Director Jennifer B. Morgan	Mgmt	For	For	For
1i	Elect Director Elizabeth E. Robinson	Mgmt	For	For	For
1j	Elect Director Charles W. Scharf	Mgmt	For	For	For
1k	Elect Director Samuel C. Scott, III	Mgmt	For	For	For
11	Elect Director Alfred "Al" W. Zollar	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Less than Unanimous Written Consent	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Report on Gender Pay Gap	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Lennar Corporation**

**Meeting Date:** 04/10/2019 **Record Date:** 02/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 526057104

Ticker: LEN

Shares Voted: 24,410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rick Beckwitt	Mgmt	For	For	For
1.2	Elect Director Irving Bolotin	Mgmt	For	For	For
1.3	Elect Director Steven L. Gerard	Mgmt	For	For	For
1.4	Elect Director Tig Gilliam	Mgmt	For	For	For
1.5	Elect Director Sherrill W. Hudson	Mgmt	For	For	For
1.6	Elect Director Jonathan M. Jaffe	Mgmt	For	For	For
1.7	Elect Director Sidney Lapidus	Mgmt	For	For	For
1.8	Elect Director Teri P. McClure	Mgmt	For	For	For
1.9	Elect Director Stuart Miller	Mgmt	For	For	For
1.10	Elect Director Armando Olivera	Mgmt	For	For	For
1.11	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For	For
1.12	Elect Director Scott Stowell	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For	For

### **Adobe Inc.**

**Meeting Date:** 04/11/2019 **Record Date:** 02/13/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 00724F101

Ticker: ADBE

Shares Voted: 41,718

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For	For
1b	Elect Director Frank A. Calderoni	Mgmt	For	For	For
1c	Elect Director James E. Daley	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Adobe Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Laura B. Desmond	Mgmt	For	For	For
1e	Elect Director Charles M. Geschke	Mgmt	For	For	For
1f	Elect Director Shantanu Narayen	Mgmt	For	For	For
1g	Elect Director Kathleen Oberg	Mgmt	For	For	For
1h	Elect Director Dheeraj Pandey	Mgmt	For	For	For
1i	Elect Director David A. Ricks	Mgmt	For	For	For
1j	Elect Director Daniel L. Rosensweig	Mgmt	For	For	For
1k	Elect Director John E. Warnock	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Report on Gender Pay Gap	SH	Against	For	For

# **Boyd Gaming Corp.**

Meeting Date: 04/11/2019 **Record Date:** 03/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 103304101

Ticker: BYD

Shares Voted: 16,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John R. Bailey	Mgmt	For	For	For
1.2	Elect Director Robert L. Boughner	Mgmt	For	For	For
1.3	Elect Director William R. Boyd	Mgmt	For	For	For
1.4	Elect Director William S. Boyd	Mgmt	For	For	For
1.5	Elect Director Richard E. Flaherty	Mgmt	For	For	For
1.6	Elect Director Marianne Boyd Johnson	Mgmt	For	For	For
1.7	Elect Director Keith E. Smith	Mgmt	For	For	For
1.8	Elect Director Christine J. Spadafor	Mgmt	For	For	For
1.9	Elect Director Peter M. Thomas	Mgmt	For	For	For
1.10	Elect Director Paul W. Whetsell	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Boyd Gaming Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Veronica J. Wilson	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### **IHS Markit Ltd.**

**Meeting Date:** 04/11/2019 **Record Date:** 02/14/2019

**Country:** Bermuda **Meeting Type:** Annual Primary Security ID: G47567105

Ticker: INFO

Shares Voted: 30,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jean-Paul L. Montupet	Mgmt	For	For	For
1b	Elect Director Richard W. Roedel	Mgmt	For	For	For
1c	Elect Director James A. Rosenthal	Mgmt	For	For	For
1d	Elect Director Lance Uggla	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Proxy Access Right	Mgmt	For	For	For

### **KB** Home

**Meeting Date:** 04/11/2019 **Record Date:** 02/08/2019

Country: USA Meeting Type: Annual Primary Security ID: 48666K109

Ticker: KBH

Shares Voted: 17,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dorene C. Dominguez	Mgmt	For	For	For
1.2	Elect Director Timothy W. Finchem	Mgmt	For	For	For
1.3	Elect Director Stuart A. Gabriel	Mgmt	For	For	For
1.4	Elect Director Thomas W. Gilligan	Mgmt	For	For	For
1.5	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **KB Home**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Melissa Lora	Mgmt	For	For	For
1.8	Elect Director Jeffrey T. Mezger	Mgmt	For	For	For
1.9	Elect Director James C. Weaver	Mgmt	For	For	For
1.10	Elect Director Michael M. Wood	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Newmont Mining Corporation**

Meeting Date: 04/11/2019

Country: USA

Primary Security ID: 651639106

**Record Date:** 02/20/2019

Meeting Type: Special

Ticker: NEM

Shares Voted: 45,380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	Refer	For
2	Issue Shares in Connection with Arrangement Agreement	Mgmt	For	Refer	For
3	Adjourn Meeting	Mgmt	For	Refer	For

# **Bristol-Myers Squibb Company**

Meeting Date: 04/12/2019 Record Date: 03/01/2019

Country: USA

Meeting Type: Proxy Contest

Primary Security ID: 110122108

Ticker: BMY

Shares Voted: 138,904

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy	Mgmt			
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For
	Dissident Proxy (Blue Proxy Card)	Mgmt			
1	Issue Shares in Connection with Merger	Mgmt	Against	Refer	Do Not Vote

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Bristol-Myers Squibb Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Adjourn Meeting	Mgmt	Against	Refer	Do Not Vote

# **Celgene Corporation**

**Meeting Date:** 04/12/2019 **Record Date:** 03/01/2019

Country: USA

Primary Security ID: 151020104

Meeting Type: Special

Ticker: CELG

Shares Voted: 59,830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against

### **Carnival Corporation**

**Meeting Date:** 04/16/2019

Country: Panama

Primary Security ID: 143658300

**Record Date:** 02/19/2019

Meeting Type: Annual

Ticker: CCL

Shares Voted: 34,367

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
2	Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
3	Re-elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
4	Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
5	Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
6	Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Carnival Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
8	Elect Director Katie Lahey as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
9	Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
10	Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
11	Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
12	Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
14	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	Mgmt	For	For	For
15	Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation	Mgmt	For	For	For
16	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2018 (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For	For
18	Authorize Issue of Equity	Mgmt	For	For	For
19	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
20	Authorize Share Repurchase Program	Mgmt	For	For	For

# **Citigroup Inc.**

**Meeting Date:** 04/16/2019 **Record Date:** 02/19/2019

Country: USA

Primary Security ID: 172967424

Meeting Type: Annual

Ticker: C

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Citigroup Inc.

Shares Voted: 214,226

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For	For
1c	Elect Director Barbara J. Desoer	Mgmt	For	For	For
1d	Elect Director John C. Dugan	Mgmt	For	For	For
1e	Elect Director Duncan P. Hennes	Mgmt	For	For	For
1f	Elect Director Peter B. Henry	Mgmt	For	For	For
1g	Elect Director S. Leslie Ireland	Mgmt	For	For	For
1h	Elect Director Lew W. (Jay) Jacobs, IV	Mgmt	For	For	For
1i	Elect Director Renee J. James	Mgmt	For	For	For
1j	Elect Director Eugene M. McQuade	Mgmt	For	For	For
1k	Elect Director Gary M. Reiner	Mgmt	For	For	For
11	Elect Director Diana L. Taylor	Mgmt	For	For	For
1m	Elect Director James S. Turley	Mgmt	For	For	For
1n	Elect Director Deborah C. Wright	Mgmt	For	For	For
10	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Proxy Access Right	SH	Against	For	For
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	For	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# **Fifth Third Bancorp**

**Meeting Date:** 04/16/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual  $\textbf{Primary Security ID:}\ 316773100$ 

Ticker: FITB

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Fifth Third Bancorp**

Shares Voted: 56,730

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For	For
1.6	Elect Director Jerry W. Burris	Mgmt	For	For	For
1.7	Elect Director Greg D. Carmichael	Mgmt	For	For	For
1.8	Elect Director C. Bryan Daniels	Mgmt	For	For	For
1.9	Elect Director Thomas H. Harvey	Mgmt	For	For	For
1.10	Elect Director Gary R. Heminger	Mgmt	For	For	For
1.11	Elect Director Jewell D. Hoover	Mgmt	For	For	For
1.12	Elect Director Eileen A. Mallesch	Mgmt	For	For	For
1.13	Elect Director Michael B. McCallister	Mgmt	For	For	For
1.14	Elect Director Marsha C. Williams	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Authorize New Class of Preferred Stock	Mgmt	For	For	For

# **M&T Bank Corporation**

**Meeting Date:** 04/16/2019 **Record Date:** 02/28/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 55261F104

Ticker: MTB

Shares Voted: 12,290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For	For
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **M&T Bank Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Robert T. Brady	Mgmt	For	For	For
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For	For
1.5	Elect Director Gary N. Geisel	Mgmt	For	For	For
1.6	Elect Director Richard S. Gold	Mgmt	For	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For	For
1.9	Elect Director Rene F. Jones	Mgmt	For	For	For
1.10	Elect Director Richard H. Ledgett, Jr.	Mgmt	For	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For	For
1.12	Elect Director Kevin J. Pearson	Mgmt	For	For	For
1.13	Elect Director Melinda R. Rich	Mgmt	For	For	For
1.14	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For	For
1.15	Elect Director Denis J. Salamone	Mgmt	For	Refer	Withhold
1.16	Elect Director John R. Scannell	Mgmt	For	For	For
1.17	Elect Director David S. Scharfstein	Mgmt	For	For	For
1.18	Elect Director Herbert L. Washington	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **Moody's Corporation**

**Meeting Date:** 04/16/2019 **Record Date:** 02/22/2019

Country: USA Meeting Type: Annual **Primary Security ID:** 615369105

Ticker: MCO

Shares Voted: 14,242

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For	For
1.3	Elect Director Therese Esperdy	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Moody's Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Vincent A. Forlenza	Mgmt	For	For	For
1.5	Elect Director Kathryn M. Hill	Mgmt	For	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For	For
1.10	Elect Director Gerrit Zalm	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Pinnacle Financial Partners, Inc.**

**Meeting Date:** 04/16/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 72346Q104

Ticker: PNFP

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Abney S. Boxley, III	Mgmt	For	For	For
1.2	Elect Director Charles E. Brock	Mgmt	For	For	For
1.3	Elect Director Renda J. Burkhart	Mgmt	For	For	For
1.4	Elect Director Gregory L. Burns	Mgmt	For	For	For
1.5	Elect Director Richard D. Callicutt, II	Mgmt	For	For	For
1.6	Elect Director Marty G. Dickens	Mgmt	For	For	For
1.7	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For	For
1.8	Elect Director Joseph C. Galante	Mgmt	For	For	For
1.9	Elect Director Glenda Baskin Glover	Mgmt	For	For	For
1.10	Elect Director David B. Ingram	Mgmt	For	For	For
1.11	Elect Director Robert A. McCabe, Jr.	Mgmt	For	For	For
1.12	Elect Director Ronald L. Samuels	Mgmt	For	For	For
1.13	Elect Director Gary L. Scott	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Thomas R. Sloan	Mgmt	For	For	For
1.15	Elect Director Reese L. Smith, III	Mgmt	For	For	For
1.16	Elect Director G. Kennedy Thompson	Mgmt	For	For	For
1.17	Elect Director M. Terry Turner	Mgmt	For	For	For
2	Ratify Crowe LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Prosperity Bancshares, Inc.**

**Meeting Date:** 04/16/2019 **Record Date:** 02/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 743606105

Ticker: PB

Shares Voted: 13,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leah Henderson	Mgmt	For	For	For
1.2	Elect Director Ned S. Holmes	Mgmt	For	For	For
1.3	Elect Director Jack Lord	Mgmt	For	For	For
1.4	Elect Director David Zalman	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Public Service Enterprise Group Incorporated**

**Meeting Date:** 04/16/2019 **Record Date:** 02/15/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 744573106

Ticker: PEG

Shares Voted: 42,999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For	For
1.2	Elect Director William V. Hickey	Mgmt	For	For	For
1.3	Elect Director Ralph Izzo	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Public Service Enterprise Group Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Shirley Ann Jackson	Mgmt	For	For	For
1.5	Elect Director David Lilley	Mgmt	For	For	For
1.6	Elect Director Barry H. Ostrowsky	Mgmt	For	For	For
1.7	Elect Director Laura A. Sugg	Mgmt	For	For	For
1.8	Elect Director Richard J. Swift	Mgmt	For	For	For
1.9	Elect Director Susan Tomasky	Mgmt	For	For	For
1.10	Elect Director Alfred W. Zollar	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **Texas Capital Bancshares, Inc.**

**Meeting Date:** 04/16/2019

Country: USA

Primary Security ID: 88224Q107 Ticker: TCBI

**Record Date:** 02/20/2019

Meeting Type: Annual

Shares Voted: 10,100

Proposal Number	Dunmand Tout	Duamamant	Manual Dan	Voting	Vote Instruction
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director C. Keith Cargill	Mgmt	For	For	For
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For	For
1.3	Elect Director James H. Browning	Mgmt	For	Refer	Withhold
1.4	Elect Director Larry L. Helm	Mgmt	For	For	For
1.5	Elect Director David S. Huntley	Mgmt	For	For	For
1.6	Elect Director Charles S. Hyle	Mgmt	For	For	For
1.7	Elect Director Elysia Holt Ragusa	Mgmt	For	Refer	Withhold
1.8	Elect Director Steven P. Rosenberg	Mgmt	For	For	For
1.9	Elect Director Robert W. Stallings	Mgmt	For	For	For
1.10	Elect Director Dale W. Tremblay	Mgmt	For	For	For
1.11	Elect Director Ian J. Turpin	Mgmt	For	Refer	Withhold
1.12	Elect Director Patricia A. Watson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Texas Capital Bancshares, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **U.S. Bancorp**

**Meeting Date:** 04/16/2019 **Record Date:** 02/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 902973304

Ticker: USB

Shares Voted: 130,361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For	For
1b	Elect Director Dorothy J. Bridges	Mgmt	For	For	For
1c	Elect Director Elizabeth L. Buse	Mgmt	For	For	For
1d	Elect Director Marc N. Casper	Mgmt	For	For	For
1e	Elect Director Andrew Cecere	Mgmt	For	For	For
1f	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For	For
1g	Elect Director Kimberly J. Harris	Mgmt	For	For	For
1h	Elect Director Roland A. Hernandez	Mgmt	For	For	For
1i	Elect Director Doreen Woo Ho	Mgmt	For	For	For
1j	Elect Director Olivia F. Kirtley	Mgmt	For	For	For
1k	Elect Director Karen S. Lynch	Mgmt	For	For	For
11	Elect Director Richard P. McKenney	Mgmt	For	For	For
1m	Elect Director Yusuf I. Mehdi	Mgmt	For	For	For
1n	Elect Director David B. O'Maley	Mgmt	For	For	For
10	Elect Director O'dell M. Owens	Mgmt	For	For	For
1p	Elect Director Craig D. Schnuck	Mgmt	For	For	For
1q	Elect Director Scott W. Wine	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Whirlpool Corporation**

**Meeting Date:** 04/16/2019 **Record Date:** 02/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 963320106

Ticker: WHR

Shares Voted: 5,544

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For	For
1c	Elect Director Greg Creed	Mgmt	For	For	For
1d	Elect Director Gary T. DiCamillo	Mgmt	For	For	For
1e	Elect Director Diane M. Dietz	Mgmt	For	For	For
1f	Elect Director Gerri T. Elliott	Mgmt	For	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For	For
1h	Elect Director John D. Liu	Mgmt	For	For	For
1i	Elect Director James M. Loree	Mgmt	For	For	For
1j	Elect Director Harish Manwani	Mgmt	For	For	For
1k	Elect Director William D. Perez	Mgmt	For	For	For
11	Elect Director Larry O. Spencer	Mgmt	For	For	For
1m	Elect Director Michael D. White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

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

**Meeting Date:** 04/17/2019 **Record Date:** 02/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 200525103

Ticker: CBSH

Shares Voted: 20,179

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Earl H. Devanny, III	Mgmt	For	For	For
1.2	Elect Director Benjamin F. Rassieur, III	Mgmt	For	For	For
1.3	Elect Director Todd R. Schnuck	Mgmt	For	For	For
1.4	Elect Director Andrew C. Taylor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Increase Authorized Common Stock	Mgmt	For	For	For

### **Sonoco Products Co.**

**Meeting Date:** 04/17/2019 **Record Date:** 02/27/2019

Country: USA

Primary Security ID: 835495102

Ticker: SON

Meeting Type: Annual

Shares Voted: 20,200

Proposal Text  Elect Director Pamela L. Davies  Elect Director Theresa J. Drew  Elect Director Philippe Guillemot  Elect Director John R. Haley	Proponent  Mgmt  Mgmt  Mgmt	Mgmt Rec  For For	Voting Policy Rec For For	Vote Instruction  For For
Elect Director Theresa J. Drew	Mgmt	For	For	
Elect Director Philippe Guillemot	•			For
	Mgmt	For	For	
Elect Director John R. Haley			1 01	For
,	Mgmt	For	For	For
Elect Director Richard G. Kyle	Mgmt	For	For	For
Elect Director Robert C. Tiede	Mgmt	For	For	For
Elect Director Thomas E. Whiddon	Mgmt	For	For	For
Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Approve Omnibus Stock Plan	Mgmt	For	For	For
Adopt Simple Majority Vote	SH	Against	For	For
E	Elect Director Richard G. Kyle Elect Director Robert C. Tiede Elect Director Thomas E. Whiddon Ratify PricewaterhouseCoopers, LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Approve Omnibus Stock Plan	Elect Director Richard G. Kyle Mgmt  Elect Director Robert C. Tiede Mgmt  Elect Director Thomas E. Whiddon Mgmt  Ratify PricewaterhouseCoopers, LLP as Mgmt  Advisory Vote to Ratify Named Executive Mgmt  Officers' Compensation  Approve Omnibus Stock Plan Mgmt	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 Advisory Vote to Ratify Named Executive Officers' Compensation Approve Omnibus Stock Plan Mgmt For	Elect Director Richard G. Kyle Mgmt For For Elect Director Robert C. Tiede Mgmt For For Elect Director Thomas E. Whiddon Mgmt For For Ratify PricewaterhouseCoopers, LLP as Advisory Vote to Ratify Named Executive Officers' Compensation Mgmt For For For For For Mgmt For For For For Mgmt For For For For Mgmt For For For Mgmt For For For For Mgmt For For For For Mgmt For For For For Mgmt For For For For For Mgmt For For For For For For Mgmt For

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

**Meeting Date:** 04/17/2019 **Record Date:** 02/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 854502101

Ticker: SWK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Shares Voted: 13,043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For	For
1.8	Elect Director James M. Loree	Mgmt	For	For	For
1.9	Elect Director James H. Scholefield	Mgmt	For	For	For
1.10	Elect Director Dmitri L. Stockton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

# **The Sherwin-Williams Company**

**Meeting Date:** 04/17/2019 **Record Date:** 02/19/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 824348106

Ticker: SHW

Shares Voted: 7,021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kerrii B. Anderson	Mgmt	For	For	For
1.2	Elect Director Arthur F. Anton	Mgmt	For	For	For
1.3	Elect Director Jeff M. Fettig	Mgmt	For	For	For
1.4	Elect Director David F. Hodnik	Mgmt	For	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **The Sherwin-Williams Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Christine A. Poon	Mgmt	For	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For	For
1.10	Elect Director Michael H. Thaman	Mgmt	For	For	For
1.11	Elect Director Matthew Thornton, III	Mgmt	For	For	For
1.12	Elect Director Steven H. Wunning	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Umpqua Holdings Corp.**

Meeting Date: 04/17/2019 Record Date: 02/08/2019

Country: USA Meeting Type: Annual **Primary Security ID:** 904214103

Ticker: UMPQ

Shares Voted: 44,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peggy Y. Fowler	Mgmt	For	For	For
1.2	Elect Director Stephen M. Gambee	Mgmt	For	For	For
1.3	Elect Director James S. Greene	Mgmt	For	For	For
1.4	Elect Director Luis F. Machuca	Mgmt	For	For	For
1.5	Elect Director Cort L. O'Haver	Mgmt	For	For	For
1.6	Elect Director Maria M. Pope	Mgmt	For	For	For
1.7	Elect Director John F. Schultz	Mgmt	For	For	For
1.8	Elect Director Susan F. Stevens	Mgmt	For	For	For
1.9	Elect Director Hilliard C. Terry, III	Mgmt	For	For	For
1.10	Elect Director Bryan L. Timm	Mgmt	For	For	For
1.11	Elect Director Anddria Varnado	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Valley National Bancorp**

**Meeting Date:** 04/17/2019 **Record Date:** 02/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 919794107

Ticker: VLY

Shares Voted: 67,100

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For	For
1b	Elect Director Peter J. Baum	Mgmt	For	For	For
1c	Elect Director Eric P. Edelstein	Mgmt	For	For	For
1d	Elect Director Graham O. Jones	Mgmt	For	For	For
1e	Elect Director Michael L. LaRusso	Mgmt	For	For	For
1f	Elect Director Marc J. Lenner	Mgmt	For	For	For
1g	Elect Director Gerald H. Lipkin	Mgmt	For	For	For
1h	Elect Director Ira Robbins	Mgmt	For	For	For
1i	Elect Director Suresh L. Sani	Mgmt	For	For	For
1j	Elect Director Melissa (Lisa) J. Schultz	Mgmt	For	For	For
1k	Elect Director Jennifer W. Steans	Mgmt	For	For	For
11	Elect Director Jeffrey S. Wilks	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

# **AutoNation, Inc.**

**Meeting Date:** 04/18/2019 **Record Date:** 02/20/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 05329W102

Ticker: AN

Shares Voted: 11,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mike Jackson	Mgmt	For	For	For
1.2	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For	For
1.3	Elect Director Rick L. Burdick	Mgmt	For	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **AutoNation, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Steven L. Gerard	Mgmt	For	For	For
1.6	Elect Director Robert R. Grusky	Mgmt	For	For	For
1.7	Elect Director Carl C. Liebert, III	Mgmt	For	For	For
1.8	Elect Director G. Mike Mikan	Mgmt	For	For	For
1.9	Elect Director Jacqueline A. Travisano	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Require Independent Board Chairman	SH	Against	Against	Against

# **Celanese Corporation**

**Meeting Date:** 04/18/2019 **Record Date:** 02/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 150870103

Ticker: CE

Shares Voted: 11,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jean S. Blackwell	Mgmt	For	For	For
1b	Elect Director William M. Brown	Mgmt	For	For	For
1c	Elect Director Edward G. Galante	Mgmt	For	For	For
1d	Elect Director Kathryn M. Hill	Mgmt	For	For	For
1e	Elect Director David F. Hoffmeister	Mgmt	For	For	For
1f	Elect Director Jay V. Ihlenfeld	Mgmt	For	For	For
1g	Elect Director Marc C. Rohr	Mgmt	For	For	For
1h	Elect Director Kim K. W. Rucker	Mgmt	For	For	For
1i	Elect Director John K. Wulff	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Amend Certificate of Incorporation to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Fiserv, Inc.

**Meeting Date:** 04/18/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Special

Primary Security ID: 337738108

Ticker: FISV

Shares Voted: 33,216

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For

# Home Bancshares, Inc. (Arkansas)

**Meeting Date:** 04/18/2019 **Record Date:** 02/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 436893200

Ticker: HOMB

Shares Voted: 32,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For	For
1.2	Elect Director C. Randall Sims	Mgmt	For	For	For
1.3	Elect Director Brian S. Davis	Mgmt	For	For	For
1.4	Elect Director Milburn Adams	Mgmt	For	For	For
1.5	Elect Director Robert H. Adcock, Jr.	Mgmt	For	Refer	Withhold
1.6	Elect Director Richard H. Ashley	Mgmt	For	For	For
1.7	Elect Director Mike D. Beebe	Mgmt	For	For	For
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For	For
1.9	Elect Director Tracy M. French	Mgmt	For	For	For
1.10	Elect Director Karen E. Garrett	Mgmt	For	For	For
1.11	Elect Director James G. Hinkle	Mgmt	For	For	For
1.12	Elect Director Alex R. Lieblong	Mgmt	For	Refer	Withhold
1.13	Elect Director Thomas J. Longe	Mgmt	For	For	For
1.14	Elect Director Jim Rankin, Jr.	Mgmt	For	For	For
1.15	Elect Director Donna J. Townsell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Home Bancshares, Inc. (Arkansas)**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify BKD, LLP as Auditor	Mgmt	For	For	For

### **Humana Inc.**

Meeting Date: 04/18/2019 Record Date: 02/25/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 444859102

Ticker: HUM

Shares Voted: 11,682

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For	For
1b	Elect Director Frank J. Bisignano	Mgmt	For	For	For
1c	Elect Director Bruce D. Broussard	Mgmt	For	For	For
1d	Elect Director Frank A. D'Amelio	Mgmt	For	For	For
1e	Elect Director Karen B. DeSalvo	Mgmt	For	For	For
1f	Elect Director W. Roy Dunbar	Mgmt	For	For	For
1g	Elect Director David A. Jones, Jr.	Mgmt	For	For	For
1h	Elect Director William J. McDonald	Mgmt	For	For	For
1i	Elect Director James J. O'Brien	Mgmt	For	For	For
1j	Elect Director Marissa T. Peterson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

# **Huntington Bancshares Incorporated**

**Meeting Date:** 04/18/2019 **Record Date:** 02/14/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 446150104

Ticker: HBAN

Shares Voted: 93,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lizabeth Ardisana	Mamt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Huntington Bancshares Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Ann B. "Tanny" Crane	Mgmt	For	For	For
1.3	Elect Director Robert S. Cubbin	Mgmt	For	For	For
1.4	Elect Director Steven G. Elliott	Mgmt	For	For	For
1.5	Elect Director Gina D. France	Mgmt	For	For	For
1.6	Elect Director J. Michael Hochschwender	Mgmt	For	For	For
1.7	Elect Director John C. "Chris" Inglis	Mgmt	For	For	For
1.8	Elect Director Peter J. Kight	Mgmt	For	For	For
1.9	Elect Director Katherine M. A. "Allie" Kline	Mgmt	For	For	For
1.10	Elect Director Richard W. Neu	Mgmt	For	For	For
1.11	Elect Director David L. Porteous	Mgmt	For	For	For
1.12	Elect Director Kathleen H. Ransier	Mgmt	For	For	For
1.13	Elect Director Stephen D. Steinour	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Interactive Brokers Group, Inc.**

**Meeting Date:** 04/18/2019 **Record Date:** 02/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 45841N107

Ticker: IBKR

Shares Voted: 15,160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Thomas Peterffy	Mgmt	For	Refer	Against
1B	Elect Director Earl H. Nemser	Mgmt	For	Refer	Against
1C	Elect Director Milan Galik	Mgmt	For	Refer	Against
1D	Elect Director Paul J. Brody	Mgmt	For	Refer	Against
1E	Elect Director Lawrence E. Harris	Mgmt	For	For	For
1F	Elect Director Gary Katz	Mgmt	For	For	For
1G	Elect Director John M. Damgard	Mgmt	For	For	For
1H	Elect Director Philip Uhde	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Interactive Brokers Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# J.B. Hunt Transport Services, Inc.

**Meeting Date:** 04/18/2019 **Record Date:** 02/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 445658107

Ticker: JBHT

Shares Voted: 7,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Mgmt	For	For	For
1.2	Elect Director Francesca M. Edwardson	Mgmt	For	For	For
1.3	Elect Director Wayne Garrison	Mgmt	For	For	For
1.4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For	For
1.5	Elect Director Gary C. George	Mgmt	For	For	For
1.6	Elect Director J. Bryan Hunt, Jr.	Mgmt	For	For	For
1.7	Elect Director Coleman H. Peterson	Mgmt	For	For	For
1.8	Elect Director John N. Roberts, III	Mgmt	For	For	For
1.9	Elect Director James L. Robo	Mgmt	For	For	For
1.10	Elect Director Kirk Thompson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

### **PPG Industries, Inc.**

**Meeting Date:** 04/18/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 693506107

Ticker: PPG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **PPG Industries, Inc.**

Shares Voted: 20,568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For	For
1.3	Elect Director Gary R. Heminger	Mgmt	For	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For	For
2.1	Elect Director Steven A. Davis	Mgmt	For	For	For
2.2	Elect Director Catherine R. Smith	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
5	Reduce Supermajority Vote Requirement	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# **Signature Bank (New York, New York)**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 82669G104

Ticker: SBNY

Shares Voted: 11,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Derrick D. Cephas	Mgmt	For	For	For
1.2	Elect Director Judith A. Huntington	Mgmt	For	Refer	Against
1.3	Elect Director John Tamberlane	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Authorize Share Repurchase Program	Mgmt	For	For	For

# **Silicon Laboratories, Inc.**

**Meeting Date:** 04/18/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 826919102

Ticker: SLAB

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Silicon Laboratories, Inc.**

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director William G. Bock	Mgmt	For	For	For
1B	Elect Director Jack R. Lazar	Mgmt	For	For	For
1C	Elect Director Christy Wyatt	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **The AES Corporation**

**Meeting Date:** 04/18/2019 **Record Date:** 02/26/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 00130H105

Ticker: AES

Shares Voted: 56,372

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janet G. Davidson	Mgmt	For	For	For
1.2	Elect Director Andres R. Gluski	Mgmt	For	For	For
1.3	Elect Director Charles L. Harrington	Mgmt	For	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For	For
1.5	Elect Director Holly K. Koeppel	Mgmt	For	For	For
1.6	Elect Director James H. Miller	Mgmt	For	For	For
1.7	Elect Director Alain Monie	Mgmt	For	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For	For
1.10	Elect Director Jeffrey W. Ubben	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **World Wrestling Entertainment, Inc.**

**Meeting Date:** 04/18/2019 **Record Date:** 02/20/2019

Country: USA
Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 98156Q108$ 

Ticker: WWE

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vincent K. McMahon	Mgmt	For	For	For
1.2	Elect Director George A. Barrios	Mgmt	For	For	For
1.3	Elect Director Michelle D. Wilson	Mgmt	For	For	For
1.4	Elect Director Stephanie McMahon Levesque	Mgmt	For	For	For
1.5	Elect Director Paul "Triple H" Levesque	Mgmt	For	For	For
1.6	Elect Director Stuart U. Goldfarb	Mgmt	For	For	For
1.7	Elect Director Patricia A. Gottesman	Mgmt	For	For	For
1.8	Elect Director Laureen Ong	Mgmt	For	For	For
1.9	Elect Director Robyn W. Peterson	Mgmt	For	For	For
1.10	Elect Director Frank A. Riddick, III	Mgmt	For	For	For
1.11	Elect Director Man Jit Singh	Mgmt	For	For	For
1.12	Elect Director Jeffrey R. Speed	Mgmt	For	For	For
1.13	Elect Director Alan M. Wexler	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **FLIR Systems, Inc.**

**Meeting Date:** 04/19/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 302445101

Ticker: FLIR

Shares Voted: 12,267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director James J. Cannon	Mgmt	For	For	For
1B	Elect Director John D. Carter	Mgmt	For	For	For
1C	Elect Director William W. Crouch	Mgmt	For	For	For
1D	Elect Director Catherine A. Halligan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **FLIR Systems, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1E	Elect Director Earl R. Lewis	Mgmt	For	For	For
1F	Elect Director Angus L. Macdonald	Mgmt	For	For	For
1G	Elect Director Michael T. Smith	Mgmt	For	For	For
1H	Elect Director Cathy A. Stauffer	Mgmt	For	For	For
1I	Elect Director Robert S. Tyrer	Mgmt	For	For	For
1J	Elect Director John W. Wood, Jr.	Mgmt	For	For	For
1K	Elect Director Steven E. Wynne	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

# **Genuine Parts Company**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 372460105

Ticker: GPC

Shares Voted: 12,521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Elizabeth W. Camp	Mgmt	For	For	For
1.2	Elect Director Paul D. Donahue	Mgmt	For	For	For
1.3	Elect Director Gary P. Fayard	Mgmt	For	For	For
1.4	Elect Director Thomas C. Gallagher	Mgmt	For	For	For
1.5	Elect Director P. Russell Hardin	Mgmt	For	For	For
1.6	Elect Director John R. Holder	Mgmt	For	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For	For
1.8	Elect Director John D. Johns	Mgmt	For	For	For
1.9	Elect Director Robert C. "Robin" Loudermilk, Jr.	Mgmt	For	For	For
1.10	Elect Director Wendy B. Needham	Mgmt	For	For	For
1.11	Elect Director E. Jenner Wood, III	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Genuine Parts Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

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

**Meeting Date:** 04/23/2019 **Record Date:** 02/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 025537101

Ticker: AEP

Shares Voted: 41,938

D				W-M	Vote
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For	For
1.8	Elect Director Margaret M. McCarthy	Mgmt	For	For	For
1.9	Elect Director Richard C. Notebaert	Mgmt	For	For	For
1.10	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
1.11	Elect Director Stephen S. Rasmussen	Mgmt	For	For	For
1.12	Elect Director Oliver G. Richard, III	Mgmt	For	For	For
1.13	Elect Director Sara Martinez Tucker	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Eliminate Preemptive Rights	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Centene Corporation**

Meeting Date: 04/23/2019 Record Date: 02/22/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 15135B101

Ticker: CNC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Centene Corporation**

Shares Voted: 35,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Orlando Ayala	Mgmt	For	For	For
1B	Elect Director John R. Roberts	Mgmt	For	For	For
1C	Elect Director Tommy G. Thompson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

# **Charter Communications, Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 16119P108

Ticker: CHTR

Shares Voted: 15,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Lance Conn	Mgmt	For	For	For
1b	Elect Director Kim C. Goodman	Mgmt	For	For	For
1c	Elect Director Craig A. Jacobson	Mgmt	For	For	For
1d	Elect Director Gregory B. Maffei	Mgmt	For	Refer	Against
1e	Elect Director John D. Markley, Jr.	Mgmt	For	For	For
1f	Elect Director David C. Merritt	Mgmt	For	For	For
1g	Elect Director James E. Meyer	Mgmt	For	For	For
1h	Elect Director Steven A. Miron	Mgmt	For	For	For
1i	Elect Director Balan Nair	Mgmt	For	For	For
1j	Elect Director Michael A. Newhouse	Mgmt	For	For	For
1k	Elect Director Mauricio Ramos	Mgmt	For	For	For
11	Elect Director Thomas M. Rutledge	Mgmt	For	For	For
1m	Elect Director Eric L. Zinterhofer	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Charter Communications, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Adopt Proxy Access Right	SH	Against	For	For
5	Report on Sustainability	SH	Against	For	For

# **Churchill Downs, Inc.**

Meeting Date: 04/23/2019 Record Date: 03/01/2019

Country: USA

Primary Security ID: 171484108

Meeting Type: Annual

Ticker: CHDN

Shares Voted: 7,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ulysses L. Bridgeman, Jr.	Mgmt	For	For	For
1.2	Elect Director R. Alex Rankin	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

# **Comerica Incorporated**

Meeting Date: 04/23/2019

Country: USA

Primary Security ID: 200340107

**Record Date:** 02/22/2019

Meeting Type: Annual

Ticker: CMA

Shares Voted: 13,814

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For	For
1.2	Elect Director Michael E. Collins	Mgmt	For	For	For
1.3	Elect Director Roger A. Cregg	Mgmt	For	For	For
1.4	Elect Director T. Kevin DeNicola	Mgmt	For	For	For
1.5	Elect Director Curtis C. Farmer	Mgmt	For	For	For
1.6	Elect Director Jacqueline P. Kane	Mgmt	For	For	For
1.7	Elect Director Richard G. Lindner	Mgmt	For	For	For
1.8	Elect Director Barbara R. Smith	Mgmt	For	For	For
1.9	Elect Director Robert S. Taubman	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Comerica Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For	For
1.11	Elect Director Nina G. Vaca	Mgmt	For	For	For
1.12	Elect Director Michael G. Van de Ven	Mgmt	For	For	For
2	Ratify Ernst & Young as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Cousins Properties, Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 222795106

Ticker: CUZ

Shares Voted: 85,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles T. Cannada	Mgmt	For	For	For
1b	Elect Director Edward M. Casal	Mgmt	For	For	For
1c	Elect Director Robert M. Chapman	Mgmt	For	For	For
1d	Elect Director M. Colin Connolly	Mgmt	For	For	For
1e	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For	For
1f	Elect Director Lillian C. Giornelli	Mgmt	For	For	For
1g	Elect Director S. Taylor Glover	Mgmt	For	For	For
1h	Elect Director Donna W. Hyland	Mgmt	For	For	For
1i	Elect Director R. Dary Stone	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### **Domino's Pizza, Inc.**

Meeting Date: 04/23/2019 Record Date: 03/01/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 25754A201

Ticker: DPZ

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Domino's Pizza, Inc.**

Shares Voted: 8,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David A. Brandon	Mgmt	For	For	For
1.2	Elect Director Richard E. Allison, Jr.	Mgmt	For	For	For
1.3	Elect Director C. Andrew Ballard	Mgmt	For	For	For
1.4	Elect Director Andrew B. Balson	Mgmt	For	For	For
1.5	Elect Director Corie S. Barry	Mgmt	For	For	For
1.6	Elect Director Diana F. Cantor	Mgmt	For	For	For
1.7	Elect Director Richard L. Federico	Mgmt	For	For	For
1.8	Elect Director James A. Goldman	Mgmt	For	For	For
1.9	Elect Director Patricia E. Lopez	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Fastenal Company**

**Meeting Date:** 04/23/2019 **Record Date:** 02/22/2019

3/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 311900104

Ticker: FAST

Shares Voted: 24,438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For	For
1d	Elect Director Stephen L. Eastman	Mgmt	For	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For	For
1h	Elect Director Daniel L. Johnson	Mgmt	For	For	For
1i	Elect Director Scott A. Satterlee	Mgmt	For	For	For
1j	Elect Director Reyne K. Wisecup	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Fastenal Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Prepare Employment Diversity Report	SH	Against	For	For

# **First Horizon National Corp. (Tennessee)**

**Meeting Date:** 04/23/2019 **Record Date:** 02/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 320517105

Ticker: FHN

Shares Voted: 65,749

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth A. Burdick	Mgmt	For	For	For
1.2	Elect Director John C. Compton	Mgmt	For	For	For
1.3	Elect Director Wendy P. Davidson	Mgmt	For	For	For
1.4	Elect Director Mark A. Emkes	Mgmt	For	For	For
1.5	Elect Director Peter N. Foss	Mgmt	For	For	For
1.6	Elect Director Corydon J. Gilchrist	Mgmt	For	For	For
1.7	Elect Director D. Bryan Jordan	Mgmt	For	For	For
1.8	Elect Director Scott M. Niswonger	Mgmt	For	For	For
1.9	Elect Director Vicki R. Palmer	Mgmt	For	For	For
1.10	Elect Director Colin V. Reed	Mgmt	For	For	For
1.11	Elect Director Cecelia D. Stewart	Mgmt	For	For	For
1.12	Elect Director Rajesh Subramaniam	Mgmt	For	For	For
1.13	Elect Director R. Eugene Taylor	Mgmt	For	For	For
1.14	Elect Director Luke Yancy, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Hanesbrands Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 410345102

Ticker: HBI

Shares Voted: 32,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Geralyn R. Breig	Mgmt	For	For	For
1b	Elect Director Gerald W. Evans, Jr.	Mgmt	For	For	For
1c	Elect Director Bobby J. Griffin	Mgmt	For	For	For
1d	Elect Director James C. Johnson	Mgmt	For	For	For
1e	Elect Director Franck J. Moison	Mgmt	For	For	For
1f	Elect Director Robert F. Moran	Mgmt	For	For	For
1g	Elect Director Ronald L. Nelson	Mgmt	For	For	For
1h	Elect Director David V. Singer	Mgmt	For	For	For
1i	Elect Director Ann E. Ziegler	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **HP Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 40434L105

Ticker: HPQ

Shares Voted: 134,758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For	For
1c	Elect Director Robert R. Bennett	Mgmt	For	For	For
1d	Elect Director Charles "Chip" V. Bergh	Mgmt	For	For	For
1e	Elect Director Stacy Brown-Philpot	Mgmt	For	For	For
1f	Elect Director Stephanie A. Burns	Mgmt	For	For	For
1g	Elect Director Mary Anne Citrino	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **HP Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Yoky Matsuoka	Mgmt	For	For	For
1i	Elect Director Stacey Mobley	Mgmt	For	For	For
1j	Elect Director Subra Suresh	Mgmt	For	For	For
1k	Elect Director Dion J. Weisler	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

# Nasdaq, Inc.

Meeting Date: 04/23/2019 **Record Date:** 02/25/2019

Country: USA Meeting Type: Annual Primary Security ID: 631103108

Ticker: NDAQ

Shares Voted: 9,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Melissa M. Arnoldi	Mgmt	For	For	For
1b	Elect Director Charlene T. Begley	Mgmt	For	For	For
1c	Elect Director Steven D. Black	Mgmt	For	For	For
1d	Elect Director Adena T. Friedman	Mgmt	For	For	For
1e	Elect Director Essa Kazim	Mgmt	For	For	For
1f	Elect Director Thomas A. Kloet	Mgmt	For	For	For
1g	Elect Director John D. Rainey	Mgmt	For	For	For
1h	Elect Director Michael R. Splinter	Mgmt	For	For	For
1i	Elect Director Jacob Wallenberg	Mgmt	For	For	For
1j	Elect Director Lars R. Wedenborn	Mgmt	For	For	For
1k	Elect Director Alfred W. Zollar	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Noble Energy, Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 655044105

Ticker: NBL

Shares Voted: 41,134

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For	For
1b	Elect Director Michael A. Cawley	Mgmt	For	For	For
1c	Elect Director James E. Craddock	Mgmt	For	Refer	Against
1d	Elect Director Barbara J. Duganier	Mgmt	For	For	For
1e	Elect Director Thomas J. Edelman	Mgmt	For	For	For
1f	Elect Director Holli C. Ladhani	Mgmt	For	For	For
1g	Elect Director David L. Stover	Mgmt	For	For	For
1h	Elect Director Scott D. Urban	Mgmt	For	For	For
1i	Elect Director William T. Van Kleef	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

### **Northern Trust Corp.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/25/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 665859104

Ticker: NTRS

 $\textbf{Shares Voted:}\ 18,811$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Linda Walker Bynoe	Mgmt	For	For	For
1b	Elect Director Susan Crown	Mgmt	For	For	For
1c	Elect Director Dean M. Harrison	Mgmt	For	For	For
1d	Elect Director Jay L. Henderson	Mgmt	For	For	For
1e	Elect Director Marcy S. Klevorn	Mgmt	For	For	For
1f	Elect Director Siddharth N. "Bobby" Mehta	Mgmt	For	For	For
1g	Elect Director Michael G. O'Grady	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Northern Trust Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Jose Luis Prado	Mgmt	For	For	For
1i	Elect Director Thomas E. Richards	Mgmt	For	For	For
1j	Elect Director Martin P. Slark	Mgmt	For	For	For
1k	Elect Director David H. B. Smith, Jr.	Mgmt	For	For	For
11	Elect Director Donald Thompson	Mgmt	For	For	For
1m	Elect Director Charles A. Tribbett, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# PerkinElmer, Inc.

**Meeting Date:** 04/23/2019 **Record Date:** 02/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 714046109

Ticker: PKI

Shares Voted: 9,416

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For	For
1b	Elect Director Samuel R. Chapin	Mgmt	For	For	For
1c	Elect Director Robert F. Friel	Mgmt	For	For	For
1d	Elect Director Sylvie Gregoire	Mgmt	For	For	For
1e	Elect Director Alexis P. Michas	Mgmt	For	For	For
1f	Elect Director Patrick J. Sullivan	Mgmt	For	For	For
1g	Elect Director Frank Witney	Mgmt	For	For	For
1h	Elect Director Pascale Witz	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Rollins, Inc.

**Meeting Date:** 04/23/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 775711104

Ticker: ROL

Shares Voted: 13,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bill J. Dismuke	Mgmt	For	For	For
1.2	Elect Director Thomas J. Lawley	Mgmt	For	For	For
1.3	Elect Director John F. Wilson	Mgmt	For	Refer	Withhold
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For

### Sabre Corp.

**Meeting Date:** 04/23/2019 **Record Date:** 02/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 78573M104

Ticker: SABR

Shares Voted: 55,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Bravante, Jr.	Mgmt	For	For	For
1.2	Elect Director Joseph Osnoss	Mgmt	For	Refer	Against
1.3	Elect Director Zane Rowe	Mgmt	For	Refer	Against
1.4	Elect Director John Siciliano	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Certificate of Incorporation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For

## **SunTrust Banks, Inc.**

**Meeting Date:** 04/23/2019 **Record Date:** 02/13/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 867914103

Ticker: STI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **SunTrust Banks, Inc.**

Shares Voted: 39,226

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Agnes Bundy Scanlan	Mgmt	For	For	For
1.2	Elect Director Dallas S. Clement	Mgmt	For	For	For
1.3	Elect Director Paul D. Donahue	Mgmt	For	For	For
1.4	Elect Director Paul R. Garcia	Mgmt	For	For	For
1.5	Elect Director Donna S. Morea	Mgmt	For	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For	For
1.7	Elect Director William H. Rogers, Jr.	Mgmt	For	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For	For
1.10	Elect Director Steven C. Voorhees	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# The PNC Financial Services Group, Inc.

**Meeting Date:** 04/23/2019 **Record Date:** 02/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 693475105

Ticker: PNC

Shares Voted: 39,549

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For	For
1.3	Elect Director Debra A. Cafaro	Mgmt	For	For	For
1.4	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For	For
1.5	Elect Director William S. Demchak	Mgmt	For	For	For
1.6	Elect Director Andrew T. Feldstein	Mgmt	For	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For	For
1.8	Elect Director Daniel R. Hesse	Mgmt	For	For	For
1.9	Elect Director Richard B. Kelson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Linda R. Medler	Mgmt	For	For	For
1.11	Elect Director Martin Pfinsgraff	Mgmt	For	For	For
1.12	Elect Director Toni Townes-Whitley	Mgmt	For	For	For
1.13	Elect Director Michael J. Ward	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Trustmark Corp.**

**Meeting Date:** 04/23/2019 **Record Date:** 03/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 898402102

Ticker: TRMK

Piccing Type: Aima

Shares Voted: 13,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Adolphus B. Baker	Mgmt	For	For	For
1b	Elect Director William A. Brown	Mgmt	For	For	For
1c	Elect Director James N. Compton	Mgmt	For	For	For
1d	Elect Director Tracy T. Conerly	Mgmt	For	For	For
1e	Elect Director Toni D. Cooley	Mgmt	For	For	For
1f	Elect Director J. Clay Hays, Jr.	Mgmt	For	For	For
1g	Elect Director Gerard R. Host	Mgmt	For	For	For
1h	Elect Director Harris V. Morrissette	Mgmt	For	For	For
1i	Elect Director Richard H. Puckett	Mgmt	For	For	For
1j	Elect Director R. Michael Summerford	Mgmt	For	For	For
1k	Elect Director Harry M. Walker	Mgmt	For	For	For
11	Elect Director LeRoy G. Walker, Jr.	Mgmt	For	For	For
1m	Elect Director William G. Yates, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Crowe LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **UMB Financial Corp.**

**Meeting Date:** 04/23/2019 **Record Date:** 03/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 902788108

Ticker: UMBF

Shares Voted: 9,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For	For
1.2	Elect Director Kevin C. Gallagher	Mgmt	For	For	For
1.3	Elect Director Greg M. Graves	Mgmt	For	For	For
1.4	Elect Director Alexander C. Kemper	Mgmt	For	For	For
1.5	Elect Director J. Mariner Kemper	Mgmt	For	For	For
1.6	Elect Director Gordon E. Lansford, III	Mgmt	For	For	For
1.7	Elect Director Timothy R. Murphy	Mgmt	For	For	For
1.8	Elect Director Tamara M. Peterman	Mgmt	For	For	For
1.9	Elect Director Kris A. Robbins	Mgmt	For	For	For
1.10	Elect Director L. Joshua Sosland	Mgmt	For	For	For
1.11	Elect Director Paul Uhlmann, III	Mgmt	For	For	For
1.12	Elect Director Leroy J. Williams, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Wells Fargo & Company**

**Meeting Date:** 04/23/2019 **Record Date:** 02/26/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 949746101

Ticker: WFC

Shares Voted: 368,966

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For	For
1b	Elect Director Celeste A. Clark	Mgmt	For	For	For
1c	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For	For
1d	Elect Director Elizabeth A. "Betsy" Duke	Mgmt	For	For	For
1e	Elect Director Wayne M. Hewett	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Wells Fargo & Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Donald M. James	Mgmt	For	For	For
1g	Elect Director Maria R. Morris	Mgmt	For	For	For
1h	Elect Director Juan A. Pujadas	Mgmt	For	For	For
1i	Elect Director James H. Quigley	Mgmt	For	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For	For
1k	Elect Director C. Allen Parker	Mgmt	For	For	For
11	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
5	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	For	For
6	Report on Global Median Gender Pay Gap	SH	Against	For	For

## **Ameriprise Financial, Inc.**

**Meeting Date:** 04/24/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 03076C106

Ticker: AMP

Shares Voted: 12,031

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For	For
1c	Elect Director Amy DiGeso	Mgmt	For	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For	For
1e	Elect Director Jeffrey Noddle	Mgmt	For	For	For
1f	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For	For
1g	Elect Director W. Edward Walter, III	Mgmt	For	For	For
1h	Elect Director Christopher J. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Ameriprise Financial, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Ball Corporation**

**Meeting Date:** 04/24/2019

Country: USA

Primary Security ID: 058498106

**Record Date:** 03/01/2019

Meeting Type: Annual

Ticker: BLL

Shares Voted: 29,228

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel J. Heinrich	Mgmt	For	Refer	Withhold
1.2	Elect Director Georgia R. Nelson	Mgmt	For	Refer	Withhold
1.3	Elect Director Cynthia A. Niekamp	Mgmt	For	Refer	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **BancorpSouth Bank**

**Meeting Date:** 04/24/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 05971J102

Ticker: BXS

Shares Voted: 18,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas R. Stanton	Mgmt	For	For	For
1.2	Elect Director Shannon A. Brown	Mgmt	For	For	For
1.3	Elect Director Alan W. Perry	Mgmt	For	For	For
1.4	Elect Director James D. Rollins, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Bank of America Corporation**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 060505104

Ticker: BAC

Shares Voted: 761,054

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
11	Elect Director Clayton S. Rose	Mgmt	For	For	For
1m	Elect Director Michael D. White	Mgmt	For	For	For
1n	Elect Director Thomas D. Woods	Mgmt	For	For	For
10	Elect Director R. David Yost	Mgmt	For	For	For
1p	Elect Director Maria T. Zuber	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Report on Gender Pay Gap	SH	Against	For	For
6	Provide Right to Act by Written Consent	SH	Against	For	For
7	Amend Proxy Access Right	SH	Against	For	For

## **BorgWarner Inc.**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 099724106

Ticker: BWA

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **BorgWarner Inc.**

Shares Voted: 17,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jan Carlson	Mgmt	For	Refer	Withhold
1.2	Elect Director Dennis C. Cuneo	Mgmt	For	For	For
1.3	Elect Director Michael S. Hanley	Mgmt	For	For	For
1.4	Elect Director Frederic B. Lissalde	Mgmt	For	For	For
1.5	Elect Director Paul A. Mascarenas	Mgmt	For	For	For
1.6	Elect Director John R. McKernan, Jr.	Mgmt	For	For	For
1.7	Elect Director Deborah D. McWhinney	Mgmt	For	For	For
1.8	Elect Director Alexis P. Michas	Mgmt	For	For	For
1.9	Elect Director Vicki L. Sato	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

## **Cigna Corporation**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 125523100

Ticker: CI

Shares Voted: 32,347

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For	For
1.2	Elect Director William J. DeLaney	Mgmt	For	For	For
1.3	Elect Director Eric J. Foss	Mgmt	For	For	For
1.4	Elect Director Elder Granger	Mgmt	For	For	For
1.5	Elect Director Isaiah Harris, Jr.	Mgmt	For	For	For
1.6	Elect Director Roman Martinez, IV	Mgmt	For	For	For
1.7	Elect Director Kathleen M. Mazzarella	Mgmt	For	For	For
1.8	Elect Director Mark B. McClellan	Mgmt	For	For	For
1.9	Elect Director John M. Partridge	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Cigna Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director William L. Roper	Mgmt	For	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For	For
1.12	Elect Director Donna F. Zarcone	Mgmt	For	For	For
1.13	Elect Director William D. Zollars	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Report on Cyber Risk *Withdrawn Resolution*	SH			
6	Report on Gender Pay Gap	SH	Against	For	For

## **Cullen/Frost Bankers, Inc.**

**Meeting Date:** 04/24/2019 **Record Date:** 03/05/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 229899109

Ticker: CFR

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carlos Alvarez	Mgmt	For	For	For
1.2	Elect Director Chris M. Avery	Mgmt	For	For	For
1.3	Elect Director Cynthia J. Comparin	Mgmt	For	For	For
1.4	Elect Director Samuel G. Dawson	Mgmt	For	For	For
1.5	Elect Director Crawford H. Edwards	Mgmt	For	For	For
1.6	Elect Director Patrick B. Frost	Mgmt	For	For	For
1.7	Elect Director Phillip D. Green	Mgmt	For	For	For
1.8	Elect Director David J. Haemisegger	Mgmt	For	For	For
1.9	Elect Director Jarvis V. Hollingsworth	Mgmt	For	For	For
1.10	Elect Director Karen E. Jennings	Mgmt	For	For	For
1.11	Elect Director Richard M. Kleberg, III	Mgmt	For	For	For
1.12	Elect Director Charles W. Matthews	Mgmt	For	Refer	Against
1.13	Elect Director Ida Clement Steen	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Cullen/Frost Bankers, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Graham Weston	Mgmt	For	For	For
1.15	Elect Director Horace Wilkins, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Duke Realty Corporation**

**Meeting Date:** 04/24/2019 **Record Date:** 02/20/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 264411505

Ticker: DRE

Shares Voted: 30,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Case	Mgmt	For	For	For
1b	Elect Director James B. Connor	Mgmt	For	For	For
1c	Elect Director Ngaire E. Cuneo	Mgmt	For	For	For
1d	Elect Director Charles R. Eitel	Mgmt	For	For	For
1e	Elect Director Norman K. Jenkins	Mgmt	For	For	For
1f	Elect Director Melanie R. Sabelhaus	Mgmt	For	For	For
1g	Elect Director Peter M. Scott, III	Mgmt	For	For	For
1h	Elect Director David P. Stockert	Mgmt	For	For	For
1i	Elect Director Chris Sultemeier	Mgmt	For	For	For
1j	Elect Director Michael E. Szymanczyk	Mgmt	For	For	For
1k	Elect Director Warren M. Thompson	Mgmt	For	For	For
11	Elect Director Lynn C. Thurber	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

### **Eaton Corporation plc**

Meeting Date: 04/24/2019 Record Date: 02/25/2019 **Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G29183103

Ticker: ETN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Eaton Corporation plc**

Shares Voted: 36,910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Craig Arnold	Mgmt	For	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	For	For
1c	Elect Director Christopher M. Connor	Mgmt	For	For	For
1d	Elect Director Michael J. Critelli	Mgmt	For	For	For
1e	Elect Director Richard H. Fearon	Mgmt	For	For	For
1f	Elect Director Arthur E. Johnson	Mgmt	For	For	For
1g	Elect Director Olivier Leonetti	Mgmt	For	For	For
1h	Elect Director Deborah L. McCoy	Mgmt	For	For	For
<b>1</b> i	Elect Director Gregory R. Page	Mgmt	For	For	For
1j	Elect Director Sandra Pianalto	Mgmt	For	For	For
1k	Elect Director Gerald B. Smith	Mgmt	For	For	For
11	Elect Director Dorothy C. Thompson	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
5	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
6	Authorize Share Repurchase of Issued Share Capital	Mgmt	For	For	For

# **Hancock Whitney Corp.**

Meeting Date: 04/24/2019 Record Date: 02/25/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 410120109

Ticker: HWC

Shares Voted: 17,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hardy B. Fowler	Mgmt	For	For	For
1.2	Elect Director Randall W. Hanna	Mamt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Hancock Whitney Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Sonya C. Little	Mgmt	For	For	For
1.4	Elect Director Robert W. Roseberry	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# **Lincoln Electric Holdings, Inc.**

**Meeting Date:** 04/24/2019 **Record Date:** 02/28/2019

Country: USA

Primary Security ID: 533900106

Meeting Type: Annual

Ticker: LECO

Shares Voted: 13,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For	For
1.2	Elect Director Patrick P. Goris	Mgmt	For	For	For
1.3	Elect Director Stephen G. Hanks	Mgmt	For	For	For
1.4	Elect Director Michael F. Hilton	Mgmt	For	For	For
1.5	Elect Director G. Russell Lincoln	Mgmt	For	For	For
1.6	Elect Director Kathryn Jo Lincoln	Mgmt	For	For	For
1.7	Elect Director William E. MacDonald, III	Mgmt	For	For	For
1.8	Elect Director Christopher L. Mapes	Mgmt	For	For	For
1.9	Elect Director Phillip J. Mason	Mgmt	For	For	For
1.10	Elect Director Ben P. Patel	Mgmt	For	For	For
1.11	Elect Director Hellene S. Runtagh	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Marathon Petroleum Corporation**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 56585A102

Ticker: MPC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Marathon Petroleum Corporation**

Shares Voted: 57,029

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Evan Bayh	Mgmt	For	For	For
1b	Elect Director Charles E. Bunch	Mgmt	For	For	For
1c	Elect Director Edward G. Galante	Mgmt	For	For	For
1d	Elect Director Kim K.W. Rucker	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

### NorthWestern Corp.

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

Country: USA

Meeting Type: Annual

Primary Security ID: 668074305

Ticker: NWE

Shares Voted: 10,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	For	For	For
1.2	Elect Director Anthony T. Clark	Mgmt	For	For	For
1.3	Elect Director Dana J. Dykhouse	Mgmt	For	For	For
1.4	Elect Director Jan R. Horsfall	Mgmt	For	For	For
1.5	Elect Director Britt E. Ide	Mgmt	For	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	For	For	For
1.7	Elect Director Linda G. Sullivan	Mgmt	For	For	For
1.8	Elect Director Robert C. Rowe	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Other Business	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Public Storage**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 74460D109

Ticker: PSA

Shares Voted: 12,765

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For	For
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For	For
1.4	Elect Director Leslie S. Heisz	Mgmt	For	For	For
1.5	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For	For
1.6	Elect Director Avedick B. Poladian	Mgmt	For	For	For
1.7	Elect Director Gary E. Pruitt	Mgmt	For	For	For
1.8	Elect Director John Reyes	Mgmt	For	For	For
1.9	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For	For
1.10	Elect Director Ronald P. Spogli	Mgmt	For	For	For
1.11	Elect Director Daniel C. Staton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Regions Financial Corporation**

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

Country: USA
Meeting Type: Annual

**Primary Security ID:** 7591EP100

Ticker: RF

Shares Voted: 93,813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For	For
1b	Elect Director Don DeFosset	Mgmt	For	For	For
1c	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For	For
1e	Elect Director Zhanna Golodryga	Mgmt	For	For	For
1f	Elect Director John D. Johns	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Regions Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
1h	Elect Director Charles D. McCrary	Mgmt	For	For	For
1i	Elect Director James T. Prokopanko	Mgmt	For	For	For
1j	Elect Director Lee J. Styslinger, III	Mgmt	For	For	For
1k	Elect Director Jose S. Suquet	Mgmt	For	For	For
11	Elect Director John M. Turner, Jr.	Mgmt	For	For	For
1m	Elect Director Timothy Vines	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Synovus Financial Corp.**

**Meeting Date:** 04/24/2019 **Record Date:** 02/21/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 87161C501

Ticker: SNV

Shares Voted: 33,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Tim E. Bentsen	Mgmt	For	For	For
1B	Elect Director F. Dixon Brooke, Jr.	Mgmt	For	For	For
1C	Elect Director Stephen T. Butler	Mgmt	For	For	For
1D	Elect Director Elizabeth W. Camp	Mgmt	For	For	For
1E	Elect Director Diana M. Murphy	Mgmt	For	For	For
1F	Elect Director Harris Pastides	Mgmt	For	For	For
1G	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For	For
1H	Elect Director John L. Stallworth	Mgmt	For	For	For
1I	Elect Director Kessel D. Stelling	Mgmt	For	For	For
13	Elect Director Barry L. Storey	Mgmt	For	For	For
1K	Elect Director Teresa White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **TCF Financial Corp.**

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

Country: USA

Meeting Type: Annual

**Primary Security ID:** 872275102

Ticker: TCF

Shares Voted: 33,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter Bell	Mgmt	For	For	For
1.2	Elect Director William F. Bieber	Mgmt	For	For	For
1.3	Elect Director Theodore J. Bigos	Mgmt	For	For	For
1.4	Elect Director Craig R. Dahl	Mgmt	For	For	For
1.5	Elect Director Karen L. Grandstrand	Mgmt	For	For	For
1.6	Elect Director George G. Johnson	Mgmt	For	Refer	Withhold
1.7	Elect Director Richard H. King	Mgmt	For	For	For
1.8	Elect Director Vance K. Opperman	Mgmt	For	For	For
1.9	Elect Director Roger J. Sit	Mgmt	For	For	For
1.10	Elect Director Julie H. Sullivan	Mgmt	For	For	For
1.11	Elect Director Barry N. Winslow	Mgmt	For	For	For
1.12	Elect Director Theresa M. H. Wise	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

## **Teledyne Technologies, Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 879360105

Ticker: TDY

Shares Voted: 7,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Crocker	Mgmt	For	For	For
1.2	Elect Director Robert Mehrabian	Mgmt	For	For	For
1.3	Elect Director Jane C. Sherburne	Mgmt	For	For	For
1.4	Elect Director Michael T. Smith	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Teledyne Technologies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **Textron Inc.**

**Meeting Date:** 04/24/2019 **Record Date:** 02/27/2019

Country: USA

Primary Security ID: 883203101

Meeting Type: Annual

Ticker: TXT

Shares Voted: 21,107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	For	For
1d	Elect Director James T. Conway	Mgmt	For	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For	For
1f	Elect Director Paul E. Gagne	Mgmt	For	For	For
1g	Elect Director Ralph D. Heath	Mgmt	For	For	For
1h	Elect Director Deborah Lee James	Mgmt	For	For	For
1i	Elect Director Lloyd G. Trotter	Mgmt	For	For	For
1j	Elect Director James L. Ziemer	Mgmt	For	For	For
1k	Elect Director Maria T. Zuber	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

## **The Coca-Cola Company**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 191216100

Ticker: KO

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **The Coca-Cola Company**

Shares Voted: 325,870

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	For	For
1.3	Elect Director Marc Bolland	Mgmt	For	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For	For
1.5	Elect Director Christopher C. Davis	Mgmt	For	For	For
1.6	Elect Director Barry Diller	Mgmt	For	For	For
1.7	Elect Director Helene D. Gayle	Mgmt	For	For	For
1.8	Elect Director Alexis M. Herman	Mgmt	For	For	For
1.9	Elect Director Robert A. Kotick	Mgmt	For	For	For
1.10	Elect Director Maria Elena Lagomasino	Mgmt	For	For	For
1.11	Elect Director James Quincey	Mgmt	For	For	For
1.12	Elect Director Caroline J. Tsay	Mgmt	For	For	For
1.13	Elect Director David B. Weinberg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Report on the Health Impacts and Risks of Sugar in the Company's Products	SH	Against	Against	Against

## W.W. Grainger, Inc.

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

Country: USA
Meeting Type: Annual

Primary Security ID: 384802104

Ticker: GWW

Shares Voted: 3,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For	For
1.2	Elect Director Brian P. Anderson	Mgmt	For	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## W.W. Grainger, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Stuart L. Levenick	Mgmt	For	For	For
1.5	Elect Director D.G. Macpherson	Mgmt	For	For	For
1.6	Elect Director Neil S. Novich	Mgmt	For	For	For
1.7	Elect Director Beatriz R. Perez	Mgmt	For	For	For
1.8	Elect Director Michael J. Roberts	Mgmt	For	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For	For
1.11	Elect Director Lucas E. Watson	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **AGCO Corp.**

Meeting Date: 04/25/2019 **Record Date:** 03/15/2019

Country: USA Meeting Type: Annual Primary Security ID: 001084102

Ticker: AGCO

Shares Voted: 13,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For	For
1.2	Elect Director Michael C. Arnold	Mgmt	For	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For	For
1.4	Elect Director Suzanne P. Clark	Mgmt	For	For	For
1.5	Elect Director Wolfgang Deml	Mgmt	For	For	For
1.6	Elect Director George E. Minnich	Mgmt	For	For	For
1.7	Elect Director Martin H. Richenhagen	Mgmt	For	For	For
1.8	Elect Director Gerald L. Shaheen	Mgmt	For	For	For
1.9	Elect Director Mallika Srinivasan	Mgmt	For	For	For
1.10	Elect Director Hendrikus Visser	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Aptiv PLC**

**Meeting Date:** 04/25/2019 **Record Date:** 02/28/2019

**Country:** Jersey **Meeting Type:** Annual

Primary Security ID: G6095L109

Ticker: APTV

Shares Voted: 22,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Kevin P. Clark	Mgmt	For	For	For
2	Elect Director Nancy E. Cooper	Mgmt	For	For	For
3	Elect Director Frank J. Dellaquila	Mgmt	For	For	For
4	Elect Director Nicholas M. Donofrio	Mgmt	For	For	For
5	Elect Director Mark P. Frissora	Mgmt	For	For	For
6	Elect Director Rajiv L. Gupta	Mgmt	For	For	For
7	Elect Director Sean O. Mahoney	Mgmt	For	For	For
8	Elect Director Robert K. Ortberg	Mgmt	For	For	For
9	Elect Director Colin J. Parris	Mgmt	For	For	For
10	Elect Director Ana G. Pinczuk	Mgmt	For	For	For
11	Elect Director Lawrence A. Zimmerman	Mgmt	For	For	For
12	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Avanos Medical, Inc.**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 05350V106

Ticker: AVNS

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Byrnes	Mgmt	For	For	For
1b	Elect Director Maria Sainz	Mgmt	For	For	For
1c	Elect Director Julie Shimer	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Avanos Medical, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

## **Avery Dennison Corporation**

**Meeting Date:** 04/25/2019

Country: USA

Primary Security ID: 053611109

**Record Date:** 02/25/2019

Meeting Type: Annual

Ticker: AVY

Shares Voted: 7,475

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	For	For
1d	Elect Director Mark J. Barrenechea	Mgmt	For	For	For
1e	Elect Director Mitchell R. Butier	Mgmt	For	For	For
1f	Elect Director Ken C. Hicks	Mgmt	For	For	For
1g	Elect Director Andres A. Lopez	Mgmt	For	For	For
1h	Elect Director David E. I. Pyott	Mgmt	For	For	For
1i	Elect Director Patrick T. Siewert	Mgmt	For	For	For
1j	Elect Director Julia A. Stewart	Mgmt	For	For	For
1k	Elect Director Martha N. Sullivan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

### **CenterPoint Energy, Inc.**

**Meeting Date:** 04/25/2019

Country: USA

**Primary Security ID:** 15189T107

**Record Date:** 03/01/2019

Meeting Type: Annual

Ticker: CNP

Shares Voted: 41,897

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie D. Biddle	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **CenterPoint Energy, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Milton Carroll	Mgmt	For	For	For
1c	Elect Director Scott J. McLean	Mgmt	For	For	For
1d	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For	For
1h	Elect Director Phillip R. Smith	Mgmt	For	For	For
1i	Elect Director John W. Somerhalder, II	Mgmt	For	For	For
1j	Elect Director Peter S. Wareing	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# Citizens Financial Group, Inc.

