

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ciena Corporation

Meeting Date: 04/03/2018

Country: USA

Primary Security ID: 171779309

Record Date: 02/07/2018

Meeting Type: Annual

Ticker: CIEN

Shares Voted: 39,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bruce L. Clafin	Mgmt	For	For	For
1b	Elect Director Patrick T. Gallagher	Mgmt	For	For	For
1c	Elect Director T. Michael Nevens	Mgmt	For	For	For
1d	Elect Director William D. Fathers	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

Broadcom Limited

Meeting Date: 04/04/2018

Country: Singapore

Primary Security ID: Y09827109

Record Date: 02/12/2018

Meeting Type: Annual

Ticker: AVGO

Shares Voted: 38,746

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 James V. Diller	Mgmt	For	For	For
1c	Elect Director Gayla J. Delly	Mgmt	For	For	For
1d	Elect Director Lewis C. Eggebrecht	Mgmt	For	For	For
1e	Elect Director Kenneth Y. Hao	Mgmt	For	For	For
1f	Elect Director Eddy W. Hartenstein	Mgmt	For	For	For
1g	Elect Director Check Kian Low	Mgmt	For	For	For
1h	Elect Director Donald Macleod	Mgmt	For	For	For
1i	Elect Director Peter J. Marks	Mgmt	For	For	For
1j	Elect Director Henry Samuelli	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Broadcom Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Issuance of Shares With or Without Preemptive Rights	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. There are significant concerns regarding the design of CEO Tan's PSU grant intended to cover multiple years. The grant includes multiple vesting opportunities and performance conditions that are not particularly rigorous. Additionally, the proxy lacks an affirmative commitment to refrain from granting any further equity during the performance measurement period of the FY2017 grant.

Hewlett Packard Enterprise Company

Meeting Date: 04/04/2018

Country: USA

Primary Security ID: 42824C109

Record Date: 02/05/2018

Meeting Type: Annual

Ticker: HPE

Shares Voted: 157,858

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 Leslie A. Brun	Mgmt	For	For	For
1d	Elect Director Pamela L. Carter	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
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
1l	Elect Director Margaret C. Whitman	Mgmt	For	For	For
1m	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

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Vote Summary Report

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Institution Account(s): All Institution Accounts

Schlumberger Limited

Meeting Date: 04/04/2018

Country: Curacao

Primary Security ID: 806857108

Record Date: 02/07/2018

Meeting Type: Annual

Ticker: SLB

Shares Voted: 132,001

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 V. Maureen Kempston Darkes	Mgmt	For	For	For
1d	Elect Director Paal Kibsgaard	Mgmt	For	For	For
1e	Elect Director Nikolay Kudryavtsev	Mgmt	For	For	For
1f	Elect Director Helge Lund	Mgmt	For	For	For
1g	Elect Director Michael E. Marks	Mgmt	For	For	For
1h	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1i	Elect Director Lubna S. Olayan	Mgmt	For	For	For
1j	Elect Director Leo Rafael Reif	Mgmt	For	For	For
1k	Elect Director Henri Seydoux	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The committee granted time-vesting retention awards to NEOs, citing the fact that prior cycle performance equity was not earned. This decision insulates executives from the at-risk nature of a pay-for-performance program, and it is comparable to a prior practice which contributed to a low say-on-pay vote in 2016. Additionally, the company continues to benchmark above the median of peers and the annual incentive program allows for a significant level of committee discretion.</i>					
3	Adopt and Approve Financials and Dividends	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	For

Synopsys, Inc.

Meeting Date: 04/05/2018

Country: USA

Primary Security ID: 871607107

Record Date: 02/09/2018

Meeting Type: Annual

Ticker: SNPS

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Synopsys, Inc.

Shares Voted: 14,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Aart J. de Geus	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Chi-Foon Chan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Janice D. Chaffin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Bruce R. Chizen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Mercedes Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Chrysostomos L. "Max" Nikias	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John Schwarz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Roy Vallee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Steven C. Walske	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	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
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

A. O. Smith Corporation

Meeting Date: 04/09/2018

Country: USA

Primary Security ID: 831865209

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: AOS

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

A. O. Smith Corporation

Shares Voted: 13,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William P. Greubel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Ilham Kadri	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Gene C. Wulf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Goodyear Tire & Rubber Company

Meeting Date: 04/09/2018

Country: USA

Primary Security ID: 382550101

Record Date: 02/15/2018

Meeting Type: Annual

Ticker: GT

Shares Voted: 23,430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James A. Firestone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Werner Geissler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Peter S. Hellman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Laurette T. Koellner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Richard J. Kramer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director W. Alan McCollough	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

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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
1g	Elect Director John E. McGlade	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael J. Morell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Roderick A. Palmore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Stephanie A. Streeter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Michael R. Wessel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

IQVIA Holdings, Inc.

Meeting Date: 04/10/2018

Country: USA

Primary Security ID: 46266C105

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: IQV

Shares Voted: 13,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ari Bousbib	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote for Todd Sisitsky is warranted, as the only member of the compensation committee on this year's ballot. CEO pay increased substantially after a \$19.9 million time-vesting retention grant. Furthermore, previously identified pay program issues continued into FY17 including relatively high annual incentive payouts that appear to be largely determined at the discretion of the compensation committee based on a qualitative individual performance assessment. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Colleen A. Goggins	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote for Todd Sisitsky is warranted, as the only member of the compensation committee on this year's ballot. CEO pay increased substantially after a \$19.9 million time-vesting retention grant. Furthermore, previously identified pay program issues continued into FY17 including relatively high annual incentive payouts that appear to be largely determined at the discretion of the compensation committee based on a qualitative individual performance assessment. A vote FOR the remaining director nominees is warranted.</i>				

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IQVIA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director John M. Leonard	Mgmt	For	For	For
<i>Voter Rationale: A WITHHOLD vote for Todd Sisitsky is warranted, as the only member of the compensation committee on this year's ballot. CEO pay increased substantially after a \$19.9 million time-vesting retention grant. Furthermore, previously identified pay program issues continued into FY17 including relatively high annual incentive payouts that appear to be largely determined at the discretion of the compensation committee based on a qualitative individual performance assessment. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Todd B. Sisitsky	Mgmt	For	Refer	Withhold
<i>Voter Rationale: A WITHHOLD vote for Todd Sisitsky is warranted, as the only member of the compensation committee on this year's ballot. CEO pay increased substantially after a \$19.9 million time-vesting retention grant. Furthermore, previously identified pay program issues continued into FY17 including relatively high annual incentive payouts that appear to be largely determined at the discretion of the compensation committee based on a qualitative individual performance assessment. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

The Bank of New York Mellon Corporation

Meeting Date: 04/10/2018

Country: USA

Primary Security ID: 064058100

Record Date: 02/09/2018

Meeting Type: Annual

Ticker: BK

Shares Voted: 97,560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Steven D. Black	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Linda Z. Cook	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Edward P. Garden	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Jeffrey A. Goldstein	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director John M. Hinshaw	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

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Location(s): All Locations

Institution Account(s): All Institution Accounts

The Bank of New York Mellon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Edmund F. "Ted" Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jennifer B. Morgan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Mark A. Nordenberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Elizabeth E. Robinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Charles W. Scharf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Samuel C. Scott, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Written Consent	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>				
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	Against	Against

Carnival Corporation

Meeting Date: 04/11/2018

Country: Panama

Primary Security ID: 143658300

Record Date: 02/13/2018

Meeting Type: Annual

Ticker: CCL

Shares Voted: 38,867

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	Elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Carnival Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
7	Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
8	Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
9	Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
10	Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
11	Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
13	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	Mgmt	For	For	For
14	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
15	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
16	Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Mgmt	For	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Mgmt	For	For	For
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
19	Authorize Share Repurchase Program	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

IHS Markit Ltd.

Meeting Date: 04/11/2018

Country: Bermuda

Primary Security ID: G47567105

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: INFO

Shares Voted: 34,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dinyar S. Devitre	Mgmt	For	For	For
1.2	Elect Director Nicoletta Giadrossi	Mgmt	For	For	For
1.3	Elect Director Robert P. Kelly	Mgmt	For	For	For
1.4	Elect Director Deborah Doyle McWhinney	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	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For

Lennar Corporation

Meeting Date: 04/11/2018

Country: USA

Primary Security ID: 526057104

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: LEN

Shares Voted: 19,510

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For	For
1.3	Elect Director Theron I. 'Tig' Gilliam	Mgmt	For	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	For	For
1.6	Elect Director Teri P. McClure	Mgmt	For	For	For
1.7	Elect Director Stuart Miller	Mgmt	For	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For	For
1.9	Elect Director Donna Shalala	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lennar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Scott D. Stowell	Mgmt	For	For	For
1.11	Elect Director Jeffrey Sonnenfeld	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
<i>Voter Rationale: A vote AGAINST the proposal is warranted, as CEO pay is not sufficiently aligned with company performance. Payouts under the company's annual incentive award are structured as an uncapped percent of pre-tax income, which risks potentially outsized payouts. Additionally, the long-term program uses a performance period of one year, which does not foster a long-term perspective</i>					
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
<i>Voter Rationale: A vote FOR the proposal is warranted, as shareholders would benefit from a one-vote, one-share capital structure in which voting interests are better aligned with economic interests.</i>					
5	Approve Conversion of Class B Stock	SH	Against	Against	Against
6	Establish Term Limits for Directors	SH	Against	Against	Against

Adobe Systems Incorporated

Meeting Date: 04/12/2018 **Country:** USA **Primary Security ID:** 00724F101
Record Date: 02/14/2018 **Meeting Type:** Annual **Ticker:** ADBE

Shares Voted: 47,018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Edward W. Barnholt	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Robert K. Burgess	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Frank A. Calderoni	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director James E. Daley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Laura B. Desmond	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

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Location(s): All Locations

Institution Account(s): All Institution Accounts

Adobe Systems Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Charles M. Geschke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Shantanu Narayen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director John E. Warnock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend 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

Boyd Gaming Corporation

Meeting Date: 04/12/2018

Country: USA

Primary Security ID: 103304101

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: BYD

Shares Voted: 22,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John R. Bailey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert L. Boughner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director William R. Boyd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William S. Boyd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Richard E. Flaherty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Marianne Boyd Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Boyd Gaming Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Keith E. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Christine J. Spadafor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Peter M. Thomas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Paul W. Whetsell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Veronica J. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Appointment Of Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

KB Home

Meeting Date: 04/12/2018

Country: USA

Primary Security ID: 48666K109

Record Date: 02/09/2018

Meeting Type: Annual

Ticker: KBH

Shares Voted: 23,200

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
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	Amend Tax Benefits Rights Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

KB Home

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

Fifth Third Bancorp

Meeting Date: 04/17/2018 **Country:** USA **Primary Security ID:** 316773100
Record Date: 02/23/2018 **Meeting Type:** Annual **Ticker:** FITB

Shares Voted: 67,230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jerry W. Burriss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Greg D. Carmichael	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Gary R. Heminger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Jewell D. Hoover	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Eileen A. Mallesch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Michael B. McCallister	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Marsha C. Williams	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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

M&T Bank Corporation

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 55261F104

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: MTB

Shares Voted: 14,390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Robert T. Brady	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Gary N. Geisel	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Richard S. Gold	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.7	Elect Director Richard A. Grossi	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Rene F. Jones	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Richard H. Ledgett, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director Melinda R. Rich	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.14	Elect Director Denis J. Salamone	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.15	Elect Director John R. Scannell	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.16	Elect Director David S. Scharfstein	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.17	Elect Director Herbert L. Washington	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Denis Salamone for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although some concerns are highlighted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.</i>				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Northern Trust Corporation

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 665859104

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: NTRS

Shares Voted: 20,511

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 Michael G. O'Grady	Mgmt	For	For	For
1f	Elect Director Jose Luis Prado	Mgmt	For	For	For
1g	Elect Director Thomas E. Richards	Mgmt	For	For	For
1h	Elect Director John W. Rowe	Mgmt	For	For	For
1i	Elect Director Martin P. Slark	Mgmt	For	For	For
1j	Elect Director David H. B. Smith, Jr.	Mgmt	For	For	For
1k	Elect Director Donald Thompson	Mgmt	For	For	For
1l	Elect Director Charles A. Tribbett, III	Mgmt	For	For	For
1m	Elect Director Frederick H. Waddell	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 Disclosure	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional disclosure of the company's political contributions, including payments to trade associations, and mechanisms for oversight and management would allow shareholders to better assess associated risks.

Pinnacle Financial Partners, Inc.

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 72346Q104

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: PNFP

Shares Voted: 20,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Abney S. Boxley, III	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Charles E. Brock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Renda J. Burkhart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Gregory L. Burns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Richard D. Callicutt, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Marty G. Dickens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Joseph C. Galante	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Glenda Baskin Glover	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director David B. Ingram	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Robert A. McCabe, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Ronald L. Samuels	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Gary L. Scott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Reese L. Smith, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1o	Elect Director Thomas R. Sloan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1p	Elect Director G. Kennedy Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1q	Elect Director M. Terry Turner	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Crowe Horwath 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	Approve Omnibus Stock Plan	Mgmt	For	For	For

Prosperity Bancshares, Inc.

Meeting Date: 04/17/2018	Country: USA	Primary Security ID: 743606105
Record Date: 02/26/2018	Meeting Type: Annual	Ticker: PB
Shares Voted: 19,200		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James A. Bouligny	Mgmt	For	For	For
1.2	Elect Director W.R. Collier	Mgmt	For	For	For
1.3	Elect Director Robert Steelhammer	Mgmt	For	For	For
1.4	Elect Director H. E. Timanus, 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

Public Service Enterprise Group Incorporated

Meeting Date: 04/17/2018	Country: USA	Primary Security ID: 744573106
Record Date: 02/16/2018	Meeting Type: Annual	Ticker: PEG
Shares Voted: 48,199		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director William V. Hickey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Ralph Izzo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Shirley Ann Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director David Lilley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Barry H. Ostrowsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Thomas A. Renyi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard J. Swift	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Susan Tomasky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Teradata Corporation

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 88076W103

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: TDC

Shares Voted: 33,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lisa R. Bacus	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Teradata Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Timothy C.K. Chou	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director James M. Ringler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director John G. Schwarz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 PricewaterhouseCoopers as Auditors	Mgmt	For	For	For

Texas Capital Bancshares, Inc.

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 88224Q107

Record Date: 02/21/2018

Meeting Type: Annual

Ticker: TCBI

Shares Voted: 13,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director C. Keith Cargill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James H. Browning	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Larry L. Helm	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director David S. Huntley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Charles S. Hyle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Elysia Holt Ragusa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.8	Elect Director Steven P. Rosenberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert W. Stallings	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Dale W. Tremblay	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Ian J. Turpin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Patricia A. Watson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

U.S. Bancorp

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 902973304

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: USB

Shares Voted: 150,261

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Marc N. Casper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Andrew Cecere	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kimberly J. Harris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Roland A. Hernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

U.S. Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Doreen Woo Ho	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Olivia F. Kirtley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Karen S. Lynch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Richard P. McKenney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director David B. O'Maley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director O'dell M. Owens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Craig D. Schnuck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Scott W. Wine	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

WHIRLPOOL CORPORATION

Meeting Date: 04/17/2018

Country: USA

Primary Security ID: 963320106

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: WHR

Shares Voted: 6,844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Marc R. Bitzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Greg Creed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

WHIRLPOOL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Gary T. DiCamillo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Diane M. Dietz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Gerri T. Elliott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Jeff M. Fettig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael F. Johnston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John D. Liu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director James M. Loree	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Harish Manwani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director William D. Perez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Larry O. Spencer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Michael D. White	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Commerce Bancshares, Inc.

Meeting Date: 04/18/2018

Country: USA

Primary Security ID: 200525103

Record Date: 02/15/2018

Meeting Type: Annual

Ticker: CBSH

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Commerce Bancshares, Inc.

Shares Voted: 25,880

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Terry D. Bassham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John W. Kemper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jonathan M. Kemper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Kimberly G. Walker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Sonoco Products Company

Meeting Date: 04/18/2018

Country: USA

Primary Security ID: 835495102

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: SON

Shares Voted: 27,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela L. Davies	Mgmt	For	For	For
1.2	Elect Director Harris E. DeLoach, Jr.	Mgmt	For	For	For
1.3	Elect Director Philippe Guillemot	Mgmt	For	For	For
1.4	Elect Director Robert C. Tiede	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

THE SHERWIN-WILLIAMS COMPANY

Meeting Date: 04/18/2018

Country: USA

Primary Security ID: 824348106

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: SHW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

THE SHERWIN-WILLIAMS COMPANY

Shares Voted: 7,821

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director David F. Hodnik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard J. Kramer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Susan J. Kropf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director John G. Morikis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Christine A. Poon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John M. Stropki	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Michael H. Thaman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Matthew Thornton, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Steven H. Wunning	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Umpqua Holdings Corporation

Meeting Date: 04/18/2018

Country: USA

Primary Security ID: 904214103

Record Date: 02/09/2018

Meeting Type: Annual

Ticker: UMPQ

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Umpqua Holdings Corporation

Shares Voted: 60,700

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
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

AutoNation, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 05329W102

Record Date: 02/21/2018

Meeting Type: Annual

Ticker: AN

Shares Voted: 16,300

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 Rick L. Burdick	Mgmt	For	For	For
1.3	Elect Director Tomago Collins	Mgmt	For	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For	For
1.5	Elect Director Robert R. Grusky	Mgmt	For	For	For
1.6	Elect Director Kaveh Khosrowshahi	Mgmt	For	For	For
1.7	Elect Director Michael Larson	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

AutoNation, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director G. Mike Mikan	Mgmt	For	For	For
1.9	Elect Director Alison H. Rosenthal	Mgmt	For	For	For
1.10	Elect Director Jacqueline A. Travisano	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders would benefit from having an independent chairman at the next leadership transition. TSR performance lags peers on a mid- and long-term basis, the current CEO/chairman is contractually guaranteed the combined role, and there is a lack of clarity over succession planning at the board leadership position. Furthermore, the lead director role does not appear to be robust. The proposed policy is not overly prescriptive, would not violate existing arrangements, or seek an immediate change to the board leadership structure.

Home BancShares, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 436893200

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: HOMB

Shares Voted: 43,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>					
1.2	Elect Director C. Randall Sims	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>					
1.3	Elect Director Brian S. Davis	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>					
1.4	Elect Director Milburn Adams	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Home BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert H. Adcock, Jr.	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.6	Elect Director Richard H. Ashley	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.7	Elect Director Mike D. Beebe	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.9	Elect Director Tracy M. French	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.10	Elect Director Karen E. Garrett	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.11	Elect Director James G. Hinkle	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.12	Elect Director Alex R. Lieblong	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				
1.13	Elect Director Thomas J. Longe	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Home BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.14	Elect Director Jim Rankin, Jr.	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for James Hinkle for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. WITHHOLD votes are warranted for Robert Adcock Jr. for serving as a non-independent member of key board committees. A vote FOR the remaining director nominees are warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>					
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
<i>Voter Rationale: A vote for the adoption of an ANNUAL say-on-pay frequency is warranted.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					
5	Ratify BKD, LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Humana Inc.

Meeting Date: 04/19/2018	Country: USA	Primary Security ID: 444859102
Record Date: 02/26/2018	Meeting Type: Annual	Ticker: HUM
Shares Voted: 13,582		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1b	Elect Director Frank J. Bisignano	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1c	Elect Director Bruce D. Broussard	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1d	Elect Director Frank A. D'Amelio	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1e	Elect Director Karen B. DeSalvo	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1f	Elect Director W. Roy Dunbar	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Humana Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director David A. Jones, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1h	Elect Director William J. McDonald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1i	Elect Director William E. Mitchell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1j	Elect Director David B. Nash	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1k	Elect Director James J. O'Brien	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1l	Elect Director Marissa T. Peterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The Compensation Committee made adjustments to outstanding PSUs for two consecutive years, resulting in \$12 million of the CEO's PSUs vesting that would not have otherwise been earned, thus insulating the CEO (and other NEOs, whose PSUs were also adjusted), from the impact of a negative pay-for-performance outcome.</i>				

Huntington Bancshares Incorporated

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 446150104

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: HBAN

Shares Voted: 102,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lizabeth Ardisana	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Ann B. "Tanny" Crane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Robert S. Cubbin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.4	Elect Director Steven G. Elliott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Gina D. France	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director J. Michael Hochschwender	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Chris Inglis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Peter J. Kight	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard W. Neu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David L. Porteous	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Kathleen H. Ransier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Stephen D. Steinour	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Deferred Compensation Plan	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Interactive Brokers Group, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 45841N107

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: IBKR

Shares Voted: 19,660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Thomas Peterffy	Mgmt	For	Refer	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1B	Elect Director Earl H. Nemser	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1C	Elect Director Milan Galik	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1D	Elect Director Paul J. Brody	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1E	Elect Director Lawrence E. Harris	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1F	Elect Director Richard Gates	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1G	Elect Director Gary Katz	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1H	Elect Director Kenneth J. Winston	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST non-independent director nominees Thomas Peterffy, Paul Brody, Milan Galik, and Earl Nemser is warranted for failing to establish a board on which a majority of the directors are independent directors. A vote AGAINST Thomas Peterffy and Earl Nemser is further warranted for serving as non-independent members of certain key board committees. A vote FOR the remaining director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted because the plan permits cash buyout and exchange of awards without shareholder approval (overriding factor).</i>				
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Intuitive Surgical, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 46120E602

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: ISRG

Shares Voted: 10,664

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Craig H. Barratt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Michael A. Friedman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Gary S. Guthart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Amal M. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Alan J. Levy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Jami Dover Nachtsheim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Mark J. Rubash	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Lonnie M. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

J.B. Hunt Transport Services, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 445658107

Record Date: 02/13/2018

Meeting Type: Annual

Ticker: JBHT

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

J.B. Hunt Transport Services, Inc.