**Meeting Date:** 04/25/2019 **Record Date:** 02/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 174610105

Ticker: CFG

Shares Voted: 40,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For	For
1.2	Elect Director Mark Casady	Mgmt	For	For	For
1.3	Elect Director Christine M. Cumming	Mgmt	For	For	For
1.4	Elect Director William P. Hankowsky	Mgmt	For	For	For
1.5	Elect Director Howard W. Hanna, III	Mgmt	For	For	For
1.6	Elect Director Leo I. "Lee" Higdon	Mgmt	For	For	For
1.7	Elect Director Edward J. "Ned" Kelly, III	Mgmt	For	For	For
1.8	Elect Director Charles J. "Bud" Koch	Mgmt	For	For	For
1.9	Elect Director Terrance J. Lillis	Mgmt	For	For	For
1.10	Elect Director Shivan Subramaniam	Mgmt	For	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Citizens Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Marita Zuraitis	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Cognex Corp.**

Meeting Date: 04/25/2019 **Record Date:** 03/06/2019

Country: USA Meeting Type: Annual Primary Security ID: 192422103

Ticker: CGNX

Shares Voted: 34,856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert J. Shillman	Mgmt	For	For	For
1.2	Elect Director Anthony Sun	Mgmt	For	For	For
1.3	Elect Director Robert J. Willett	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Delphi Technologies Plc**

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

Country: Jersey

Meeting Type: Annual

Primary Security ID: G2709G107

Ticker: DLPH

Shares Voted: 18,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Robin J. Adams	Mgmt	For	For	For
2	Elect Director Joseph S. Cantie	Mgmt	For	For	For
3	Elect Director Nelda J. Connors	Mgmt	For	For	For
4	Elect Director Gary L. Cowger	Mgmt	For	For	For
5	Elect Director Richard F. Dauch	Mgmt	For	For	For
6	Elect Director David S. Haffner	Mgmt	For	For	For
7	Elect Director Helmut Leube	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Delphi Technologies Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Elect Director Timothy M. Manganello	Mgmt	For	For	For
9	Elect Director Hari N. Nair	Mgmt	For	For	For
10	Elect Director MaryAnn Wright	Mgmt	For	For	For
11	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Primary Security ID: 281020107

## **Edison International**

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

Country: USA

Meeting Type: Annual Ticker: EIX

Shares Voted: 27,202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeanne Beliveau-Dunn	Mgmt	For	For	For
1b	Elect Director Michael C. Camunez	Mgmt	For	For	For
1c	Elect Director Vanessa C.L. Chang	Mgmt	For	For	For
1d	Elect Director James T. Morris	Mgmt	For	For	For
1e	Elect Director Timothy T. O'Toole	Mgmt	For	For	For
1f	Elect Director Pedro J. Pizarro	Mgmt	For	For	For
1g	Elect Director Linda G. Stuntz	Mgmt	For	For	For
1h	Elect Director William P. Sullivan	Mgmt	For	For	For
1i	Elect Director Ellen O. Tauscher	Mgmt	For	For	For
1j	Elect Director Peter J. Taylor	Mgmt	For	For	For
1k	Elect Director Keith Trent	Mgmt	For	For	For
11	Elect Director Brett White -Withdrawn Resolution	Mgmt			
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Global Payments Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 37940X102

Ticker: GPN

Shares Voted: 13,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mitchell L. Hollin	Mgmt	For	For	For
1.2	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

### HCP, Inc.

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

Country: USA

Meeting Type: Annual

Primary Security ID: 40414L109

Ticker: HCP

Shares Voted: 39,777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For	For
1b	Elect Director Christine N. Garvey	Mgmt	For	For	For
1c	Elect Director R. Kent Griffin, Jr.	Mgmt	For	For	For
1d	Elect Director David B. Henry	Mgmt	For	For	For
1e	Elect Director Thomas M. Herzog	Mgmt	For	For	For
1f	Elect Director Lydia H. Kennard	Mgmt	For	For	For
1g	Elect Director Katherine M. Sandstrom	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Intuitive Surgical, Inc.**

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

Country: USA

Meeting Type: Annual

**Primary Security ID:** 46120E602

Ticker: ISRG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Intuitive Surgical, Inc.**

Shares Voted: 9,664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Craig H. Barratt	Mgmt	For	For	For
1b	Elect Director Gary S. Guthart	Mgmt	For	For	For
1c	Elect Director Amal M. Johnson	Mgmt	For	For	For
1d	Elect Director Don R. Kania	Mgmt	For	For	For
1e	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For	For
1f	Elect Director Alan J. Levy	Mgmt	For	For	For
1g	Elect Director Jami Dover Nachtsheim	Mgmt	For	For	For
1h	Elect Director Mark J. Rubash	Mgmt	For	For	For
1i	Elect Director Lonnie M. Smith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Adopt Simple Majority Vote	SH	Against	For	For

### **Johnson & Johnson**

**Meeting Date:** 04/25/2019 **Record Date:** 02/26/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 478160104

Ticker: JNJ

Shares Voted: 228,343

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For	For
1d	Elect Director Jennifer A. Doudna	Mgmt	For	For	For
1e	Elect Director Alex Gorsky	Mgmt	For	For	For
1f	Elect Director Marillyn A. Hewson	Mgmt	For	For	For
1g	Elect Director Mark B. McClellan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Johnson & Johnson**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
1i	Elect Director William D. Perez	Mgmt	For	For	For
1j	Elect Director Charles Prince	Mgmt	For	For	For
1k	Elect Director A. Eugene Washington	Mgmt	For	For	For
11	Elect Director Ronald A. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	For	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For

# **Lockheed Martin Corporation**

Meeting Date: 04/25/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 539830109

Ticker: LMT

Shares Voted: 21,097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel F. Akerson	Mgmt	For	For	For
1.2	Elect Director David B. Burritt	Mgmt	For	For	For
1.3	Elect Director Bruce A. Carlson	Mgmt	For	For	For
1.4	Elect Director James O. Ellis, Jr.	Mgmt	For	For	For
1.5	Elect Director Thomas J. Falk	Mgmt	For	For	For
1.6	Elect Director Ilene S. Gordon	Mgmt	For	For	For
1.7	Elect Director Marillyn A. Hewson	Mgmt	For	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For	For
1.9	Elect Director Jeh C. Johnson	Mgmt	For	For	For
1.10	Elect Director James D. Taiclet, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Lockheed Martin Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Proxy Access Bylaw	SH	Against	For	For

#### **MSCI Inc.**

**Meeting Date:** 04/25/2019 **Record Date:** 02/27/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 55354G100

Ticker: MSCI

Shares Voted: 7,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For	For
1c	Elect Director Benjamin F. duPont	Mgmt	For	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For	For
1e	Elect Director Alice W. Handy	Mgmt	For	For	For
1f	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1g	Elect Director Jacques P. Perold	Mgmt	For	For	For
1h	Elect Director Linda H. Riefler	Mgmt	For	For	For
1i	Elect Director George W. Siguler	Mgmt	For	For	For
1j	Elect Director Marcus L. Smith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **NewMarket Corp.**

**Meeting Date:** 04/25/2019 **Record Date:** 02/28/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 651587107

Ticker: NEU

Shares Voted: 1,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Phyllis L. Cothran	Mgmt	For	For	For
1.2	Elect Director Mark M. Gambill	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **NewMarket Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Bruce C. Gottwald	Mgmt	For	For	For
1.4	Elect Director Thomas E. Gottwald	Mgmt	For	For	For
1.5	Elect Director Patrick D. Hanley	Mgmt	For	For	For
1.6	Elect Director H. Hiter Harris, III	Mgmt	For	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# NRG Energy, Inc.

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

Country: USA Meeting Type: Annual Primary Security ID: 629377508

Ticker: NRG

Shares Voted: 25,862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director E. Spencer Abraham	Mgmt	For	For	For
1b	Elect Director Matthew Carter, Jr.	Mgmt	For	For	For
1c	Elect Director Lawrence S. Coben	Mgmt	For	For	For
1d	Elect Director Heather Cox	Mgmt	For	For	For
1e	Elect Director Terry G. Dallas	Mgmt	For	For	For
1f	Elect Director Mauricio Gutierrez	Mgmt	For	For	For
1g	Elect Director William E. Hantke	Mgmt	For	For	For
1h	Elect Director Paul W. Hobby	Mgmt	For	For	For
1i	Elect Director Anne C. Schaumburg	Mgmt	For	For	For
1j	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Olin Corp.

**Meeting Date:** 04/25/2019 **Record Date:** 02/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 680665205

Ticker: OLN

Shares Voted: 33,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director C. Robert Bunch	Mgmt	For	For	For
1.2	Elect Director Randall W. Larrimore	Mgmt	For	For	For
1.3	Elect Director John M. B. O'Connor	Mgmt	For	For	For
1.4	Elect Director Scott M. Sutton	Mgmt	For	For	For
1.5	Elect Director William H. Weideman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG as Auditors	Mgmt	For	For	For

### Pfizer Inc.

**Meeting Date:** 04/25/2019 **Record Date:** 02/26/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 717081103

Ticker: PFE

Shares Voted: 499,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald E. Blaylock	Mgmt	For	For	For
1.2	Elect Director Albert Bourla	Mgmt	For	For	For
1.3	Elect Director W. Don Cornwell	Mgmt	For	For	For
1.4	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For	For
1.7	Elect Director Dan R. Littman	Mgmt	For	For	For
1.8	Elect Director Shantanu Narayen	Mgmt	For	For	For
1.9	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
1.10	Elect Director Ian C. Read	Mgmt	For	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Pfizer Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For
7	Require Independent Board Chairman	SH	Against	Against	Against
8	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For

### **Polaris Industries Inc.**

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

Meeting Type: Annual

Primary Security ID: 731068102

Ticker: PII

Shares Voted: 11,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bernd F. Kessler	Mgmt	For	For	For
1b	Elect Director Lawrence D. Kingsley	Mgmt	For	For	For
1c	Elect Director Gwynne E. Shotwell	Mgmt	For	For	For
1d	Elect Director Scott W. Wine	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Seagate Technology plc**

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

Country: Ireland

Meeting Type: Special

Primary Security ID: G7945M107

Ticker: STX

Shares Voted: 22,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reduction in Capital and Creation of Distributable Reserves	Mgmt	For	Refer	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Sensient Technologies Corp.**

**Meeting Date:** 04/25/2019 **Record Date:** 02/28/2019

**Country:** USA **Meeting Type:** Annual **Primary Security ID:** 81725T100

Ticker: SXT

Shares Voted: 8,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hank Brown	Mgmt	For	For	For
1.2	Elect Director Joseph Carleone	Mgmt	For	For	For
1.3	Elect Director Edward H. Cichurski	Mgmt	For	For	For
1.4	Elect Director Mario Ferruzzi	Mgmt	For	For	For
1.5	Elect Director Donald W. Landry	Mgmt	For	For	For
1.6	Elect Director Paul Manning	Mgmt	For	For	For
1.7	Elect Director Deborah McKeithan-Gebhardt	Mgmt	For	For	For
1.8	Elect Director Scott C. Morrison	Mgmt	For	For	For
1.9	Elect Director Elaine R. Wedral	Mgmt	For	For	For
1.10	Elect Director Essie Whitelaw	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Snap-on Incorporated**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 833034101

Ticker: SNA

Shares Voted: 4,846

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For	For
1.2	Elect Director Karen L. Daniel	Mgmt	For	For	For
1.3	Elect Director Ruth Ann M. Gillis	Mgmt	For	For	For
1.4	Elect Director James P. Holden	Mgmt	For	For	For
1.5	Elect Director Nathan J. Jones	Mgmt	For	For	For
1.6	Elect Director Henry W. Knueppel	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Snap-on Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director W. Dudley Lehman	Mgmt	For	For	For
1.8	Elect Director Nicholas T. Pinchuk	Mgmt	For	For	For
1.9	Elect Director Gregg M. Sherrill	Mgmt	For	For	For
1.10	Elect Director Donald J. Stebbins	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **SVB Financial Group**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 78486Q101

Ticker: SIVB

Shares Voted: 4,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Greg W. Becker	Mgmt	For	For	For
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For	For
1.3	Elect Director John S. Clendening	Mgmt	For	For	For
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For	For
1.5	Elect Director Joel P. Friedman	Mgmt	For	For	For
1.6	Elect Director Kimberly A. Jabal	Mgmt	For	For	For
1.7	Elect Director Jeffrey N. Maggioncalda	Mgmt	For	For	For
1.8	Elect Director Mary J. Miller	Mgmt	For	For	For
1.9	Elect Director Kate D. Mitchell	Mgmt	For	For	For
1.10	Elect Director John F. Robinson	Mgmt	For	For	For
1.11	Elect Director Garen K. Staglin	Mgmt	For	For	For
2	Eliminate Cumulative Voting	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## T. Rowe Price Group, Inc.

**Meeting Date:** 04/25/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 74144T108$ 

Ticker: TROW

Shares Voted: 20,687

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For	For
1b	Elect Director Mary K. Bush	Mgmt	For	For	For
1c	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For	For
1d	Elect Director Robert F. MacLellan	Mgmt	For	For	For
1e	Elect Director Olympia J. Snowe	Mgmt	For	For	For
1f	Elect Director William J. Stromberg	Mgmt	For	For	For
1g	Elect Director Richard R. Verma	Mgmt	For	For	For
1h	Elect Director Sandra S. Wijnberg	Mgmt	For	For	For
1i	Elect Director Alan D. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **TEGNA**, Inc.

Meeting Date: 04/25/2019

**Record Date:** 02/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 87901J105

Ticker: TGNA

Shares Voted: 43,534

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gina L. Bianchini	Mgmt	For	For	For
1.2	Elect Director Howard D. Elias	Mgmt	For	For	For
1.3	Elect Director Stuart J. Epstein	Mgmt	For	For	For
1.4	Elect Director Lidia Fonseca	Mgmt	For	For	For
1.5	Elect Director David T. Lougee	Mgmt	For	For	For
1.6	Elect Director Scott K. McCune	Mgmt	For	For	For
1.7	Elect Director Henry W. McGee	Mgmt	For	For	For
1.8	Elect Director Susan Ness	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **TEGNA**, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Bruce P. Nolop	Mgmt	For	For	For
1.10	Elect Director Neal Shapiro	Mgmt	For	For	For
1.11	Elect Director Melinda C. Witmer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Texas Instruments Incorporated**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 882508104

Ticker: TXN

Shares Voted: 82,804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark A. Blinn	Mgmt	For	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	For	For
1c	Elect Director Janet F. Clark	Mgmt	For	For	For
1d	Elect Director Carrie S. Cox	Mgmt	For	For	For
1e	Elect Director Martin S. Craighead	Mgmt	For	For	For
1f	Elect Director Jean M. Hobby	Mgmt	For	For	For
1g	Elect Director Ronald Kirk	Mgmt	For	For	For
1h	Elect Director Pamela H. Patsley	Mgmt	For	For	For
1i	Elect Director Robert E. Sanchez	Mgmt	For	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Torchmark Corporation**

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

Meeting Type: Annual

Primary Security ID: 891027104

Ticker: TMK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Torchmark Corporation**

Shares Voted: 8,783

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For	For
1.2	Elect Director Linda L. Addison	Mgmt	For	For	For
1.3	Elect Director Marilyn A. Alexander	Mgmt	For	For	For
1.4	Elect Director Cheryl D. Alston	Mgmt	For	For	For
1.5	Elect Director Jane M. Buchan	Mgmt	For	For	For
1.6	Elect Director Gary L. Coleman	Mgmt	For	For	For
1.7	Elect Director Larry M. Hutchison	Mgmt	For	For	For
1.8	Elect Director Robert W. Ingram	Mgmt	For	For	For
1.9	Elect Director Steven P. Johnson	Mgmt	For	For	For
1.10	Elect Director Darren M. Rebelez	Mgmt	For	For	For
1.11	Elect Director Lamar C. Smith	Mgmt	For	For	For
1.12	Elect Director Mary E. Thigpen	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **TreeHouse Foods, Inc.**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 89469A104

Ticker: THS

Shares Voted: 11,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linda K. Massman	Mgmt	For	For	For
1.2	Elect Director Gary D. Smith	Mgmt	For	For	For
1.3	Elect Director Jason J. Tyler	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Webster Financial Corp.**

**Meeting Date:** 04/25/2019 **Record Date:** 02/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 947890109

Ticker: WBS

Shares Voted: 18,648

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For	For
1b	Elect Director John R. Ciulla	Mgmt	For	For	For
1c	Elect Director John J. Crawford	Mgmt	For	For	For
1d	Elect Director Elizabeth E. Flynn	Mgmt	For	For	For
1e	Elect Director E. Carol Hayles	Mgmt	For	For	For
1f	Elect Director Laurence C. Morse	Mgmt	For	For	For
1g	Elect Director Karen R. Osar	Mgmt	For	For	For
1h	Elect Director Mark Pettie	Mgmt	For	For	For
1i	Elect Director James C. Smith	Mgmt	For	For	For
1j	Elect Director Lauren C. States	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

### **Abbott Laboratories**

**Meeting Date:** 04/26/2019 **Record Date:** 02/27/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 002824100

Ticker: ABT

Shares Voted: 149,352

D					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For	For
1.4	Elect Director Michelle A. Kumbier	Mgmt	For	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Abbott Laboratories**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Nancy McKinstry	Mgmt	For	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For	For
1.10	Elect Director Daniel J. Starks	Mgmt	For	For	For
1.11	Elect Director John G. Stratton	Mgmt	For	For	For
1.12	Elect Director Glenn F. Tilton	Mgmt	For	For	For
1.13	Elect Director Miles D. White	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

## Alexander & Baldwin, Inc.

**Meeting Date:** 04/26/2019 **Record Date:** 02/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 014491104

Ticker: ALEX

Shares Voted: 13,744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher J. Benjamin	Mgmt	For	For	For
1.2	Elect Director W. Allen Doane	Mgmt	For	For	For
1.3	Elect Director Robert S. Harrison	Mgmt	For	For	For
1.4	Elect Director David C. Hulihee	Mgmt	For	For	For
1.5	Elect Director Stanley M. Kuriyama	Mgmt	For	For	For
1.6	Elect Director Diana M. Laing	Mgmt	For	For	For
1.7	Elect Director Thomas A. Lewis, Jr.	Mgmt	For	For	For
1.8	Elect Director Douglas M. Pasquale	Mgmt	For	For	For
1.9	Elect Director Michele K. Saito	Mgmt	For	For	For
1.10	Elect Director Eric K. Yeaman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Alexander & Baldwin, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

## **Alleghany Corp.**

**Meeting Date:** 04/26/2019 **Record Date:** 03/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 017175100

Ticker: Y

Shares Voted: 3,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Karen Brenner	Mgmt	For	For	For
1.2	Elect Director John G. Foos	Mgmt	For	For	For
1.3	Elect Director Lauren M. Tyler	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### AT&T Inc.

**Meeting Date:** 04/26/2019 **Record Date:** 02/27/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 00206R102

Ticker: ⊺

Shares Voted: 618,162

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### AT&T Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Matthew K. Rose	Mgmt	For	For	For
1.10	Elect Director Cynthia B. Taylor	Mgmt	For	For	For
1.11	Elect Director Laura D'Andrea Tyson	Mgmt	For	For	For
1.12	Elect Director Geoffrey Y. Yang	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

## **Bank of Hawaii Corp.**

**Meeting Date:** 04/26/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 062540109

Ticker: BOH

Shares Voted: 8,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director S. Haunani Apoliona	Mgmt	For	For	For
1.2	Elect Director Mary G. F. Bitterman	Mgmt	For	For	For
1.3	Elect Director Mark A. Burak	Mgmt	For	For	For
1.4	Elect Director John C. Erickson	Mgmt	For	For	For
1.5	Elect Director Joshua D. Feldman	Mgmt	For	For	For
1.6	Elect Director Peter S. Ho	Mgmt	For	For	For
1.7	Elect Director Robert Huret	Mgmt	For	For	For
1.8	Elect Director Kent T. Lucien	Mgmt	For	For	For
1.9	Elect Director Alicia E. Moy	Mgmt	For	For	For
1.10	Elect Director Victor K. Nichols	Mgmt	For	For	For
1.11	Elect Director Barbara J. Tanabe	Mgmt	For	For	For
1.12	Elect Director Raymond P. Vara, Jr.	Mgmt	For	For	For
1.13	Elect Director Robert W. Wo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Graco, Inc.

**Meeting Date:** 04/26/2019 **Record Date:** 02/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 384109104

Ticker: GGG

Shares Voted: 33,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For	For
1b	Elect Director Jody H. Feragen	Mgmt	For	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## **HCA** Healthcare, Inc.

**Meeting Date:** 04/26/2019 **Record Date:** 03/07/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 40412C101

Ticker: HCA

Shares Voted: 22,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas F. Frist, III	Mgmt	For	For	For
1b	Elect Director Samuel N. Hazen	Mgmt	For	For	For
1c	Elect Director Meg G. Crofton	Mgmt	For	For	For
1d	Elect Director Robert J. Dennis	Mgmt	For	For	For
1e	Elect Director Nancy-Ann DeParle	Mgmt	For	For	For
1f	Elect Director William R. Frist	Mgmt	For	For	For
1g	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For	For
1h	Elect Director Geoffrey G. Meyers	Mgmt	For	For	For
1i	Elect Director Michael W. Michelson	Mgmt	For	For	For
1j	Elect Director Wayne J. Riley	Mgmt	For	For	For
1k	Elect Director John W. Rowe	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **HCA Healthcare, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

## **Incyte Corporation**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 45337C102

Ticker: INCY

Shares Voted: 14,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julian C. Baker	Mgmt	For	For	For
1.2	Elect Director Jean-Jacques Bienaime	Mgmt	For	For	For
1.3	Elect Director Paul A. Brooke	Mgmt	For	For	For
1.4	Elect Director Paul J. Clancy	Mgmt	For	For	For
1.5	Elect Director Wendy L. Dixon	Mgmt	For	For	For
1.6	Elect Director Jacqualyn A. Fouse	Mgmt	For	For	For
1.7	Elect Director Paul A. Friedman	Mgmt	For	For	For
1.8	Elect Director Herve Hoppenot	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

## **Kellogg Company**

Meeting Date: 04/26/2019

Country: USA

Primary Security ID: 487836108

**Record Date:** 02/28/2019

Meeting Type: Annual

Ticker: K

Shares Voted: 21,590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Roderick D. "Rod" Gillum	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Kellogg Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Mary Laschinger	Mgmt	For	For	For
1c	Elect Director Erica Mann	Mgmt	For	For	For
1d	Elect Director Carolyn Tastad	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Declassify the Board of Directors	SH	None	For	For

## **Leidos Holdings, Inc.**

**Meeting Date:** 04/26/2019 **Record Date:** 02/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 525327102

Ticker: LDOS

Shares Voted: 30,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory R. Dahlberg	Mgmt	For	For	For
1b	Elect Director David G. Fubini	Mgmt	For	For	For
1c	Elect Director Miriam E. John	Mgmt	For	For	For
1d	Elect Director Frank Kendall, III	Mgmt	For	For	For
1e	Elect Director Robert C. Kovarik, Jr.	Mgmt	For	For	For
1f	Elect Director Harry M.J. Kraemer, Jr.	Mgmt	For	For	For
1g	Elect Director Roger A. Krone	Mgmt	For	For	For
1h	Elect Director Gary S. May	Mgmt	For	For	For
1i	Elect Director Surya N. Mohapatra	Mgmt	For	For	For
1j	Elect Director Lawrence C. Nussdorf	Mgmt	For	For	For
1k	Elect Director Robert S. Shapard	Mgmt	For	For	For
11	Elect Director Susan M. Stalnecker	Mgmt	For	For	For
1m	Elect Director Noel B. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt Simple Majority Vote	SH	Against	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Littelfuse, Inc.

**Meeting Date:** 04/26/2019 **Record Date:** 03/01/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 537008104

Ticker: LFUS

Shares Voted: 5,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kristina A. Cerniglia	Mgmt	For	For	For
1b	Elect Director Tzau-Jin "T.J." Chung	Mgmt	For	For	For
1c	Elect Director Cary T. Fu	Mgmt	For	For	For
1d	Elect Director Anthony Grillo	Mgmt	For	For	For
1e	Elect Director David W. Heinzmann	Mgmt	For	For	For
1f	Elect Director Gordon Hunter	Mgmt	For	For	For
1g	Elect Director John E. Major	Mgmt	For	For	For
1h	Elect Director William P. Noglows	Mgmt	For	For	For
<b>1</b> i	Elect Director Nathan Zommer	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For	For

## **Perrigo Company plc**

**Meeting Date:** 04/26/2019 **Record Date:** 02/26/2019

**Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G97822103

Ticker: PRGO

Shares Voted: 10,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For	For
1.2	Elect Director Rolf A. Classon	Mgmt	For	For	For
1.3	Elect Director Adriana Karaboutis	Mgmt	For	For	For
1.4	Elect Director Murray S. Kessler	Mgmt	For	For	For
1.5	Elect Director Jeffrey B. Kindler	Mgmt	For	For	For
1.6	Elect Director Erica L. Mann	Mgmt	For	For	For
1.7	Elect Director Donal O'Connor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Perrigo Company plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Geoffrey M. Parker	Mgmt	For	For	For
1.9	Elect Director Theodore R. Samuels	Mgmt	For	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Approve Creation of Distributable Reserves	Mgmt	For	For	For
6	Authorize Issue of Equity	Mgmt	For	For	For
7	Authorize Issuance of Equity without Preemptive Rights	Mgmt	For	For	For

## **Cincinnati Financial Corporation**

**Meeting Date:** 04/27/2019 **Record Date:** 02/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 172062101

Ticker: CINF

Shares Voted: 12,837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Bahl	Mgmt	For	For	For
1.2	Elect Director Gregory T. Bier	Mgmt	For	For	For
1.3	Elect Director Linda W. Clement-Holmes	Mgmt	For	For	For
1.4	Elect Director Dirk J. Debbink	Mgmt	For	For	For
1.5	Elect Director Steven J. Johnston	Mgmt	For	For	For
1.6	Elect Director Kenneth C. Lichtendahl	Mgmt	For	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For	For
1.8	Elect Director David P. Osborn	Mgmt	For	For	For
1.9	Elect Director Gretchen W. Price	Mgmt	For	For	For
1.10	Elect Director Thomas R. Schiff	Mgmt	For	For	For
1.11	Elect Director Douglas S. Skidmore	Mgmt	For	For	For
1.12	Elect Director Kenneth W. Stecher	Mgmt	For	For	For
1.13	Elect Director John F. Steele, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Cincinnati Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Larry R. Webb	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

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

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

Primary Security ID: 090572207

Ticker: BIO

Shares Voted: 4,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arnold A. Pinkston	Mgmt	For	For	For
1.2	Elect Director Melinda Litherland	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

#### Crane Co.

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

Country: USA
Meeting Type: Annual

Primary Security ID: 224399105

Ticker: CR

Shares Voted: 10,275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martin R. Benante	Mgmt	For	For	For
1.2	Elect Director Donald G. Cook	Mgmt	For	For	For
1.3	Elect Director Michael Dinkins	Mgmt	For	For	For
1.4	Elect Director R. S. Evans	Mgmt	For	For	For
1.5	Elect Director Ronald C. Lindsay	Mgmt	For	For	For
1.6	Elect Director Ellen McClain	Mgmt	For	For	For
1.7	Elect Director Charles G. McClure, Jr.	Mgmt	For	For	For
1.8	Elect Director Max H. Mitchell	Mgmt	For	For	For
1.9	Elect Director Jennifer M. Pollino	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Crane Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director James L. L. Tullis	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## CyrusOne, Inc.

**Meeting Date:** 04/29/2019 **Record Date:** 03/08/2019

Country: USA

Primary Security ID: 23283R100

Ticker: CONE

Meeting Type: Annual

Shares Voted: 21,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David H. Ferdman	Mgmt	For	For	For
1.2	Elect Director John W. Gamble, Jr.	Mgmt	For	For	For
1.3	Elect Director Michael A. Klayko	Mgmt	For	For	For
1.4	Elect Director T. Tod Nielsen	Mgmt	For	For	For
1.5	Elect Director Alex Shumate	Mgmt	For	For	For
1.6	Elect Director William E. Sullivan	Mgmt	For	For	For
1.7	Elect Director Lynn A. Wentworth	Mgmt	For	For	For
1.8	Elect Director Gary J. Wojtaszek	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **DISH Network Corporation**

**Meeting Date:** 04/29/2019 **Record Date:** 03/08/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 25470M109

Ticker: DISH

 $\textbf{Shares Voted:}\ 19{,}100$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathleen Q. Abernathy	Mgmt	For	For	For
1.2	Elect Director George R. Brokaw	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **DISH Network Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director James DeFranco	Mgmt	For	For	For
1.4	Elect Director Cantey M. Ergen	Mgmt	For	For	For
1.5	Elect Director Charles W. Ergen	Mgmt	For	For	For
1.6	Elect Director Charles M. Lillis	Mgmt	For	For	For
1.7	Elect Director Afshin Mohebbi	Mgmt	For	For	For
1.8	Elect Director Tom A. Ortolf	Mgmt	For	For	For
1.9	Elect Director Carl E. Vogel	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Against

## **EOG** Resources, Inc.

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

Country: USA

Meeting Type: Annual

Primary Security ID: 26875P101

Ticker: EOG

Shares Voted: 49,308

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For	For
1c	Elect Director Robert P. Daniels	Mgmt	For	For	For
1d	Elect Director James C. Day	Mgmt	For	For	For
1e	Elect Director C. Christopher Gaut	Mgmt	For	For	For
1f	Elect Director Julie J. Robertson	Mgmt	For	For	For
1g	Elect Director Donald F. Textor	Mgmt	For	For	For
1h	Elect Director William R. Thomas	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **GATX Corp.**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 361448103

Ticker: GATX

Shares Voted: 7,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Diane M. Aigotti	Mgmt	For	For	For
1.2	Elect Director Anne L. Arvia	Mgmt	For	For	For
1.3	Elect Director Ernst A. Haberli	Mgmt	For	For	For
1.4	Elect Director Brian A. Kenney	Mgmt	For	For	For
1.5	Elect Director James B. Ream	Mgmt	For	For	For
1.6	Elect Director Robert J. Ritchie	Mgmt	For	For	For
1.7	Elect Director David S. Sutherland	Mgmt	For	For	For
1.8	Elect Director Stephen R. Wilson	Mgmt	For	For	For
1.9	Elect Director Paul G. Yovovich	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## **Honeywell International Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 438516106

Ticker: HON

Shares Voted: 63,236

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Darius Adamczyk	Mgmt	For	For	For
1B	Elect Director Duncan B. Angove	Mgmt	For	For	For
1C	Elect Director William S. Ayer	Mgmt	For	For	For
1D	Elect Director Kevin Burke	Mgmt	For	For	For
1E	Elect Director Jaime Chico Pardo	Mgmt	For	For	For
1F	Elect Director D. Scott Davis	Mgmt	For	For	For
1G	Elect Director Linnet F. Deily	Mgmt	For	For	For
1H	Elect Director Judd Gregg	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Honeywell International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1I	Elect Director Clive Hollick	Mgmt	For	For	For
1J	Elect Director Grace D. Lieblein	Mgmt	For	For	For
1K	Elect Director George Paz	Mgmt	For	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

# **The Boeing Company**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 097023105

Ticker: BA

Shares Voted: 45,495

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert A. Bradway	Mgmt	For	For	For
1b	Elect Director David L. Calhoun	Mgmt	For	For	For
1c	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For	For
1f	Elect Director Nikki R. Haley	Mgmt	For	For	For
1g	Elect Director Lawrence W. Kellner	Mgmt	For	For	For
1h	Elect Director Caroline B. Kennedy	Mgmt	For	For	For
1i	Elect Director Edward M. Liddy	Mgmt	For	For	For
1j	Elect Director Dennis A. Muilenburg	Mgmt	For	For	For
1k	Elect Director Susan C. Schwab	Mgmt	For	For	For
11	Elect Director Ronald A. Williams	Mgmt	For	For	For
1m	Elect Director Mike S. Zafirovski	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **The Boeing Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against	Against
6	Require Independent Board Chairman	SH	Against	For	For
7	Amend Proxy Access Right	SH	Against	For	For
8	Adopt Share Retention Policy For Senior Executives	SH	Against	For	For

## **United Technologies Corporation**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 913017109

Ticker: UTX

Shares Voted: 69,267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	Mgmt	For	For	For
1b	Elect Director Diane M. Bryant	Mgmt	For	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For	For
1d	Elect Director Jean-Pierre Garnier	Mgmt	For	For	For
1e	Elect Director Gregory J. Hayes	Mgmt	For	For	For
1f	Elect Director Christopher J. Kearney	Mgmt	For	For	For
1g	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1h	Elect Director Marshall O. Larsen	Mgmt	For	For	For
1i	Elect Director Harold W. McGraw, III	Mgmt	For	For	For
1j	Elect Director Margaret L. O'Sullivan	Mgmt	For	For	For
1k	Elect Director Denise L. Ramos	Mgmt	For	For	For
11	Elect Director Fredric G. Reynolds	Mgmt	For	For	For
1m	Elect Director Brian C. Rogers	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **United Technologies Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For	For
5	Ratify The Reduced Ownership Threshold to Call a Special Meeting	Mgmt	For	For	For

## **Weingarten Realty Investors**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 948741103

Ticker: WRI

Shares Voted: 24,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew M. Alexander	Mgmt	For	For	For
1b	Elect Director Stanford J. Alexander	Mgmt	For	For	For
1c	Elect Director Shelaghmichael C. Brown	Mgmt	For	For	For
1d	Elect Director Stephen A. Lasher	Mgmt	For	For	For
1e	Elect Director Thomas L. Ryan	Mgmt	For	For	For
1f	Elect Director Douglas W. Schnitzer	Mgmt	For	For	For
1g	Elect Director C. Park Shaper	Mgmt	For	For	For
1h	Elect Director Marc J. Shapiro	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## **Apartment Investment And Management Company**

**Meeting Date:** 04/30/2019 **Record Date:** 02/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 03748R754

Ticker: AIV

Shares Voted: 13,028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Terry Considine	Mgmt	For	For	For
1.2	Elect Director Thomas L. Keltner	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Apartment Investment And Management Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director J. Landis Martin	Mgmt	For	For	For
1.4	Elect Director Robert A. Miller	Mgmt	For	For	For
1.5	Elect Director Kathleen M. Nelson	Mgmt	For	For	For
1.6	Elect Director Ann Sperling	Mgmt	For	For	For
1.7	Elect Director Michael A. Stein	Mgmt	For	For	For
1.8	Elect Director Nina A.Tran	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Associated Banc-Corp**

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

Country: USA

Primary Security ID: 045487105

Meeting Type: Annual Ticker: ASB

Shares Voted: 34,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For	For
1.2	Elect Director Michael T. Crowley, Jr.	Mgmt	For	For	For
1.3	Elect Director Philip B. Flynn	Mgmt	For	For	For
1.4	Elect Director R. Jay Gerken	Mgmt	For	For	For
1.5	Elect Director Judith P. Greffin	Mgmt	For	For	For
1.6	Elect Director Michael J. Haddad	Mgmt	For	For	For
1.7	Elect Director William R. Hutchinson	Mgmt	For	For	For
1.8	Elect Director Robert A. Jeffe	Mgmt	For	For	For
1.9	Elect Director Eileen A. Kamerick	Mgmt	For	For	For
1.10	Elect Director Gale E. Klappa	Mgmt	For	For	For
1.11	Elect Director Richard T. Lommen	Mgmt	For	For	For
1.12	Elect Director Corey L. Nettles	Mgmt	For	For	For
1.13	Elect Director Karen T. van Lith	Mgmt	For	For	For
1.14	Elect Director John (Jay) B. Williams	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Associated Banc-Corp**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **BB&T Corporation**

Meeting Date: 04/30/2019 **Record Date:** 02/20/2019

Country: USA Meeting Type: Annual Primary Security ID: 054937107

Ticker: BBT

Shares Voted: 65,966

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For	For
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For	For
1.4	Elect Director Patrick C. Graney, III	Mgmt	For	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For	For
1.6	Elect Director Kelly S. King	Mgmt	For	For	For
1.7	Elect Director Louis B. Lynn	Mgmt	For	For	For
1.8	Elect Director Easter A. Maynard	Mgmt	For	For	For
1.9	Elect Director Charles A. Patton	Mgmt	For	For	For
1.10	Elect Director Nido R. Qubein	Mgmt	For	For	For
1.11	Elect Director William J. Reuter	Mgmt	For	For	For
1.12	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For	For
1.13	Elect Director Christine Sears	Mgmt	For	For	For
1.14	Elect Director Thomas E. Skains	Mgmt	For	For	For
1.15	Elect Director Thomas N. Thompson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Black Hills Corp.**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 092113109

Ticker: BKH

Shares Voted: 10,906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linden R. Evans	Mgmt	For	For	For
1.2	Elect Director Robert P. Otto	Mgmt	For	For	For
1.3	Elect Director Mark A. Schober	Mgmt	For	For	For
1.4	Elect Director Thomas J. Zeller	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## CoreLogic, Inc.

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

Country: USA

Meeting Type: Annual

Primary Security ID: 21871D103

Ticker: CLGX

Shares Voted: 16,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. David Chatham	Mgmt	For	For	For
1.2	Elect Director Douglas C. Curling	Mgmt	For	For	For
1.3	Elect Director John C. Dorman	Mgmt	For	For	For
1.4	Elect Director Paul F. Folino	Mgmt	For	For	For
1.5	Elect Director Frank D. Martell	Mgmt	For	For	For
1.6	Elect Director Claudia Fan Munce	Mgmt	For	For	For
1.7	Elect Director Thomas C. O'Brien	Mgmt	For	For	For
1.8	Elect Director Vikrant Raina	Mgmt	For	For	For
1.9	Elect Director Jaynie Miller Studenmund	Mgmt	For	For	For
1.10	Elect Director David F. Walker	Mgmt	For	For	For
1.11	Elect Director Mary Lee Widener	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## CoreLogic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Exelon Corporation**

**Meeting Date:** 04/30/2019

Country: USA

Primary Security ID: 30161N101

**Record Date:** 03/04/2019

Meeting Type: Annual

Ticker: EXC

Shares Voted: 80,659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For	For
1c	Elect Director Laurie Brlas	Mgmt	For	For	For
1d	Elect Director Christopher M. Crane	Mgmt	For	For	For
1e	Elect Director Yves C. de Balmann	Mgmt	For	For	For
1f	Elect Director Nicholas DeBenedictis	Mgmt	For	For	For
1g	Elect Director Linda P. Jojo	Mgmt	For	For	For
1h	Elect Director Paul L. Joskow	Mgmt	For	For	For
1i	Elect Director Robert J. Lawless	Mgmt	For	For	For
1j	Elect Director Richard W. Mies	Mgmt	For	For	For
1k	Elect Director Mayo A. Shattuck, III	Mgmt	For	For	For
11	Elect Director Stephen D. Steinour	Mgmt	For	For	For
1m	Elect Director John F. Young	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Costs and Benefits of Environment-related Activities	SH	Against	Against	Against

## **FMC Corporation**

Meeting Date: 04/30/2019 Record Date: 03/06/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 302491303

Ticker: FMC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **FMC Corporation**

Shares Voted: 11,232

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Pierre Brondeau	Mgmt	For	For	For
1b	Elect Director Eduardo E. Cordeiro	Mgmt	For	For	For
1c	Elect Director G. Peter D'Aloia	Mgmt	For	For	For
1d	Elect Director C. Scott Greer	Mgmt	For	For	For
1e	Elect Director K'Lynne Johnson	Mgmt	For	For	For
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	For	For
1h	Elect Director Margareth Ovrum	Mgmt	For	For	For
<b>1</b> i	Elect Director Robert C. Pallash	Mgmt	For	For	For
1j	Elect Director William H. Powell	Mgmt	For	For	For
1k	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirements to Remove Directors	Mgmt	For	For	For

## **Huntington Ingalls Industries, Inc.**

Meeting Date: 04/30/2019 **Record Date:** 03/06/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 446413106

Ticker: HII

Shares Voted: 3,580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Philip M. Bilden	Mgmt	For	For	For
1.2	Elect Director Augustus L. Collins	Mgmt	For	For	For
1.3	Elect Director Kirkland H. Donald	Mgmt	For	For	For
1.4	Elect Director Thomas B. Fargo	Mgmt	For	For	For
1.5	Elect Director Victoria D. Harker	Mgmt	For	For	For
1.6	Elect Director Anastasia D. Kelly	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Huntington Ingalls Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Tracy B. McKibben	Mgmt	For	For	For
1.8	Elect Director C. Michael Petters	Mgmt	For	For	For
1.9	Elect Director Thomas C. Schievelbein	Mgmt	For	For	For
1.10	Elect Director John K. Welch	Mgmt	For	For	For
1.11	Elect Director Stephen R. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte and Touche LLP as Auditor	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

## **International Business Machines Corporation**

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

Country: USA

Primary Security ID: 459200101

Meeting Type: Annual

Ticker: IBM

Shares Voted: 77,747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael L. Eskew	Mgmt	For	For	For
1.2	Elect Director David N. Farr	Mgmt	For	For	For
1.3	Elect Director Alex Gorsky	Mgmt	For	For	For
1.4	Elect Director Michelle J. Howard	Mgmt	For	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For	For
1.6	Elect Director Andrew N. Liveris	Mgmt	For	For	For
1.7	Elect Director Martha E. Pollack	Mgmt	For	For	For
1.8	Elect Director Virginia M. Rometty	Mgmt	For	For	For
1.9	Elect Director Joseph R. Swedish	Mgmt	For	For	For
1.10	Elect Director Sidney Taurel	Mgmt	For	For	For
1.11	Elect Director Peter R. Voser	Mgmt	For	For	For
1.12	Elect Director Frederick H. Waddell	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **International Business Machines Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For
6	Require Independent Board Chairman	SH	Against	For	For

## **Kimco Realty Corporation**

**Meeting Date:** 04/30/2019

Country: USA

Primary Security ID: 49446R109

**Record Date:** 03/05/2019

Meeting Type: Annual

Ticker: KIM

Shares Voted: 35,118

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For	For
1b	Elect Director Philip E. Coviello	Mgmt	For	For	For
1c	Elect Director Conor C. Flynn	Mgmt	For	For	For
1d	Elect Director Frank Lourenso	Mgmt	For	For	For
1e	Elect Director Colombe M. Nicholas	Mgmt	For	For	For
1f	Elect Director Mary Hogan Preusse	Mgmt	For	For	For
1g	Elect Director Valerie Richardson	Mgmt	For	For	For
1h	Elect Director Richard B. Saltzman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## **Kirby Corp.**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 497266106

Ticker: KEX

Shares Voted: 10,886

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
1b	Elect Director C. Sean Day	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Kirby Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director William M. Waterman	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Oasis Petroleum, Inc.**

Meeting Date: 04/30/2019 Record Date: 03/05/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 674215108

Ticker: OAS

Shares Voted: 54,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael McShane	Mgmt	For	For	For
1.2	Elect Director Thomas B. "Tommy" Nusz	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

### **PACCAR Inc**

**Meeting Date:** 04/30/2019 **Record Date:** 03/05/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 693718108

Ticker: PCAR

Shares Voted: 29,103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark C. Pigott	Mgmt	For	For	For
1.2	Elect Director Ronald E. Armstrong	Mgmt	For	For	For
1.3	Elect Director Dame Alison J. Carnwath	Mgmt	For	For	For
1.4	Elect Director Franklin L. Feder	Mgmt	For	For	For
1.5	Elect Director Beth E. Ford	Mgmt	For	For	For
1.6	Elect Director Kirk S. Hachigian	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **PACCAR Inc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Roderick C. McGeary	Mgmt	For	For	For
1.8	Elect Director John M. Pigott	Mgmt	For	For	For
1.9	Elect Director Mark A. Schulz	Mgmt	For	For	For
1.10	Elect Director Gregory M. E. Spierkel	Mgmt	For	For	For
1.11	Elect Director Charles R. Williamson	Mgmt	For	For	For
2	Provide Right to Act by Written Consent	SH	Against	For	For

## Papa John's International, Inc.

**Meeting Date:** 04/30/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 698813102

Ticker: PZZA

Shares Voted: 4,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher L. Coleman	Mgmt	For	For	For
1b	Elect Director Michael R. Dubin	Mgmt	For	For	For
1c	Elect Director Olivia F. Kirtley	Mgmt	For	For	For
1d	Elect Director Laurette T. Koellner	Mgmt	For	For	For
1e	Elect Director Jocelyn C. Mangan	Mgmt	For	For	For
1f	Elect Director Sonya E. Medina	Mgmt	For	For	For
1g	Elect Director Shaquille R. O'Neal	Mgmt	For	For	For
1h	Elect Director Steven M. Ritchie	Mgmt	For	For	For
1i	Elect Director Anthony M. Sanfilippo	Mgmt	For	For	For
1j	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Shareholder Rights Plan (Poison Pill)	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Regal Beloit Corp.

**Meeting Date:** 04/30/2019 **Record Date:** 03/07/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 758750103

Ticker: RBC

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen M. Burt	Mgmt	For	For	For
1b	Elect Director Anesa T. Chaibi	Mgmt	For	For	For
1c	Elect Director Christopher L. Doerr	Mgmt	For	For	For
1d	Elect Director Thomas J. Fischer	Mgmt	For	For	For
1e	Elect Director Dean A. Foate	Mgmt	For	For	For
1f	Elect Director Rakesh Sachdev	Mgmt	For	For	For
1g	Elect Director Curtis W. Stoelting	Mgmt	For	For	For
1h	Elect Director Jane L. Warner	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

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

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

Country: USA

Meeting Type: Annual

Primary Security ID: 85208M102

Ticker: SFM

Shares Voted: 25,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kristen E. Blum	Mgmt	For	For	For
1.2	Elect Director Shon A. Boney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## Teradata Corp.

Meeting Date: 04/30/2019 Record Date: 03/01/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 88076W103

Ticker: TDC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Teradata Corp.**

Shares Voted: 24,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For	For
1d	Elect Director Joanne B. Olsen	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## The Chemours Co.

**Meeting Date:** 04/30/2019 **Record Date:** 03/05/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 163851108

Ticker: CC

Shares Voted: 35,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Curtis V. Anastasio	Mgmt	For	For	For
1b	Elect Director Bradley J. Bell	Mgmt	For	For	For
1c	Elect Director Richard H. Brown	Mgmt	For	For	For
1d	Elect Director Mary B. Cranston	Mgmt	For	For	For
1e	Elect Director Curtis J. Crawford	Mgmt	For	For	For
1f	Elect Director Dawn L. Farrell	Mgmt	For	For	For
1g	Elect Director Sean D. Keohane	Mgmt	For	For	For
1h	Elect Director Mark P. Vergnano	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Report on Pay Disparity	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### The Ultimate Software Group, Inc.

**Meeting Date:** 04/30/2019 **Record Date:** 03/27/2019

Country: USA

Primary Security ID: 90385D107

Meeting Type: Special

Ticker: ULTI

Shares Voted: 6,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against
3	Adjourn Meeting	Mgmt	For	Refer	For

## **TRI Pointe Group, Inc.**

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

Country: USA

Primary Security ID: 87265H109

Meeting Type: Annual

Ticker: TPH

Shares Voted: 28,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas F. Bauer	Mgmt	For	For	For
1.2	Elect Director Lawrence B. Burrows	Mgmt	For	For	For
1.3	Elect Director Daniel S. Fulton	Mgmt	For	For	For
1.4	Elect Director Steven J. Gilbert	Mgmt	For	For	For
1.5	Elect Director Vicki D. McWilliams	Mgmt	For	For	For
1.6	Elect Director Constance B. Moore	Mgmt	For	For	For
1.7	Elect Director Thomas B. Rogers	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **United States Steel Corp.**

**Meeting Date:** 04/30/2019

Country: USA

Primary Security ID: 912909108

**Record Date:** 03/04/2019

Meeting Type: Annual

Ticker: X

Shares Voted: 35,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David B. Burritt	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **United States Steel Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Patricia Diaz Dennis	Mgmt	For	For	For
1c	Elect Director Dan O. Dinges	Mgmt	For	For	For
1d	Elect Director John J. Engel	Mgmt	For	For	For
1e	Elect Director John V. Faraci	Mgmt	For	For	For
1f	Elect Director Murry S. Gerber	Mgmt	For	For	For
1g	Elect Director Stephen J. Girsky	Mgmt	For	For	For
1h	Elect Director Paul A. Mascarenas	Mgmt	For	For	For
1i	Elect Director Eugene B. Sperling	Mgmt	For	For	For
1j	Elect Director David S. Sutherland	Mgmt	For	For	For
1k	Elect Director Patricia A. Tracey	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Valero Energy Corporation**

Meeting Date: 04/30/2019 **Record Date:** 03/05/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 91913Y100

Ticker: VLO

Shares Voted: 35,416

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director H. Paulett Eberhart	Mgmt	For	For	For
1B	Elect Director Joseph W. Gorder	Mgmt	For	For	For
1C	Elect Director Kimberly S. Greene	Mgmt	For	For	For
1D	Elect Director Deborah P. Majoras	Mgmt	For	For	For
1E	Elect Director Donald L. Nickles	Mgmt	For	For	For
1F	Elect Director Philip J. Pfeiffer	Mgmt	For	For	For
1G	Elect Director Robert A. Profusek	Mgmt	For	For	For
1H	Elect Director Stephen M. Waters	Mgmt	For	For	For
1I	Elect Director Randall J. Weisenburger	Mgmt	For	For	For
1J	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Valero Energy Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **Valmont Industries, Inc.**

Meeting Date: 04/30/2019 Record Date: 03/07/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 920253101

Ticker: VMI

Shares Voted: 4,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kaj den Daas	Mgmt	For	For	For
1.2	Elect Director Catherine James Paglia	Mgmt	For	For	For
1.3	Elect Director James B. Milliken	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Allergan plc**

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

**Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G0177J108

Ticker: AGN

Shares Voted: 26,429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nesli Basgoz	Mgmt	For	For	For
1b	Elect Director Joseph H. Boccuzi	Mgmt	For	For	For
1c	Elect Director Christopher W. Bodine	Mgmt	For	For	For
1d	Elect Director Adriane M. Brown	Mgmt	For	For	For
1e	Elect Director Christopher J. Coughlin	Mgmt	For	For	For
1f	Elect Director Carol Anthony (John) Davidson	Mgmt	For	For	For
1g	Elect Director Thomas C. Freyman	Mgmt	For	For	For
1h	Elect Director Michael E. Greenberg	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Allergan plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Robert J. Hugin	Mgmt	For	For	For
1j	Elect Director Peter J. McDonnell	Mgmt	For	For	For
1k	Elect Director Brenton L. Saunders	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Authorize Issue of Equity	Mgmt	For	For	For
5a	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
5b	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
6	Require Independent Board Chairman	SH	Against	Against	Against

# **American Campus Communities, Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 024835100

Ticker: ACC

Shares Voted: 27,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William C. Bayless, Jr.	Mgmt	For	For	For
1b	Elect Director G. Steven Dawson	Mgmt	For	For	For
1c	Elect Director Cydney C. Donnell	Mgmt	For	For	For
1d	Elect Director Mary C. Egan	Mgmt	For	For	For
1e	Elect Director Edward Lowenthal	Mgmt	For	For	For
1f	Elect Director Oliver Luck	Mgmt	For	For	For
1g	Elect Director C. Patrick Oles, Jr.	Mgmt	For	For	For
1h	Elect Director John T. Rippel	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### AptarGroup, Inc.

**Meeting Date:** 05/01/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 038336103

Ticker: ATR

Shares Voted: 12,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Giovanna Kampouri Monnas	Mgmt	For	For	For
1b	Elect Director Isabel Marey-Semper	Mgmt	For	For	For
1c	Elect Director Stephan B. Tanda	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

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

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

Country: USA

Meeting Type: Annual

Primary Security ID: 039483102

Ticker: ADM

Shares Voted: 46,703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For	For
1.2	Elect Director Michael S. Burke	Mgmt	For	For	For
1.3	Elect Director Terrell K. Crews	Mgmt	For	For	For
1.4	Elect Director Pierre Dufour	Mgmt	For	For	For
1.5	Elect Director Donald E. Felsinger	Mgmt	For	For	For
1.6	Elect Director Suzan F. Harrison	Mgmt	For	For	For
1.7	Elect Director Juan R. Luciano	Mgmt	For	For	For
1.8	Elect Director Patrick J. Moore	Mgmt	For	For	For
1.9	Elect Director Francisco J. Sanchez	Mgmt	For	For	For
1.10	Elect Director Debra A. Sandler	Mgmt	For	For	For
1.11	Elect Director Lei Z. Schlitz	Mgmt	For	For	For
1.12	Elect Director Kelvin R. Westbrook	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **Brown & Brown, Inc.**

**Meeting Date:** 05/01/2019 **Record Date:** 02/25/2019

Country: USA

Primary Security ID: 115236101

Meeting Type: Annual

Ticker: BRO

Shares Voted: 46,852

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For	For
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For	For
1.3	Elect Director Hugh M. Brown	Mgmt	For	For	For
1.4	Elect Director J. Powell Brown	Mgmt	For	For	For
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For	For
1.6	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For	For
1.7	Elect Director James C. Hays	Mgmt	For	For	For
1.8	Elect Director Theodore J. Hoepner	Mgmt	For	For	For
1.9	Elect Director James S. Hunt	Mgmt	For	For	For
1.10	Elect Director Toni Jennings	Mgmt	For	For	For
1.11	Elect Director Timothy R.M. Main	Mgmt	For	For	For
1.12	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For	For
1.13	Elect Director Wendell S. Reilly	Mgmt	For	For	For
1.14	Elect Director Chilton D. Varner	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## **Cabot Oil & Gas Corporation**

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

Primary Security ID: 127097103

Meeting Type: Annual Ticker: COG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Cabot Oil & Gas Corporation**

Shares Voted: 35,992

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dorothy M. Ables	Mgmt	For	For	For
1.2	Elect Director Rhys J. Best	Mgmt	For	For	For
1.3	Elect Director Robert S. Boswell	Mgmt	For	For	For
1.4	Elect Director Amanda M. Brock	Mgmt	For	For	For
1.5	Elect Director Peter B. Delaney	Mgmt	For	For	For
1.6	Elect Director Dan O. Dinges	Mgmt	For	For	For
1.7	Elect Director Robert Kelley	Mgmt	For	For	For
1.8	Elect Director W. Matt Ralls	Mgmt	For	For	For
1.9	Elect Director Marcus A. Watts	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Dana, Inc.

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

Country: USA
Meeting Type: Annual

Primary Security ID: 235825205

Ticker: DAN

Shares Voted: 29,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rachel A. Gonzalez	Mgmt	For	For	For
1.2	Elect Director James K. Kamsickas	Mgmt	For	For	For
1.3	Elect Director Virginia A. Kamsky	Mgmt	For	For	For
1.4	Elect Director Raymond E. Mabus, Jr.	Mgmt	For	For	For
1.5	Elect Director Michael J. Mack, Jr.	Mgmt	For	For	For
1.6	Elect Director R. Bruce McDonald	Mgmt	For	For	For
1.7	Elect Director Diarmuid B. O'Connell	Mgmt	For	For	For
1.8	Elect Director Keith E. Wandell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Dana, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

## **Deluxe Corp.**

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

**Country:** USA **Meeting Type:** Annual Primary Security ID: 248019101

Ticker: DLX

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald C. Baldwin	Mgmt	For	For	For
1.2	Elect Director Cheryl E. Mayberry McKissack	Mgmt	For	For	For
1.3	Elect Director Barry C. McCarthy	Mgmt	For	For	For
1.4	Elect Director Don J. McGrath	Mgmt	For	For	For
1.5	Elect Director Neil J. Metviner	Mgmt	For	For	For
1.6	Elect Director Stephen P. Nachtsheim	Mgmt	For	For	For
1.7	Elect Director Thomas J. Reddin	Mgmt	For	For	For
1.8	Elect Director Martyn R. Redgrave	Mgmt	For	For	For
1.9	Elect Director John L. Stauch	Mgmt	For	For	For
1.10	Elect Director Victoria A. Treyger	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Eversource Energy**

Meeting Date: 05/01/2019 Record Date: 03/05/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 30040W108

Ticker: ES

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Eversource Energy**

Shares Voted: 26,466

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cotton M. Cleveland	Mgmt	For	For	For
1.2	Elect Director Sanford Cloud, Jr.	Mgmt	For	For	For
1.3	Elect Director James S. DiStasio	Mgmt	For	For	For
1.4	Elect Director Francis A. Doyle	Mgmt	For	For	For
1.5	Elect Director Linda Dorcena Forry	Mgmt	For	For	For
1.6	Elect Director James J. Judge	Mgmt	For	For	For
1.7	Elect Director John Y. Kim	Mgmt	For	For	For
1.8	Elect Director Kenneth R. Leibler	Mgmt	For	For	For
1.9	Elect Director William C. Van Faasen	Mgmt	For	For	For
1.10	Elect Director Frederica M. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **Federal Realty Investment Trust**

**Meeting Date:** 05/01/2019 **Record Date:** 03/14/2019

Country: USA

Primary Security ID: 313747206

Meeting Type: Annual

Ticker: FRT

Shares Voted: 6,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jon E. Bortz	Mgmt	For	For	For
1.2	Elect Director David W. Faeder	Mgmt	For	For	For
1.3	Elect Director Elizabeth I. Holland	Mgmt	For	For	For
1.4	Elect Director Mark S. Ordan	Mgmt	For	For	For
1.5	Elect Director Gail P. Steinel	Mgmt	For	For	For
1.6	Elect Director Warren M. Thompson	Mgmt	For	For	For
1.7	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For	For
1.8	Elect Director Donald C. Wood	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For	For

## **General Dynamics Corporation**

**Meeting Date:** 05/01/2019 **Record Date:** 03/07/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 369550108

Ticker: GD

Shares Voted: 23,214

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James S. Crown	Mgmt	For	For	For
1b	Elect Director Rudy F. deLeon	Mgmt	For	For	For
1c	Elect Director Cecil D. Haney	Mgmt	For	For	For
1d	Elect Director Lester L. Lyles	Mgmt	For	For	For
1e	Elect Director Mark M. Malcolm	Mgmt	For	For	For
1f	Elect Director Phebe N. Novakovic	Mgmt	For	For	For
1g	Elect Director C. Howard Nye	Mgmt	For	For	For
1h	Elect Director William A. Osborn	Mgmt	For	For	For
1i	Elect Director Catherine B. Reynolds	Mgmt	For	For	For
1j	Elect Director Laura J. Schumacher	Mgmt	For	For	For
1k	Elect Director Peter A. Wall	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

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

Meeting Date: 05/01/2019 Record Date: 03/06/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 459506101

Ticker: IFF

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Shares Voted: 8,427

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For	For
1b	Elect Director Linda Buck	Mgmt	For	For	For
1c	Elect Director Michael L. Ducker	Mgmt	For	For	For
1d	Elect Director David R. Epstein	Mgmt	For	For	For
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
1f	Elect Director John F. Ferraro	Mgmt	For	For	For
1g	Elect Director Andreas Fibig	Mgmt	For	For	For
1h	Elect Director Christina Gold	Mgmt	For	For	For
<b>1</b> i	Elect Director Katherine M. Hudson	Mgmt	For	For	For
1j	Elect Director Dale F. Morrison	Mgmt	For	For	For
1k	Elect Director Stephen Williamson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Kemper Corp.**

**Meeting Date:** 05/01/2019 **Record Date:** 03/07/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 488401100

Ticker: KMPR

Shares Voted: 12,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Teresa A. Canida	Mgmt	For	For	For
1b	Elect Director George N. Cochran	Mgmt	For	For	For
1c	Elect Director Kathleen M. Cronin	Mgmt	For	For	For
1d	Elect Director Lacy M. Johnson	Mgmt	For	For	For
1e	Elect Director Robert J. Joyce	Mgmt	For	For	For
1f	Elect Director Joseph P. Lacher, Jr.	Mgmt	For	For	For
1g	Elect Director Christopher B. Sarofim	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Kemper Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director David P. Storch	Mgmt	For	For	For
<b>1</b> i	Elect Director Susan D. Whiting	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

## **Livent Corporation**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 53814L108

Ticker: LTHM

Shares Voted: 10,505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael F. Barry	Mgmt	For	For	For
1b	Elect Director Steven T. Merkt	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

#### **MGM Resorts International**

**Meeting Date:** 05/01/2019 **Record Date:** 03/07/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 552953101

Ticker: MGM

Shares Voted: 41,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary Chris Gay	Mgmt	For	For	For
1b	Elect Director William W. Grounds	Mgmt	For	For	For
1c	Elect Director Alexis M. Herman	Mgmt	For	For	For
1d	Elect Director Roland Hernandez	Mgmt	For	For	For
1e	Elect Director John Kilroy	Mgmt	For	For	For
1f	Elect Director Rose McKinney-James	Mgmt	For	For	For
1g	Elect Director Keith A. Meister	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **MGM Resorts International**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director James J. Murren	Mgmt	For	For	For
1i	Elect Director Paul Salem	Mgmt	For	For	For
1j	Elect Director Gregory M. Spierkel	Mgmt	For	For	For
1k	Elect Director Jan G. Swartz	Mgmt	For	For	For
11	Elect Director Daniel J. Taylor	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Murphy USA, Inc.**

Meeting Date: 05/01/2019 Record Date: 03/04/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 626755102

Ticker: MUSA

Shares Voted: 6,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. Madison Murphy	Mgmt	For	For	For
1.2	Elect Director R. Andrew Clyde	Mgmt	For	For	For
1.3	Elect Director David B. Miller	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

## PepsiCo, Inc.

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

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 713448108

Ticker: PEP

Shares Voted: 120,385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For	For
1b	Elect Director Cesar Conde	Mgmt	For	For	For
1c	Elect Director Ian Cook	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Dina Dublon	Mgmt	For	For	For
1e	Elect Director Richard W. Fisher	Mgmt	For	For	For
1f	Elect Director Michelle Gass	Mgmt	For	For	For
1g	Elect Director William R. Johnson	Mgmt	For	For	For
1h	Elect Director Ramon Laguarta	Mgmt	For	For	For
<b>1</b> i	Elect Director David C. Page	Mgmt	For	For	For
1j	Elect Director Robert C. Pohlad	Mgmt	For	For	For
1k	Elect Director Daniel Vasella	Mgmt	For	For	For
11	Elect Director Darren Walker	Mgmt	For	For	For
1m	Elect Director Alberto Weisser	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against
6	Report on Pesticide Management	SH	Against	Against	Against

## **Philip Morris International Inc.**

**Meeting Date:** 05/01/2019 **Record Date:** 03/08/2019

01/2019 **Country:** USA

Meeting Type: Annual

Primary Security ID: 718172109

Ticker: PM

Shares Voted: 129,661

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andre Calantzopoulos	Mgmt	For	For	For
1.2	Elect Director Louis C. Camilleri	Mgmt	For	For	For
1.3	Elect Director Massimo Ferragamo	Mgmt	For	For	For
1.4	Elect Director Werner Geissler	Mgmt	For	For	For
1.5	Elect Director Lisa A. Hook	Mgmt	For	For	For
1.6	Elect Director Jennifer Li	Mgmt	For	For	For
1.7	Elect Director Jun Makihara	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Philip Morris International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Kalpana Morparia	Mgmt	For	For	For
1.9	Elect Director Lucio A. Noto	Mgmt	For	For	For
1.10	Elect Director Frederik Paulsen	Mgmt	For	For	For
1.11	Elect Director Robert B. Polet	Mgmt	For	For	For
1.12	Elect Director Stephen M. Wolf	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers SA as Auditor	Mgmt	For	For	For

## **Pool Corporation**

Meeting Date: 05/01/2019 Record Date: 03/14/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 73278L105

Ticker: POOL

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Shares Voted: 8,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew W. Code	Mgmt	For	For	For
1b	Elect Director Timothy M. Graven	Mgmt	For	For	For
1c	Elect Director Debra S. Oler	Mgmt	For	For	For
1d	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For	For
1e	Elect Director Harlan F. Seymour	Mgmt	For	For	For
1f	Elect Director Robert C. Sledd	Mgmt	For	For	For
1g	Elect Director John E. Stokely	Mgmt	For	For	For
1h	Elect Director David G. Whalen	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Prologis, Inc.**

Meeting Date: 05/01/2019 Record Date: 03/06/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 74340W103