Shares Voted: 8,200

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 Directors 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
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional disclosure of the company's political contributions, including trade association memberships and payments, and the company's oversight mechanisms regarding those contributions would allow shareholders to better assess related risks.</i>					
5	Adopt and Report on Science-Based GHG Emissions Reduction Targets	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as creating and disclosing metrics and goals for greenhouse gas emissions reductions would allow shareholders to better assess the company's management of these emissions and related performance.</i>					

Lincoln Electric Holdings, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 533900106

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: LECO

Shares Voted: 17,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lincoln Electric Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Stephen G. Hanks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael F. Hilton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director G. Russell Lincoln	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Kathryn Jo Lincoln	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William E. MacDonald, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Christopher L. Mapes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Phillip J. Mason	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Hellene S. Runtagh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Ben P. Patel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

People's United Financial, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 712704105

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: PBCT

Shares Voted: 32,988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Barnes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Collin P. Baron	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1c	Elect Director Kevin T. Bottomley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director George P. Carter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jane Chwick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William F. Cruger, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director John K. Dwight	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jerry Franklin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Janet M. Hansen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Nancy McAllister	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Mark W. Richards	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Kirk W. Walters	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

PPG Industries, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 693506107

Record Date: 02/16/2018

Meeting Type: Annual

Ticker: PPG

Shares Voted: 24,268

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Victoria F. Haynes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PPG Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Michael W. Lamach	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Martin H. Richenhagen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Declassify the Board of Directors	Mgmt	For	For	For
	<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>				
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Silicon Laboratories Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 826919102

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: SLAB

Shares Voted: 11,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director G. Tyson Tuttle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Sumit Sadana	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director Gregg Lowe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Stanley Black & Decker, Inc.

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 854502101

Record Date: 02/16/2018

Meeting Type: Annual

Ticker: SWK

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Stanley Black & Decker, Inc.

Shares Voted: 14,643

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director George W. Buckley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert B. Cou tts	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Debra A. Crew	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael D. Hankin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director James M. Loree	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Marianne M. Parris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Robert L. Ryan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director James H. Scholefield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Approve Omnibus Stock Plan	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

The AES Corporation

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 00130H105

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: AES

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The AES Corporation

Shares Voted: 62,972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andres R. Gluski	Mgmt	For	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For	For
1.5	Elect Director Holly K. Koeppl	Mgmt	For	Refer	Against
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
<i>Voter Rationale: A vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against	Against
<i>Voter Rationale: A lower ownership threshold to call a special meeting would facilitate use of the right by groups of institutional shareholders. In addition, the current bylaw provisions place material restrictions on the timing of special meetings called by shareholders and the subject matter that can be raised at them. Therefore, a vote AGAINST this advisory proposal is warranted.</i>					
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario- Withdrawn Resolution	SH			
<i>Voter Rationale: A vote FOR this proposal is warranted, as shareholders could benefit from more transparent long-term business strategy planning regarding risks and opportunities from climate change regulations.</i>					

The New York Times Company

Meeting Date: 04/19/2018

Country: USA

Primary Security ID: 650111107

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: NYT

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The New York Times Company

Shares Voted: 34,699

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Denham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Rachel Glaser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John W. Rogers, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Rebecca Van Dyck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

FLIR Systems, Inc.

Meeting Date: 04/20/2018

Country: USA

Primary Security ID: 302445101

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: FLIR

Shares Voted: 13,167

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James J. Cannon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John D. Carter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director William W. Crouch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Catherine A. Halligan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Earl R. Lewis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Angus L. Macdonald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.7	Elect Director Michael T. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Cathy A. Stauffer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert S. Tyrer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director John W. Wood, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Steven E. Wynne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Newly hired CEO Cannon replaced Andrew Teich in June 2017 and entered into an employment agreement that guarantees a minimum cash payment under the annual incentive program for two years. Multi-year guaranteed minimum bonuses separate pay from company performance and are considered a problematic pay practice. Additionally, the design of the long-term incentive program may insulate executives against the effects of poor performance over the entire measurement period.</i>				

Valley National Bancorp

Meeting Date: 04/20/2018

Country: USA

Primary Security ID: 919794107

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: VLY

Shares Voted: 72,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Peter J. Baum	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Pamela R. Bronander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Eric P. Edelstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Valley National Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Graham O. Jones	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Gerald Korde	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael L. LaRusso	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Marc J. Lenner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Gerald H. Lipkin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Ira Robbins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Suresh L. Sani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Jennifer W. Steans	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Jeffrey S. Wilks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Bylaws -- Call Special Meetings	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that the proponent's proposed special meeting right would be less burdensome for shareholders to use than the current right.</i>				

Crane Co.

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 224399105

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: CR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Crane Co.

Shares Voted: 13,875

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 R. S. Evans	Mgmt	For	For	For
1.4	Elect Director Ronald C. Lindsay	Mgmt	For	For	For
1.5	Elect Director Philip R. Lochner, Jr.	Mgmt	For	For	For
1.6	Elect Director Charles G. McClure, Jr.	Mgmt	For	For	For
1.7	Elect Director Max H. Mitchell	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

Genuine Parts Company

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 372460105

Record Date: 02/13/2018

Meeting Type: Annual

Ticker: GPC

Shares Voted: 14,021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Elizabeth W. Camp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Paul D. Donahue	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Gary P. Fayard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas C. Gallagher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director P. Russell Hardin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director John R. Holder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Donna W. Hyland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director John D. Johns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert C. 'Robin' Loudermilk, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Wendy B. Needham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director E. Jenner Wood, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Honeywell International Inc.

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 438516106

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: HON

Shares Voted: 72,636

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
1I	Elect Director Clive Hollick	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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 Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, including its indirect lobbying through trade associations and other organizations, would benefit shareholders in assessing the risks associated with the company's public policy engagements.

The Kraft Heinz Company

Meeting Date: 04/23/2018

Country: USA

Primary Security ID: 500754106

Record Date: 02/22/2018

Meeting Type: Annual

Ticker: KHC

Shares Voted: 56,925

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For	For
1d	Elect Director Tracy Britt Cool	Mgmt	For	For	For
1e	Elect Director Feroz Dewan	Mgmt	For	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For	For
1h	Elect Director John C. Pope	Mgmt	For	For	For
1i	Elect Director Marcel Herrmann Telles	Mgmt	For	For	For
1j	Elect Director Alexandre Van Damme	Mgmt	For	For	For
1k	Elect Director George Zoghbi	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Kraft Heinz Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders would benefit from additional information around the company's recyclable packaging commitments and management of related risks.

Alexander & Baldwin, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 014491104

Record Date: 02/15/2018

Meeting Type: Annual

Ticker: ALEX

Shares Voted: 18,544

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher J. Benjamin	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director W. Allen Doane	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Robert S. Harrison	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director David C. Hulihee	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Stanley M. Kuriyama	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Thomas A. Lewis, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Douglas M. Pasquale	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director Michele K. Saito	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Jenai S. Wall	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director Eric K. Yeaman	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

American Electric Power Company, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 025537101

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: AEP

Shares Voted: 46,838

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director David J. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

American Electric Power Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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: 04/24/2018

Country: USA

Primary Security ID: 045487105

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: ASB

Shares Voted: 46,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Michael T. Crowley, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Philip B. Flynn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director R. Jay Gerken	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Judith P. Greffin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William R. Hutchinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert A. Jeffe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Eileen A. Kamerick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gale E. Klappa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.10	Elect Director Richard T. Lommen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Cory L. Nettles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Karen T. van Lith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director John 'Jay' B. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 KPMG LLP as Auditors	Mgmt	For	For	For

BB&T Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 054937107

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: BBT

Shares Voted: 75,166

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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 I. Patricia Henry	Mgmt	For	For	For
1.5	Elect Director Eric C. Kendrick	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 Charles A. Patton	Mgmt	For	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For	For
1.10	Elect Director William J. Reuter	Mgmt	For	For	For
1.11	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For	For
1.12	Elect Director Christine Sears	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.13	Elect Director Thomas E. Skains	Mgmt	For	For	For
1.14	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
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.

Black Hills Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 092113109

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: BKH

Shares Voted: 14,706

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael H. Madison	Mgmt	For	For	For
1.2	Elect Director Linda K. Massman	Mgmt	For	For	For
1.3	Elect Director Steven R. Mills	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

Centene Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 15135B101

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: CNC

Shares Voted: 16,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Jessica L. Blume	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Centene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1B	Elect Director Frederick H. Eppinger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director David L. Steward	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Churchill Downs Incorporated

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 171484108

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: CHDN

Shares Voted: 3,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William C. Carstanjen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Karole F. Lloyd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Citigroup Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 172967424

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: C

Shares Voted: 252,026

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 John C. Dugan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Duncan P. Hennes	Mgmt	For	For	For
1e	Elect Director Peter B. Henry	Mgmt	For	For	For
1f	Elect Director Franz B. Humer	Mgmt	For	For	For
1g	Elect Director S. Leslie Ireland	Mgmt	For	For	For
1h	Elect Director Renee J. James	Mgmt	For	For	For
1i	Elect Director Eugene M. McQuade	Mgmt	For	For	For
1j	Elect Director Michael E. O'Neill	Mgmt	For	For	For
1k	Elect Director Gary M. Reiner	Mgmt	For	For	For
1l	Elect Director Anthony M. Santomero	Mgmt	For	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For	For
1n	Elect Director James S. Turley	Mgmt	For	For	For
1o	Elect Director Deborah C. Wright	Mgmt	For	For	For
1p	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	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Adopt Human and Indigenous People's Rights Policy	SH	Against	Against	Against
6	Provide for Cumulative Voting	SH	Against	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted as additional information on the company's payments to trade associations, along with its direct lobbying expenditures, would enable shareholders to better assess the company's comprehensive lobbying-related activities and management of related risks and opportunities.</i>					
8	Amend Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the proposed amendments would improve the company's existing proxy access right for shareholders.</i>					
9	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as shareholders should not have to incur the costs associated with an executive's personal decision to enter government service. Moreover, policies providing for special compensation arrangements to enter into government service are uncommon, and the proposal is sufficiently tailored to address concerns.</i>					
10	Amend Bylaws -- Call Special Meetings	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 15 percent threshold to call a special meeting would improve shareholder rights.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Comerica Incorporated

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 200340107

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: CMA

Shares Voted: 16,614

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.2	Elect Director Michael E. Collins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.3	Elect Director Roger A. Cregg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.4	Elect Director T. Kevin DeNicola	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.5	Elect Director Jacqueline P. Kane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.6	Elect Director Richard G. Lindner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.7	Elect Director Barbara R. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.8	Elect Director Robert S. Taubman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.9	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.10	Elect Director Nina G. Vaca	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.11	Elect Director Michael G. Van de Ven	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cousins Properties Incorporated

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 222795106

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: CUZ

Shares Voted: 115,800

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 Lawrence L. Gellerstedt, III	Mgmt	For	For	For
1e	Elect Director Lillian C. Giornelli	Mgmt	For	For	For
1f	Elect Director S. Taylor Glover	Mgmt	For	For	For
1g	Elect Director Donna W. Hyland	Mgmt	For	For	For
1h	Elect Director R. Dary 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

Domino's Pizza, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 25754A201

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: DPZ

Shares Voted: 12,100

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 C. Andrew Ballard	Mgmt	For	For	For
1.3	Elect Director Andrew B. Balsou	Mgmt	For	For	For
1.4	Elect Director Diana F. Cantor	Mgmt	For	For	For
1.5	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1.6	Elect Director Richard L. Federico	Mgmt	For	For	For
1.7	Elect Director James A. Goldman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Domino's Pizza, 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	Adopt Policy and Plan to Eliminate Deforestation in Supply Chain	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as shareholders would benefit from additional information on how the company is managing its global supply chain's impact on deforestation and associated human rights issues.

EOG Resources, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 26875P101

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: EOG

Shares Voted: 55,108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Charles R. Crisp	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Robert P. Daniels	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director James C. Day	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director C. Christopher Gaut	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Donald F. Textor	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director William R. Thomas	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director Frank G. Wisner	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche 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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fastenal Company

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 311900104

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: FAST

Shares Voted: 27,438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Michael J. Ancius	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Michael J. Dolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Stephen L. Eastman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Daniel L. Florness	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Rita J. Heise	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Darren R. Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Daniel L. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Scott A. Satterlee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Reyne K. Wisecup	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

First Horizon National Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 320517105

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: FHN

Shares Voted: 89,449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John C. Compton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Mark A. Emkes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Peter N. Foss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Corydon J. Gilchrist	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director D. Bryan Jordan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Scott M. Niswonger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Vicki R. Palmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Colin V. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Cecelia D. Stewart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Rajesh Subramaniam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director R. Eugene Taylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Luke Yancy, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Articles	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. Total CEO pay rose substantially due to a large cash bonus, which was entirely discretionary rather than tied to objective performance conditions.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

First Horizon National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

FMC Corporation

Meeting Date: 04/24/2018 **Country:** USA **Primary Security ID:** 302491303
Record Date: 02/27/2018 **Meeting Type:** Annual **Ticker:** FMC

Shares Voted: 12,832

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	Refer	Withhold
1e	Elect Director K'Lynne Johnson	Mgmt	For	Refer	Withhold
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	Refer	Withhold
1h	Elect Director Margareth Ovrum	Mgmt	For	For	For
1i	Elect Director Robert C. Pallash	Mgmt	For	For	For
1j	Elect Director William H. Powell	Mgmt	For	Refer	Withhold
1k	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.

3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
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Voter Rationale: A vote AGAINST the proposal is warranted, in light of a misalignment between pay and performance as well as the compensation committee's poor response to the 2017 low say-on-pay vote result. Annual incentives were earned above target and payouts increased year-over-year, based on goals set lower than results for the prior year. In addition, the majority of performance-based restricted stock awards may be earned for annual, median performance rather than longer-term outperformance. Further, while there is a cap on the three-year TSR payout in the event of negative absolute TSR, there is no cap on annual banked shares if annual shareholder returns are negative.

Hanesbrands Inc.

Meeting Date: 04/24/2018 **Country:** USA **Primary Security ID:** 410345102
Record Date: 02/20/2018 **Meeting Type:** Annual **Ticker:** HBI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hanesbrands Inc.

Shares Voted: 34,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gerald W. Evans, Jr.	Mgmt	For	For	For
1b	Elect Director Bobby J. Griffin	Mgmt	For	For	For
1c	Elect Director James C. Johnson	Mgmt	For	For	For
1d	Elect Director Jessica T. Mathews	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 Richard A. Noll	Mgmt	For	For	For
1i	Elect Director David V. Singer	Mgmt	For	For	For
1j	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: 04/24/2018

Country: USA

Primary Security ID: 40434L105

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: HPQ

Shares Voted: 159,158

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
1h	Elect Director Stacey Mobley	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

HP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Subra Suresh	Mgmt	For	For	For
1j	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	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

International Business Machines Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 459200101

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: IBM

Shares Voted: 82,047

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For	For
1.4	Elect Director Alex Gorsky	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 Hutham S. Olayan	Mgmt	For	For	For
1.8	Elect Director James W. Owens	Mgmt	For	For	For
1.9	Elect Director Virginia M. Rometty	Mgmt	For	For	For
1.10	Elect Director Joseph R. Swedish	Mgmt	For	For	For
1.11	Elect Director Sidney Taurel	Mgmt	For	For	For
1.12	Elect Director Peter R. Voser	Mgmt	For	For	For
1.13	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as shareholders would benefit from more information on the company's indirect lobbying expenditures, including memberships and payments to trade associations.</i>					
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
6	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the company has underperformed relative to its GICS peers and the broader S&P 500 Index on a one-, three-, and five-year basis; suggesting that shareholders would benefit from the most robust form of independent board oversight of management.</i>					

Kimco Realty Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 49446R109

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: KIM

Shares Voted: 40,918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Philip E. Coviello	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Richard G. Dooley	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Conor C. Flynn	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director Joe Grills	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director Frank Lourenso	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Kimco Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Colombe M. Nicholas	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Mary Hogan Preusse	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Richard B. Saltzman	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Richard Saltzman for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Though there is some concern over the significant portion of the annual incentive that is based on individual performance, executive compensation and company performance are reasonably aligned at this time.</i>				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Kirby Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 497266106

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: KEX

Shares Voted: 14,786

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry E. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Monte J. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Joseph H. Pyne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Moody's Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 615369105

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: MCO

Shares Voted: 15,842

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 Vincent A. Forlenza	Mgmt	For	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For	For
1.5	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For	For
1.6	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For	For
1.7	Elect Director Leslie F. Seidman	Mgmt	For	For	For
1.8	Elect Director Bruce Van Saun	Mgmt	For	For	For
1.9	Elect Director Gerrit Zalm	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 Compensation Clawback Policy	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupments. Such disclosure would benefit shareholders.

Nasdaq, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 631103108

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: NDAQ

Shares Voted: 11,228

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nasdaq, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
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 Auditors	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Noble Energy, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 655044105

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: NBL

Shares Voted: 46,334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>					
1b	Elect Director Michael A. Cawley	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>					
1c	Elect Director Edward F. Cox	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>					
1d	Elect Director James E. Craddock	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>					
1e	Elect Director Thomas J. Edelman	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Noble Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Holli C. Ladhani	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>				
1g	Elect Director David L. Stover	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>				
1h	Elect Director Scott D. Urban	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>				
1i	Elect Director William T. Van Kleef	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST James Craddock for serving as a non-independent member of key board committees. Vote FOR all other directors are warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>				
4	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted because the company does not disclose estimates of the impact that climate change regulations and a reduced fossil fuel demand scenario might have on the company and its operations, nor does it discuss the actions that it is taking to mitigate these risks.</i>				

PerkinElmer, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 714046109

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: PKI

Shares Voted: 10,616

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Samuel R. Chapin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Robert F. Friel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PerkinElmer, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Sylvie Gregoire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Nicholas A. Lopardo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Alexis P. Michas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Patrick J. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Frank Witney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Pascale Witz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

ROLLINS, INC.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 775711104

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: ROL

Shares Voted: 26,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gary W. Rollins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Larry L. Prince	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Pamela R. Rollins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
	<i>Voter Rationale: Although the Equity Plan Scorecard (EPSC) results in a passing score, a vote AGAINST this proposal is warranted due to the following overriding factors: * The plan permits repricing of grants without shareholder approval; and * The plan permits cash buyout of awards without shareholder approval</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SunTrust Banks, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 867914103

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: STI

Shares Voted: 45,326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Agnes Bundy Scanlan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Dallas S. Clement	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Paul R. Garcia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director M. Douglas Ivester	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Donna S. Morea	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director William H. Rogers, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Steven C. Voorhees	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Thomas R. Watjen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Phail Wynn, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The GEO Group, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 361621106

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: GEO

Shares Voted: 34,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Clarence E. Anthony	Mgmt	For	For	For
1.2	Elect Director Anne N. Foreman	Mgmt	For	For	For
1.3	Elect Director Richard H. Glanton	Mgmt	For	For	For
1.4	Elect Director Christopher C. Wheeler	Mgmt	For	For	For
1.5	Elect Director Julie Myers Wood	Mgmt	For	For	For
1.6	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	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Proxy Access Bylaw Amendment	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the amendment of the proxy access bylaws would enhance shareholder rights, while incorporating necessary safeguards to the nomination process.

The PNC Financial Services Group, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 693475105

Record Date: 02/02/2018

Meeting Type: Annual

Ticker: PNC

Shares Voted: 46,849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.2	Elect Director Debra A. Cafaro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.3	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.4	Elect Director William S. Demchak	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.5	Elect Director Andrew T. Feldstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Daniel R. Hesse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Richard B. Kelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Linda R. Medler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Martin Pfinsgraff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Donald J. Shepard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Michael J. Ward	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Trustmark Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 898402102

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: TRMK

Shares Voted: 18,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Adolphus B. Baker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director William A. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Trustmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director James N. Compton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Tracy T. Conerly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Toni D. Cooley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director J. Clay Hays, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Gerard R. Host	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Harris V. Morrisette	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard H. Puckett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director R. Michael Summerford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Harry M. Walker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director LeRoy G. Walker, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director William G. Yates, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For	For

UMB Financial Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 902788108

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: UMBF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

UMB Financial Corporation

Shares Voted: 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Kevin C. Gallagher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Greg M. Graves	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Alexander C. Kemper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director J. Mariner Kemper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Gordon E. Lansford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Timothy R. Murphy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Kris A. Robbins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director L. Joshua Sosland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Dylan E. Taylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Paul Uhlmann, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Leroy J. Williams, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

United States Steel Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 912909108

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: X

Shares Voted: 48,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David B. Burritt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Patricia Diaz Dennis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Dan O. Dinges	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director John J. Engel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Murry S. Gerber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Stephen J. Girsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Paul A. Mascarenas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Eugene B. Sperling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director David S. Sutherland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Patricia A. Tracey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Valmont Industries, Inc.

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 920253101

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: VMI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Valmont Industries, Inc.