Ticker: PLD

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Prologis, Inc.**

Shares Voted: 52,470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Mgmt	For	For	For
1b	Elect Director Cristina G. Bita	Mgmt	For	For	For
1c	Elect Director George L. Fotiades	Mgmt	For	For	For
1d	Elect Director Philip L. Hawkins	Mgmt	For	For	For
1e	Elect Director Lydia H. Kennard	Mgmt	For	For	For
1f	Elect Director J. Michael Losh	Mgmt	For	For	For
1g	Elect Director Irving F. Lyons, III	Mgmt	For	For	For
1h	Elect Director David P. O'Connor	Mgmt	For	For	For
1i	Elect Director Olivier Piani	Mgmt	For	For	For
1j	Elect Director Jeffrey L. Skelton	Mgmt	For	For	For
1k	Elect Director Carl B. Webb	Mgmt	For	For	For
11	Elect Director William D. Zollars	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Realogy Holdings Corp.**

**Meeting Date:** 05/01/2019 **Record Date:** 03/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 75605Y106

Ticker: RLGY

Shares Voted: 25,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Fiona P. Dias	Mgmt	For	For	For
1.2	Elect Director Matthew J. Espe	Mgmt	For	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For	For
1.4	Elect Director Bryson R. Koehler	Mgmt	For	For	For
1.5	Elect Director Duncan L. Niederauer	Mgmt	For	For	For
1.6	Elect Director Ryan M. Schneider	Mgmt	For	For	For
1.7	Elect Director Enrique Silva	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Realogy Holdings Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Sherry M. Smith	Mgmt	For	For	For
1.9	Elect Director Christopher S. Terrill	Mgmt	For	For	For
1.10	Elect Director Michael J. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Eliminate Supermajority Vote Requirement for Amendments to Certificate and Bylaws	Mgmt	For	For	For
5	Amend the Charter to Eliminate Certain Provisions Relating to Board Classification	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## **Six Flags Entertainment Corp.**

Meeting Date: 05/01/2019 **Record Date:** 03/06/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 83001A102

Ticker: SIX

Shares Voted: 14,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kurt M. Cellar	Mgmt	For	For	For
1.2	Elect Director Nancy A. Krejsa	Mgmt	For	For	For
1.3	Elect Director Jon L. Luther	Mgmt	For	For	For
1.4	Elect Director Usman Nabi	Mgmt	For	For	For
1.5	Elect Director Stephen D. Owens	Mgmt	For	For	For
1.6	Elect Director James Reid-Anderson	Mgmt	For	For	For
1.7	Elect Director Richard W. Roedel	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## **Stryker Corporation**

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

Country: USA Meeting Type: Annual Primary Security ID: 863667101

Ticker: SYK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Stryker Corporation**

Shares Voted: 25,859

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary K. Brainerd	Mgmt	For	For	For
1b	Elect Director Srikant M. Datar	Mgmt	For	For	For
1c	Elect Director Roch Doliveux	Mgmt	For	For	For
1d	Elect Director Louise L. Francesconi	Mgmt	For	For	For
1e	Elect Director Allan C. Golston	Mgmt	For	For	For
1f	Elect Director Kevin A. Lobo	Mgmt	For	For	For
1g	Elect Director Sherilyn S. McCoy	Mgmt	For	For	For
1h	Elect Director Andrew K. Silvernail	Mgmt	For	For	For
1i	Elect Director Ronda E. Stryker	Mgmt	For	For	For
1j	Elect Director Rajeev Suri	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **TechnipFMC plc**

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

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G87110105

Ticker: FTI

Shares Voted: 35,523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas J. Pferdehirt	Mgmt	For	For	For
1b	Elect Director Arnaud Caudoux	Mgmt	For	Refer	Against
1c	Elect Director Pascal Colombani	Mgmt	For	For	For
1d	Elect Director Marie-Ange Debon	Mgmt	For	For	For
1e	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For	For
1f	Elect Director Claire S. Farley	Mgmt	For	For	For
1g	Elect Director Didier Houssin	Mgmt	For	For	For
1h	Elect Director Peter Mellbye	Mgmt	For	For	For
1i	Elect Director John O'Leary	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **TechnipFMC plc**

roposal umber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Kay G. Priestly	Mgmt	For	For	For
1k	Elect Director Joseph Rinaldi	Mgmt	For	For	For
11	Elect Director James M. Ringler	Mgmt	For	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Approve Directors' Remuneration Report	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
7	Re-appoint PricewaterhouseCoopers LLP as U.K. Statutory Auditor	Mgmt	For	For	For
8	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## **Acadia Healthcare Co., Inc.**

Meeting Date: 05/02/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 00404A109

Ticker: ACHC

Shares Voted: 17,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Grieco	Mgmt	For	For	For
1.2	Elect Director Reeve B. Waud	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## **Ameren Corporation**

Meeting Date: 05/02/2019 Record Date: 03/04/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 023608102

Ticker: AEE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Ameren Corporation**

Shares Voted: 20,346

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For	For
1b	Elect Director Catherine S. Brune	Mgmt	For	For	For
1c	Elect Director J. Edward Coleman	Mgmt	For	For	For
1d	Elect Director Ward H. Dickson	Mgmt	For	For	For
1e	Elect Director Noelle K. Eder	Mgmt	For	For	For
1f	Elect Director Ellen M. Fitzsimmons	Mgmt	For	For	For
1g	Elect Director Rafael Flores	Mgmt	For	For	For
1h	Elect Director Richard J. Harshman	Mgmt	For	For	For
<b>1</b> i	Elect Director Craig S. Ivey	Mgmt	For	For	For
1j	Elect Director James C. Johnson	Mgmt	For	For	For
1k	Elect Director Steven H. Lipstein	Mgmt	For	For	For
11	Elect Director Stephen R. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Other Business	Mgmt	For	Against	Against

## **Aqua America, Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/04/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 03836W103

Ticker: WTR

Shares Voted: 36,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Elizabeth B. Amato	Mgmt	For	For	For
1.2	Elect Director Nicholas DeBenedictis	Mgmt	For	For	For
1.3	Elect Director Christopher H. Franklin	Mgmt	For	For	For
1.4	Elect Director Daniel J. Hilferty	Mgmt	For	For	For
1.5	Elect Director Ellen T. Ruff	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Aqua America, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Lee C. Stewart	Mgmt	For	For	For
1.7	Elect Director Christopher Womack	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## **Bemis Company, Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/20/2019

Country: USA

Meeting Type: Special

Primary Security ID: 081437105

Ticker: BMS

Shares Voted: 18,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against
3	Approve Provision of the New Amcor Articles of Association Relating to Requirements for Shareholder Nominations and Other Proposals	Mgmt	For	Refer	For
4	Provide Directors May Only Be Removed for Cause	Mgmt	For	Refer	For
5	Amend Quorum Requirements	Mgmt	For	Refer	For
6	Adjourn Meeting	Mgmt	For	Refer	For

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

Meeting Date: 05/02/2019 Record Date: 03/04/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 127387108

Ticker: CDNS

Shares Voted: 23,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark W. Adams	Mgmt	For	For	For
1.2	Elect Director Susan L. Bostrom	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director James D. Plummer	Mgmt	For	For	For
1.4	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	For	For	For
1.5	Elect Director John B. Shoven	Mgmt	For	For	For
1.6	Elect Director Roger S. Siboni	Mgmt	For	For	For
1.7	Elect Director Young K. Sohn	Mgmt	For	For	For
1.8	Elect Director Lip-Bu Tan	Mgmt	For	For	For
1.9	Elect Director Mary Agnes Wilderotter	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Eliminate Supermajority Voting Requirement for Specified Corporate Actions	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Capital One Financial Corporation**

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

Country: USA

Meeting Type: Annual

**Primary Security ID:** 14040H105

Ticker: COF

Shares Voted: 39,517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Richard D. Fairbank	Mgmt	For	For	For
1B	Elect Director Aparna Chennapragada	Mgmt	For	For	For
1C	Elect Director Ann Fritz Hackett	Mgmt	For	For	For
1D	Elect Director Peter Thomas Killalea	Mgmt	For	For	For
1E	Elect Director Cornelis Petrus Adrianus Joseph "Eli" Leenaars	Mgmt	For	For	For
1F	Elect Director Pierre E. Leroy	Mgmt	For	For	For
1G	Elect Director Francois Locoh-Donou	Mgmt	For	For	For
1H	Elect Director Peter E. Raskind	Mgmt	For	For	For
1I	Elect Director Mayo A. Shattuck, III	Mgmt	For	For	For
1J	Elect Director Bradford H. Warner	Mgmt	For	For	For
1K	Elect Director Catherine G. West	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Capital One Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

# **Church & Dwight Co., Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 171340102

Ticker: CHD

Shares Voted: 20,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradley C. Irwin	Mgmt	For	For	For
1b	Elect Director Penry W. Price	Mgmt	For	For	For
1c	Elect Director Arthur B. Winkleblack	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Corning Incorporated**

Meeting Date: 05/02/2019 Record Date: 03/04/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 219350105

Ticker: GLW

Shares Voted: 66,756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donald W. Blair	Mgmt	For	For	For
1b	Elect Director Leslie A. Brun	Mgmt	For	For	For
1c	Elect Director Stephanie A. Burns	Mgmt	For	For	For
1d	Elect Director John A. Canning, Jr.	Mgmt	For	For	For
1e	Elect Director Richard T. Clark	Mgmt	For	For	For
1f	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Corning Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Deborah A. Henretta	Mgmt	For	For	For
1h	Elect Director Daniel P. Huttenlocher	Mgmt	For	For	For
1i	Elect Director Kurt M. Landgraf	Mgmt	For	For	For
1j	Elect Director Kevin J. Martin	Mgmt	For	For	For
1k	Elect Director Deborah D. Rieman	Mgmt	For	For	For
11	Elect Director Hansel E. Tookes, II	Mgmt	For	For	For
1m	Elect Director Wendell P. Weeks	Mgmt	For	For	For
1n	Elect Director Mark S. Wrighton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For

## **Dover Corporation**

**Meeting Date:** 05/02/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 260003108

Ticker: DOV

Shares Voted: 12,233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. John Gilbertson, Jr.	Mgmt	For	For	For
1b	Elect Director Kristiane C. Graham	Mgmt	For	For	For
1c	Elect Director Michael F. Johnston	Mgmt	For	For	For
1d	Elect Director Eric A. Spiegel	Mgmt	For	For	For
1e	Elect Director Richard J. Tobin	Mgmt	For	For	For
1f	Elect Director Stephen M. Todd	Mgmt	For	For	For
1g	Elect Director Stephen K. Wagner	Mgmt	For	For	For
1h	Elect Director Keith E. Wandell	Mgmt	For	For	For
1i	Elect Director Mary A. Winston	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Dover Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Eliminate Supermajority Vote Requirement for Amendments to Article 15	Mgmt	For	For	For
5	Eliminate Supermajority Vote Requirement for Amendments to Article 16	Mgmt	For	For	For

## **Duke Energy Corporation**

**Meeting Date:** 05/02/2019 **Record Date:** 03/04/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 26441C204

Ticker: DUK

Shares Voted: 59,410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael G. Browning	Mgmt	For	For	For
1.2	Elect Director Annette K. Clayton	Mgmt	For	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For	For
1.4	Elect Director Robert M. Davis	Mgmt	For	For	For
1.5	Elect Director Daniel R. DiMicco	Mgmt	For	For	For
1.6	Elect Director Lynn J. Good	Mgmt	For	For	For
1.7	Elect Director John T. Herron	Mgmt	For	For	For
1.8	Elect Director William E. Kennard	Mgmt	For	For	For
1.9	Elect Director E. Marie McKee	Mgmt	For	For	For
1.10	Elect Director Charles W. Moorman, IV	Mgmt	For	For	For
1.11	Elect Director Marya M. Rose	Mgmt	For	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For	For
1.13	Elect Director Thomas E. Skains	Mgmt	For	For	For
1.14	Elect Director William E. Webster, Jr.	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Duke Energy Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Report on Mitigating Health and Climate Impacts of Duke Energy's Coal Use	SH	Against	For	For
7	Report on Costs and Benefits of Voluntary Environment-Related Activities	SH	Against	Against	Against

## **Eastman Chemical Company**

Meeting Date: 05/02/2019 Record Date: 03/15/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 277432100

Ticker: EMN

Shares Voted: 11,636

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Humberto P. Alfonso	Mgmt	For	For	For
1.2	Elect Director Brett D. Begemann	Mgmt	For	For	For
1.3	Elect Director Michael P. Connors	Mgmt	For	For	For
1.4	Elect Director Mark J. Costa	Mgmt	For	For	For
1.5	Elect Director Robert M. Hernandez	Mgmt	For	For	For
1.6	Elect Director Julie F. Holder	Mgmt	For	For	For
1.7	Elect Director Renee J. Hornbaker	Mgmt	For	For	For
1.8	Elect Director Lewis M. Kling	Mgmt	For	For	For
1.9	Elect Director Kim Ann Mink	Mgmt	For	For	For
1.10	Elect Director James J. O'Brien	Mgmt	For	For	For
1.11	Elect Director David W. Raisbeck	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

#### **Ecolab Inc.**

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

Country: USA
Meeting Type: Annual

**Primary Security ID:** 278865100

Ticker: ECL

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Ecolab Inc.**

Shares Voted: 21,180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For
1b	Elect Director Shari L. Ballard	Mgmt	For	For	For
1c	Elect Director Barbara J. Beck	Mgmt	For	For	For
1d	Elect Director Leslie S. Biller	Mgmt	For	For	For
1e	Elect Director Jeffrey M. Ettinger	Mgmt	For	For	For
1f	Elect Director Arthur J. Higgins	Mgmt	For	For	For
1g	Elect Director Michael Larson	Mgmt	For	For	For
1h	Elect Director David W. MacLennan	Mgmt	For	For	For
<b>1</b> i	Elect Director Tracy B. McKibben	Mgmt	For	For	For
1j	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
1k	Elect Director Victoria J. Reich	Mgmt	For	For	For
11	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
1m	Elect Director John J. Zillmer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

# **Equifax Inc.**

Meeting Date: 05/02/2019 Record Date: 03/01/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 294429105

Ticker: EFX

Shares Voted: 10,255

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark W. Begor	Mgmt	For	For	For
1b	Elect Director Mark L. Feidler	Mgmt	For	For	For
1c	Elect Director G. Thomas Hough	Mgmt	For	For	For
1d	Elect Director Robert D. Marcus	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Equifax Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Siri S. Marshall	Mgmt	For	For	For
1f	Elect Director Scott A. McGregor	Mgmt	For	For	For
1g	Elect Director John A. McKinley	Mgmt	For	For	For
1h	Elect Director Robert W. Selander	Mgmt	For	For	For
1i	Elect Director Elane B. Stock	Mgmt	For	For	For
1j	Elect Director Heather H. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Fluor Corporation**

Meeting Date: 05/02/2019 **Record Date:** 03/04/2019

Country: USA Meeting Type: Annual Primary Security ID: 343412102

Ticker: FLR

Shares Voted: 11,721

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Peter K. Barker	Mgmt	For	For	For
1B	Elect Director Alan M. Bennett	Mgmt	For	For	For
1C	Elect Director Rosemary T. Berkery	Mgmt	For	For	For
1D	Elect Director Alan L. Boeckmann	Mgmt	For	For	For
1E	Elect Director Peter J. Fluor	Mgmt	For	For	For
1F	Elect Director James T. Hackett	Mgmt	For	For	For
1G	Elect Director Samuel J. Locklear, III	Mgmt	For	For	For
1H	Elect Director Deborah D. McWhinney	Mgmt	For	For	For
1I	Elect Director Armando J. Olivera	Mgmt	For	For	For
1J	Elect Director Matthew K. Rose	Mgmt	For	For	For
1K	Elect Director David T. Seaton	Mgmt	For	For	For
1L	Elect Director Nader H. Sultan	Mgmt	For	For	For
1M	Elect Director Lynn C. Swann	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Fluor Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Adopt Quantitative Company-wide GHG Goals	SH	Against	For	For

## **Graham Holdings Co.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/13/2019

Country: USA

Primary Security ID: 384637104

Ticker: GHC

Meeting Type: Annual
Shares Voted: 900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher C. Davis	Mgmt	For	For	For
1.2	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
1.3	Elect Director Larry D. Thompson	Mgmt	For	For	For

#### **Janus Henderson Group Plc**

**Meeting Date:** 05/02/2019 **Record Date:** 03/11/2019

Country: Jersey

Meeting Type: Annual

Primary Security ID: G4474Y214

Ticker: JHG

Shares Voted: 34,088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Elect Director Kalpana Desai	Mgmt	For	For	For
3	Elect Director Jeffrey Diermeier	Mgmt	For	For	For
4	Elect Director Kevin Dolan	Mgmt	For	For	For
5	Elect Director Eugene Flood, Jr.	Mgmt	For	For	For
6	Elect Director Richard Gillingwater	Mgmt	For	For	For
7	Elect Director Lawrence Kochard	Mgmt	For	For	For
8	Elect Director Glenn Schafer	Mgmt	For	For	For
9	Elect Director Angela Seymour-Jackson	Mgmt	For	For	For
10	Elect Director Richard Weil	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Janus Henderson Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Elect Director Tatsusaburo Yamamoto	Mgmt	For	For	For
12	Approve PricewaterhouseCoopers LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration	Mgmt	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
14	Authorise Market Purchase of CDIs	Mgmt	For	For	For

## **JBG SMITH Properties**

**Meeting Date:** 05/02/2019 **Record Date:** 02/26/2019

Country: USA

Primary Security ID: 46590V100

Ticker: JBGS

Meeting Type: Annual

Shares Voted: 21,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan S. Forman	Mgmt	For	For	For
1.2	Elect Director Michael J. Glosserman	Mgmt	For	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For	For
1.4	Elect Director Carol A. Melton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Kimberly-Clark Corporation**

Meeting Date: 05/02/2019

Country: USA

Primary Security ID: 494368103

**Record Date:** 03/04/2019

Meeting Type: Annual

Ticker: KMB

Shares Voted: 28,893

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Abelardo E. Bru	Mgmt	For	For	For
1.2	Elect Director Robert W. Decherd	Mgmt	For	For	For
1.3	Elect Director Thomas J. Falk	Mgmt	For	For	For
1.4	Elect Director Fabian T. Garcia	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Kimberly-Clark Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Michael D. Hsu	Mgmt	For	For	For
1.6	Elect Director Mae C. Jemison	Mgmt	For	For	For
1.7	Elect Director Nancy J. Karch	Mgmt	For	For	For
1.8	Elect Director S. Todd Maclin	Mgmt	For	For	For
1.9	Elect Director Sherilyn S. McCoy	Mgmt	For	For	For
1.10	Elect Director Christa S. Quarles	Mgmt	For	For	For
1.11	Elect Director Ian C. Read	Mgmt	For	For	For
1.12	Elect Director Marc J. Shapiro	Mgmt	For	For	For
1.13	Elect Director Dunia A. Shive	Mgmt	For	For	For
1.14	Elect Director Michael D. White	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **McDermott International, Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/11/2019

**Country:** Panama **Meeting Type:** Annual Primary Security ID: 580037703

Ticker: MDR

Shares Voted: 36,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Forbes I. J. Alexander	Mgmt	For	For	For
1.2	Elect Director Philippe C. Barril	Mgmt	For	For	For
1.3	Elect Director John F. Bookout, III	Mgmt	For	For	For
1.4	Elect Director David Dickson	Mgmt	For	For	For
1.5	Elect Director L. Richard Flury	Mgmt	For	For	For
1.6	Elect Director W. Craig Kissel	Mgmt	For	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For	For
1.8	Elect Director Gary P. Luquette	Mgmt	For	For	For
1.9	Elect Director William H. Schumann, III	Mgmt	For	For	For
1.10	Elect Director Mary L. Shafer-Malicki	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **McDermott International, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Marsha C. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## NVR, Inc.

**Meeting Date:** 05/02/2019 **Record Date:** 03/01/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 62944T105

Ticker: NVR

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Shares Voted: 700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director C. E. Andrews	Mgmt	For	For	For
1.2	Elect Director Thomas D. Eckert	Mgmt	For	Refer	Against
1.3	Elect Director Alfred E. Festa	Mgmt	For	For	For
1.4	Elect Director Ed Grier	Mgmt	For	For	For
1.5	Elect Director Manuel H. Johnson	Mgmt	For	For	For
1.6	Elect Director Alexandra A. Jung	Mgmt	For	For	For
1.7	Elect Director Mel Martinez	Mgmt	For	For	For
1.8	Elect Director William A. Moran	Mgmt	For	For	For
1.9	Elect Director David A. Preiser	Mgmt	For	Refer	Against
1.10	Elect Director W. Grady Rosier	Mgmt	For	Refer	Against
1.11	Elect Director Susan Williamson Ross	Mgmt	For	Refer	Against
1.12	Elect Director Dwight C. Schar	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## **Southwest Gas Holdings, Inc.**

Meeting Date: 05/02/2019 Record Date: 03/05/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 844895102

Ticker: SWX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Southwest Gas Holdings, Inc.**

Shares Voted: 10,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<u> </u>				
1.1	Elect Director Robert L. Boughner	Mgmt	For	For	For
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For	For
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For	For
1.4	Elect Director Stephen C. Comer	Mgmt	For	For	For
1.5	Elect Director John. P. Hester	Mgmt	For	For	For
1.6	Elect Director Jane Lewis-Raymond	Mgmt	For	For	For
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For	For
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For	For
1.9	Elect Director A. Randall Thoman	Mgmt	For	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For	For
1.11	Elect Director Leslie T. Thornton	Mgmt	For	For	For
2	Increase Authorized Common Stock	Mgmt	For	For	For
3	Change State of Incorporation from California to Delaware	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Adjourn Meeting	Mgmt	For	For	For

## **Tenet Healthcare Corp.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/11/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 88033G407

Ticker: THC

Shares Voted: 16,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For	For
1B	Elect Director J. Robert Kerrey	Mgmt	For	For	For
1C	Elect Director Lloyd J. Austin, III	Mgmt	For	For	For
1D	Elect Director James L. Bierman	Mamt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Tenet Healthcare Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1E	Elect Director Richard W. Fisher	Mgmt	For	For	For
1F	Elect Director Meghan M. FitzGerald	Mgmt	For	For	For
1G	Elect Director Brenda J. Gaines	Mgmt	For	For	For
1H	Elect Director Edward A. Kangas	Mgmt	For	For	For
1I	Elect Director Richard J. Mark	Mgmt	For	For	For
1J	Elect Director Tammy Romo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

#### The Brink's Co.

Meeting Date: 05/02/2019 **Record Date:** 03/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 109696104

Ticker: BCO

Shares Voted: 10,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For	For
1.2	Elect Director Ian D. Clough	Mgmt	For	For	For
1.3	Elect Director Susan E. Docherty	Mgmt	For	For	For
1.4	Elect Director Reginald D. Hedgebeth	Mgmt	For	For	For
1.5	Elect Director Dan R. Henry	Mgmt	For	For	For
1.6	Elect Director Michael J. Herling	Mgmt	For	For	For
1.7	Elect Director Douglas A. Pertz	Mgmt	For	For	For
1.8	Elect Director George I. Stoeckert	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The Goldman Sachs Group, Inc.

**Meeting Date:** 05/02/2019 **Record Date:** 03/04/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 38141G104

Ticker: GS

Shares Voted: 28,839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director M. Michele Burns	Mgmt	For	For	For
1b	Elect Director Drew G. Faust	Mgmt	For	For	For
1c	Elect Director Mark A. Flaherty	Mgmt	For	For	For
1d	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1e	Elect Director Lakshmi N. Mittal	Mgmt	For	For	For
1f	Elect Director Adebayo O. Ogunlesi	Mgmt	For	For	For
1g	Elect Director Peter Oppenheimer	Mgmt	For	For	For
1h	Elect Director David M. Solomon	Mgmt	For	For	For
1i	Elect Director Jan E. Tighe	Mgmt	For	For	For
1j	Elect Director David A. Viniar	Mgmt	For	For	For
1k	Elect Director Mark O. Winkelman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

#### The New York Times Co.

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

Country: USA
Meeting Type: Annual

Primary Security ID: 650111107

Ticker: NYT

Shares Voted: 28,599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Amanpal S. Bhutani	Mgmt	For	For	For
1.2	Elect Director Joichi Ito	Mgmt	For	For	For
1.3	Elect Director Brian P. McAndrews	Mgmt	For	For	For
1.4	Elect Director Doreen Toben	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Total System Services, Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 02/22/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 891906109

Ticker: TSS

Shares Voted: 14,289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director F. Thaddeus Arroyo	Mgmt	For	For	For
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For	For
1d	Elect Director Sidney E. Harris	Mgmt	For	For	For
1e	Elect Director Joia M. Johnson	Mgmt	For	For	For
1f	Elect Director Connie D. McDaniel	Mgmt	For	For	For
1g	Elect Director Richard A. Smith	Mgmt	For	For	For
1h	Elect Director John T. Turner	Mgmt	For	For	For
1i	Elect Director M. Troy Woods	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

#### **Verizon Communications Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 03/04/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 92343V104

Ticker: VZ

Shares Voted: 344,571

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For	For
1.3	Elect Director Vittorio Colao	Mgmt	For	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For	For
1.5	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
1.6	Elect Director Daniel H. Schulman	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Verizon Communications Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Rodney E. Slater	Mgmt	For	For	For
1.8	Elect Director Kathryn A. Tesija	Mgmt	For	For	For
1.9	Elect Director Hans E. Vestberg	Mgmt	For	For	For
1.10	Elect Director Gregory G. Weaver	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against
6	Report on Online Child Exploitation	SH	Against	For	For
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	For	For

## **WEC Energy Group, Inc.**

**Meeting Date:** 05/02/2019 **Record Date:** 02/21/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 92939U106

Ticker: WEC

Shares Voted: 26,903

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barbara L. Bowles	Mgmt	For	For	For
1.2	Elect Director Albert J. Budney, Jr.	Mgmt	For	For	For
1.3	Elect Director Patricia W. Chadwick	Mgmt	For	For	For
1.4	Elect Director Curt S. Culver	Mgmt	For	For	For
1.5	Elect Director Danny L. Cunningham	Mgmt	For	For	For
1.6	Elect Director William M. Farrow, III	Mgmt	For	For	For
1.7	Elect Director Thomas J. Fischer	Mgmt	For	For	For
1.8	Elect Director J. Kevin Fletcher	Mgmt	For	For	For
1.9	Elect Director Gale E. Klappa	Mgmt	For	For	For
1.10	Elect Director Henry W. Knueppel	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **WEC Energy Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Allen L. Leverett	Mgmt	For	For	For
1.12	Elect Director Ulice Payne, Jr.	Mgmt	For	For	For
1.13	Elect Director Mary Ellen Stanek	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

#### **Welltower Inc.**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 95040Q104

Ticker: WELL

Shares Voted: 31,298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For	For
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For	For
1c	Elect Director Karen B. DeSalvo	Mgmt	For	For	For
1d	Elect Director Jeffrey H. Donahue	Mgmt	For	For	For
1e	Elect Director Timothy J. Naughton	Mgmt	For	For	For
1f	Elect Director Sharon M. Oster	Mgmt	For	For	For
1g	Elect Director Sergio D. Rivera	Mgmt	For	For	For
1h	Elect Director Johnese M. Spisso	Mgmt	For	For	For
1i	Elect Director Kathryn M. Sullivan	Mgmt	For	For	For
1j	Elect Director R. Scott Trumbull	Mgmt	For	For	For
1k	Elect Director Gary Whitelaw	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **AbbVie Inc.**

**Meeting Date:** 05/03/2019 **Record Date:** 03/08/2019

Country: USA

Primary Security ID: 00287Y109

Meeting Type: Annual Ticker: ABBV

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **AbbVie Inc.**

Shares Voted: 125,442

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H.L. Burnside	Mgmt	For	For	For
1.2	Elect Director Brett J. Hart	Mgmt	For	For	For
1.3	Elect Director Edward J. Rapp	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement for Amendments to the By-Law and Certificate of Incorporation	Mgmt	For	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For
6	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For
7	Require Independent Board Chairman	SH	Against	Against	Against

# **CMS Energy Corporation**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 125896100

Ticker: CMS

Shares Voted: 23,610

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Jon E. Barfield	Mgmt	For	For	For
Elect Director Deborah H. Butler	Mgmt	For	For	For
Elect Director Kurt L. Darrow	Mgmt	For	For	For
Elect Director Stephen E. Ewing	Mgmt	For	For	For
Elect Director William D. Harvey	Mgmt	For	For	For
Elect Director Patricia K. Poppe	Mgmt	For	For	For
Elect Director John G. Russell	Mgmt	For	For	For
Elect Director Suzanne F. Shank	Mgmt	For	For	For
Elect Director Myrna M. Soto	Mgmt	For	For	For
Elect Director John G. Sznewajs	Mgmt	For	For	For
	Elect Director Jon E. Barfield  Elect Director Deborah H. Butler  Elect Director Kurt L. Darrow  Elect Director Stephen E. Ewing  Elect Director William D. Harvey  Elect Director Patricia K. Poppe  Elect Director John G. Russell  Elect Director Suzanne F. Shank  Elect Director Myrna M. Soto	Elect Director Jon E. Barfield Mgmt  Elect Director Deborah H. Butler Mgmt  Elect Director Kurt L. Darrow Mgmt  Elect Director Stephen E. Ewing Mgmt  Elect Director William D. Harvey Mgmt  Elect Director Patricia K. Poppe Mgmt  Elect Director John G. Russell Mgmt  Elect Director Suzanne F. Shank Mgmt  Elect Director Myrna M. Soto Mgmt	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	Proposal TextProponentMgmt RecPolicy RecElect Director Jon E. BarfieldMgmtForForElect Director Deborah H. ButlerMgmtForForElect Director Kurt L. DarrowMgmtForForElect Director Stephen E. EwingMgmtForForElect Director William D. HarveyMgmtForForElect Director Patricia K. PoppeMgmtForForElect Director John G. RussellMgmtForForElect Director Suzanne F. ShankMgmtForForElect Director Myrna M. SotoMgmtForFor

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **CMS Energy Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Laura H. Wright	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions Disclosure	SH	Against	For	For

# **CSX Corporation**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 126408103

Ticker: CSX

Shares Voted: 66,856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For	For
1b	Elect Director Pamela L. Carter	Mgmt	For	For	For
1c	Elect Director James M. Foote	Mgmt	For	For	For
1d	Elect Director Steven T. Halverson	Mgmt	For	For	For
1e	Elect Director Paul C. Hilal	Mgmt	For	For	For
1f	Elect Director John D. McPherson	Mgmt	For	For	For
1g	Elect Director David M. Moffett	Mgmt	For	For	For
1h	Elect Director Linda H. Riefler	Mgmt	For	For	For
1i	Elect Director J. Steven Whisler	Mgmt	For	For	For
1j	Elect Director John J. Zillmer	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

### **Cypress Semiconductor Corp.**

Meeting Date: 05/03/2019 Record Date: 03/08/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 232806109

Ticker: CY

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Cypress Semiconductor Corp.**

Shares Voted: 73,200

	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director W. Steve Albrecht	Mgmt	For	For	For
Elect Director Hassane El-Khoury	Mgmt	For	For	For
Elect Director Oh Chul Kwon	Mgmt	For	For	For
Elect Director Catherine P. Lego	Mgmt	For	For	For
Elect Director Camillo Martino	Mgmt	For	For	For
Elect Director Jeffrey J. Owens	Mgmt	For	For	For
Elect Director Jeannine P. Sargent	Mgmt	For	For	For
Elect Director Michael S. Wishart	Mgmt	For	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	Elect Director Hassane El-Khoury  Elect Director Oh Chul Kwon  Elect Director Catherine P. Lego  Elect Director Camillo Martino  Elect Director Jeffrey J. Owens  Elect Director Jeannine P. Sargent  Elect Director Michael S. Wishart  Ratify PricewaterhouseCoopers LLP as Auditors  Advisory Vote to Ratify Named Executive	Elect Director W. Steve Albrecht Mgmt  Elect Director Hassane El-Khoury Mgmt  Elect Director Oh Chul Kwon Mgmt  Elect Director Catherine P. Lego Mgmt  Elect Director Camillo Martino Mgmt  Elect Director Jeffrey J. Owens Mgmt  Elect Director Jeannine P. Sargent Mgmt  Elect Director Michael S. Wishart Mgmt  Ratify PricewaterhouseCoopers LLP as Auditors  Advisory Vote to Ratify Named Executive Mgmt	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 For  Elect Director Jeffrey J. Owens Mgmt For  Elect Director Jeannine P. Sargent Mgmt For  Elect Director Michael S. Wishart Mgmt For  Ratify PricewaterhouseCoopers LLP as Auditors  Advisory Vote to Ratify Named Executive Mgmt For	Elect Director W. Steve Albrecht Mgmt For For Elect Director Hassane El-Khoury Mgmt For For Elect Director Oh Chul Kwon Mgmt For For Elect Director Catherine P. Lego Mgmt For For Elect Director Camillo Martino Mgmt For For Elect Director Jeffrey J. Owens Mgmt For For Elect Director Jeffrey J. Owens Mgmt For For Elect Director Jegnine P. Sargent Mgmt For For For Elect Director Michael S. Wishart Mgmt For For For Ratify PricewaterhouseCoopers LLP as Auditors Mgmt For For For For For Steven Mgmt For For For For Steven Mgmt For For For For Steven Mgmt For For For For For Steven Mgmt For For For For For For Steven Mgmt For

# **Encompass Health Corp.**

**Meeting Date:** 05/03/2019 **Record Date:** 03/07/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 29261A100

Ticker: EHC

Shares Voted: 19,989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John W. Chidsey	Mgmt	For	For	For
1b	Elect Director Donald L. Correll	Mgmt	For	For	For
1c	Elect Director Yvonne M. Curl	Mgmt	For	For	For
1d	Elect Director Charles M. Elson	Mgmt	For	For	For
1e	Elect Director Joan E. Herman	Mgmt	For	For	For
1f	Elect Director Leo I. Higdon, Jr.	Mgmt	For	For	For
1g	Elect Director Leslye G. Katz	Mgmt	For	For	For
1h	Elect Director John E. Maupin, Jr.	Mgmt	For	For	For
1i	Elect Director Nancy M. Schlichting	Mgmt	For	For	For
1j	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Encompass Health Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Mark J. Tarr	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Entergy Corporation**

Meeting Date: 05/03/2019

Country: USA

Primary Security ID: 29364G103

Record Date: 03/04/2019

Meeting Type: Annual

Ticker: ETR

Shares Voted: 15,099

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John R. Burbank	Mgmt	For	For	For
1b	Elect Director Patrick J. Condon	Mgmt	For	For	For
1c	Elect Director Leo P. Denault	Mgmt	For	For	For
1d	Elect Director Kirkland H. Donald	Mgmt	For	For	For
1e	Elect Director Philip L. Frederickson	Mgmt	For	For	For
1f	Elect Director Alexis M. Herman	Mgmt	For	For	For
1g	Elect Director M. Elise Hyland	Mgmt	For	For	For
1h	Elect Director Stuart L. Levenick	Mgmt	For	For	For
1i	Elect Director Blanche Lambert Lincoln	Mgmt	For	For	For
1j	Elect Director Karen A. Puckett	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

#### **Illinois Tool Works Inc.**

Meeting Date: 05/03/2019 Record Date: 03/04/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 452308109

Ticker: ITW

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Illinois Tool Works Inc.**

Shares Voted: 25,450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For	For
1b	Elect Director Susan Crown	Mgmt	For	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For	For
1d	Elect Director Jay L. Henderson	Mgmt	For	For	For
1e	Elect Director Richard H. Lenny	Mgmt	For	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For	For
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For	For
1k	Elect Director Anre D. Williams	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	For	For

# j2 Global, Inc.

**Meeting Date:** 05/03/2019 **Record Date:** 03/12/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 48123V102

Ticker: JCOM

Shares Voted: 9,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard S. Ressler	Mgmt	For	For	For
1.2	Elect Director Douglas Y. Bech	Mgmt	For	For	For
1.3	Elect Director Robert J. Cresci	Mgmt	For	For	For
1.4	Elect Director Sarah Fay	Mgmt	For	For	For
1.5	Elect Director W. Brian Kretzmer	Mgmt	For	For	For
1.6	Elect Director Jonathan F. Miller	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### j2 Global, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Stephen Ross	Mgmt	For	For	For
1.8	Elect Director Vivek Shah	Mgmt	For	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Ticker: R

# **Ryder System, Inc.**

**Meeting Date:** 05/03/2019 **Record Date:** 03/08/2019

Country: USA

Primary Security ID: 783549108

Meeting Type: Annual

Shares Voted: 10,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert J. Eck	Mgmt	For	For	For
1b	Elect Director Robert A. Hagemann	Mgmt	For	For	For
1c	Elect Director Michael F. Hilton	Mgmt	For	For	For
1d	Elect Director Tamara L. Lundgren	Mgmt	For	For	For
1e	Elect Director Luis P. Nieto, Jr.	Mgmt	For	For	For
1f	Elect Director David G. Nord	Mgmt	For	For	For
1g	Elect Director Robert E. Sanchez	Mgmt	For	For	For
1h	Elect Director Abbie J. Smith	Mgmt	For	For	For
1i	Elect Director E. Follin Smith	Mgmt	For	For	For
1j	Elect Director Dmitri L. Stockton	Mgmt	For	For	For
1k	Elect Director Hansel E. Tookes, II	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Remove Supermajority Voting Provisions on Shareholder Action by Written Consent	Mgmt	For	For	For
6	Require Independent Board Chairman	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Teleflex Incorporated**

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

Country: USA

Meeting Type: Annual

Primary Security ID: 879369106

Ticker: TFX

Shares Voted: 3,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John C. Heinmiller	Mgmt	For	For	For
1b	Elect Director Andrew A. Krakauer	Mgmt	For	For	For
1c	Elect Director Richard A. Packer	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **Berkshire Hathaway Inc.**

**Meeting Date:** 05/04/2019 **Record Date:** 03/06/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 084670702

Ticker: BRK.B

Shares Voted: 162,207

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Warren E. Buffet	Mgmt	For	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For	For
1.3	Elect Director Gregory E. Abel	Mgmt	For	For	For
1.4	Elect Director Howard G. Buffett	Mgmt	For	For	For
1.5	Elect Director Stephen B. Burke	Mgmt	For	For	For
1.6	Elect Director Susan L. Decker	Mgmt	For	For	For
1.7	Elect Director William H. Gates, III	Mgmt	For	For	For
1.8	Elect Director David S. Gottesman	Mgmt	For	For	For
1.9	Elect Director Charlotte Guyman	Mgmt	For	For	For
1.10	Elect Director Ajit Jain	Mgmt	For	For	For
1.11	Elect Director Thomas S. Murphy	Mgmt	For	For	For
1.12	Elect Director Ronald L. Olson	Mgmt	For	For	For
1.13	Elect Director Walter Scott, Jr.	Mgmt	For	Refer	Withhold

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Berkshire Hathaway Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Meryl B. Witmer	Mgmt	For	For	For

# **Aflac Incorporated**

Meeting Date: 05/06/2019 Record Date: 02/27/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 001055102

Ticker: AFL

Shares Voted: 65,406

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For	For
1b	Elect Director W. Paul Bowers	Mgmt	For	For	For
1c	Elect Director Toshihiko Fukuzawa	Mgmt	For	For	For
1d	Elect Director Robert B. Johnson	Mgmt	For	For	For
1e	Elect Director Thomas J. Kenny	Mgmt	For	For	For
1f	Elect Director Georgette D. Kiser	Mgmt	For	For	For
1g	Elect Director Karole F. Lloyd	Mgmt	For	For	For
1h	Elect Director Joseph L. Moskowitz	Mgmt	For	For	For
1i	Elect Director Barbara K. Rimer	Mgmt	For	For	For
1j	Elect Director Katherine T. Rohrer	Mgmt	For	For	For
1k	Elect Director Melvin T. Stith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

#### **Bank OZK**

**Meeting Date:** 05/06/2019 **Record Date:** 02/26/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 06417N103

Ticker: OZK

Shares Voted: 24,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nicholas Brown	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Bank OZK**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Paula Cholmondeley	Mgmt	For	For	For
1c	Elect Director Beverly Cole	Mgmt	For	For	For
1d	Elect Director Robert East	Mgmt	For	For	For
1e	Elect Director Kathleen Franklin	Mgmt	For	For	For
1f	Elect Director Catherine B. Freedberg	Mgmt	For	For	For
1g	Elect Director Jeffrey Gearhart	Mgmt	For	For	For
1h	Elect Director George Gleason	Mgmt	For	For	For
<b>1</b> i	Elect Director Peter Kenny	Mgmt	For	For	For
1j	Elect Director William A. Koefoed, Jr.	Mgmt	For	For	For
1k	Elect Director Walter J. "Jack" Mullen, III	Mgmt	For	For	For
11	Elect Director Christopher Orndorff	Mgmt	For	For	For
1m	Elect Director Robert Proost	Mgmt	For	For	For
1n	Elect Director John Reynolds	Mgmt	For	For	For
10	Elect Director Steven Sadoff	Mgmt	For	For	For
1p	Elect Director Ross Whipple	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Eli Lilly and Company**

Meeting Date: 05/06/2019 **Record Date:** 02/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 532457108

Ticker: LLY

Shares Voted: 81,394

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Mgmt	For	Refer	Against
1b	Elect Director Carolyn R. Bertozzi	Mgmt	For	Refer	Against
1c	Elect Director Juan R. Luciano	Mgmt	For	Refer	Against
1d	Elect Director Kathi P. Seifert	Mgmt	For	Refer	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Eli Lilly and Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
6	Report on Lobbying Payments and Policy	SH	Against	For	For

# **LKQ Corporation**

**Meeting Date:** 05/06/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 501889208

Ticker: LKQ

Shares Voted: 26,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director A. Clinton Allen	Mgmt	For	For	For
1b	Elect Director Meg A. Divitto	Mgmt	For	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For	For
1f	Elect Director John W. Mendel	Mgmt	For	For	For
1g	Elect Director Jody G. Miller	Mgmt	For	For	For
1h	Elect Director John F. O'Brien	Mgmt	For	For	For
<b>1</b> i	Elect Director Guhan Subramanian	Mgmt	For	For	For
1j	Elect Director William M. Webster, IV	Mgmt	For	For	For
1k	Elect Director Dominick Zarcone	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Pitney Bowes, Inc.**

Meeting Date: 05/06/2019 Record Date: 03/08/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 724479100

Ticker: PBI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Pitney Bowes, Inc.

Shares Voted: 38,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anne M. Busquet	Mgmt	For	For	For
1b	Elect Director Robert M. 'Bob' Dutkowsky	Mgmt	For	For	For
1c	Elect Director Roger Fradin	Mgmt	For	For	For
1d	Elect Director Anne Sutherland Fuchs	Mgmt	For	For	For
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For	For
1f	Elect Director S. Douglas Hutcheson	Mgmt	For	For	For
1g	Elect Director Marc B. Lautenbach	Mgmt	For	For	For
1h	Elect Director Michael I. Roth	Mgmt	For	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For	For
1j	Elect Director David L. Shedlarz	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

# **PotlatchDeltic Corporation**

**Meeting Date:** 05/06/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 737630103

Ticker: PCH

Shares Voted: 13,652

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Covey	Mgmt	For	For	For
1b	Elect Director Charles P. Grenier	Mgmt	For	For	For
1c	Elect Director Gregory L. Quesnel	Mgmt	For	For	For
1d	Elect Director R. Hunter Pierson, Jr.	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Tootsie Roll Industries, Inc.**

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

Country: USA
Meeting Type: Annual

Primary Security ID: 890516107

Ticker: TR

Shares Voted: 3,741

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ellen R. Gordon	Mgmt	For	Refer	Withhold
1.2	Elect Director Lana Jane Lewis-Brent	Mgmt	For	Refer	Withhold
1.3	Elect Director Barre A. Seibert	Mgmt	For	Refer	Withhold
1.4	Elect Director Paula M. Wardynski	Mgmt	For	Refer	Withhold
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

### **Trinity Industries, Inc.**

**Meeting Date:** 05/06/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 896522109

Ticker: TRN

Shares Voted: 29,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For	For
1.2	Elect Director Brandon B. Boze	Mgmt	For	For	For
1.3	Elect Director John J. Diez	Mgmt	For	For	For
1.4	Elect Director Leldon E. Echols	Mgmt	For	For	For
1.5	Elect Director Charles W. Matthews	Mgmt	For	For	For
1.6	Elect Director E. Jean Savage	Mgmt	For	For	For
1.7	Elect Director Dunia A. Shive	Mgmt	For	For	For
1.8	Elect Director Timothy R. Wallace	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **Albemarle Corporation**

**Meeting Date:** 05/07/2019 **Record Date:** 03/08/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 012653101

Ticker: ALB

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Albemarle Corporation**

Shares Voted: 8,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
2a	Elect Director Mary Lauren Brlas	Mgmt	For	For	For
2b	Elect Director William H. Hernandez	Mgmt	For	For	For
2c	Elect Director Luther C. Kissam, IV	Mgmt	For	For	For
2d	Elect Director Douglas L. Maine	Mgmt	For	For	For
2e	Elect Director J. Kent Masters	Mgmt	For	For	For
2f	Elect Director James J. O'Brien	Mgmt	For	For	For
2g	Elect Director Diarmuid B. O'Connell	Mgmt	For	For	For
2h	Elect Director Dean L. Seavers	Mgmt	For	For	For
2i	Elect Director Gerald A. Steiner	Mgmt	For	For	For
2j	Elect Director Harriett Tee Taggart	Mgmt	For	For	For
2k	Elect Director Alejandro D. Wolff	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **American Express Company**

**Meeting Date:** 05/07/2019 **Record Date:** 03/11/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 025816109

Ticker: AXP

Shares Voted: 58,413

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For	For
1b	Elect Director John J. Brennan	Mgmt	For	For	For
1c	Elect Director Peter Chernin	Mgmt	For	For	For
1d	Elect Director Ralph de la Vega	Mgmt	For	For	For
1e	Elect Director Anne Lauvergeon	Mgmt	For	For	For
1f	Elect Director Michael O. Leavitt	Mgmt	For	For	For
1g	Elect Director Theodore J. Leonsis	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **American Express Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Stephen J. Squeri	Mgmt	For	For	For
1i	Elect Director Daniel L. Vasella	Mgmt	For	For	For
1j	Elect Director Ronald A. Williams	Mgmt	For	For	For
1k	Elect Director Christopher D. Young	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against	Against
6	Report on Gender Pay Gap	SH	Against	For	For

### **Assurant, Inc.**

Meeting Date: 05/07/2019 **Record Date:** 03/13/2019

3

Auditors

Officers' Compensation

Advisory Vote to Ratify Named Executive

Country: USA Meeting Type: Annual

Mgmt

Primary Security ID: 04621X108

For

For

Ticker: AIZ

Shares Voted: 4,311

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Elaine D. Rosen	Mgmt	For	For	For
1b	Elect Director Juan N. Cento	Mgmt	For	For	For
1c	Elect Director Alan B. Colberg	Mgmt	For	For	For
1d	Elect Director Harriet Edelman	Mgmt	For	For	For
1e	Elect Director Lawrence V. Jackson	Mgmt	For	For	For
1f	Elect Director Charles J. Koch	Mgmt	For	For	For
1g	Elect Director Jean-Paul L. Montupet	Mgmt	For	For	For
1h	Elect Director Debra J. Perry	Mgmt	For	For	For
1i	Elect Director Paul J. Reilly	Mgmt	For	For	For
1j	Elect Director Robert W. Stein	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as	Mgmt	For	For	For

For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Assurant, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

#### **Baxter International Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/14/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 071813109

Ticker: BAX

Shares Voted: 41,261

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jose "Joe" E. Almeida	Mgmt	For	For	For
1b	Elect Director Thomas F. Chen	Mgmt	For	For	For
1c	Elect Director John D. Forsyth	Mgmt	For	For	For
1d	Elect Director James R. Gavin, III	Mgmt	For	For	For
1e	Elect Director Peter S. Hellman	Mgmt	For	For	For
1f	Elect Director Michael F. Mahoney	Mgmt	For	For	For
1g	Elect Director Patricia B. Morrrison	Mgmt	For	For	For
1h	Elect Director Stephen N. Oesterle	Mgmt	For	For	For
1i	Elect Director Cathy R. Smith	Mgmt	For	For	For
1j	Elect Director Thomas T. Stallkamp	Mgmt	For	For	For
1k	Elect Director Albert P.L. Stroucken	Mgmt	For	For	For
11	Elect Director Amy A. Wendell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	For	For

## **Chemical Financial Corporation**

**Meeting Date:** 05/07/2019 **Record Date:** 03/12/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 163731102

Ticker: CHFC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Chemical Financial Corporation**

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James R. Fitterling	Mgmt	For	For	For
1.2	Elect Director Ronald A. Klein	Mgmt	For	For	For
1.3	Elect Director Richard M. Lievense	Mgmt	For	For	For
1.4	Elect Director Barbara J. Mahone	Mgmt	For	For	For
1.5	Elect Director Barbara L. McQuade	Mgmt	For	For	For
1.6	Elect Director John E. Pelizzari	Mgmt	For	For	For
1.7	Elect Director David T. Provost	Mgmt	For	For	For
1.8	Elect Director Thomas C. Shafer	Mgmt	For	For	For
1.9	Elect Director Larry D. Stauffer	Mgmt	For	For	For
1.10	Elect Director Jeffrey L. Tate	Mgmt	For	For	For
1.11	Elect Director Gary Torgow	Mgmt	For	For	For
1.12	Elect Director Arthur A. Weiss	Mgmt	For	For	For
1.13	Elect Director Franklin C. Wheatlake	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

### **Danaher Corporation**

Meeting Date: 05/07/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 235851102

Ticker: DHR

Shares Voted: 51,385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	Refer	Against
1.2	Elect Director Linda Hefner Filler	Mgmt	For	For	For
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For	For
1.4	Elect Director Teri List-Stoll	Mgmt	For	Refer	Against
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Danaher Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For	For
1.7	Elect Director Steven M. Rales	Mgmt	For	For	For
1.8	Elect Director John T. Schwieters	Mgmt	For	Refer	Against
1.9	Elect Director Alan G. Spoon	Mgmt	For	For	For
1.10	Elect Director Raymond C. Stevens	Mgmt	For	For	For
1.11	Elect Director Elias A. Zerhouni	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

# **Dominion Energy, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/01/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 25746U109

Ticker: D

Shares Voted: 64,173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James A. Bennett	Mgmt	For	For	For
1.2	Elect Director Helen E. Dragas	Mgmt	For	For	For
1.3	Elect Director James O. Ellis, Jr.	Mgmt	For	For	For
1.4	Elect Director Thomas F. Farrell, II	Mgmt	For	For	For
1.5	Elect Director D. Maybank Hagood	Mgmt	For	For	For
1.6	Elect Director John W. Harris	Mgmt	For	For	For
1.7	Elect Director Ronald W. Jibson	Mgmt	For	For	For
1.8	Elect Director Mark J. Kington	Mgmt	For	For	For
1.9	Elect Director Joseph M. Rigby	Mgmt	For	For	For
1.10	Elect Director Pamela J. Royal	Mgmt	For	For	For
1.11	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For	For
1.12	Elect Director Susan N. Story	Mgmt	For	For	For
1.13	Elect Director Michael E. Szymanczyk	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Dominion Energy, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Increase Authorized Common Stock	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

# Evergy, Inc.

**Meeting Date:** 05/07/2019 **Record Date:** 02/26/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 30034W106

Ticker: EVRG

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Shares Voted: 23,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
- Tumber	Toposal Text	Troponent	- Ingilie Rec	Tolley Rec	
1.1	Elect Director Terry Bassham	Mgmt	For	For	For
1.2	Elect Director Mollie Hale Carter	Mgmt	For	For	For
1.3	Elect Director Charles Q. Chandler, IV	Mgmt	For	For	For
1.4	Elect Director Gary D. Forsee	Mgmt	For	For	For
1.5	Elect Director Scott D. Grimes	Mgmt	For	For	For
1.6	Elect Director Richard L. Hawley	Mgmt	For	For	For
1.7	Elect Director Thomas D. Hyde	Mgmt	For	For	For
1.8	Elect Director B. Anthony Isaac	Mgmt	For	For	For
1.9	Elect Director Sandra A.J. Lawrence	Mgmt	For	For	For
1.10	Elect Director Ann D. Murtlow	Mgmt	For	For	For
1.11	Elect Director Sandra J. Price	Mgmt	For	For	For
1.12	Elect Director Mark A. Ruelle	Mgmt	For	For	For
1.13	Elect Director John J. Sherman	Mgmt	For	For	For
1.14	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For	For
1.15	Elect Director John Arthur Stall	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Expeditors International of Washington, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 302130109

Ticker: EXPD

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert R. Wright	Mgmt	For	For	For
1.2	Elect Director Glenn M. Alger	Mgmt	For	For	For
1.3	Elect Director Robert P. Carlile	Mgmt	For	For	For
1.4	Elect Director James M. "Jim" DuBois	Mgmt	For	For	For
1.5	Elect Director Mark A. Emmert	Mgmt	For	For	For
1.6	Elect Director Diane H. Gulyas	Mgmt	For	For	For
1.7	Elect Director Richard B. McCune	Mgmt	For	For	For
1.8	Elect Director Alain Monie	Mgmt	For	For	For
1.9	Elect Director Jeffrey S. Musser	Mgmt	For	For	For
1.10	Elect Director Liane J. Pelletier	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

# **First American Financial Corporation**

**Meeting Date:** 05/07/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 31847R102

Ticker: FAF

Shares Voted: 22,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Reginald H. Gilyard	Mgmt	For	For	For
1.2	Elect Director Parker S. Kennedy	Mgmt	For	For	For
1.3	Elect Director Mark C. Oman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **First American Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# Fortune Brands Home & Security, Inc.

Meeting Date: 05/07/2019 Record Date: 03/08/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 34964C106

Ticker: FBHS

Shares Voted: 11,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Irial Finan	Mgmt	For	For	For
1b	Elect Director Susan S. Kilsby	Mgmt	For	For	For
1c	Elect Director Christopher J. Klein	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Hawaiian Electric Industries, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/01/2019

/07/2019 **Country** 

**Country:** USA **Meeting Type:** Annual Primary Security ID: 419870100

Ticker: HE

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For	For
1.2	Elect Director William James Scilacci, Jr.	Mgmt	For	For	For
1.3	Elect Director Celeste A. Connors	Mgmt	For	For	For
1.4	Elect Director Mary G. Powell	Mgmt	For	For	For
1.5	Elect Director Jeffrey N. Watanabe	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **HNI Corp.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 404251100

Ticker: HNI

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary K.W. Jones	Mgmt	For	For	For
1b	Elect Director Jeffrey D. Lorenger	Mgmt	For	For	For
1c	Elect Director Larry B. Porcellato	Mgmt	For	For	For
1d	Elect Director Abbie J. Smith	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Hubbell, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 443510607

Ticker: HUBB

Shares Voted: 11,087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carlos M. Cardoso	Mgmt	For	For	For
1.2	Elect Director Anthony J. Guzzi	Mgmt	For	For	For
1.3	Elect Director Neal J. Keating	Mgmt	For	For	For
1.4	Elect Director Bonnie C. Lind	Mgmt	For	For	For
1.5	Elect Director John F. Malloy	Mgmt	For	For	For
1.6	Elect Director Judith F. Marks	Mgmt	For	For	For
1.7	Elect Director David G. Nord	Mgmt	For	For	For
1.8	Elect Director John G. Russell	Mgmt	For	For	For
1.9	Elect Director Steven R. Shawley	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Leggett & Platt, Incorporated**

**Meeting Date:** 05/07/2019 **Record Date:** 03/05/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 524660107

Ticker: LEG

Shares Voted: 10,901

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert E. Brunner	Mgmt	For	For	For
1b	Elect Director R. Ted Enloe, III	Mgmt	For	For	For
1c	Elect Director Manuel A. Fernandez	Mgmt	For	For	For
1d	Elect Director Karl G. Glassman	Mgmt	For	For	For
1e	Elect Director Joseph W. McClanathan	Mgmt	For	For	For
1f	Elect Director Judy C. Odom	Mgmt	For	For	For
1g	Elect Director Srikanth Padmanabhan	Mgmt	For	For	For
1h	Elect Director Phoebe A. Wood	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	Officers Compensation				

# **MDU Resources Group, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 552690109

Ticker: MDU

Shares Voted: 39,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas Everist	Mgmt	For	For	For
1b	Elect Director Karen B. Fagg	Mgmt	For	For	For
1c	Elect Director David L. Goodin	Mgmt	For	For	For
1d	Elect Director Mark A. Hellerstein	Mgmt	For	For	For
1e	Elect Director Dennis W. Johnson	Mgmt	For	For	For
1f	Elect Director Patricia L. Moss	Mgmt	For	For	For
1g	Elect Director Edward A. Ryan	Mgmt	For	For	For
1h	Elect Director David M. Sparby	Mgmt	For	For	For
1i	Elect Director Chenxi Wang	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **MDU Resources Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director John K. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For	For
5	Amend Certificate of Incorporation	Mgmt	For	For	For

### **Newell Brands Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 651229106

Ticker: NWL

Shares Voted: 35,790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bridget Ryan Berman	Mgmt	For	For	For
1b	Elect Director Patrick D. Campbell	Mgmt	For	For	For
1c	Elect Director James R. Craigie	Mgmt	For	For	For
1d	Elect Director Debra A. Crew	Mgmt	For	For	For
1e	Elect Director Brett M. Icahn	Mgmt	For	For	For
1f	Elect Director Gerardo I. Lopez	Mgmt	For	For	For
1g	Elect Director Courtney R. Mather	Mgmt	For	For	For
1h	Elect Director Michael B. Polk	Mgmt	For	For	For
1i	Elect Director Judith A. Sprieser	Mgmt	For	For	For
1j	Elect Director Robert A. Steele	Mgmt	For	For	For
1k	Elect Director Steven J. Strobel	Mgmt	For	For	For
11	Elect Director Michael A. Todman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Provide Right to Act by Written Consent	Mgmt	For	For	For
5	Amend Proxy Access Right	SH	Against	For	For
6	Prepare Employment Diversity Report	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **NiSource Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/12/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 65473P105

Ticker: NI

Shares Voted: 30,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Red	Vote Instruction	
1a	Elect Director Peter A. Altabef	Mgmt	For	For	For	
1b	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For	For	
1c	Elect Director Eric L. Butler	Mgmt	For	For	For	
1d	Elect Director Aristides S. Candris	Mgmt	For	For	For	
1e	Elect Director Wayne S. DeVeydt	Mgmt	For	For	For	
1f	Elect Director Joseph Hamrock	Mgmt	For	For	For	
1g	Elect Director Deborah A. Henretta	Mgmt	For	For	For	
1h	Elect Director Michael E. Jesanis	Mgmt	For	For	For	
1i	Elect Director Kevin T. Kabat	Mgmt	For	For	For	
1j	Elect Director Carolyn Y. Woo	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For	
4	Increase Authorized Common Stock	Mgmt	For	For	For	
5	Amend Certificate of Incorporation to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For	
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For	
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For	

### O'Reilly Automotive, Inc.

**Meeting Date:** 05/07/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 67103H107

Ticker: ORLY

Shares Voted: 6,840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### O'Reilly Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Larry O'Reilly	Mgmt	For	For	For
1c	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For	For
1d	Elect Director Greg Henslee	Mgmt	For	For	For
1e	Elect Director Jay D. Burchfield	Mgmt	For	For	For
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For	For
1g	Elect Director John R. Murphy	Mgmt	For	For	For
1h	Elect Director Dana M. Perlman	Mgmt	For	For	For
1i	Elect Director Andrea M. Weiss	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# **Packaging Corporation of America**

**Meeting Date:** 05/07/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 695156109

Ticker: PKG

Shares Voted: 7,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For	For
1.2	Elect Director Duane C. Farrington	Mgmt	For	For	For
1.3	Elect Director Hasan Jameel	Mgmt	For	For	For
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For	For
1.5	Elect Director Robert C. Lyons	Mgmt	For	For	For
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For	For
1.7	Elect Director Samuel M. Mencoff	Mgmt	For	For	For
1.8	Elect Director Roger B. Porter	Mgmt	For	For	For
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For	For
1.10	Elect Director Paul T. Stecko	Mgmt	For	For	For
1.11	Elect Director James D. Woodrum	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Packaging Corporation of America**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Pentair plc**

Meeting Date: 05/07/2019 Record Date: 03/04/2019 **Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G7S00T104

Ticker: PNR

Shares Voted: 13,314

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Glynis A. Bryan	Mgmt	For	For	For
1b	Elect Director Jacques Esculier	Mgmt	For	For	For
1c	Elect Director T. Michael Glenn	Mgmt	For	For	For
1d	Elect Director Theodore L. Harris	Mgmt	For	For	For
1e	Elect Director David A. Jones	Mgmt	For	For	For
1f	Elect Director Michael T. Speetzen	Mgmt	For	For	For
1g	Elect Director John L. Stauch	Mgmt	For	For	For
1h	Elect Director Billie I. Williamson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Authorize Issue of Equity	Mgmt	For	For	For
5	Authorize Board to Opt-Out of Statutory Pre-Emptions Rights	Mgmt	For	For	For
6	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

### **Regency Centers Corporation**

**Meeting Date:** 05/07/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 758849103

Ticker: REG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Regency Centers Corporation**

Shares Voted: 14,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Martin E. Stein, Jr.	Mgmt	For	For	For
1b	Elect Director Joseph F. Azrack	Mgmt	For	For	For
1c	Elect Director Bryce Blair	Mgmt	For	For	For
1d	Elect Director C. Ronald Blankenship	Mgmt	For	For	For
1e	Elect Director Deirdre J. Evens	Mgmt	For	For	For
1f	Elect Director Thomas W. Furphy	Mgmt	For	For	For
1g	Elect Director Karin M. Klein	Mgmt	For	For	For
1h	Elect Director Peter D. Linneman	Mgmt	For	For	For
1i	Elect Director David P. O'Connor	Mgmt	For	For	For
1j	Elect Director Lisa Palmer	Mgmt	For	For	For
1k	Elect Director John C. Schweitzer	Mgmt	For	For	For
11	Elect Director Thomas G. Wattles	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### Teradyne, Inc.

Meeting Date: 05/07/2019 Record Date: 03/14/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 880770102

Ticker: TER

Shares Voted: 37,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Michael A. Bradley	Mgmt	For	For	For
1B	Elect Director Edwin J. Gillis	Mgmt	For	For	For
1C	Elect Director Timothy E. Guertin	Mgmt	For	For	For
1D	Elect Director Mark E. Jagiela	Mgmt	For	For	For
1E	Elect Director Mercedes Johnson	Mgmt	For	For	For
1F	Elect Director Marilyn Matz	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Teradyne, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1G	Elect Director Paul J. Tufano	Mgmt	For	For	For
1H	Elect Director Roy A. Vallee	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# The GEO Group, Inc.

**Meeting Date:** 05/07/2019 **Record Date:** 02/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 36162J106

Ticker: GEO

Shares Voted: 24,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anne N. Foreman	Mgmt	For	For	For
1.2	Elect Director Richard H. Glanton	Mgmt	For	For	For
1.3	Elect Director Scott M. Kernan	Mgmt	For	For	For
1.4	Elect Director Guido Van Hauwermeiren	Mgmt	For	For	For
1.5	Elect Director Christopher C. Wheeler	Mgmt	For	For	For
1.6	Elect Director Julie Myers Wood	Mgmt	For	For	For
1.7	Elect Director George C. Zoley	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Human Rights Policy Implementation	SH	For	For	For

# Trimble, Inc.

**Meeting Date:** 05/07/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 896239100

Ticker: TRMB

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Trimble, Inc.

Shares Voted: 50,554

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For	For
1.2	Elect Director Kaigham "Ken" Gabriel	Mgmt	For	For	For
1.3	Elect Director Merit E. Janow	Mgmt	For	For	For
1.4	Elect Director Ulf J. Johansson	Mgmt	For	For	For
1.5	Elect Director Meaghan Lloyd	Mgmt	For	For	For
1.6	Elect Director Sandra MacQuillan	Mgmt	For	For	For
1.7	Elect Director Ronald S. Nersesian	Mgmt	For	For	For
1.8	Elect Director Mark S. Peek	Mgmt	For	For	For
1.9	Elect Director Johan Wibergh	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Tyler Technologies, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 902252105

Ticker: TYL

Shares Voted: 7,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Donald R. Brattain	Mgmt	For	For	For
1B	Elect Director Glenn A. Carter	Mgmt	For	For	For
1C	Elect Director Brenda A. Cline	Mgmt	For	For	For
1D	Elect Director J. Luther King, Jr.	Mgmt	For	For	For
1E	Elect Director John S. Marr, Jr.	Mgmt	For	For	For
1F	Elect Director H. Lynn Moore, Jr.	Mgmt	For	For	For
1G	Elect Director Daniel M. Pope	Mgmt	For	For	For
1H	Elect Director Dustin R. Womble	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Tyler Technologies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### Weight Watchers International, Inc.