Shares Voted: 6,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel P. Neary	Mgmt	For	For	For
1.2	Elect Director Theo Freye	Mgmt	For	For	For
1.3	Elect Director Stephen G. Kaniewski	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 Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

VF Corporation

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 918204108

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: VFC

Shares Voted: 31,276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Benno Dorer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Laura W. Lang	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director W. Alan McCollough	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

VF Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Steven E. Rendle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Carol L. Roberts	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Weingarten Realty Investors

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 948741103

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: WRI

Shares Voted: 32,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew M. Alexander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Stanford Alexander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Shelaghmichael Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James W. Crownover	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Stephen A. Lasher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas L. Ryan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Weingarten Realty Investors

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Douglas W. Schnitzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director C. Park Shaper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Marc J. Shapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Wells Fargo & Company

Meeting Date: 04/24/2018

Country: USA

Primary Security ID: 949746101

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: WFC

Shares Voted: 422,366

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 Donald M. James	Mgmt	For	For	For
1f	Elect Director Maria R. Morris	Mgmt	For	For	For
1g	Elect Director Karen B. Peetz	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 Timothy J. Sloan	Mgmt	For	For	For
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.</i>					
5	Reform Executive Compensation Policy with Social Responsibility	SH	Against	Against	Against
6	Report on Incentive-Based Compensation and Risks of Material Losses	SH	Against	For	For
<i>Voter Rationale: A vote FOR the proposal is warranted, as shareholders would benefit from additional disclosure about employee incentive compensation programs that could lead to material losses due to risk taking, given that broad-based employee incentive structures played a significant role in recent high-profile controversy and reputational harm at the company.</i>					

Ameriprise Financial, Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 03076C106

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: AMP

Shares Voted: 14,131

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Amy DiGeso	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Lon R. Greenberg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Jeffrey Noddle	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Christopher J. Williams	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director W. Edward Walter	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Although the company uses a consistently applied scorecard to determine the total incentive pool, there are no disclosed individual payout targets, and a considerable portion of NEO awards are determined based on the compensation committee's assessment of individual performance. This process incorporates a considerable degree of discretion, and resulted in excessive CEO pay for the year in review.</i>					
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions and Expenditures	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted as additional disclosure of the company's political contributions, including payments to trade associations, would give shareholders a more comprehensive understanding of how the company uses corporate assets for political purposes and its management of related risks.</i>					

Ball Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 058498106

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: BLL

Shares Voted: 33,328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert W. Alspaugh	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.</i>					
1.2	Elect Director Michael J. Cave	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.</i>					
1.3	Elect Director Pedro Henrique Mariani	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees for their failure to opt out of the amendment to the Indiana Business Corporation Law that resulted in a perpetually-classified board, and due to shareholders' inability to amend the company's bylaws.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ball 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

Voter Rationale: A vote AGAINST this proposal is warranted. The pay-for-performance misalignment is underscored by goal rigor concerns. In 2017, the committee lowered the STI target below the prior year's performance level and increased the CEO's target opportunity. The STI program also incorporates a problematic goal-setting formula that does not necessarily require improvement. Additionally, LTI cash targets have remained the same for multiple years despite being regularly exceeded.

Bancorpsouth Bank

Meeting Date: 04/25/2018 **Country:** USA **Primary Security ID:** 05971J102
Record Date: 03/07/2018 **Meeting Type:** Annual **Ticker:** BXS

Shares Voted: 23,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James E. Campbell, III	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes is warranted for director nominee Guy Mitchell III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Keith J. Jackson	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes is warranted for director nominee Guy Mitchell III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Larry G. Kirk	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes is warranted for director nominee Guy Mitchell III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Guy W. Mitchell, III	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes is warranted for director nominee Guy Mitchell III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Donald R. Grobowsky	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes is warranted for director nominee Guy Mitchell III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although some concerns are noted a vote FOR this proposal is warranted as pay and performance are reasonably aligned.</i>					
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bank of America Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 060505104

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: BAC

Shares Voted: 924,454

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
1l	Elect Director Michael D. White	Mgmt	For	For	For
1m	Elect Director Thomas D. Woods	Mgmt	For	For	For
1n	Elect Director R. David Yost	Mgmt	For	For	For
1o	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	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. This non-binding proposal would not require an immediate change in board leadership structure and would allow for departure under extraordinary circumstances. Moreover, given the company's scale, complexity, and legacy legal and regulatory issues, shareholders would benefit from greater oversight in the form of an independent chairman.

BorgWarner Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 099724106

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: BWA

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

BorgWarner Inc.

Shares Voted: 18,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Jan Carlson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1B	Elect Director Dennis C. Cuneo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1C	Elect Director Michael S. Hanley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1D	Elect Director Roger A. Krone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1E	Elect Director John R. McKernan, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1F	Elect Director Alexis P. Michas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1G	Elect Director Vicki L. Sato	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1H	Elect Director Thomas T. Stallkamp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1I	Elect Director James R. Verrier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
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	Amend Certificate of Incorporation to Permit Removal of Directors Without Cause	Mgmt	For	For	For
6	Provide Right to Act by Written Consent	Mgmt	For	For	For
7	Amend Proxy Access Right	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing proxy access right for shareholders while maintaining safeguards on the nomination process.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Charter Communications, Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 16119P108

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: CHTR

Shares Voted: 18,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Lance Conn	Mgmt	For	Refer	Against
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 C. Malone	Mgmt	For	Refer	Against
1f	Elect Director John D. Markley, Jr.	Mgmt	For	For	For
1g	Elect Director David C. Merritt	Mgmt	For	For	For
1h	Elect Director Steven A. Miron	Mgmt	For	Refer	Against
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	Refer	Against
1l	Elect Director Thomas M. Rutledge	Mgmt	For	For	For
1m	Elect Director Eric L. Zinterhofer	Mgmt	For	Refer	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Adopt Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as adoption of proxy access will enhance shareholder rights and the proposal includes appropriate safeguards.</i>					
4	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and related oversight mechanisms, would benefit shareholders in assessing the risks associated with the company's public policy engagements.</i>					
5	Pro-rata Vesting of Equity Awards	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted because a policy requiring pro-rata vesting of equity upon a change in control would further align the interests of executives with shareholders.</i>					
6	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the lead directors' duties are not considered robust and there are concerns regarding the board's responsiveness on compensation issues, suggesting that shareholders would benefit from the most robust form of independent oversight in the form of an independent board chair.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chemical Financial Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 163731102

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: CHFC

Shares Voted: 19,600

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 Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Cigna Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 125509109

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: CI

Shares Voted: 23,503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Eric J. Foss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cigna Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Isaiah Harris, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Roman Martinez, IV	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director John M. Partridge	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director James E. Rogers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Eric C. Wiseman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Donna F. Zarcone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director William D. Zollars	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For

COGNEX CORPORATION

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 192422103

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: CGNX

Shares Voted: 47,756

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eugene Banucci	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST incumbent director nominees Eugene Banucci and Jerry A. Schneider is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote FOR new director nominee Dianne Parrotte is warranted.</i>				
1.2	Elect Director Jerry A. Schneider	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST incumbent director nominees Eugene Banucci and Jerry A. Schneider is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote FOR new director nominee Dianne Parrotte is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

COGNEX CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Dianne M. Parrotte	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent director nominees Eugene Banucci and Jerry A. Schneider is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote FOR new director nominee Dianne Parrotte is warranted.</i>				
2	Increase Authorized Common Stock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted because the requested increase is reasonable (100,000,000 shares is below the allowable threshold) and there are no significant concerns about the company's past use of shares.</i>				
3	Amend Stock Option Plan	Mgmt	For	Against	Against
	<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive;- The plan allows for the problematic treatment of equity upon a CIC; and- The plan allows broad discretion to accelerate vesting.</i>				
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>				

Convergys Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 212485106

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: CVG

Shares Voted: 25,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Cheryl K. Beebe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard R. Devenuti	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Jeffrey H. Fox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Joseph E. Gibbs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Convergys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Joan E. Herman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert E. Knowing, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Thomas L. Monahan, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Ronald L. Nelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Cullen/Frost Bankers, Inc.

Meeting Date: 04/25/2018 **Country:** USA **Primary Security ID:** 229899109
Record Date: 03/06/2018 **Meeting Type:** Annual **Ticker:** CFR

Shares Voted: 15,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carlos Alvarez	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Chris M. Avery	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Samuel G. Dawson	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Crawford H. Edwards	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Patrick B. Frost	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director Phillip D. Green	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director David J. Haemisegger	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Jarvis V. Hollingsworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Karen E. Jennings	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Richard M. Kleberg, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Charles W. Matthews	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director Ida Clement Steen	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Graham Weston	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
1.14	Elect Director Horace Wilkins, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Charles Matthews is warranted for serving as a non-independent member of the key board committees. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned, and no significant concerns were identified at this time.</i>				

Diebold Nixdorf, Incorporated

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 253651103

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: DBD

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Diebold Nixdorf, Incorporated

Shares Voted: 20,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patrick W. Allender	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Phillip R. Cox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Richard L. Crandall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Alexander Dibelius	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Dieter W. Dusedau	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Gale S. Fitzgerald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Gary G. Greenfield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Gerrard B. Schmid	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Rajesh K. Soin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Alan J. Weber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Juergen Wunram	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

DowDuPont Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 260783100

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: DWDP

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

DowDuPont Inc.

Shares Voted: 222,992

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For	For
1b	Elect Director James A. Bell	Mgmt	For	For	For
1c	Elect Director Edward D. Breen	Mgmt	For	For	For
1d	Elect Director Robert A. Brown	Mgmt	For	For	For
1e	Elect Director Alexander M. Cutler	Mgmt	For	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	For	For
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For	For
1h	Elect Director Lois D. Juliber	Mgmt	For	For	For
1i	Elect Director Andrew N. Liveris	Mgmt	For	For	For
1j	Elect Director Raymond J. Milchovich	Mgmt	For	For	For
1k	Elect Director Paul Polman	Mgmt	For	For	For
1l	Elect Director Dennis H. Reilley	Mgmt	For	For	For
1m	Elect Director James M. Ringler	Mgmt	For	For	For
1n	Elect Director Ruth G. Shaw	Mgmt	For	For	For
1o	Elect Director Lee M. Thomas	Mgmt	For	For	For
1p	Elect Director Patrick J. Ward	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
5	Eliminate Supermajority Vote Requirement	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.</i>					
6	Report on Pay Disparity	SH	Against	Against	Against
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against
8	Report on Impact of the Bhopal Chemical Explosion	SH	Against	Against	Against
9	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Duke Realty Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 264411505

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: DRE

Shares Voted: 33,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Case	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director William Cavanaugh, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Alan H. Cohen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James B. Connor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ngairé E. Cuneo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Charles R. Eitel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Norman K. Jenkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Melanie R. Sabelhaus	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Peter M. Scott, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director David P. Stockert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Chris Sultemeier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Michael E. Szymanczyk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Lynn C. Thurber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Duke Realty Corporation

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

Eaton Corporation plc

Meeting Date: 04/25/2018 **Country:** Ireland **Primary Security ID:** G29183103
Record Date: 02/26/2018 **Meeting Type:** Annual **Ticker:** ETN

Shares Voted: 42,010

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 Charles E. Golden	Mgmt	For	For	For
1g	Elect Director Arthur E. Johnson	Mgmt	For	For	For
1h	Elect Director Deborah L. McCoy	Mgmt	For	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For	For
1j	Elect Director Sandra Pinalto	Mgmt	For	For	For
1k	Elect Director Gerald B. Smith	Mgmt	For	For	For
1l	Elect Director Dorothy C. Thompson	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	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

General Electric Company

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 369604103

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: GE

Shares Voted: 826,472

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 W. Geoffrey Beattie	Mgmt	For	For	For
3	Elect Director John J. Brennan	Mgmt	For	For	For
4	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For	For
5	Elect Director Francisco D'Souza	Mgmt	For	For	For
6	Elect Director John L. Flannery	Mgmt	For	For	For
7	Elect Director Edward P. Garden	Mgmt	For	For	For
8	Elect Director Thomas W. Horton	Mgmt	For	For	For
9	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
10	Elect Director James J. Mulva	Mgmt	For	For	For
11	Elect Director Leslie F. Seidman	Mgmt	For	For	For
12	Elect Director James S. Tisch	Mgmt	For	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
14	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
15	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
16	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this shareholder proposal is warranted given that the company's short- and long-term underperformance and questions about the viability of its business model and corporate culture suggest that shareholders would benefit from the most robust form of independent boardroom oversight, provided by an independent board chair.</i>					
17	Provide for Cumulative Voting	SH	Against	Against	Against
18	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against	Against
19	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as additional disclosure on the company's trade association activities and indirect lobbying-related expenditures, along with more information about its lobbying oversight, would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.</i>					
20	Report on Stock Buybacks	SH	Against	Against	Against
21	Provide Right to Act by Written Consent	SH	Against	Against	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

IDEX Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 45167R104

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: IEX

Shares Voted: 21,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William M. Cook	Mgmt	For	For	For
1.2	Elect Director Cynthia J. Warner	Mgmt	For	For	For
1.3	Elect Director Mark A. Buthman	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

Marathon Petroleum Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 56585A102

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: MPC

Shares Voted: 46,570

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Abdulaziz F. Alkhayyal	Mgmt	For	For	For
1b	Elect Director Donna A. James	Mgmt	For	For	For
1c	Elect Director James E. Rohr	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	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For
6	Eliminate Supermajority Vote Requirement to Amend Charter	Mgmt	For	For	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NCR Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 62886E108

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: NCR

Shares Voted: 33,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard L. Clemmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert P. DeRodes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Deborah A. Farrington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Kurt P. Kuehn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director William R. Nuti	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Matthew A. Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Newmont Mining Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 651639106

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: NEM

Shares Voted: 50,780

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Bruce R. Brook	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Joseph A. Carrabba	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Noreen Doyle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Gary J. Goldberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Veronica M. Hagen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Sheri E. Hickok	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Rene Medori	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Jane Nelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Julio M. Quintana	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Molly P. Zhang	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

NorthWestern Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 668074305

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: NWE

Shares Voted: 13,400

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NorthWestern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

Public Storage

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 74460D109

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: PSA

Shares Voted: 14,265

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Uri P. Harkham	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Leslie S. Heisz	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Avedick B. Poladian	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Public Storage

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Gary E. Pruitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Ronald P. Spogli	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Daniel C. Staton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Bylaws	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Regions Financial Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 7591EP100

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: RF

Shares Voted: 110,513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Don DeFosset	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Eric C. Fast	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director John D. Johns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1h	Elect Director Susan W. Matlock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Charles D. McCrary	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director James T. Prokopanko	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Lee J. Styslinger, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Jose S. Suquet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Signature Bank

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 82669G104

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: SBNY

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathryn A. Byrne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Alfonse M. D'Amato	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jeffrey W. Meshel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Signature Bank

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
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The compensation committee demonstrated adequate responsiveness to shareholders' concerns in light of last year's low say-on-pay vote result by introducing a new formulaic bonus and performance-contingent equity. While these changes appear positive, there is no disclosed information on the magnitude, structure, or specific performance targets underlying the new performance-based awards. Absent this information, the improvements for 2018 do not fully mitigate concerns of a pay for performance misalignment in 2017, when incentives are determined with a degree of discretion.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

TCF Financial Corporation

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 872275102

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TCF

Shares Voted: 47,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter Bell	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director William F. Bieber	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Theodore J. Bigos	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.4	Elect Director Craig R. Dahl	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.5	Elect Director Karen L. Grandstrand	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.6	Elect Director Thomas F. Jasper	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.7	Elect Director George G. Johnson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.8	Elect Director Richard H. King	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.9	Elect Director Vance K. Opperman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

TCF Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director James M. Ramstad	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Roger J. Sit	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Julie H. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Barry N. Winslow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Approve Remuneration of Non-Employee Directors	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

Teledyne Technologies Incorporated

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 879360105

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: TDY

Shares Voted: 9,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Simon M. Lorne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Paul D. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Wesley W. von Schack	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Textron Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 883203101

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TXT

Shares Voted: 25,107

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	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
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
5	Establish Term Limits for Directors	SH	Against	Against	Against

The Coca-Cola Company

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 191216100

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: KO

Shares Voted: 365,470

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Ronald W. Allen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Marc Bolland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ana Botin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Richard M. Daley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Christopher C. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Barry Diller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Helene D. Gayle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Alexis M. Herman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Muhtar Kent	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Robert A. Kotick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Maria Elena Lagomasino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Sam Nunn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director James Quincey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.15	Elect Director Caroline J. Tsay	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.16	Elect Director David B. Weinberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

W.W. Grainger, Inc.

Meeting Date: 04/25/2018

Country: USA

Primary Security ID: 384802104

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: GWW

Shares Voted: 4,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Brian P. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director V. Ann Hailey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Stuart Levenick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director D.G. Macpherson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Neil S. Novich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Beatriz R. Perez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Michael J. Roberts	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director E. Scott Santi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director James D. Slavik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Lucas E. Watson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

AGCO Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 001084102

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: AGCO

Shares Voted: 18,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Michael C. Arnold	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director P. George Benson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Suzanne P. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Wolfgang Deml	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director George E. Minnich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Martin H. Richenhagen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Gerald L. Shaheen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Mallika Srinivasan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Hendrikus Visser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Aptiv PLC

Meeting Date: 04/26/2018

Country: Jersey

Primary Security ID: G6095L109

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: APTV

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Aptiv PLC

Shares Voted: 25,300

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 Colin J. Parris	Mgmt	For	For	For
9	Elect Director Ana G. Pinczuk	Mgmt	For	For	For
10	Elect Director Thomas W. Sidlik	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
14	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Avery Dennison Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 053611109

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: AVY

Shares Voted: 8,375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Anthony K. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Peter K. Barker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Avery Dennison Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Mitchell R. Butier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ken C. Hicks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Andres A. Lopez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director David E.I. Pyott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Dean A. Scarborough	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Patrick T. Siewert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Julia A. Stewart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Martha N. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

CenterPoint Energy, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 15189T107

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: CNP

Shares Voted: 41,097

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie D. Biddle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Milton Carroll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1c	Elect Director Scott J. McLean	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Theodore F. Pound	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Scott M. Prochazka	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Susan O. Rheney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Phillip R. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John W. Somerhalder, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Peter S. Wareing	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Citizens Financial Group, Inc.

Meeting Date: 04/26/2018	Country: USA	Primary Security ID: 174610105
Record Date: 03/02/2018	Meeting Type: Annual	Ticker: CFG
Shares Voted: 46,900		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Mark Casady	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Christine M. Cumming	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.4	Elect Director Anthony Di Iorio	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director William P. Hankowsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Howard W. Hanna, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Leo I. ("Lee") Higdon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Charles J. ("Bud") Koch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Arthur F. Ryan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Shivan S. Subramaniam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Wendy A. Watson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Marita Zuraitis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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: 04/26/2018

Country: USA

Primary Security ID: 219350105

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: GLW

Shares Voted: 82,856

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Corning Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Richard T. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kevin J. Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Deborah D. Rieman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Wendell P. Weeks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Dana Incorporated

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 235825205

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: DAN

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dana Incorporated

Shares Voted: 39,900

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
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.

Delphi Technologies PLC

Meeting Date: 04/26/2018

Country: Jersey

Primary Security ID: G2709G107

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: DLPH

Shares Voted: 24,500

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 Liam Butterworth	Mgmt	For	For	For
3	Elect Director Joseph S. Cantie	Mgmt	For	For	For
4	Elect Director Nelda J. Connors	Mgmt	For	For	For
5	Elect Director Gary L. Cowger	Mgmt	For	For	For
6	Elect Director David S. Haffner	Mgmt	For	For	For
7	Elect Director Helmut Leube	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Edison International

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 281020107

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: EIX

Shares Voted: 31,002

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael C. Camunез	Mgmt	For	For	For
1b	Elect Director Vanessa C.L. Chang	Mgmt	For	For	For
1c	Elect Director James T. Morris	Mgmt	For	For	For
1d	Elect Director Timothy T. O'Toole	Mgmt	For	For	For
1e	Elect Director Pedro J. Pizarro	Mgmt	For	For	For
1f	Elect Director Linda G. Stuntz	Mgmt	For	For	For
1g	Elect Director William P. Sullivan	Mgmt	For	For	For
1h	Elect Director Ellen O. Tauscher	Mgmt	For	For	For
1i	Elect Director Peter J. Taylor	Mgmt	For	For	For
1j	Elect Director Brett White	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 Proxy Access Right	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Halyard Health, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 40650V100

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: HYH

Shares Voted: 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William A. Hawkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Gary D. Blackford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick J. O'Leary	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

HCA Healthcare, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 40412C101

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: HCA

Shares Voted: 27,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Robert J. Dennis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director William R. Frist	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1g	Elect Director Ann H. Lamont	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Geoffrey G. Meyers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Michael W. Michelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Wayne J. Riley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director John W. Rowe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

HCP, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 40414L109

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: HCP

Shares Voted: 44,677

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Christine N. Garvey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director David B. Henry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Thomas M. Herzog	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Peter L. Rhein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

HCP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Joseph P. Sullivan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Johnson & Johnson

Meeting Date: 04/26/2018 **Country:** USA **Primary Security ID:** 478160104
Record Date: 02/27/2018 **Meeting Type:** Annual **Ticker:** JNJ

Shares Voted: 256,043

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 Mark B. McClellan	Mgmt	For	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
1h	Elect Director William D. Perez	Mgmt	For	For	For
1i	Elect Director Charles Prince	Mgmt	For	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For	For
1k	Elect Director Ronald A. Williams	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	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	SH	Against	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lockheed Martin Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 539830109

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: LMT

Shares Voted: 23,797

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 Nolan D. Archibald	Mgmt	For	For	For
1.3	Elect Director David B. Burritt	Mgmt	For	For	For
1.4	Elect Director Bruce A. Carlson	Mgmt	For	For	For
1.5	Elect Director James O. Ellis, Jr.	Mgmt	For	For	For
1.6	Elect Director Thomas J. Falk	Mgmt	For	For	For
1.7	Elect Director Ilene S. Gordon	Mgmt	For	For	For
1.8	Elect Director Marillyn A. Hewson	Mgmt	For	For	For
1.9	Elect Director Jeh C. Johnson	Mgmt	For	For	For
1.10	Elect Director Joseph W. Ralston	Mgmt	For	For	For
1.11	Elect Director James D. Taiclet, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

NewMarket Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 651587107

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: NEU

Shares Voted: 2,500

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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NewMarket Corporation

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 Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

NRG Energy, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 629377508

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: NRG

Shares Voted: 28,662

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director E. Spencer Abraham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Kirbyjon H. Caldwell - Withdrawn Resolution	Mgmt			
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Matthew Carter, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lawrence S. Coben	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Heather Cox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Terry G. Dallas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Mauricio Gutierrez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director William E. Hantke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NRG Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Paul W. Hobby	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1j	Elect Director Anne C. Schaumburg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1k	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1l	Elect Director C. John Wilder	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: A vote FOR this proposal is warranted, as the company could provide additional information regarding its political expenditures and trade association activities that would aid investors in assessing its management of related risks and benefits.</i>					

Olin Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 680665205

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: OLN

Shares Voted: 45,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald W. Bogus	Mgmt	For	For	For
1.2	Elect Director Earl L. Shipp	Mgmt	For	For	For
1.3	Elect Director Vincent J. Smith	Mgmt	For	For	For
1.4	Elect Director Carol A. Williams	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Pfizer Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 717081103

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: PFE

Shares Voted: 568,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For	For
1.2	Elect Director Ronald E. Blaylock	Mgmt	For	For	For
1.3	Elect Director Albert Bourla	Mgmt	For	For	For
1.4	Elect Director W. Don Cornwell	Mgmt	For	For	For
1.5	Elect Director Joseph J. Echevarria	Mgmt	For	For	For
1.6	Elect Director Helen H. Hobbs	Mgmt	For	For	For
1.7	Elect Director James M. Kilts	Mgmt	For	For	For
1.8	Elect Director Dan R. Littman	Mgmt	For	For	For
1.9	Elect Director Shantanu Narayen	Mgmt	For	For	For
1.10	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
1.11	Elect Director Ian C. Read	Mgmt	For	For	For
1.12	Elect Director James C. 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
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
6	Require Independent Board Chairman	SH	Against	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as additional disclosure of the company's lobbying-related oversight mechanisms and trade association payments would help shareholders better assess the risks and benefits association with the company's participation in the public policy process.

Polaris Industries Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 731068102

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: PII

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Polaris Industries Inc.

Shares Voted: 16,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director George W. Bilicic	Mgmt	For	For	For
1b	Elect Director Annette K. Clayton	Mgmt	For	For	For
1c	Elect Director Kevin M. Farr	Mgmt	For	For	For
1d	Elect Director John P. Wiehoff	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

Regency Centers Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 758849103

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: REG

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
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Joseph F. Azrack	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Bryce Blair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director C. Ronald Blankenship	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Deirdre J. Evens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Mary Lou Fiala	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Peter D. Linneman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Regency Centers Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director David P. O'Connor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Lisa Palmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director John C. Schweitzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Thomas G. Wattles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Senient Technologies Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 81725T100

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: SXT

Shares Voted: 12,000

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Snap-on Incorporated

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 833034101

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: SNA

Shares Voted: 5,446

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. Kneuppel	Mgmt	For	For	For
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 Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

SVB Financial Group

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 78486Q101

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: SIVB

Shares Voted: 14,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Greg W. Becker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John S. Clendening	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SVB Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Joel P. Friedman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kimberly A. Jabal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Jeffrey N. Maggioncalda	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Mary J. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kate D. Mitchell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director John F. Robinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Garen K. Staglin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG 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: 04/26/2018 **Country:** USA **Primary Security ID:** 87161C501
Record Date: 02/22/2018 **Meeting Type:** Annual **Ticker:** SNV

Shares Voted: 33,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Catherine A. Allen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Tim E. Bentsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director F. Dixon Brooke, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Synovus Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1D	Elect Director Stephen T. Butler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director Elizabeth W. Camp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Diana M. Murphy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Jerry W. Nix	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director Harris Pastides	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1I	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1J	Elect Director John L. Stallworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1K	Elect Director Kessel D. Stelling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1L	Elect Director Melvin T. Stith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1M	Elect Director Barry L. Storey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1N	Elect Director Philip W. Tomlinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

T. Rowe Price Group, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 74144T108

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: TROW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

T. Rowe Price Group, Inc.

Shares Voted: 23,087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Edward C. Bernard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Mary K. Bush	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Robert F. MacLellan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Brian C. Rogers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Olympia J. Snowe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director William J. Stromberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Richard R. Verma	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Sandra S. Wijnberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Alan D. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Charter	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

TEGNA Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 87901J105

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TGNA

Shares Voted: 59,334

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gina L. Bianchini	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Howard D. Elias	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Stuart J. Epstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lidia Fonseca	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director David T. Lougee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Scott K. McCune	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Henry W. McGee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Susan Ness	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Bruce P. Nolop	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Neal Shapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Melinda C. Witmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Texas Instruments Incorporated

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 882508104

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TXN

Shares Voted: 93,904

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Mark A. Blinn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Todd M. Bluedorn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Daniel A. Carp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Janet F. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Carrie S. Cox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Brian T. Crutcher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jean M. Hobby	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ronald Kirk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Pamela H. Patsley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Robert E. Sanchez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Richard K. Templeton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Torchmark Corporation

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 891027104

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: TMK

Shares Voted: 10,183

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Linda L. Addison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Marilyn A. Alexander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Cheryl D. Alston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director David L. Boren	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jane M. Buchan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Gary L. Coleman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Larry M. Hutchison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert W. Ingram	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Steven P. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Darren M. Rebelez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Lamar C. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Mary E. Thigpen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director Paul J. Zucconi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Torchmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Deloitte & Touche 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

Total System Services, Inc.

Meeting Date: 04/26/2018

Country: USA

Primary Security ID: 891906109

Record Date: 02/16/2018

Meeting Type: Annual

Ticker: TSS

Shares Voted: 15,989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director F. Thaddeus Arroyo	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1d	Elect Director Sidney E. Harris	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1e	Elect Director William M. Isaac	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1f	Elect Director Mason H. Lampton	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1g	Elect Director Connie D. McDaniel	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1h	Elect Director Richard A. Smith	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1i	Elect Director Philip W. Tomlinson	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				
1j	Elect Director John T. Turner	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Total System Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Richard W. Ussery	Mgmt	For	For	For
<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>					
1l	Elect Director M. Troy Woods	Mgmt	For	For	For
<i>Voter Rationale: Votes FOR the director nominees are warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Treehouse Foods, Inc.

Meeting Date: 04/26/2018 **Country:** USA **Primary Security ID:** 89469A104
Record Date: 02/26/2018 **Meeting Type:** Annual **Ticker:** THS

Shares Voted: 15,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven Oakland	Mgmt	For	For	For
1.2	Elect Director Frank J. O'Connell	Mgmt	For	For	For
1.3	Elect Director Matthew E. Rubel	Mgmt	For	For	For
1.4	Elect Director David B. Vermynen	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

Webster Financial Corporation

Meeting Date: 04/26/2018 **Country:** USA **Primary Security ID:** 947890109
Record Date: 02/26/2018 **Meeting Type:** Annual **Ticker:** WBS

Shares Voted: 25,348

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Webster Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Joel S. Becker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John R. Ciulla	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director John J. Crawford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Elizabeth E. Flynn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Laurence C. Morse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Karen R. Osar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Mark Pettie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director James C. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Lauren C. States	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Abbott Laboratories

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 002824100

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: ABT

Shares Voted: 165,852

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Edward M. Liddy	Mgmt	For	For	For
1.5	Elect Director Nancy McKinstry	Mgmt	For	For	For
1.6	Elect Director Phebe N. Novakovic	Mgmt	For	For	For
1.7	Elect Director William A. Osborn	Mgmt	For	For	For
1.8	Elect Director Samuel C. Scott, III	Mgmt	For	For	For
1.9	Elect Director Daniel J. Starks	Mgmt	For	For	For
1.10	Elect Director John G. Stratton	Mgmt	For	For	For
1.11	Elect Director Glenn F. Tilton	Mgmt	For	For	For
1.12	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	Against	Against

Voter Rationale: A vote AGAINST the proposal is warranted. A substantial portion of non-equity awards are tied to strategic initiatives and leadership goals for which objective and specific targets and results are not completely disclosed, and disclosure of results under the annual incentive program overall is not complete enough to fully assess the linkage between incentive goals, achievements, and resulting above-target payouts. In addition, performance-vesting equity awards are earned based on achievement of annual goals rather than multi-year performance, and the company does not disclose results relative to this goal to allow investors to fully assess rigor. Finally, the value of long-term equity award grants is more heavily influenced by short- rather than long-term relative TSR.

4	Require Independent Board Chairman	SH	Against	For	For
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Voter Rationale: A vote FOR this proposal is warranted. Given significant executive compensation concerns, shareholders would benefit from stronger independent board oversight in the form of an independent chair. In addition, this non-binding proposal would not require an immediate change in the board leadership structure as it would allow the board discretion to phase in the policy requiring an independent chair at the next CEO transition.

Alleghany Corporation

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 017175100

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: Y

Shares Voted: 4,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William K. Lavin	Mgmt	For	For	For
1b	Elect Director Phillip M. Martineau	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alleghany Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Raymond L.M. Wong	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

AT&T Inc.

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 00206R102

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: T

Shares Voted: 585,138

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
1.9	Elect Director Joyce M. Roche	Mgmt	For	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For	For
1.13	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	Amend Stock Purchase and Deferral Plan	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
6	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as additional disclosure of the company's lobbying-related policies and oversight mechanisms, along with trade association memberships and payments, would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.</i>					
7	Amend Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.</i>					
8	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the company has underperformed relative to its GICS peers and the broader S&P 500 Index over one-and five-year periods; suggesting that shareholders could benefit from stronger independent board leadership in the form of an independent board chair.</i>					
9	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it represents an improvement in the company's overall governance practices and could enhance shareholders' rights.</i>					

Bank of Hawaii Corporation

Meeting Date: 04/27/2018	Country: USA	Primary Security ID: 062540109
Record Date: 02/28/2018	Meeting Type: Annual	Ticker: BOH
Shares Voted: 11,700		

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 Clinton R. Churchill	Mgmt	For	For	For
1.5	Elect Director Peter S. Ho	Mgmt	For	For	For
1.6	Elect Director Robert Huret	Mgmt	For	For	For
1.7	Elect Director Kent T. Lucien	Mgmt	For	For	For
1.8	Elect Director Alicia E. Moy	Mgmt	For	For	For
1.9	Elect Director Victor K. Nichols	Mgmt	For	For	For
1.10	Elect Director Barbara J. Tanabe	Mgmt	For	For	For
1.11	Elect Director Raymond P. Vara, Jr.	Mgmt	For	For	For
1.12	Elect Director Robert W. Wo	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bank of Hawaii Corporation

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 Auditors	Mgmt	For	For	For

Global Payments Inc.

Meeting Date: 04/27/2018 **Country:** USA **Primary Security ID:** 37940X102
Record Date: 03/05/2018 **Meeting Type:** Annual **Ticker:** GPN

Shares Voted: 15,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William I. Jacobs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert H.B. Baldwin, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Alan M. Silberstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Graco Inc.

Meeting Date: 04/27/2018 **Country:** USA **Primary Security ID:** 384109104
Record Date: 02/26/2018 **Meeting Type:** Annual **Ticker:** GGG

Shares Voted: 46,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William J. Carroll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jack W. Eugster	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Graco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director R. William Van Sant	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Emily C. White	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Kellogg Company

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 487836108

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: K

Shares Voted: 23,690

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carter Cast	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Zachary Gund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jim Jenness	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Don Knauss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Littelfuse, Inc.

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 537008104

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: LFUS

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Littelfuse, Inc.

Shares Voted: 6,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Tzau-Jin (T.J.) Chung	Mgmt	For	For	For
1b	Elect Director Cary T. Fu	Mgmt	For	For	For
1c	Elect Director Anthony Grillo	Mgmt	For	For	For
1d	Elect Director David W. Heinzmann	Mgmt	For	For	For
1e	Elect Director Gordon Hunter	Mgmt	For	For	For
1f	Elect Director John E. Major	Mgmt	For	For	For
1g	Elect Director William P. Noglows	Mgmt	For	For	For
1h	Elect Director Ronald L. Schubel	Mgmt	For	For	For
1i	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 Auditors	Mgmt	For	For	For

TRI Pointe Group, Inc.

Meeting Date: 04/27/2018

Country: USA

Primary Security ID: 87265H109

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: TPH

Shares Voted: 41,500

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 Constance B. Moore	Mgmt	For	For	For
1.6	Elect Director Thomas B. Rogers	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

GATX Corporation

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 361448103

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: GATX

Shares Voted: 10,600

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 Casey J. Sylla	Mgmt	For	For	For
1.9	Elect Director Stephen R. Wilson	Mgmt	For	For	For
1.10	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 Auditors	Mgmt	For	For	For

Regal Beloit Corporation

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 758750103

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: RBC

Shares Voted: 12,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen M. Burt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Anesa T. Chaibi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Christopher L. Doerr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Regal Beloit Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Thomas J. Fischer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Dean A. Foate	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Mark J. Gliebe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Henry W. Knueppel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Rakesh Sachdev	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Curtis W. Stoelting	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Jane L. Warner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Omnibus Stock Plan	Mgmt	For	For	For

The Boeing Company

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 097023105

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: BA

Shares Voted: 53,395

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 Kenneth M. Duberstein	Mgmt	For	For	For
1e	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For	For
1f	Elect Director Lynn J. Good	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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
1l	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
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as additional disclosure of the company's lobbying-related policies and oversight mechanisms, along with its trade association memberships and payments, would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.</i>					
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as decreasing the ownership threshold required to call a special meeting from 25 percent to 10 percent would enhance shareholder rights.</i>					
6	Require Independent Board Chairman	SH	Against	Against	Against
7	Require Shareholder Approval to Increase Board Size to More Than 14	SH	Against	Against	Against

United Technologies Corporation

Meeting Date: 04/30/2018

Country: USA

Primary Security ID: 913017109

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: UTX

Shares Voted: 70,826

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1f	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1g	Elect Director Marshall O. Larsen	Mgmt	For	For	For
1h	Elect Director Harold W. McGraw, III	Mgmt	For	For	For
1i	Elect Director Margaret L. O'Sullivan	Mgmt	For	For	For
1j	Elect Director Fredric G. Reynolds	Mgmt	For	For	For
1k	Elect Director Brian C. Rogers	Mgmt	For	For	For
1l	Elect Director Christine Todd Whitman	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	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	Mgmt	For	For	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 03748R101

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: AIV

Shares Voted: 15,135

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
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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	Amend Stock Ownership Limitations	Mgmt	For	For	For

Bristol-Myers Squibb Company

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 110122108

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: BMY

Shares Voted: 156,004

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 Jose Baselga	Mgmt	For	For	For
1C	Elect Director Robert J. Bertolini	Mgmt	For	For	For
1D	Elect Director Giovanni Caforio	Mgmt	For	For	For
1E	Elect Director Matthew W. Emmens	Mgmt	For	For	For
1F	Elect Director Michael Grobstein	Mgmt	For	For	For
1G	Elect Director Alan J. Lacy	Mgmt	For	For	For
1H	Elect Director Dinesh C. Paliwal	Mgmt	For	For	For
1I	Elect Director Theodore R. Samuels	Mgmt	For	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For	For
1K	Elect Director Vicki L. Sato	Mgmt	For	For	For
1L	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	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, the company's current use of incentive program metrics for which results may be impacted by drug pricing, and the lack of comprehensive disclosure describing how risks related to public concern over drug pricing increases are taken into consideration in executive compensation programs.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. Lowering the ownership threshold from 25 percent to 15 percent would improve shareholders' ability to use the special meeting right and no single shareholder would be able to act unilaterally to call a special meeting at the proposed threshold.

CoreLogic, Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 21871D103

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: CLGX

Shares Voted: 22,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. David Chatham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Douglas C. Curling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John C. Dorman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Paul F. Folino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Frank D. Martell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Claudia Fan Munce	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Thomas C. O'Brien	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Vikrant Raina	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Jaynie Miller Studenmund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David F. Walker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CoreLogic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Mary Lee Widener	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Exelon Corporation

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 30161N101

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: EXC

Shares Voted: 91,459

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Ann C. Berzin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Christopher M. Crane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Yves C. de Balmann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Nicholas DeBenedictis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Linda P. Jojo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Paul L. Joskow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Robert J. Lawless	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Richard W. Mies	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Exelon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director John W. Rogers, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Mayo A. Shattuck, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Stephen D. Steinour	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Fortune Brands Home & Security, Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 34964C106

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: FBHS

Shares Voted: 14,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ann F. Hackett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director John G. Morikis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Ronald V. Waters, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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

Hubbell Incorporated

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 443510607

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: HUBB

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hubbell Incorporated

Shares Voted: 15,087

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carlos M. Cardoso	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Anthony J. Guzzi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Neal J. Keating	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John F. Malloy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Judith F. Marks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director David G. Nord	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John G. Russell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Steven R. Shawley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard J. Swift	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Incyte Corporation

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 45337C102

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: INCY

Shares Voted: 16,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julian C. Baker	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Incyte Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jean-Jacques Bienaime	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Paul A. Brooke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Paul J. Clancy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Wendy L. Dixon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jacquelyn A. Fouse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Paul A. Friedman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Herve Hoppenot	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST the proposal is warranted. CEO pay has increased significantly, driven by large special stock option grants over the past two years. These grants lack performance criteria. Regular equity awards similarly lack performance vesting conditions. As such, the majority of CEO pay is not strongly performance-based. While the company will be introducing performance equity in 2018, it will constitute only a minority of LTI value. Also, without more detailed disclosure, investors are unable to assess the rigor of the new program.</i>				
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Knowles Corporation

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 49926D109

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: KN

Shares Voted: 24,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Didier Hirsch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Knowles Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Ronald Jankov	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Ye Jane Li	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Cheryl Shavers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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
	<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>				
5	Approve Omnibus Stock Plan	Mgmt	For	For	For

PACCAR Inc

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 693718108

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: PCAR

Shares Voted: 33,503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Beth E. Ford	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Kirk S. Hachigian	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PACCAR Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Roderick C. McGeary	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Mark A. Schulz	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Mark C. Pigott	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Charles R. Williamson	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1.7	Elect Director Ronald E. Armstrong	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST nominating and governance committee members Roderick McGeary, Mark Schultz, and Charles Williamson are warranted given that the board has not shown adequate responsiveness to a majority-supported shareholder proposal. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
2	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the reduction in the supermajority vote requirement to remove directors enhances shareholder rights.</i>					
3	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					

S&P Global Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 78409V104

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: SPGI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

S&P Global Inc.

Shares Voted: 24,326

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marco Alvera	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director William D. Green	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Stephanie C. Hill	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Rebecca Jacoby	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Monique F. Leroux	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Maria R. Morris	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Douglas L. Peterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Michael Rake	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Kurt L. Schmoke	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director Richard E. Thornburgh	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST William Green is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review, though some concerns are highlighted.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Trimble Inc.

Meeting Date: 05/01/2018	Country: USA	Primary Security ID: 896239100
Record Date: 03/05/2018	Meeting Type: Annual	Ticker: TRMB
Shares Voted: 69,354		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director Kaigham (Ken) Gabriel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Merit E. Janow	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.4	Elect Director Ulf J. Johansson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.5	Elect Director Meaghan Lloyd	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.6	Elect Director Ronald S. Nersesian	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.7	Elect Director Mark S. Peek	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.8	Elect Director Johan Wibergh	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

West Pharmaceutical Services, Inc.