**Meeting Date:** 05/07/2019

Country: USA

Primary Security ID: 948626106

**Record Date:** 03/21/2019

Meeting Type: Annual

Ticker: WW

Shares Voted: 7,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven M. Altschuler	Mgmt	For	For	For
1.2	Elect Director Julie Bornstein	Mgmt	For	For	For
1.3	Elect Director Mindy Grossman	Mgmt	For	For	For
1.4	Elect Director Thilo Semmelbauer	Mgmt	For	For	For
2.5	Elect Director Tracey D. Brown	Mgmt	For	For	For
3.6	Elect Director Julie Rice	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### **West Pharmaceutical Services, Inc.**

**Meeting Date:** 05/07/2019 **Record Date:** 03/12/2019

Country: USA

Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 955306105$ 

Ticker: WST

Shares Voted: 14,832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark A. Buthman	Mgmt	For	For	For
1b	Elect Director William F. Feehery	Mgmt	For	For	For
1c	Elect Director Eric M. Green	Mgmt	For	For	For
1d	Elect Director Thomas W. Hofmann	Mgmt	For	For	For
1e	Elect Director Paula A. Johnson	Mgmt	For	For	For
1f	Elect Director Deborah L. V. Keller	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **West Pharmaceutical Services, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Myla P. Lai-Goldman	Mgmt	For	For	For
1h	Elect Director Douglas A. Michels	Mgmt	For	For	For
1i	Elect Director Paolo Pucci	Mgmt	For	For	For
1j	Elect Director Patrick J. Zenner	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

### **Wynn Resorts, Limited**

**Meeting Date:** 05/07/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 983134107

Ticker: WYNN

Shares Voted: 8,194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jay L. Johnson	Mgmt	For	For	For
1.2	Elect Director Margaret J. Myers	Mgmt	For	For	For
1.3	Elect Director Winifred M. Webb	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

### Aaron's, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/04/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 002535300

Ticker: AAN

Shares Voted: 14,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathy T. Betty	Mgmt	For	For	For
1.2	Elect Director Douglas C. Curling	Mgmt	For	For	For
1.3	Elect Director Cynthia N. Day	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Aaron's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Curtis L. Doman	Mgmt	For	For	For
1.5	Elect Director Walter G. Ehmer	Mgmt	For	For	For
1.6	Elect Director Hubert L. Harris, Jr.	Mgmt	For	For	For
1.7	Elect Director John W. Robinson, III	Mgmt	For	For	For
1.8	Elect Director Ray M. Robinson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **Brunswick Corp.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 117043109

Ticker: BC

Shares Voted: 17,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David C. Everitt	Mgmt	For	For	For
1b	Elect Director Lauren Patricia Flaherty	Mgmt	For	For	For
1c	Elect Director Joseph W. McClanathan	Mgmt	For	For	For
1d	Elect Director Roger J. Wood	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

### Carlisle Cos., Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/13/2019

Country: USA

Primary Security ID: 142339100

Meeting Type: Annual

Ticker: CSL

Shares Voted: 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robin J. Adams	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Carlisle Cos., Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Jonathan R. Collins	Mgmt	For	For	For
1c	Elect Director D. Christian Koch	Mgmt	For	For	For
1d	Elect Director David A. Roberts	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **CF Industries Holdings, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 125269100

Ticker: CF

Shares Voted: 19,230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Javed Ahmed	Mgmt	For	For	For
1b	Elect Director Robert C. Arzbaecher	Mgmt	For	For	For
1c	Elect Director William Davisson	Mgmt	For	For	For
1d	Elect Director John W. Eaves	Mgmt	For	For	For
1e	Elect Director Stephen A. Furbacher	Mgmt	For	For	For
1f	Elect Director Stephen J. Hagge	Mgmt	For	For	For
1g	Elect Director John D. Johnson	Mgmt	For	For	For
1h	Elect Director Anne P. Noonan	Mgmt	For	For	For
1i	Elect Director Michael J. Toelle	Mgmt	For	For	For
1j	Elect Director Theresa E. Wagler	Mgmt	For	For	For
1k	Elect Director Celso L. White	Mgmt	For	For	For
11	Elect Director W. Anthony Will	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Cimarex Energy Co.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/12/2019

Country: USA

Primary Security ID: 171798101

Meeting Type: Annual

Ticker: XEC

Shares Voted: 8,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hans Helmerich	Mgmt	For	For	For
1.2	Elect Director Harold R. Logan, Jr.	Mgmt	For	For	For
1.3	Elect Director Monroe W. Robertson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

### **CME Group Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 12572Q105

Ticker: CME

Shares Voted: 29,835

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For
1b	Elect Director Timothy S. Bitsberger	Mgmt	For	For	For
1c	Elect Director Charles P. Carey	Mgmt	For	For	For
1d	Elect Director Dennis H. Chookaszian	Mgmt	For	For	For
1e	Elect Director Ana Dutra	Mgmt	For	For	For
1f	Elect Director Martin J. Gepsman	Mgmt	For	For	For
1g	Elect Director Larry G. Gerdes	Mgmt	For	For	For
1h	Elect Director Daniel R. Glickman	Mgmt	For	For	For
1i	Elect Director Daniel G. Kaye	Mgmt	For	For	For
1j	Elect Director Phyllis M. Lockett	Mgmt	For	For	For
1k	Elect Director Deborah J. Lucas	Mgmt	For	For	For
11	Elect Director Alex J. Pollock	Mgmt	For	For	For
1m	Elect Director Terry L. Savage	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **CME Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1n	Elect Director William R. Shepard	Mgmt	For	For	For
10	Elect Director Howard J. Siegel	Mgmt	For	For	For
1p	Elect Director Michael A. Spencer	Mgmt	For	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Discovery, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 25470F104

Ticker: DISCA

Shares Voted: 13,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	Refer	Withhold
1.2	Elect Director Kenneth W. Lowe	Mgmt	For	Refer	Withhold
1.3	Elect Director Daniel E. Sanchez	Mgmt	For	Refer	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Adopt Simple Majority	SH	Against	For	For
4	Disclose Board Diversity and Qualifications	SH	Against	Against	Against

### **Domtar Corporation**

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 257559203

Ticker: UFS

Shares Voted: 12,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Giannella Alvarez	Mgmt	For	For	For
1.2	Elect Director Robert E. Apple	Mgmt	For	For	For
1.3	Elect Director David J. Illingworth	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Domtar Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Brian M. Levitt	Mgmt	For	For	For
1.5	Elect Director David G. Maffucci	Mgmt	For	For	For
1.6	Elect Director Pamela B. Strobel	Mgmt	For	For	For
1.7	Elect Director Denis Turcotte	Mgmt	For	For	For
1.8	Elect Director John D. Williams	Mgmt	For	For	For
1.9	Elect Director Mary A. Winston	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# **Edwards Lifesciences Corporation**

**Meeting Date:** 05/08/2019 **Record Date:** 03/13/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 28176E108

Ticker: EW

Shares Voted: 17,460

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For	For
1b	Elect Director Kieran T. Gallahue	Mgmt	For	For	For
1c	Elect Director Leslie S. Heisz	Mgmt	For	For	For
1d	Elect Director William J. Link	Mgmt	For	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For	For
1g	Elect Director Wesley W. von Schack	Mgmt	For	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### First Industrial Realty Trust, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA

Primary Security ID: 32054K103

Meeting Type: Annual Ticker: FR

Shares Voted: 25,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
			<b>3</b>		
1.1	Elect Director Peter E. Baccile	Mgmt	For	For	For
1.2	Elect Director Matthew S. Dominski	Mgmt	For	For	For
1.3	Elect Director Bruce W. Duncan	Mgmt	For	For	For
1.4	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For	For
1.5	Elect Director Denise A. Olsen	Mgmt	For	For	For
1.6	Elect Director John Rau	Mgmt	For	For	For
1.7	Elect Director L. Peter Sharpe	Mgmt	For	For	For
1.8	Elect Director W. Ed Tyler	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **General Electric Company**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 369604103

Ticker: GE

Shares Voted: 725,272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Sebastien M. Bazin	Mgmt	For	For	For
2	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For	For
3	Elect Director Francisco D'Souza	Mgmt	For	For	For
4	Elect Director Edward P. Garden	Mgmt	For	For	For
5	Elect Director Thomas W. Horton	Mgmt	For	For	For
6	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
7	Elect Director Catherine Lesjak	Mgmt	For	For	For
8	Elect Director Paula Rosput Reynolds	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **General Electric Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Elect Director Leslie F. Seidman	Mgmt	For	For	For
10	Elect Director James S. Tisch	Mgmt	For	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
12	Approve Reduction in Minimum Size of Board	Mgmt	For	For	For
13	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
14	Require Independent Board Chairman	SH	Against	For	For
15	Provide for Cumulative Voting	SH	Against	Against	Against

# **Gilead Sciences, Inc.**

Meeting Date: 05/08/2019 Record Date: 03/15/2019

Country: USA Meeting Type: Annual Primary Security ID: 375558103

Ticker: GILD

Shares Voted: 107,876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jacqueline K. Barton	Mgmt	For	For	For
1b	Elect Director John F. Cogan	Mgmt	For	For	For
1c	Elect Director Kelly A. Kramer	Mgmt	For	For	For
1d	Elect Director Kevin E. Lofton	Mgmt	For	For	For
1e	Elect Director Harish Manwani	Mgmt	For	For	For
1f	Elect Director Daniel P. O'Day	Mgmt	For	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Provide Right to Act by Written Consent	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against
6	Report on Corporate Tax Savings Allocation	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Highwoods Properties, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 431284108

Ticker: HIW

Shares Voted: 20,935

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles A. Anderson	Mgmt	For	For	For
1.2	Elect Director Gene H. Anderson	Mgmt	For	For	For
1.3	Elect Director Carlos E. Evans	Mgmt	For	For	For
1.4	Elect Director Edward J. Fritsch	Mgmt	For	For	For
1.5	Elect Director David J. Hartzell	Mgmt	For	For	For
1.6	Elect Director Sherry A. Kellett	Mgmt	For	For	For
1.7	Elect Director Anne H. Lloyd	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **HollyFrontier Corporation**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 436106108

Ticker: HFC

Shares Voted: 13,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
1b	Elect Director Douglas Y. Bech	Mgmt	For	For	For
1c	Elect Director Anna C. Catalano	Mgmt	For	For	For
1d	Elect Director George J. Damiris	Mgmt	For	For	For
1e	Elect Director Leldon E. Echols	Mgmt	For	For	For
1f	Elect Director Michael C. Jennings	Mgmt	For	For	For
1g	Elect Director R. Craig Knocke	Mgmt	For	For	For
1h	Elect Director Robert J. Kostelnik	Mgmt	For	For	For
1i	Elect Director James H. Lee	Mgmt	For	For	For
1j	Elect Director Franklin Myers	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **HollyFrontier Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Michael E. Rose	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **IDEXX Laboratories, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 45168D104

Ticker: IDXX

Shares Voted: 7,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jonathan W. Ayers	Mgmt	For	For	For
1b	Elect Director Stuart M. Essig	Mgmt	For	For	For
1c	Elect Director M. Anne Szostak	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Kinder Morgan, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA Meeting Type: Annual Primary Security ID: 49456B101

Ticker: KMI

Shares Voted: 158,230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For	For
1.3	Elect Director Kimberly A. Dang	Mgmt	For	For	For
1.4	Elect Director Ted A. Gardner	Mgmt	For	For	For
1.5	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For	For
1.6	Elect Director Gary L. Hultquist	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Kinder Morgan, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For	For
1.8	Elect Director Deborah A. Macdonald	Mgmt	For	For	For
1.9	Elect Director Michael C. Morgan	Mgmt	For	For	For
1.10	Elect Director Arthur C. Reichstetter	Mgmt	For	For	For
1.11	Elect Director Fayez Sarofim	Mgmt	For	For	For
1.12	Elect Director C. Park Shaper	Mgmt	For	For	For
1.13	Elect Director William A. Smith	Mgmt	For	For	For
1.14	Elect Director Joel V. Staff	Mgmt	For	For	For
1.15	Elect Director Robert F. Vagt	Mgmt	For	For	For
1.16	Elect Director Perry M. Waughtal	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### **Mercury General Corporation**

**Meeting Date:** 05/08/2019 **Record Date:** 03/14/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 589400100

Ticker: MCY

Shares Voted: 5,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Joseph	Mgmt	For	For	For
1.2	Elect Director Martha E. Marcon	Mgmt	For	For	For
1.3	Elect Director Joshua E. Little	Mgmt	For	For	For
1.4	Elect Director Gabriel Tirador	Mgmt	For	For	For
1.5	Elect Director James G. Ellis	Mgmt	For	For	For
1.6	Elect Director George G. Braunegg	Mgmt	For	For	For
1.7	Elect Director Ramona L. Cappello	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### MKS Instruments, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/06/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 55306N104

Ticker: MKSI

Shares Voted: 11,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jacqueline F. Moloney	Mgmt	For	For	For
1.2	Elect Director Michelle M. Warner	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

### Molina Healthcare, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 60855R100

Ticker: MOH

Shares Voted: 12,530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Barbara L. Brasier	Mgmt	For	For	For
1B	Elect Director Steven J. Orlando	Mgmt	For	For	For
1C	Elect Director Richard C. Zoretic	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Declassify the Board of Directors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### **Murphy Oil Corp.**

Meeting Date: 05/08/2019 Record Date: 03/11/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 626717102

Ticker: MUR

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Murphy Oil Corp.**

Shares Voted: 32,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For	For
1b	Elect Director Steven A. Cosse	Mgmt	For	For	For
1c	Elect Director Claiborne P. Deming	Mgmt	For	For	For
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For	For
1e	Elect Director Roger W. Jenkins	Mgmt	For	For	For
1f	Elect Director Elisabeth W. Keller	Mgmt	For	For	For
1g	Elect Director James V. Kelley	Mgmt	For	For	For
1h	Elect Director Walentin Mirosh	Mgmt	For	For	For
<b>1</b> i	Elect Director R. Madison Murphy	Mgmt	For	For	For
1j	Elect Director Jeffrey W. Nolan	Mgmt	For	For	For
1k	Elect Director Neal E. Schmale	Mgmt	For	For	For
11	Elect Director Laura A. Sugg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# **Phillips 66**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 718546104

Ticker: PSX

Shares Voted: 35,328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For	For
1b	Elect Director Gary K. Adams	Mgmt	For	For	For
1c	Elect Director John E. Lowe	Mgmt	For	For	For
1d	Elect Director Denise L. Ramos	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Phillips 66**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Report on Plastic Pollution *Withdrawn Resolution*	SH			

### PulteGroup, Inc.

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 745867101

Ticker: PHM

Shares Voted: 21,588

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For	For
1.2	Elect Director Bryce Blair	Mgmt	For	For	For
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For	For
1.4	Elect Director Thomas J. Folliard	Mgmt	For	For	For
1.5	Elect Director Cheryl W. Grise	Mgmt	For	For	For
1.6	Elect Director Andre J. Hawaux	Mgmt	For	For	For
1.7	Elect Director Ryan R. Marshall	Mgmt	For	For	For
1.8	Elect Director John R. Peshkin	Mgmt	For	For	For
1.9	Elect Director Scott F. Powers	Mgmt	For	For	For
1.10	Elect Director William J. Pulte	Mgmt	For	For	For
1.11	Elect Director Lila J. Snyder	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For	For

## **Service Corporation International**

**Meeting Date:** 05/08/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 817565104

Ticker: SCI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Service Corporation International**

Shares Voted: 36,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alan R. Buckwalter	Mgmt	For	For	For
1b	Elect Director Jakki L. Haussler	Mgmt	For	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For	For
1d	Elect Director Ellen Ochoa	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

# **Simon Property Group, Inc.**

**Meeting Date:** 05/08/2019 **Record Date:** 03/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 828806109

Ticker: SPG

Shares Voted: 25,745

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Mgmt	For	For	For
1b	Elect Director Larry C. Glasscock	Mgmt	For	For	For
1c	Elect Director Karen N. Horn	Mgmt	For	For	For
1d	Elect Director Allan Hubbard	Mgmt	For	For	For
1e	Elect Director Reuben S. Leibowitz	Mgmt	For	For	For
1f	Elect Director Gary M. Rodkin	Mgmt	For	For	For
1g	Elect Director Stefan M. Selig	Mgmt	For	For	For
1h	Elect Director Daniel C. Smith	Mgmt	For	For	For
1i	Elect Director J. Albert Smith, Jr.	Mgmt	For	For	For
1j	Elect Director Marta R. Stewart	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Simon Property Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Report on Political Contributions	SH	Against	For	For

## **Skyworks Solutions, Inc.**

Meeting Date: 05/08/2019 Record Date: 03/14/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 83088M102

Ticker: SWKS

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For	For
1.2	Elect Director Kevin L. Beebe	Mgmt	For	For	For
1.3	Elect Director Timothy R. Furey	Mgmt	For	For	For
1.4	Elect Director Liam K. Griffin	Mgmt	For	For	For
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	For	For
1.6	Elect Director Christine King	Mgmt	For	For	For
1.7	Elect Director David P. McGlade	Mgmt	For	For	For
1.8	Elect Director Robert A. Schriesheim	Mgmt	For	For	For
1.9	Elect Director Kimberly S. Stevenson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Adopt Simple Majority	SH	None	For	For

### **United Rentals, Inc.**

Meeting Date: 05/08/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 911363109

Ticker: URI

Shares Voted: 6,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jose B. Alvarez	Mgmt	For	For	For
1.2	Elect Director Marc A. Bruno	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **United Rentals, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Matthew J. Flannery	Mgmt	For	For	For
1.4	Elect Director Bobby J. Griffin	Mgmt	For	For	For
1.5	Elect Director Kim Harris Jones	Mgmt	For	For	For
1.6	Elect Director Terri L. Kelly	Mgmt	For	For	For
1.7	Elect Director Michael J. Kneeland	Mgmt	For	For	For
1.8	Elect Director Gracia C. Martore	Mgmt	For	For	For
1.9	Elect Director Jason D. Papastavrou	Mgmt	For	For	For
1.10	Elect Director Filippo Passerini	Mgmt	For	For	For
1.11	Elect Director Donald C. Roof	Mgmt	For	For	For
1.12	Elect Director Shiv Singh	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

# **Urban Edge Properties**

Meeting Date: 05/08/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 91704F104

Ticker: UE

Shares Voted: 23,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey S. Olson	Mgmt	For	For	For
1b	Elect Director Michael A. Gould	Mgmt	For	For	For
1c	Elect Director Steven H. Grapstein	Mgmt	For	For	For
1d	Elect Director Steven J. Guttman	Mgmt	For	For	For
1e	Elect Director Amy B. Lane	Mgmt	For	For	For
1f	Elect Director Kevin P. O'Shea	Mgmt	For	For	For
1g	Elect Director Steven Roth	Mgmt	For	Refer	Against
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Urban Edge Properties**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Alaska Air Group, Inc.

Meeting Date: 05/09/2019 Record Date: 03/15/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 011659109

Ticker: ALK

riccing Type: Aind

Shares Voted: 10,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patricia M. Bedient	Mgmt	For	For	For
1b	Elect Director James A. Beer	Mgmt	For	For	For
1c	Elect Director Marion C. Blakey	Mgmt	For	For	For
1d	Elect Director Phyllis J. Campbell	Mgmt	For	For	For
1e	Elect Director Raymond L. Conner	Mgmt	For	For	For
1f	Elect Director Dhiren R. Fonseca	Mgmt	For	For	For
1g	Elect Director Susan J. Li	Mgmt	For	For	For
1h	Elect Director Helvi K. Sandvik	Mgmt	For	For	For
1i	Elect Director J. Kenneth Thompson	Mgmt	For	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For	For
1k	Elect Director Eric K. Yeaman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Report on Political Contributions Disclosure	SH	Against	For	For
6	Amend Proxy Access Right	SH	Against	For	For

# **Alexandria Real Estate Equities, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/29/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 015271109

Ticker: ARE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Alexandria Real Estate Equities, Inc.**

Shares Voted: 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joel S. Marcus	Mgmt	For	For	For
1.2	Elect Director Steven R. Hash	Mgmt	For	For	For
1.3	Elect Director John L. Atkins, III	Mgmt	For	Refer	Against
1.4	Elect Director James P. Cain	Mgmt	For	Refer	Against
1.5	Elect Director Maria C. Freire	Mgmt	For	Refer	Against
1.6	Elect Director Richard H. Klein	Mgmt	For	For	For
1.7	Elect Director James H. Richardson	Mgmt	For	For	For
1.8	Elect Director Michael A. Woronoff	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Allegheny Technologies, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 01741R102

Ticker: ATI

Shares Voted: 25,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leroy M. Ball, Jr.	Mgmt	For	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For	For
1.3	Elect Director Robert S. Wetherbee	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **AMETEK, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 031100100

Ticker: AME

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **AMETEK, Inc.**

Shares Voted: 19,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ruby R. Chandy	Mgmt	For	For	For
1b	Elect Director Steven W. Kohlhagen	Mgmt	For	For	For
1c	Elect Director David A. Zapico	Mgmt	For	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Apergy Corp.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual Ticker: APY

Shares Voted: 15,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mamatha Chamarthi	Mgmt	For	For	For
1.2	Elect Director Stephen M. Todd	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **Arrow Electronics, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 042735100

Primary Security ID: 03755L104

Ticker: ARW

Shares Voted: 17,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry W. Perry	Mgmt	For	For	For
1.2	Elect Director Philip K. Asherman	Mgmt	For	For	For
1.3	Elect Director Steven H. Gunby	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Arrow Electronics, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Gail E. Hamilton	Mgmt	For	For	For
1.5	Elect Director Richard S. Hill	Mgmt	For	For	For
1.6	Elect Director M.F. "Fran" Keeth	Mgmt	For	For	For
1.7	Elect Director Andrew C. Kerin	Mgmt	For	For	For
1.8	Elect Director Laurel J. Krzeminski	Mgmt	For	For	For
1.9	Elect Director Michael J. Long	Mgmt	For	For	For
1.10	Elect Director Stephen C. Patrick	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Boston Scientific Corporation**

**Meeting Date:** 05/09/2019 **Record Date:** 03/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 101137107

Ticker: BSX

Shares Voted: 115,362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nelda J. Connors	Mgmt	For	For	For
1b	Elect Director Charles J. Dockendorff	Mgmt	For	For	For
1c	Elect Director Yoshiaki Fujimori	Mgmt	For	For	For
1d	Elect Director Donna A. James	Mgmt	For	For	For
1e	Elect Director Edward J. Ludwig	Mgmt	For	For	For
1f	Elect Director Stephen P. MacMillan	Mgmt	For	For	For
1g	Elect Director Michael F. Mahoney	Mgmt	For	For	For
1h	Elect Director David J. Roux	Mgmt	For	For	For
1i	Elect Director John E. Sununu	Mgmt	For	For	For
1j	Elect Director Ellen M. Zane	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Boston Scientific Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## C.H. Robinson Worldwide, Inc.

Meeting Date: 05/09/2019 Record Date: 03/13/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 12541W209

Ticker: CHRW

Shares Voted: 11,429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Scott P. Anderson	Mgmt	For	For	For
1b	Elect Director Robert C. Biesterfeld Jr.	Mgmt	For	For	For
1c	Elect Director Wayne M. Fortun	Mgmt	For	For	For
1d	Elect Director Timothy C. Gokey	Mgmt	For	Refer	Against
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For	For
1f	Elect Director Jodee A. Kozlak	Mgmt	For	For	For
1g	Elect Director Brian P. Short	Mgmt	For	For	For
1h	Elect Director James B. Stake	Mgmt	For	For	For
1i	Elect Director Paula C. Tolliver	Mgmt	For	For	For
1j	Elect Director John P. Wiehoff	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Report on Greenhouse Gas Emissions Disclosure	SH	Against	For	For

## **Callon Petroleum Company**

Meeting Date: 05/09/2019 Record Date: 03/15/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 13123X102

Ticker: CPE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Callon Petroleum Company**

Shares Voted: 46,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael L. Finch	Mgmt	For	For	For
1.2	Elect Director Larry D. McVay	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

### **Camden Property Trust**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 133131102

Ticker: CPT

Shares Voted: 18,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard J. Campo	Mgmt	For	For	For
1.2	Elect Director Heather J. Brunner	Mgmt	For	For	For
1.3	Elect Director Scott S. Ingraham	Mgmt	For	For	For
	•	-			
1.4	Elect Director Renu Khator	Mgmt	For	For	For
1.5	Elect Director William B. McGuire, Jr.	Mgmt	For	For	For
1.6	Elect Director D. Keith Oden	Mgmt	For	For	For
1.7	Elect Director William F. Paulsen	Mgmt	For	For	For
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	Mgmt	For	For	For
1.9	Elect Director Steven A. Webster	Mgmt	For	For	For
1.10	Elect Director Kelvin R. Westbrook	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Compass Minerals International, Inc.**

Meeting Date: 05/09/2019 Record Date: 03/11/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 20451N101

Ticker: CMP

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Compass Minerals International, Inc.**

Shares Voted: 6,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eric Ford	Mgmt	For	For	For
1b	Elect Director Joseph E. Reece	Mgmt	For	For	For
1c	Elect Director Paul S. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **Corporate Office Properties Trust**

**Meeting Date:** 05/09/2019 **Record Date:** 03/12/2019

Country: USA

Primary Security ID: 22002T108

Meeting Type: Annual

Ticker: OFC

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas F. Brady	Mgmt	For	For	For
1b	Elect Director Stephen E. Budorick	Mgmt	For	For	For
1c	Elect Director Robert L. Denton, Sr.	Mgmt	For	For	For
1d	Elect Director Philip L. Hawkins	Mgmt	For	For	For
1e	Elect Director David M. Jacobstein	Mgmt	For	For	For
1f	Elect Director Steven D. Kesler	Mgmt	For	For	For
1g	Elect Director C. Taylor Pickett	Mgmt	For	For	For
1h	Elect Director Lisa G. Trimberger	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Curtiss-Wright Corp.**

Meeting Date: 05/09/2019 Record Date: 03/11/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 231561101

Ticker: CW

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Curtiss-Wright Corp.**

Shares Voted: 8,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For	For
1.3	Elect Director S. Marce Fuller	Mgmt	For	For	For
1.4	Elect Director Bruce D. Hoechner	Mgmt	For	For	For
1.5	Elect Director Glenda J. Minor	Mgmt	For	For	For
1.6	Elect Director John B. Nathman	Mgmt	For	For	For
1.7	Elect Director Robert J. Rivet	Mgmt	For	For	For
1.8	Elect Director Albert E. Smith	Mgmt	For	For	For
1.9	Elect Director Peter C. Wallace	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **DTE Energy Company**

**Meeting Date:** 05/09/2019 **Record Date:** 03/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 233331107

Ticker: DTE

Shares Voted: 15,146

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gerard M. Anderson	Mgmt	For	For	For
1.2	Elect Director David A. Brandon	Mgmt	For	For	For
1.3	Elect Director W. Frank Fountain, Jr.	Mgmt	For	For	For
1.4	Elect Director Charles G. McClure, Jr.	Mgmt	For	For	For
1.5	Elect Director Gail J. McGovern	Mgmt	For	For	For
1.6	Elect Director Mark A. Murray	Mgmt	For	For	For
1.7	Elect Director Ruth G. Shaw	Mgmt	For	For	For
1.8	Elect Director Robert C. Skaggs, Jr.	Mgmt	For	For	For
1.9	Elect Director David A. Thomas	Mgmt	For	For	For
1.10	Elect Director James H. Vandenberghe	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **DTE Energy Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Valerie M. Williams	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Report on Political Contributions	SH	Against	For	For

Primary Security ID: 269246401

Ticker: ETFC

## **E\*TRADE Financial Corporation**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Shares Voted: 21,204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard J. Carbone	Mgmt	For	For	For
1b	Elect Director Robert J. Chersi	Mgmt	For	For	For
1c	Elect Director Jaime W. Ellertson	Mgmt	For	For	For
1d	Elect Director James P. Healy	Mgmt	For	For	For
1e	Elect Director Kevin T. Kabat	Mgmt	For	For	For
1f	Elect Director James Lam	Mgmt	For	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For	For
1h	Elect Director Shelley B. Leibowitz	Mgmt	For	For	For
1i	Elect Director Karl A. Roessner	Mgmt	For	For	For
1j	Elect Director Rebecca Saeger	Mgmt	For	For	For
1k	Elect Director Donna L. Weaver	Mgmt	For	For	For
11	Elect Director Joshua A. Weinreich	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Ford Motor Company**

**Meeting Date:** 05/09/2019 **Record Date:** 03/13/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 345370860

Ticker: F

Shares Voted: 325,805

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen G. Butler	Mgmt	For	For	For
1b	Elect Director Kimberly A. Casiano	Mgmt	For	For	For
1c	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For	For
1d	Elect Director Edsel B. Ford, II	Mgmt	For	For	For
1e	Elect Director William Clay Ford, Jr.	Mgmt	For	For	For
1f	Elect Director James P. Hackett	Mgmt	For	For	For
1g	Elect Director William W. Helman, IV	Mgmt	For	For	For
1h	Elect Director William E. Kennard	Mgmt	For	For	For
1i	Elect Director John C. Lechleiter	Mgmt	For	For	For
1j	Elect Director John L. Thornton	Mgmt	For	For	For
1k	Elect Director John B. Veihmeyer	Mgmt	For	For	For
11	Elect Director Lynn M. Vojvodich	Mgmt	For	For	For
1m	Elect Director John S. Weinberg	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
6	Report on Lobbying Payments and Policy	SH	Against	For	For
7	Report on Political Contributions	SH	Against	For	For

### Harley-Davidson, Inc.

Meeting Date: 05/09/2019 Record Date: 03/15/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 412822108

Ticker: HOG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Harley-Davidson, Inc.

Shares Voted: 13,529

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Troy Alstead	Mgmt	For	For	For
1.2	Elect Director R. John Anderson	Mgmt	For	For	For
1.3	Elect Director Michael J. Cave	Mgmt	For	For	For
1.4	Elect Director Allan Golston	Mgmt	For	For	For
1.5	Elect Director Matthew S. Levatich	Mgmt	For	For	For
1.6	Elect Director Sara L. Levinson	Mgmt	For	For	For
1.7	Elect Director N. Thomas Linebarger	Mgmt	For	For	For
1.8	Elect Director Brian R. Niccol	Mgmt	For	For	For
1.9	Elect Director Maryrose T. Sylvester	Mgmt	For	For	For
1.10	Elect Director Jochen Zeitz	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Hilton Worldwide Holdings Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 43300A203

Ticker: HLT

Shares Voted: 24,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher J. Nassetta	Mgmt	For	For	For
1b	Elect Director Jonathan D. Gray	Mgmt	For	For	For
1c	Elect Director Charlene T. Begley	Mgmt	For	For	For
1d	Elect Director Melanie L. Healey	Mgmt	For	For	For
1e	Elect Director Raymond E. Mabus, Jr.	Mgmt	For	For	For
1f	Elect Director Judith A. McHale	Mgmt	For	For	For
1g	Elect Director John G. Schreiber	Mgmt	For	For	For
1h	Elect Director Elizabeth A. Smith	Mgmt	For	For	For
1i	Elect Director Douglas M. Steenland	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Hilton Worldwide Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Inogen, Inc.

**Meeting Date:** 05/09/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 45780L104

Ticker: INGN

Shares Voted: 3,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Loren McFarland	Mgmt	For	Refer	Withhold
1.2	Elect Director Benjamin Anderson-Ray	Mgmt	For	Refer	Withhold
1.3	Elect Director Scott Wilkinson	Mgmt	For	Refer	Withhold
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **Invesco Ltd.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

**Country:** Bermuda **Meeting Type:** Annual **Primary Security ID:** G491BT108

Ticker: IVZ

Shares Voted: 34,314

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sarah E. Beshar	Mgmt	For	For	For
1.2	Elect Director Joseph R. Canion	Mgmt	For	For	For
1.3	Elect Director Martin L. Flanagan	Mgmt	For	For	For
1.4	Elect Director C. Robert Henrikson	Mgmt	For	For	For
1.5	Elect Director Denis Kessler	Mgmt	For	For	For
1.6	Elect Director Nigel Sheinwald	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Invesco Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director G. Richard "Rick" Wagoner, Jr.	Mgmt	For	For	For
1.8	Elect Director Phoebe A. Wood	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **Laboratory Corporation of America Holdings**

Meeting Date: 05/09/2019 Record Date: 03/22/2019 Country: USA

Primary Security ID: 50540R409

Meeting Type: Annual

Ticker: LH

Shares Voted: 8,379

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For	For
1d	Elect Director David P. King	Mgmt	For	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For	For
1f	Elect Director Peter M. Neupert	Mgmt	For	For	For
1g	Elect Director Richelle P. Parham	Mgmt	For	For	For
1h	Elect Director Adam H. Schechter	Mgmt	For	For	For
1i	Elect Director R. Sanders Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

### **Martin Marietta Materials, Inc.**

Meeting Date: 05/09/2019 Record Date: 03/08/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 573284106

Ticker: MLM

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Martin Marietta Materials, Inc.**

Shares Voted: 5,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dorothy M. Ables	Mgmt	For	For	For
1.2	Elect Director Sue W. Cole	Mgmt	For	For	For
1.3	Elect Director Smith W. Davis	Mgmt	For	For	For
1.4	Elect Director John J. Koraleski	Mgmt	For	For	For
1.5	Elect Director C. Howard Nye	Mgmt	For	For	For
1.6	Elect Director Laree E. Perez	Mgmt	For	For	For
1.7	Elect Director Michael J. Quillen	Mgmt	For	For	For
1.8	Elect Director Donald W. Slager	Mgmt	For	For	For
1.9	Elect Director Stephen P. Zelnak, Jr.	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Mettler-Toledo International Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

**Country:** USA **Meeting Type:** Annual **Primary Security ID:** 592688105

Ticker: MTD

Shares Voted: 2,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For	For
1.3	Elect Director Olivier A. Filliol	Mgmt	For	For	For
1.4	Elect Director Elisha W. Finney	Mgmt	For	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For	For
1.6	Elect Director Marco Gadola	Mgmt	For	For	For
1.7	Elect Director Michael A. Kelly	Mgmt	For	For	For
1.8	Elect Director Thomas P. Salice	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Mettler-Toledo International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Norfolk Southern Corporation**

Meeting Date: 05/09/2019

Country: USA

Primary Security ID: 655844108

**Record Date:** 03/01/2019

Meeting Type: Annual

Ticker: NSC

Shares Voted: 23,826

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For	For
1b	Elect Director Daniel A. Carp	Mgmt	For	For	For
1c	Elect Director Mitchell E. Daniels, Jr.	Mgmt	For	For	For
1d	Elect Director Marcela E. Donadio	Mgmt	For	For	For
1e	Elect Director Thomas C. Kelleher	Mgmt	For	For	For
1f	Elect Director Steven F. Leer	Mgmt	For	For	For
1g	Elect Director Michael D. Lockhart	Mgmt	For	For	For
1h	Elect Director Amy E. Miles	Mgmt	For	For	For
1i	Elect Director Jennifer F. Scanlon	Mgmt	For	For	For
1j	Elect Director James A. Squires	Mgmt	For	For	For
1k	Elect Director John R. Thompson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Adopt Simple Majority	SH	Against	For	For

# **Nucor Corporation**

Meeting Date: 05/09/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 670346105

Ticker: NUE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Nucor Corporation**

Shares Voted: 26,209

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lloyd J. Austin, III	Mgmt	For	For	For
1.2	Elect Director Patrick J. Dempsey	Mgmt	For	For	For
1.3	Elect Director John J. Ferriola	Mgmt	For	For	For
1.4	Elect Director Victoria F. Haynes	Mgmt	For	For	For
1.5	Elect Director Christopher J. Kearney	Mgmt	For	For	For
1.6	Elect Director Laurette T. Koellner	Mgmt	For	For	For
1.7	Elect Director John H. Walker	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Report on Lobbying Payments and Policy	SH	Against	For	For
5	Report on Political Contributions	SH	Against	For	For

### **NuVasive, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 670704105

Ticker: NUVA

Shares Voted: 10,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert F. Friel	Mgmt	For	For	For
1b	Elect Director Donald J. Rosenberg	Mgmt	For	For	For
1c	Elect Director Daniel J. Wolterman	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Oceaneering International, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/21/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 675232102

Ticker: OII

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Oceaneering International, Inc.**

Shares Voted: 19,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roderick A. Larson	Mgmt	For	For	For
1.2	Elect Director Kevin McEvoy	Mgmt	For	For	For
1.3	Elect Director Paul B. Murphy, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

#### **S&P Global Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/18/2019

Country: USA

Primary Security ID: 78409V104

Meeting Type: Annual Ticker: SPGI

Shares Voted: 20,926

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marco Alvera	Mgmt	For	For	For
1.2	Elect Director William J. Amelio	Mgmt	For	For	For
1.3	Elect Director William D. Green	Mgmt	For	For	For
1.4	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For	For
1.5	Elect Director Stephanie C. Hill	Mgmt	For	For	For
1.6	Elect Director Rebecca Jacoby	Mgmt	For	For	For
1.7	Elect Director Monique F. Leroux	Mgmt	For	For	For
1.8	Elect Director Maria R. Morris	Mgmt	For	For	For
1.9	Elect Director Douglas L. Peterson	Mgmt	For	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For	For
1.11	Elect Director Kurt L. Schmoke	Mgmt	For	For	For
1.12	Elect Director Richard E. Thornburgh	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Deferred Compensation Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **S&P Global Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### **Sempra Energy**

**Meeting Date:** 05/09/2019 **Record Date:** 03/14/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 816851109

Ticker: SRE

Shares Voted: 22,841

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For	For
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For	For
1.3	Elect Director Andres Conesa	Mgmt	For	For	For
1.4	Elect Director Maria Contreras-Sweet	Mgmt	For	For	For
1.5	Elect Director Pablo A. Ferrero	Mgmt	For	For	For
1.6	Elect Director William D. Jones	Mgmt	For	For	For
1.7	Elect Director Jeffrey W. Martin	Mgmt	For	For	For
1.8	Elect Director Michael N. Mears	Mgmt	For	For	For
1.9	Elect Director William C. Rusnack	Mgmt	For	For	For
1.10	Elect Director Lynn Schenk	Mgmt	For	For	For
1.11	Elect Director Jack T. Taylor	Mgmt	For	For	For
1.12	Elect Director Cynthia L. Walker	Mgmt	For	For	For
1.13	Elect Director James C. Yardley	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

## Sotheby's

**Meeting Date:** 05/09/2019 **Record Date:** 03/15/2019

Country: USA Meeting Type: Annual

Primary Security ID: 835898107

Ticker: BID

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Sotheby's

Shares Voted: 7,091

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jessica M. Bibliowicz	Mgmt	For	For	For
1.2	Elect Director Linus W. L. Cheung	Mgmt	For	For	For
1.3	Elect Director Kevin C. Conroy	Mgmt	For	For	For
1.4	Elect Director Domenico De Sole	Mgmt	For	For	For
1.5	Elect Director The Duke of Devonshire	Mgmt	For	For	For
1.6	Elect Director Daniel S. Loeb	Mgmt	For	For	For
1.7	Elect Director Marsha E. Simms	Mgmt	For	For	For
1.8	Elect Director Thomas S. Smith, Jr.	Mgmt	For	For	For
1.9	Elect Director Diana L. Taylor	Mgmt	For	For	For
1.10	Elect Director Dennis M. Weibling	Mgmt	For	For	For
1.11	Elect Director Harry J. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

# **Tempur Sealy International, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/12/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 88023U101

Ticker: TPX

Shares Voted: 9,231

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Evelyn S. Dilsaver	Mgmt	For	For	For
1b	Elect Director Cathy R. Gates	Mgmt	For	For	For
1c	Elect Director John A. Heil	Mgmt	For	For	For
1d	Elect Director Jon L. Luther	Mgmt	For	For	For
1e	Elect Director Richard W. Neu	Mgmt	For	For	For
1f	Elect Director Arik W. Ruchim	Mgmt	For	For	For
1g	Elect Director Scott L. Thompson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Tempur Sealy International, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Robert B. Trussell, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## The Williams Companies, Inc.

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 969457100

Ticker: WMB

Shares Voted: 100,928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For	For
1.2	Elect Director Stephen W. Bergstrom	Mgmt	For	For	For
1.3	Elect Director Nancy K. Buese	Mgmt	For	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For	For
1.5	Elect Director Charles I. Cogut	Mgmt	For	For	For
1.6	Elect Director Kathleen B. Cooper	Mgmt	For	For	For
1.7	Elect Director Michael A. Creel	Mgmt	For	For	For
1.8	Elect Director Vicki L. Fuller	Mgmt	For	For	For
1.9	Elect Director Peter A. Ragauss	Mgmt	For	For	For
1.10	Elect Director Scott D. Sheffield	Mgmt	For	For	For
1.11	Elect Director Murray D. Smith	Mgmt	For	For	For
1.12	Elect Director William H. Spence	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Tractor Supply Company**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 892356106

Ticker: TSCO

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Tractor Supply Company**

Shares Voted: 10,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
1.2	Elect Director Ricardo Cardenas	Mgmt	For	For	For
1.3	Elect Director Denise L. Jackson	Mgmt	For	For	For
1.4	Elect Director Thomas A. Kingsbury	Mgmt	For	For	For
1.5	Elect Director Ramkumar Krishnan	Mgmt	For	For	For
1.6	Elect Director George MacKenzie	Mgmt	For	For	For
1.7	Elect Director Edna K. Morris	Mgmt	For	For	For
1.8	Elect Director Mark J. Weikel	Mgmt	For	For	For
1.9	Elect Director Gregory A. Sandfort	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **Transocean Ltd.**

**Meeting Date:** 05/09/2019 **Record Date:** 04/22/2019

**Country:** Switzerland **Meeting Type:** Annual

**Primary Security ID:** H8817H100

Ticker: RIG

Shares Voted: 102,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
3	Appropriation of Available Earnings for Fiscal Year 2018	Mgmt	For	For	For
4A	Elect Director Glyn A. Barker	Mgmt	For	For	For
4B	Elect Director Vanessa C.L. Chang	Mgmt	For	For	For
4C	Elect Director Frederico F. Curado	Mgmt	For	For	For
4D	Elect Director Chadwick C. Deaton	Mgmt	For	For	For
4E	Elect Director Vincent J. Intrieri	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Transocean Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4F	Elect Director Samuel J. Merksamer	Mgmt	For	For	For
4G	Elect Director Frederik W. Mohn	Mgmt	For	For	For
4H	Elect Director Edward R. Muller	Mgmt	For	For	For
4I	Elect Director Tan Ek Kia	Mgmt	For	For	For
4J	Elect Director Jeremy D. Thigpen	Mgmt	For	For	For
5	Elect Chadwick C. Deaton as Board Chairman	Mgmt	For	For	For
6A	Appoint Frederico F. Curado as Member of the Compensation Committee	Mgmt	For	For	For
6B	Appoint Vincent J. Intrieri as Member of the Compensation Committee	Mgmt	For	For	For
6C	Appoint Tan Ek Kia as Member of the Compensation Committee	Mgmt	For	For	For
7	Designate Schweiger Advokatur / Notariat as Independent Proxy	Mgmt	For	For	For
8	Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2019 and Reelection of Ernst & Young Ltd, Zurich as the Company's Auditor for a Further One-Year Term	Mgmt	For	For	For
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
10A	Approve Maximum Remuneration of Board of Directors for the Period Between the 2019 and 2020 Annual General Meetings in the Amount of USD 4.12 Million	Mgmt	For	For	For
10B	Approve Maximum Remuneration of the Executive Management Team for Fiscal Year 2020 in the Amount of USD 24 Million	Mgmt	For	For	For
11	Other Business	Mgmt	For	Against	Against

### **Under Armour, Inc.**

Meeting Date: 05/09/2019 Record Date: 02/22/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 904311107

Ticker: UAA

Shares Voted: 16,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Under Armour, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director George W. Bodenheimer	Mgmt	For	For	For
1.3	Elect Director Douglas E. Coltharp	Mgmt	For	For	For
1.4	Elect Director Jerri L. DeVard	Mgmt	For	For	For
1.5	Elect Director Mohamed A. El-Erian	Mgmt	For	For	For
1.6	Elect Director Karen W. Katz	Mgmt	For	Refer	Withhold
1.7	Elect Director A.B. Krongard	Mgmt	For	For	For
1.8	Elect Director William R. McDermott	Mgmt	For	Refer	Withhold
1.9	Elect Director Eric T. Olson	Mgmt	For	Refer	Withhold
1.10	Elect Director Harvey L. Sanders	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **United Parcel Service, Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 911312106

Ticker: UPS

Shares Voted: 58,012

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For	For
1b	Elect Director Rodney C. Adkins	Mgmt	For	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For	For
1e	Elect Director Ann M. Livermore	Mgmt	For	For	For
1f	Elect Director Rudy H.P. Markham	Mgmt	For	For	For
1g	Elect Director Franck J. Moison	Mgmt	For	For	For
1h	Elect Director Clark "Sandy" T. Randt, Jr.	Mgmt	For	For	For
1i	Elect Director Christiana Smith Shi	Mgmt	For	For	For
1j	Elect Director John T. Stankey	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **United Parcel Service, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Carol B. Tome	Mgmt	For	For	For
11	Elect Director Kevin M. Warsh	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Report on Lobbying Payments and Policy	SH	Against	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
5	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against

#### **WEX Inc.**

**Meeting Date:** 05/09/2019 **Record Date:** 03/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 96208T104

Ticker: WEX

Shares Voted: 8,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shikhar Ghosh	Mgmt	For	For	For
1.2	Elect Director James Neary	Mgmt	For	For	For
1.3	Elect Director Melissa D. Smith	Mgmt	For	For	For
1.4	Elect Director Daniel Callahan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

## **American Water Works Company, Inc.**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 030420103

Ticker: AWK

Shares Voted: 15,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffery N. Edwards	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **American Water Works Company, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Martha Clark Goss	Mgmt	For	For	For
1c	Elect Director Veronica M. Hagen	Mgmt	For	For	For
1d	Elect Director Julia L. Johnson	Mgmt	For	For	For
1e	Elect Director Karl F. Kurz	Mgmt	For	For	For
1f	Elect Director George MacKenzie	Mgmt	For	For	For
1g	Elect Director James G. Stavridis	Mgmt	For	For	For
1h	Elect Director Susan N. Story	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

# **Baker Hughes, a GE company**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 05722G100

Ticker: BHGE

Shares Voted: 42,792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director W. Geoffrey Beattie	Mgmt	For	For	For
1.2	Elect Director Gregory D. Brenneman	Mgmt	For	For	For
1.3	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For	For
1.4	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1.5	Elect Director Lynn L. Elsenhans	Mgmt	For	For	For
1.6	Elect Director Jamie S. Miller	Mgmt	For	Refer	Withhold
1.7	Elect Director James J. Mulva	Mgmt	For	For	For
1.8	Elect Director John G. Rice	Mgmt	For	Refer	Withhold
1.9	Elect Director Lorenzo Simonelli	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **CNO Financial Group, Inc.**

**Meeting Date:** 05/10/2019 **Record Date:** 03/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 12621E103

Ticker: CNO

Shares Voted: 33,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Gary C. Bhojwani	Mgmt	For	For	For
1B	Elect Director Ellyn L. Brown	Mgmt	For	For	For
1C	Elect Director Stephen N. David	Mgmt	For	For	For
1D	Elect Director Robert C. Greving	Mgmt	For	For	For
1E	Elect Director Mary R. "Nina" Henderson	Mgmt	For	For	For
1F	Elect Director Charles J. Jacklin	Mgmt	For	For	For
1G	Elect Director Daniel R. Maurer	Mgmt	For	For	For
1H	Elect Director Neal C. Schneider	Mgmt	For	For	For
1I	Elect Director Frederick J. Sievert	Mgmt	For	For	For
2	Amend Securities Transfer Restrictions Related to NOL Protective Amendment	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Colgate-Palmolive Company**

**Meeting Date:** 05/10/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 194162103

Ticker: CL

Shares Voted: 72,330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles A. Bancroft	Mgmt	For	For	For
1b	Elect Director John P. Bilbrey	Mgmt	For	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For	For
1d	Elect Director Ian Cook	Mgmt	For	For	For
1e	Elect Director Lisa M. Edwards	Mgmt	For	For	For
1f	Elect Director Helene D. Gayle	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Colgate-Palmolive Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director C. Martin Harris	Mgmt	For	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For	For
1k	Elect Director Noel R. Wallace	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

## **IDEX Corp.**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 45167R104

Ticker: IEX

Shares Voted: 15,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ernest J. Mrozek	Mgmt	For	For	For
1.2	Elect Director Livingston L. Satterthwaite	Mgmt	For	For	For
1.3	Elect Director David C. Parry	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

# Louisiana-Pacific Corp.

Meeting Date: 05/10/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 546347105

Ticker: LPX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Louisiana-Pacific Corp.

Shares Voted: 28,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Tracy A. Embree	Mgmt	For	For	For
1b	Elect Director Lizanne C. Gottung	Mgmt	For	For	For
1c	Elect Director Dustan E. McCoy	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

# ManpowerGroup, Inc.

**Meeting Date:** 05/10/2019 **Record Date:** 03/01/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 56418H100

Ticker: MAN

Shares Voted: 13,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.A	Elect Director Gina R. Boswell	Mgmt	For	For	For
1.B	Elect Director Cari M. Dominguez	Mgmt	For	For	For
1.C	Elect Director William Downe	Mgmt	For	For	For
1.D	Elect Director John F. Ferraro	Mgmt	For	For	For
1.E	Elect Director Patricia Hemingway Hall	Mgmt	For	For	For
1.F	Elect Director Julie M. Howard	Mgmt	For	For	For
1.G	Elect Director Ulice Payne, Jr.	Mgmt	For	For	For
1.H	Elect Director Jonas Prising	Mgmt	For	For	For
1.I	Elect Director Paul Read	Mgmt	For	For	For
1.J	Elect Director Elizabeth P. Sartain	Mgmt	For	For	For
1.K	Elect Director Michael J. Van Handel	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Marriott International, Inc.**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 571903202

Ticker: MAR

Shares Voted: 23,611

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J.W. Marriott, Jr.	Mgmt	For	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For	For
1.3	Elect Director Bruce W. Duncan	Mgmt	For	For	For
1.4	Elect Director Deborah Marriott Harrison	Mgmt	For	For	For
1.5	Elect Director Frederick A. "Fritz" Henderson	Mgmt	For	For	For
1.6	Elect Director Eric Hippeau	Mgmt	For	For	For
1.7	Elect Director Lawrence W. Kellner	Mgmt	For	For	For
1.8	Elect Director Debra L. Lee	Mgmt	For	For	For
1.9	Elect Director Aylwin B. Lewis	Mgmt	For	For	For
1.10	Elect Director Margaret M. McCarthy	Mgmt	For	For	For
1.11	Elect Director George Munoz	Mgmt	For	For	For
1.12	Elect Director Steven S. Reinemund	Mgmt	For	For	For
1.13	Elect Director Susan C. Schwab	Mgmt	For	For	For
1.14	Elect Director Arne M. Sorenson	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4a	Eliminate Supermajority Vote Requirement for the Removal of Directors	Mgmt	For	For	For
4b	Eliminate Supermajority Vote Requirement for Future Amendments to the Certificate Approved by Our Stockholders	Mgmt	For	For	For
4c	Eliminate Supermajority Vote Requirement for Future Amendments to Certain Bylaw Provisions	Mgmt	For	For	For
4d	Remove the Requirement for a Supermajority Stockholder Vote for Certain Transactions	Mgmt	For	For	For
4e	Eliminate Supermajority Vote Requirement for Certain Business Combinations	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Marriott Vacations Worldwide Corporation**

**Meeting Date:** 05/10/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 57164Y107

Ticker: VAC

Shares Voted: 8,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raymond L. Gellein, Jr.	Mgmt	For	For	For
1.2	Elect Director Thomas J. Hutchison, III	Mgmt	For	For	For
1.3	Elect Director Dianna F. Morgan	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

## **Masco Corporation**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 574599106

Ticker: MAS

Shares Voted: 25,471

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marie A. Ffolkes	Mgmt	For	For	For
1b	Elect Director Donald R. Parfet	Mgmt	For	For	For
1c	Elect Director Lisa A. Payne	Mgmt	For	For	For
1d	Elect Director Reginald M. Turner	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

#### **nVent Electric Plc**

Meeting Date: 05/10/2019 Record Date: 03/15/2019 **Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G6700G107

Ticker: NVT

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **nVent Electric Plc**

Shares Voted: 33,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Elect Director Brian M. Baldwin		For	For	For
1a	Elect Director Brian M. Baldwin	Mgmt	FOI	LOI	FOI
1b	Elect Director Jerry W. Burris	Mgmt	For	For	For
1c	Elect Director Susan M. Cameron	Mgmt	For	For	For
1d	Elect Director Michael L. Ducker	Mgmt	For	For	For
1e	Elect Director David H.Y. Ho	Mgmt	For	For	For
1f	Elect Director Randall J. Hogan	Mgmt	For	For	For
1g	Elect Director Ronald L. Merriman	Mgmt	For	For	For
1h	Elect Director William T. Monahan	Mgmt	For	For	For
1i	Elect Director Herbert K. Parker	Mgmt	For	For	For
1j	Elect Director Beth A. Wozniak	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Authorize Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

# **Occidental Petroleum Corporation**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 674599105

Ticker: OXY

Shares Voted: 62,913

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Spencer Abraham	Mgmt	For	For	For
1b	Elect Director Eugene L. Batchelder	Mgmt	For	For	For
1c	Elect Director Margaret M. Foran	Mgmt	For	For	For
1d	Elect Director Carlos M. Gutierrez	Mgmt	For	For	For
1e	Elect Director Vicki Hollub	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Occidental Petroleum Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director William R. Klesse	Mgmt	For	For	For
1g	Elect Director Jack B. Moore	Mgmt	For	For	For
1h	Elect Director Avedick B. Poladian	Mgmt	For	For	For
1i	Elect Director Elisse B. Walter	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# **The Progressive Corporation**

**Meeting Date:** 05/10/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 743315103

Ticker: PGR

Shares Voted: 48,575

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Philip Bleser	Mgmt	For	For	For
1b	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For	For
1d	Elect Director Charles A. Davis	Mgmt	For	For	For
1e	Elect Director Roger N. Farah	Mgmt	For	For	For
1f	Elect Director Lawton W. Fitt	Mgmt	For	For	For
1g	Elect Director Susan Patricia Griffith	Mgmt	For	For	For
1h	Elect Director Jeffrey D. Kelly	Mgmt	For	For	For
1i	Elect Director Patrick H. Nettles	Mgmt	For	For	For
1j	Elect Director Barbara R. Snyder	Mgmt	For	For	For
1k	Elect Director Jan E. Tighe	Mgmt	For	For	For
11	Elect Director Kahina Van Dyke	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### The Timken Co.

**Meeting Date:** 05/10/2019 **Record Date:** 02/20/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 887389104

Ticker: TKR

Shares Voted: 14,077

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<u> </u>			<u> </u>	
1.1	Elect Director Maria A. Crowe	Mgmt	For	For	For
1.2	Elect Director Elizabeth A. Harrell	Mgmt	For	For	For
1.3	Elect Director Richard G. Kyle	Mgmt	For	For	For
1.4	Elect Director John A. Luke, Jr.	Mgmt	For	For	For
1.5	Elect Director Christopher L. Mapes	Mgmt	For	For	For
1.6	Elect Director James F. Palmer	Mgmt	For	For	For
1.7	Elect Director Ajita G. Rajendra	Mgmt	For	For	For
1.8	Elect Director Frank C. Sullivan	Mgmt	For	For	For
1.9	Elect Director John M. Timken, Jr.	Mgmt	For	For	For
1.10	Elect Director Ward J. Timken, Jr.	Mgmt	For	For	For
1.11	Elect Director Jacqueline F. Woods	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

# **Vulcan Materials Company**

**Meeting Date:** 05/10/2019 **Record Date:** 03/13/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 929160109

Ticker: VMC

Shares Voted: 11,019

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kathleen L. Quirk	Mgmt	For	For	For
1b	Elect Director David P. Steiner	Mgmt	For	For	For
1c	Elect Director Lee J. Styslinger, III	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Vulcan Materials Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Zimmer Biomet Holdings, Inc.**

Meeting Date: 05/10/2019 Record Date: 03/11/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 98956P102

Ticker: ZBH

Shares Voted: 16,972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For	For
1c	Elect Director Gail K. Boudreaux	Mgmt	For	For	For
1d	Elect Director Michael J. Farrell	Mgmt	For	For	For
1e	Elect Director Larry C. Glasscock	Mgmt	For	For	For
1f	Elect Director Robert A. Hagemann	Mgmt	For	For	For
1g	Elect Director Bryan C. Hanson	Mgmt	For	For	For
1h	Elect Director Arthur J. Higgins	Mgmt	For	For	For
<b>1</b> i	Elect Director Maria Teresa "Tessa" Hilado	Mgmt	For	For	For
1j	Elect Director Syed Jafry	Mgmt	For	For	For
1k	Elect Director Michael W. Michelson	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## **Cathay General Bancorp**

**Meeting Date:** 05/13/2019 **Record Date:** 04/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 149150104

Ticker: CATY

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Cathay General Bancorp**

Shares Voted: 15,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kelly L. Chan	Mgmt	For	For	For
1b	Elect Director Dunson K. Cheng	Mgmt	For	For	For
1c	Elect Director Joseph C.H. Poon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Colfax Corporation**

**Meeting Date:** 05/13/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 194014106

Ticker: CFX

Shares Voted: 19,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mitchell P. Rales	Mgmt	For	For	For
1b	Elect Director Matthew L. Trerotola	Mgmt	For	For	For
1c	Elect Director Patrick W. Allender	Mgmt	For	For	For
1d	Elect Director Thomas S. Gayner	Mgmt	For	Refer	Against
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For	For
1f	Elect Director A. Clayton Perfall	Mgmt	For	For	For
1g	Elect Director Didier Teirlinck	Mgmt	For	For	For
1h	Elect Director Rajiv Vinnakota	Mgmt	For	For	For
1i	Elect Director Sharon Wienbar	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Digital Realty Trust, Inc.**

**Meeting Date:** 05/13/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 253868103

Ticker: DLR

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Digital Realty Trust, Inc.**

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Laurence A. Chapman	Mgmt	For	Refer	Against
1B	Elect Director Michael A. Coke	Mgmt	For	For	For
1C	Elect Director Kevin J. Kennedy	Mgmt	For	Refer	Against
1D	Elect Director William G. LaPerch	Mgmt	For	Refer	Against
1E	Elect Director Afshin Mohebbi	Mgmt	For	For	For
1F	Elect Director Mark R. Patterson	Mgmt	For	For	For
1G	Elect Director Mary Hogan Preusse	Mgmt	For	Refer	Against
1H	Elect Director Dennis E. Singleton	Mgmt	For	For	For
1I	Elect Director A. William Stein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **International Paper Company**

**Meeting Date:** 05/13/2019 **Record Date:** 03/14/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 460146103

Ticker: IP

Shares Voted: 33,752

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William J. Burns	Mgmt	For	For	For
1b	Elect Director Christopher M. Connor	Mgmt	For	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For	For
1e	Elect Director Anders Gustafsson	Mgmt	For	For	For
1f	Elect Director Jacqueline C. Hinman	Mgmt	For	For	For
1g	Elect Director Clinton A. Lewis, Jr.	Mgmt	For	For	For
1h	Elect Director Kathryn D. Sullivan	Mgmt	For	For	For
1i	Elect Director Mark S. Sutton	Mgmt	For	For	For
1j	Elect Director J. Steven Whisler	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **International Paper Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Ray G. Young	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

### **Motorola Solutions, Inc.**

Meeting Date: 05/13/2019 Record Date: 03/15/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 620076307

Ticker: MSI

Shares Voted: 13,653

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For	For
1b	Elect Director Kenneth D. Denman	Mgmt	For	For	For
1c	Elect Director Egon P. Durban	Mgmt	For	Refer	Against
1d	Elect Director Clayton M. Jones	Mgmt	For	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
1f	Elect Director Gregory K. Mondre	Mgmt	For	Refer	Against
1g	Elect Director Anne R. Pramaggiore	Mgmt	For	For	For
1h	Elect Director Joseph M. Tucci	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Director Nominee with Human Rights Experience	SH	Against	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	For	For

### **PacWest Bancorp**

Meeting Date: 05/13/2019 Record Date: 03/18/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 695263103

Ticker: PACW

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **PacWest Bancorp**

Shares Voted: 24,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Tanya M. Acker	Mgmt	For	For	For
1B	Elect Director Paul R. Burke	Mgmt	For	For	For
1C	Elect Director Craig A. Carlson	Mgmt	For	For	For
1D	Elect Director John M. Eggemeyer, III	Mgmt	For	For	For
1E	Elect Director C. William Hosler	Mgmt	For	For	For
1F	Elect Director Susan E. Lester	Mgmt	For	For	For
1G	Elect Director Roger H. Molvar	Mgmt	For	For	For
1H	Elect Director James J. Pieczynski	Mgmt	For	For	For
1I	Elect Director Daniel B. Platt	Mgmt	For	For	For
1J	Elect Director Robert A. Stine	Mgmt	For	For	For
1K	Elect Director Matthew P. Wagner	Mgmt	For	For	For
1L	Elect Director Mark T. Yung	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **3M Company**

**Meeting Date:** 05/14/2019 **Record Date:** 03/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 88579Y101

Ticker: MMM

Shares Voted: 48,544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For	For
1c	Elect Director David B. Dillon	Mgmt	For	For	For
1d	Elect Director Michael L. Eskew	Mgmt	For	For	For
1e	Elect Director Herbert L. Henkel	Mgmt	For	For	For
1f	Elect Director Amy E. Hood	Mgmt	For	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **3M Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Edward M. Liddy	Mgmt	For	For	For
<b>1</b> i	Elect Director Dambisa F. Moyo	Mgmt	For	For	For
1j	Elect Director Gregory R. Page	Mgmt	For	For	For
1k	Elect Director Michael F. Roman	Mgmt	For	For	For
11	Elect Director Patricia A. Woertz	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against	Against

# **Alexion Pharmaceuticals, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 015351109

Ticker: ALXN

Shares Voted: 18,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Felix J. Baker	Mgmt	For	For	For
1.2	Elect Director David R. Brennan	Mgmt	For	For	For
1.3	Elect Director Christopher J. Coughlin	Mgmt	For	For	For
1.4	Elect Director Deborah Dunsire	Mgmt	For	For	For
1.5	Elect Director Paul A. Friedman	Mgmt	For	For	For
1.6	Elect Director Ludwig N. Hantson	Mgmt	For	For	For
1.7	Elect Director John T. Mollen	Mgmt	For	For	For
1.8	Elect Director Francois Nader	Mgmt	For	For	For
1.9	Elect Director Judith A. Reinsdorf	Mgmt	For	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **ALLETE, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 018522300

Ticker: ALE

Shares Voted: 10,400

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For	For
1b	Elect Director George G. Goldfarb	Mgmt	For	For	For
1c	Elect Director Alan R. Hodnik	Mgmt	For	For	For
1d	Elect Director James J. Hoolihan	Mgmt	For	For	For
1e	Elect Director Heidi E. Jimmerson	Mgmt	For	For	For
1f	Elect Director Madeleine W. Ludlow	Mgmt	For	For	For
1g	Elect Director Susan K. Nestegard	Mgmt	For	For	For
1h	Elect Director Douglas C. Neve	Mgmt	For	For	For
1i	Elect Director Bethany M. Owen	Mgmt	For	For	For
1j	Elect Director Robert P. Powers	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **Arconic Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/25/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 03965 L100

Ticker: ARNC

Shares Voted: 35,859

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James F. Albaugh	Mgmt	For	For	For
1.2	Elect Director Amy E. Alving	Mgmt	For	For	For
1.3	Elect Director Christopher L. Ayers	Mgmt	For	For	For
1.4	Elect Director Elmer L. Doty	Mgmt	For	For	For
1.5	Elect Director Rajiv L. Gupta	Mgmt	For	For	For
1.6	Elect Director Sean O. Mahoney	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Arconic Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director David J. Miller	Mgmt	For	For	For
1.8	Elect Director E. Stanley O'Neal	Mgmt	For	For	For
1.9	Elect Director John C. Plant	Mgmt	For	For	For
1.10	Elect Director Ulrich R. Schmidt	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against	Against

# Arthur J. Gallagher & Co.

Meeting Date: 05/14/2019 Record Date: 03/20/2019

Country: USA Meeting Type: Annual Primary Security ID: 363576109

Ticker: AJG

Shares Voted: 15,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For	For
1b	Elect Director William L. Bax	Mgmt	For	For	For
1c	Elect Director D. John Coldman	Mgmt	For	For	For
1d	Elect Director Frank E. English, Jr.	Mgmt	For	For	For
1e	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For	For
1f	Elect Director David S. Johnson	Mgmt	For	For	For
1g	Elect Director Kay W. McCurdy	Mgmt	For	For	For
1h	Elect Director Ralph J. Nicoletti	Mgmt	For	For	For
1i	Elect Director Norman L. Rosenthal	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **ConocoPhillips**

**Meeting Date:** 05/14/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 20825C104

Ticker: COP

Shares Voted: 95,956

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Charles E. Bunch	Mgmt	For	For	For
1b	Elect Director Caroline Maury Devine	Mgmt	For	For	For
1c	Elect Director John V. Faraci	Mgmt	For	For	For
1d	Elect Director Jody Freeman	Mgmt	For	For	For
1e	Elect Director Gay Huey Evans	Mgmt	For	For	For
1f	Elect Director Jeffrey A. Joerres	Mgmt	For	For	For
1g	Elect Director Ryan M. Lance	Mgmt	For	For	For
1h	Elect Director William H. McRaven	Mgmt	For	For	For
1i	Elect Director Sharmila Mulligan	Mgmt	For	For	For
1j	Elect Director Arjun N. Murti	Mgmt	For	For	For
1k	Elect Director Robert A. Niblock	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **Cummins Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 231021106

Ticker: CMI

Shares Voted: 12,304

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director N. Thomas Linebarger	Mgmt	For	For	For
2	Elect Director Richard J. Freeland	Mgmt	For	For	For
3	Elect Director Robert J. Bernhard	Mgmt	For	For	For
4	Elect Director Franklin R. Chang Diaz	Mgmt	For	For	For
5	Elect Director Bruno V. Di Leo Allen	Mgmt	For	For	For
6	Elect Director Stephen B. Dobbs	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Cummins Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Elect Director Robert K. Herdman	Mgmt	For	For	For
8	Elect Director Alexis M. Herman	Mgmt	For	For	For
9	Elect Director Thomas J. Lynch	Mgmt	For	For	For
10	Elect Director William I. Miller	Mgmt	For	For	For
11	Elect Director Georgia R. Nelson	Mgmt	For	For	For
12	Elect Director Karen H. Quintos	Mgmt	For	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
14	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
15	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
16	Require Independent Board Chairman	SH	Against	Against	Against

# **Essex Property Trust, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 297178105

Ticker: ESS

Shares Voted: 5,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Keith R. Guericke	Mgmt	For	For	For
1.2	Elect Director Amal M. Johnson	Mgmt	For	For	For
1.3	Elect Director Mary Kasaris	Mgmt	For	For	For
1.4	Elect Director Irving F. Lyons, III	Mgmt	For	For	For
1.5	Elect Director George M. Marcus	Mgmt	For	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For	For
1.7	Elect Director Michael J. Schall	Mgmt	For	For	For
1.8	Elect Director Byron A. Scordelis	Mgmt	For	For	For
1.9	Elect Director Janice L. Sears	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **First Republic Bank**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 33616C100

Ticker: FRC

Shares Voted: 13,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James H. Herbert, II	Mgmt	For	For	For
1.2	Elect Director Katherine August-deWilde	Mgmt	For	For	For
1.3	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For	For
1.4	Elect Director Hafize Gaye Erkan	Mgmt	For	For	For
1.5	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For	For
1.6	Elect Director Boris Groysberg	Mgmt	For	For	For
1.7	Elect Director Sandra R. Hernandez	Mgmt	For	For	For
1.8	Elect Director Pamela J. Joyner	Mgmt	For	For	For
1.9	Elect Director Reynold Levy	Mgmt	For	For	For
1.10	Elect Director Duncan L. Niederauer	Mgmt	For	For	For
1.11	Elect Director George G.C. Parker	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Healthcare Realty Trust, Incorporated**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 421946104

Ticker: HR

Shares Voted: 25,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David R. Emery	Mgmt	For	For	For
1.2	Elect Director Todd J. Meredith	Mgmt	For	For	For
1.3	Elect Director John V. Abbott	Mgmt	For	For	For
1.4	Elect Director Nancy H. Agee	Mgmt	For	For	For
1.5	Elect Director Edward H. Braman	Mgmt	For	For	For
1.6	Elect Director Peter F. Lyle, Sr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Healthcare Realty Trust, Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director John Knox Singleton	Mgmt	For	For	For
1.8	Elect Director Bruce D. Sullivan	Mgmt	For	For	For
1.9	Elect Director Christann M. Vasquez	Mgmt	For	For	For
2	Ratify BDO USA, LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Juniper Networks, Inc.