Meeting Date: 05/01/2018

Country: USA

Primary Security ID: 955306105

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: WST

Shares Voted: 20,432

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
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 John H. Weiland	Mgmt	For	For	For
1k	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 Auditors	Mgmt	For	For	For

Advanced Micro Devices, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 007903107

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: AMD

Shares Voted: 78,200

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 Michael J. Inglis	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 John W. Marren	Mgmt	For	For	For
1g	Elect Director Lisa T. Su	Mgmt	For	For	For
1h	Elect Director Abhi Y. Talwalkar	Mgmt	For	For	For
1i	Elect Director Ahmed Yahia	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Allergan plc

Meeting Date: 05/02/2018

Country: Ireland

Primary Security ID: G0177J108

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: AGN

Shares Voted: 31,729

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nesli Basgoz	Mgmt	For	For	For
1b	Elect Director Paul M. Bisaro	Mgmt	For	For	For
1c	Elect Director Joseph H. Boccuzzi	Mgmt	For	For	For
1d	Elect Director Christopher W. Bodine	Mgmt	For	For	For
1e	Elect Director Adriane M. Brown	Mgmt	For	For	For
1f	Elect Director Christopher J. Coughlin	Mgmt	For	For	For
1g	Elect Director Carol Anthony 'John' Davidson	Mgmt	For	For	For
1h	Elect Director Catherine M. Klema	Mgmt	For	For	For
1i	Elect Director Peter J. McDonnell	Mgmt	For	For	For
1j	Elect Director Patrick J. O'Sullivan	Mgmt	For	For	For
1k	Elect Director Brenton L. Saunders	Mgmt	For	For	For
1l	Elect Director Fred G. Weiss	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Allergan plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Authorize Issue of Equity with Pre-emptive Rights	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	For	For

Voter Rationale: A vote FOR this proposal is warranted. The company's TSR has underperformed its peers over both the short and long term which suggests that shareholders would benefit from the greater independent oversight that may be achieved by an independent board chair. While the board has adopted a robust lead director role, this non-binding proposal does not seek or require an immediate change to the current board leadership structure, providing the board the discretion to phase in an independent chair at the next CEO transition.

AptarGroup, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 038336103

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ATR

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andreas C. Kramvis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Maritza Gomez Montiel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Jesse Wu	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Ralf K. Wunderlich	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Aspen Insurance Holdings Limited

Meeting Date: 05/02/2018

Country: Bermuda

Primary Security ID: G05384105

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: AHL

Shares Voted: 16,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glyn Jones	Mgmt	For	For	For
1.2	Elect Director Gary Gregg	Mgmt	For	For	For
1.3	Elect Director Bret Pearlman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Brown & Brown, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 115236101

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: BRO

Shares Voted: 31,876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Hugh M. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director J. Powell Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Theodore J. Hoepner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director James S. Hunt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Brown & Brown, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Toni Jennings	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Timothy R.M. Main	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Wendell S. Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Chilton D. Varner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For

Brunswick Corporation

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 117043109

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: BC

Shares Voted: 24,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Manuel A. Fernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Mark D. Schwabero	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director David V. Singer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director J. Steven Whisler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Declassify the Board of Directors	Mgmt	For	For	For
	<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Brunswick 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	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Cabot Oil & Gas Corporation

Meeting Date: 05/02/2018 **Country:** USA **Primary Security ID:** 127097103
Record Date: 03/08/2018 **Meeting Type:** Annual **Ticker:** COG

Shares Voted: 44,092

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 Dan O. Dinges	Mgmt	For	For	For
1.6	Elect Director Robert Kelley	Mgmt	For	For	For
1.7	Elect Director W. Matt Ralls	Mgmt	For	For	For
1.8	Elect Director Marcus A. Watts	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

Carlisle Companies Incorporated

Meeting Date: 05/02/2018 **Country:** USA **Primary Security ID:** 142339100
Record Date: 03/07/2018 **Meeting Type:** Annual **Ticker:** CSL

Shares Voted: 17,100

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

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Carlisle Companies Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Corrine D. Ricard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Lawrence A. Sala	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Deluxe Corporation

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 248019101

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: DLX

Shares Voted: 13,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald C. Baldwin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Cheryl E. Mayberry McKissack	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Don J. McGrath	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Neil J. Metviner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Stephen P. Nachtsheim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Thomas J. Reddin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Martyn R. Redgrave	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Lee J. Schram	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director John L. Stauch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Deluxe Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Victoria A. Treyger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Discover Financial Services

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 254709108

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: DFS

Shares Voted: 34,661

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 Thomas G. Maheras	Mgmt	For	For	For
1.8	Elect Director Michael H. Moskow	Mgmt	For	For	For
1.9	Elect Director David W. Nelms	Mgmt	For	For	For
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	Adopt Simple Majority Vote	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Eversource Energy

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 30040W108

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: ES

Shares Voted: 30,166

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cotton M. Cleveland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Sanford Cloud, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James S. DiStasio	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Francis A. Doyle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director James J. Judge	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John Y. Kim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kenneth R. Leibler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director William C. Van Faasen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Frederica M. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Dennis R. Wraase	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Federal Realty Investment Trust

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 313747206

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: FRT

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Federal Realty Investment Trust

Shares Voted: 6,900

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 Gail P. Steinel	Mgmt	For	For	For
1.5	Elect Director Warren M. Thompson	Mgmt	For	For	For
1.6	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For	For
1.7	Elect Director Donald C. Wood	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

General Dynamics Corporation

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 369550108

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: GD

Shares Voted: 26,414

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James S. Crown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Rudy F. deLeon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Lester L. Lyles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Mark M. Malcolm	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Phebe N. Novakovic	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director C. Howard Nye	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

General Dynamics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director William A. Osborn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Catherine B. Reynolds	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Laura J. Schumacher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Peter A. Wall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The quantitative pay-for-performance misalignment is underscored by structural concerns, including the large proportion of equity that does not require the achievement of pre-set performance conditions. As a result, the majority of CEO pay is not considered rigorously performance-based. Additionally, the company does not disclose the threshold and maximum performance goals in the short-term incentive program, making assessment of payout leverages difficult. This is more of a concern in light of consistently above-target payouts under the program.</i>				
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.</i>				

Huntington Ingalls Industries, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 446413106

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: HII

Shares Voted: 4,280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Philip M. Bilden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Augustus L. Collins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Kirkland H. Donald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.4	Elect Director Thomas B. Fargo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Victoria D. Harker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Anastasia D. Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director C. Michael Petters	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Thomas C. Schievelbein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director John K. Welch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Stephen R. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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
5	Provide Right to Act by Written Consent	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>				

International Flavors & Fragrances Inc.

Meeting Date: 05/02/2018 **Country:** USA **Primary Security ID:** 459506101

Record Date: 03/07/2018 **Meeting Type:** Annual **Ticker:** IFF

Shares Voted: 7,527

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Linda Buck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

International Flavors & Fragrances Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Michael L. Ducker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director David R. Epstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director John F. Ferraro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Andreas Fibig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Christina Gold	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Katherine M. Hudson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Dale F. Morrison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Stephen Williamson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

LaSalle Hotel Properties

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 517942108

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: LHO

Shares Voted: 31,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael D. Barnello	Mgmt	For	For	For
1.2	Elect Director Denise M. Coll	Mgmt	For	For	For
1.3	Elect Director Jeffrey T. Foland	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

LaSalle Hotel Properties

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Darryl Hartley-Leonard	Mgmt	For	For	For
1.5	Elect Director Jeffrey L. Martin	Mgmt	For	For	For
1.6	Elect Director Stuart L. Scott	Mgmt	For	For	For
1.7	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
4	Provide Shareholders the Ability to Amend the Bylaws	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted due to the excessive requirements to submit a binding bylaw amendment.

MGM Resorts International

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 552953101

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: MGM

Shares Voted: 48,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert H. Baldwin	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director William A. Bible	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Mary Chris Gay	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director William W. Grounds	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Alexis M. Herman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Roland Hernandez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director John Kilroy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 Rose McKinney-James	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director James J. Murren	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Gregory M. Spierkel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Jan G. Swartz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Daniel J. Taylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Molina Healthcare, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 60855R100

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: MOH

Shares Voted: 12,130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Garrey E. Carruthers	Mgmt	For	For	For
1B	Elect Director Daniel Cooperman	Mgmt	For	For	For
1C	Elect Director Richard M. Schapiro	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The company terminated the employment of its CEO and CFO without cause and each received a large cash severance payment along with accelerated vesting of outstanding equity awards, including performance awards not achieved. This level of severance and award acceleration, in light of the company's recent financial performance, raises concerns and is indicative of a pay for failure situation.</i>				
3	Provide Proxy Access Right	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NVR, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 62944T105

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: NVR

Shares Voted: 1,000

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 Timothy M. Donahue	Mgmt	For	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For	For
1.4	Elect Director Alfred E. Festa	Mgmt	For	For	For
1.5	Elect Director Ed Grier	Mgmt	For	For	For
1.6	Elect Director Manuel H. Johnson	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	For	For
1.10	Elect Director W. Grady Rosier	Mgmt	For	For	For
1.11	Elect Director Susan Williamson Ross	Mgmt	For	For	For
1.12	Elect Director Dwight C. Schar	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	Against	Against

Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive;- Estimated duration of available and proposed shares exceeds six years;- The plan allows for the problematic treatment of equity upon a CIC; and- The plan allows broad discretion to accelerate vesting.

Papa John's International, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 698813102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: PZZA

Shares Voted: 6,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher L. Coleman	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Papa John's International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Olivia F. Kirtley	Mgmt	For	For	For
1c	Elect Director Laurette T. Koellner	Mgmt	For	For	For
1d	Elect Director Sonya E. Medina	Mgmt	For	For	For
1e	Elect Director John H. Schnatter	Mgmt	For	For	For
1f	Elect Director Mark S. Shapiro	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

PepsiCo, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 713448108

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: PEP

Shares Voted: 135,485

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director George W. Buckley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Cesar Conde	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Ian M. Cook	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Dina Dublon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Richard W. Fisher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director William R. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Indra K. Nooyi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director David C. Page	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Robert C. Pohlard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Daniel Vasella	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Darren Walker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Alberto Weisser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG 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
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings</i>				

Pool Corporation

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 73278L105

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: POOL

Shares Voted: 11,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew W. Code	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Timothy M. Graven	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Harlan F. Seymour	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Robert C. Sledd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director John E. Stokely	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director David G. Whalen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Prologis, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 74340W103

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: PLD

Shares Voted: 50,670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1b	Elect Director Cristina G. Bitá	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1c	Elect Director George L. Fotiades	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1d	Elect Director Lydia H. Kennard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1e	Elect Director J. Michael Losh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1f	Elect Director Irving F. Lyons, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1g	Elect Director David P. O'Connor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Prologis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Olivier Piani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1i	Elect Director Jeffrey L. Skelton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1j	Elect Director Carl B. Webb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1k	Elect Director William D. Zollars	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Six Flags Entertainment Corporation

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 83001A102

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: SIX

Shares Voted: 21,500

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	Increase Authorized Common Stock	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Six Flags Entertainment Corporation

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

Voter Rationale: A vote AGAINST this proposal is warranted. The significant increase in CEO pay reflects the transfer of the Project 600 and Project 750 awards, which were valued by ISS at \$19.1 million, to CEO Reid-Anderson from former CEO Duffey. Reid-Anderson received 185,000 Project 600 shares, valued at \$10.5 million as of the 2017 grant date. The value of the award is excessive in light of the relatively short vesting period remaining in the award, which may be earned through 2018. In addition, other elements of Reid-Anderson's pay are high, and his base salary and time-vesting stock option grant alone approach the median total pay of similarly situated peers.

Sprouts Farmers Market, Inc.

Meeting Date: 05/02/2018 **Country:** USA **Primary Security ID:** 85208M102
Record Date: 03/05/2018 **Meeting Type:** Annual **Ticker:** SFM

Shares Voted: 34,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph Fortunato	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Lawrence ('Chip') P. Molloy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Joseph O'Leary	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Stryker Corporation

Meeting Date: 05/02/2018 **Country:** USA **Primary Security ID:** 863667101
Record Date: 03/05/2018 **Meeting Type:** Annual **Ticker:** SYK

Shares Voted: 30,659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary K. Brainerd	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Stryker Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Srikant M. Datar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Roch Doliveux	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Louise L. Francesconi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Allan C. Golston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Kevin A. Lobo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Sherilyn S. McCoy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Andrew K. Silvernail	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ronda E. Stryker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Rajeev Suri	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Chemours Company

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 163851108

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: CC

Shares Voted: 51,000

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Chemours Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For

The Goldman Sachs Group, Inc.

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 38141G104

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: GS

Shares Voted: 33,439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd C. Blankfein	Mgmt	For	For	For
1b	Elect Director M. Michele Burns	Mgmt	For	For	For
1c	Elect Director Mark A. Flaherty	Mgmt	For	For	For
1d	Elect Director William W. George	Mgmt	For	For	For
1e	Elect Director James A. Johnson	Mgmt	For	For	For
1f	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1g	Elect Director Lakshmi N. Mittal	Mgmt	For	For	For
1h	Elect Director Adebayo O. Ogunslesi	Mgmt	For	For	For
1i	Elect Director Peter Oppenheimer	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Goldman Sachs Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- plan cost is excessive;- three-year average burn rate is excessive;- the plan allows for the problematic treatment of equity upon a CIC;- the plan permits liberal recycling of shares; and- the plan allows broad discretion to accelerate vesting.</i>					
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against	Against
6	Amend Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the proposed amendment would improve the company's existing proxy access right for shareholders.</i>					

The Hershey Company

Meeting Date: 05/02/2018

Country: USA

Primary Security ID: 427866108

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: HSY

Shares Voted: 13,478

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director James W. Brown	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Michele G. Buck	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.4	Elect Director Charles A. Davis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.5	Elect Director Mary Kay Haben	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.6	Elect Director James C. Katzman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.7	Elect Director M. Diane Koken	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.8	Elect Director Robert M. Malcolm	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Wendy L. Schoppert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director David L. Shedlarz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Acadia Healthcare Company, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 00404A109

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ACHC

Shares Voted: 22,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director E. Perot Bissell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Alaska Air Group, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 011659109

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ALK

Shares Voted: 11,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patricia M. Bedient	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alaska Air Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director James A. Beer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Marion C. Blakey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Phyllis J. Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Raymond L. Conner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Dhiren R. Fonseca	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Susan J. Li	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Helvi K. Sandvik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director J. Kenneth Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Bradley D. Tilden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Eric K. Yeaman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Proxy Access Right	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.</i>				

Ameren Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 023608102

Record Date: 02/26/2018

Meeting Type: Annual

Ticker: AEE

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ameren Corporation

Shares Voted: 23,146

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 Ellen M. Fitzsimmons	Mgmt	For	For	For
1e	Elect Director Rafael Flores	Mgmt	For	For	For
1f	Elect Director Walter J. Galvin	Mgmt	For	For	For
1g	Elect Director Richard J. Harshman	Mgmt	For	For	For
1h	Elect Director Craig S. Ivey	Mgmt	For	For	For
1i	Elect Director Gayle P. W. Jackson	Mgmt	For	For	For
1j	Elect Director James C. Johnson	Mgmt	For	For	For
1k	Elect Director Steven H. Lipstein	Mgmt	For	For	For
1l	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	Report on Coal Combustion Residual and Water Impacts	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's coal combustion residuals management and disposal programs would allow shareholders to better evaluate the company's management of related legal, reputational and financial risks.

American Campus Communities, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 024835100

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ACC

Shares Voted: 37,600

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 William Blakeley Chandlee, III	Mgmt	For	For	For
1c	Elect Director G. Steven Dawson	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

American Campus Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Cydney C. Donnell	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	Approve 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

Archer-Daniels-Midland Company

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 039483102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ADM

Shares Voted: 53,303

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. Felsing	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 Daniel T. Shih	Mgmt	For	For	For
1.12	Elect Director Kelvin R. Westbrook	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the company has underperformed its GICS peers over the past one-, three- and five-year periods.

ARRIS International plc

Meeting Date: 05/03/2018

Country: United Kingdom

Primary Security ID: G0551A103

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ARRS

Shares Voted: 48,672

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew M. Barron	Mgmt	For	For	For
1b	Elect Director J. Timothy Bryan	Mgmt	For	For	For
1c	Elect Director James A. Chiddix	Mgmt	For	For	For
1d	Elect Director Andrew T. Heller	Mgmt	For	For	For
1e	Elect Director Jeong H. Kim	Mgmt	For	For	For
1f	Elect Director Bruce W. McClelland	Mgmt	For	For	For
1g	Elect Director Robert J. Stanzione	Mgmt	For	For	For
1h	Elect Director Doreen A. Toben	Mgmt	For	For	For
1i	Elect Director Debora J. Wilson	Mgmt	For	For	For
1j	Elect Director David A. Woodle	Mgmt	For	For	For
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Appoint Ernst & Young LLP as U.K. Statutory Auditors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of U.K. Statutory Auditors	Mgmt	For	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
7	Approve Remuneration Report	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bemis Company, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 081437105

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: BMS

Shares Voted: 25,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For	For
1.2	Elect Director Katherine C. Doyle	Mgmt	For	For	For
1.3	Elect Director Adele M. Gulfo	Mgmt	For	For	For
1.4	Elect Director David S. Haffner	Mgmt	For	For	For
1.5	Elect Director Timothy M. Manganello	Mgmt	For	For	For
1.6	Elect Director Arun Nayar	Mgmt	For	For	For
1.7	Elect Director Guillermo Novo	Mgmt	For	For	For
1.8	Elect Director Marran H. Ogilvie	Mgmt	For	For	For
1.9	Elect Director David T. Szczupak	Mgmt	For	For	For
1.10	Elect Director Holly A. Van Deursen	Mgmt	For	For	For
1.11	Elect Director Philip G. Weaver	Mgmt	For	For	For
1.12	Elect Director George W. Wurtz, III	Mgmt	For	For	For
1.13	Elect Director Robert H. Yanker	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

CADENCE DESIGN SYSTEMS, INC.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 127387108

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: CDNS

Shares Voted: 26,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark W. Adams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Susan L. Bostrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director John B. Shoven	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Roger S. Siboni	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Young K. Sohn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Lip-Bu Tan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Mary Agnes Wilderotter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	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
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Capital One Financial Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 14040H105

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: COF

Shares Voted: 46,217

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 Lewis Hay, III	Mgmt	For	For	For
1E	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1F	Elect Director Peter Thomas Killalea	Mgmt	For	For	For
1G	Elect Director Pierre E. Leroy	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
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	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against	Against

Voter Rationale: A lower ownership threshold to call a special meeting, such as the one requested by a shareholder that was omitted due to this competing management proposal, would facilitate use of the right by groups of institutional shareholders. Therefore, a vote AGAINST this advisory proposal is warranted.

Church & Dwight Co., Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 171340102

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: CHD

Shares Voted: 23,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Matthew T. Farrell	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Ravichandra K. Saligram	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Robert K. Shearer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Laurie J. Yoler	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Certificate	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

DCT Industrial Trust Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 233153204

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: DCT

Shares Voted: 25,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Philip L. Hawkins	Mgmt	For	For	For
1b	Elect Director Marilyn A. Alexander	Mgmt	For	For	For
1c	Elect Director Thomas F. August	Mgmt	For	For	For
1d	Elect Director John S. Gates, Jr.	Mgmt	For	For	For
1e	Elect Director Raymond B. Greer	Mgmt	For	For	For
1f	Elect Director Tripp H. Hardin	Mgmt	For	For	For
1g	Elect Director Tobias Hartmann	Mgmt	For	For	For
1h	Elect Director Marcus L. Smith	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 Ernst & Young LLP as Auditors	Mgmt	For	For	For

DTE Energy Company

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 233331107

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: DTE

Shares Voted: 17,146

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 James B. Nicholson	Mgmt	For	For	For
1.8	Elect Director Josue Robles, Jr.	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.9	Elect Director Ruth G. Shaw	Mgmt	For	For	For
1.10	Elect Director Robert C. Skaggs, Jr.	Mgmt	For	For	For
1.11	Elect Director David A. Thomas	Mgmt	For	For	For
1.12	Elect Director James H. Vandenberghe	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	Independent Economic Analysis of Early Closure of Fermi 2 Nuclear Plant	SH	Against	Against	Against
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.

Duke Energy Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 26441C204

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: DUK

Shares Voted: 66,710

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 Theodore F. Craver, Jr.	Mgmt	For	For	For
1.3	Elect Director Robert M. Davis	Mgmt	For	For	For
1.4	Elect Director Daniel R. DiMicco	Mgmt	For	For	For
1.5	Elect Director John H. Forsgren	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 James B. Hylar, Jr.	Mgmt	For	For	For
1.9	Elect Director William E. Kennard	Mgmt	For	For	For
1.10	Elect Director E. Marie McKee	Mgmt	For	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
5	Report on Benefits of Lobbying	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as additional disclosure on the company's lobbying and trade association activities, including management-level oversight, would allow shareholders to better assess the risks and benefits associated with the company's participation in the public policy process.

Eastman Chemical Company

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 277432100

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: EMN

Shares Voted: 13,736

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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 Stephen R. Demeritt	Mgmt	For	For	For
1.6	Elect Director Robert M. Hernandez	Mgmt	For	For	For
1.7	Elect Director Julie F. Holder	Mgmt	For	For	For
1.8	Elect Director Renee J. Hornbaker	Mgmt	For	For	For
1.9	Elect Director Lewis M. Kling	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 Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Eastman Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					

Ecolab Inc.

Meeting Date: 05/03/2018	Country: USA	Primary Security ID: 278865100
Record Date: 03/06/2018	Meeting Type: Annual	Ticker: ECL
Shares Voted: 24,780		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Barbara J. Beck	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Leslie S. Biller	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Carl M. Casale	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Stephen I. Chazen	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Jeffrey M. Ettinger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Arthur J. Higgins	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director Michael Larson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director David W. MacLennan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1j	Elect Director Tracy B. McKibben	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1k	Elect Director Victoria J. Reich	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ecolab Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1l	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director John J. Zillmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Pricewaterhouse Coopers 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	Against	Against

Encompass Health Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 29261A100

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: EHC

Shares Voted: 27,189

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John W. Chidsey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Donald L. Correll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Yvonne M. Curl	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Charles M. Elson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Joan E. Herman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Leo I. Higdon, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Leslye G. Katz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director John E. Maupin, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Encompass Health Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Nancy M. Schlichting	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Mark J. Tarr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Energen Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 29265N108

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: EGN

Shares Voted: 26,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jonathan Z. Cohen	Mgmt	For	Refer	Against
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director William G. Hargett	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Alan A. Kleier	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Vincent J. Intrieri	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Laurence M. Downes	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Lori A. Lancaster	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Jonathan Cohen for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Energen Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.</i>					

Equifax Inc.

Meeting Date: 05/03/2018	Country: USA	Primary Security ID: 294429105
Record Date: 03/30/2018	Meeting Type: Annual	Ticker: EFX
Shares Voted: 11,455		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark W. Begor	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i>					
1b	Elect Director Mark L. Feidler	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i>					
1c	Elect Director G. Thomas Hough	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Equifax Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Robert D. Marcus	Mgmt	For	For	For
	<p><i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i></p>				
1e	Elect Director Siri S. Marshall	Mgmt	For	For	For
	<p><i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i></p>				
1f	Elect Director Scott A. McGregor	Mgmt	For	For	For
1g	Elect Director John A. McKinley	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i></p>				
1h	Elect Director Robert W. Selander	Mgmt	For	For	For
	<p><i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i></p>				
1i	Elect Director Elane B. Stock	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Equifax Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Mark B. Templeton	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST directors Mark L. Feidler, G. Thomas Hough, John A. McKinley, Elane B. Stock and Mark B. Templeton are warranted. These directors were the members of the Audit and Technology Committees at the time of the 2017 data breach (excluding those no longer on the board). All five were members of the Technology Committee, while Hough and McKinley served on the Audit Committee as well, and the committees between them had clear lines of responsibility for risk management related to technology security. The severity of that breach and the company's failures to promptly notify the public suggest a failure to adequately oversee some of the most significant risks facing the company. Votes FOR the remaining director nominees are warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, with caution. Pay and performance are reasonably aligned for the year under review, given that interim CEO Barros received significantly lower compensation than his predecessor, and the compensation committee took positive steps such as eliminating annual incentives for 2017, strengthening the clawback provision and adjusting incentive program metrics. However, it is unclear whether former CEO Smith's separation will be treated as a termination for cause, or whether he will retain his unvested equity awards and his pension benefits. These issues warrant continued close monitoring.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Report on Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's political contribution practices and policies, and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					

Fluor Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 343412102

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: FLR

Shares Voted: 13,321

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 Peter J. Fluor	Mgmt	For	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For	For
1F	Elect Director Samuel J. Locklear, III	Mgmt	For	For	For
1G	Elect Director Deborah D. McWhinney	Mgmt	For	For	For
1H	Elect Director Armando J. Olivera	Mgmt	For	For	For
1I	Elect Director Matthew K. Rose	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fluor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1J	Elect Director David T. Seaton	Mgmt	For	For	For
1K	Elect Director Nader H. Sultan	Mgmt	For	For	For
1L	Elect Director Lynn C. Swann	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	Adopt Quantitative Company-wide GHG Goals	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's GHG emissions, GHG reduction goals, and oversight mechanisms for reduction activities would allow shareholders to better assess the company's climate change management and related risks.

Graham Holdings Company

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 384637104

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: GHC

Shares Voted: 1,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher C. Davis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1.2	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1.3	Elect Director Larry D. Thompson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					

j2 Global, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 48123V102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: JCOM

Shares Voted: 13,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas Y. Bech	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Robert J. Cresci	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Sarah Fay	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director W. Brian Kretzmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Jonathan F. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Richard S. Ressler	Mgmt	For	For	For
1.7	Elect Director Stephen Ross	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Vivek Shah	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Richard Ressler is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Janus Henderson Group plc

Meeting Date: 05/03/2018

Country: Jersey

Primary Security ID: G4474Y214

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: JHG

Shares Voted: 49,688

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Re-elect Sarah Arkle as Director	Mgmt	For	For	For
3	Re-elect Kalpana Desai as Director	Mgmt	For	For	For
4	Re-elect Jeffrey Diermeier as Director	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
5	Re-elect Kevin Dolan as Director	Mgmt	For	For	For
6	Re-elect Eugene Flood Jr as Director	Mgmt	For	For	For
7	Re-elect Andrew Formica as Director	Mgmt	For	For	For
8	Re-elect Richard Gillingwater as Director	Mgmt	For	For	For
9	Re-elect Lawrence Kochard as Director	Mgmt	For	For	For
10	Re-elect Glenn Schafer as Director	Mgmt	For	For	For
11	Re-elect Angela Seymour-Jackson as Director	Mgmt	For	For	For
12	Re-elect Richard Weil as Director	Mgmt	For	For	For
13	Re-elect Tatsusaburo Yamamoto as Director	Mgmt	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	Mgmt	For	For	For
15	Approve Deferred Equity Plan	Mgmt	For	Against	Against
<p><i>Voter Rationale: A vote AGAINST the Deferred Equity Plan is warranted:- The scheme rules permit matching awards which are not subject to performance conditions;- The holding period for matching awards may be set at less than three years;- There are no individual limits in place within the plan;- Accelerated vesting upon a change of control;- The scheme rules permit the Compensation Committee to determine that rolled-up dividends be paid on awarded shares. It appears, then, that dividends might be paid on shares before they actually vest, which is considered poor practice; and- Although the standard UK-style dilution limits are in place for the UK incentive schemes, when viewed together with the US incentive schemes, the overall dilution could be considered excessive.</i></p>					
16	Approve Restricted Share Plan	Mgmt	For	Against	Against
<p><i>Voter Rationale: A vote AGAINST the Restricted Share Plan is warranted:- Awards, including those for executive directors, are not subject to performance conditions;- The holding period for awards may be set at less than three years;- Although awards will normally be pro-rated for time upon a change of control, the Compensation Committee reserves discretion to allow awards to vest in full in these circumstances; and- Although the standard UK-style dilution limits are in place for the UK incentive schemes, when viewed together with the US incentive schemes, the overall dilution could be considered excessive.</i></p>					
17	Approve Buy As You Earn Plan	Mgmt	For	For	For
18	Approve International Buy As You Earn Plan	Mgmt	For	For	For
19	Approve Sharesave Scheme	Mgmt	For	For	For
20	Approve Long Term Incentive Stock Plan	Mgmt	For	Against	Against
<p><i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive;- The plan allows for the problematic treatment of equity upon a CIC; and- The plan allows broad discretion to accelerate vesting.</i></p>					
21	Approve Employment Inducement Award Plan	Mgmt	For	Against	Against
<p><i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive;- The plan allows for the problematic treatment of equity upon a CIC; and- The plan allows broad discretion to accelerate vesting.</i></p>					
22	Approve Employee Stock Purchase Plan	Mgmt	For	Against	Against
<p><i>Voter Rationale: A vote AGAINST this proposal is warranted as no share reserve was disclosed, which could result in excessive voting power dilution.</i></p>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
23	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
24	Authorise Market Purchase of CDIs	Mgmt	For	For	For

JBG Smith Properties

Meeting Date: 05/03/2018 **Country:** USA **Primary Security ID:** 46590V100
Record Date: 03/12/2018 **Meeting Type:** Annual **Ticker:** JBGS

Shares Voted: 25,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director W. Matthew Kelly	Mgmt	For	For	For
1.2	Elect Director Mitchell N. Schear	Mgmt	For	For	For
1.3	Elect Director Ellen Shuman	Mgmt	For	For	For
1.4	Elect Director John F. Wood	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
5	Opt Out of Section 3-804(c) of the MGCL	Mgmt	For	For	For

Mettler-Toledo International Inc.

Meeting Date: 05/03/2018 **Country:** USA **Primary Security ID:** 592688105
Record Date: 03/05/2018 **Meeting Type:** Annual **Ticker:** MTD

Shares Voted: 2,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.3	Elect Director Olivier A. Filliol	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Elisha W. Finney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Richard Francis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Constance L. Harvey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael A. Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Hans Ulrich Maerki	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Thomas P. Salice	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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: 05/03/2018

Country: USA

Primary Security ID: 626755102

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: MUSA

Shares Voted: 8,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Fred L. Holliger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director James W. Keyes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Diane N. Landen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Murphy USA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director David B. Miller	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

NuVasive, Inc.

Meeting Date: 05/03/2018 **Country:** USA **Primary Security ID:** 670704105
Record Date: 03/13/2018 **Meeting Type:** Annual **Ticker:** NUVA

Shares Voted: 14,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Vickie L. Capps	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director John A. DeFord	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Sotheby's

Meeting Date: 05/03/2018 **Country:** USA **Primary Security ID:** 835898107
Record Date: 03/12/2018 **Meeting Type:** Annual **Ticker:** BID

Shares Voted: 10,291

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jessica M. Bibliowicz	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Linus W. L. Cheung	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sotheby's

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Kevin C. Conroy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Domenico De Sole	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director The Duke of Devonshire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Daniel S. Loeb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Marsha E. Simms	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Thomas S. Smith, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Diana L. Taylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Dennis M. Weibling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Harry J. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Remuneration of Non-Employee Directors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Southwest Gas Holdings, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 844895102

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: SWX

Shares Voted: 13,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert L. Boughner	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Southwest Gas Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Stephen C. Comer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John P. Hester	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director A. Randall Thoman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Tenet Healthcare Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 88033G407

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: THC

Shares Voted: 22,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Tenet Healthcare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1B	Elect Director J. Robert Kerrey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director James L. Bierman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Richard W. Fisher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director Brenda J. Gaines	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Edward A. Kangas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Richard J. Mark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director Tammy Romo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Require Independent Board Chairman	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that the company's TSR has underperformed its GICS peers and the broader index over the one- and three-year periods; suggesting that shareholders could benefit from stronger independent board oversight in the form of an independent board chair.</i>				

Valero Energy Corporation

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 91913Y100

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: VLO

Shares Voted: 41,716

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Remove Supermajority Vote Requirement	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For	For

Verizon Communications Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 92343V104

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: VZ

Shares Voted: 388,771

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 Richard L. Carrion	Mgmt	For	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For	For
1.6	Elect Director Lowell C. McAdam	Mgmt	For	For	For
1.7	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
1.8	Elect Director Rodney E. Slater	Mgmt	For	For	For
1.9	Elect Director Kathryn A. Tesija	Mgmt	For	For	For
1.10	Elect Director Gregory D. Wasson	Mgmt	For	For	For
1.11	Elect Director Gregory G. Weaver	Mgmt	For	For	For
2	Ratify Ernst & Young as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Bylaws -- Call Special Meetings	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
5	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					
6	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the lead director role is not robust and the company has underperformed relative to its GICS peers and the broader S&P 500 Index over a five-year period; suggesting that shareholders could benefit from stronger independent board leadership in the form of an independent board chair.</i>					
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against
8	Clawback of Incentive Payments	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupments. Such disclosure would benefit shareholders.</i>					
9	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the proposal is narrowly tailored to eliminate a fringe benefit that is not a best practice. Although NEOs' above-market earnings represent a small portion of total compensation, they increase the expense of retirement programs to shareholders. Further, above-market earnings are not a performance-based element of compensation and the practice provides a benefit to executives which is not available to the broader employee population.</i>					

WEC Energy Group, Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 92939U106

Record Date: 02/22/2018

Meeting Type: Annual

Ticker: WEC

Shares Voted: 30,103

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 Barbara L. Bowles	Mgmt	For	For	For
1.3	Elect Director William J. Brodsky	Mgmt	For	For	For
1.4	Elect Director Albert J. Budney, Jr.	Mgmt	For	For	For
1.5	Elect Director Patricia W. Chadwick	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director Curt S. Culver	Mgmt	For	For	For
1.7	Elect Director Danny L. Cunningham	Mgmt	For	For	For
1.8	Elect Director William M. Farrow, III	Mgmt	For	For	For
1.9	Elect Director Thomas J. Fischer	Mgmt	For	For	For
1.10	Elect Director Gale E. Klappa	Mgmt	For	For	For
1.11	Elect Director Henry W. Knueppel	Mgmt	For	For	For
1.12	Elect Director Allen L. Leverett	Mgmt	For	For	For
1.13	Elect Director Ulice Payne, Jr.	Mgmt	For	For	For
1.14	Elect Director Mary Ellen Stanek	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

Welltower Inc.

Meeting Date: 05/03/2018

Country: USA

Primary Security ID: 95040Q104

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: WELL

Shares Voted: 35,298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1c	Elect Director Jeffrey H. Donahue	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1d	Elect Director Geoffrey G. Meyers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1e	Elect Director Timothy J. Naughton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1f	Elect Director Sharon M. Oster	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Welltower Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Judith C. Pelham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Sergio D. Rivera	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director R. Scott Trumbull	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Gary Whitelaw	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

AbbVie Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 00287Y109

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: ABBV

Shares Voted: 151,942

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roxanne S. Austin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Richard A. Gonzalez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Rebecca B. Roberts	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Glenn F. Tilton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

AbbVie Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
6	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For
7	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					
8	Require Independent Board Chairman	SH	Against	Against	Against
9	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, the company's current use of incentive program metrics that may be impacted by drug pricing, and the lack of comprehensive disclosure describing how risks related to public concern over drug pricing increases are taken into consideration in executive compensation programs.</i>					

Andeavor

Meeting Date: 05/04/2018	Country: USA	Primary Security ID: 03349M105
Record Date: 03/05/2018	Meeting Type: Annual	Ticker: ANDV
Shares Voted: 13,692		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>					
1.2	Elect Director Paul L. Foster	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>					
1.3	Elect Director Edward G. Galante	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>					
1.4	Elect Director Gregory J. Goff	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>					
1.5	Elect Director David Lilley	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Andeavor

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Mary Pat McCarthy	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.7	Elect Director J.W. Nokes	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.8	Elect Director William H. Schumann, III	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.9	Elect Director Jeff A. Stevens	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.10	Elect Director Susan Tomasky	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.11	Elect Director Michael E. Wiley	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
1.12	Elect Director Patrick Y. Yang	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Paul Foster for serving as a non-independent member of two key board committees. Votes FOR the remaining directors are warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>				

CMS Energy Corporation

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 125896100

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: CMS

Shares Voted: 26,910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jon E. Barfield	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1b	Elect Director Deborah H. Butler	Mgmt	For	For	For
1c	Elect Director Kurt L. Darrow	Mgmt	For	For	For
1d	Elect Director Stephen E. Ewing	Mgmt	For	For	For
1e	Elect Director William D. Harvey	Mgmt	For	For	For
1f	Elect Director Patricia K. Poppe	Mgmt	For	For	For
1g	Elect Director John G. Russell	Mgmt	For	For	For
1h	Elect Director Myrna M. Soto	Mgmt	For	For	For
1i	Elect Director John G. Sznawajs	Mgmt	For	For	For
1j	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 Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional disclosure of the company's political contributions, including payments to trade associations, would give shareholders a more comprehensive understanding of the company's political engagement activities and its management of related risks.

Cooper Tire & Rubber Company

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 216831107

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: CTB

Shares Voted: 14,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas P. Capo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Steven M. Chapman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Susan F. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John J. Holland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cooper Tire & Rubber Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Bradley E. Hughes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Tracey I. Joubert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Gary S. Michel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Robert D. Welding	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Dover Corporation

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 260003108

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: DOV

Shares Voted: 14,833

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter T. Francis	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 Richard K. Lochridge	Mgmt	For	For	For
1e	Elect Director Eric A. Spiegel	Mgmt	For	For	For
1f	Elect Director Richard J. Tobin	Mgmt	For	For	For
1g	Elect Director Stephen M. Todd	Mgmt	For	For	For
1h	Elect Director Stephen K. Wagner	Mgmt	For	For	For
1i	Elect Director Keith E. Wandell	Mgmt	For	For	For
1j	Elect Director Mary A. Winston	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dover Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Eliminate Supermajority Vote Requirement to Amend Article 15 of the Charter	Mgmt	For	For	For
5	Eliminate Supermajority Vote Requirement to Amend Article 16 of the Charter	Mgmt	For	For	For

Entergy Corporation

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 29364G103

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: ETR

Shares Voted: 17,199

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 Stuart L. Levenick	Mgmt	For	For	For
1h	Elect Director Blanche Lambert Lincoln	Mgmt	For	For	For
1i	Elect Director Karen A. Puckett	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 Distributed Renewable Generation Resources	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the company could provide additional information on policies and relevant oversight mechanisms that it has implemented to address climate change risk, and how that is impacting the company's investments decisions into distributed non-carbon electricity-generation resources.

Illinois Tool Works Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 452308109

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: ITW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Illinois Tool Works Inc.

Shares Voted: 29,350

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 Anne D. Williams	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
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
5	Adopt and Report on Science-Based GHG Emissions Reduction Targets	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's GHG emissions, GHG reduction goals, and oversight mechanisms for reduction activities would allow shareholders to better assess the company's management of these emissions and related risks.</i>					

Louisiana-Pacific Corporation

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 546347105

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: LPX

Shares Voted: 39,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ozey K. Horton, Jr.	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Louisiana-Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director W. Bradley Southern	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST Ozey Horton, Jr. is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote FOR new director nominee William (Brad) Southern is warranted.</i>					
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

ManpowerGroup Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 56418H100

Record Date: 02/23/2018

Meeting Type: Annual

Ticker: MAN

Shares Voted: 18,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Gina R. Boswell	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1B	Elect Director Cari M. Dominguez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1C	Elect Director William Downe	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1D	Elect Director John F. Ferraro	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1E	Elect Director Patricia Hemingway Hall	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1F	Elect Director Julie M. Howard	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1G	Elect Director Ulice Payne, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1H	Elect Director Jonas Prising	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1I	Elect Director Paul Read	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ManpowerGroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1J	Elect Director Elizabeth P. Sartain	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1K	Elect Director Michael J. Van Handel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1L	Elect Director John R. Walter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Marriott International, Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 571903202

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: MAR

Shares Voted: 29,211

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 George Munoz	Mgmt	For	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For	For
1.12	Elect Director W. Mitt Romney	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 Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Marriott 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
4	Provide Right to Call Special Meeting	Mgmt	For	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. This shareholder presented proposal includes a 15 percent ownership threshold with no other restrictions. This proposal would also represent an enhancement to shareholder rights, as shareholders do not currently have the right to call special meetings.</i>					
6	Adopt Simple Majority Vote	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.</i>					

Occidental Petroleum Corporation

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 674599105

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: OXY

Shares Voted: 72,913

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Spencer Abraham	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Howard I. Atkins	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Eugene L. Batchelder	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director John E. Feick	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Margaret M. Foran	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Carlos M. Gutierrez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Vicki Hollub	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director William R. Klesse	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1i	Elect Director Jack B. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Avedick B. Poladian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Elisse B. Walter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Oceanering International, Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 675232102

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: OII

Shares Voted: 27,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deanna L. Goodwin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John R. Huff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Steven A. Webster	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

OFFICE DEPOT, INC.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 676220106

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: ODP

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

OFFICE DEPOT, INC.

Shares Voted: 141,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gerry P. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Kristin A. Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director V. James Marino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Francesca Ruiz de Luzuriaga	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director David M. Szymanski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Nigel Travis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Perrigo Company plc

Meeting Date: 05/04/2018

Country: Ireland

Primary Security ID: G97822103

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: PRGO

Shares Voted: 12,500

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 Laurie Brlas	Mgmt	For	For	For
1.3	Elect Director Rolf A. Classon	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.4	Elect Director Gary M. Cohen	Mgmt	For	For	For
1.5	Elect Director Adriana Karaboutis	Mgmt	For	For	For
1.6	Elect Director Jeffrey B. Kindler	Mgmt	For	For	For
1.7	Elect Director Donal O'Connor	Mgmt	For	For	For
1.8	Elect Director Geoffrey M. Parker	Mgmt	For	For	For
1.9	Elect Director Uwe F. Roehrhoff	Mgmt	For	For	For
1.10	Elect Director Theodore R. Samuels	Mgmt	For	For	For
1.11	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	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

Ryder System, Inc.

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 783549108

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: R

Shares Voted: 14,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John M. Berra	Mgmt	For	For	For
1b	Elect Director Robert J. Eck	Mgmt	For	For	For
1c	Elect Director Robert A. Hagemann	Mgmt	For	For	For
1d	Elect Director Michael F. Hilton	Mgmt	For	For	For
1e	Elect Director Tamara L. Lundgren	Mgmt	For	For	For
1f	Elect Director Luis P. Nieto, Jr.	Mgmt	For	For	For
1g	Elect Director David G. Nord	Mgmt	For	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For	For
1i	Elect Director Abbie J. Smith	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ryder System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director E. Follin Smith	Mgmt	For	For	For
1k	Elect Director Dmitri L. Stockton	Mgmt	For	For	For
1l	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	Provide Right to Act by Written Consent	Mgmt	For	For	For
5	Eliminate Supermajority Vote Requirement	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.

Teleflex Incorporated

Meeting Date: 05/04/2018

Country: USA

Primary Security ID: 879369106

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: TFX

Shares Voted: 12,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Candace H. Duncan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Liam J. Kelly	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Stephen K. Klasko	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Stuart A. Randle	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Andrew A. Krakauer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Brink's Company

Meeting Date: 05/04/2018 **Country:** USA **Primary Security ID:** 109696104
Record Date: 03/01/2018 **Meeting Type:** Annual **Ticker:** BCO

Shares Voted: 13,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Ian D. Clough	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Susan E. Docherty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Reginald D. Hedgebeth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Dan R. Henry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael J. Herling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Douglas A. Pertz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director George I. Stoeckert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For	For

Berkshire Hathaway Inc.