**Meeting Date:** 05/14/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 48203R104

Ticker: JNPR

Shares Voted: 28,830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gary Daichendt	Mgmt	For	For	For
1b	Elect Director Anne DelSanto	Mgmt	For	For	For
1c	Elect Director Kevin DeNuccio	Mgmt	For	For	For
1d	Elect Director James Dolce	Mgmt	For	For	For
1e	Elect Director Scott Kriens	Mgmt	For	For	For
1f	Elect Director Rahul Merchant	Mgmt	For	For	For
1g	Elect Director Rami Rahim	Mgmt	For	For	For
1h	Elect Director William R. Stensrud	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

### **Loews Corporation**

**Meeting Date:** 05/14/2019 **Record Date:** 03/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 540424108

Ticker: L

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Loews Corporation**

Shares Voted: 23,045

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ann E. Berman	Mgmt	For	For	For
1b	Elect Director Joseph L. Bower	Mgmt	For	For	For
1c	Elect Director Charles D. Davidson	Mgmt	For	For	For
1d	Elect Director Charles M. Diker	Mgmt	For	For	For
1e	Elect Director Paul J. Fribourg	Mgmt	For	For	For
1f	Elect Director Walter L. Harris	Mgmt	For	Refer	Against
1g	Elect Director Philip A. Laskawy	Mgmt	For	For	For
1h	Elect Director Susan P. Peters	Mgmt	For	For	For
1i	Elect Director Andrew H. Tisch	Mgmt	For	For	For
1j	Elect Director James S. Tisch	Mgmt	For	For	For
1k	Elect Director Jonathan M. Tisch	Mgmt	For	For	For
11	Elect Director Anthony Welters	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

# **Manhattan Associates, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/20/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 562750109

Ticker: MANH

Shares Voted: 13,300

Proposal				Voting	Vote	
Number	Proposal Text	Proponent	Mgmt Rec	Policy F	ec Instruction	Instruction
1a	Elect Director John J. Huntz, Jr.	Mgmt	For	For	For	
1b	Elect Director Thomas E. Noonan	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For	

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **National Instruments Corporation**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 636518102

Ticker: NATI

Shares Voted: 22,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James E. Cashman, III	Mgmt	For	For	For
1.2	Elect Director Liam K. Griffin	Mgmt	For	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **National Retail Properties, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 637417106

Ticker: NNN

Shares Voted: 31,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela K. M. Beall	Mgmt	For	For	For
1.2	Elect Director Steven D. Cosler	Mgmt	For	For	For
1.3	Elect Director Don DeFosset	Mgmt	For	For	For
1.4	Elect Director David M. Fick	Mgmt	For	For	For
1.5	Elect Director Edward J. Fritsch	Mgmt	For	For	For
1.6	Elect Director Kevin B. Habicht	Mgmt	For	For	For
1.7	Elect Director Betsy D. Holden	Mgmt	For	For	For
1.8	Elect Director Sam L. Susser	Mgmt	For	For	For
1.9	Elect Director Julian E. Whitehurst	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **PPL Corporation**

**Meeting Date:** 05/14/2019 **Record Date:** 02/28/2019

Country: USA

Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 69351T106$ 

Ticker: PPL

Shares Voted: 59,523

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John W. Conway	Mgmt	For	For	For
1.2	Elect Director Steven G. Elliott	Mgmt	For	For	For
1.3	Elect Director Raja Rajamannar	Mgmt	For	For	For
1.4	Elect Director Craig A. Rogerson	Mgmt	For	For	For
1.5	Elect Director William H. Spence	Mgmt	For	For	For
1.6	Elect Director Natica von Althann	Mgmt	For	For	For
1.7	Elect Director Keith H. Williamson	Mgmt	For	For	For
1.8	Elect Director Phoebe A. Wood	Mgmt	For	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

# **Prudential Financial, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 744320102

Ticker: PRU

Shares Voted: 34,431

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For	For
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For	For
1.3	Elect Director Robert M. Falzon	Mgmt	For	For	For
1.4	Elect Director Mark B. Grier	Mgmt	For	For	For
1.5	Elect Director Martina Hund-Mejean	Mgmt	For	For	For
1.6	Elect Director Karl J. Krapek	Mgmt	For	For	For
1.7	Elect Director Peter R. Lighte	Mgmt	For	For	For
1.8	Elect Director Charles F. Lowrey	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Prudential Financial, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director George Paz	Mgmt	For	For	For
1.10	Elect Director Sandra Pianalto	Mgmt	For	For	For
1.11	Elect Director Christine A. Poon	Mgmt	For	For	For
1.12	Elect Director Douglas A. Scovanner	Mgmt	For	For	For
1.13	Elect Director Michael A. Todman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against	Against

# **QEP Resources, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 74733V100

Ticker: QEP

Shares Voted: 47,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Phillips S. Baker, Jr.	Mgmt	For	For	For
1b	Elect Director Timothy J. Cutt	Mgmt	For	For	For
1c	Elect Director Julie A. Dill	Mgmt	For	For	For
1d	Elect Director Robert F. Heinemann	Mgmt	For	For	For
1e	Elect Director Michael J. Minarovic	Mgmt	For	For	For
1f	Elect Director M. W. Scoggins	Mgmt	For	For	For
1g	Elect Director Mary Shafer-Malicki	Mgmt	For	For	For
1h	Elect Director David A. Trice	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Quest Diagnostics Incorporated**

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 74834L100

Ticker: DGX

Shares Voted: 11,353

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicky B. Gregg	Mgmt	For	For	For
1.2	Elect Director Timothy L. Main	Mgmt	For	For	For
1.3	Elect Director Denise M. Morrison	Mgmt	For	For	For
1.4	Elect Director Gary M. Pfeiffer	Mgmt	For	For	For
1.5	Elect Director Timothy M. Ring	Mgmt	For	For	For
1.6	Elect Director Stephen H. Rusckowski	Mgmt	For	For	For
1.7	Elect Director Daniel C. Stanzione	Mgmt	For	For	For
1.8	Elect Director Helen I. Torley	Mgmt	For	For	For
1.9	Elect Director Gail R. Wilensky	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## **Realty Income Corporation**

**Meeting Date:** 05/14/2019 **Record Date:** 03/14/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 756109104

Ticker: 0

Shares Voted: 24,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For	For
1b	Elect Director A. Larry Chapman	Mgmt	For	For	For
1c	Elect Director Reginald H. Gilyard	Mgmt	For	For	For
1d	Elect Director Priya Cherian Huskins	Mgmt	For	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For	For
1f	Elect Director Michael D. McKee	Mgmt	For	For	For
1g	Elect Director Gregory T. McLaughlin	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Realty Income Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Ronald L. Merriman	Mgmt	For	For	For
<b>1</b> i	Elect Director Sumit Roy	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Increase Authorized Common Stock	Mgmt	For	For	For
5	Ratify the Amendment to the Company's Bylaws to Permit Stockholders to Propose Binding Amendments to the Company's Bylaws	Mgmt	For	Against	Against

## The Hanover Insurance Group, Inc.

**Meeting Date:** 05/14/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 410867105

Ticker: THG

Shares Voted: 8,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Kevin Condron	Mgmt	For	For	For
1.2	Elect Director Michael D. Price	Mgmt	For	For	For
1.3	Elect Director Joseph R. Ramrath	Mgmt	For	For	For
1.4	Elect Director John C. Roche	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

### Ventas, Inc.

**Meeting Date:** 05/14/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 92276F100

Ticker: VTR

Shares Voted: 29,676

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Melody C. Barnes	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Ventas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1B	Elect Director Debra A. Cafaro	Mgmt	For	For	For
1C	Elect Director Jay M. Gellert	Mgmt	For	For	For
1D	Elect Director Richard I. Gilchrist	Mgmt	For	For	For
1E	Elect Director Matthew J. Lustig	Mgmt	For	For	For
1F	Elect Director Roxanne M. Martino	Mgmt	For	For	For
1G	Elect Director Walter C. Rakowich	Mgmt	For	For	For
1H	Elect Director Robert D. Reed	Mgmt	For	For	For
1I	Elect Director James D. Shelton	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Vishay Intertechnology, Inc.

**Meeting Date:** 05/14/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 928298108

Ticker: VSH

Shares Voted: 26,714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gerald Paul	Mgmt	For	For	For
1.2	Elect Director Timothy V. Talbert	Mgmt	For	For	For
1.3	Elect Director Thomas C. Wertheimer	Mgmt	For	For	For
1.4	Elect Director Michael Cody	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

## **Waste Management, Inc.**

**Meeting Date:** 05/14/2019 **Record Date:** 03/19/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 94106L109

Ticker: WM

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Waste Management, Inc.**

Shares Voted: 32,716

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Frank M. Clark, Jr.	Mgmt	For	For	For
1b	Elect Director James C. Fish, Jr.	Mgmt	For	For	For
1c	Elect Director Andres R. Gluski	Mgmt	For	For	For
1d	Elect Director Patrick W. Gross	Mgmt	For	For	For
1e	Elect Director Victoria M. Holt	Mgmt	For	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For	For
1g	Elect Director John C. Pope	Mgmt	For	For	For
1h	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	SH	Against	For	For

## **Waters Corporation**

**Meeting Date:** 05/14/2019 **Record Date:** 03/20/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 941848103

Ticker: WAT

Shares Voted: 6,290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linda Baddour	Mgmt	For	For	For
1.2	Elect Director Michael J. Berendt	Mgmt	For	For	For
1.3	Elect Director Edward Conard	Mgmt	For	For	For
1.4	Elect Director Laurie H. Glimcher	Mgmt	For	For	For
1.5	Elect Director Gary E. Hendrickson	Mgmt	For	For	For
1.6	Elect Director Christopher A. Kuebler	Mgmt	For	For	For
1.7	Elect Director Christopher J. O'Connell	Mgmt	For	For	For
1.8	Elect Director Flemming Ornskov	Mgmt	For	For	For
1.9	Elect Director JoAnn A. Reed	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Waters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Thomas P. Salice	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Werner Enterprises, Inc.**

Meeting Date: 05/14/2019 Record Date: 03/25/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 950755108

Ticker: WERN

Shares Voted: 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth M. Bird	Mgmt	For	For	For
1.2	Elect Director Dwaine J. Peetz, Jr.	Mgmt	For	For	For
1.3	Elect Director Jack A. Holmes	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# Wyndham Hotels & Resorts, Inc.

**Meeting Date:** 05/14/2019 **Record Date:** 03/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 98311A105

Ticker: WH

Shares Voted: 20,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mukul V. Deoras	Mgmt	For	For	For
1.2	Elect Director Brian Mulroney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Advance Auto Parts, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 00751Y106

Ticker: AAP

Shares Voted: 6,100

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director John F. Bergstrom	Mgmt	For	For	For
1b	Elect Director Brad W. Buss	Mgmt	For	For	For
1c	Elect Director John F. Ferraro	Mgmt	For	For	For
1d	Elect Director Thomas R. Greco	Mgmt	For	For	For
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	For	For
1f	Elect Director Adriana Karaboutis	Mgmt	For	For	For
1g	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For	For
1h	Elect Director Sharon L. McCollam	Mgmt	For	For	For
1i	Elect Director Douglas A. Pertz	Mgmt	For	For	For
1j	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
1k	Elect Director Nigel Travis	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against	Against

## **Advanced Micro Devices, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 007903107

Ticker: AMD

Shares Voted: 73,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John E. Caldwell	Mgmt	For	For	For
1b	Elect Director Nora M. Denzel	Mgmt	For	For	For
1c	Elect Director Mark Durcan	Mgmt	For	For	For
1d	Elect Director Joseph A. Householder	Mgmt	For	For	For
1e	Elect Director John W. Marren	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Advanced Micro Devices, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Lisa T. Su	Mgmt	For	For	For
1g	Elect Director Abhi Y. Talwalkar	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Akamai Technologies, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/20/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 00971T101

Ticker: AKAM

Shares Voted: 13,548

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter Thomas "Tom" Killalea	Mgmt	For	For	For
1.2	Elect Director F. Thomson "Tom" Leighton	Mgmt	For	For	For
1.3	Elect Director Jonathan Miller	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# Align Technology, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/20/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 016255101

Ticker: ALGN

Shares Voted: 6,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin J. Dallas	Mgmt	For	For	For
1.2	Elect Director Joseph M. Hogan	Mgmt	For	For	For
1.3	Elect Director Joseph Lacob	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Align Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director C. Raymond Larkin, Jr.	Mgmt	For	For	For
1.5	Elect Director George J. Morrow	Mgmt	For	For	For
1.6	Elect Director Thomas M. Prescott	Mgmt	For	For	For
1.7	Elect Director Andrea L. Saia	Mgmt	For	For	For
1.8	Elect Director Greg J. Santora	Mgmt	For	For	For
1.9	Elect Director Susan E. Siegel	Mgmt	For	For	For
1.10	Elect Director Warren S. Thaler	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

# Anthem, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/08/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 036752103

Ticker: ANTM

Shares Voted: 21,596

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bahija Jallal	Mgmt	For	For	For
1.2	Elect Director Elizabeth E. Tallett	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
5	Declassify the Board of Directors	SH	None	For	For

# **Brixmor Property Group Inc.**

Meeting Date: 05/15/2019 Record Date: 03/12/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 11120U105

Ticker: BRX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Brixmor Property Group Inc.**

Shares Voted: 57,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James M. Taylor, Jr.	Mgmt	For	For	For
1.2	Elect Director John G. Schreiber	Mgmt	For	For	For
1.3	Elect Director Michael Berman	Mgmt	For	For	For
1.4	Elect Director Julie Bowerman	Mgmt	For	For	For
1.5	Elect Director Sheryl M. Crosland	Mgmt	For	For	For
1.6	Elect Director Thomas W. Dickson	Mgmt	For	For	For
1.7	Elect Director Daniel B. Hurwitz	Mgmt	For	For	For
1.8	Elect Director William D. Rahm	Mgmt	For	For	For
1.9	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Dunkin' Brands Group, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 265504100

Ticker: DNKN

Shares Voted: 17,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For	For
1.2	Elect Director Anthony DiNovi	Mgmt	For	For	For
1.3	Elect Director Nigel Travis	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Everest Re Group, Ltd.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

**Country:** Bermuda **Meeting Type:** Annual Primary Security ID: G3223R108

Ticker: RE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Everest Re Group, Ltd.**

Shares Voted: 3,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dominic J. Addesso	Mgmt	For	For	For
1.2	Elect Director John J. Amore	Mgmt	For	For	For
1.3	Elect Director William F. Galtney, Jr.	Mgmt	For	For	For
1.4	Elect Director John A. Graf	Mgmt	For	For	For
1.5	Elect Director Gerri Losquadro	Mgmt	For	For	For
1.6	Elect Director Roger M. Singer	Mgmt	For	For	For
1.7	Elect Director Joseph V. Taranto	Mgmt	For	For	For
1.8	Elect Director John A. Weber	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# F.N.B. Corporation

**Meeting Date:** 05/15/2019 **Record Date:** 03/06/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 302520101

Ticker: FNB

Shares Voted: 65,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela A. Bena	Mgmt	For	For	For
1.2	Elect Director William B. Campbell	Mgmt	For	For	For
1.3	Elect Director James D. Chiafullo	Mgmt	For	For	For
1.4	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For	For
1.5	Elect Director Mary Jo Dively	Mgmt	For	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For	For
1.8	Elect Director Frank C. Mencini	Mgmt	For	For	For
1.9	Elect Director David L. Motley	Mgmt	For	For	For
1.10	Elect Director Heidi A. Nicholas	Mgmt	For	For	For
1.11	Elect Director John S. Stanik	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **F.N.B.** Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director William J. Strimbu	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# First Solar, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/21/2019

Country: USA

Primary Security ID: 336433107
Ticker: FSLR

Meeting Type: Annual

Shares Voted: 15,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Mgmt	For	For	For
1.2	Elect Director Sharon L. Allen	Mgmt	For	For	For
1.3	Elect Director Richard D. Chapman	Mgmt	For	For	For
1.4	Elect Director George A. "Chip" Hambro	Mgmt	For	For	For
1.5	Elect Director Molly E. Joseph	Mgmt	For	For	For
1.6	Elect Director Craig Kennedy	Mgmt	For	For	For
1.7	Elect Director William J. Post	Mgmt	For	For	For
1.8	Elect Director Paul H. Stebbins	Mgmt	For	For	For
1.9	Elect Director Michael T. Sweeney	Mgmt	For	For	For
1.10	Elect Director Mark R. Widmar	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# **Halliburton Company**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 406216101

Ticker: HAL

Shares Voted: 73,071

oposal ımber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
 1a	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Halliburton Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director William E. Albrecht	Mgmt	For	For	For
1c	Elect Director M. Katherine Banks	Mgmt	For	For	For
1d	Elect Director Alan M. Bennett	Mgmt	For	For	For
1e	Elect Director Milton Carroll	Mgmt	For	For	For
1f	Elect Director Nance K. Dicciani	Mgmt	For	For	For
1g	Elect Director Murry S. Gerber	Mgmt	For	For	For
1h	Elect Director Patricia Hemingway Hall	Mgmt	For	For	For
1i	Elect Director Robert A. Malone	Mgmt	For	For	For
1j	Elect Director Jeffrey A. Miller	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## **ICU Medical, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 44930G107

Ticker: ICUI

Shares Voted: 3,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vivek Jain	Mgmt	For	For	For
1.2	Elect Director George A. Lopez	Mgmt	For	For	For
1.3	Elect Director Robert S. Swinney	Mgmt	For	For	For
1.4	Elect Director David C. Greenberg	Mgmt	For	For	For
1.5	Elect Director Elisha W. Finney	Mgmt	For	For	For
1.6	Elect Director David F. Hoffmeister	Mgmt	For	For	For
1.7	Elect Director Donald M. Abbey	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Ingredion Incorporated**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 457187102

Ticker: INGR

Shares Voted: 13,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For	For
1c	Elect Director Paul Hanrahan	Mgmt	For	For	For
1d	Elect Director Rhonda L. Jordan	Mgmt	For	For	For
1e	Elect Director Gregory B. Kenny	Mgmt	For	For	For
1f	Elect Director Barbara A. Klein	Mgmt	For	For	For
1g	Elect Director Victoria J. Reich	Mgmt	For	For	For
1h	Elect Director Jorge A. Uribe	Mgmt	For	For	For
1i	Elect Director Dwayne A. Wilson	Mgmt	For	For	For
1j	Elect Director James P. Zallie	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# KBR, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/22/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 48242W106

Ticker: KBR

Shares Voted: 28,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Mark E. Baldwin	Mgmt	For	For	For
1B	Elect Director James R. Blackwell	Mgmt	For	For	For
1C	Elect Director Stuart J. B. Bradie	Mgmt	For	For	For
1D	Elect Director Lester L. Lyles	Mgmt	For	For	For
1E	Elect Director Wendy M. Masiello	Mgmt	For	For	For
1F	Elect Director Jack B. Moore	Mgmt	For	For	For
1G	Elect Director Ann D. Pickard	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# KBR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1H	Elect Director Umberto della Sala	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# **Kohl's Corporation**

Meeting Date: 05/15/2019 Record Date: 03/13/2019 Country: USA

Primary Security ID: 500255104

Ticker: KSS

Meeting Type: Annual

Shares Voted: 13,751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For	For
1b	Elect Director Steven A. Burd	Mgmt	For	For	For
1c	Elect Director H. Charles Floyd	Mgmt	For	For	For
1d	Elect Director Michelle Gass	Mgmt	For	For	For
1e	Elect Director Jonas Prising	Mgmt	For	For	For
1f	Elect Director John E. Schlifske	Mgmt	For	For	For
1g	Elect Director Adrianne Shapira	Mgmt	For	For	For
1h	Elect Director Frank V. Sica	Mgmt	For	For	For
1i	Elect Director Stephanie A. Streeter	Mgmt	For	For	For
1j	Elect Director Stephen E. Watson	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Adopt Vendor Policy Regarding Oversight on Preventing Cruelty to Animals Throughout the Supply Chain	SH	Against	Against	Against

# **Mallinckrodt public limited company**

Meeting Date: 05/15/2019 Record Date: 03/11/2019 **Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G5785G107

Ticker: MNK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Mallinckrodt public limited company**

Shares Voted: 16,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David R. Carlucci	Mgmt	For	For	For
1b	Elect Director J. Martin Carroll	Mgmt	For	For	For
1c	Elect Director Paul R. Carter	Mgmt	For	For	For
1d	Elect Director David Y. Norton	Mgmt	For	For	For
1e	Elect Director JoAnn A. Reed	Mgmt	For	For	For
1f	Elect Director Angus C. Russell	Mgmt	For	For	For
1g	Elect Director Mark C. Trudeau	Mgmt	For	For	For
1h	Elect Director Anne C. Whitaker	Mgmt	For	For	For
1i	Elect Director Kneeland C. Youngblood	Mgmt	For	For	For
2	Approve Deloitte & Touche LLP as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Authorise Issue of Equity	Mgmt	For	For	For
5	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
6	Change Company Name from Mallinckrodt PLC to Sonorant Therapeutics PLC	Mgmt	For	For	For
7	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
8	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For
9	Clawback Disclosure of Recoupment Activity from Senior Officers	SH	Against	For	For
10	Report on Governance Measures Implemented Related to Opioids	SH	Abstain	For	For
11	Report on Lobbying Payments and Policy	SH	For	For	For

# **Minerals Technologies Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/19/2019

**Country:** USA **Meeting Type:** Annual  $\textbf{Primary Security ID:}\ 603158106$ 

Ticker: MTX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Minerals Technologies Inc.**

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas T. Dietrich	Mgmt	For	For	For
1b	Elect Director Carolyn K. Pittman	Mgmt	For	For	For
1c	Elect Director Donald C. Winter	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Mondelez International, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/12/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 609207105

Ticker: MDLZ

riceting Type. Annua

Shares Voted: 121,276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lewis W.K. Booth	Mgmt	For	For	For
1b	Elect Director Charles E. Bunch	Mgmt	For	For	For
1c	Elect Director Debra A. Crew	Mgmt	For	For	For
1d	Elect Director Lois D. Juliber	Mgmt	For	For	For
1e	Elect Director Mark D. Ketchum	Mgmt	For	For	For
1f	Elect Director Peter W. May	Mgmt	For	For	For
1g	Elect Director Jorge S. Mesquita	Mgmt	For	For	For
1h	Elect Director Joseph Neubauer	Mgmt	For	For	For
1i	Elect Director Fredric G. Reynolds	Mgmt	For	For	For
1j	Elect Director Christiana S. Shi	Mgmt	For	For	For
1k	Elect Director Patrick T. Siewert	Mgmt	For	For	For
11	Elect Director Jean-Francois M. L. van Boxmeer	Mgmt	For	For	For
1m	Elect Director Dirk Van de Put	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Mondelez International, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Mitigating Impacts of Deforestation in Company's Supply Chain	SH	Against	Against	Against
5	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against	Against

# **Northrop Grumman Corporation**

Meeting Date: 05/15/2019 Record Date: 03/19/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 666807102

Ticker: NOC

Shares Voted: 14,472

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	·	<u> </u>			
1.1	Elect Director Wesley G. Bush	Mgmt	For	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For	For
1.3	Elect Director Donald E. Felsinger	Mgmt	For	For	For
1.4	Elect Director Ann M. Fudge	Mgmt	For	For	For
1.5	Elect Director Bruce S. Gordon	Mgmt	For	For	For
1.6	Elect Director William H. Hernandez	Mgmt	For	For	For
1.7	Elect Director Madeleine A. Kleiner	Mgmt	For	For	For
1.8	Elect Director Karl J. Krapek	Mgmt	For	For	For
1.9	Elect Director Gary Roughead	Mgmt	For	For	For
1.10	Elect Director Thomas M. Schoewe	Mgmt	For	For	For
1.11	Elect Director James S. Turley	Mgmt	For	For	For
1.12	Elect Director Kathy J. Warden	Mgmt	For	For	For
1.13	Elect Director Mark A. Welsh, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Implementation of Human Rights Policy	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Old Dominion Freight Line, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/07/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 679580100

Ticker: ODFL

Shares Voted: 13,276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Earl E. Congdon	Mgmt	For	For	For
1.2	Elect Director David S. Congdon	Mgmt	For	For	For
1.3	Elect Director Sherry A. Aaholm	Mgmt	For	For	For
1.4	Elect Director John R. Congdon, Jr.	Mgmt	For	For	For
1.5	Elect Director Bradley R. Gabosch	Mgmt	For	For	For
1.6	Elect Director Greg C. Gantt	Mgmt	For	For	For
1.7	Elect Director Patrick D. Hanley	Mgmt	For	For	For
1.8	Elect Director John D. Kasarda	Mgmt	For	For	For
1.9	Elect Director Leo H. Suggs	Mgmt	For	For	For
1.10	Elect Director D. Michael Wray	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Pinnacle West Capital Corporation**

**Meeting Date:** 05/15/2019 **Record Date:** 03/08/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 723484101

Ticker: PNW

Shares Voted: 9,360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald E. Brandt	Mgmt	For	For	For
1.2	Elect Director Denis A. Cortese	Mgmt	For	For	For
1.3	Elect Director Richard P. Fox	Mgmt	For	For	For
1.4	Elect Director Michael L. Gallagher	Mgmt	For	For	For
1.5	Elect Director Dale E. Klein	Mgmt	For	For	For
1.6	Elect Director Humberto S. Lopez	Mgmt	For	For	For
1.7	Elect Director Kathryn L. Munro	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Pinnacle West Capital Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Bruce J. Nordstrom	Mgmt	For	For	For
1.9	Elect Director Paula J. Sims	Mgmt	For	For	For
1.10	Elect Director James E. Trevathan, Jr.	Mgmt	For	For	For
1.11	Elect Director David P. Wagener	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# **Range Resources Corporation**

**Meeting Date:** 05/15/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 75281A109

Ticker: RRC

Shares Voted: 41,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brenda A. Cline	Mgmt	For	For	For
1b	Elect Director Anthony V. Dub	Mgmt	For	For	For
1c	Elect Director James M. Funk	Mgmt	For	For	For
1d	Elect Director Steve D. Gray	Mgmt	For	For	For
1e	Elect Director Christopher A. Helms	Mgmt	For	For	For
1f	Elect Director Greg G. Maxwell	Mgmt	For	For	For
1g	Elect Director Steffen E. Palko	Mgmt	For	For	For
1h	Elect Director Jeffrey L. Ventura	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **Reliance Steel & Aluminum Co.**

Meeting Date: 05/15/2019 Record Date: 03/25/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 759509102

Ticker: RS

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Reliance Steel & Aluminum Co.**

Shares Voted: 13,575

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For	For
1b	Elect Director Karen W. Colonias	Mgmt	For	For	For
1c	Elect Director John G. Figueroa	Mgmt	For	For	For
1d	Elect Director David H. Hannah	Mgmt	For	For	For
1e	Elect Director Mark V. Kaminski	Mgmt	For	For	For
1f	Elect Director Robert A. McEvoy	Mgmt	For	For	For
1g	Elect Director Gregg J. Mollins	Mgmt	For	For	For
1h	Elect Director Andrew G. Sharkey, III	Mgmt	For	For	For
1i	Elect Director Douglas W. Stotlar	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# RenaissanceRe Holdings Ltd.

**Meeting Date:** 05/15/2019 **Record Date:** 03/13/2019

**Country:** Bermuda **Meeting Type:** Annual Primary Security ID: G7496G103

Ticker: RNR

Shares Voted: 8,147

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Henry Klehm, III	Mgmt	For	For	For
1b	Elect Director Valerie Rahmani	Mgmt	For	For	For
1c	Elect Director Carol P. Sanders	Mgmt	For	For	For
1d	Elect Director Cynthia Trudell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Southwest Airlines Co.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 844741108

Ticker: LUV

Shares Voted: 42,204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David W. Biegler	Mgmt	For	For	For
1b	Elect Director J. Veronica Biggins	Mgmt	For	For	For
1c	Elect Director Douglas H. Brooks	Mgmt	For	For	For
1d	Elect Director William H. Cunningham	Mgmt	For	For	For
1e	Elect Director John G. Denison	Mgmt	For	For	For
1f	Elect Director Thomas W. Gilligan	Mgmt	For	For	For
1g	Elect Director Gary C. Kelly	Mgmt	For	For	For
1h	Elect Director Grace D. Lieblein	Mgmt	For	For	For
1i	Elect Director Nancy B. Loeffler	Mgmt	For	For	For
1j	Elect Director John T. Montford	Mgmt	For	For	For
1k	Elect Director Ron Ricks	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Amend Proxy Access Right	SH	Against	For	For

# **State Street Corporation**

**Meeting Date:** 05/15/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 857477103

Ticker: STT

Shares Voted: 31,628

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For	For
1d	Elect Director Amelia C. Fawcett	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **State Street Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director William C. Freda	Mgmt	For	For	For
1f	Elect Director Joseph L. Hooley	Mgmt	For	For	For
1g	Elect Director Sara Mathew	Mgmt	For	For	For
1h	Elect Director William L. Meaney	Mgmt	For	For	For
1i	Elect Director Ronald P. O'Hanley	Mgmt	For	For	For
1j	Elect Director Sean O'Sullivan	Mgmt	For	For	For
1k	Elect Director Richard P. Sergel	Mgmt	For	For	For
11	Elect Director Gregory L. Summe	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **The Charles Schwab Corporation**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 808513105

Ticker: SCHW

Shares Voted: 100,237

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For	For
1b	Elect Director Stephen A. Ellis	Mgmt	For	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For	For
1d	Elect Director Charles R. Schwab	Mgmt	For	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Adopt Policy to Annually Disclose EEO-1 Data	SH	Against	For	For

# The Hartford Financial Services Group, Inc.

Meeting Date: 05/15/2019 Record Date: 03/18/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 416515104

Ticker: HIG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# The Hartford Financial Services Group, Inc.

Shares Voted: 29,891

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For	For
1b	Elect Director Carlos Dominguez	Mgmt	For	For	For
1c	Elect Director Trevor Fetter	Mgmt	For	For	For
1d	Elect Director Stephen P. McGill - withdrawn	Mgmt			
1e	Elect Director Kathryn A. Mikells	Mgmt	For	For	For
1f	Elect Director Michael G. Morris	Mgmt	For	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For	For
1h	Elect Director Teresa Wynn Roseborough	Mgmt	For	For	For
1i	Elect Director Virginia P. Ruesterholz	Mgmt	For	For	For
1j	Elect Director Christopher J. Swift	Mgmt	For	For	For
1k	Elect Director Greig Woodring	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

# **United Bankshares, Inc.**

Meeting Date: 05/15/2019 **Record Date:** 03/07/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 909907107

Ticker: UBSI

Shares Voted: 21,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For	For
1.2	Elect Director Peter A. Converse	Mgmt	For	For	For
1.3	Elect Director Michael P. Fitzgerald	Mgmt	For	For	For
1.4	Elect Director Theodore J. Georgelas	Mgmt	For	For	For
1.5	Elect Director J. Paul McNamara	Mgmt	For	For	For
1.6	Elect Director Mark R. Nesselroad	Mgmt	For	For	For
1.7	Elect Director Albert H. Small, Jr.	Mgmt	For	For	For
1.8	Elect Director Mary K. Weddle	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **United Bankshares, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Gary G. White	Mgmt	For	For	For
1.10	Elect Director P. Clinton Winter	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Universal Health Services, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/19/2019

Country: USA

Primary Security ID: 913903100

Meeting Type: Annual

Ticker: UHS

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Robert H. Hotz	Mgmt	For	Refer	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Adopt Proxy Access Right	SH	Against	For	For

# Verisk Analytics, Inc.

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 92345Y106

Ticker: VRSK

Shares Voted: 13,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott G. Stephenson	Mgmt	For	For	For
1.2	Elect Director Andrew G. Mills	Mgmt	For	For	For
1.3	Elect Director Constantine P. Iordanou	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Xcel Energy Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 98389B100

Ticker: XEL

Shares Voted: 42,828

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Lynn Casey	Mgmt	For	For	For
1b	Elect Director Richard K. Davis	Mgmt	For	For	For
1c	Elect Director Ben Fowke	Mgmt	For	For	For
1d	Elect Director Richard T. O'Brien	Mgmt	For	For	For
1e	Elect Director David K. Owens	Mgmt	For	For	For
1f	Elect Director Christopher J. Policinski	Mgmt	For	For	For
1g	Elect Director James T. Prokopanko	Mgmt	For	For	For
1h	Elect Director A. Patricia Sampson	Mgmt	For	For	For
1i	Elect Director James J. Sheppard	Mgmt	For	For	For
1j	Elect Director David A. Westerlund	Mgmt	For	For	For
1k	Elect Director Kim Williams	Mgmt	For	For	For
11	Elect Director Timothy V. Wolf	Mgmt	For	For	For
1m	Elect Director Daniel Yohannes	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **XPO Logistics, Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 04/12/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 983793100

Ticker: XPO

Shares Voted: 22,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bradley S. Jacobs	Mgmt	For	For	For
1.2	Elect Director Gena L. Ashe	Mgmt	For	For	For
1.3	Elect Director Marlene M. Colucci	Mgmt	For	For	For
1.4	Elect Director AnnaMaria DeSalva	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **XPO Logistics, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Michael G. Jesselson	Mgmt	For	For	For
1.6	Elect Director Adrian P. Kingshott	Mgmt	For	For	For
1.7	Elect Director Jason D. Papastavrou	Mgmt	For	For	For
1.8	Elect Director Oren G. Shaffer	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
5	Require Independent Board Chairman	SH	Against	For	For
6	Report on Sexual Harassment	SH	Against	For	For

# **Xylem Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 98419M100

Ticker: XYL

Shares Voted: 14,955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeanne Beliveau-Dunn	Mgmt	For	For	For
1b	Elect Director Curtis J. Crawford	Mgmt	For	For	For
1c	Elect Director Patrick K. Decker	Mgmt	For	For	For
1d	Elect Director Robert F. Friel	Mgmt	For	For	For
1e	Elect Director Jorge M. Gomez	Mgmt	For	For	For
1f	Elect Director Victoria D. Harker	Mgmt	For	For	For
1g	Elect Director Sten E. Jakobsson	Mgmt	For	For	For
1h	Elect Director Steven R. Loranger	Mgmt	For	For	For
1i	Elect Director Surya N. Mohapatra	Mgmt	For	For	For
1j	Elect Director Jerome A. Peribere	Mgmt	For	For	For
1k	Elect Director Markos I. Tambakeras	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Xylem Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

### **Zoetis Inc.**

**Meeting Date:** 05/15/2019 **Record Date:** 03/21/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 98978V103

Ticker: ZTS

Shares Voted: 40,075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Juan Ramon Alaix	Mgmt	For	For	For
1.2	Elect Director Paul M. Bisaro	Mgmt	For	For	For
1.3	Elect Director Frank A. D'Amelio	Mgmt	For	For	For
1.4	Elect Director Michael B. McCallister	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# **Alliant Energy Corp.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 018802108

Ticker: LNT

Shares Voted: 19,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger K. Newport	Mgmt	For	For	For
1.2	Elect Director Jillian C. Evanko	Mgmt	For	For	For
1.3	Elect Director John O. Larsen	Mgmt	For	For	For
1.4	Elect Director Thomas F. O'Toole	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Altria Group, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 02209S103

Ticker: MO

Shares Voted: 156,695

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John T. Casteen, III	Mgmt	For	For	For
1.2	Elect Director Dinyar S. Devitre	Mgmt	For	For	For
1.3	Elect Director Thomas F. Farrell, II	Mgmt	For	For	For
1.4	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For	For
1.5	Elect Director W. Leo Kiely, III	Mgmt	For	For	For
1.6	Elect Director Kathryn B. McQuade	Mgmt	For	For	For
1.7	Elect Director George Munoz	Mgmt	For	For	For
1.8	Elect Director Mark E. Newman	Mgmt	For	For	For
1.9	Elect Director Nabil Y. Sakkab	Mgmt	For	For	For
1.10	Elect Director Virginia E. Shanks	Mgmt	For	For	For
1.11	Elect Director Howard A. Willard, III	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Nicotine Levels in Tobacco Products	SH	Against	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	For	For

# **AvalonBay Communities, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/05/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 053484101

Ticker: AVB

Shares Voted: 11,527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Mgmt	For	For	For
1b	Elect Director Terry S. Brown	Mgmt	For	For	For
1c	Elect Director Alan B. Buckelew	Mgmt	For	For	For
1d	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **AvalonBay Communities, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Stephen P. Hills	Mgmt	For	For	For
1f	Elect Director Richard J. Lieb	Mgmt	For	For	For
1g	Elect Director Timothy J. Naughton	Mgmt	For	For	For
1h	Elect Director H. Jay Sarles	Mgmt	For	For	For
1i	Elect Director Susan Swanezy	Mgmt	For	For	For
1j	Elect Director W. Edward Walter	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# Carter's, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/25/2019

Country: USA

Primary Security ID: 146229109

Meeting Type: Annual Ticker: CRI

Shares Voted: 9,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy Woods Brinkley	Mgmt	For	For	For
1b	Elect Director Giuseppina Buonfantino	Mgmt	For	For	For
1c	Elect Director Michael D. Casey	Mgmt	For	For	For
1d	Elect Director A. Bruce Cleverly	Mgmt	For	For	For
1e	Elect Director Jevin S. Eagle	Mgmt	For	For	For
1f	Elect Director Mark P. Hipp	Mgmt	For	For	For
1g	Elect Director William J. Montgoris	Mgmt	For	For	For
1h	Elect Director David Pulver	Mgmt	For	For	For
1i	Elect Director Thomas E. Whiddon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Cboe Global Markets, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 12503M108

Ticker: CBOE

Shares Voted: 9,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward T. Tilly	Mgmt	For	For	For
1.2	Elect Director Eugene S. Sunshine	Mgmt	For	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For	For
1.8	Elect Director Roderick A. Palmore	Mgmt	For	For	For
1.9	Elect Director James E. Parisi	Mgmt	For	For	For
1.10	Elect Director Joseph P. Ratterman	Mgmt	For	For	For
1.11	Elect Director Michael L. Richter	Mgmt	For	For	For
1.12	Elect Director Jill E. Sommers	Mgmt	For	For	For
1.13	Elect Director Carole E. Stone	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **Chubb Limited**

**Meeting Date:** 05/16/2019 **Record Date:** 03/25/2019

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H1467J104

Ticker: CB

Shares Voted: 38,437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2.1	Allocate Disposable Profit	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Chubb Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	Mgmt	For	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For	For
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Statutory Auditor	Mgmt	For	For	For
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm	Mgmt	For	For	For
4.3	Ratify BDO AG (Zurich) as Special Audit Firm	Mgmt	For	For	For
5.1	Elect Director Evan G. Greenberg	Mgmt	For	For	For
5.2	Elect Director Robert M. Hernandez	Mgmt	For	For	For
5.3	Elect Director Michael G. Atieh	Mgmt	For	For	For
5.4	Elect Director Sheila P. Burke	Mgmt	For	For	For
5.5	Elect Director James I. Cash	Mgmt	For	For	For
5.6	Elect Director Mary Cirillo	Mgmt	For	For	For
5.7	Elect Director Michael P. Connors	Mgmt	For	For	For
5.8	Elect Director John A. Edwardson	Mgmt	For	For	For
5.9	Elect Director Kimberly A. Ross	Mgmt	For	For	For
5.10	Elect Director Robert W. Scully	Mgmt	For	For	For
5.11	Elect Director Eugene B. Shanks, Jr.	Mgmt	For	For	For
5.12	Elect Director Theodore E. Shasta	Mgmt	For	For	For
5.13	Elect Director David H. Sidwell	Mgmt	For	For	For
5.14	Elect Director Olivier Steimer	Mgmt	For	For	For
6	Elect Evan G. Greenberg as Board Chairman	Mgmt	For	Against	Against
7.1	Elect Michael P. Connors as Member of the Compensation Committee	Mgmt	For	For	For
7.2	Elect Mary Cirillo as Member of the Compensation Committee	Mgmt	For	For	For
7.3	Elect John A. Edwardson as Member of the Compensation Committee	Mgmt	For	For	For
7.4	Elect Robert M. Hernandez as Member of the Compensation Committee	Mgmt	For	For	For
8	Designate Homburger AG as Independent Proxy	Mgmt	For	For	For
9.1	Approve the Maximum Aggregate Remuneration of Directors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Chubb Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2020	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11	Transact Other Business (Voting)	Mgmt	For	Against	Against

# Concho Resources, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 20605P101

Ticker: CXO

Shares Voted: 16,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven D. Gray	Mgmt	For	For	For
1.2	Elect Director Susan J. Helms	Mgmt	For	For	For
1.3	Elect Director Gary A. Merriman	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# CoreCivic, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 21871N101

Ticker: CXW

Shares Voted: 24,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For	For
1c	Elect Director Mark A. Emkes	Mgmt	For	Refer	Against
1d	Elect Director Damon T. Hininger	Mgmt	For	For	For
1e	Elect Director Stacia A. Hylton	Mgmt	For	Refer	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# CoreCivic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Harley G. Lappin	Mgmt	For	For	For
1g	Elect Director Anne L. Mariucci	Mgmt	For	For	For
1h	Elect Director Thurgood Marshall, Jr.	Mgmt	For	Refer	Against
1i	Elect Director Devin I. Murphy	Mgmt	For	For	For
1j	Elect Director Charles L. Overby	Mgmt	For	Refer	Against
1k	Elect Director John R. Prann, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **CoreSite Realty Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/14/2019

Country: USA

Primary Security ID: 21870Q105

Meeting Type: Annual

Ticker: COR

Shares Voted: 7,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert G. Stuckey	Mgmt	For	For	For
1.2	Elect Director Paul E. Szurek	Mgmt	For	For	For
1.3	Elect Director James A. Attwood, Jr.	Mgmt	For	For	For
1.4	Elect Director Jean A. Bua	Mgmt	For	For	For
1.5	Elect Director Kelly C. Chambliss	Mgmt	For	For	For
1.6	Elect Director Michael R. Koehler	Mgmt	For	For	For
1.7	Elect Director J. David Thompson	Mgmt	For	For	For
1.8	Elect Director David A. Wilson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Crown Castle International Corp.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Primary Security ID: 22822V101

Meeting Type: Annual

Ticker: CCI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Crown Castle International Corp.**

Shares Voted: 34,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For	For
1b	Elect Director Jay A. Brown	Mgmt	For	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For	For
1e	Elect Director Robert E. Garrison, II	Mgmt	For	For	For
1f	Elect Director Andrea J. Goldsmith	Mgmt	For	For	For
1g	Elect Director Lee W. Hogan	Mgmt	For	For	For
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For	For
<b>1</b> i	Elect Director J. Landis Martin	Mgmt	For	For	For
1j	Elect Director Robert F. McKenzie	Mgmt	For	For	For
1k	Elect Director Anthony J. Melone	Mgmt	For	For	For
11	Elect Director W. Benjamin Moreland	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **CVS Health Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/21/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 126650100

Ticker: CVS

Shares Voted: 107,877

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For	For
1c	Elect Director Richard M. Bracken	Mgmt	For	For	For
1d	Elect Director C. David Brown, II	Mgmt	For	For	For
1e	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For	For
1f	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **CVS Health Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director David W. Dorman	Mgmt	For	For	For
1h	Elect Director Roger N. Farah	Mgmt	For	For	For
1i	Elect Director Anne M. Finucane	Mgmt	For	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For	For
1k	Elect Director Larry J. Merlo	Mgmt	For	For	For
11	Elect Director Jean-Pierre Millon	Mgmt	For	For	For
1m	Elect Director Mary L. Schapiro	Mgmt	For	For	For
1n	Elect Director Richard J. Swift	Mgmt	For	For	For
10	Elect Director William C. Weldon	Mgmt	For	For	For
1p	Elect Director Tony L. White	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	Against	Against

# **Discover Financial Services**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 254709108

Ticker: DFS

Shares Voted: 28,061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For	For
1.7	Elect Director Roger C. Hochschild	Mgmt	For	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Discover Financial Services**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Mark A. Thierer	Mgmt	For	For	For
1.11	Elect Director Lawrence A. Weinbach	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

# **Gentex Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 371901109

Ticker: GNTX

Shares Voted: 54,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leslie Brown	Mgmt	For	For	For
1.2	Elect Director Gary Goode	Mgmt	For	For	For
1.3	Elect Director James Hollars	Mgmt	For	For	For
1.4	Elect Director John Mulder	Mgmt	For	For	For
1.5	Elect Director Richard Schaum	Mgmt	For	For	For
1.6	Elect Director Frederick Sotok	Mgmt	For	For	For
1.7	Elect Director Kathleen Starkoff	Mgmt	For	For	For
1.8	Elect Director Brian Walker	Mgmt	For	For	For
1.9	Elect Director James Wallace	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Hasbro, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/20/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 418056107

Ticker: HAS

Shares Voted: 9,659

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Kenneth A. Bronfin	Mgmt	For	For	For
1.2	Elect Director Michael R. Burns	Mgmt	For	For	For
1.3	Elect Director Hope F. Cochran	Mgmt	For	For	For
1.4	Elect Director Crispin H. Davis	Mgmt	For	For	For
1.5	Elect Director John A. Frascotti	Mgmt	For	For	For
1.6	Elect Director Lisa Gersh	Mgmt	For	For	For
1.7	Elect Director Brian D. Goldner	Mgmt	For	For	For
1.8	Elect Director Alan G. Hassenfeld	Mgmt	For	For	For
1.9	Elect Director Tracy A. Leinbach	Mgmt	For	For	For
1.10	Elect Director Edward M. Philip	Mgmt	For	For	For
1.11	Elect Director Richard S. Stoddart	Mgmt	For	For	For
1.12	Elect Director Mary Beth West	Mgmt	For	For	For
1.13	Elect Director Linda K. Zecher	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# **Host Hotels & Resorts, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 44107P104

Ticker: HST

Shares Voted: 61,883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mary L. Baglivo	Mgmt	For	For	For
1.2	Elect Director Sheila C. Bair	Mgmt	For	For	For
1.3	Elect Director Ann McLaughlin Korologos	Mgmt	For	For	For
1.4	Elect Director Richard E. Marriott	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Host Hotels & Resorts, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Sandeep L. Mathrani	Mgmt	For	For	For
1.6	Elect Director John B. Morse, Jr.	Mgmt	For	For	For
1.7	Elect Director Mary Hogan Preusse	Mgmt	For	For	For
1.8	Elect Director Walter C. Rakowich	Mgmt	For	For	For
1.9	Elect Director James F. Risoleo	Mgmt	For	For	For
1.10	Elect Director Gordon H. Smith	Mgmt	For	For	For
1.11	Elect Director A. William Stein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **IDACORP**, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 451107106

Ticker: IDA

Shares Voted: 10,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For	For
1.2	Elect Director Thomas Carlile	Mgmt	For	For	For
1.3	Elect Director Richard J. Dahl	Mgmt	For	For	For
1.4	Elect Director Annette G. Elg	Mgmt	For	For	For
1.5	Elect Director Ronald W. Jibson	Mgmt	For	For	For
1.6	Elect Director Judith A. Johansen	Mgmt	For	For	For
1.7	Elect Director Dennis L. Johnson	Mgmt	For	For	For
1.8	Elect Director Christine King	Mgmt	For	For	For
1.9	Elect Director Richard J. Navarro	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Integra LifeSciences Holdings Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/29/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 457985208

Ticker: IART

Shares Voted: 14,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Arduini	Mgmt	For	For	For
1.2	Elect Director Rhonda Germany Ballintyn	Mgmt	For	For	For
1.3	Elect Director Keith Bradley	Mgmt	For	For	For
1.4	Elect Director Stuart M. Essig	Mgmt	For	For	For
1.5	Elect Director Barbara B. Hill	Mgmt	For	For	For
1.6	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For	For
1.7	Elect Director Donald E. Morel, Jr.	Mgmt	For	For	For
1.8	Elect Director Raymond G. Murphy	Mgmt	For	For	For
1.9	Elect Director Christian S. Schade	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Intel Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 458140100

Ticker: INTC

Shares Voted: 380,570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Aneel Bhusri	Mgmt	For	For	For
1b	Elect Director Andy D. Bryant	Mgmt	For	For	For
1c	Elect Director Reed E. Hundt	Mgmt	For	For	For
1d	Elect Director Omar Ishrak	Mgmt	For	For	For
1e	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
1f	Elect Director Tsu-Jae King Liu	Mgmt	For	For	For
1g	Elect Director Gregory D. Smith	Mgmt	For	For	For
1h	Elect Director Robert 'Bob' H. Swan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Intel Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Andrew Wilson	Mgmt	For	For	For
1j	Elect Director Frank D. Yeary	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For
6	Report on Gender Pay Gap	SH	Against	For	For
7	Request for an Annual Advisory Vote on Political Contributions	SH	Against	Against	Against

# **JetBlue Airways Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 477143101

Ticker: JBLU

Shares Voted: 63,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director B. Ben Baldanza	Mgmt	For	For	For
1b	Elect Director Peter Boneparth	Mgmt	For	For	For
1c	Elect Director Virginia Gambale	Mgmt	For	For	For
1d	Elect Director Stephan Gemkow	Mgmt	For	For	For
1e	Elect Director Robin Hayes	Mgmt	For	For	For
1f	Elect Director Ellen Jewett	Mgmt	For	For	For
1g	Elect Director Joel Peterson	Mgmt	For	For	For
1h	Elect Director Sarah Robb O'Hagan	Mgmt	For	For	For
1i	Elect Director Frank Sica	Mgmt	For	For	For
1j	Elect Director Thomas Winkelmann	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Kilroy Realty Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 49427F108

Ticker: KRC

Shares Voted: 20,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John B. Kilroy, Jr.	Mgmt	For	For	For
1b	Elect Director Edward Brennan	Mgmt	For	Refer	Against
1c	Elect Director Jolie Hunt	Mgmt	For	Refer	Against
1d	Elect Director Scott Ingraham	Mgmt	For	For	For
1e	Elect Director Gary Stevenson	Mgmt	For	Refer	Against
1f	Elect Director Peter Stoneberg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# L Brands, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 501797104

Ticker: LB

Shares Voted: 19,056

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patricia S. Bellinger	Mgmt	For	For	For
1.2	Elect Director Sarah E. Nash	Mgmt	For	For	For
1.3	Elect Director Anne Sheehan	Mgmt	For	For	For
1.4	Elect Director Leslie H. Wexner	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	SH	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Marsh & McLennan Companies, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 571748102

Ticker: MMC

Shares Voted: 42,041

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For	For
1b	Elect Director Oscar Fanjul	Mgmt	For	For	For
1c	Elect Director Daniel S. Glaser	Mgmt	For	For	For
1d	Elect Director H. Edward Hanway	Mgmt	For	For	For
1e	Elect Director Deborah C. Hopkins	Mgmt	For	For	For
1f	Elect Director Elaine La Roche	Mgmt	For	For	For
1g	Elect Director Steven A. Mills	Mgmt	For	For	For
1h	Elect Director Bruce P. Nolop	Mgmt	For	For	For
1i	Elect Director Marc D. Oken	Mgmt	For	For	For
1j	Elect Director Morton O. Schapiro	Mgmt	For	For	For
1k	Elect Director Lloyd M. Yates	Mgmt	For	For	For
11	Elect Director R. David Yost	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

# Mattel, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA Meeting Type: Annual **Primary Security ID:** 577081102

Ticker: MAT

Shares Voted: 28,748

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Todd Bradley	Mgmt	For	For	For
1b	Elect Director Adriana Cisneros	Mgmt	For	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For	For
1d	Elect Director Ynon Kreiz	Mgmt	For	For	For
1e	Elect Director Soren T. Laursen	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Ann Lewnes	Mgmt	For	For	For
1g	Elect Director Roger Lynch	Mgmt	For	For	For
1h	Elect Director Dominic Ng	Mgmt	For	For	For
1i	Elect Director Judy D. Olian	Mgmt	For	For	For
1j	Elect Director Vasant M. Prabhu	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Proxy Access Right	SH	Against	For	For

# **MEDNAX, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/11/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 58502B106

Ticker: MD

Shares Voted: 18,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For	For
1.2	Elect Director Karey D. Barker	Mgmt	For	For	For
1.3	Elect Director Waldemar A. Carlo	Mgmt	For	For	For
1.4	Elect Director Michael B. Fernandez	Mgmt	For	For	For
1.5	Elect Director Paul G. Gabos	Mgmt	For	For	For
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For	For
1.7	Elect Director Manuel Kadre	Mgmt	For	For	For
1.8	Elect Director Roger J. Medel	Mgmt	For	For	For
1.9	Elect Director Carlos A. Migoya	Mgmt	For	For	For
1.10	Elect Director Michael A. Rucker	Mgmt	For	For	For
1.11	Elect Director Enrique J. Sosa	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **MEDNAX**, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

# **OGE Energy Corp.**

Meeting Date: 05/16/2019 Record Date: 03/18/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 670837103

Ticker: OGE

Shares Voted: 40,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Frank A. Bozich	Mgmt	For	For	For
1B	Elect Director James H. Brandi	Mgmt	For	For	For
1C	Elect Director Peter D. Clarke	Mgmt	For	For	For
1D	Elect Director Luke R. Corbett	Mgmt	For	For	For
1E	Elect Director David L. Hauser	Mgmt	For	For	For
1F	Elect Director Judy R. McReynolds	Mgmt	For	For	For
1G	Elect Director David E. Rainbolt	Mgmt	For	For	For
1H	Elect Director J. Michael Sanner	Mgmt	For	For	For
1I	Elect Director Sheila G. Talton	Mgmt	For	For	For
1J	Elect Director Sean Trauschke	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Adopt Simple Majority	SH	Against	For	For

# Owens-Illinois, Inc.

Meeting Date: 05/16/2019 Record Date: 03/18/2019 **Country:** USA **Meeting Type:** Annual

Primary Security ID: 690768403

Ticker: OI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Owens-Illinois, Inc.

Shares Voted: 32,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gordon J. Hardie	Mgmt	For	For	For
1.2	Elect Director Peter S. Hellman	Mgmt	For	For	For
1.3	Elect Director John Humphrey	Mgmt	For	For	For
1.4	Elect Director Anastasia D. Kelly	Mgmt	For	For	For
1.5	Elect Director Andres A. Lopez	Mgmt	For	For	For
1.6	Elect Director Alan J. Murray	Mgmt	For	For	For
1.7	Elect Director Hari N. Nair	Mgmt	For	For	For
1.8	Elect Director Hugh H. Roberts	Mgmt	For	For	For
1.9	Elect Director Joseph D. Rupp	Mgmt	For	For	For
1.10	Elect Director John H. Walker	Mgmt	For	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **People's United Financial, Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 712704105

Ticker: PBCT

Shares Voted: 31,488

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Barnes	Mgmt	For	For	For
1b	Elect Director Collin P. Baron	Mgmt	For	For	For
1c	Elect Director Kevin T. Bottomley	Mgmt	For	For	For
1d	Elect Director George P. Carter	Mgmt	For	For	For
1e	Elect Director Jane Chwick	Mgmt	For	For	For
1f	Elect Director William F. Cruger, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **People's United Financial, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director John K. Dwight	Mgmt	For	For	For
1h	Elect Director Jerry Franklin	Mgmt	For	For	For
1i	Elect Director Janet M. Hansen	Mgmt	For	For	For
1j	Elect Director Nancy McAllister	Mgmt	For	For	For
1k	Elect Director Mark W. Richards	Mgmt	For	For	For
11	Elect Director Kirk W. Walters	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Pioneer Natural Resources Company**

**Meeting Date:** 05/16/2019 **Record Date:** 03/21/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 723787107

Ticker: PXD

Shares Voted: 14,167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For	For
1.2	Elect Director Andrew F. Cates	Mgmt	For	For	For
1.3	Elect Director Phillip A. Gobe	Mgmt	For	For	For
1.4	Elect Director Larry R. Grillot	Mgmt	For	For	For
1.5	Elect Director Stacy P. Methvin	Mgmt	For	For	For
1.6	Elect Director Royce W. Mitchell	Mgmt	For	For	For
1.7	Elect Director Frank A. Risch	Mgmt	For	For	For
1.8	Elect Director Scott D. Sheffield	Mgmt	For	For	For
1.9	Elect Director Mona K. Sutphen	Mgmt	For	For	For
1.10	Elect Director J. Kenneth Thompson	Mgmt	For	For	For
1.11	Elect Director Phoebe A. Wood	Mgmt	For	For	For
1.12	Elect Director Michael D. Wortley	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Pioneer Natural Resources Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

# **PolyOne Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 73179P106

Ticker: POL

Shares Voted: 16,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Abernathy	Mgmt	For	For	For
1.2	Elect Director Richard H. Fearon	Mgmt	For	For	For
1.3	Elect Director Gregory J. Goff	Mgmt	For	For	For
1.4	Elect Director William R. Jellison	Mgmt	For	For	For
1.5	Elect Director Sandra Beach Lin	Mgmt	For	For	For
1.6	Elect Director Kim Ann Mink	Mgmt	For	For	For
1.7	Elect Director Robert M. Patterson	Mgmt	For	For	For
1.8	Elect Director Kerry J. Preete	Mgmt	For	For	For
1.9	Elect Director Patricia Verduin	Mgmt	For	For	For
1.10	Elect Director William A. Wulfsohn	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# Primerica, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/20/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 74164M108

Ticker: PRI

Shares Voted: 8,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John A. Addison, Jr.	Mgmt	For	For	For
1b	Elect Director Joel M. Babbit	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Primerica, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director P. George Benson	Mgmt	For	For	For
1d	Elect Director C. Saxby Chambliss	Mgmt	For	For	For
1e	Elect Director Gary L. Crittenden	Mgmt	For	For	For
1f	Elect Director Cynthia N. Day	Mgmt	For	For	For
1g	Elect Director Beatriz "Bea" R. Perez	Mgmt	For	For	For
1h	Elect Director D. Richard Williams	Mgmt	For	For	For
<b>1</b> i	Elect Director Glenn J. Williams	Mgmt	For	For	For
1j	Elect Director Barbara A. Yastine	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# Rayonier, Inc.

Meeting Date: 05/16/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 754907103

Ticker: RYN

Shares Voted: 26,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Richard D. Kincaid	Mgmt	For	For	For
1B	Elect Director Keith E. Bass	Mgmt	For	For	For
1C	Elect Director Dod A. Fraser	Mgmt	For	For	For
1D	Elect Director Scott R. Jones	Mgmt	For	For	For
1E	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For	For
1F	Elect Director Blanche L. Lincoln	Mgmt	For	For	For
1G	Elect Director V. Larkin Martin	Mgmt	For	For	For
1H	Elect Director David L. Nunes	Mgmt	For	For	For
1I	Elect Director Andrew G. Wiltshire	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young, LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **SBA Communications Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 78410G104

Ticker: SBAC

Shares Voted: 9,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kevin L. Beebe	Mgmt	For	For	For
1b	Elect Director Jack Langer	Mgmt	For	For	For
1c	Elect Director Jeffrey A. Stoops	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### **Sealed Air Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 81211K100

Ticker: SEE

Shares Voted: 13,060

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Chu	Mgmt	For	For	For
1b	Elect Director Francoise Colpron	Mgmt	For	For	For
1c	Elect Director Edward L. Doheny, II	Mgmt	For	For	For
1d	Elect Director Patrick Duff	Mgmt	For	For	For
1e	Elect Director Henry R. Keizer	Mgmt	For	For	For
1f	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For	For
1g	Elect Director Harry A. Lawton, III	Mgmt	For	For	For
1h	Elect Director Neil Lustig	Mgmt	For	For	For
1i	Elect Director Jerry R. Whitaker	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Steel Dynamics, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Primary Security ID: 858119100

Meeting Type: Annual

Ticker: STLD

Shares Voted: 47,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark D. Millett	Mgmt	For	For	For
1.2	Elect Director Sheree L. Bargabos	Mgmt	For	For	For
1.3	Elect Director Keith E. Busse	Mgmt	For	For	For
1.4	Elect Director Frank D. Byrne	Mgmt	For	For	For
1.5	Elect Director Kenneth W. Cornew	Mgmt	For	For	For
1.6	Elect Director Traci M. Dolan	Mgmt	For	For	For
1.7	Elect Director James C. Marcuccilli	Mgmt	For	For	For
1.8	Elect Director Bradley S. Seaman	Mgmt	For	For	For
1.9	Elect Director Gabriel L. Shaheen	Mgmt	For	For	For
1.10	Elect Director Steven A. Sonnenberg	Mgmt	For	For	For
1.11	Elect Director Richard P. Teets, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## **Terex Corporation**

Meeting Date: 05/16/2019

Country: USA

**Primary Security ID:** 880779103

**Record Date:** 03/21/2019

Meeting Type: Annual

Shares Voted: 13,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paula H. J. Cholmondeley	Mgmt	For	For	For
1b	Elect Director Donald DeFosset	Mgmt	For	For	For
1c	Elect Director John L. Garrison, Jr.	Mgmt	For	For	For
1d	Elect Director Thomas J. Hansen	Mgmt	For	For	For
1e	Elect Director Matthew Hepler	Mgmt	For	For	For

Ticker: TEX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Terex Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Raimund Klinkner	Mgmt	For	For	For
1g	Elect Director Andra Rush	Mgmt	For	For	For
1h	Elect Director David A. Sachs	Mgmt	For	For	For
1i	Elect Director David C. Wang	Mgmt	For	For	For
1j	Elect Director Scott W. Wine	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## The Boston Beer Company, Inc.

Meeting Date: 05/16/2019 Record Date: 03/18/2019 Country: USA

Primary Security ID: 100557107

Meeting Type: Annual

Ticker: SAM

 $\textbf{Shares Voted:}\ 1,\!700$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Meghan V. Joyce	Mgmt	For	For	For
1.2	Elect Director Michael Spillane	Mgmt	For	For	For
1.3	Elect Director Jean-Michel Valette	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## UDR, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 902653104

Ticker: UDR

Shares Voted: 23,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Katherine A. Cattanach	Mgmt	For	For	For
1b	Elect Director Jon A. Grove	Mgmt	For	For	For
1c	Elect Director Mary Ann King	Mgmt	For	For	For
1d	Elect Director James D. Klingbeil	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### UDR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Clint D. McDonnough	Mgmt	For	For	For
1f	Elect Director Robert A. McNamara	Mgmt	For	For	For
1g	Elect Director Mark R. Patterson	Mgmt	For	For	For
1h	Elect Director Thomas W. Toomey	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Union Pacific Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 907818108

Ticker: UNP

riccing Type: Aima

Shares Voted: 61,438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew H. Card, Jr.	Mgmt	For	For	For
1b	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For	For
1c	Elect Director William J. DeLaney	Mgmt	For	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For	For
1e	Elect Director Lance M. Fritz	Mgmt	For	For	For
1f	Elect Director Deborah C. Hopkins	Mgmt	For	For	For
1g	Elect Director Jane H. Lute	Mgmt	For	For	For
1h	Elect Director Michael R. McCarthy	Mgmt	For	For	For
1i	Elect Director Thomas F. McLarty, III	Mgmt	For	For	For
1j	Elect Director Bhavesh V. Patel	Mgmt	For	For	For
1k	Elect Director Jose H. Villarreal	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Uniti Group Inc.**

**Meeting Date:** 05/16/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 91325V108

Ticker: UNIT

Shares Voted: 35,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jennifer S. Banner	Mgmt	For	For	For
1b	Elect Director Scott G. Bruce	Mgmt	For	For	For
1c	Elect Director Francis X. "Skip" Frantz	Mgmt	For	For	For
1d	Elect Director Kenneth A. Gunderman	Mgmt	For	For	For
1e	Elect Director David L. Solomon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **Vornado Realty Trust**

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 929042109

Ticker: VNO

Shares Voted: 14,422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven Roth	Mgmt	For	For	For
1.2	Elect Director Candace K. Beinecke	Mgmt	For	For	For
1.3	Elect Director Michael D. Fascitelli	Mgmt	For	For	For
1.4	Elect Director William W. Helman, IV	Mgmt	For	For	For
1.5	Elect Director David M. Mandelbaum	Mgmt	For	For	For
1.6	Elect Director Mandakini Puri	Mgmt	For	For	For
1.7	Elect Director Daniel R. Tisch	Mgmt	For	For	For
1.8	Elect Director Richard R. West	Mgmt	For	For	For
1.9	Elect Director Russell B. Wight, Jr.	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Vornado Realty Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## **WPX Energy, Inc.**

Meeting Date: 05/16/2019 Record Date: 03/25/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 98212B103

Ticker: WPX

Shares Voted: 79,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John A. Carrig	Mgmt	For	For	For
1.2	Elect Director Robert K. Herdman	Mgmt	For	For	For
1.3	Elect Director Kelt Kindick	Mgmt	For	For	For
1.4	Elect Director Karl F. Kurz	Mgmt	For	For	For
1.5	Elect Director Henry E. Lentz	Mgmt	For	For	For
1.6	Elect Director Kimberly S. Lubel	Mgmt	For	For	For
1.7	Elect Director Richard E. Muncrief	Mgmt	For	For	For
1.8	Elect Director Valerie M. Williams	Mgmt	For	For	For
1.9	Elect Director David F. Work	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Wyndham Destinations, Inc.**

Meeting Date: 05/16/2019 Record Date: 03/22/2019 **Country:** USA **Meeting Type:** Annual

Primary Security ID:~98310W108

Ticker: WYND

Shares Voted: 20,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Louise F. Brady	Mgmt	For	For	For
1.2	Elect Director Michael D. Brown	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Wyndham Destinations, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director James E. Buckman	Mgmt	For	For	For
1.4	Elect Director George Herrera	Mgmt	For	For	For
1.5	Elect Director Stephen P. Holmes	Mgmt	For	For	For
1.6	Elect Director Denny Marie Post	Mgmt	For	For	For
1.7	Elect Director Ronald L. Rickles	Mgmt	For	For	For
1.8	Elect Director Michael H. Wargotz	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

## Yum! Brands, Inc.

**Meeting Date:** 05/16/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 988498101

Ticker: YUM

Shares Voted: 26,072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paget L. Alves	Mgmt	For	For	For
1b	Elect Director Michael J. Cavanagh	Mgmt	For	For	For
1c	Elect Director Christopher M. Connor	Mgmt	For	For	For
1d	Elect Director Brian C. Cornell	Mgmt	For	For	For
1e	Elect Director Greg Creed	Mgmt	For	For	For
1f	Elect Director Tanya L. Domier	Mgmt	For	For	For
1g	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For	For
1h	Elect Director Thomas C. Nelson	Mgmt	For	For	For
1i	Elect Director P. Justin Skala	Mgmt	For	For	For
1j	Elect Director Elane B. Stock	Mgmt	For	For	For
1k	Elect Director Robert D. Walter	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Yum! Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Use of Renewable Energy *Withdrawn Resolution*	SH			
5	Report on Supply Chain Impact on Deforestation	SH	Against	For	For
6	Report on Sustainable Packaging	SH	Against	For	For

## **Zebra Technologies Corporation**

**Meeting Date:** 05/16/2019 **Record Date:** 03/22/2019

Country: USA

Primary Security ID: 989207105

Meeting Type: Annual

Ticker: ZBRA

Shares Voted: 10,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank B. Modruson	Mgmt	For	For	For
1.2	Elect Director Michael A. Smith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### ANSYS, Inc.

**Meeting Date:** 05/17/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 03662Q105

Ticker: ANSS

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Cable One, Inc.

**Meeting Date:** 05/17/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 12685J105

Ticker: CABO

Shares Voted: 1,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brad D. Brian	Mgmt	For	Refer	Against
1b	Elect Director Julia M. Laulis	Mgmt	For	Refer	Against
1c	Elect Director Katharine B. Weymouth	Mgmt	For	Refer	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **CBRE Group, Inc.**

**Meeting Date:** 05/17/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 12504L109

Ticker: CBRE

Shares Voted: 26,399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brandon B. Boze	Mgmt	For	For	For
1b	Elect Director Beth F. Cobert	Mgmt	For	For	For
1c	Elect Director Curtis F. Feeny	Mgmt	For	For	For
1d	Elect Director Reginald H. Gilyard	Mgmt	For	For	For
1e	Elect Director Shira D. Goodman	Mgmt	For	For	For
1f	Elect Director Christopher T. Jenny	Mgmt	For	For	For
1g	Elect Director Gerardo I. Lopez	Mgmt	For	For	For
1h	Elect Director Robert E. Sulentic	Mgmt	For	For	For
1i	Elect Director Laura D. Tyson	Mgmt	For	For	For
1j	Elect Director Ray Wirta	Mgmt	For	For	For
1k	Elect Director Sanjiv Yajnik	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **CBRE Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Proxy Access Right	SH	Against	For	For
6	Report on Impact of Mandatory Arbitration Policies	SH	Against	For	For

## **Chesapeake Energy Corporation**

Meeting Date: 05/17/2019 Record Date: 03/18/2019 Country: USA

Primary Security ID: 165167107

Meeting Type: Annual Ticker: CHK

Shares Voted: 184,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gloria R. Boyland	Mgmt	For	For	For
1b	Elect Director Luke R. Corbett	Mgmt	For	Refer	Against
1c	Elect Director Mark A. Edmunds	Mgmt	For	For	For
1d	Elect Director Scott A. Gieselman	Mgmt	For	For	For
1e	Elect Director David W. Hayes	Mgmt	For	For	For
1f	Elect Director Leslie Starr Keating	Mgmt	For	Refer	Against
1g	Elect Director Robert D. "Doug" Lawler	Mgmt	For	For	For
1h	Elect Director R. Brad Martin	Mgmt	For	For	For
1i	Elect Director Merrill A. "Pete" Miller, Jr.	Mgmt	For	Refer	Against
1j	Elect Director Thomas L. Ryan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## **Intercontinental Exchange, Inc.**

Meeting Date: 05/17/2019 Record Date: 03/19/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 45866F104

Ticker: ICE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Intercontinental Exchange, Inc.**

Shares Voted: 47,520

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sharon Y. Bowen	Mgmt	For	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For	For
1c	Elect Director Duriya M. Farooqui	Mgmt	For	For	For
1d	Elect Director Jean-Marc Forneri	Mgmt	For	For	For
1e	Elect Director The Right Hon. The Lord Hague of Richmond	Mgmt	For	For	For
1f	Elect Director Frederick W. Hatfield	Mgmt	For	For	For
1g	Elect Director Thomas E. Noonan	Mgmt	For	For	For
1h	Elect Director Frederic V. Salerno	Mgmt	For	For	For
1i	Elect Director Jeffrey C. Sprecher	Mgmt	For	For	For
1j	Elect Director Judith A. Sprieser	Mgmt	For	For	For
1k	Elect Director Vincent Tese	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Kansas City Southern**

**Meeting Date:** 05/17/2019 **Record Date:** 03/18/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 485170302

Ticker: KSU

Shares Voted: 8,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lydia I. Beebe	Mgmt	For	For	For
1.2	Elect Director Lu M. Cordova	Mgmt	For	For	For
1.3	Elect Director Robert J. Druten	Mgmt	For	For	For
1.4	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For	For
1.5	Elect Director David Garza-Santos	Mgmt	For	For	For
1.6	Elect Director Mitchell J. Krebs	Mgmt	For	For	For
1.7	Elect Director Henry J. Maier	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Kansas City Southern**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Thomas A. McDonnell	Mgmt	For	For	For
1.9	Elect Director Patrick J. Ottensmeyer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For

### Macy's, Inc.

**Meeting Date:** 05/17/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 55616P104

Ticker: M

Shares Voted: 25,594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For	For
1b	Elect Director Francis S. Blake	Mgmt	For	For	For
1c	Elect Director John A. Bryant	Mgmt	For	For	For
1d	Elect Director Deirdre P. Connelly	Mgmt	For	For	For
1e	Elect Director Jeff Gennette	Mgmt	For	For	For
1f	Elect Director Leslie D. Hale	Mgmt	For	For	For
1g	Elect Director William H. Lenehan	Mgmt	For	For	For
1h	Elect Director Sara Levinson	Mgmt	For	For	For
1i	Elect Director Joyce M. Roche	Mgmt	For	For	For
1j	Elect Director Paul C. Varga	Mgmt	For	For	For
1k	Elect Director Marna C. Whittington	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Report on Human Rights Due Diligence Process	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **MSA Safety Incorporated**

**Meeting Date:** 05/17/2019 **Record Date:** 02/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 553498106

Ticker: MSA

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert A. Bruggeworth	Mgmt	For	For	For
1.2	Elect Director Gregory B. Jordan	Mgmt	For	For	For
1.3	Elect Director Rebecca B. Roberts	Mgmt	For	For	For
1.4	Elect Director William R. Sperry	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Republic Services, Inc.**

**Meeting Date:** 05/17/2019 **Record Date:** 03/19/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 760759100

Ticker: RSG

Shares Voted: 18,145

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Manuel Kadre	Mgmt	For	For	For
1b	Elect Director Tomago Collins	Mgmt	For	For	For
1c	Elect Director Thomas W. Handley	Mgmt	For	For	For
1d	Elect Director Jennifer M. Kirk	Mgmt	For	For	For
1e	Elect Director Michael Larson	Mgmt	For	For	For
1f	Elect Director Kim S. Pegula	Mgmt	For	For	For
1g	Elect Director Ramon A. Rodriguez	Mgmt	For	For	For
1h	Elect Director Donald W. Slager	Mgmt	For	For	For
1i	Elect Director James P. Snee	Mgmt	For	For	For
1j	Elect Director John M. Trani	Mgmt	For	For	For
1k	Elect Director Sandra M. Volpe	Mgmt	For	For	For
11	Elect Director Katharine B. Weymouth	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Republic Services, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

## **Tanger Factory Outlet Centers, Inc.**

Meeting Date: 05/17/2019 Record Date: 03/20/2019 Country: USA

Meeting Type: Annual

**Primary Security ID:** 875465106

Ticker: SKT

Shares Voted: 19,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William G. Benton	Mgmt	For	For	For
1.2	Elect Director Jeffrey B. Citrin	Mgmt	For	For	For
1.3	Elect Director David B. Henry	Mgmt	For	For	For
1.4	Elect Director Thomas J. Reddin	Mgmt	For	For	For
1.5	Elect Director Thomas E. Robinson	Mgmt	For	For	For
1.6	Elect Director Bridget M. Ryan-Berman	Mgmt	For	For	For
1.7	Elect Director Allan L. Schuman	Mgmt	For	For	For
1.8	Elect Director Susan E. Skerritt	Mgmt	For	For	For
1.9	Elect Director Steven B. Tanger	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **The Western Union Company**

**Meeting Date:** 05/17/2019 **Record Date:** 03/19/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 959802109

Ticker: WU

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **The Western Union Company**

Shares Voted: 36,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Martin I. Cole	Mgmt	For	For	For
1b	Elect Director Hikmet Ersek	Mgmt	For	For	For
1c	Elect Director Richard A. Goodman	Mgmt	For	For	For
1d	Elect Director Betsy D. Holden	Mgmt	For	For	For
1e	Elect Director Jeffrey A. Joerres	Mgmt	For	For	For
1f	Elect Director Roberto G. Mendoza	Mgmt	For	For	For
1g	Elect Director Michael A. Miles, Jr.	Mgmt	For	For	For
1h	Elect Director Angela A. Sun	Mgmt	For	For	For
1i	Elect Director Frances Fragos Townsend	Mgmt	For	For	For
1j	Elect Director Solomon D. Trujillo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

# **Westinghouse Air Brake Technologies Corporation**

**Meeting Date:** 05/17/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 929740108

Ticker: WAB

Shares Voted: 15,346

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Kassling	Mgmt	For	For	For
1.2	Elect Director Albert J. Neupaver	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Weyerhaeuser Company**

**Meeting Date:** 05/17/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 962166104

Ticker: WY

Shares Voted: 62,469

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark A. Emmert	Mgmt	For	For	For
1.2	Elect Director Rick R. Holley	Mgmt	For	For	For
1.3	Elect Director Sara Grootwassink Lewis	Mgmt	For	For	For
1.4	Elect Director Nicole W. Piasecki	Mgmt	For	For	For
1.5	Elect Director Marc F. Racicot	Mgmt	For	For	For
1.6	Elect Director Lawrence A. Selzer	Mgmt	For	For	For
1.7	Elect Director D. Michael Steuert	Mgmt	For	For	For
1.8	Elect Director Devin W. Stockfish	Mgmt	For	For	For
1.9	Elect Director Kim Williams	Mgmt	For	For	For
1.10	Elect Director Charles R. Williamson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### Dillard's, Inc.

**Meeting Date:** 05/18/2019 **Record Date:** 03/21/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 254067101

Ticker: DDS

Shares Voted: 3,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Frank R. Mori	Mgmt	For	For	For
1b	Elect Director Reynie Rutledge	Mgmt	For	For	For
1c	Elect Director J.C. Watts, Jr.	Mgmt	For	For	For
1d	Elect Director Nick White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Chemed Corporation**

**Meeting Date:** 05/20/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 16359R103

Ticker: CHE

Shares Voted: 3,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For	For
1.2	Elect Director Joel F. Gemunder	Mgmt	For	For	For
1.3	Elect Director Patrick P. Grace	Mgmt	For	For	For
1.4	Elect Director Thomas C. Hutton	Mgmt	For	For	For
1.5	Elect Director Walter L. Krebs	Mgmt	For	For	For
1.6	Elect Director Andrea R. Lindell	Mgmt	For	For	For
1.7	Elect Director Thomas P. Rice	Mgmt	For	For	For
1.8	Elect Director Donald E. Saunders	Mgmt	For	For	For
1.9	Elect Director George J. Walsh, III	Mgmt	For	For	For
1.10	Elect Director Frank E. Wood	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

### **Consolidated Edison, Inc.**

**Meeting Date:** 05/20/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 209115104

Ticker: ED

Shares Voted: 25,952

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Campbell, Jr.	Mgmt	For	For	For
1.2	Elect Director Ellen V. Futter	Mgmt	For	For	For
1.3	Elect Director John F. Killian	Mgmt	For	For	For
1.4	Elect Director John McAvoy	Mgmt	For	For	For
1.5	Elect Director William J. Mulrow	Mgmt	For	For	For
1.6	Elect Director Armando J. Olivera	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Consolidated Edison, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Michael W. Ranger	Mgmt	For	For	For
1.8	Elect Director Linda S. Sanford	Mgmt	For	For	For
1.9	Elect Director Deirdre Stanley	Mgmt	For	For	For
1.10	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Ensco plc**

**Meeting Date:** 05/20/2019 **Record Date:** 03/25/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G3166L100

Ticker: ESV

Shares Voted: 88,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Re-elect Directors to Serve Until the 2020 Annual General Meeting of Shareholders	Mgmt			
1a	Elect Director J. Roderick Clark	Mgmt	For	For	For
1b	Elect Director Mary E. Francis	Mgmt	For	For	For
1c	Elect Director C. Christopher Gaut	Mgmt	For	For	For
1d	Elect Director Keith O. Rattie	Mgmt	For	For	For
1e	Elect Director Paul E. Rowsey, III	Mgmt	For	For	For
1f	Elect Director Carl G. Trowell	Mgmt	For	For	For
	Conditional on the Company Not Having Completed the Rowan Transaction Before the Meeting, To Re-elect Directors to Serve Until the 2020 Annual General Meeting of Shareholders	Mgmt			
2a	Elect Director Roxanne J. Decyk - withdrawn	Mgmt			
2b	Elect Director Jack E. Golden - withdrawn	Mgmt			
2c	Elect Director Gerald W. Haddock - withdrawn	Mgmt			
2d	Elect Director Francis S. Kalman- withdrawn	Mgmt			
2e	Elect Director Phil D. Wedemeyer - withdrawn	Mgmt			

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Ensco plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Conditional on the Company Having Completed the Rowan Transaction Before the Meeting, To Elect Directors to Serve Until the 2020 Annual General Meeting of Shareholders	Mgmt			
3a	Elect Director Thomas Burke	Mgmt	For	For	For
3b	Elect Director William E. Albrecht	Mgmt	For	For	For
3c	Elect Director Suzanne P. Nimocks	Mgmt	For	For	For
3d	Elect Director Thierry Pilenko	Mgmt	For	For	For
3e	Elect Director Charles L. Szews	Mgmt	For	For	For
4	Ratify KPMG LLP as US Independent Auditor	Mgmt	For	For	For
5	Appoint KPMG LLP as UK Statutory Auditor	Mgmt	For	For	For
6	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
7	Approve Remuneration Report	Mgmt	For	For	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
9	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
10	Authorize Issue of Equity	Mgmt	For	For	For
11	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
12	Authorize Issue of Equity without Pre-emptive Rights In Connection with an Acquisition or Specified Capital Investment	Mgmt	For	For	For

# **International Bancshares Corporation**

**Meeting Date:** 05/20/2019 **Record Date:** 04/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 459044103

Ticker: IBOC

 $\textbf{Shares Voted:}\ 11{,}100$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Javier de Anda	Mgmt	For	For	For
1.2	Elect Director Irving Greenblum	Mgmt	For	For	For
1.3	Elect Director Douglas B. Howland	Mgmt	For	For	For
1.4	Elect Director Peggy J. Newman	Mgmt	For	Refer	Withhold

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **International Bancshares Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Dennis E. Nixon	Mgmt	For	For	For
1.6	Elect Director Larry A. Norton	Mgmt	For	For	For
1.7	Elect Director Roberto R. Resendez	Mgmt	For	For	For
1.8	Elect Director Antonio R. Sanchez, Jr.	Mgmt	For	For	For
2	Ratify RSM US LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

## **Omnicom Group Inc.**

**Meeting Date:** 05/20/2019 **Record Date:** 04/01/2019

Country: USA

**Primary Security ID:** 681919106

Ticker: OMC

Meeting Type: Annual

Shares Voted: 18,734

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For	For
1.3	Elect Director Mary C. Choksi	Mgmt	For	For	For
1.4	Elect Director Robert Charles Clark	Mgmt	For	For	For
1.5	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For	For
1.6	Elect Director Susan S. Denison	Mgmt	For	For	For
1.7	Elect Director Ronnie S. Hawkins	Mgmt	For	For	For
1.8	Elect Director Deborah J. Kissire	Mgmt	For	For	For
1.9	Elect Director Gracia C. Martore	Mgmt	For	For	For
1.10	Elect Director Linda Johnson Rice	Mgmt	For	For	For
1.11	Elect Director Valerie M. Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Twitter, Inc.

**Meeting Date:** 05/20/2019 **Record Date:** 03/27/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 90184L102

Ticker: TWTR

Shares Voted: 60,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jack Dorsey	Mgmt	For	For	For
1b	Elect Director Patrick Pichette	Mgmt	For	For	For
1c	Elect Director Robert Zoellick	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Adopt Simple Majority Vote	SH	Against	For	For
5	Report on Content Enforcement Policies	SH	Against	For	For
6	Disclose Board Diversity and Qualifications	SH	Against	Against	Against

### **Willis Towers Watson Public Limited Company**

**Meeting Date:** 05/20/2019 **Record Date:** 03/21/2019

**Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G96629103

Ticker: WLTW

 $\textbf{Shares Voted:}\ 10,\!800$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anna C. Catalano	Mgmt	For	For	For
1b	Elect Director Victor F. Ganzi	Mgmt	For	For	For
1c	Elect Director John J. Haley	Mgmt	For	For	For
1d	Elect Director Wendy E. Lane	Mgmt	For	For	For
1e	Elect Director Brendan R. O'Neill	Mgmt	For	For	For
1f	Elect Director Jaymin B. Patel	Mgmt	For	For	For
1g	Elect Director Linda D. Rabbitt	Mgmt	For	For	For
1h	Elect Director Paul D. Thomas	Mgmt	For	For	For
1i	Elect Director Wilhelm Zeller	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Willis Towers Watson Public Limited Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify the Appointment of Deloitte & Touche LLP as Auditor and Deloitte LLP to audit the Irish Statutory Accounts, and Authorize the Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	For	For	For
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights	Mgmt	For	For	For

## **American International Group, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 026874784

Ticker: AIG

Shares Voted: 73,805

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Don Cornwell	Mgmt	For	For	For
1b	Elect Director Brian Duperreault	Mgmt	For	For	For
1c	Elect Director John H. Fitzpatrick	Mgmt	For	For	For
1d	Elect Director William G. Jurgensen	Mgmt	For	For	For
1e	Elect Director Christopher S. Lynch	Mgmt	For	For	For
1f	Elect Director Henry S. Miller	Mgmt	For	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For	For
1h	Elect Director Thomas F. Motamed	Mgmt	For	For	For
1i	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
1j	Elect Director Peter R. Porrino	Mgmt	For	For	For
1k	Elect Director Amy L. Schioldager	Mgmt	For	For	For
11	Elect Director Douglas M. Steenland	Mgmt	For	For	For
1m	Elect Director Therese M. Vaughan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **American International Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

### **American Tower Corporation**

Meeting Date: 05/21/2019 Record Date: 03/27/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 03027X100

Ticker: AMT

Shares Voted: 36,768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For	For
1c	Elect Director Gustavo Lara Cantu	Mgmt	For	For	For
1d	Elect Director Grace D. Lieblein	Mgmt	For	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For	For
1i	Elect Director James D. Taiclet	Mgmt	For	For	For
1j	Elect Director Samme L. Thompson	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Report on Political Contributions	SH	Against	For	For

#### Amgen, Inc.

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 031162100

Ticker: AMGN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Amgen, Inc.

Shares Voted: 53,145

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Wanda M. Austin	Mgmt	For	For	For
1.2	Elect Director Robert A. Bradway	Mgmt	For	For	For
1.3	Elect Director Brian J. Druker	Mgmt	For	For	For
1.4	Elect Director Robert A. Eckert	Mgmt	For	For	For
1.5	Elect Director Greg C. Garland	Mgmt	For	For	For
1.6	Elect Director Fred Hassan	Mgmt	For	For	For
1.7	Elect Director Rebecca M. Henderson	Mgmt	For	For	For
1.8	Elect Director Charles M. Holley, Jr.	Mgmt	For	For	For
1.9	Elect Director Tyler Jacks	Mgmt	For	For	For
1.10	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1.11	Elect Director Ronald D. Sugar	Mgmt	For	For	For
1.12	Elect Director R. Sanders Williams	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Boston Properties, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/27/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 101121101

Ticker: BXP

Shares Voted: 12,923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kelly A. Ayotte	Mgmt	For	For	For
1.2	Elect Director Bruce W. Duncan	Mgmt	For	For	For
1.3	Elect Director Karen E. Dykstra	Mgmt	For	For	For
1.4	Elect Director Carol B. Einiger	Mgmt	For	For	For
1.5	Elect Director Diane J. Hoskins	Mgmt	For	For	For
1.6	Elect Director Joel I. Klein	Mgmt	For	For	For
1.7	Elect Director Douglas T. Linde	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Boston Properties, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Matthew J. Lustig	Mgmt	For	For	For
1.9	Elect Director Owen D. Thomas	Mgmt	For	For	For
1.10	Elect Director David A. Twardock	Mgmt	For	For	For
1.11	Elect Director William H. Walton, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Approve Remuneration of Non-Employee Directors	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **Charles River Laboratories International, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 159864107

Ticker: CRL

Shares Voted: 9,757

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For	For
1.2	Elect Director Robert J. Bertolini	Mgmt	For	For	For
1.3	Elect Director Stephen D. Chubb	Mgmt	For	For	For
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For	For
1.5	Elect Director Martin W. Mackay	Mgmt	For	For	For
1.6	Elect Director Jean-Paul Mangeolle	Mgmt	For	For	For
1.7	Elect Director George E. Massaro	Mgmt	For	For	For
1.8	Elect Director George M. Milne, Jr.	Mgmt	For	For	For
1.9	Elect Director C. Richard Reese	Mgmt	For	For	For
1.10	Elect Director Richard F. Wallman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Chipotle Mexican Grill, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 169656105

Ticker: CMG

Shares Voted: 2,088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Albert S. Baldocchi	Mgmt	For	For	For
1.2	Elect Director Paul T. Cappuccio	Mgmt	For	For	For
1.3	Elect Director Steve Ells	Mgmt	For	For	For
1.4	Elect Director Patricia Fili-Krushe	Mgmt	For	For	For
1.5	Elect Director Neil W. Flanzraich	Mgmt	For	For	For
1.6	Elect Director Robin Hickenlooper	Mgmt	For	For	For
1.7	Elect Director Scott Maw	Mgmt	For	For	For
1.8	Elect Director Ali Namvar	Mgmt	For	For	For
1.9	Elect Director Brian Niccol	Mgmt	For	For	For
1.10	Elect Director Matthew H. Paull	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Dycom Industries, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 04/01/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 267475101

Ticker: DY

Shares Voted: 6,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Eitan Gertel	Mgmt	For	For	For	
1b	Elect Director Anders Gustafsson	Mgmt	For	For	For	
1c	Elect Director Peter T. Pruitt, Jr.	Mgmt	For	For	For	
1d	Elect Director Richard K. Sykes	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Dycom Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

### **East West Bancorp, Inc.**

Meeting Date: 05/21/2019 Record Date: 03/29/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 27579R104

Ticker: EWBC

Shares Voted: 29,293

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Molly Campbell	Mgmt	For	For	For
1.2	Elect Director Iris S. Chan	Mgmt	For	For	For
1.3	Elect Director Rudolph I. Estrada	Mgmt	For	For	For
1.4	Elect Director Paul H. Irving	Mgmt	For	For	For
1.5	Elect Director Herman Y. Li	Mgmt	For	For	For
1.6	Elect Director Jack C. Liu	Mgmt	For	For	For
1.7	Elect Director Dominic Ng	Mgmt	For	For	For
1.8	Elect Director Lester M. Sussman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### FirstEnergy Corp.

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 337932107

Ticker: FE

Shares Voted: 40,540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael J. Anderson	Mgmt	For	For	For
1.2	Elect Director Steven J. Demetriou	Mgmt	For	For	For
1.3	Elect Director Julia L. Johnson	Mgmt	For	For	For
1.4	Elect Director Charles E. Jones	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **FirstEnergy Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Donald T. Misheff	Mgmt	For	For	For
1.6	Elect Director Thomas N. Mitchell	Mgmt	For	For	For
1.7	Elect Director James F. O'Neil, III	Mgmt	For	For	For
1.8	Elect Director Christopher D. Pappas	Mgmt	For	For	For
1.9	Elect Director Sandra Pianalto	Mgmt	For	For	For
1.10	Elect Director Luis A. Reyes	Mgmt	For	For	For
1.11	Elect Director Leslie M. Turner	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For
6	Provide Proxy Access Right	Mgmt	For	For	For
7	Adopt Simple Majority Vote	SH	Against	For	For

# **Fulton Financial Corporation**

**Meeting Date:** 05/21/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 360271100

Ticker: FULT

Shares Voted: 35,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jennifer Craighead Carey	Mgmt	For	For	For
1b	Elect Director Lisa Crutchfield	Mgmt	For	For	For
1c	Elect Director Denise L. Devine	Mgmt	For	For	For
1d	Elect Director Steven S. Etter	Mgmt	For	For	For
1e	Elect Director Patrick J. Freer	Mgmt	For	For	For
1f	Elect Director Carlos E. Graupera	Mgmt	For	For	For
1g	Elect Director George W. Hodges	Mgmt	For	For	For
1h	Elect Director James R. Moxley, III	Mgmt	For	For	For
1i	Elect Director Curtis J. Myers	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Fulton Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Scott A. Snyder	Mgmt	For	For	For
1k	Elect Director Ronald H. Spair	Mgmt	For	For	For
11	Elect Director Mark F. Strauss	Mgmt	For	For	For
1m	Elect Director Ernest J. Waters	Mgmt	For	For	For
1n	Elect Director E. Philip Wenger	Mgmt	For	For	For
2	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### JPMorgan Chase & Co.

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 46625H100

Ticker: JPM

Shares Voted: 277,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For	For
1b	Elect Director James A. Bell	Mgmt	For	For	For
1c	Elect Director Stephen B. Burke	Mgmt	For	For	For
1d	Elect Director Todd A. Combs	Mgmt	For	For	For
1e	Elect Director James S. Crown	Mgmt	For	For	For
1f	Elect Director James Dimon	Mgmt	For	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For	For
1h	Elect Director Mellody Hobson	Mgmt	For	For	For
1i	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For	For
1j	Elect Director Michael A. Neal	Mgmt	For	For	For
1k	Elect Director Lee R. Raymond	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Amend Proxy Access Right	SH	Against	For	For
6	Provide for Cumulative Voting	SH	Against	Against	Against

## Landstar System, Inc.

**Meeting Date:** 05/21/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 515098101

Ticker: LSTR

Shares Voted: 8,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Homaira Akbari	Mgmt	For	For	For
1b	Elect Director Diana M. Murphy	Mgmt	For	For	For
1c	Elect Director Larry J. Thoele	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Mid-America Apartment Communities, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 59522J103

Ticker: MAA

Shares Voted: 9,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For	For
1b	Elect Director Russell R. French	Mgmt	For	For	For
1c	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1d	Elect Director Toni Jennings	Mgmt	For	For	For
1e	Elect Director James K. Lowder	Mgmt	For	For	For
1f	Elect Director Thomas H. Lowder	Mgmt	For	For	For
1g	Elect Director Monica McGurk	Mgmt	For	For	For
1h	Elect Director Claude B. Nielsen	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Mid-America Apartment Communities, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Philip W. Norwood	Mgmt	For	For	For
1j	Elect Director W. Reid Sanders	Mgmt	For	For	For
1k	Elect Director Gary Shorb	Mgmt	For	For	For
11	Elect Director David P. Stockert	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Nielsen Holdings plc**

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G6518L108

Ticker: NLSN

Shares Voted: 29,600

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James A. Attwood, Jr.	Mgmt	For	For	For
1b	Elect Director Guerrino De Luca	Mgmt	For	For	For
1c	Elect Director Karen M. Hoguet	Mgmt	For	For	For
1d	Elect Director David Kenny	Mgmt	For	For	For
1e	Elect Director Harish Manwani	Mgmt	For	For	For
1f	Elect Director Robert C. Pozen	Mgmt	For	For	For
1g	Elect Director David Rawlinson	Mgmt	For	For	For
1h	Elect Director Javier G. Teruel	Mgmt	For	For	For
1i	Elect Director Lauren Zalaznick	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Reappoint Ernst & Young LLP as UK Statutory Auditors	Mgmt	For	For	For
4	Authorize the Audit Committee to Fix Remuneration of UK Statutory Auditor	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Approve Remuneration Report	Mgmt	For	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### PNM Resources, Inc.

**Meeting Date:** 05/21/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 69349H107

Ticker: PNM

Shares Voted: 16,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Vicky A. Bailey	Mgmt	For	For	For
1b	Elect Director Norman P. Becker	Mgmt	For	For	For
1c	Elect Director Patricia K. Collawn	Mgmt	For	For	For
1d	Elect Director E. Renae Conley	Mgmt	For	For	For
1e	Elect Director Alan J. Fohrer	Mgmt	For	For	For
1f	Elect Director Sidney M. Gutierrez	Mgmt	For	For	For
1g	Elect Director James A. Hughes	Mgmt	For	For	For
1h	Elect Director Maureen T. Mullarkey	Mgmt	For	For	For
<b>1</b> i	Elect Director Donald K. Schwanz	Mgmt	For	For	For
1j	Elect Director Bruce W. Wilkinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Reducing Health Hazards and Risks Related to Coal Ash	SH	Against	Against	Against

## **Principal Financial Group, Inc.**

**Meeting Date:** 05/21/2019 **Record Date:** 03/27/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 74251V102

Ticker: PFG

Shares Voted: 21,904

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael T. Dan	Mgmt	For	For	For
1b	Elect Director C. Daniel Gelatt	Mgmt	For	For	For
1c	Elect Director Sandra L. Helton	Mgmt	For	For	For
1d	Elect Director Blair C. Pickerell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Principal Financial Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### **Senior Housing Properties Trust**

**Meeting Date:** 05/21/2019 **Record Date:** 02/28/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 81721M109

Ticker: SNH

Shares Voted: 48,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	Refer	Withhold
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Refer	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### **Southwestern Energy Company**

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 845467109

Ticker: SWN

Shares Voted: 118,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For	For
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For	For
1.3	Elect Director Greg D. Kerley	Mgmt	For	For	For
1.4	Elect Director Jon A. Marshall	Mgmt	For	For	For
1.5	Elect Director Patrick M. Prevost	Mgmt	For	For	For
1.6	Elect Director Anne Taylor	Mgmt	For	For	For
1.7	Elect Director William J. Way	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **The Allstate Corporation**

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA Meeting Type: Annual

Primary Security ID: 020002101

Ticker: ALL

Shares Voted: 28,684

Proposal		_		Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For	For
1c	Elect Director Margaret M. Keane	Mgmt	For	For	For
1d	Elect Director Siddharth N. "Bobby" Mehta	Mgmt	For	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For	For
1g	Elect Director Gregg M. Sherrill	Mgmt	For	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For	For
1i	Elect Director Perry M. Traquina	Mgmt	For	For	For
1j	Elect Director Thomas J. Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

## The Gap, Inc.

**Meeting Date:** 05/21/2019 **Record Date:** 03/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 364760108

Ticker: GPS

Shares Voted: 17,779

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy Bohutinsky	Mgmt	For	For	For
1b	Elect Director John J. Fisher	Mgmt	For	For	For
1c	Elect Director Robert J. Fisher	Mgmt	For	Refer	Against
1d	Elect Director William S. Fisher	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Tracy Gardner	Mgmt	For	For	For
1f	Elect Director Isabella D. Goren	Mgmt	For	For	For
1g	Elect Director Bob L. Martin	Mgmt	For	For	For
1h	Elect Director Jorge P. Montoya	Mgmt	For	For	For
<b>1</b> i	Elect Director Chris O'Neill	Mgmt	For	For	For
1j	Elect Director Arthur Peck	Mgmt	For	For	For
1k	Elect Director Lexi Reese	Mgmt	For	For	For
11	Elect Director Mayo A. Shattuck, III	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

# **The Hershey Company**

**Meeting Date:** 05/21/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 427866108

Ticker: HSY

Shares Voted: 11,678

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For	For
1.2	Elect Director James W. Brown	Mgmt	For	For	For
1.3	Elect Director Michele G. Buck	Mgmt	For	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For	For
1.6	Elect Director James C. Katzman	Mgmt	For	For	For
1.7	Elect Director M. Diane Koken	Mgmt	For	For	For
1.8	Elect Director Robert M. Malcolm	Mgmt	For	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For	For
1.10	Elect Director Juan R. Perez	Mgmt	For	For	For
1.11	Elect Director Wendy L. Schoppert	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **The Hershey Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director David L. Shedlarz	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Xerox Corporation**

**Meeting Date:** 05/21/2019 **Record Date:** 03/25/2019

Country: USA

Primary Security ID: 984121608

Meeting Type: Annual

Ticker: XRX

Shares Voted: 17,265

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reorganization	Mgmt	For	For	For
2.1	Elect Director Keith Cozza	Mgmt	For	For	For
2.2	Elect Director Jonathan Christodoro	Mgmt	For	For	For
2.3	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
2.4	Elect Director Nicholas Graziano	Mgmt	For	For	For
2.5	Elect Director Cheryl Gordon Krongard	Mgmt	For	For	For
2.6	Elect Director Scott Letier	Mgmt	For	For	For
2.7	Elect Director Giovanni "John" Visentin	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
5	Adopt Majority Voting Standard for Certain Corporate Actions	Mgmt	For	For	For
6	Adjourn Meeting	Mgmt	For	Against	Against
7	Reduce Supermajority Vote Requirement	SH	None	For	For

### Amazon.com, Inc.

Meeting Date: 05/22/2019 Record Date: 03/28/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 023135106

Ticker: AMZN

Vote Summary Report
Date range covered: 04/01/2019 to 06/30/2019
Location(s): All Locations

Institution Account(s): All Institution Accounts

## Amazon.com, Inc.

Shares Voted: 34,665

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For	For
1b	Elect Director Rosalind G. Brewer	Mgmt	For	For	For
1c	Elect Director Jamie S. Gorelick	Mgmt	For	For	For
1d	Elect Director Daniel P. Huttenlocher	Mgmt	For	For	For
1e	Elect Director Judith A. McGrath	Mgmt	For	For	For
1f	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Management of Food Waste	SH	Against	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
6	Prohibit Sales of Facial Recognition Technology to Government Agencies	SH	Against	Against	Against
7	Report on Impact of Government Use of Facial Recognition Technologies	SH	Against	For	For
8	Report on Products Promoting Hate Speech	SH	Against	For	For
9	Require Independent Board Chairman	SH	Against	For	For
10	Report on Sexual Harassment	SH	Against	For	For
11	Report on Climate Change	SH	Against	For	For
12	Disclose a Board of Directors' Qualification Matrix	SH	Against	Against	Against
13	Report on Gender Pay Gap	SH	Against	For	For
14	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	For
15	Provide Vote Counting to Exclude Abstentions	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **American Financial Group, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/27/2019

Country: USA

Primary Security ID: 025932104

Meeting Type: Annual

Ticker: AFG

Shares Voted: 14,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For	For
1.5	Elect Director Joseph E. "Jeff" Consolino	Mgmt	For	For	For
1.6	Elect Director Virginia C. "Gina" Drosos	Mgmt	For	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For	For
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For	For
1.10	Elect Director Mary Beth Martin	Mgmt	For	For	For
1.11	Elect Director William W. Verity	Mgmt	For	For	For
1.12	Elect Director John I. Von Lehman	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Amphenol Corp.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Primary Security ID: 032095101

Meeting Type: Annual

Ticker: APH

Shares Voted: 25,140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stanley L. Clark	Mgmt	For	For	For
1.2	Elect Director John D. Craig	Mgmt	For	For	For
1.3	Elect Director David P. Falck	Mgmt	For	For	For
1.4	Elect Director Edward G. Jepsen	Mgmt	For	For	For
1.5	Elect Director Robert A. Livingston	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Amphenol Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For	For
1.7	Elect Director R. Adam Norwitt	Mgmt	For	For	For
1.8	Elect Director Diana G. Reardon	Mgmt	For	For	For
1.9	Elect Director Anne Clarke Wolff	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
5	Report on Human Rights Risks in Operations and Supply Chain	SH	Against	For	For

## **Avis Budget Group, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 053774105

Ticker: CAR

Shares Voted: 13,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Leonard S. Coleman	Mgmt	For	For	For
1.2	Elect Director Larry D. De Shon	Mgmt	For	For	For
1.3	Elect Director Brian J. Choi	Mgmt	For	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For	For
1.5	Elect Director Jeffrey H. Fox	Mgmt	For	For	For
1.6	Elect Director Lynn Krominga	Mgmt	For	For	For
1.7	Elect Director Glenn Lurie	Mgmt	For	For	For
1.8	Elect Director Jagdeep Pahwa	Mgmt	For	For	For
1.9	Elect Director F. Robert Salerno	Mgmt	For	For	For
1.10	Elect Director Francis J. Shammo	Mgmt	For	For	For
1.11	Elect Director Carl Sparks	Mgmt	For	For	For
1.12	Elect Director Sanoke Viswanathan	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Avis Budget Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## CenturyLink, Inc.

Meeting Date: 05/22/2019 Record Date: 03/28/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 156700106

Ticker: CTL

Shares Voted: 79,277

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Martha H. Bejar	Mgmt	For	For	For
1b	Elect Director Virginia Boulet	Mgmt	For	For	For
1c	Elect Director Peter C. Brown	Mgmt	For	For	For
1d	Elect Director Kevin P. Chilton	Mgmt	For	For	For
1e	Elect Director Steven T. Clontz	Mgmt	For	For	For
1f	Elect Director T. Michael Glenn	Mgmt	For	For	For
1g	Elect Director W. Bruce Hanks	Mgmt	For	For	For
1h	Elect Director Mary L. Landrieu	Mgmt	For	For	For
1i	Elect Director Harvey P. Perry	Mgmt	For	For	For
1j	Elect Director Glen F. Post, III	Mgmt	For	For	For
1k	Elect Director Michael J. Roberts	Mgmt	For	For	For
11	Elect Director Laurie A. Siegel	Mgmt	For	For	For
1m	Elect Director Jeffrey K. Storey	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Adopt NOL Rights Plan (NOL Pill)	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **DENTSPLY SIRONA Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 24906P109

Ticker: XRAY

Shares Voted: 18,549

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For	For
1b	Elect Director Eric K. Brandt	Mgmt	For	For	For
1c	Elect Director Donald M. Casey, Jr.	Mgmt	For	For	For
1d	Elect Director Willie A. Deese	Mgmt	For	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For	For
1f	Elect Director Arthur D. Kowaloff	Mgmt	For	For	For
1g	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For	For
1h	Elect Director Gregory T. Lucier	Mgmt	For	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For	For
1j	Elect Director Leslie F. Varon	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Exelixis, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 30161Q104

Ticker: EXEL

Shares Voted: 60,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carl B. Feldbaum	Mgmt	For	For	For
1.2	Elect Director Maria C. Freire	Mgmt	For	For	For
1.3	Elect Director Alan M. Garber	Mgmt	For	For	For
1.4	Elect Director Vincent T. Marchesi	Mgmt	For	For	For
1.5	Elect Director Julie Anne Smith	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Declassify the Board of Directors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Exelixis, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Extra Space Storage Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 30225T102

Ticker: EXR

Shares Voted: 10,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For	For
1.2	Elect Director Joseph D. Margolis	Mgmt	For	For	For
1.3	Elect Director Roger B. Porter	Mgmt	For	For	For
1.4	Elect Director Joseph J. Bonner	Mgmt	For	For	For
1.5	Elect Director Ashley Dreier	Mgmt	For	For	For
1.6	Elect Director Spencer F. Kirk	Mgmt	For	For	For
1.7	Elect Director Dennis J. Letham	Mgmt	For	For	For
1.8	Elect Director Diane Olmstead	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

For

## **Fidelity National Information Services, Inc.**

Advisory Vote to Ratify Named Executive

Officers' Compensation

**Meeting Date:** 05/22/2019 **Record Date:** 04/01/2019

3

Country: USA
Meeting Type: Annual

Mgmt

**Primary Security ID:** 31620M106

For

For

Ticker: FIS

Shares Voted: 27,264

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For	For
1b	Elect Director Keith W. Hughes	Mgmt	For	For	For
1c	Elect Director David K. Hunt	Mgmt	For	For	For
1d	Elect Director Stephan A. James	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Fidelity National Information Services, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Leslie M. Muma	Mgmt	For	For	For
1f	Elect Director Alexander Navab	Mgmt	For	For	For
1g	Elect Director Gary A. Norcross	Mgmt	For	For	For
1h	Elect Director Louise M. Parent	Mgmt	For	For	For
1i	Elect Director Brian T. Shea	Mgmt	For	For	For
1j	Elect Director James B. Stallings, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## Fiserv, Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Primary Security ID: 337738108

Meeting Type: Annual Ticker: FISV

Shares Voted: 33,216

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alison Davis	Mgmt	For	For	For
1.2	Elect Director Harry F. DiSimone	Mgmt	For	For	For
1.3	Elect Director John Y. Kim	Mgmt	For	For	For
1.4	Elect Director Dennis F. Lynch	Mgmt	For	For	For
1.5	Elect Director Denis J. O'Leary	Mgmt	For	For	For
1.6	Elect Director Glenn M. Renwick	Mgmt	For	For	For
1.7	Elect Director Kim M. Robak	Mgmt	For	For	For
1.8	Elect Director JD Sherman	Mgmt	For	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For	For
1.10	Elect Director Jeffery W. Yabuki	Mgmt	For	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Foot Locker, Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 344849104

Ticker: FL

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Maxine Clark	Mgmt	For	For	For
1b	Elect Director Alan D. Feldman	Mgmt	For	For	For
1c	Elect Director Richard A. Johnson	Mgmt	For	For	For
1d	Elect Director Guillermo G. Marmol	Mgmt	For	For	For
1e	Elect Director Matthew M. McKenna	Mgmt	For	For	For
1f	Elect Director Steven Oakland	Mgmt	For	For	For
1g	Elect Director Ulice Payne, Jr.	Mgmt	For	For	For
1h	Elect Director Cheryl Nido Turpin	Mgmt	For	For	For
1i	Elect Director Kimberly Underhill	Mgmt	For	For	For
1j	Elect Director Dona D. Young	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

## **Genesee & Wyoming Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 371559105

Ticker: GWR

Shares Voted: 12,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For	For
1b	Elect Director Oivind Lorentzen, III	Mgmt	For	For	For
1c	Elect Director Mark A. Scudder	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Henry Schein, Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 806407102

Ticker: HSIC

Shares Voted: 12,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Barry J. Alperin	Mgmt	For	For	For
1b	Elect Director Gerald A. Benjamin	Mgmt	For	For	For
1c	Elect Director Stanley M. Bergman	Mgmt	For	For	For
1d	Elect Director James P. Breslawski	Mgmt	For	For	For
1e	Elect Director Paul Brons	Mgmt	For	For	For
1f	Elect Director Shira Goodman	Mgmt	For	For	For
1g	Elect Director Joseph L. Herring	Mgmt	For	For	For
1h	Elect Director Kurt P. Kuehn	Mgmt	For	For	For
1i	Elect Director Philip A. Laskawy	Mgmt	For	For	For
1j	Elect Director Anne H. Margulies	Mgmt	For	For	For
1k	Elect Director Mark E. Mlotek	Mgmt	For	For	For
11	Elect Director Steven Paladino	Mgmt	For	For	For
1m	Elect Director Carol Raphael	Mgmt	For	For	For
1n	Elect Director E. Dianne Rekow	Mgmt	For	For	For
10	Elect Director Bradley T. Sheares	Mgmt	For	Refer	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify BDO USA, LLP as Auditor	Mgmt	For	For	For

## **Insperity, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 04/02/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 45778Q107

Ticker: NSP

Shares Voted: 7,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Randall Mehl	Mgmt	For	For	For
1.2	Elect Director John M. Morphy	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Insperity, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Richard G. Rawson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Iron Mountain Incorporated**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 46284V101

Ticker: IRM

Shares Voted: 23,840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jennifer Allerton	Mgmt	For	For	For
1b	Elect Director Ted R. Antenucci	Mgmt	For	For	For
1c	Elect Director Pamela M. Arway	Mgmt	For	For	For
1d	Elect Director Clarke H. Bailey	Mgmt	For	For	For
1e	Elect Director Kent P. Dauten	Mgmt	For	For	For
1f	Elect Director Paul F. Deninger	Mgmt	For	For	For
1g	Elect Director Monte Ford	Mgmt	For	For	For
1h	Elect Director Per-Kristian Halvorsen	Mgmt	For	For	For
<b>1</b> i	Elect Director William L. Meaney	Mgmt	For	For	For
1j	Elect Director Wendy J. Murdock	Mgmt	For	For	For
1k	Elect Director Walter C. Rakowich	Mgmt	For	For	For
11	Elect Director Alfred J. Verrecchia	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### ITT Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 45073V108

Ticker: ITT

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### ITT Inc.

Shares Voted: 17,700

Proposal			Marris Dec	Voting	Vote Instruction
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Orlando D. Ashford	Mgmt	For	For	For
1b	Elect Director Geraud Darnis	Mgmt	For	For	For
1c	Elect Director Donald DeFosset, Jr.	Mgmt	For	For	For
1d	Elect Director Nicholas C. Fanandakis	Mgmt	For	For	For
1e	Elect Director Christina A. Gold	Mgmt	For	For	For
1f	Elect Director Richard P. Lavin	Mgmt	For	For	For
1g	Elect Director Mario Longhi	Mgmt	For	For	For
1h	Elect Director Frank T. MacInnis	Mgmt	For	For	For
1i	Elect Director Rebecca A. McDonald	Mgmt	For	For	For
1j	Elect Director Timothy H. Powers	Mgmt	For	For	For
1k	Elect Director Luca Savi	Mgmt	For	For	For
11	Elect Director Cheryl L. Shavers	Mgmt	For	For	For
1m	Elect Director Sabrina Soussan	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

## **Molson Coors Brewing Company**

Meeting Date: 05/22/2019 Record Date: 03/28/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 60871R209

Ticker: TAP

Shares Voted: 15,582

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **NOW Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 04/04/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 67011P100

Ticker: DNOW

Shares Voted: 21,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director J. Wayne Richards	Mgmt	For	For	For
1B	Elect Director Robert Workman	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **NVIDIA Corporation**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 67066G104

Ticker: NVDA

Shares Voted: 50,882

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For	For
1b	Elect Director Tench Coxe	Mgmt	For	For	For
1c	Elect Director Persis S. Drell	Mgmt	For	For	For
1d	Elect Director James C. Gaither	Mgmt	For	For	For
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For	For
1f	Elect Director Dawn Hudson	Mgmt	For	For	For
1g	Elect Director Harvey C. Jones	Mgmt	For	For	For
1h	Elect Director Michael G. McCaffery	Mgmt	For	For	For
1i	Elect Director Stephen C. Neal	Mgmt	For	For	For
1j	Elect Director Mark L. Perry	Mgmt	For	For	For
1k	Elect Director A. Brooke Seawell	Mgmt	For	For	For
11	Elect Director Mark A. Stevens	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **NVIDIA Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Eliminate Supermajority Vote Requirement to Remove Director Without Cause	Mgmt	For	For	For

## **ONEOK, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 682680103

Ticker: OKE

Shares Voted: 34,260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For	For
1.2	Elect Director Julie H. Edwards	Mgmt	For	For	For
1.3	Elect Director John W. Gibson	Mgmt	For	For	For
1.4	Elect Director Mark W. Helderman	Mgmt	For	For	For
1.5	Elect Director Randall J. Larson	Mgmt	For	For	For
1.6	Elect Director Steven J. Malcolm	Mgmt	For	For	For
1.7	Elect Director Jim W. Mogg	Mgmt	For	For	For
1.8	Elect Director Pattye L. Moore	Mgmt	For	For	For
1.9	Elect Director Gary D. Parker	Mgmt	For	For	For
1.10	Elect Director Eduardo A. Rodriguez	Mgmt	For	For	For
1.11	Elect Director Terry K. Spencer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## PayPal Holdings, Inc.

Meeting Date: 05/22/2019 Record Date: 03/29/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 70450Y103

Ticker: PYPL

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## PayPal Holdings, Inc.

Shares Voted: 98,248

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Rodney C. Adkins	Mgmt	For	For	For
1b	Elect Director Wences Casares	Mgmt	For	For	For
1c	Elect Director Jonathan Christodoro	Mgmt	For	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For	For
1f	Elect Director Belinda J. Johnson	Mgmt	For	For	For
1g	Elect Director Gail J. McGovern	Mgmt	For	For	For
1h	Elect Director Deborah M. Messemer	Mgmt	For	For	For
1i	Elect Director David M. Moffett	Mgmt	For	For	For
1j	Elect Director Ann M. Sarnoff	Mgmt	For	For	For
1k	Elect Director Daniel H. Schulman	Mgmt	For	For	For
11	Elect Director Frank D. Yeary	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	Against	Against
5	Amend Board Governance Documents to Define Human Rights Responsibilities	SH	Against	Against	Against

## **Reinsurance Group of America, Incorporated**

**Meeting Date:** 05/22/2019 **Record Date:** 03/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 759351604

Ticker: RGA

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Christine R. Detrick	Mgmt	For	For	For
1B	Elect Director John J. Gauthier	Mgmt	For	For	For
1C	Elect Director Alan C. Henderson	Mgmt	For	For	For
1D	Elect Director Anna Manning	Mamt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Reinsurance Group of America, Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1E	Elect Director Hazel M. McNeilage	Mgmt	For	For	For
1F	Elect Director Steven C. Van Wyk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **Robert Half International Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/29/2019

Country: USA

Primary Security ID: 770323103

Meeting Type: Annual

Ticker: RHI

Shares Voted: 10,103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julia L. Coronado	Mgmt	For	For	For
1.2	Elect Director Dirk A. Kempthorne	Mgmt	For	For	For
1.3	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For	For
1.4	Elect Director Marc H. Morial	Mgmt	For	For	For
1.5	Elect Director Barbara J. Novogradac	Mgmt	For	For	For
1.6	Elect Director Robert J. Pace	Mgmt	For	For	For
1.7	Elect Director Frederick A. Richman	Mgmt	For	For	For
1.8	Elect Director M. Keith Waddell	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Ross Stores, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/26/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 778296103

Ticker: ROST

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Ross Stores, Inc.**

Shares Voted: 31,140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For	For
1c	Elect Director Michael J. Bush	Mgmt	For	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For	For
1g	Elect Director George P. Orban	Mgmt	For	For	For
1h	Elect Director Michael O'Sullivan *Withdrawn Resolution*	Mgmt			
<b>1</b> i	Elect Director Gregory L. Quesnel	Mgmt	For	For	For
1j	Elect Director Barbara Rentler	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Adopt Quantitative Company-wide GHG Goals	SH	Against	For	For

## Stericycle, Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/28/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 858912108

Ticker: SRCL

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert S. Murley	Mgmt	For	For	For
1b	Elect Director Cindy J. Miller	Mgmt	For	For	For
1c	Elect Director Brian P. Anderson	Mgmt	For	Refer	Against
1d	Elect Director Lynn D. Bleil	Mgmt	For	For	For
1e	Elect Director Thomas F. Chen	Mgmt	For	For	For
1f	Elect Director J. Joel Hackney, Jr.	Mgmt	For	For	For
1g	Elect Director Veronica M. Hagen	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Stericycle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Stephen C. Hooley	Mgmt	For	For	For
1i	Elect Director Kay G. Priestly	Mgmt	For	For	For
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

## **The Southern Company**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 842587107

Ticker: SO

Shares Voted: 85,837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Janaki Akella	Mgmt	For	For	For
1b	Elect Director Juanita Powell Baranco	Mgmt	For	For	For
1c	Elect Director Jon A. Boscia	Mgmt	For	For	For
1d	Elect Director Henry A. 'Hal' Clark, III	Mgmt	For	For	For
1e	Elect Director Anthony F. 'Tony' Earley, Jr.	Mgmt	For	For	For
1f	Elect Director Thomas A. Fanning	Mgmt	For	For	For
1g	Elect Director David J. Grain	Mgmt	For	For	For
1h	Elect Director Donald M. James	Mgmt	For	For	For
1i	Elect Director John D. Johns	Mgmt	For	For	For
1j	Elect Director Dale E. Klein	Mgmt	For	For	For
1k	Elect Director Ernest J. Moniz	Mgmt	For	For	For
11	Elect Director William G. Smith, Jr.	Mgmt	For	For	For
1m	Elect Director Steven R. Specker	Mgmt	For	For	For
1n	Elect Director Larry D. Thompson	Mgmt	For	For	For
10	Elect Director E. Jenner Wood, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **The Southern Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For	For

## The Travelers Companies, Inc.

**Meeting Date:** 05/22/2019 **Record Date:** 03/26/2019

Country: USA

Primary Security ID: 89417E109
Ticker: TRV

Meeting Type: Annual

Shares Voted: 22,128

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For	For
1b	Elect Director Janet M. Dolan	Mgmt	For	For	For
1c	Elect Director Patricia L. Higgins	Mgmt	For	For	For
1d	Elect Director William J. Kane	Mgmt	For	For	For
1e	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
1f	Elect Director Philip T. "Pete" Ruegger, III	Mgmt	For	For	For
1g	Elect Director Todd C. Schermerhorn	Mgmt	For	For	For
1h	Elect Director Alan D. Schnitzer	Mgmt	For	For	For
1i	Elect Director Donald J. Shepard	Mgmt	For	For	For
1j	Elect Director Laurie J. Thomsen	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Prepare Employment Diversity Report, Including EEOC Data	SH	Against	For	For

### **Thermo Fisher Scientific Inc.**

Meeting Date: 05/22/2019 Record Date: 03/27/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 883556102

Ticker: TMO

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Thermo Fisher Scientific Inc.**

Shares Voted: 33,562

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For	For
1h	Elect Director James C. Mullen	Mgmt	For	For	For
1i	Elect Director Lars R. Sorensen	Mgmt	For	For	For
1j	Elect Director Scott M. Sperling	Mgmt	For	For	For
1k	Elect Director Elaine S. Ullian	Mgmt	For	For	For
11	Elect Director Dion J. Weisler	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

# **Tupperware Brands Corporation**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 899896104

Ticker: TUP

 $\textbf{Shares Voted:}\ 10{,}100$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine A. Bertini	Mgmt	For	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For	For
1.3	Elect Director Kriss Cloninger, III	Mgmt	For	For	For
1.4	Elect Director Meg Crofton	Mgmt	For	For	For
1.5	Elect Director E. V. "Rick" Goings	Mgmt	For	For	For
1.6	Elect Director Angel R. Martinez	Mgmt	For	For	For
1.7	Elect Director Christopher D. O'Leary	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Tupperware Brands Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Richard T. Riley	Mgmt	For	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For	For
1.10	Elect Director Patricia A. Stitzel	Mgmt	For	For	For
1.11	Elect Director M. Anne Szostak	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **United Continental Holdings, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 910047109

Ticker: UAL

Shares Voted: 19,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For	For
1.3	Elect Director Barney Harford	Mgmt	For	For	For
1.4	Elect Director Michele J. Hooper	Mgmt	For	For	For
1.5	Elect Director Walter Isaacson	Mgmt	For	For	For
1.6	Elect Director James A. C. Kennedy	Mgmt	For	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For	For
1.8	Elect Director Edward M. Philip	Mgmt	For	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For	For
1.10	Elect Director David J. Vitale	Mgmt	For	For	For
1.11	Elect Director James M. Whitehurst	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **WellCare Health Plans, Inc.**

**Meeting Date:** 05/22/2019 **Record Date:** 03/25/2019

**Country:** USA **Meeting Type:** Annual **Primary Security ID:** 94946T106

Ticker: WCG

Shares Voted: 4,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard C. Breon	Mgmt	For	For	For
1b	Elect Director Kenneth A. Burdick	Mgmt	For	For	For
1c	Elect Director Amy L. Compton-Phillips	Mgmt	For	For	For
1d	Elect Director H. James Dallas	Mgmt	For	For	For
1e	Elect Director Kevin F. Hickey	Mgmt	For	For	For
1f	Elect Director Christian P. Michalik	Mgmt	For	For	For
1g	Elect Director Bobby Jindal	Mgmt	For	For	For
1h	Elect Director William L. Trubeck	Mgmt	For	For	For
1i	Elect Director Kathleen E. Walsh	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Allscripts Healthcare Solutions, Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 01988P108

Ticker: MDRX

Shares Voted: 35,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Mara G. Aspinall	Mgmt	For	For	For
1B	Elect Director Paul M. Black	Mgmt	For	For	For
1C	Elect Director P. Gregory Garrison	Mgmt	For	For	For
1D	Elect Director Jonathan J. Judge	Mgmt	For	For	For
1E	Elect Director Michael A. Klayko	Mgmt	For	For	For
1F	Elect Director Yancey L. Spruill	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Allscripts Healthcare Solutions, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1G	Elect Director Dave B. Stevens	Mgmt	For	For	For
1H	Elect Director David D. Stevens	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Apache Corporation**

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 037411105

Ticker: APA

Shares Voted: 31,599

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For	For
3	Elect Director Juliet S. Ellis	Mgmt	For	For	For
4	Elect Director Chansoo Joung	Mgmt	For	For	For
5	Elect Director Rene R. Joyce	Mgmt	For	For	For
6	Elect Director John E. Lowe	Mgmt	For	For	For
7	Elect Director William C. Montgomery	Mgmt	For	For	For
8	Elect Director Amy H. Nelson	Mgmt	For	For	For
9	Elect Director Daniel W. Rabun	Mgmt	For	For	For
10	Elect Director Peter A. Ragauss	Mgmt	For	For	For
11	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## BlackRock, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 09247X101

Ticker: BLK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## BlackRock, Inc.

Shares Voted: 10,139

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bader M. Alsaad	Mgmt	For	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For	For
1g	Elect Director William E. Ford	Mgmt	For	For	For
1h	Elect Director Fabrizio Freda	Mgmt	For	For	For
1i	Elect Director Murry S. Gerber	Mgmt	For	For	For
1j	Elect Director Margaret L. Johnson	Mgmt	For	For	For
1k	Elect Director Robert S. Kapito	Mgmt	For	For	For
11	Elect Director Cheryl D. Mills	Mgmt	For	For	For
1m	Elect Director Gordon M. Nixon	Mgmt	For	For	For
1n	Elect Director Charles H. Robbins	Mgmt	For	For	For
10	Elect Director Ivan G. Seidenberg	Mgmt	For	For	For
1p	Elect Director Marco Antonio Slim Domit	Mgmt	For	For	For
1q	Elect Director Susan L. Wagner	Mgmt	For	For	For
1r	Elect Director Mark Wilson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For	For
5	Adopt Simple Majority Vote	SH	Against	Against	Against

## **Cinemark Holdings, Inc.**

Meeting Date: 05/23/2019 Record Date: 03/28/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 17243V102

Ticker: CNK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Cinemark Holdings, Inc.**

Shares Voted: 21,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Benjamin D. Chereskin	Mgmt	For	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For	For
1.3	Elect Director Raymond W. Syufy	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Core Laboratories NV**

**Meeting Date:** 05/23/2019 **Record Date:** 04/25/2019

**Country:** Netherlands **Meeting Type:** Annual

Primary Security ID: N22717107

Ticker: CLB

Shares Voted: 8,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Martha Z. Carnes	Mgmt	For	For	For
1b	Elect Director Michael Straughen	Mgmt	For	For	For
1c	Elect Director Gregory B. Barnett	Mgmt	For	For	For
2	Ratify KPMG as Auditors	Mgmt	For	For	For
3	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Approve Cancellation of Repurchased Shares	Mgmt	For	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
6	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For	For
7	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **DowDuPont Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 05/01/2019

Country: USA

Meeting Type: Special

Primary Security ID: 26078J100

Ticker: DWDP

Shares Voted: 184,792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For	For
2	Adjourn Meeting	Mgmt	For	For	For

## Flowers Foods, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 343498101

Ticker: FLO

Shares Voted: 37,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director George E. Deese	Mgmt	For	For	For
1b	Elect Director Rhonda Gass	Mgmt	For	For	For
1c	Elect Director Benjamin H. Griswold, IV	Mgmt	For	For	For
1d	Elect Director Margaret G. Lewis	Mgmt	For	For	For
1e	Elect Director David V. Singer	Mgmt	For	For	For
1f	Elect Director James T. Spear	Mgmt	For	For	For
1g	Elect Director Melvin T. Stith	Mgmt	For	For	For
1h	Elect Director C. Martin Wood, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	SH	Against	For	For

## **Flowserve Corporation**

**Meeting Date:** 05/23/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 34354P105

Ticker: FLS

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Flowserve Corporation**

Shares Voted: 10,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. Scott Rowe	Mgmt	For	For	For
1.2	Elect Director Ruby R. Chandy	Mgmt	For	For	For
1.3	Elect Director Gayla J. Delly	Mgmt	For	For	For
1.4	Elect Director Roger L. Fix	Mgmt	For	For	For
1.5	Elect Director John R. Friedery	Mgmt	For	For	For
1.6	Elect Director John L. Garrison	Mgmt	For	For	For
1.7	Elect Director Joe E. Harlan	Mgmt	For	For	For
1.8	Elect Director Michael C. McMurray	Mgmt	For	For	For
1.9	Elect Director Rick J. Mills	Mgmt	For	For	For
1.10	Elect Director David E. Roberts	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Adopt GHG Emissions Reduction Goals	SH	Against	For	For
6	Provide Right to Act by Written Consent	SH	Against	For	For

## **Green Dot Corporation**

**Meeting Date:** 05/23/2019 **Record Date:** 04/02/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 39304D102

Ticker: GDOT

Shares Voted: 9,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth C. Aldrich	Mgmt	For	For	For
1.2	Elect Director J. Chris Brewster	Mgmt	For	For	For
1.3	Elect Director Glinda Bridgforth Hodges	Mgmt	For	For	For
1.4	Elect Director Rajeev V. Date	Mgmt	For	For	For
1.5	Elect Director Saturnino "Nino" Fanlo	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Green Dot Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director William I. Jacobs	Mgmt	For	For	For
1.7	Elect Director George T. Shaheen	Mgmt	For	For	For
1.8	Elect Director Steven W. Streit	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **KeyCorp**

**Meeting Date:** 05/23/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 493267108

Ticker: KEY

Shares Voted: 86,287

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For	For
1.2	Elect Director Charles P. Cooley	Mgmt	For	For	For
1.3	Elect Director Gary M. Crosby	Mgmt	For	For	For
1.4	Elect Director Alexander M. Cutler	Mgmt	For	For	For
1.5	Elect Director H. James Dallas	Mgmt	For	For	For
1.6	Elect Director Elizabeth R. Gile	Mgmt	For	For	For
1.7	Elect Director Ruth Ann M. Gillis	Mgmt	For	For	For
1.8	Elect Director William G. Gisel, Jr.	Mgmt	For	For	For
1.9	Elect Director Carlton L. Highsmith	Mgmt	For	For	For
1.10	Elect Director Richard J. Hipple	Mgmt	For	For	For
1.11	Elect Director Kristen L. Manos	Mgmt	For	For	For
1.12	Elect Director Beth E. Mooney	Mgmt	For	For	For
1.13	Elect Director Barbara R. Snyder	Mgmt	For	For	For
1.14	Elect Director David K. Wilson	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **KeyCorp**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Increase Authorized Common Stock	Mgmt	For	For	For
6	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For	For

## **Lennox International Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/26/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 526107107

Ticker: LII

Shares Voted: 7,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For	For
1.2	Elect Director Max H. Mitchell	Mgmt	For	For	For
1.3	Elect Director Kim K.W. Rucker	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## MasTec, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/18/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 576323109

Ticker: MTZ

Shares Voted: 13,200

Proposal		Voting	Vote		
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Robert J. Dwyer	Mgmt	For	For	For
1.2	Elect Director Jose S. Sorzano	Mgmt	For	For	For
1.3	Elect Director C. Robert Campbell	Mgmt	For	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **McDonald's Corporation**

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 580135101

Ticker: MCD

Shares Voted: 64,269

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd Dean	Mgmt	For	For	For
1b	Elect Director Stephen Easterbrook	Mgmt	For	For	For
1c	Elect Director Robert Eckert	Mgmt	For	For	For
1d	Elect Director Margaret Georgiadis	Mgmt	For	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For	For
1f	Elect Director Richard Lenny	Mgmt	For	For	For
1g	Elect Director John Mulligan	Mgmt	For	For	For
1h	Elect Director Sheila Penrose	Mgmt	For	For	For
<b>1</b> i	Elect Director John Rogers, Jr.	Mgmt	For	For	For
1j	Elect Director Paul Walsh	Mgmt	For	For	For
1k	Elect Director Miles White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Change Range for Size of the Board	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

## **Medical Properties Trust, Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/21/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 58463J304

Ticker: MPW

Shares Voted: 73,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For	For
1.2	Elect Director G. Steven Dawson	Mgmt	For	For	For
1.3	Elect Director R. Steven Hamner	Mgmt	For	For	For
1.4	Elect Director Elizabeth N. Pitman	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Medical Properties Trust, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director C. Reynolds Thompson, III	Mgmt	For	For	For
1.6	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For	For
1.7	Elect Director Michael G. Stewart	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

## **Mohawk Industries, Inc.**

Meeting Date: 05/23/2019 **Record Date:** 03/28/2019

Country: USA

Primary Security ID: 608190104

Ticker: MHK

Meeting Type: Annual

Shares Voted: 5,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Morgan Stanley**

Meeting Date: 05/23/2019 **Record Date:** 03/25/2019

Country: USA Meeting Type: Annual Primary Security ID: 617446448

Ticker: MS

Shares Voted: 108,995

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Elizabeth Corley	Mgmt	For	For	For
1b	Elect Director Alistair M. Darling	Mgmt	For	For	For
1c	Elect Director Thomas H. Glocer	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Morgan Stanley**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director James P. Gorman	Mgmt	For	For	For
1e	Elect Director Robert H. Herz	Mgmt	For	For	For
1f	Elect Director Nobuyuki Hirano	Mgmt	For	For	For
1g	Elect Director Jami Miscik	Mgmt	For	For	For
1h	Elect Director Dennis M. Nally	Mgmt	For	For	For
<b>1</b> i	Elect Director Takeshi Ogasawara	Mgmt	For	For	For
1j	Elect Director Hutham S. Olayan	Mgmt	For	For	For
1k	Elect Director Mary L. Schapiro	Mgmt	For	For	For
11	Elect Director Perry M. Traquina	Mgmt	For	For	For
1m	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against	Against

## NextEra Energy, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 65339F101

Ticker: NEE

Shares Voted: 39,858

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For	For
1b	Elect Director James L. Camaren	Mgmt	For	For	For
1c	Elect Director Kenneth B. Dunn	Mgmt	For	For	For
1d	Elect Director Naren K. Gursahaney	Mgmt	For	For	For
1e	Elect Director Kirk S. Hachigian	Mgmt	For	For	For
1f	Elect Director Toni Jennings	Mgmt	For	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For	For
1h	Elect Director James L. Robo	Mgmt	For	For	For
<b>1</b> i	Elect Director Rudy E. Schupp	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director John L. Skolds	Mgmt	For	For	For
1k	Elect Director William H. Swanson	Mgmt	For	For	For
11	Elect Director Hansel E. Tookes, II	Mgmt	For	For	For
1m	Elect Director Darryl L. Wilson	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

## Nordstrom, Inc.

Meeting Date: 05/23/2019 **Record Date:** 03/15/2019

Country: USA Meeting Type: Annual Primary Security ID: 655664100

Ticker: JWN

Shares Voted: 9,491

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
1b	Elect Director Stacy Brown-Philpot	Mgmt	For	For	For
1c	Elect Director Tanya L. Domier	Mgmt	For	For	For
1d	Elect Director Kirsten A. Green	Mgmt	For	For	For
1e	Elect Director Glenda G. McNeal	Mgmt	For	For	For
1f	Elect Director Erik B. Nordstrom	Mgmt	For	For	For
1g	Elect Director Peter E. Nordstrom	Mgmt	For	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **ONE Gas, Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 68235P108

Ticker: OGS

Shares Voted: 10,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arcilia C. Acosta	Mgmt	For	For	For
1.2	Elect Director Robert B. Evans	Mgmt	For	For	For
1.3	Elect Director John W. Gibson	Mgmt	For	For	For
1.4	Elect Director Tracy E. Hart	Mgmt	For	For	For
1.5	Elect Director Michael G. Hutchinson	Mgmt	For	For	For
1.6	Elect Director Pattye L. Moore	Mgmt	For	For	For
1.7	Elect Director Pierce H. Norton, II	Mgmt	For	For	For
1.8	Elect Director Eduardo A. Rodriguez	Mgmt	For	For	For
1.9	Elect Director Douglas H. Yaeger	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **PBF Energy Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 69318G106

Ticker: PBF

Shares Voted: 24,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas J. Nimbley	Mgmt	For	For	For
1.2	Elect Director Spencer Abraham	Mgmt	For	For	For
1.3	Elect Director Wayne A. Budd	Mgmt	For	For	For
1.4	Elect Director S. Eugene Edwards	Mgmt	For	For	For
1.5	Elect Director William E. Hantke	Mgmt	For	For	For
1.6	Elect Director Edward F. Kosnik	Mgmt	For	For	For
1.7	Elect Director Robert J. Lavinia	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **PBF Energy Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Kimberly S. Lubel	Mgmt	For	For	For
1.9	Elect Director George E. Ogden	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

## **Quanta Services, Inc.**

Meeting Date: 05/23/2019

**Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 74762E102

Ticker: PWR

Shares Voted: 12,182

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Earl C. "Duke" Austin, Jr.	Mgmt	For	For	For
1b	Elect Director Doyle N. Beneby	Mgmt	For	For	For
1c	Elect Director J. Michal Conaway	Mgmt	For	For	For
1d	Elect Director Vincent D. Foster	Mgmt	For	For	For
1e	Elect Director Bernard Fried	Mgmt	For	For	For
1f	Elect Director Worthing F. Jackman	Mgmt	For	For	For
1g	Elect Director David M. McClanahan	Mgmt	For	For	For
1h	Elect Director Margaret B. Shannon	Mgmt	For	For	For
1i	Elect Director Pat Wood, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against	Against

## **Skechers U.S.A., Inc.**

Meeting Date: 05/23/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 830566105

Ticker: SKX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Skechers U.S.A., Inc.**

Shares Voted: 27,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Greenberg	Mgmt	For	Refer	Withhold
1.2	Elect Director David Weinberg	Mgmt	For	Refer	Withhold
1.3	Elect Director Jeffrey Greenberg	Mgmt	For	Refer	Withhold
2	Report on Plans to Increase Board Diversity	SH	Against	For	For

## **Synchrony Financial**

**Meeting Date:** 05/23/2019 **Record Date:** 03/28/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 87165B103

Ticker: SYF

Shares Voted: 55,149

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For	For
1h	Elect Director Laurel J. Richie	Mgmt	For	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For	For
1j	Elect Director Ellen M. Zane	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Telephone and Data Systems, Inc.**

Meeting Date: 05/23/2019

Country: USA

Primary Security ID: 879433829

**Record Date:** 03/28/2019

Meeting Type: Annual

Ticker: TDS

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Telephone and Data Systems, Inc.**

Shares Voted: 18,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Clarence A. Davis	Mgmt	For	For	For
1.2	Elect Director George W. Off	Mgmt	For	For	For
1.3	Elect Director Wade Oosterman	Mgmt	For	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For

## **Texas Roadhouse, Inc.**

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 882681109

Ticker: TXRH

Shares Voted: 13,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gregory N. Moore	Mgmt	For	For	For
1.2	Elect Director W. Kent Taylor	Mgmt	For	For	For
1.3	Elect Director Curtis A. Warfield	Mgmt	For	For	For
1.4	Elect Director Kathleen M. Widmer	Mgmt	For	For	For
1.5	Elect Director James R. Zarley	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## The Home Depot, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 437076102

Ticker: HD

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### The Home Depot, Inc.