Meeting Date: 05/05/2018 **Country:** USA **Primary Security ID:** 084670702
Record Date: 03/07/2018 **Meeting Type:** Annual **Ticker:** BRK.B

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Berkshire Hathaway Inc.

Shares Voted: 183,407

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	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	For	For
1.14	Elect Director Meryl B. Witmer	Mgmt	For	For	For
2	Report on Methane Emissions Management, Including Reduction Targets	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as comprehensive disclosure of the company's methane reduction policies, including performance metrics and oversight mechanisms, would enable shareholders to better understand how the company is managing its methane emissions and assess the effectiveness of the company's related efforts.</i>					
3	Report on Sustainability	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted due to:- the absence of information regarding comprehensive company sustainability-related performance, as well as related policies, initiatives, and oversight mechanisms; and- the potential benefits for shareholders of increased reporting on a broader array of environmental and social issues and related risks and benefits.</i>					

Cincinnati Financial Corporation

Meeting Date: 05/05/2018

Country: USA

Primary Security ID: 172062101

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: CINF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cincinnati Financial Corporation

Shares Voted: 14,237

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
1.14	Elect Director Larry R. Webb	Mgmt	For	For	For
2	Provide Proxy Access Right	Mgmt	For	For	For
3	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Aflac Incorporated

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 001055102

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: AFL

Shares Voted: 37,453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominee is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Aflac Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director W. Paul Bowers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1c	Elect Director Toshihiko Fukuzawa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1d	Elect Director Douglas W. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1e	Elect Director Robert B. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1f	Elect Director Thomas J. Kenny	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1g	Elect Director Karole F. Lloyd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1h	Elect Director Joseph L. Moskowitz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1i	Elect Director Barbara K. Rimer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1j	Elect Director Katherine T. Rohrer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1k	Elect Director Melvin T. Stith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

American Express Company

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 025816109

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: AXP

Shares Voted: 68,613

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1c	Elect Director Peter Chernin	Mgmt	For	For	For
1d	Elect Director Ralph de la Vega	Mgmt	For	For	For
1e	Elect Director Anne L. 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
1h	Elect Director Richard C. Levin	Mgmt	For	For	For
1i	Elect Director Samuel J. Palmisano	Mgmt	For	For	For
1j	Elect Director Stephen J. Squeri	Mgmt	For	For	For
1k	Elect Director Daniel L. Vasella	Mgmt	For	For	For
1l	Elect Director Ronald A. Williams	Mgmt	For	For	For
1m	Elect Director Christopher D. Young	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
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The company is providing unusual and problematic retirement benefits to outgoing CEO Chenault, which are an unnecessary cost to shareholders. Moreover, there are concerns around goal transparency and goal rigor for incentive programs. The annual incentive program paid out above target with respect to several financial goals that were set below the prior year's achieved results.</i>					
4	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
5	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. The combination of the timing and scope of the proposal is compelling given the recent CEO/Chairman transition in early 2018. Moreover, given the multiple years of compensation concerns (which include those related to former CEO/Chairman Chenault's retirement benefits) and underperformance of mid- to long-term TSR, shareholders would benefit from more independent oversight in the form of an independent chair.</i>					

Bank of the Ozarks, Inc.

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 063904106

Record Date: 02/27/2018

Meeting Type: Annual

Ticker: OZRK

Shares Voted: 33,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas Brown	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bank of the Ozarks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Paula Cholmondeley	Mgmt	For	For	For
1.3	Elect Director Richard Cisne	Mgmt	For	For	For
1.4	Elect Director Robert East	Mgmt	For	For	For
1.5	Elect Director Kathleen Franklin	Mgmt	For	For	For
1.6	Elect Director Catherine B. Freedberg	Mgmt	For	For	For
1.7	Elect Director Jeffrey Gearhart	Mgmt	For	For	For
1.8	Elect Director George Gleason	Mgmt	For	For	For
1.9	Elect Director Linda Gleason	Mgmt	For	For	For
1.10	Elect Director Peter Kenny	Mgmt	For	For	For
1.11	Elect Director William A. Koefoed, Jr.	Mgmt	For	For	For
1.12	Elect Director Walter J. ('Jack') Mullen, III	Mgmt	For	For	For
1.13	Elect Director Christopher Orndorff	Mgmt	For	For	For
1.14	Elect Director Robert Proost	Mgmt	For	For	For
1.15	Elect Director John Reynolds	Mgmt	For	For	For
1.16	Elect Director Ross Whipple	Mgmt	For	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
3	Change Company Name to Bank OZK	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. Even when excluding the large life insurance perk and related gross-up, total CEO pay remains relatively high and is not justified by recent mixed TSR performance. Incentives are based solely on annual performance in 2017 and baseline levels of pay were further increased without a compelling rationale.

DISH Network Corporation

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 25470M109

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: DISH

Shares Voted: 21,700

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director James DeFranco	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Cantey M. Ergen	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Charles W. Ergen	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Charles M. Lillis	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Afshin Mohebbi	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director David K. Moskowitz	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.8	Elect Director Tom A. Ortolf	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1.9	Elect Director Carl E. Vogel	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Charles Ergen, James DeFranco, Cantey (Candy) Ergen, David Moskowitz and Carl Vogel for failing to establish a board on which a majority of the directors are independent directors. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that: <input type="checkbox"/> The purchase price is reasonable; <input type="checkbox"/> The number of shares reserved is reasonable; and <input type="checkbox"/> The offer period is within the limits prescribed by Section 423 of the Internal Revenue Code.</i>					

Eli Lilly and Company

Meeting Date: 05/07/2018	Country: USA	Primary Security ID: 532457108
Record Date: 03/12/2018	Meeting Type: Annual	Ticker: LLY
Shares Voted: 92,294		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Katherine Baicker	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee member Ellen Marram is warranted for a material governance failure. The company's charter does not allow shareholders to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director J. Erik Fyrwald	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee member Ellen Marram is warranted for a material governance failure. The company's charter does not allow shareholders to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Jamere Jackson	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee member Ellen Marram is warranted for a material governance failure. The company's charter does not allow shareholders to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1d	Elect Director Ellen R. Marram	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST governance committee member Ellen Marram is warranted for a material governance failure. The company's charter does not allow shareholders to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Jackson P. Tai	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee member Ellen Marram is warranted for a material governance failure. The company's charter does not allow shareholders to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that pay and performance are reasonably aligned at this time.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
4	Declassify the Board of Directors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Declassifying the board will enhance board accountability to shareholders, and the board's resubmission of this proposal demonstrates a commitment to shareholders' interests on the part of management.</i>				
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Eliminating the 80 percent supermajority voting requirements will enable shareholders to have a meaningful voice in various board and corporate transactions that impact their rights, thus enhancing the company's corporate governance structure. Further, by resubmitting this proposal after it failed to pass in prior years, the company is demonstrating a commitment to shareholders' interests.</i>				
6	Amend Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>				
7	Support the Descheduling of Cannabis	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted as the issue is more effectively dealt with through legislation or regulation.</i>				
8	Report on Lobbying Payments and Policy	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as additional disclosure on the company's lobbying and trade association activities, including management-level oversight, would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.</i>				
9	Report on Policies and Practices Regarding Contract Animal Laboratories	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this resolution is warranted because the company appears to be taking appropriate steps to guard against risks associated with the use of contract animal laboratories: <input type="checkbox"/> The company has published its animal welfare policies and reports that it monitors compliance; and <input type="checkbox"/> The company appears to have adequate policies in place regarding risks associated with product development.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
10	Report on Integrating Drug Pricing Risks into Incentive Compensation Plans	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, the company's current use of incentive program metrics for which results may be impacted by drug pricing, and the lack of comprehensive disclosure describing how risks related to public concern over drug pricing increases are taken into consideration in executive compensation programs.

International Paper Company

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 460146103

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: IP

Shares Voted: 39,352

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director William J. Burns	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Christopher M. Connor	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Ahmet C. Dorduncu	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Ilene S. Gordon	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Jacqueline C. Hinman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Jay L. Johnson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director Clinton A. Lewis, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director Kathryn D. Sullivan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1j	Elect Director Mark S. Sutton	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 J. Steven Whisler	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1l	Elect Director Ray G. Young	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: A vote FOR this proposal is warranted, as decreasing the ownership threshold required to call a special meeting from 20 percent to 10 percent would enhance shareholder rights.</i>					

L3 Technologies Inc.

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 502413107

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: LLL

Shares Voted: 7,419

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Claude R. Canizares	Mgmt	For	For	For
1b	Elect Director Thomas A. Corcoran	Mgmt	For	For	For
1c	Elect Director Ann E. Dunwoody	Mgmt	For	For	For
1d	Elect Director Lewis Kramer	Mgmt	For	For	For
1e	Elect Director Christopher E. Kubasik	Mgmt	For	For	For
1f	Elect Director Robert B. Millard	Mgmt	For	For	For
1g	Elect Director Lloyd W. Newton	Mgmt	For	For	For
1h	Elect Director Vincent Pagano, Jr.	Mgmt	For	For	For
1i	Elect Director H. Hugh Shelton	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	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

L3 Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as creating and disclosing metrics and goals for greenhouse gas emissions reductions would allow shareholders to better assess the company's management of these emissions and related performance.

LKQ Corporation

Meeting Date: 05/07/2018	Country: USA	Primary Security ID: 501889208
Record Date: 03/09/2018	Meeting Type: Annual	Ticker: LKQ
Shares Voted: 29,500		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For	For
1b	Elect Director A. Clinton Allen	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 F. O'Brien	Mgmt	For	For	For
1g	Elect Director Guhan Subramanian	Mgmt	For	For	For
1h	Elect Director William M. Webster, IV	Mgmt	For	For	For
1i	Elect Director Dominick Zarcone	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

Pitney Bowes Inc.

Meeting Date: 05/07/2018	Country: USA	Primary Security ID: 724479100
Record Date: 03/09/2018	Meeting Type: Annual	Ticker: PBI
Shares Voted: 51,500		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Linda G. Alvarado	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Pitney Bowes Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Anne M. Busquet	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 S. Douglas Hutcheson	Mgmt	For	For	For
1f	Elect Director Marc B. Lautenbach	Mgmt	For	For	For
1g	Elect Director Eduardo R. Menasce	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
1k	Elect Director David B. Snow, 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

PotlatchDeltic Corporation

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 737630103

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: PCH

Shares Voted: 16,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William L. Driscoll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Eric J. Cremers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director D. Mark Leland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lenore M. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PotlatchDeltic 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

TOOTSIE ROLL INDUSTRIES, INC.

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 890516107

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: TR

Shares Voted: 4,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ellen R. Gordon	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Ellen Gordon due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for members of the compensation committee Barre Seibert, Lana Jane Lewis-Brent, and Paula Wardynski given that the pay program continues to utilize a non-rigorous performance hurdle and affords the committee significant discretion to determine NEOs' incentive awards.</i>					
1.2	Elect Director Lana Jane Lewis-Brent	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Ellen Gordon due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for members of the compensation committee Barre Seibert, Lana Jane Lewis-Brent, and Paula Wardynski given that the pay program continues to utilize a non-rigorous performance hurdle and affords the committee significant discretion to determine NEOs' incentive awards.</i>					
1.3	Elect Director Barre A. Seibert	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Ellen Gordon due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for members of the compensation committee Barre Seibert, Lana Jane Lewis-Brent, and Paula Wardynski given that the pay program continues to utilize a non-rigorous performance hurdle and affords the committee significant discretion to determine NEOs' incentive awards.</i>					
1.4	Elect Director Paula M. Wardynski	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Ellen Gordon due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for members of the compensation committee Barre Seibert, Lana Jane Lewis-Brent, and Paula Wardynski given that the pay program continues to utilize a non-rigorous performance hurdle and affords the committee significant discretion to determine NEOs' incentive awards.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Report on Sustainability	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as additional information on the company's sustainability policies and practices would allow investors to better assess the company's management of related risks and opportunities.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Trinity Industries, Inc.

Meeting Date: 05/07/2018

Country: USA

Primary Security ID: 896522109

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: TRN

Shares Voted: 41,800

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 Rhys J. Best	Mgmt	For	For	For
1.3	Elect Director David W. Biegler	Mgmt	For	For	For
1.4	Elect Director Antonio Carrillo	Mgmt	For	For	For
1.5	Elect Director Leldon E. Echols	Mgmt	For	For	For
1.6	Elect Director Ronald J. Gafford	Mgmt	For	For	For
1.7	Elect Director Charles W. Matthews	Mgmt	For	For	For
1.8	Elect Director Douglas L. Rock	Mgmt	For	For	For
1.9	Elect Director Dunia A. Shive	Mgmt	For	For	For
1.10	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 Auditors	Mgmt	For	For	For

3M Company

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 88579Y101

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: MMM

Shares Voted: 56,844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For	For
1b	Elect Director Thomas 'Tony' K. Brown	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1i	Elect Director Gregory R. Page	Mgmt	For	For	For
1j	Elect Director Michael F. Roman	Mgmt	For	For	For
1k	Elect Director Inge G. Thulin	Mgmt	For	For	For
1l	Elect Director Patricia A. Woertz	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 Bylaws -- Call Special Meetings	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call a special meeting.</i>					
5	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against	Against

Albemarle Corporation

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 012653101

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: ALB

Shares Voted: 10,500

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Albemarle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2k	Elect Director Alejandro Wolff	Mgmt	For	For	For
3	Adopt Majority Vote to Approve Extraordinary Transactions	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Alexion Pharmaceuticals, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 015351109

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ALXN

Shares Voted: 21,300

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 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 Reinsdorf	Mgmt	For	For	For
1.10	Elect Director Andreas Rummelt	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

Voter Rationale: A vote AGAINST this proposal is warranted. The company did not prorate the new CEO's above-target annual incentive for his partial year on the rationale that he did not receive sign-on compensation. However, the CEO's equity awards are relatively large, seemingly driven by the company's reference to peer companies that are significantly larger in size. Also, more specific disclosure of strategic goals and results would be beneficial for shareholders.

4	Require Independent Board Chairman	SH	Against	For	For
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Voter Rationale: A vote FOR this proposal is warranted. The company's TSR has underperformed its peers and the S&P 500 Index over both the long and short term. In addition, given the potential regulatory, legal, and reputational risks facing the company due to various investigations into its practices, shareholders would benefit from the strongest form of independent board oversight in the form of a policy mandating an independent chair.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ALLETE, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 018522300

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ALE

Shares Voted: 14,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Sidney W. Emery, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director George G. Goldfarb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James S. Haines, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Alan R. Hodnik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director James J. Hoolihan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Heidi E. Jimmerson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Madeleine W. Ludlow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Susan K. Nestegard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Douglas C. Neve	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Robert P. Powers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Leonard C. Rodman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

AMETEK, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 031100100
Record Date: 03/23/2018 **Meeting Type:** Annual **Ticker:** AME

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Elizabeth R. Varet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Dennis K. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Aqua America, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 03836W103
Record Date: 03/09/2018 **Meeting Type:** Annual **Ticker:** WTR

Shares Voted: 49,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carolyn J. Burke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Nicholas DeBenedictis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Christopher H. Franklin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William P. Hankowsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Daniel J. Hilferty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Wendell F. Holland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Ellen T. Ruff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Baxter International Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 071813109

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: BAX

Shares Voted: 47,761

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 Munib Islam	Mgmt	For	For	For
1g	Elect Director Michael F. Mahoney	Mgmt	For	For	For
1h	Elect Director Stephen N. Oesterle	Mgmt	For	For	For
1i	Elect Director Carole J. Shapazian	Mgmt	For	For	For
1j	Elect Director Cathy R. Smith	Mgmt	For	For	For
1k	Elect Director Thomas T. Stallkamp	Mgmt	For	For	For
1l	Elect Director Albert P.L. Stroucken	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

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would afford shareholders an additional means to act between annual meetings, thus enhancing shareholder rights.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cable One, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 126851105
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** CABO

Shares Voted: 1,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas S. Gayner	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST Thomas Gayner is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Thomas Gayner, Deborah Kissire, and Thomas Might is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights.</i>					
1b	Elect Director Deborah J. Kissire	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST Thomas Gayner is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Thomas Gayner, Deborah Kissire, and Thomas Might is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights.</i>					
1c	Elect Director Thomas O. Might	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST Thomas Gayner is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Thomas Gayner, Deborah Kissire, and Thomas Might is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.</i>					

Charles River Laboratories International, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 159864107
Record Date: 03/12/2018 **Meeting Type:** Annual **Ticker:** CRL

Shares Voted: 13,057

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Robert Bertolini	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Charles River Laboratories International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Stephen D. Chubb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Martin W. Mackay	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jean-Paul Mangeolle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director George E. Massaro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director George M. Milne, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director C. Richard Reese	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Craig B. Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Richard F. Wallman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Cummins Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 231021106

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: CMI

Shares Voted: 14,904

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cummins Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
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 Auditors	Mgmt	For	For	For
15	Amend Charter to Allow Shareholders to Amend Bylaws	Mgmt	For	For	For
16	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call a special meeting.

Danaher Corporation

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 235851102
Record Date: 03/12/2018 **Meeting Type:** Annual **Ticker:** DHR

Shares Voted: 58,385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	Refer	Against

Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.

1.2	Elect Director Linda Hefner Filler	Mgmt	For	For	For
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Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Teri List-Stoll	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Steven M. Rales	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director John T. Schwieters	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Alan G. Spoon	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Raymond C. Stevens	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Elias A. Zerhouni	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST incumbent audit committee members Donald Ehrlich, Teri List-Stoll, and John Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that pay and performance are reasonably aligned for the year under review.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Danaher Corporation

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

Voter Rationale: A vote FOR this proposal is warranted. Lowering the ownership threshold from 25 percent to 10 percent would improve shareholders' ability to use the special meeting right and no single shareholder would be able to act unilaterally to call a special meeting at the proposed threshold.

Digital Realty Trust, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 253868103
Record Date: 03/14/2018 **Meeting Type:** Annual **Ticker:** DLR

Shares Voted: 19,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Laurence A. Chapman	Mgmt	For	For	For

Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.

1B	Elect Director Michael A. Coke	Mgmt	For	For	For
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Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.

1C	Elect Director Kevin J. Kennedy	Mgmt	For	Refer	Against
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Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.

1D	Elect Director William G. LaPerch	Mgmt	For	Refer	Against
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Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Digital Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1E	Elect Director Afshin Mohebbi	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				
1F	Elect Director Mark R. Patterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				
1G	Elect Director Mary Hogan Preusse	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				
1H	Elect Director John T. Roberts, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				
1I	Elect Director Dennis E. Singleton	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				
1J	Elect Director A. William Stein	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST nominating and governance committee members Kevin Kennedy and William LaPerch is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. Specifically, the board unilaterally amended the bylaws to provide shareholders with the right to amend the bylaws. However, in order to utilize the right, shareholders must meet certain requirements that far exceed those stipulated in SEC Rule 14a-8. A shareholder, or group of no more than 10 shareholders, must hold at least 3 percent of the shares outstanding for at least 3 years in order to submit a binding shareholder proposal. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Digital Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned under the year in review.</i>					

Domtar Corporation

Meeting Date: 05/08/2018	Country: USA	Primary Security ID: 257559203
Record Date: 03/16/2018	Meeting Type: Annual	Ticker: UFS
Shares Voted: 17,300		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Giannella Alvarez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Robert E. Apple	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director David J. Illingworth	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Brian M. Levitt	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director David G. Maffucci	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Pamela B. Strobel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Denis Turcotte	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director John D. Williams	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Mary A. Winston	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Domtar Corporation

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

Expeditors International of Washington, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 302130109

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: EXPD

Shares Voted: 16,900

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 James M. DuBois	Mgmt	For	For	For
1.4	Elect Director Mark A. Emmert	Mgmt	For	For	For
1.5	Elect Director Diane H. Gulyas	Mgmt	For	For	For
1.6	Elect Director Richard B. McCune	Mgmt	For	For	For
1.7	Elect Director Alain Monie	Mgmt	For	For	For
1.8	Elect Director Jeffrey S. Musser	Mgmt	For	For	For
1.9	Elect Director Liane J. Pelletier	Mgmt	For	For	For
1.10	Elect Director Tay Yoshitani	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	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against
5	Amend Proxy Access Right	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing proxy access right for shareholders while maintaining safeguards on the nomination process.