Shares Voted: 94,142

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For	For
1b	Elect Director Ari Bousbib	-	For	For	For
		Mgmt			
1c	Elect Director Jeffery H. Boyd	Mgmt	For	For	For
1d	Elect Director Gregory D. Brenneman	Mgmt	For	For	For
1e	Elect Director J. Frank Brown	Mgmt	For	For	For
1f	Elect Director Albert P. Carey	Mgmt	For	For	For
1g	Elect Director Helena B. Foulkes	Mgmt	For	For	For
1h	Elect Director Linda R. Gooden	Mgmt	For	For	For
1i	Elect Director Wayne M. Hewett	Mgmt	For	For	For
1j	Elect Director Manuel Kadre	Mgmt	For	For	For
1k	Elect Director Stephanie C. Linnartz	Mgmt	For	For	For
11	Elect Director Craig A. Menear	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
6	Report on Prison Labor in the Supply Chain	SH	Against	For	For

## The Interpublic Group of Companies, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/28/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 460690100

Ticker: IPG

Shares Voted: 32,016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For	For
1.2	Elect Director H. John Greeniaus	Mgmt	For	For	For
1.3	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The Interpublic Group of Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Dawn Hudson	Mgmt	For	For	For
1.5	Elect Director William T. Kerr	Mgmt	For	For	For
1.6	Elect Director Henry S. Miller	Mgmt	For	For	For
1.7	Elect Director Jonathan F. Miller	Mgmt	For	For	For
1.8	Elect Director Patrick Q. Moore	Mgmt	For	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For	For
1.11	Elect Director E. Lee Wyatt, Jr.	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

## **The Mosaic Company**

**Meeting Date:** 05/23/2019 **Record Date:** 03/22/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 61945C103

Ticker: MOS

Shares Voted: 29,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Cheryl K. Beebe	Mgmt	For	For	For
1b	Elect Director Oscar P. Bernardes	Mgmt	For	For	For
1c	Elect Director Nancy E. Cooper	Mgmt	For	For	For
1d	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1e	Elect Director Timothy S. Gitzel	Mgmt	For	For	For
1f	Elect Director Denise C. Johnson	Mgmt	For	For	For
1g	Elect Director Emery N. Koenig	Mgmt	For	For	For
1h	Elect Director William T. Monahan	Mgmt	For	For	For
1i	Elect Director James 'Joc' C. O'Rourke	Mgmt	For	For	For
1j	Elect Director Steven M. Seibert	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **The Mosaic Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Luciano Siani Pires	Mgmt	For	For	For
11	Elect Director Kelvin W. Westbrook	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Unum Group**

**Meeting Date:** 05/23/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 91529Y106

Ticker: UNM

Shares Voted: 18,262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For	For
1.2	Elect Director Susan L. Cross	Mgmt	For	For	For
1.3	Elect Director Susan D. DeVore	Mgmt	For	For	For
1.4	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
1.5	Elect Director Cynthia L. Egan	Mgmt	For	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For	For
1.10	Elect Director Ronald P. O'Hanley	Mgmt	For	For	For
1.11	Elect Director Francis J. Shammo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## VeriSign, Inc.

**Meeting Date:** 05/23/2019 **Record Date:** 03/28/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 92343E102

Ticker: VRSN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## VeriSign, Inc.

Shares Voted: 8,883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For	For
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For	For
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For	For
1.5	Elect Director Roger H. Moore	Mgmt	For	For	For
1.6	Elect Director Louis A. Simpson	Mgmt	For	For	For
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against

# **Wintrust Financial Corporation**

**Meeting Date:** 05/23/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 97650W108

Ticker: WTFC

Shares Voted: 11,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For	For
1.3	Elect Director William J. Doyle	Mgmt	For	For	For
1.4	Elect Director Marla F. Glabe	Mgmt	For	For	For
1.5	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For	For
1.6	Elect Director Scott K. Heitmann	Mgmt	For	For	For
1.7	Elect Director Deborah L. Hall Lefevre	Mgmt	For	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For	For
1.10	Elect Director Gary D. "Joe" Sweeney	Mgmt	For	For	For
1.11	Elect Director Karin Gustafson Teglia	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Wintrust Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Edward J. Wehmer	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

#### **Belden Inc.**

**Meeting Date:** 05/24/2019 **Record Date:** 03/27/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 077454106

Ticker: BDC

Shares Voted: 8,191

 	0,23

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director David J. Aldrich	Mgmt	For	For	For
1b	Elect Director Lance C. Balk	Mgmt	For	For	For
1c	Elect Director Steven W. Berglund	Mgmt	For	For	For
1d	Elect Director Diane D. Brink	Mgmt	For	For	For
1e	Elect Director Judy L. Brown	Mgmt	For	For	For
1f	Elect Director Bryan C. Cressey	Mgmt	For	For	For
1g	Elect Director Jonathan C. Klein	Mgmt	For	For	For
1h	Elect Director George E. Minnich	Mgmt	For	For	For
1i	Elect Director John S. Stroup	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Lincoln National Corporation**

**Meeting Date:** 05/24/2019 **Record Date:** 03/20/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 534187109

Ticker: LNC

Shares Voted: 17,813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deirdre P. Connelly	Mamt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Lincoln National Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director William H. Cunningham	Mgmt	For	For	For
1.3	Elect Director Dennis R. Glass	Mgmt	For	For	For
1.4	Elect Director George W. Henderson, III	Mgmt	For	For	For
1.5	Elect Director Eric G. Johnson	Mgmt	For	For	For
1.6	Elect Director Gary C. Kelly	Mgmt	For	For	For
1.7	Elect Director M. Leanne Lachman	Mgmt	For	For	For
1.8	Elect Director Michael F. Mee	Mgmt	For	For	For
1.9	Elect Director Patrick S. Pittard	Mgmt	For	For	For
1.10	Elect Director Isaiah Tidwell	Mgmt	For	For	For
1.11	Elect Director Lynn M. Utter	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
5	Amend Proxy Access Right	SH	Against	For	For

## **Old Republic International Corporation**

**Meeting Date:** 05/24/2019 **Record Date:** 03/29/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 680223104

al **Ticker:** ORI

Shares Voted: 57,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven J. Bateman	Mgmt	For	Refer	Withhold
1.2	Elect Director Jimmy A. Dew	Mgmt	For	Refer	Withhold
1.3	Elect Director John M. Dixon	Mgmt	For	Refer	Withhold
1.4	Elect Director Glenn W. Reed	Mgmt	For	Refer	Withhold
1.5	Elect Director Dennis P. Van Mieghem	Mgmt	For	Refer	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Adopt Proxy Access Right	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Syneos Health, Inc.

**Meeting Date:** 05/24/2019 **Record Date:** 03/27/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 87166B102

Ticker: SYNH

Shares Voted: 12,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Todd M. Abbrecht	Mgmt	For	For	For
1B	Elect Director John M. Dineen	Mgmt	For	For	For
1C	Elect Director William E. Klitgaard	Mgmt	For	For	For
1D	Elect Director John Maldonado	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

#### **WORLD FUEL SERVICES CORPORATION**

**Meeting Date:** 05/24/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 981475106

Ticker: INT

Shares Voted: 13,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael J. Kasbar	Mgmt	For	For	For
1.2	Elect Director Ken Bakshi	Mgmt	For	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For	For
1.4	Elect Director Stephen J. Gold	Mgmt	For	For	For
1.5	Elect Director Richard A. Kassar	Mgmt	For	For	For
1.6	Elect Director John L. Manley	Mgmt	For	For	For
1.7	Elect Director Stephen K. Roddenberry	Mgmt	For	For	For
1.8	Elect Director Paul H. Stebbins	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Arista Networks, Inc.**

**Meeting Date:** 05/28/2019 **Record Date:** 04/04/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 040413106

Ticker: ANET

Shares Voted: 4,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Giancarlo	Mgmt	For	Refer	Withhold
1.2	Elect Director Ann Mather	Mgmt	For	Refer	Withhold
1.3	Elect Director Daniel Scheinman	Mgmt	For	Refer	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Healthcare Services Group, Inc.**

**Meeting Date:** 05/28/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 421906108

Ticker: HCSG

Shares Voted: 14,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Theodore Wahl	Mgmt	For	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	For	For
1.6	Elect Director Michael E. McBryan	Mgmt	For	For	For
1.7	Elect Director Diane S. Casey	Mgmt	For	For	For
1.8	Elect Director John J. McFadden	Mgmt	For	For	For
1.9	Elect Director Jude Visconto	Mgmt	For	For	For
1.10	Elect Director Daniela Castagnino	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Merck & Co., Inc.

**Meeting Date:** 05/28/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 58933Y105

Ticker: MRK

Shares Voted: 216,836

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For	For
1c	Elect Director Mary Ellen Coe	Mgmt	For	For	For
1d	Elect Director Pamela J. Craig	Mgmt	For	For	For
1e	Elect Director Kenneth C. Frazier	Mgmt	For	For	For
1f	Elect Director Thomas H. Glocer	Mgmt	For	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For	For
1h	Elect Director Paul B. Rothman	Mgmt	For	For	For
1i	Elect Director Patricia F. Russo	Mgmt	For	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For	For
1k	Elect Director Wendell P. Weeks	Mgmt	For	For	For
11	Elect Director Peter C. Wendell	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against
6	Adopt Policy Disclosing Rationale Behind Approval of Sale of Compensation Shares by a Senior Executive During a Buyback	SH	Against	Against	Against
7	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For

## **National Oilwell Varco, Inc.**

Meeting Date: 05/28/2019 Record Date: 03/29/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 637071101

Ticker: NOV

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **National Oilwell Varco, Inc.**

Shares Voted: 31,959

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For	For
1E	Elect Director James T. Hackett	Mgmt	For	Refer	Against
1F	Elect Director David D. Harrison	Mgmt	For	For	For
1G	Elect Director Eric L. Mattson	Mgmt	For	For	For
1H	Elect Director Melody B. Meyer	Mgmt	For	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

# **Affiliated Managers Group, Inc.**

**Meeting Date:** 05/29/2019 **Record Date:** 04/02/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 008252108

Ticker: AMG

Shares Voted: 4,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For	For
1b	Elect Director Dwight D. Churchill	Mgmt	For	For	For
1c	Elect Director Nathaniel Dalton	Mgmt	For	For	For
1d	Elect Director Glenn Earle	Mgmt	For	For	For
1e	Elect Director Niall Ferguson	Mgmt	For	For	For
1f	Elect Director Sean M. Healey	Mgmt	For	For	For
1g	Elect Director Tracy P. Palandjian	Mgmt	For	For	For
1h	Elect Director Patrick T. Ryan	Mgmt	For	For	For
1i	Elect Director Karen L. Yerburgh	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Affiliated Managers Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Jide J. Zeitlin	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Bristol-Myers Squibb Company**

**Meeting Date:** 05/29/2019 **Record Date:** 04/30/2019

Country: USA

Primary Security ID: 110122108

Meeting Type: Annual

Ticker: BMY

Shares Voted: 136,104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Peter J. Arduini	Mgmt	For	For	For
1B	Elect Director Robert J. Bertolini	Mgmt	For	For	For
1C	Elect Director Giovanni Caforio	Mgmt	For	For	For
1D	Elect Director Matthew W. Emmens	Mgmt	For	For	For
1E	Elect Director Michael Grobstein	Mgmt	For	For	For
1F	Elect Director Alan J. Lacy	Mgmt	For	For	For
1G	Elect Director Dinesh C. Paliwal	Mgmt	For	For	For
1H	Elect Director Theodore R. Samuels	Mgmt	For	For	For
1I	Elect Director Vicki L. Sato	Mgmt	For	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For	For
1K	Elect Director Karen H. Vousden	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

#### **Chevron Corporation**

Meeting Date: 05/29/2019 Record Date: 04/01/2019 Country: USA
Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 166764100$ 

Ticker: CVX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Chevron Corporation**

Shares Voted: 159,356

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Wanda M. Austin	Mgmt	For	For	For
1b	Elect Director John B. Frank	Mgmt	For	For	For
1c	Elect Director Alice P. Gast	Mgmt	For	For	For
1d	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For	For
1e	Elect Director Charles W. Moorman, IV	Mgmt	For	For	For
1f	Elect Director Dambisa F. Moyo	Mgmt	For	For	For
1g	Elect Director Debra Reed-Klages	Mgmt	For	For	For
1h	Elect Director Ronald D. Sugar	Mgmt	For	For	For
1i	Elect Director Inge G. Thulin	Mgmt	For	For	For
1j	Elect Director D. James Umpleby, III	Mgmt	For	For	For
1k	Elect Director Michael K. Wirth	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Human Right to Water	SH	Against	For	For
5	Report on Plans to Reduce Carbon Footprint Aligned with Paris Agreement Goals	SH	Against	For	For
6	Establish Environmental Issue Board Committee	SH	Against	Against	Against
7	Require Independent Board Chairman	SH	Against	Against	Against
8	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

## **CNX Resources Corporation**

**Meeting Date:** 05/29/2019 **Record Date:** 04/09/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 12653C108

Ticker: CNX

Shares Voted: 43,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. Palmer Clarkson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **CNX Resources Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director William E. Davis	Mgmt	For	For	For
1.3	Elect Director Nicholas J. DeIuliis	Mgmt	For	For	For
1.4	Elect Director Maureen E. Lally-Green	Mgmt	For	For	For
1.5	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For	For
1.6	Elect Director William N. Thorndike, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Dollar General Corporation**

Meeting Date: 05/29/2019 **Record Date:** 03/21/2019

Country: USA Meeting Type: Annual **Primary Security ID:** 256677105

Ticker: DG

Shares Voted: 21,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For	For
1b	Elect Director Michael M. Calbert	Mgmt	For	For	For
1c	Elect Director Sandra B. Cochran	Mgmt	For	For	For
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For	For
1e	Elect Director Timothy I. McGuire	Mgmt	For	For	For
1f	Elect Director William C. Rhodes, III	Mgmt	For	For	For
1g	Elect Director Ralph E. Santana	Mgmt	For	For	For
1h	Elect Director Todd J. Vasos	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Exxon Mobil Corporation**

Meeting Date: 05/29/2019 **Record Date:** 04/03/2019

Country: USA Meeting Type: Annual Primary Security ID: 30231G102

Ticker: XOM

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Exxon Mobil Corporation**

Shares Voted: 353,080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Susan K. Avery	Mgmt	For	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For	For
1.3	Elect Director Ursula M. Burns	Mgmt	For	Refer	Against
1.4	Elect Director Kenneth C. Frazier	Mgmt	For	For	For
1.5	Elect Director Steven A. Kandarian	Mgmt	For	For	For
1.6	Elect Director Douglas R. Oberhelman	Mgmt	For	For	For
1.7	Elect Director Samuel J. Palmisano	Mgmt	For	For	For
1.8	Elect Director Steven S Reinemund	Mgmt	For	For	For
1.9	Elect Director William C. Weldon	Mgmt	For	For	For
1.10	Elect Director Darren W. Woods	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
5	Amend Bylaws - Call Special Meetings	SH	Against	For	For
6	Disclose a Board Diversity and Qualifications Matrix	SH	Against	For	For
7	Establish Environmental/Social Issue Board Committee	SH	Against	Against	Against
8	Report on Risks of Petrochemical Operations in Flood Prone Areas	SH	Against	Against	Against
9	Report on Political Contributions	SH	Against	For	For
10	Report on Lobbying Payments and Policy	SH	Against	For	For

## Illumina, Inc.

**Meeting Date:** 05/29/2019 **Record Date:** 04/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 452327109

Ticker: ILMN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Illumina, Inc.

Shares Voted: 12,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Frances Arnold	Mgmt	For	For	For
1B	Elect Director Francis A. deSouza	Mgmt	For	For	For
1C	Elect Director Susan E. Siegel	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

# **Jones Lang LaSalle Incorporated**

**Meeting Date:** 05/29/2019 **Record Date:** 03/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 48020Q107

Ticker: JLL

Shares Voted: 9,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For	For
1b	Elect Director Matthew Carter, Jr.	Mgmt	For	For	For
1c	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For	For
1d	Elect Director Sheila A. Penrose	Mgmt	For	For	For
1e	Elect Director Ming Lu	Mgmt	For	For	For
1f	Elect Director Bridget A. Macaskill	Mgmt	For	For	For
1g	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
1h	Elect Director Jeetendra "Jeetu" I. Patel	Mgmt	For	For	For
1i	Elect Director Ann Marie Petach	Mgmt	For	For	For
1j	Elect Director Christian Ulbrich	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Liberty Property Trust**

**Meeting Date:** 05/29/2019 **Record Date:** 04/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 531172104

Ticker: LPT

Shares Voted: 29,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For	For
1.2	Elect Director Katherine E. Dietze	Mgmt	For	For	For
1.3	Elect Director Antonio F. Fernandez	Mgmt	For	For	For
1.4	Elect Director Daniel P. Garton	Mgmt	For	For	For
1.5	Elect Director Robert G. Gifford	Mgmt	For	For	For
1.6	Elect Director William P. Hankowsky	Mgmt	For	For	For
1.7	Elect Director David L. Lingerfelt	Mgmt	For	For	For
1.8	Elect Director Marguerite M. Nader	Mgmt	For	For	For
1.9	Elect Director Lawrence D. Raiman	Mgmt	For	For	For
1.10	Elect Director Fredric J. Tomczyk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## **Marathon Oil Corporation**

**Meeting Date:** 05/29/2019 **Record Date:** 04/01/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 565849106

Ticker: MRO

Shares Voted: 69,271

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory H. Boyce	Mgmt	For	For	For
1b	Elect Director Chadwick C. Deaton	Mgmt	For	For	For
1c	Elect Director Marcela E. Donadio	Mgmt	For	For	For
1d	Elect Director Jason B. Few	Mgmt	For	For	For
1e	Elect Director Douglas L. Foshee	Mgmt	For	For	For
1f	Elect Director M. Elise Hyland	Mgmt	For	For	For
1g	Elect Director Lee M. Tillman	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Marathon Oil Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director J. Kent Wells	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

#### **Medidata Solutions, Inc.**

**Meeting Date:** 05/29/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 58471A105

Ticker: MDSO

Shares Voted: 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Tarek A. Sherif	Mgmt	For	For	For
1b	Elect Director Glen M. de Vries	Mgmt	For	For	For
1c	Elect Director Carlos Dominguez	Mgmt	For	For	For
1d	Elect Director Neil M. Kurtz	Mgmt	For	For	For
1e	Elect Director George W. McCulloch	Mgmt	For	For	For
1f	Elect Director Maria Rivas	Mgmt	For	For	For
1g	Elect Director Lee A. Shapiro	Mgmt	For	For	For
1h	Elect Director Robert B. Taylor	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **SEI Investments Company**

**Meeting Date:** 05/29/2019 **Record Date:** 03/22/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 784117103

Ticker: SEIC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **SEI Investments Company**

Shares Voted: 26,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alfred P. West, Jr.	Mgmt	For	For	For
1b	Elect Director William M. Doran	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

## **SM Energy Company**

**Meeting Date:** 05/29/2019 **Record Date:** 04/08/2019

Country: USA

Primary Security ID: 78454L100

Meeting Type: Annual

Ticker: SM

Shares Voted: 20,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carla J. Bailo	Mgmt	For	For	For
1.2	Elect Director Larry W. Bickle	Mgmt	For	For	For
1.3	Elect Director Stephen R. Brand	Mgmt	For	For	For
1.4	Elect Director Loren M. Leiker	Mgmt	For	For	For
1.5	Elect Director Javan D. Ottoson	Mgmt	For	For	For
1.6	Elect Director Ramiro G. Peru	Mgmt	For	For	For
1.7	Elect Director Julio M. Quintana	Mgmt	For	For	For
1.8	Elect Director Rose M. Robeson	Mgmt	For	For	For
1.9	Elect Director William D. Sullivan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## **Sterling Bancorp**

Meeting Date: 05/29/2019 Record Date: 04/05/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 85917A100

Ticker: STL

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Sterling Bancorp**

Shares Voted: 45,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John P. Cahill	Mgmt	For	For	For
1.1	Elect Director John P. Cahiii	Mgmt	FOI	FOI	FOI
1.2	Elect Director Navy E. Djonovic	Mgmt	For	For	For
1.3	Elect Director Fernando Ferrer	Mgmt	For	For	For
1.4	Elect Director Robert Giambrone	Mgmt	For	For	For
1.5	Elect Director Mona Aboelnaga Kanaan	Mgmt	For	For	For
1.6	Elect Director Jack L. Kopnisky	Mgmt	For	For	For
1.7	Elect Director James J. Landy	Mgmt	For	For	For
1.8	Elect Director Maureen B. Mitchell	Mgmt	For	For	For
1.9	Elect Director Patricia M. Nazemetz	Mgmt	For	For	For
1.10	Elect Director Richard O'Toole	Mgmt	For	For	For
1.11	Elect Director Ralph F. Palleschi	Mgmt	For	For	For
1.12	Elect Director Burt Steinberg	Mgmt	For	For	For
1.13	Elect Director William E. Whiston	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Crowe LLP as Auditors	Mgmt	For	For	For

## **Cerner Corporation**

**Meeting Date:** 05/30/2019 **Record Date:** 04/30/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 156782104

Ticker: CERN

Shares Voted: 27,476

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For	For
1b	Elect Director Linda M. Dillman	Mgmt	For	For	For
1c	Elect Director George A. Riedel	Mgmt	For	For	For
1d	Elect Director R. Halsey Wise	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Cerner Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

# **Douglas Emmett, Inc.**

**Meeting Date:** 05/30/2019 **Record Date:** 04/03/2019

**Country:** USA **Meeting Type:** Annual

**Primary Security ID:** 25960P109

Ticker: DEI

Shares Voted: 32,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dan A. Emmett	Mgmt	For	For	For
1.2	Elect Director Jordan L. Kaplan	Mgmt	For	For	For
1.3	Elect Director Kenneth M. Panzer	Mgmt	For	For	For
1.4	Elect Director Christopher H. Anderson	Mgmt	For	Refer	Withhold
1.5	Elect Director Leslie E. Bider	Mgmt	For	For	For
1.6	Elect Director David T. Feinberg	Mgmt	For	For	For
1.7	Elect Director Virginia A. McFerran	Mgmt	For	Refer	Withhold
1.8	Elect Director Thomas E. O'Hern	Mgmt	For	For	For
1.9	Elect Director William E. Simon, Jr.	Mgmt	For	Refer	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

## eBay Inc.

**Meeting Date:** 05/30/2019 **Record Date:** 04/05/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 278642103

Ticker: EBAY

Shares Voted: 75,448

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For	For
1b	Elect Director Anthony J. Bates	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Adriane M. Brown	Mgmt	For	For	For
1d	Elect Director Jesse A. Cohn	Mgmt	For	For	For
1e	Elect Director Diana Farrell	Mgmt	For	For	For
1f	Elect Director Logan D. Green	Mgmt	For	For	For
1g	Elect Director Bonnie S. Hammer	Mgmt	For	For	For
1h	Elect Director Kathleen C. Mitic	Mgmt	For	For	For
<b>1</b> i	Elect Director Matthew J. Murphy	Mgmt	For	For	For
1j	Elect Director Pierre M. Omidyar	Mgmt	For	For	For
1k	Elect Director Paul S. Pressler	Mgmt	For	For	For
11	Elect Director Robert H. Swan	Mgmt	For	For	For
1m	Elect Director Thomas J. Tierney	Mgmt	For	For	For
1n	Elect Director Perry M. Traquina	Mgmt	For	For	For
10	Elect Director Devin N. Wenig	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholder to Call Special Meetings	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against

## **EMCOR Group, Inc.**

**Meeting Date:** 05/30/2019 **Record Date:** 04/05/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 29084Q100

Ticker: EME

Shares Voted: 11,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For	For
1b	Elect Director David A. B. Brown	Mgmt	For	For	For
1c	Elect Director Anthony J. Guzzi	Mgmt	For	For	For
1d	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For	For
1e	Elect Director David H. Laidley	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **EMCOR Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Carol P. Lowe	Mgmt	For	For	For
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For	For
1h	Elect Director William P. Reid	Mgmt	For	For	For
1i	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For	For
1j	Elect Director Robin Walker-Lee	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

## **EPR Properties**

**Meeting Date:** 05/30/2019 **Record Date:** 03/08/2019

Country: USA

Primary Security ID: 26884U109

Meeting Type: Annual

Shares Voted: 15,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barrett Brady	Mgmt	For	For	For
1.2	Elect Director Peter C. Brown	Mgmt	For	For	For
1.3	Elect Director James B. Connor	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ticker: EPR

## **Equinix, Inc.**

**Meeting Date:** 05/30/2019 **Record Date:** 04/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 29444U700

Ticker: EQIX

Shares Voted: 6,732

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas Bartlett	Mgmt	For	For	For
1.2	Elect Director Nanci Caldwell	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Equinix**, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Gary Hromadko	Mgmt	For	For	For
1.4	Elect Director Scott Kriens	Mgmt	For	For	For
1.5	Elect Director William Luby	Mgmt	For	For	For
1.6	Elect Director Irving Lyons, III	Mgmt	For	For	For
1.7	Elect Director Charles Meyers	Mgmt	For	For	For
1.8	Elect Director Christopher Paisley	Mgmt	For	For	For
1.9	Elect Director Peter Van Camp	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

# Facebook, Inc.

**Meeting Date:** 05/30/2019 **Record Date:** 04/05/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 30303M102

Ticker: FB

Shares Voted: 200,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peggy Alford	Mgmt	For	For	For
1.2	Elect Director Marc L. Andreessen	Mgmt	For	Refer	Withhold
1.3	Elect Director Kenneth I. Chenault	Mgmt	For	For	For
1.4	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For	For
1.5	Elect Director Sheryl K. Sandberg	Mgmt	For	Refer	Withhold
1.6	Elect Director Peter A. Thiel	Mgmt	For	For	For
1.7	Elect Director Jeffrey D. Zients	Mgmt	For	For	For
1.8	Elect Director Mark Zuckerberg	Mgmt	For	Refer	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
6	Require Independent Board Chairman	SH	Against	For	For
7	Require a Majority Vote for the Election of Directors	SH	Against	For	For
8	Disclose Board Diversity and Qualifications Matrix	SH	Against	Against	Against
9	Report on Content Governance	SH	Against	Against	Against
10	Report on Global Median Gender Pay Gap	SH	Against	For	For
11	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	Against	Against
12	Study Strategic Alternatives Including Sale of Assets	SH	Against	Against	Against

## Gartner, Inc.

Meeting Date: 05/30/2019 **Record Date:** 04/05/2019

Country: USA Meeting Type: Annual Primary Security ID: 366651107

Ticker: IT

Shares Voted: 7,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter E. Bisson	Mgmt	For	For	For
1b	Elect Director Richard J. Bressler	Mgmt	For	For	For
1c	Elect Director Raul E. Cesan	Mgmt	For	For	For
1d	Elect Director Karen E. Dykstra	Mgmt	For	For	For
1e	Elect Director Anne Sutherland Fuchs	Mgmt	For	For	For
1f	Elect Director William O. Grabe	Mgmt	For	For	For
1g	Elect Director Eugene A. Hall	Mgmt	For	For	For
1h	Elect Director Stephen G. Pagliuca	Mgmt	For	For	For
1i	Elect Director Eileen Serra	Mgmt	For	For	For
1j	Elect Director James C. Smith	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **IPG Photonics Corporation**

**Meeting Date:** 05/30/2019 **Record Date:** 04/01/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 44980X109

Ticker: IPGP

Shares Voted: 3,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Valentin P. Gapontsev	Mgmt	For	For	For
1.2	Elect Director Eugene A. Scherbakov	Mgmt	For	For	For
1.3	Elect Director Igor Samartsev	Mgmt	For	For	For
1.4	Elect Director Michael C. Child	Mgmt	For	For	For
1.5	Elect Director Gregory P. Dougherty	Mgmt	For	For	For
1.6	Elect Director Henry E. Gauthier	Mgmt	For	For	For
1.7	Elect Director Catherine P. Lego	Mgmt	For	For	For
1.8	Elect Director Eric Meurice	Mgmt	For	For	For
1.9	Elect Director John R. Peeler	Mgmt	For	For	For
1.10	Elect Director Thomas J. Seifert	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

## **Knight-Swift Transportation Holdings, Inc.**

**Meeting Date:** 05/30/2019 **Record Date:** 04/05/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 499049104

Ticker: KNX

Shares Voted: 25,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Garnreiter	Mgmt	For	For	For
1.2	Elect Director David Vander Ploeg	Mgmt	For	For	For
1.3	Elect Director Robert Synowicki	Mgmt	For	For	For
1.4	Elect Director David Jackson	Mgmt	For	For	For
1.5	Elect Director Kevin Knight	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Knight-Swift Transportation Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
4	Declassify the Board of Directors	SH	None	For	For

## **Lamar Advertising Company**

Meeting Date: 05/30/2019 Record Date: 04/01/2019 Country: USA

Primary Security ID: 512816109

Meeting Type: Annual

Ticker: LAMR

Shares Voted: 17,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John E. Koerner, III	Mgmt	For	For	For
1.2	Elect Director Marshall A. Loeb	Mgmt	For	For	For
1.3	Elect Director Stephen P. Mumblow	Mgmt	For	For	For
1.4	Elect Director Thomas V. Reifenheiser	Mgmt	For	For	For
1.5	Elect Director Anna Reilly	Mgmt	For	For	For
1.6	Elect Director Kevin P. Reilly, Jr.	Mgmt	For	For	For
1.7	Elect Director Wendell Reilly	Mgmt	For	For	For
1.8	Elect Director Elizabeth Thompson	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## Life Storage, Inc.

Meeting Date: 05/30/2019 Record Date: 04/02/2019 Country: USA

**Primary Security ID:** 53223X107

Meeting Type: Annual

Ticker: LSI

Shares Voted: 9,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark G. Barberio	Mgmt	For	For	For
1b	Elect Director Joseph V. Saffire	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Life Storage, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Charles E. Lannon	Mgmt	For	For	For
1d	Elect Director Stephen R. Rusmisel	Mgmt	For	For	For
1e	Elect Director Arthur L. Havener, Jr.	Mgmt	For	For	For
1f	Elect Director Carol Hansell	Mgmt	For	For	For
1g	Elect Director Dana Hamilton	Mgmt	For	For	For
1h	Elect Director Edward J. Pettinella	Mgmt	For	For	For
<b>1</b> i	Elect Director David L. Rogers	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	Against	Against
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## LogMeIn, Inc.

**Meeting Date:** 05/30/2019 **Record Date:** 04/10/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 54142L109

Ticker: LOGM

Shares Voted: 10,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven J. Benson	Mgmt	For	For	For
1.2	Elect Director Robert M. Calderoni	Mgmt	For	For	For
1.3	Elect Director Michael J. Christenson	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Masimo Corporation**

Meeting Date: 05/30/2019 Record Date: 04/01/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 574795100

Ticker: MASI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Masimo Corporation**

Shares Voted: 9,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Adam Mikkelson	Mgmt	For	For	For
1.2	Elect Director Craig Reynolds	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Adopt Proxy Access Right	SH	Against	For	For

## **Raytheon Company**

**Meeting Date:** 05/30/2019 **Record Date:** 04/02/2019

Country: USA

Primary Security ID: 755111507

Meeting Type: Annual

Ticker: RTN

Shares Voted: 23,743

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For	For
1c	Elect Director Adriane M. Brown	Mgmt	For	For	For
1d	Elect Director Stephen J. Hadley	Mgmt	For	For	For
1e	Elect Director Thomas A. Kennedy	Mgmt	For	For	For
1f	Elect Director Letitia A. Long	Mgmt	For	For	For
1g	Elect Director George R. Oliver	Mgmt	For	For	For
1h	Elect Director Dinesh C. Paliwal	Mgmt	For	For	For
1i	Elect Director Ellen M. Pawlikowski	Mgmt	For	For	For
1j	Elect Director William R. Spivey	Mgmt	For	For	For
1k	Elect Director Marta R. Stewart	Mgmt	For	For	For
11	Elect Director James A. Winnefeld, Jr.	Mgmt	For	For	For
1m	Elect Director Robert O. Work	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Raytheon Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **Royal Caribbean Cruises Ltd.**

Meeting Date: 05/30/2019 Record Date: 04/10/2019 Country: Liberia
Meeting Type: Annual

**Primary Security ID:** V7780T103

Ticker: RCL

Shares Voted: 14,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec		Voting Policy Rec	Vote Instruction	
1a	Elect Director John F. Brock	Mgmt	For	F	For	For	
1b	Elect Director Richard D. Fain	Mgmt	For	F	For	For	
1c	Elect Director Stephen R. Howe, Jr.	Mgmt	For	F	For	For	
1d	Elect Director William L. Kimsey	Mgmt	For	F	For	For	
1e	Elect Director Maritza G. Montiel	Mgmt	For	F	For	For	
1f	Elect Director Ann S. Moore	Mgmt	For	F	For	For	
1g	Elect Director Eyal M. Ofer	Mgmt	For	F	For	For	
1h	Elect Director Thomas J. Pritzker	Mgmt	For	F	For	For	
<b>1</b> i	Elect Director William K. Reilly	Mgmt	For	F	For	For	
1j	Elect Director Vagn O. Sorensen	Mgmt	For	F	For	For	
1k	Elect Director Donald Thompson	Mgmt	For	F	For	For	
11	Elect Director Arne Alexander Wilhelmsen	Mgmt	For	F	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	F	For	For	
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	F	For	For	
4	Report on Political Contributions Disclosure	SH	Against	F	For	For	

#### **SL Green Realty Corp.**

**Meeting Date:** 05/30/2019 **Record Date:** 03/29/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 78440X101

Ticker: SLG

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **SL Green Realty Corp.**

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John H. Alschuler	Mgmt	For	For	For
1b	Elect Director Edwin T. Burton, III	Mgmt	For	For	For
1c	Elect Director Lauren B. Dillard	Mgmt	For	For	For
1d	Elect Director Stephen L. Green	Mgmt	For	For	For
1e	Elect Director Craig M. Hatkoff	Mgmt	For	For	For
1f	Elect Director Andrew W. Mathias	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## **Taubman Centers, Inc.**

**Meeting Date:** 05/30/2019 **Record Date:** 04/30/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 876664103

Ticker: TCO

Shares Voted: 12,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mayree C. Clark	Mgmt	For	For	For
1.2	Elect Director Michael J. Embler	Mgmt	For	For	For
1.3	Elect Director Janice L. Fields	Mgmt	For	For	For
1.4	Elect Director Michelle J. Goldberg	Mgmt	For	For	For
1.5	Elect Director Nancy Killefer	Mgmt	For	For	For
1.6	Elect Director Ronald W. Tysoe	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **The Cheesecake Factory Incorporated**

**Meeting Date:** 05/30/2019 **Record Date:** 04/01/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 163072101

Ticker: CAKE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **The Cheesecake Factory Incorporated**

Shares Voted: 8,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For	For
1b	Elect Director Edie A. Ames	Mgmt	For	For	For
1c	Elect Director Alexander L. Cappello	Mgmt	For	For	For
1d	Elect Director Jerome L. Kransdorf	Mgmt	For	For	For
1e	Elect Director Laurence B. Mindel	Mgmt	For	For	For
1f	Elect Director David B. Pittaway	Mgmt	For	For	For
1g	Elect Director Herbert Simon	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# Lowe's Companies, Inc.

Meeting Date: 05/31/2019 Record Date: 03/22/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 548661107

Ticker: LOW

Shares Voted: 66,977

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For	For
1.2	Elect Director David H. Batchelder	Mgmt	For	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For	For
1.4	Elect Director Sandra B. Cochran	Mgmt	For	For	For
1.5	Elect Director Laurie Z. Douglas	Mgmt	For	For	For
1.6	Elect Director Richard W. Dreiling	Mgmt	For	For	For
1.7	Elect Director Marvin R. Ellison	Mgmt	For	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For	For
1.9	Elect Director Brian C. Rogers	Mgmt	For	For	For
1.10	Elect Director Bertram L. Scott	Mgmt	For	For	For
1.11	Elect Director Lisa W. Wardell	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Lowe's Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Eric C. Wiseman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

# LyondellBasell Industries N.V.

**Meeting Date:** 05/31/2019 **Record Date:** 05/03/2019

**Country:** Netherlands **Meeting Type:** Annual

Primary Security ID: N53745100

Ticker: LYB

Shares Voted: 24,900

				Voting	Vete
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jacques Aigrain	Mgmt	For	For	For
1b	Elect Director Lincoln Benet	Mgmt	For	For	For
1c	Elect Director Jagjeet "Jeet" Bindra	Mgmt	For	For	For
1d	Elect Director Robin Buchanan	Mgmt	For	For	For
1e	Elect Director Stephen Cooper	Mgmt	For	For	For
1f	Elect Director Nance Dicciani	Mgmt	For	For	For
1g	Elect Director Claire Farley	Mgmt	For	For	For
1h	Elect Director Isabella "Bella" Goren	Mgmt	For	For	For
<b>1</b> i	Elect Director Michael Hanley	Mgmt	For	For	For
1j	Elect Director Albert Manifold	Mgmt	For	For	For
1k	Elect Director Bhavesh "Bob" Patel	Mgmt	For	For	For
11	Elect Director Rudy van der Meer	Mgmt	For	For	For
2	Approve Discharge of Executive Director and Prior Management Board	Mgmt	For	For	For
3	Approve Discharge of Non-Executive Directors and Prior Supervisory Board	Mgmt	For	For	For
4	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### LyondellBasell Industries N.V.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
8	Approve Dividends of USD 4.00 Per Share	Mgmt	For	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
10	Amend Omnibus Stock Plan	Mgmt	For	For	For

#### **Zions Bancorporation, National Association**

**Meeting Date:** 05/31/2019 **Record Date:** 03/28/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 989701107

Ticker: ZION

Shares Voted: 16,022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Jerry C. Atkin	Mgmt	For	For	For
1B	Elect Director Gary L. Crittenden	Mgmt	For	For	For
1C	Elect Director Suren K. Gupta	Mgmt	For	For	For
1D	Elect Director J. David Heaney	Mgmt	For	For	For
1E	Elect Director Vivian S. Lee	Mgmt	For	For	For
1F	Elect Director Scott J. McLean	Mgmt	For	For	For
1G	Elect Director Edward F. Murphy	Mgmt	For	For	For
1H	Elect Director Stephen D. Quinn	Mgmt	For	For	For
1I	Elect Director Harris H. Simmons	Mgmt	For	For	For
1J	Elect Director Aaron B. Skonnard	Mgmt	For	For	For
1K	Elect Director Barbara A. Yastine	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

## PRA Health Sciences, Inc.

Meeting Date: 06/03/2019 Record Date: 04/10/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 69354M108

Ticker: PRAH

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## PRA Health Sciences, Inc.

Shares Voted: 11,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey T. Barber	Mgmt	For	For	For
1.2	Elect Director Linda S. Grais	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **UnitedHealth Group Incorporated**

**Meeting Date:** 06/03/2019 **Record Date:** 04/09/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 91324P102

Ticker: UNH

Shares Voted: 80,270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For	For
1b	Elect Director Richard T. Burke	Mgmt	For	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For	For
1d	Elect Director Stephen J. Hemsley	Mgmt	For	For	For
1e	Elect Director Michele J. Hooper	Mgmt	For	For	For
1f	Elect Director F. William McNabb, III	Mgmt	For	For	For
1g	Elect Director Valerie C. Montgomery Rice	Mgmt	For	For	For
1h	Elect Director John H. Noseworthy	Mgmt	For	For	For
1i	Elect Director Glenn M. Renwick	Mgmt	For	For	For
1j	Elect Director David S. Wichmann	Mgmt	For	For	For
1k	Elect Director Gail R. Wilensky	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Watsco, Inc.

**Meeting Date:** 06/03/2019 **Record Date:** 04/05/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 942622200

Ticker: WSO

Shares Voted: 6,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian E. Keeley	Mgmt	For	For	For
1.2	Elect Director Steven "Slava" Rubin	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

#### **Alliance Data Systems Corporation**

**Meeting Date:** 06/04/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 018581108

Ticker: ADS

Shares Voted: 3,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For	For
1.3	Elect Director Kelly J. Barlow	Mgmt	For	For	For
1.4	Elect Director Edward J. Heffernan	Mgmt	For	For	For
1.5	Elect Director Kenneth R. Jensen	Mgmt	For	For	For
1.6	Elect Director Robert A. Minicucci	Mgmt	For	For	For
1.7	Elect Director Timothy J. Theriault	Mgmt	For	For	For
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For	For
1.9	Elect Director Sharen J. Turney	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Citrix Systems, Inc.

**Meeting Date:** 06/04/2019 **Record Date:** 04/09/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 177376100

Ticker: CTXS

Shares Voted: 10,695

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For	For
1b	Elect Director Nanci E. Caldwell	Mgmt	For	For	For
1c	Elect Director Jesse A. Cohn	Mgmt	For	For	For
1d	Elect Director Robert D. Daleo	Mgmt	For	For	For
1e	Elect Director Murray J. Demo	Mgmt	For	For	For
1f	Elect Director Ajei S. Gopal	Mgmt	For	For	For
1g	Elect Director David J. Henshall	Mgmt	For	For	For
1h	Elect Director Thomas E. Hogan	Mgmt	For	For	For
1i	Elect Director Moira A. Kilcoyne	Mgmt	For	For	For
1j	Elect Director Peter J. Sacripanti	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Cognizant Technology Solutions Corporation**

**Meeting Date:** 06/04/2019 **Record Date:** 04/08/2019

2010

Country: USA

Meeting Type: Annual

**Primary Security ID:** 192446102

Ticker: CTSH

Shares Voted: 48,278

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For	For
1d	Elect Director John M. Dineen	Mgmt	For	For	For
1e	Elect Director Francisco D'Souza	Mgmt	For	For	For
1f	Elect Director John N. Fox, Jr.	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Cognizant Technology Solutions Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Brian Humphries	Mgmt	For	For	For
1h	Elect Director John E. Klein	Mgmt	For	For	For
1i	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For	For
1j	Elect Director Michael Patsalos-Fox	Mgmt	For	For	For
1k	Elect Director Joseph M. Velli	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Require Independent Board Chairman	SH	Against	For	For

# **Fortive Corporation**

**Meeting Date:** 06/04/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 34959J108

Ticker: FTV

Shares Voted: 24,511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Mitchell P. Rales	Mgmt	For	For	For
1B	Elect Director Steven M. Rales	Mgmt	For	For	For
1C	Elect Director Jeannine Sargent	Mgmt	For	For	For
1D	Elect Director Alan G. Spoon	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

# **General Motors Company**

**Meeting Date:** 06/04/2019 **Record Date:** 04/08/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 37045V100

Ticker: GM

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **General Motors Company**

Shares Voted: 109,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary T. Barra	Mgmt	For	For	For
1b	Elect Director Wesley G. Bush	Mgmt	For	For	For
1c	Elect Director Linda R. Gooden	Mgmt	For	For	For
1d	Elect Director Joseph Jimenez	Mgmt	For	For	For
1e	Elect Director Jane L. Mendillo	Mgmt	For	For	For
1f	Elect Director Judith A. Miscik	Mgmt	For	For	For
1g	Elect Director Patricia F. Russo	Mgmt	For	For	For
1h	Elect Director Thomas M. Schoewe	Mgmt	For	For	For
1i	Elect Director Theodore M. Solso	Mgmt	For	For	For
1j	Elect Director Carol M. Stephenson	Mgmt	For	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

# **New York Community Bancorp, Inc.**

**Meeting Date:** 06/04/2019 **Record Date:** 04/09/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 649445103

Ticker: NYCB

Shares Voted: 99,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Levine	Mgmt	For	For	For
1b	Elect Director Ronald A. Rosenfeld	Mgmt	For	For	For
1c	Elect Director Lawrence J. Savarese	Mgmt	For	For	For
1d	Elect Director John M. Tsimbinos	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **New York Community Bancorp, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Limit Executive Compensation	SH	Against	Against	Against
5	Adopt Simple Majority Vote	SH	Against	For	For
6	Establish Term Limits for Directors	SH	Against	Against	Against

# **Newmont Mining Corporation**

Meeting Date: 06/04/2019

Country: USA Meeting Type: Annual Primary Security ID: 651639106

Ticker: NEM

**Record Date:** 04/10/2019

Shares Voted: 44,380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For	For
1.4	Elect Director Joseph A. Carrabba	Mgmt	For	For	For
1.5	Elect Director Noreen Doyle	Mgmt	For	For	For
1.6	Elect Director Gary J. Goldberg	Mgmt	For	For	For
1.7	Elect Director Veronica M. Hagen	Mgmt	For	For	For
1.8	Elect Director Sheri E. Hickok	Mgmt	For	For	For
1.9	Elect Director Rene Medori	Mgmt	For	For	For
1.10	Elect Director Jane Nelson	Mgmt	For	For	For
1.11	Elect Director Julio M. Quintana	Mgmt	For	For	For
1.12	Elect Director Molly P. Zhang	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### The TJX Companies, Inc.

Meeting Date: 06/04/2019 **Record Date:** 04/08/2019

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual Ticker: TJX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# The TJX Companies, Inc.

Shares Voted: 103,180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
		- repending			
1.1	Elect Director Zein Abdalla	Mgmt	For	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For	For
1.3	Elect Director Rosemary T. Berkery	Mgmt	For	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For	For
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For	For
1.9	Elect Director Jackwyn L. Nemerov	Mgmt	For	For	For
1.10	Elect Director John F. O'Brien	Mgmt	For	For	For
1.11	Elect Director Willow B. Shire	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Gender, Race, or Ethnicity Pay Equity	SH	Against	Against	Against
5	Report on Prison Labor in Supply Chain	SH	Against	For	For
6	Report on Human Rights Risks in Operations and Supply Chain	SH	Against	For	For

# **The Wendy's Company**

**Meeting Date:** 06/04/2019 **Record Date:** 04/08/2019

**Country:** USA **Meeting Type:** Annual  $\textbf{Primary Security ID:}\ 95058W100$ 

Ticker: WEN

Shares Voted: 37,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nelson Peltz	Mgmt	For	For	For
1b	Elect Director Peter W. May	Mgmt	For	For	For
1c	Elect Director Kristin A. Dolan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **The Wendy's Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Kenneth W. Gilbert	Mgmt	For	For	For
1e	Elect Director Dennis M. Kass	Mgmt	For	For	For
1f	Elect Director Joseph A. Levato	Mgmt	For	For	For
1g	Elect Director Michelle "Mich" J. Mathews-Spradlin	Mgmt	For	For	For
1h	Elect Director Matthew H. Peltz	Mgmt	For	For	For
1i	Elect Director Todd A. Penegor	Mgmt	For	For	For
1j	Elect Director Peter H. Rothschild	Mgmt	For	For	For
1k	Elect Director Arthur B. Winkleblack	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# Tiffany & Co.

**Meeting Date:** 06/04/2019 **Record Date:** 04/05/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 886547108

Ticker: TIF

Shares Voted: 9,014

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alessandro Bogliolo	Mgmt	For	For	For
1b	Elect Director Rose Marie Bravo	Mgmt	For	For	For
1c	Elect Director Hafize Gaye Erkan	Mgmt	For	For	For
1d	Elect Director Roger N. Farah	Mgmt	For	For	For
1e	Elect Director Jane Hertzmark Hudis	Mgmt	For	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For	For
1g	Elect Director James E. Lillie	Mgmt	For	For	For
1h	Elect Director William A. Shutzer	Mgmt	For	For	For
1i	Elect Director Robert S. Singer	Mgmt	For	For	For
1j	Elect Director Francesco Trapani	Mgmt	For	For	For
1k	Elect Director Annie Young-Scrivner	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Tiffany & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Urban Outfitters, Inc.**

**Meeting Date:** 06/04/2019 **Record Date:** 04/05/2019

Country: USA

Primary Security ID: 917047102

Ticker: URBN

Meeting Type: Annual

Shares Voted: 15,435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For	For
1.2	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For	For
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	Refer	Against
1.4	Elect Director Scott Galloway	Mgmt	For	For	For
1.5	Elect Director Robert L. Hanson - Withdrawn	Mgmt			
1.6	Elect Director Margaret A. Hayne	Mgmt	For	For	For
1.7	Elect Director Richard A. Hayne	Mgmt	For	For	For
1.8	Elect Director Elizabeth Ann Lambert	Mgmt	For	For	For
1.9	Elect Director Joel S. Lawson, III	Mgmt	For	For	For
1.10	Elect Director Wesley McDonald	Mgmt	For	For	For
1.11	Elect Director Todd R. Morgenfeld	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Increasing Supply Chain Transparency	SH	Against	Against	Against

# **Allegion Plc**

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

**Country:** Ireland **Meeting Type:** Annual

Primary Security ID: G0176J109

Ticker: ALLE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Allegion Plc**

Shares Voted: 7,932

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Carla Cico	Mgmt	For	For	For
1b	Elect Director Kirk S. Hachigian	Mgmt	For	For	For
1c	Elect Director Nicole Parent Haughey	Mgmt	For	For	For
1d	Elect Director David D. Petratis	Mgmt	For	For	For
1e	Elect Director Dean I. Schaffer	Mgmt	For	For	For
1f	Elect Director Charles L. Szews	Mgmt	For	For	For
1g	Elect Director Martin E. Welch, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	For	For	For
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights	Mgmt	For	For	For

# Clean Harbors, Inc.

**Meeting Date:** 06/05/2019 **Record Date:** 04/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 184496107

Ticker: CLH

Shares Voted: 10,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrea Robertson	Mgmt	For	For	For
1.2	Elect Director Lauren C. States	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Comcast Corporation**

**Meeting Date:** 06/05/2019 **Record Date:** 04/05/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 20030N101

Ticker: CMCSA

Shares Voted: 378,566

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For	For
1.6	Elect Director Jeffrey A. Honickman	Mgmt	For	For	For
1.7	Elect Director Maritza G. Montiel	Mgmt	For	For	For
1.8	Elect Director Asuka Nakahara	Mgmt	For	For	For
1.9	Elect Director David C. Novak	Mgmt	For	For	For
1.10	Elect Director Brian L. Roberts	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
5	Require Independent Board Chairman	SH	Against	For	For
6	Report on Lobbying Payments and Policy	SH	Against	For	For

# **Devon Energy Corporation**

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 25179M103

Ticker: DVN

Shares Voted: 39,035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barbara M. Baumann	Mgmt	For	For	For
1.2	Elect Director John E. Bethancourt	Mgmt	For	For	For
1.3	Elect Director Ann G. Fox	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Devon Energy Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director David A. Hager	Mgmt	For	For	For
1.5	Elect Director Robert H. Henry	Mgmt	For	For	For
1.6	Elect Director Michael M. Kanovsky	Mgmt	For	For	For
1.7	Elect Director John Krenicki, Jr.	Mgmt	For	For	For
1.8	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For	For
1.9	Elect Director Duane C. Radtke	Mgmt	For	For	For
1.10	Elect Director Keith O. Rattie	Mgmt	For	For	For
1.11	Elect Director Mary P. Ricciardello	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Globus Medical, Inc.**

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 379577208

Ticker: GMED

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel T. Lemaitre	Mgmt	For	For	For
1b	Elect Director David C. Paul	Mgmt	For	Refer	Against
1c	Elect Director Ann D. Rhoads	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

# **Hess Corporation**

**Meeting Date:** 06/05/2019 **Record Date:** 04/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 42809H107

Ticker: HES

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Hess Corporation**

Shares Voted: 20,703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For	For
1.2	Elect Director Terrence J. Checki	Mgmt	For	For	For
1.3	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For	For
1.4	Elect Director John B. Hess	Mgmt	For	For	For
1.5	Elect Director Edith E. Holiday	Mgmt	For	For	For
1.6	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
1.7	Elect Director Marc S. Lipschultz	Mgmt	For	For	For
1.8	Elect Director David McManus	Mgmt	For	For	For
1.9	Elect Director Kevin O. Meyers	Mgmt	For	For	For
1.10	Elect Director James H. Quigley	Mgmt	For	For	For
1.11	Elect Director William G. Schrader	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# MarketAxess Holdings Inc.

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 57060D108

Ticker: MKTX

Shares Voted: 7,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard M. McVey	Mgmt	For	For	For
1b	Elect Director Nancy Altobello	Mgmt	For	For	For
1c	Elect Director Steven L. Begleiter	Mgmt	For	For	For
1d	Elect Director Stephen P. Casper	Mgmt	For	For	For
1e	Elect Director Jane Chwick	Mgmt	For	For	For
1f	Elect Director Christopher R. Concannon	Mgmt	For	For	For
1g	Elect Director William F. Cruger	Mgmt	For	For	For
1h	Elect Director Richard G. Ketchum	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### MarketAxess Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Emily H. Portney	Mgmt	For	For	For
1j	Elect Director John Steinhardt	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

# **Science Applications International Corporation**

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 808625107

Ticker: SAIC

Shares Voted: 10,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For	For
1b	Elect Director John J. Hamre	Mgmt	For	For	For
1c	Elect Director David M. Kerko	Mgmt	For	For	For
1d	Elect Director Timothy J. Mayopoulos	Mgmt	For	For	For
1e	Elect Director Katharina G. McFarland	Mgmt	For	For	For
1f	Elect Director Anthony J. Moraco	Mgmt	For	For	For
1g	Elect Director Donna S. Morea	Mgmt	For	For	For
1h	Elect Director Steven R. Shane	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Stifel Financial Corp.**

Meeting Date: 06/05/2019 Record Date: 04/08/2019 Country: USA

Primary Security ID: 860630102

Meeting Type: Annual

Ticker: SF

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Stifel Financial Corp.**

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathleen Brown	Mgmt	For	For	For
1.2	Elect Director Michael W. Brown	Mgmt	For	For	For
1.3	Elect Director John P. Dubinsky	Mgmt	For	For	For
1.4	Elect Director Robert E. Grady	Mgmt	For	For	For
1.5	Elect Director Ronald J. Kruszewski	Mgmt	For	For	For
1.6	Elect Director Maura A. Markus	Mgmt	For	For	For
1.7	Elect Director James M. Oates	Mgmt	For	For	For
1.8	Elect Director David A. Peacock	Mgmt	For	For	For
1.9	Elect Director Thomas W. Weisels	Mgmt	For	For	For
1.10	Elect Director Michael J. Zimmerman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Tech Data Corporation**

**Meeting Date:** 06/05/2019 **Record Date:** 03/28/2019

**Country:** USA **Meeting Type:** Annual **Primary Security ID:** 878237106

Ticker: TECD

Shares Voted: 7,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles E. Adair	Mgmt	For	For	For
1b	Elect Director Karen M. Dahut	Mgmt	For	For	For
1c	Elect Director Robert M. Dutkowsky	Mgmt	For	For	For
1d	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For	For
1e	Elect Director Bridgette P. Heller	Mgmt	For	For	For
1f	Elect Director Richard T. Hume	Mgmt	For	For	For
1g	Elect Director Kathleen Misunas	Mgmt	For	For	For
1h	Elect Director Thomas I. Morgan	Mgmt	For	For	For
1i	Elect Director Patrick G. Sayer	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Tech Data Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Savio W. Tung	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Ulta Beauty, Inc.**

Meeting Date: 06/05/2019 Record Date: 04/08/2019 Country: USA

Primary Security ID: 90384S303

Meeting Type: Annual

Ticker: ULTA

Shares Voted: 4,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sally E. Blount	Mgmt	For	For	For
1.2	Elect Director Mary N. Dillon	Mgmt	For	For	For
1.3	Elect Director Charles Heilbronn	Mgmt	For	For	For
1.4	Elect Director Michael R. MacDonald	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Vertex Pharmaceuticals Incorporated**

**Meeting Date:** 06/05/2019 **Record Date:** 04/10/2019

Country: USA

Primary Security ID: 92532F100

Meeting Type: Annual Ticker: VRTX

Shares Voted: 21,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sangeeta N. Bhatia	Mgmt	For	For	For
1.2	Elect Director Lloyd Carney	Mgmt	For	Refer	Against
1.3	Elect Director Terrence C. Kearney	Mgmt	For	For	For
1.4	Elect Director Yuchun Lee	Mgmt	For	For	For
1.5	Elect Director Jeffrey M. Leiden	Mgmt	For	For	For
1.6	Elect Director Bruce I. Sachs	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Vertex Pharmaceuticals Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For
7	Report on Lobbying Payments and Policy	SH	Against	For	For

# **Visteon Corporation**

Meeting Date: 06/05/2019 **Record Date:** 04/12/2019

Country: USA

Primary Security ID: 92839U206

Ticker: VC

Meeting Type: Annual

Shares Voted: 5,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James J. Barrese	Mgmt	For	For	For
1b	Elect Director Naomi M. Bergman	Mgmt	For	For	For
1c	Elect Director Jeffrey D. Jones	Mgmt	For	For	For
1d	Elect Director Sachin S. Lawande	Mgmt	For	For	For
1e	Elect Director Joanne M. Maguire	Mgmt	For	For	For
1f	Elect Director Robert J. Manzo	Mgmt	For	For	For
1g	Elect Director Francis M. Scricco	Mgmt	For	For	For
1h	Elect Director David L. Treadwell	Mgmt	For	For	For
1i	Elect Director Harry J. Wilson	Mgmt	For	For	For
1j	Elect Director Rouzbeh Yassini-Fard	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Walmart Inc.**

**Meeting Date:** 06/05/2019 **Record Date:** 04/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 931142103

Ticker: WMT

Shares Voted: 118,693

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Number	Proposal Text	Proponent	мдт кес	Policy Rec	Instruction
1a	Elect Director Cesar Conde	Mgmt	For	For	For
1b	Elect Director Stephen "Steve" J. Easterbrook	Mgmt	For	For	For
1c	Elect Director Timothy "Tim" P. Flynn	Mgmt	For	For	For
1d	Elect Director Sarah J. Friar	Mgmt	For	For	For
1e	Elect Director Carla A. Harris	Mgmt	For	For	For
1f	Elect Director Thomas "Tom" W. Horton	Mgmt	For	For	For
1g	Elect Director Marissa A. Mayer	Mgmt	For	For	For
1h	Elect Director C. Douglas "Doug" McMillon	Mgmt	For	For	For
1i	Elect Director Gregory "Greg" B. Penner	Mgmt	For	For	For
1j	Elect Director Steven "Steve" S Reinemund	Mgmt	For	For	For
1k	Elect Director S. Robson "Rob" Walton	Mgmt	For	For	For
11	Elect Director Steuart L. Walton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Sexual Harassment	SH	Against	For	For
5	Provide for Cumulative Voting	SH	Against	For	For

# Williams-Sonoma, Inc.

**Meeting Date:** 06/05/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 969904101

Ticker: WSM

Shares Voted: 16,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Laura Alber	Mgmt	For	For	For
1.2	Elect Director Adrian Bellamy	Mgmt	For	For	For
1.3	Elect Director Scott Dahnke	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Williams-Sonoma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Robert Lord	Mgmt	For	For	For
1.5	Elect Director Anne Mulcahy	Mgmt	For	For	For
1.6	Elect Director Grace Puma	Mgmt	For	For	For
1.7	Elect Director Christiana Smith Shi	Mgmt	For	For	For
1.8	Elect Director Sabrina Simmons	Mgmt	For	For	For
1.9	Elect Director Frits van Paasschen	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **American Eagle Outfitters, Inc.**

**Meeting Date:** 06/06/2019 **Record Date:** 04/10/2019

Country: USA

Primary Security ID: 02553E106
Ticker: AEO

Meeting Type: Annual

Shares Voted: 34,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deborah A. Henretta	Mgmt	For	For	For
1.2	Elect Director Thomas R. Ketteler	Mgmt	For	For	For
1.3	Elect Director Cary D. McMillan	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Booking Holdings Inc.**

**Meeting Date:** 06/06/2019 **Record Date:** 04/11/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 09857L108

Ticker: BKNG

Shares Voted: 3,848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Booking Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Glenn D. Fogel	Mgmt	For	For	For
1.4	Elect Director Mirian Graddick-Weir	Mgmt	For	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For	For
1.6	Elect Director Wei Hopeman	Mgmt	For	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For	For
1.8	Elect Director Charles H. Noski	Mgmt	For	For	For
1.9	Elect Director Nancy B. Peretsman	Mgmt	For	For	For
1.10	Elect Director Nicholas J. Read	Mgmt	For	For	For
1.11	Elect Director Thomas E. Rothman	Mgmt	For	For	For
1.12	Elect Director Lynn M. Vojvodich	Mgmt	For	For	For
1.13	Elect Director Vanessa A. Wittman	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Bylaw	SH	Against	For	For

# **Diamondback Energy, Inc.**

Meeting Date: 06/06/2019 **Record Date:** 04/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 25278X109

Ticker: FANG

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven E. West	Mgmt	For	For	For
1.2	Elect Director Travis D. Stice	Mgmt	For	For	For
1.3	Elect Director Michael L. Hollis	Mgmt	For	For	For
1.4	Elect Director Michael P. Cross	Mgmt	For	For	For
1.5	Elect Director David L. Houston	Mgmt	For	For	For
1.6	Elect Director Mark L. Plaumann	Mgmt	For	For	For
1.7	Elect Director Melanie M. Trent	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Diamondback Energy, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

# **Granite Construction Incorporated**

**Meeting Date:** 06/06/2019 **Record Date:** 04/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 387328107

Ticker: GVA

Shares Voted: 9,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Claes G. Bjork	Mgmt	For	For	For
1b	Elect Director Patricia D. Galloway	Mgmt	For	For	For
1c	Elect Director Alan P. Krusi	Mgmt	For	For	For
1d	Elect Director Jeffrey J. Lyash	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# **Ingersoll-Rand Public Limited Company**

**Meeting Date:** 06/06/2019 **Record Date:** 04/08/2019

**Country:** Ireland **Meeting Type:** Annual

**Primary Security ID:** G47791101

Ticker: IR

Shares Voted: 20,498

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For	For
1c	Elect Director John Bruton	Mgmt	For	For	For
1d	Elect Director Jared L. Cohon	Mgmt	For	For	For
1e	Elect Director Gary D. Forsee	Mgmt	For	For	For
1f	Elect Director Linda P. Hudson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Ingersoll-Rand Public Limited Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Michael W. Lamach	Mgmt	For	For	For
1h	Elect Director Myles P. Lee	Mgmt	For	For	For
<b>1</b> i	Elect Director Karen B. Peetz	Mgmt	For	For	For
1j	Elect Director John P. Surma	Mgmt	For	For	For
1k	Elect Director Richard J. Swift	Mgmt	For	For	For
11	Elect Director Tony L. White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Authorize Issue of Equity	Mgmt	For	For	For
5	Renew Directors' Authority to Issue Shares for Cash	Mgmt	For	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	For	For

# **Ligand Pharmaceuticals Incorporated**

**Meeting Date:** 06/06/2019 **Record Date:** 04/10/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 53220K504

Ticker: LGND

Shares Voted: 4,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For	For
1.2	Elect Director Todd C. Davis	Mgmt	For	For	For
1.3	Elect Director Nancy Ryan Gray	Mgmt	For	For	For
1.4	Elect Director John L. Higgins	Mgmt	For	For	For
1.5	Elect Director John W. Kozarich	Mgmt	For	For	For
1.6	Elect Director John L. LaMattina	Mgmt	For	For	For
1.7	Elect Director Sunil Patel	Mgmt	For	For	For
1.8	Elect Director Stephen L. Sabba	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Ligand Pharmaceuticals Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

# **Live Nation Entertainment, Inc.**

**Meeting Date:** 06/06/2019 **Record Date:** 04/10/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 538034109

Ticker: LYV

Shares Voted: 27,883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark Carleton	Mgmt	For	Refer	Against
1.2	Elect Director Maverick Carter	Mgmt	For	Refer	Against
1.3	Elect Director Ariel Emanuel	Mgmt	For	Refer	Against
1.4	Elect Director Robert Ted Enloe, III	Mgmt	For	Refer	Against
1.5	Elect Director Ping Fu	Mgmt	For	Refer	Against
1.6	Elect Director Jeffrey T. Hinson	Mgmt	For	Refer	Against
1.7	Elect Director James Iovine	Mgmt	For	Refer	Against
1.8	Elect Director James S. Kahan	Mgmt	For	Refer	Against
1.9	Elect Director Gregory B. Maffei	Mgmt	For	Refer	Against
1.10	Elect Director Randall T. Mays	Mgmt	For	Refer	Against
1.11	Elect Director Michael Rapino	Mgmt	For	Refer	Against
1.12	Elect Director Mark S. Shapiro	Mgmt	For	Refer	Against
1.13	Elect Director Dana Walden	Mgmt	For	Refer	Against
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### **Matador Resources Company**

Meeting Date: 06/06/2019 Record Date: 04/12/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 576485205

Ticker: MTDR

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Matador Resources Company**

Shares Voted: 21,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. Gaines Baty	Mgmt	For	For	For
1.2	Elect Director Craig T. Burkert	Mgmt	For	For	For
1.3	Elect Director Matthew P. Clifton	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Monster Beverage Corporation**

**Meeting Date:** 06/06/2019 **Record Date:** 04/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 61174X109

Ticker: MNST

Shares Voted: 33,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For	For
1.4	Elect Director Kathleen E. Ciaramello	Mgmt	For	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For	For
1.6	Elect Director Jeanne P. Jackson	Mgmt	For	For	For
1.7	Elect Director Steven G. Pizula	Mgmt	For	For	For
1.8	Elect Director Benjamin M. Polk	Mgmt	For	For	For
1.9	Elect Director Sydney Selati	Mgmt	For	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Navient Corporation**

**Meeting Date:** 06/06/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 63938C108

Ticker: NAVI

Shares Voted: 47,700

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Frederick Arnold	Mgmt	For	For	For
1.2	Elect Director Anna Escobedo Cabral	Mgmt	For	For	For
1.3	Elect Director William M. Diefenderfer, III *Withdrawn Resolution*	Mgmt			
1.4	Elect Director Katherine A. Lehman	Mgmt	For	For	For
1.5	Elect Director Linda A. Mills	Mgmt	For	For	For
1.6	Elect Director John (Jack) F. Remondi	Mgmt	For	For	For
1.7	Elect Director Jane J. Thompson	Mgmt	For	For	For
1.8	Elect Director Laura S. Unger	Mgmt	For	For	For
1.9	Elect Director Barry L. Williams	Mgmt	For	For	For
1.10	Elect Director David L. Yowan	Mgmt	For	For	For
1.11	Elect Director Marjorie Bowen	Mgmt	For	For	For
1.12	Elect Director Larry Klane	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For

# **Netflix, Inc.**

**Meeting Date:** 06/06/2019 **Record Date:** 04/08/2019

**Country:** USA **Meeting Type:** Annual

**Primary Security ID:** 64110L106

Ticker: NFLX

Shares Voted: 36,321

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Timothy M. Haley	Mgmt	For	Refer	Withhold
1b	Elect Director Leslie Kilgore	Mgmt	For	Refer	Withhold
1c	Elect Director Ann Mather	Mgmt	For	Refer	Withhold

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Netflix, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Susan Rice	Mgmt	For	Refer	Withhold
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Report on Political Contributions	SH	Against	For	For
5	Adopt Simple Majority Vote	SH	Against	For	For

# **Nu Skin Enterprises, Inc.**

**Meeting Date:** 06/06/2019 **Record Date:** 04/09/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 67018T105

Ticker: NUS

Shares Voted: 11,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel W. Campbell	Mgmt	For	For	For
1.2	Elect Director Andrew D. Lipman	Mgmt	For	For	For
1.3	Elect Director Steven J. Lund	Mgmt	For	For	For
1.4	Elect Director Laura Nathanson	Mgmt	For	For	For
1.5	Elect Director Thomas R. Pisano	Mgmt	For	For	For
1.6	Elect Director Zheqing (Simon) Shen	Mgmt	For	For	For
1.7	Elect Director Ritch N. Wood	Mgmt	For	For	For
1.8	Elect Director Edwina D. Woodbury	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

# Patterson-UTI Energy, Inc.

**Meeting Date:** 06/06/2019 **Record Date:** 04/08/2019

Country: USA

Primary Security ID: 703481101

Meeting Type: Annual Ticker: PTEN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Patterson-UTI Energy, Inc.**

Shares Voted: 44,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark S. Siegel	Mgmt	For	For	For
1.2	Elect Director Charles O. Buckner	Mgmt	For	For	For
1.3	Elect Director Tiffany (TJ) Thom Cepak	Mgmt	For	For	For
1.4	Elect Director Michael W. Conlon	Mgmt	For	For	For
1.5	Elect Director William A. Hendricks, Jr.	Mgmt	For	For	For
1.6	Elect Director Curtis W. Huff	Mgmt	For	For	For
1.7	Elect Director Terry H. Hunt	Mgmt	For	For	For
1.8	Elect Director Janeen S. Judah	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# salesforce.com, inc.

**Meeting Date:** 06/06/2019 **Record Date:** 04/10/2019

**Country:** USA **Meeting Type:** Annual **Primary Security ID:** 79466L302

Ticker: CRM

Shares Voted: 63,836

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For	For
1b	Elect Director Keith Block	Mgmt	For	For	For
1c	Elect Director Parker Harris	Mgmt	For	For	For
1d	Elect Director Craig Conway	Mgmt	For	For	For
1e	Elect Director Alan Hassenfeld	Mgmt	For	For	For
1f	Elect Director Neelie Kroes	Mgmt	For	For	For
1g	Elect Director Colin Powell	Mgmt	For	For	For
1h	Elect Director Sanford Robertson	Mgmt	For	For	For
1i	Elect Director John V. Roos	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# salesforce.com, inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Bernard Tyson	Mgmt	For	For	For
1k	Elect Director Robin Washington	Mgmt	For	For	For
11	Elect Director Maynard Webb	Mgmt	For	For	For
1m	Elect Director Susan Wojcicki	Mgmt	For	For	For
2a	Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation and Bylaws	Mgmt	For	For	For
2b	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Disclose Board Diversity and Qualifications Matrix	SH	Against	Against	Against

# **W.R. Berkley Corporation**

**Meeting Date:** 06/06/2019 **Record Date:** 04/10/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 084423102

Ticker: WRB

Shares Voted: 29,250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Robert Berkley, Jr.	Mgmt	For	For	For
1b	Elect Director Ronald E. Blaylock	Mgmt	For	Refer	Against
1c	Elect Director Mary C. Farrell	Mgmt	For	Refer	Against
1d	Elect Director Leigh Ann Pusey	Mgmt	For	Refer	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# Yelp, Inc.

**Meeting Date:** 06/06/2019 **Record Date:** 04/15/2019

Country: USA
Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 985817105$ 

Ticker: YELP

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Yelp, Inc.

Shares Voted: 15,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For	For
1b	Elect Director Sharon Rothstein	Mgmt	For	For	For
1c	Elect Director Brian Sharples	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

# Amedisys, Inc.

**Meeting Date:** 06/07/2019 **Record Date:** 04/11/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 023436108

Ticker: AMED

Shares Voted: 5,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Julie D. Klapstein	Mgmt	For	For	For
1B	Elect Director Paul B. Kusserow	Mgmt	For	For	For
1C	Elect Director Richard A. Lechleiter	Mgmt	For	For	For
1D	Elect Director Jake L. Netterville	Mgmt	For	For	For
1E	Elect Director Bruce D. Perkins	Mgmt	For	For	For
1F	Elect Director Jeffrey A. Rideout	Mgmt	For	For	For
1G	Elect Director Donald A. Washburn	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Chemical Financial Corporation**

**Meeting Date:** 06/07/2019 **Record Date:** 05/01/2019

Country: USA

Meeting Type: Special

Primary Security ID: 163731102

Ticker: CHFC

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Chemical Financial Corporation**

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Increase Authorized Common Stock	Mgmt	For	Refer	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against
4	Adjourn Meeting	Mgmt	For	Refer	For

### **Garmin Ltd.**

**Meeting Date:** 06/07/2019 **Record Date:** 04/12/2019

**Country:** Switzerland **Meeting Type:** Annual

Primary Security ID: H2906T109

Ticker: GRMN

Shares Voted: 10,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For	For
3	Approve Dividends	Mgmt	For	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
5.1	Elect Director Min H. Kao	Mgmt	For	For	For
5.2	Elect Director Jonathan C. Burrell	Mgmt	For	For	For
5.3	Elect Director Joseph J. Hartnett	Mgmt	For	For	For
5.4	Elect Director Charles W. Peffer	Mgmt	For	For	For
5.5	Elect Director Clifton A. Pemble	Mgmt	For	For	For
5.6	Elect Director Catherine A. Lewis	Mgmt	For	For	For
6	Elect Min H. Kao as Board Chairman	Mgmt	For	For	For
7.1	Appoint Joseph J. Hartnett as Member of the Compensation Committee	Mgmt	For	For	For
7.2	Appoint Charles W. Peffer as Member of the Compensation Committee	Mgmt	For	For	For
7.3	Appoint Jonathan C. Burrell as Member of the Compensation Committee	Mgmt	For	For	For
7.4	Appoint Catherine A. Lewis as Member of the Compensation Committee	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Garmin Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Designate Wuersch & Gering LLP as Independent Proxy	Mgmt	For	For	For
9	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11	Approve Fiscal Year 2020 Maximum Aggregate Compensation for the Executive Management	Mgmt	For	For	For
12	Approve Maximum Aggregate Compensation for the Board of Directors for the Period Between the 2019 AGM and the 2020 AGM	Mgmt	For	For	For
13	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
14	Amend Omnibus Stock Plan	Mgmt	For	For	For

# Omega Healthcare Investors, Inc.

**Meeting Date:** 06/07/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 681936100

Ticker: OHI

Shares Voted: 40,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kapila K. Anand	Mgmt	For	For	For
1.2	Elect Director Norman R. Bobins	Mgmt	For	For	For
1.3	Elect Director Craig R. Callen	Mgmt	For	For	For
1.4	Elect Director Barbara B. Hill	Mgmt	For	For	For
1.5	Elect Director Edward Lowenthal	Mgmt	For	For	For
1.6	Elect Director C. Taylor Pickett	Mgmt	For	For	For
1.7	Elect Director Stephen D. Plavin	Mgmt	For	For	For
1.8	Elect Director Burke W. Whitman	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **TCF Financial Corporation**

**Meeting Date:** 06/07/2019 **Record Date:** 04/30/2019

Country: USA

Meeting Type: Special

Primary Security ID: 872275102

Ticker: TCF

Shares Voted: 33,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
3	Adjourn Meeting	Mgmt	For	Refer	For

### **The Macerich Company**

**Meeting Date:** 06/07/2019 **Record Date:** 03/25/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 554382101

Ticker: MAC

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peggy Alford	Mgmt	For	For	For
1b	Elect Director John H. Alschuler	Mgmt	For	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For	For
1d	Elect Director Edward C. Coppola	Mgmt	For	For	For
1e	Elect Director Steven R. Hash	Mgmt	For	For	For
1f	Elect Director Daniel J. Hirsch	Mgmt	For	For	For
1g	Elect Director Diana M. Laing	Mgmt	For	For	For
1h	Elect Director Thomas E. O'Hern	Mgmt	For	For	For
1i	Elect Director Steven L. Soboroff	Mgmt	For	For	For
1j	Elect Director Andrea M. Stephen	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### Roper Technologies, Inc.

Meeting Date: 06/10/2019 Record Date: 04/15/2019 Country: USA
Meeting Type: Annual

**Primary Security ID:** 776696106

Ticker: ROP

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Roper Technologies, Inc.**

Shares Voted: 8,641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
1.2	Elect Director Amy Woods Brinkley	Mgmt	For	For	For
1.3	Elect Director John F. Fort, III	Mgmt	For	For	For
1.4	Elect Director L. Neil Hunn	Mgmt	For	For	For
1.5	Elect Director Robert D. Johnson	Mgmt	For	For	For
1.6	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For	For
1.7	Elect Director Wilbur J. Prezzano	Mgmt	For	For	For
1.8	Elect Director Laura G. Thatcher	Mgmt	For	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For	For
1.10	Elect Director Christopher Wright	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions Disclosure	SH	Against	For	For

# **ACI Worldwide, Inc.**

**Meeting Date:** 06/11/2019 **Record Date:** 04/18/2019

Country: USA
Meeting Type: Annual

**Primary Security ID:** 004498101

Ticker: ACIW

Shares Voted: 23,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For	For
1.3	Elect Director Philip G. Heasley	Mgmt	For	For	For
1.4	Elect Director Pamela H. Patsley	Mgmt	For	For	For
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For	For
1.6	Elect Director David A. Poe	Mgmt	For	For	For
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **ACI Worldwide, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Thomas W. Warsop, III	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **AVROBIO, Inc.**

Meeting Date: 06/11/2019 Record Date: 04/15/2019 Country: USA

Primary Security ID: 05455M100
Ticker: AVRO

Meeting Type: Annual

Shares Voted: 70,354

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher Paige	Mgmt	For	Refer	Withhold
1b	Elect Director Philip J. Vickers	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# **Best Buy Co., Inc.**

**Meeting Date:** 06/11/2019 **Record Date:** 04/15/2019

Country: USA

Primary Security ID: 086516101

Meeting Type: Annual Ticker: BBY

Shares Voted: 19,521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Corie S. Barry	Mgmt	For	For	For
1b	Elect Director Lisa M. Caputo	Mgmt	For	For	For
1c	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1d	Elect Director Russell P. Fradin	Mgmt	For	For	For
1e	Elect Director Kathy J. Higgins Victor	Mgmt	For	For	For
1f	Elect Director Hubert Joly	Mgmt	For	For	For
1g	Elect Director David W. Kenny	Mgmt	For	For	For
1h	Elect Director Cindy R. Kent	Mgmt	For	For	For
1i	Elect Director Karen A. McLoughlin	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Best Buy Co., Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For	For
1k	Elect Director Claudia F. Munce	Mgmt	For	For	For
11	Elect Director Richelle P. Parham	Mgmt	For	For	For
1m	Elect Director Eugene A. Woods	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Equitrans Midstream Corporation**

**Meeting Date:** 06/11/2019 **Record Date:** 04/12/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 294600101

Ticker: ETRN

Shares Voted: 41,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For	For
1.2	Elect Director Kenneth M. Burke	Mgmt	For	For	For
1.3	Elect Director Margaret K. Dorman	Mgmt	For	For	For
1.4	Elect Director Thomas F. Karam	Mgmt	For	For	For
1.5	Elect Director David L. Porges	Mgmt	For	For	For
1.6	Elect Director Norman J. Szydlowski	Mgmt	For	For	For
1.7	Elect Director Robert F. Vagt	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

# The Michaels Companies, Inc.

**Meeting Date:** 06/11/2019 **Record Date:** 04/16/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 59408Q106

Ticker: MIK

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

# The Michaels Companies, Inc.

Shares Voted: 19,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1.2	Elect Director Mark S. Cosby	Mgmt	For	For	For
1.3	Elect Director Ryan Cotton	Mgmt	For	For	For
1.4	Elect Director Monte E. Ford	Mgmt	For	For	For
1.5	Elect Director Karen Kaplan	Mgmt	For	For	For
1.6	Elect Director Matthew S. Levin	Mgmt	For	For	For
1.7	Elect Director John J. Mahoney	Mgmt	For	For	For
1.8	Elect Director James A. Quella	Mgmt	For	For	For
1.9	Elect Director Beryl B. Raff	Mgmt	For	For	For
1.10	Elect Director Peter F. Wallace	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# TripAdvisor, Inc.

Meeting Date: 06/11/2019 Record Date: 04/22/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 896945201

Ticker: TRIP

Shares Voted: 8,528

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Refer	Withhold
1.2	Elect Director Stephen Kaufer	Mgmt	For	Refer	Withhold
1.3	Elect Director Trynka Shineman Blake	Mgmt	For	Refer	Withhold
1.4	Elect Director Jay C. Hoag	Mgmt	For	Refer	Withhold
1.5	Elect Director Betsy L. Morgan	Mgmt	For	Refer	Withhold
1.6	Elect Director Jeremy Philips	Mgmt	For	For	For
1.7	Elect Director Spencer M. Rascoff	Mgmt	For	For	For
1.8	Elect Director Albert E. Rosenthaler	Mgmt	For	Refer	Withhold
1.9	Elect Director Robert S. Wiesenthal	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **AMC Networks Inc.**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 00164V103

Ticker: AMCX

Shares Voted: 9,164

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For	For
1.2	Elect Director Jonathan F. Miller	Mgmt	For	Refer	Withhold
1.3	Elect Director Leonard Tow	Mgmt	For	Refer	Withhold
1.4	Elect Director David E. Van Zandt	Mgmt	For	For	For
1.5	Elect Director Carl E. Vogel	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **American Airlines Group Inc.**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 02376R102

Ticker: AAL

Shares Voted: 34,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For	For
1b	Elect Director Jeffrey D. Benjamin	Mgmt	For	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For	For
1d	Elect Director Michael J. Embler	Mgmt	For	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For	For
1f	Elect Director Susan D. Kronick	Mgmt	For	For	For
1g	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
1h	Elect Director Denise M. O'Leary	Mgmt	For	For	For
1i	Elect Director W. Douglas Parker	Mgmt	For	For	For
1j	Elect Director Ray M. Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **American Airlines Group Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Political Contributions and Expenditures	SH	Against	For	For

# Autodesk, Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/16/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 052769106

Ticker: ADSK

Shares Voted: 18,257

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Andrew Anagnost	Mgmt	For	For	For
1b	Elect Director Karen Blasing	Mgmt	For	For	For
1c	Elect Director Reid French	Mgmt	For	For	For
1d	Elect Director Blake Irving	Mgmt	For	For	For
1e	Elect Director Mary T. McDowell	Mgmt	For	For	For
1f	Elect Director Stephen Milligan	Mgmt	For	For	For
1g	Elect Director Lorrie M. Norrington	Mgmt	For	For	For
1h	Elect Director Betsy Rafael	Mgmt	For	For	For
1i	Elect Director Stacy J. Smith	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# Caterpillar Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 149123101

Ticker: CAT

Shares Voted: 49,202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kelly A. Ayotte	Mgmt	For	For	For
1.2	Elect Director David L. Calhoun	Mgmt	For	For	For
1.3	Elect Director Daniel M. Dickinson	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Caterpillar Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Juan Gallardo	Mgmt	For	For	For
1.5	Elect Director Dennis A. Muilenburg	Mgmt	For	For	For
1.6	Elect Director William A. Osborn	Mgmt	For	For	For
1.7	Elect Director Debra L. Reed-Klages	Mgmt	For	For	For
1.8	Elect Director Edward B. Rust, Jr.	Mgmt	For	For	For
1.9	Elect Director Susan C. Schwab	Mgmt	For	For	For
1.10	Elect Director D. James Umpleby, III	Mgmt	For	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For	For
1.12	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For
5	Report on Risks of Doing Business in Conflict-Affected Areas	SH	Against	Against	Against

# **Cousins Properties Incorporated**

Meeting Date: 06/12/2019 Record Date: 05/06/2019 **Country:** USA **Meeting Type:** Special Primary Security ID: 222795106

Ticker: CUZ

Shares Voted: 85,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
2	Approve Reverse Stock Split	Mgmt	For	Refer	For
3	Increase Authorized Common Stock	Mgmt	For	Refer	For
4	Adjourn Meeting	Mgmt	For	Refer	For

# **Dick's Sporting Goods, Inc.**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA Meeting Type: Annual Primary Security ID: 253393102

Ticker: DKS

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Dick's Sporting Goods, Inc.**

Shares Voted: 15,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark J. Barrenchea	Mgmt	For	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	For	For
1c	Elect Director Allen R. Weiss	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **FleetCor Technologies Inc.**

**Meeting Date:** 06/12/2019

Country: USA

Primary Security ID: 339041105

Record Date: 04/15/2019

Meeting Type: Annual

Ticker: FLT

Shares Voted: 7,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald F. Clarke	Mgmt	For	For	For
1.2	Elect Director Joseph W. Farrelly	Mgmt	For	Refer	Against
1.3	Elect Director Richard Macchia	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Declassify the Board of Directors	Mgmt	For	For	For
5	Adopt Clawback Policy	SH	Against	For	For
6	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	For	For

#### Freeport-McMoRan Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA

Primary Security ID: 35671D857

Meeting Type: Annual

Ticker: FCX

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Freeport-McMoRan Inc.

Shares Voted: 120,830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard C. Adkerson	Mgmt	For	For	For
1.2	Elect Director Gerald J. Ford	Mgmt	For	For	For
1.3	Elect Director Lydia H. Kennard	Mgmt	For	For	For
1.4	Elect Director Dustan E. McCoy	Mgmt	For	For	For
1.5	Elect Director Frances Fragos Townsend	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# InterDigital, Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/08/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 45867G101

Ticker: IDCC

Shares Voted: 7,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Joan H. Gillman	Mgmt	For	For	For
1b	Elect Director S. Douglas Hutcheson	Mgmt	For	For	For
1c	Elect Director John A. Kritzmacher	Mgmt	For	For	For
1d	Elect Director John D. Markley, Jr.	Mgmt	For	For	For
1e	Elect Director William J. Merritt	Mgmt	For	For	For
1f	Elect Director Jean F. Rankin	Mgmt	For	For	For
1g	Elect Director Philip P. Trahanas	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## LendingTree, Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 52603B107

Ticker: TREE

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## LendingTree, Inc.

Shares Voted: 1,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gabriel Dalporto	Mgmt	For	For	For
1.2	Elect Director Thomas M. Davidson, Jr.	Mgmt	For	For	For
1.3	Elect Director Neal Dermer	Mgmt	For	For	For
1.4	Elect Director Robin Henderson	Mgmt	For	For	For
1.5	Elect Director Peter C. Horan	Mgmt	For	For	For
1.6	Elect Director Douglas R. Lebda	Mgmt	For	For	For
1.7	Elect Director Steven Ozonian	Mgmt	For	Refer	Against
1.8	Elect Director Saras Sarasvathy	Mgmt	For	For	For
1.9	Elect Director G. Kennedy Thompson	Mgmt	For	Refer	Against
1.10	Elect Director Craig Troyer	Mgmt	For	Refer	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

# **Mack-Cali Realty Corporation**

**Meeting Date:** 06/12/2019 **Record Date:** 04/16/2019

12/2019 **Country:** USA

Meeting Type: Proxy Contest

**Primary Security ID:** 554489104

Ticker: CLI

Shares Voted: 18,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy (White Proxy Card)	Mgmt			
1.1	Elect Director William L. Mack	Mgmt	For	Refer	Do Not Vote
1.2	Elect Director Alan S. Bernikow	Mgmt	For	Refer	Do Not Vote
1.3	Elect Director Michael J. DeMarco	Mgmt	For	Refer	Do Not Vote
1.4	Elect Director Nathan Gantcher	Mgmt	For	Refer	Do Not Vote
1.5	Elect Director David S. Mack	Mgmt	For	Refer	Do Not Vote

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Mack-Cali Realty Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Lisa Myers	Mgmt	For	Refer	Do Not Vote
1.7	Elect Director Alan G. Philibosian	Mgmt	For	Refer	Do Not Vote
1.8	Elect Director Laura Pomerantz	Mgmt	For	Refer	Do Not Vote
1.9	Elect Director Irvin D. Reid	Mgmt	For	Refer	Do Not Vote
1.10	Elect Director Rebecca Robertson	Mgmt	For	Refer	Do Not Vote
1.11	Elect Director Vincent Tese	Mgmt	For	Refer	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Do Not Vote
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Refer	Do Not Vote
	Dissident Proxy (Gold Proxy Card)	Mgmt			
1.1	Elect Director Alan R. Batkin	SH	For	Refer	For
1.2	Elect Director Frederic Cumenal	SH	For	Refer	Withhold
1.3	Elect Director MaryAnne Gilmartin	SH	For	Refer	For
1.4	Elect Director Nori Gerardo Lietz	SH	For	Refer	For
1.5	Management Nominee Alan S. Bernikow	SH	For	Refer	For
1.6	Management Nominee Michael J. DeMarco	SH	For	Refer	For
1.7	Management Nominee David S. Mack	SH	For	Refer	For
1.8	Management Nominee Lisa Myers	SH	For	Refer	For
1.9	Management Nominee Laura Pomerantz	SH	For	Refer	For
1.10	Management Nominee Irvin D. Reid	SH	For	Refer	For
1.11	Management Nominee Rebecca Robertson	SH	For	Refer	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Refer	For

## **Nektar Therapeutics**

Meeting Date: 06/12/2019 Record Date: 04/15/2019 Country: USA

Primary Security ID: 640268108

Meeting Type: Annual Ticker: NKTR

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Nektar Therapeutics**

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Scott Greer	Mgmt	For	For	For
1b	Elect Director Lutz Lingnau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Penn National Gaming, Inc.**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 707569109

Ticker: PENN

Shares Voted: 21,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barbara Shattuck Kohn	Mgmt	For	For	For
1.2	Elect Director Ronald J. Naples	Mgmt	For	For	For
1.3	Elect Director Saul V. Reibstein	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Resideo Technologies, Inc.

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 76118Y104

Ticker: REZI

Shares Voted: 25,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paul Deninger	Mgmt	For	For	For
1b	Elect Director Michael Nefkens	Mgmt	For	For	For
1c	Elect Director Sharon Wienbar	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Resideo Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

## **Scientific Games Corporation**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 80874P109

Ticker: SGMS

Shares Voted: 11,065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For	For
1.2	Elect Director Barry L. Cottle	Mgmt	For	For	For
1.3	Elect Director Peter A. Cohen	Mgmt	For	Refer	Withhold
1.4	Elect Director Richard M. Haddrill	Mgmt	For	For	For
1.5	Elect Director David L. Kennedy	Mgmt	For	For	For
1.6	Elect Director Paul M. Meister	Mgmt	For	For	For
1.7	Elect Director Michael J. Regan	Mgmt	For	Refer	Withhold
1.8	Elect Director Barry F. Schwartz	Mgmt	For	For	For
1.9	Elect Director Frances F. Townsend	Mgmt	For	For	For
1.10	Elect Director Kneeland C. Youngblood	Mgmt	For	For	For
1.11	Elect Director Jack A. Markell	Mgmt	For	For	For
1.12	Elect Director Maria T. Vullo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

#### Silgan Holdings, Inc.

Meeting Date: 06/12/2019 Record Date: 04/17/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 827048109

Ticker: SLGN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Silgan Holdings, Inc.

Shares Voted: 15,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director R. Philip Silver	Mgmt	For	Refer	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Target Corporation**

**Meeting Date:** 06/12/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 87612E106

Ticker: TGT

Shares Voted: 43,516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For	For
1a	Liect Director Roxaline 3. Austin	Mgmt	101	101	TOI
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For
1c	Elect Director George S. Barrett	Mgmt	For	For	For
1d	Elect Director Brian C. Cornell	Mgmt	For	For	For
1e	Elect Director Calvin Darden	Mgmt	For	For	For
1f	Elect Director Henrique De Castro	Mgmt	For	For	For
1g	Elect Director Robert L. Edwards	Mgmt	For	For	For
1h	Elect Director Melanie L. Healey	Mgmt	For	For	For
<b>1</b> i	Elect Director Donald R. Knauss	Mgmt	For	For	For
1j	Elect Director Monica C. Lozano	Mgmt	For	For	For
1k	Elect Director Mary E. Minnick	Mgmt	For	For	For
11	Elect Director Kenneth L. Salazar	Mgmt	For	For	For
1m	Elect Director Dmitri L. Stockton	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **ASGN Incorporated**

**Meeting Date:** 06/13/2019 **Record Date:** 04/15/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 00191U102

Ticker: ASGN

Shares Voted: 10,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian J. Callaghan	Mgmt	For	For	For
1.2	Elect Director Theodore S. Hanson	Mgmt	For	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Blackbaud, Inc.

**Meeting Date:** 06/13/2019 **Record Date:** 04/16/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 09227Q100

Ticker: BLKB

Shares Voted: 9,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas R. Ertel	Mgmt	For	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For	For
1c	Elect Director Sarah E. Nash	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

## **Brighthouse Financial, Inc.**

Meeting Date: 06/13/2019 Record Date: 04/15/2019 Country: USA

Meeting Type: Annual

Primary Security ID: 10922N103

Ticker: BHF

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Brighthouse Financial, Inc.**

Shares Voted: 23,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Irene Chang Britt	Mgmt	For	Refer	Withhold
1b	Elect Director C. Edward (Chuck) Chaplin	Mgmt	For	For	For
1c	Elect Director Eileen A. Mallesch	Mgmt	For	For	For
1d	Elect Director Paul M. Wetzel	Mgmt	For	Refer	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Dollar Tree, Inc.**

**Meeting Date:** 06/13/2019 **Record Date:** 04/09/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 256746108

Ticker: DLTR

Shares Voted: 19,813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For	For
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For	For
1.3	Elect Director Thomas W. Dickson	Mgmt	For	For	For
1.4	Elect Director Conrad M. Hall	Mgmt	For	For	For
1.5	Elect Director Lemuel E. Lewis	Mgmt	For	For	For
1.6	Elect Director Jeffrey G. Naylor	Mgmt	For	For	For
1.7	Elect Director Gary M. Philbin	Mgmt	For	For	For
1.8	Elect Director Bob Sasser	Mgmt	For	For	For
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For	For
1.10	Elect Director Stephanie P. Stahl	Mgmt	For	For	For
1.11	Elect Director Carrie A. Wheeler	Mgmt	For	For	For
1.12	Elect Director Thomas E. Whiddon	Mgmt	For	For	For
1.13	Elect Director Carl P. Zeithaml	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Dollar Tree, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

## **Hospitality Properties Trust**

Meeting Date: 06/13/2019 Record Date: 02/28/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 44106M102

Ticker: HPT

Shares Voted: 33,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donna D. Fraiche	Mgmt	For	Refer	Against
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Refer	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Adopt Plurality Voting for Contested Election of Directors	Mgmt	For	For	For

#### **Monolithic Power Systems, Inc.**

**Meeting Date:** 06/13/2019 **Record Date:** 04/16/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 609839105

Ticker: MPWR

Shares Voted: 7,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael R. Hsing	Mgmt	For	For	For
1.2	Elect Director Herbert Chang	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Norwegian Cruise Line Holdings Ltd.**

**Meeting Date:** 06/13/2019 **Record Date:** 04/01/2019

**Country:** Bermuda **Meeting Type:** Annual Primary Security ID: G66721104

Ticker: NCLH

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Norwegian Cruise Line Holdings Ltd.**

Shares Voted: 18,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Frank J. Del Rio	Mgmt	For	For	For
1b	Elect Director Chad A. Leat	Mgmt	For	For	For
1c	Elect Director Steve Martinez	Mgmt	For	For	For
1d	Elect Director Pamela Thomas-Graham	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Bylaws	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

#### **Pebblebrook Hotel Trust**

**Meeting Date:** 06/13/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 70509V100

Ticker: PEB

Shares Voted: 26,067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jon E. Bortz	Mgmt	For	For	For
1b	Elect Director Cydney C. Donnell	Mgmt	For	For	For
1c	Elect Director Ron E. Jackson	Mgmt	For	For	For
1d	Elect Director Phillip M. Miller	Mgmt	For	For	For
1e	Elect Director Michael J. Schall	Mgmt	For	For	For
1f	Elect Director Bonny W. Simi	Mgmt	For	For	For
1g	Elect Director Earl E. Webb	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Sexual Harassment	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Semtech Corporation**

**Meeting Date:** 06/13/2019 **Record Date:** 04/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 816850101

Ticker: SMTC

Shares Voted: 13,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James P. Burra	Mgmt	For	For	For
1.2	Elect Director Rodolpho C. Cardenuto	Mgmt	For	For	For
1.3	Elect Director Bruce C. Edwards	Mgmt	For	For	For
1.4	Elect Director Saar Gillai	Mgmt	For	For	For
1.5	Elect Director Rockell N. Hankin	Mgmt	For	For	For
1.6	Elect Director Ye Jane Li	Mgmt	For	For	For
1.7	Elect Director James T. Lindstrom	Mgmt	For	For	For
1.8	Elect Director Mohan R. Maheswaran	Mgmt	For	For	For
1.9	Elect Director Carmelo J. Santoro	Mgmt	For	For	For
1.10	Elect Director Sylvia Summers	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Regeneron Pharmaceuticals, Inc.

**Meeting Date:** 06/14/2019 **Record Date:** 04/17/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 75886F107

Ticker: REGN

Shares Voted: 6,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bonnie L. Bassler	Mgmt	For	Refer	Against
1b	Elect Director Michael S. Brown	Mgmt	For	Refer	Against
1c	Elect Director Leonard S. Schleifer	Mgmt	For	Refer	Against
1d	Elect Director George D. Yancopoulos	Mgmt	For	Refer	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Signet Jewelers Limited**

**Meeting Date:** 06/14/2019 **Record Date:** 04/18/2019

**Country:** Bermuda **Meeting Type:** Annual Primary Security ID: G81276100

Ticker: SIG

Shares Voted: 10,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. Todd Stitzer	Mgmt	For	For	For
1b	Elect Director Virginia "Gina" C. Drosos	Mgmt	For	For	For
1c	Elect Director R. Mark Graf	Mgmt	For	For	For
1d	Elect Director Zackery Hicks	Mgmt	For	For	For
1e	Elect Director Helen McCluskey	Mgmt	For	For	For
1f	Elect Director Sharon L. McCollam	Mgmt	For	For	For
1g	Elect Director Nancy A. Reardon	Mgmt	For	For	For
1h	Elect Director Jonathan Seiffer	Mgmt	For	For	For
1i	Elect Director Jonathan Sokoloff	Mgmt	For	For	For
1j	Elect Director Brian Tilzer	Mgmt	For	For	For
1k	Elect Director Eugenia Ulasewicz	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

#### **DaVita Inc.**

**Meeting Date:** 06/17/2019 **Record Date:** 04/23/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 23918K108

Ticker: DVA

 $\textbf{Shares Voted:}\ 10,\!486$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For	For
1b	Elect Director Charles G. Berg	Mgmt	For	For	For
1c	Elect Director Barbara J. Desoer	Mgmt	For	For	For
1d	Elect Director Pascal Desroches	Mgmt	For	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **DaVita Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Peter T. Grauer	Mgmt	For	For	For
1g	Elect Director John M. Nehra	Mgmt	For	For	For
1h	Elect Director Javier J. Rodriguez	Mgmt	For	For	For
1i	Elect Director William L. Roper	Mgmt	For	For	For
1j	Elect Director Kent J. Thiry	Mgmt	For	For	For
1k	Elect Director Phyllis R. Yale	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Versum Materials, Inc.**

**Meeting Date:** 06/17/2019 **Record Date:** 05/13/2019

Country: USA

Primary Security ID: 92532W103

Meeting Type: Special

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
3	Adjourn Meeting	Mgmt	For	Refer	For

Ticker: VSM

#### **Evercore Inc.**

**Meeting Date:** 06/18/2019 **Record Date:** 04/22/2019

**Country:** USA **Meeting Type:** Annual

**Primary Security ID:** 29977A105

Ticker: EVR

Shares Voted: 8,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For	For
1.3	Elect Director Ellen V. Futter	Mgmt	For	For	For
1.4	Elect Director Gail B. Harris	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Evercore Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert B. Millard	Mgmt	For	For	For
1.6	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For	For
1.7	Elect Director Simon M. Robertson	Mgmt	For	For	For
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For	For
1.9	Elect Director John S. Weinberg	Mgmt	For	For	For
1.10	Elect Director William J. Wheeler	Mgmt	For	For	For
1.11	Elect Director Sarah K. Williamson	Mgmt	For	For	For
1.12	Elect Director Kendrick R. Wilson, III	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Five Below, Inc.

**Meeting Date:** 06/18/2019 **Record Date:** 04/23/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 33829M101

Ticker: FIVE

Shares Voted: 11,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Catherine E. Buggeln	Mgmt	For	For	For
1b	Elect Director Michael F. Devine, III	Mgmt	For	For	For
1c	Elect Director Ronald L. Sargent	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year

## **LivaNova Plc**

Meeting Date: 06/18/2019 Record Date: 04/25/2019 **Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G5509L101

Ticker: LIVN

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **LivaNova Plc**

Shares Voted: 9,800

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Francesco Bianchi	Mgmt	For	For	For
1.2	Elect Director Stacy Enxing Seng	Mgmt	For	For	For
1.3	Elect Director William A. Kozy	Mgmt	For	For	For
1.4	Elect Director Damien McDonald	Mgmt	For	For	For
1.5	Elect Director Daniel J. Moore	Mgmt	For	For	For
1.6	Elect Director Hugh M. Morrison	Mgmt	For	For	For
1.7	Elect Director Alfred J. Novak	Mgmt	For	For	For
1.8	Elect Director Sharon O'Kane	Mgmt	For	For	For
1.9	Elect Director Arthur L. Rosenthal	Mgmt	For	For	For
1.10	Elect Director Andrea L. Saia	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Remuneration Policy	Mgmt	For	For	For
6	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
7	Reappoint PricewaterhouseCoopers LLP as UK Statutory Auditor	Mgmt	For	For	For
8	Authorize Board to Fix Remuneration of Auditor	Mgmt	For	For	For

## MetLife, Inc.

**Meeting Date:** 06/18/2019 **Record Date:** 04/22/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 59156R108

Ticker: MET

Shares Voted: 82,287

Propos Numbe		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Cheryl W. Grise	Mgmt	For	For	For
1b	Elect Director Carlos M. Gutierrez	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Gerald L. Hassell	Mgmt	For	For	For
1d	Elect Director David L. Herzog	Mgmt	For	For	For
1e	Elect Director R. Glenn Hubbard	Mgmt	For	For	For
1f	Elect Director Edward J. Kelly, III	Mgmt	For	For	For
1g	Elect Director William E. Kennard	Mgmt	For	For	For
1h	Elect Director Michel A. Khalaf	Mgmt	For	For	For
1i	Elect Director James M. Kilts	Mgmt	For	For	For
1j	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1k	Elect Director Diana L. McKenzie	Mgmt	For	For	For
11	Elect Director Denise M. Morrison	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **NCR Corp.**

**Meeting Date:** 06/18/2019 **Record Date:** 02/22/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 62886E108

Ticker: NCR

Shares Voted: 23,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard L. Clemmer	Mgmt	For	For	For
1.2	Elect Director Robert P. DeRodes	Mgmt	For	For	For
1.3	Elect Director Deborah A. Farrington	Mgmt	For	For	For
1.4	Elect Director Michael D. Hayford	Mgmt	For	For	For
1.5	Elect Director Kurt P. Kuehn	Mgmt	For	For	For
1.6	Elect Director Linda Fayne Levinson	Mgmt	For	For	For
1.7	Elect Director Frank R. Martire	Mgmt	For	For	For
1.8	Elect Director Matthew A. Thompson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **NCR Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

## **Alphabet Inc.**

Meeting Date: 06/19/2019 **Record Date:** 04/22/2019

Country: USA Meeting Type: Annual Primary Security ID: 02079K305

Ticker: GOOGL

Shares Voted: 24,881

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For	For
1.3	Elect Director John L. Hennessy	Mgmt	For	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	Refer	Withhold
1.5	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
1.6	Elect Director Ann Mather	Mgmt	For	Refer	Withhold
1.7	Elect Director Alan R. Mulally	Mgmt	For	For	For
1.8	Elect Director Sundar Pichai	Mgmt	For	For	For
1.9	Elect Director K. Ram Shriram	Mgmt	For	Refer	Withhold
1.10	Elect Director Robin L. Washington	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
5	Adopt a Policy Prohibiting Inequitable Employment Practices	SH	Against	For	For
6	Establish Societal Risk Oversight Committee	SH	Against	For	For
7	Report on Sexual Harassment Policies	SH	Against	For	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For	For
9	Report on Gender Pay Gap	SH	Against	For	For
10	Employ Advisors to Explore Alternatives to Maximize Value	SH	Against	Against	Against
11	Approve Nomination of Employee Representative Director	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Alphabet Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	Adopt Simple Majority Vote	SH	Against	Against	Against
13	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	For
14	Report on Human Rights Risk Assessment	SH	Against	Against	Against
15	Adopt Compensation Clawback Policy	SH	Against	For	For
16	Report on Policies and Risks Related to Content Governance	SH	Against	Against	Against

## **Biogen Inc.**

**Meeting Date:** 06/19/2019 **Record Date:** 04/22/2019

Country: USA Meeting Type: Annual Primary Security ID: 09062X103

Ticker: BIIB

Shares Voted: 16,774

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director John R. Chiminski *Withdrawn Resolution*	Mgmt			
1b	Elect Director Alexander J. Denner	Mgmt	For	For	For
1c	Elect Director Caroline D. Dorsa	Mgmt	For	For	For
1d	Elect Director William A. Hawkins	Mgmt	For	For	For
1e	Elect Director Nancy L. Leaming	Mgmt	For	For	For
1f	Elect Director Jesus B. Mantas	Mgmt	For	For	For
1g	Elect Director Richard C. Mulligan	Mgmt	For	For	For
1h	Elect Director Robert W. Pangia	Mgmt	For	For	For
1i	Elect Director Stelios Papadopoulos	Mgmt	For	For	For
1j	Elect Director Brian S. Posner	Mgmt	For	For	For
1k	Elect Director Eric K. Rowinsky	Mgmt	For	For	For
11	Elect Director Lynn Schenk	Mgmt	For	For	For
1m	Elect Director Stephen A. Sherwin	Mgmt	For	For	For
1n	Elect Director Michel Vounatsos	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Biogen Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## **Eldorado Resorts, Inc.**

**Meeting Date:** 06/19/2019

Country: USA

Primary Security ID: 28470R102

**Record Date:** 04/22/2019

Meeting Type: Proxy Contest

Ticker: ERI

Shares Voted: 13,100

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
	Management Proxy (White Proxy Card)	Mgmt			
1.1	Elect Director Gary L. Carano	Mgmt	For	Refer	Do Not Vote
1.2	Elect Director Bonnie Biumi	Mgmt	For	Refer	Do Not Vote
1.3	Elect Director Frank J. Fahrenkopf	Mgmt	For	Refer	Do Not Vote
1.4	Elect Director James B. Hawkins	Mgmt	For	Refer	Do Not Vote
1.5	Elect Director Gregory J. Kozicz	Mgmt	For	Refer	Do Not Vote
1.6	Elect Director Michael E. Pegram	Mgmt	For	Refer	Do Not Vote
1.7	Elect Director Thomas R. Reeg	Mgmt	For	Refer	Do Not Vote
1.8	Elect Director David P. Tomick	Mgmt	For	Refer	Do Not Vote
1.9	Elect Director Roger P. Wagner	Mgmt	For	Refer	Do Not Vote
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	Refer	Do Not Vote
3	Amend Omnibus Stock Plan	Mgmt	For	Refer	Do Not Vote
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Do Not Vote
5	Opt Out of Nevada Acquisition of Controlling Interest Statute	SH	Against	Refer	Do Not Vote
6	Opt Out of Nevada Combinations with Interest Stockholders Statute	SH	Against	Refer	Do Not Vote

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Eldorado Resorts, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Adopt Simple Majority Vote	SH	Against	Refer	Do Not Vote
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	SH	Against	Refer	Do Not Vote
9	Require a Majority Vote for the Election of Directors	SH	Against	Refer	Do Not Vote
	Dissident Proxy (Blue Proxy Card)	Mgmt			
1A	Management Nominee Gary L. Carano	SH	None	Refer	For
1B	Management Nominee Bonnie Biumi	SH	None	Refer	For
1C	Management Nominee Frank J. Fahrenkopf	SH	None	Refer	For
1D	Management Nominee James B. Hawkins	SH	None	Refer	For
1E	Management Nominee Gregory J. Kozicz	SH	None	Refer	For
1F	Management Nominee Michael E. Pegram	SH	None	Refer	For
1G	Management Nominee Thomas R. Reeg	SH	None	Refer	For
1H	Management Nominee David P. Tomick	SH	None	Refer	For
1I	Management Nominee Roger P. Wagner	SH	None	Refer	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	None	Refer	For
3	Amend Omnibus Stock Plan	Mgmt	None	Refer	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Refer	For
5	Opt Out of Nevada Acquisition of Controlling Interest Statute	SH	For	Refer	For
6	Opt Out of Nevada Combinations with Interest Stockholders Statute	SH	For	Refer	For
7	Adopt Simple Majority Vote	SH	For	Refer	For
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	SH	For	Refer	For
9	Require a Majority Vote for the Election of Directors	SH	For	Refer	For

## **Activision Blizzard, Inc.**

Meeting Date: 06/20/2019 Record Date: 04/22/2019 **Country:** USA **Meeting Type:** Annual Primary Security ID: 00507V109

Ticker: ATVI

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Activision Blizzard, Inc.**

Shares Voted: 63,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Reveta Bowers	Mgmt	For	For	For
1.2	Elect Director Robert Corti	Mgmt	For	For	For
1.3	Elect Director Hendrik Hartong, III	Mgmt	For	For	For
1.4	Elect Director Brian Kelly	Mgmt	For	For	For
1.5	Elect Director Robert A. Kotick	Mgmt	For	For	For
1.6	Elect Director Barry Meyer	Mgmt	For	For	For
1.7	Elect Director Robert Morgado	Mgmt	For	For	For
1.8	Elect Director Peter Nolan	Mgmt	For	For	For
1.9	Elect Director Casey Wasserman	Mgmt	For	For	For
1.10	Elect Director Elaine Wynn	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## **Delta Air Lines, Inc.**

**Meeting Date:** 06/20/2019 **Record Date:** 04/30/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 247361702

Ticker: DAL

Shares Voted: 52,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Edward H. Bastian	Mgmt	For	For	For
1b	Elect Director Francis S. Blake	Mgmt	For	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For	For
1d	Elect Director Ashton B. Carter	Mgmt	For	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For	For
1f	Elect Director William H. Easter, III	Mgmt	For	For	For
1g	Elect Director Christopher A. Hazleton	Mgmt	For	For	For
1h	Elect Director Michael P. Huerta	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Delta Air Lines, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Jeanne P. Jackson	Mgmt	For	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For	For
1k	Elect Director Sergio A. L. Rial	Mgmt	For	For	For
11	Elect Director Kathy N. Waller	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

## **PVH Corp.**

Meeting Date: 06/20/2019 **Record Date:** 04/23/2019

Country: USA Meeting Type: Annual Primary Security ID: 693656100

Ticker: PVH

Shares Voted: 6,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary Baglivo	Mgmt	For	For	For
1b	Elect Director Brent Callinicos	Mgmt	For	For	For
1c	Elect Director Emanuel Chirico	Mgmt	For	For	For
1d	Elect Director Juan R. Figuereo	Mgmt	For	For	For
1e	Elect Director Joseph B. Fuller	Mgmt	For	For	For
1f	Elect Director V. James Marino	Mgmt	For	For	For
1g	Elect Director G. Penny McIntyre	Mgmt	For	For	For
1h	Elect Director Amy McPherson	Mgmt	For	For	For
1i	Elect Director Henry Nasella	Mgmt	For	For	For
1j	Elect Director Edward R. Rosenfeld	Mgmt	For	For	For
1k	Elect Director Craig Rydin	Mgmt	For	For	For
11	Elect Director Judith Amanda Sourry Knox	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Eliminate Supermajority Vote Requirement for Certain Transactions	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **PVH Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Eliminate Supermajority Vote Requirement for By-Law Amendments	Mgmt	For	For	For
5	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## **SLM Corporation**

**Meeting Date:** 06/20/2019 **Record Date:** 04/23/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 78442P106

Ticker: SLM

Shares Voted: 88,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For	For
1b	Elect Director Mary Carter Warren Franke	Mgmt	For	For	For
1c	Elect Director Earl A. Goode	Mgmt	For	For	For
1d	Elect Director Marianne M. Keler	Mgmt	For	For	For
1e	Elect Director Mark L. Lavelle	Mgmt	For	For	For
1f	Elect Director Jim Matheson	Mgmt	For	For	For
1g	Elect Director Frank C. Puleo	Mgmt	For	For	For
1h	Elect Director Raymond J. Quinlan	Mgmt	For	For	For
1i	Elect Director Vivian C. Schneck-Last	Mgmt	For	For	For
1j	Elect Director William N. Shiebler	Mgmt	For	For	For
1k	Elect Director Robert S. Strong	Mgmt	For	For	For
11	Elect Director Kirsten O. Wolberg	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Universal Display Corporation**

Meeting Date: 06/20/2019 Record Date: 04/05/2019 Country: USA
Meeting Type: Annual

Primary Security ID: 91347P105

Ticker: OLED

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Universal Display Corporation**

Shares Voted: 8,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Steven V. Abramson	Mgmt	For	For	For
1b	Elect Director Richard C. Elias	Mgmt	For	For	For
1c	Elect Director Elizabeth H. Gemmill	Mgmt	For	For	For
1d	Elect Director C. Keith Hartley	Mgmt	For	For	For
1e	Elect Director Lawrence Lacerte	Mgmt	For	For	For
1f	Elect Director Sidney D. Rosenblatt	Mgmt	For	For	For
1g	Elect Director Sherwin I. Seligsohn	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

## **Aon plc**

**Meeting Date:** 06/21/2019 **Record Date:** 04/23/2019

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G0408V102

Ticker: AON

Shares Voted: 20,095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jin-Yong Cai	Mgmt	For	For	For
1.2	Elect Director Jeffrey C. Campbell	Mgmt	For	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For	For
1.4	Elect Director Fulvio Conti	Mgmt	For	For	For
1.5	Elect Director Cheryl A. Francis	Mgmt	For	For	For
1.6	Elect Director Lester B. Knight	Mgmt	For	For	For
1.7	Elect Director J. Michael Losh	Mgmt	For	For	For
1.8	Elect Director Richard B. Myers	Mgmt	For	For	For
1.9	Elect Director Richard C. Notebaert	Mgmt	For	For	For
1.10	Elect Director Gloria Santona	Mgmt	For	For	For
1.11	Elect Director Carolyn Y. Woo	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Aon plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote to Ratify Directors' Remuneration Report	Mgmt	For	For	For
4	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
6	Ratify Ernst & Young LLP as Aon's U.K. Statutory Auditor	Mgmt	For	For	For
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
9	Approve Reduction of Capital	Mgmt	For	For	For
10	Adopt New Articles of Association	Mgmt	For	For	For
11	Authorize Shares for Market Purchase	Mgmt	For	For	For
12	Authorize Issue of Equity	Mgmt	For	For	For
13	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	Mgmt	For	For	For
14	Approve Political Donations	Mgmt	For	For	For

# Fortinet, Inc.

Meeting Date: 06/21/2019 **Record Date:** 04/24/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 34959E109

Ticker: FTNT

Shares Voted: 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ken Xie	Mgmt	For	For	For
1.2	Elect Director Ming Hsieh	Mgmt	For	For	For
1.3	Elect Director Gary Locke	Mgmt	For	For	For
1.4	Elect Director Christopher B. Paisley	Mgmt	For	For	For
1.5	Elect Director Judith Sim	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Fortinet, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

## Mylan N.V.

Meeting Date: 06/21/2019 **Record Date:** 05/24/2019

Country: Netherlands Meeting Type: Annual **Primary Security ID:** N59465109

Ticker: MYL

Shares Voted: 42,249

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Heather Bresch	Mgmt	For	For	For
1B	Elect Director Robert J. Cindrich	Mgmt	For	For	For
1C	Elect Director Robert J. Coury	Mgmt	For	For	For
1D	Elect Director JoEllen Lyons Dillon	Mgmt	For	For	For
1E	Elect Director Neil Dimick	Mgmt	For	For	For
1F	Elect Director Melina Higgins	Mgmt	For	For	For
1G	Elect Director Harry A. Korman	Mgmt	For	For	For
1H	Elect Director Rajiv Malik	Mgmt	For	For	For
1I	Elect Director Richard Mark	Mgmt	For	For	For
1J	Elect Director Mark W. Parrish	Mgmt	For	For	For
1K	Elect Director Pauline van der Meer Mohr	Mgmt	For	For	For
1L	Elect Director Randall L. (Pete) Vanderveen	Mgmt	For	For	For
1M	Elect Director Sjoerd S. Vollebregt	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
5	Instruction to Deloitte Accountants B.V. for the Audit of the Company's Dutch Statutory Annual Accounts for Fiscal Year 2019	Mgmt	For	For	For
6	Authorize Share Repurchase Program	Mgmt	For	For	For
7	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Mgmt	For	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### Mylan N.V.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Shareholder View on Discussion Item Only	Mgmt			
8	Discussion Item - Shareholder Proposal Relating To the Company's Clawback Policy	SH	None	For	For

## **Sabra Health Care REIT, Inc.**

**Meeting Date:** 06/21/2019 **Record Date:** 04/24/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 78573L106

Ticker: SBRA

Shares Voted: 36,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	For	For	For
1b	Elect Director Robert A. Ettl	Mgmt	For	For	For
1c	Elect Director Michael J. Foster	Mgmt	For	For	For
1d	Elect Director Ronald G. Geary	Mgmt	For	For	For
1e	Elect Director Lynne S. Katzmann	Mgmt	For	For	For
1f	Elect Director Raymond J. Lewis	Mgmt	For	For	For
1g	Elect Director Jeffrey A. Malehorn	Mgmt	For	For	For
1h	Elect Director Richard K. Matros	Mgmt	For	For	For
1i	Elect Director Milton J. Walters	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Centene Corporation**

**Meeting Date:** 06/24/2019 **Record Date:** 05/08/2019

Country: USA

Meeting Type: Special

**Primary Security ID:** 15135B101

Ticker: CNC

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### **Centene Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Adjourn Meeting	Mgmt	For	Refer	

## **WellCare Health Plans, Inc.**

Meeting Date: 06/24/2019 Record Date: 05/22/2019 Country: USA
Meeting Type: Special

**Primary Security ID:** 94946T106

Ticker: WCG

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	
3	Adjourn Meeting	Mgmt	For	Refer	

## CarMax, Inc.

**Meeting Date:** 06/25/2019 **Record Date:** 04/18/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 143130102

Ticker: KMX

Shares Voted: 14,530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Bensen	Mgmt	For	For	For
1.2	Elect Director Ronald E. Blaylock	Mgmt	For	For	For
1.3	Elect Director Sona Chawla	Mgmt	For	For	For
1.4	Elect Director Thomas J. Folliard	Mgmt	For	For	For
1.5	Elect Director Shira Goodman	Mgmt	For	For	For
1.6	Elect Director Robert J. Hombach	Mgmt	For	For	For
1.7	Elect Director David W. McCreight	Mgmt	For	For	For
1.8	Elect Director William D. Nash	Mgmt	For	For	For
1.9	Elect Director Pietro Satriano	Mgmt	For	For	For
1.10	Elect Director Marcella Shinder	Mgmt	For	For	For
1.11	Elect Director Mitchell D. Steenrod	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

#### CarMax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

# **DuPont de Nemours, Inc.**

**Meeting Date:** 06/25/2019 **Record Date:** 04/26/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 26614N102

Ticker: DD

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Shares Voted: 191,292

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Proposal Text	Fropolient	rigint Rec	Policy Rec	Instruction
1a	Elect Director Edward D. Breen	Mgmt	For	For	For
1b	Elect Director Ruby R. Chandy	Mgmt	For	For	For
1c	Elect Director Franklin K. Clyburn, Jr.	Mgmt	For	For	For
1d	Elect Director Terrence R. Curtin	Mgmt	For	For	For
1e	Elect Director Alexander M. Cutler	Mgmt	For	For	For
1f	Elect Director C. Marc Doyle	Mgmt	For	For	For
1g	Elect Director Eleuthere I. du Pont	Mgmt	For	For	For
1h	Elect Director Rajiv L. Gupta	Mgmt	For	For	For
1i	Elect Director Luther C. Kissam	Mgmt	For	For	For
1j	Elect Director Frederick M. Lowery	Mgmt	For	For	For
1k	Elect Director Raymond J. Milchovich	Mgmt	For	For	For
11	Elect Director Steven M. Sterin	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Report on Pay Disparity	SH	Against	Against	Against
6	Report on Public Health Risks of Petrochemical Operations in Flood Prone Areas	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **DuPont de Nemours, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Report on Efforts to Reduce Plastic Pellet Pollution	SH	Against	Against	Against

## **Mastercard Incorporated**

**Meeting Date:** 06/25/2019 **Record Date:** 04/26/2019

Country: USA
Meeting Type: Annual

Primary Security ID: 57636Q104

Ticker: MA

Shares Voted: 75,810

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For	For
1c	Elect Director David R. Carlucci	Mgmt	For	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For	For
1g	Elect Director Choon Phong Goh	Mgmt	For	For	For
1h	Elect Director Merit E. Janow	Mgmt	For	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	For	For
1j	Elect Director Youngme Moon	Mgmt	For	For	For
1k	Elect Director Rima Qureshi	Mgmt	For	For	For
11	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For	For
1m	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For
1n	Elect Director Jackson Tai	Mgmt	For	For	For
10	Elect Director Lance Uggla	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Gender Pay Gap	SH	Against	For	For
5	Establish Human Rights Board Committee	SH	Against	Against	Against

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Ollie's Bargain Outlet Holdings, Inc.

Meeting Date: 06/25/2019 **Record Date:** 05/02/2019

Country: USA

Primary Security ID: 681116109

Meeting Type: Annual

Ticker: OLLI

Shares Voted: 10,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Stanley Fleishman	Mgmt	For	For	For
1B	Elect Director Stephen White	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Declassify the Board of Directors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Amend Charter	Mgmt	For	For	For
6	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

# **United Therapeutics Corporation**

Meeting Date: 06/26/2019 **Record Date:** 04/30/2019

Country: USA

Primary Security ID: 91307C102

Meeting Type: Annual

Ticker: UTHR

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher Causey	Mgmt	For	For	For
1b	Elect Director Richard Giltner	Mgmt	For	For	For
1c	Elect Director Nilda Mesa	Mgmt	For	For	For
1d	Elect Director Judy Olian	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Declassify the Board of Directors	SH	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## **Equity Residential**

**Meeting Date:** 06/27/2019 **Record Date:** 03/29/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 29476L107

Ticker: EQR

Shares Voted: 30,688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles L. Atwood	Mgmt	For	For	For
1.2	Elect Director Raymond Bennett	Mgmt	For	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For	For
1.4	Elect Director Connie K. Duckworth	Mgmt	For	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For	For
1.6	Elect Director Bradley A. Keywell	Mgmt	For	For	For
1.7	Elect Director John E. Neal	Mgmt	For	For	For
1.8	Elect Director David J. Neithercut	Mgmt	For	For	For
1.9	Elect Director Mark J. Parrell	Mgmt	For	For	For
1.10	Elect Director Mark S. Shapiro	Mgmt	For	For	For
1.11	Elect Director Stephen E. Sterrett	Mgmt	For	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

#### HealthEquity, Inc.

**Meeting Date:** 06/27/2019 **Record Date:** 04/30/2019

Country: USA

Meeting Type: Annual

**Primary Security ID:** 42226A107

Ticker: HQY

Shares Voted: 11,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert W. Selander	Mgmt	For	For	For
1.2	Elect Director Jon Kessler	Mgmt	For	For	For
1.3	Elect Director Stephen D. Neeleman	Mgmt	For	For	For
1.4	Elect Director Frank A. Corvino	Mgmt	For	For	For

Date range covered: 04/01/2019 to 06/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## HealthEquity, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Adrian T. Dillon	Mgmt	For	For	For
1.6	Elect Director Evelyn Dilsaver	Mgmt	For	For	For
1.7	Elect Director Debra McCowan	Mgmt	For	For	For
1.8	Elect Director Frank T. Medici	Mgmt	For	For	For
1.9	Elect Director Ian Sacks	Mgmt	For	For	For
1.10	Elect Director Gayle Wellborn	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## The Kroger Co.

**Meeting Date:** 06/27/2019 **Record Date:** 05/01/2019

**Country:** USA **Meeting Type:** Annual Primary Security ID: 501044101

Ticker: KR

Shares Voted: 65,410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For	For
1b	Elect Director Anne Gates	Mgmt	For	For	For
1c	Elect Director Susan J. Kropf	Mgmt	For	For	For
1d	Elect Director W. Rodney McMullen	Mgmt	For	For	For
1e	Elect Director Jorge P. Montoya	Mgmt	For	For	For
1f	Elect Director Clyde R. Moore	Mgmt	For	For	For
1g	Elect Director James A. Runde	Mgmt	For	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For	For
1i	Elect Director Bobby S. Shackouls	Mgmt	For	For	For
1j	Elect Director Mark S. Sutton	Mgmt	For	For	For
1k	Elect Director Ashok Vemuri	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Bylaws	Mgmt	For	For	For

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

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The Kroger Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Ratify PricewaterhouseCoopers LLC as Auditor	Mgmt	For	For	For
6	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For	For
7	Require Independent Board Chairman	SH	Against	Against	Against

# **Plantronics, Inc.**

Meeting Date: 06/28/2019 **Record Date:** 05/03/2019

Country: USA

Meeting Type: Annual

Primary Security ID: 727493108

Ticker: PLT

Shares Voted: 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert Hagerty	Mgmt	For	For	
1b	Elect Director Marv Tseu	Mgmt	For	For	
1c	Elect Director Joe Burton	Mgmt	For	For	
1d	Elect Director Frank Baker	Mgmt	For	For	
1e	Elect Director Kathy Crusco	Mgmt	For	For	
1f	Elect Director Brian Dexheimer	Mgmt	For	For	
1g	Elect Director Gregg Hammann	Mgmt	For	For	
1h	Elect Director John Hart	Mgmt	For	For	
1i	Elect Director Guido Jouret	Mgmt	For	Refer	
1j	Elect Director Marshall Mohr	Mgmt	For	For	
1k	Elect Director Daniel Moloney	Mgmt	For	For	
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	
3	Amend Omnibus Stock Plan	Mgmt	For	Against	
4	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	