First American Financial Corporation

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 31847R102

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: FAF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

First American Financial Corporation

Shares Voted: 30,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis J. Gilmore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Margaret M. McCarthy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Healthcare Realty Trust Incorporated

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 421946104

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: HR

Shares Voted: 34,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David R. Emery	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Todd J. Meredith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Nancy H. Agee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Edward H. Braman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Peter F. Lyle, Sr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Edwin B. Morris, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John Knox Singleton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.8	Elect Director Bruce D. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Christann M. Vasquez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

HNI Corporation

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 404251100

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: HNI

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stan A. Askren	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Mary A. Bell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Ronald V. Waters, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Loews Corporation

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 540424108

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: L

Shares Voted: 26,345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ann E. Berman	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Loews Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1b	Elect Director Joseph L. Bower	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1c	Elect Director Charles D. Davidson	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1d	Elect Director Charles M. Diker	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1e	Elect Director Jacob A. Frenkel	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1f	Elect Director Paul J. Fribourg	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1g	Elect Director Walter L. Harris	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1h	Elect Director Philip A. Laskawy	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1i	Elect Director Susan Peters	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1j	Elect Director Andrew H. Tisch	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1k	Elect Director James S. Tisch	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1l	Elect Director Jonathan M. Tisch	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				
1m	Elect Director Anthony Welters	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Jacob Frenkel and Walter Harris for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Loews Corporation

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
<i>Voter Rationale: Although concerns are noted, a vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>					
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

MDU Resources Group, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 552690109

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: MDU

Shares Voted: 53,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas Everist	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Karen B. Fagg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director David L. Goodin	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Mark A. Hellerstein	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Dennis W. Johnson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director William E. McCracken	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Patricia L. Moss	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director Harry J. Pearce	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director John K. Wilson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

National Instruments Corporation

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 636518102
Record Date: 03/09/2018 **Meeting Type:** Annual **Ticker:** NATI

Shares Voted: 29,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles J. Roesslein	Mgmt	For	For	For
1.2	Elect Director Duy-Loan T. Le	Mgmt	For	For	For
1.3	Elect Director Gerhard P. Fettweis	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

Voter Rationale: A vote AGAINST this proposal is warranted. The new CEO received a sizeable equity award that completely lacks performance-vesting criteria. Further, there is no disclosure of performance goals under the short-term incentive program.

NiSource Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 65473P105
Record Date: 03/13/2018 **Meeting Type:** Annual **Ticker:** NI

Shares Voted: 32,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter A. Altabef	Mgmt	For	For	For
1.2	Elect Director Eric L. Butler	Mgmt	For	For	For
1.3	Elect Director Aristides S. Candris	Mgmt	For	For	For
1.4	Elect Director Wayne S. DeVeydt	Mgmt	For	For	For
1.5	Elect Director Joseph Hamrock	Mgmt	For	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For	For
1.7	Elect Director Michael E. Jesanis	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NiSource Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Kevin T. Kabat	Mgmt	For	For	For
1.9	Elect Director Richard L. Thompson	Mgmt	For	For	For
1.10	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 Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

O'Reilly Automotive, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 67103H107

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: ORLY

Shares Voted: 8,140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Larry O'Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Greg Henslee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jay D. Burchfield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director John R. Murphy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Dana M. Perlman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1i	Elect Director Ronald Rashkow	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: A vote FOR this proposal is warranted because a 10 percent ownership threshold is more reasonable than the current 25 percent threshold given the company's ownership structure.</i>					

Owens & Minor, Inc.

Meeting Date: 05/08/2018 **Country:** USA **Primary Security ID:** 690732102
Record Date: 03/13/2018 **Meeting Type:** Annual **Ticker:** OMI

Shares Voted: 16,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stuart M. Essig	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director John W. Gerdelman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Barbara B. Hill	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Lemuel E. Lewis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Martha H. Marsh	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Mark F. McGettrick	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Eddie N. Moore, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director P. Cody Phipps	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Owens & Minor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Robert C. Sledd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Anne Marie Whittemore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Pentair plc

Meeting Date: 05/08/2018

Country: Ireland

Primary Security ID: G7S00T104

Record Date: 03/05/2018

Meeting Type: Annual

Ticker: PNR

Shares Voted: 15,714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	If the Separation (as defined in the proxy statement) has occurred:	Mgmt			
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 Matthew H. Peltz	Mgmt	For	For	For
1g	Elect Director Michael T. Speetzen	Mgmt	For	For	For
1h	Elect Director John L. Stauch	Mgmt	For	For	For
1i	Elect Director Billie Ida Williamson	Mgmt	For	For	For
	If the Separation (as defined in the proxy statement) has not occurred:	Mgmt			
2a	Elect Director Glynis A. Bryan	Mgmt	For	For	For
2b	Elect Director Jerry W. Burris	Mgmt	For	For	For
2c	Elect Director Jacques Esculier	Mgmt	For	For	For
2d	Elect Director Edward P. Garden	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Pentair plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2e	Elect Director T. Michael Glenn	Mgmt	For	For	For
2f	Elect Director David H.Y. Ho	Mgmt	For	For	For
2g	Elect Director Randall J. Hogan	Mgmt	For	For	For
2h	Elect Director David A. Jones	Mgmt	For	For	For
2i	Elect Director Ronald L. Merriman	Mgmt	For	For	For
2j	Elect Director William T. Monahan	Mgmt	For	For	For
2k	Elect Director Billie Ida Williamson	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For
6	Change Range for Size of the Board	Mgmt	For	For	For
7	Other Business	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

Prudential Financial, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 744320102

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: PRU

Shares Voted: 40,431

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 Mark B. Grier	Mgmt	For	For	For
1.4	Elect Director Martina Hund-Mejean	Mgmt	For	For	For
1.5	Elect Director Karl J. Krapek	Mgmt	For	For	For
1.6	Elect Director Peter R. Lighte	Mgmt	For	For	For
1.7	Elect Director George Paz	Mgmt	For	For	For
1.8	Elect Director Sandra Pianalto	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 Christine A. Poon	Mgmt	For	For	For
1.10	Elect Director Douglas A. Scovanner	Mgmt	For	For	For
1.11	Elect Director John R. Strangfeld	Mgmt	For	For	For
1.12	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	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders could benefit from more independent oversight by having an independent chair. The language of the proposed policy is not overly prescriptive and provides flexibility such that the policy can be phased in at the next CEO transition. In addition, the lead independent director may not be able to effectively counter-balance both the CEO and chair and the non-independent vice-chair. Support for this non-binding proposal offers an opportunity to clarify board leadership and eliminate a potentially confusing multi-headed leadership structure.

Simon Property Group, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 828806109

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: SPG

Shares Voted: 29,645

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
4	Eliminate or Restrict Severance Agreements (Change-in-Control)	SH	Against	Against	Against

Teradyne, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 880770102

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: TER

Shares Voted: 54,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Michael A. Bradley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1B	Elect Director Edwin J. Gillis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1C	Elect Director Timothy E. Guertin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1D	Elect Director Mark E. Jagiela	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1E	Elect Director Mercedes Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1F	Elect Director Marilyn Matz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1G	Elect Director Paul J. Tufano	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1H	Elect Director Roy A. Vallee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Dun & Bradstreet Corporation

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 26483E100

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: DNB

Shares Voted: 10,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Cindy Christy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director L. Gordon Crovitz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director James N. Fernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Paul R. Garcia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Anastassia Lauterbach	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas J. Manning	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Randall D. Mott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Judith A. Reinsdorf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>				

The Timken Company

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 887389104

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: TKR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Timken Company

Shares Voted: 18,777

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maria A. Crowe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Elizabeth A. Harrell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard G. Kyle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John A. Luke, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Christopher L. Mapes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director James F. Palmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Ajita G. Rajendra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Joseph W. Ralston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Frank C. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director John M. Timken, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Ward J. Timken, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Jacqueline F. Woods	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Werner Enterprises, Inc.

Meeting Date: 05/08/2018

Country: USA

Primary Security ID: 950755108

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: WERN

Shares Voted: 12,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Clarence L. Werner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Patrick J. Jung	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael L. Gallagher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Aaron's, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 002535300

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: AAN

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathy T. Betty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Douglas C. Curling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Cynthia N. Day	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Curtis L. Doman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Walter G. Ehmer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Hubert L. Harris, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.7	Elect Director John W. Robinson, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Ray M. Robinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert H. Yanker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

American International Group, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 026874784

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: AIG

Shares Voted: 85,705

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Don Cornwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Brian Duperreault	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John H. Fitzpatrick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director William G. Jurgensen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Christopher S. Lynch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Henry S. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Linda A. Mills	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1h	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Douglas M. Steenland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Theresa M. Stone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Amid a period of relative underperformance, short- and long-term incentive awards were modified to weaken their performance basis: the annual incentive now contains a significant individual performance component, time-vested RSUs were introduced, and PSUs, which are subject to non-rigorous goals, no longer include an additional time-vesting element. Further, the newly hired CEO's sizeable make-whole award was paid in cash, without performance or time-vesting conditions, and other NEOs received sizeable, time-vested retention RSUs.</i>				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

CME Group Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 12572Q105

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CME

Shares Voted: 32,435

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Timothy S. Bitsberger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Charles P. Carey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Dennis H. Chookaszian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ana Dutra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1f	Elect Director Martin J. Gepsman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Larry G. Gerdes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Daniel R. Glickman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Deborah J. Lucas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Alex J. Pollock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Terry L. Savage	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director William R. Shepard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Howard J. Siegel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Dennis A. Suskind	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

CNO Financial Group, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 12621E103

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CNO

Shares Voted: 46,200

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CNO Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. The CEO's annual incentive award opportunities were increased yet performance goals were lowered without rationale. Although half of equity is performance contingent, a portion of the awards target only median TSR performance and there is no mechanism to limit awards in the event of negative TSR. Also, time-vested RSUs were added to the equity mix, decreasing the performance basis of pay. Finally, the CEO received a \$1.0 million cash retirement bonus.

CNX Resources Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 12653C108

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CNX

Shares Voted: 57,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. Palmer Clarkson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director William E. Davis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Nicholas J. DeIulius	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Maureen E. Lally-Green	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.5	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William N. Thorndike, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Concerns are raised regarding problematic incentive plan features. The annual incentive allows strong cash flow performance in the prior year to increase payouts in the next year, even if year-over-year performance declines. Additionally, the long-term program uses annual measurement periods with multiple vesting opportunities.</i>				

Compass Minerals International, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 20451N101

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CMP

Shares Voted: 9,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David J. D'Antoni	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Allan R. Rothwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Lori A. Walker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

CyrusOne Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 23283R100

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CONE

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CyrusOne Inc.

Shares Voted: 25,200

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

Dean Foods Company

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 242370203

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: DF

Shares Voted: 22,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janet Hill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director J. Wayne Mailloux	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dean Foods Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Helen E. McCluskey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John R. Muse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director B. Craig Owens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Ralph P. Scozzafava	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Jim L. Turner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Robert T. Wiseman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Dominion Energy, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 25746U109

Record Date: 03/02/2018

Meeting Type: Annual

Ticker: D

Shares Voted: 61,372

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William P. Barr	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 John W. Harris	Mgmt	For	For	For
1.6	Elect Director Ronald W. Jibson	Mgmt	For	For	For
1.7	Elect Director Mark J. Kington	Mgmt	For	For	For
1.8	Elect Director Joseph M. Rigby	Mgmt	For	For	For
1.9	Elect Director Pamela J. Royal	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.10	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For	For
1.11	Elect Director Susan N. Story	Mgmt	For	For	For
1.12	Elect Director Michael E. Szymanczyk	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 Methane Emissions Management and Reduction Targets	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's methane emissions reduction policies and practices would allow shareholders to better assess the company's climate change management and related risks.</i>					
5	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					

Education Realty Trust, Inc.

Meeting Date: 05/09/2018	Country: USA	Primary Security ID: 28140H203
Record Date: 03/09/2018	Meeting Type: Annual	Ticker: EDR
Shares Voted: 20,900		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For	For
1.2	Elect Director Randall L. Churchey	Mgmt	For	For	For
1.3	Elect Director Kimberly K. Schaefer	Mgmt	For	For	For
1.4	Elect Director Howard A. Silver	Mgmt	For	For	For
1.5	Elect Director John T. Thomas	Mgmt	For	For	For
1.6	Elect Director Thomas Trubiana	Mgmt	For	For	For
1.7	Elect Director Wendell W. Weakley	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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Gilead Sciences, Inc.

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 375558103
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** GILD

Shares Voted: 124,476

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For	For
1b	Elect Director Jacqueline K. Barton	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 John C. Martin	Mgmt	For	For	For
1f	Elect Director John F. Milligan	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. The company has underperformed its peers over the past one-, three- and five-year periods, and the lead independent director may not be able to effectively counter-balance both the CEO and the non-independent chair.</i>					
5	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					

Highwoods Properties, Inc.

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 431284108
Record Date: 03/09/2018 **Meeting Type:** Annual **Ticker:** HIW

Shares Voted: 28,435

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Highwoods Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
1.8	Elect Director O. Temple Sloan, 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

HollyFrontier Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 436106108

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: HFC

Shares Voted: 48,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Douglas Y. Bech	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Anna C. Catalano	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director George J. Damiris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Leldon E. Echols	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director R. Kevin Hardage *Withdrawn Resolution*	Mgmt			
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael C. Jennings	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Robert J. Kostelnik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

HollyFrontier Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director James H. Lee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Franklin Myers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Michael E. Rose	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

IDEXX Laboratories, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 45168D104

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: IDXX

Shares Voted: 8,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bruce L. Clafin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Daniel M. Junius	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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

Kinder Morgan, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 49456B101

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: KMI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Kinder Morgan, Inc.

Shares Voted: 183,030

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
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	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
<i>Voter Rationale: A vote for the adoption of an ANNUAL say-on-pay frequency is warranted.</i>					
5	Report on Methane Emissions Management	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's methane emissions reduction policies and practices would allow shareholders to better assess the company's climate change management and related risks.</i>					
6	Report on Sustainability	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as additional information on the company's sustainability policies and practices would allow investors to better assess the company's management of related risks and opportunities.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
7	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the company could provide additional information on the policies and relevant oversight mechanisms it has implemented to address climate change risk, and how they are impacting the company's long-term investments decisions.

MERCURY GENERAL CORPORATION

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 589400100

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: MCY

Shares Voted: 10,100

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 Michael D. Curtius	Mgmt	For	For	For
1.5	Elect Director Gabriel Tirador	Mgmt	For	For	For
1.6	Elect Director James G. Ellis	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	Establish Range For Board Size	Mgmt	For	For	For

MKS Instruments, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 55306N104

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: MKSI

Shares Voted: 15,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gerald G. Colella	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MKS Instruments, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Elizabeth A. Mora	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Murphy Oil Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 626717102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: MUR

Shares Voted: 44,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Steven A. Cosse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Claiborne P. Deming	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Roger W. Jenkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Elisabeth W. Keller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director James V. Kelley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Walentin Mirosh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director R. Madison Murphy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Murphy Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Jeffrey W. Nolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Neal E. Schmale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Laura A. Sugg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Even after discretionary reductions in short- and long-term incentives, the CEO pay remained elevated. Further, both short- and long-term incentives are tied to non-rigorous performance goals.</i>				
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Philip Morris International Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 718172109

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: PM

Shares Voted: 148,061

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Harold Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Andre Calantzopoulos	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Louis C. Camilleri	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Massimo Ferragamo	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.5	Elect Director Werner Geissler	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Lisa A. Hook	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Jennifer Li	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Jun Makihara	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Sergio Marchionne	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Kalpana Morparia	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Lucio A. Noto	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director Frederik Paulsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Robert B. Polet	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.14	Elect Director Stephen M. Wolf	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Sergio Marchionne is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: After a review of the company's compensation program and practices, a vote FOR this proposal is warranted, as pay is reasonably aligned with performance at this time.</i>				
3	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Phillips 66

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 718546104
Record Date: 03/12/2018 **Meeting Type:** Annual **Ticker:** PSX

Shares Voted: 40,928

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director J. Brian Ferguson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Harold W. McGraw, III	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Victoria J. Tschinkel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					

Skyworks Solutions, Inc.

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 83088M102
Record Date: 03/15/2018 **Meeting Type:** Annual **Ticker:** SWKS

Shares Voted: 17,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Kevin L. Beebe	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Timothy R. Furey	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Skyworks Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Liam K. Griffin	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Christine King	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director David P. McGlade	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director David J. McLachlan	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Robert A. Schriesheim	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee chair Balakrishnan Iyer is warranted due to the action of the board to exclude a non-binding shareholder proposal that would have requested the adoption of a new right with a lower ownership threshold for shareholders to call special meetings. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although some concerns are noted, CEO pay and performance are reasonably aligned at this time. As such, a vote FOR this proposal is warranted.</i>				
4	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. The company seeks to extend the term of the plan and amend provisions related to the type and value of future director grants. Given the term extension, the vote recommendation is largely based on an evaluation of plan cost. In this case, the plan cost, as measured by shareholder value transfer, is reasonable. Further, the other amendments the committee seeks to make do not appear detrimental to shareholder interests at this time.</i>				
5	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The board's action to exclude a non-binding shareholder proposal that would have requested a lower ownership threshold raises significant concern. Moreover, a lower ownership threshold to call a special meeting would facilitate use of the right by groups of institutional shareholders, and the current bylaw provisions place material restrictions on the timing and the subject matter that can be raised at special meetings.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Tupperware Brands Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 899896104

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: TUP

Shares Voted: 14,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Catherine A. Bertini	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Susan M. Cameron	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Kriss Cloninger, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Meg Crofton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director E.V. (Rick) Goings	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Angel R. Martinez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Antonio Monteiro de Castro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director David R. Parker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard T. Riley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Joyce M. Roche	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Patricia A. Stitzel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director M. Anne Szostak	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

TYLER TECHNOLOGIES, INC.

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 902252105
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** TYL

Shares Voted: 9,600

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
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted given that the company recently entered into new NEO employment agreements that provide for problematic modified single-trigger cash severance.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Other Business	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

Under Armour, Inc.

Meeting Date: 05/09/2018 **Country:** USA **Primary Security ID:** 904311107
Record Date: 02/23/2018 **Meeting Type:** Annual **Ticker:** UAA

Shares Voted: 17,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For	For

*Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.*

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Douglas E. Coltharp	Mgmt	For	For	For
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Jerri L. DeVard	Mgmt	For	For	For
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Karen W. Katz	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director A.B. Krongard	Mgmt	For	For	For
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director William R. McDermott	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Eric T. Olson	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Harvey L. Sanders	Mgmt	For	For	For
	<i>Voter Rationale: * WITHHOLD votes from Karen Katz, William McDermott and Eric Olson for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. * A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

United Rentals, Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 911363109

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: URI

Shares Voted: 8,100

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 Jenne K. Britell	Mgmt	For	For	For
1.3	Elect Director Marc A. Bruno	Mgmt	For	For	For
1.4	Elect Director Bobby J. Griffin	Mgmt	For	For	For
1.5	Elect Director Terri L. Kelly	Mgmt	For	For	For
1.6	Elect Director Michael J. Kneeland	Mgmt	For	For	For
1.7	Elect Director Gracia C. Martore	Mgmt	For	For	For
1.8	Elect Director Jason D. Papastavrou	Mgmt	For	For	For
1.9	Elect Director Filippo Passerini	Mgmt	For	For	For
1.10	Elect Director Donald C. Roof	Mgmt	For	For	For
1.11	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	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Urban Edge Properties

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 91704F104

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: UE

Shares Voted: 29,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey S. Olson	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director Michael A. Gould	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Steven H. Grapstein	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Steven J. Guttman	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Amy B. Lane	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Kevin P. O'Shea	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Steven Roth	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST director nominee Steven Roth is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote AGAINST Corporate Governance and Nominating Committee members Michael Gould, Steven (Steve) Grapstein, and Kevin O'Shea is warranted for a material governance failure. The company's governing documents prohibits shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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

Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.

Waters Corporation

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 941848103

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: WAT

Shares Voted: 7,590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael J. Berendt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Edward Conard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Laurie H. Glimcher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Christopher A. Kuebler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Christopher J. O'Connell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Flemming Ornskov	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director JoAnn A. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Thomas P. Salice	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Xylem Inc.

Meeting Date: 05/09/2018

Country: USA

Primary Security ID: 98419M100

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: XYL

Shares Voted: 17,155

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeanne Beliveau-Dunn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Curtis J. Crawford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick K. Decker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Robert F. Friel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Victoria D. Harker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Sten E. Jakobsson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Steven R. Loranger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Surya N. Mohapatra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Jerome A. Peribere	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Markos I. Tambakeras	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call a special meeting.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Allegheny Technologies Incorporated

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 01741R102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ATI

Shares Voted: 34,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Herbert J. Carlisle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Diane C. Creel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John R. Pipski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director James E. Rohr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Arrow Electronics, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 042735100

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ARW

Shares Voted: 24,200

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
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 Michael J. Long	Mgmt	For	For	For
1.9	Elect Director Stephen C. Patrick	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Assurant, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 04621X108

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: AIZ

Shares Voted: 5,111

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Elaine D. Rosen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Howard L. Carver	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Juan N. Cento	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Alan B. Colberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Elyse Douglas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Harriet Edelman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Lawrence V. Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Charles J. Koch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Jean-Paul L. Montupet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Debra J. Perry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Paul J. Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Assurant, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1l	Elect Director Robert W. Stein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Boston Scientific Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 101137107

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: BSX

Shares Voted: 130,862

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nelda J. Connors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Charles J. Dockendorff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Yoshiaki Fujimori	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Donna A. James	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Edward J. Ludwig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Stephen P. MacMillan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael F. Mahoney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director David J. Roux	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John E. Sununu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1j	Elect Director Ellen M. Zane	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

C.H. Robinson Worldwide, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 12541W209

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: CHRW

Shares Voted: 13,329

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 Ezrilov	Mgmt	For	For	For
1c	Elect Director Wayne M. Fortun	Mgmt	For	For	For
1d	Elect Director Timothy C. Gokey	Mgmt	For	For	For
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 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 Auditors	Mgmt	For	For	For
4	Report on Feasibility of Adopting GHG Disclosure and Management	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's greenhouse gas emissions, emissions reduction goals, and oversight mechanisms for reduction activities would allow shareholders to better assess the company's climate change management and related risks.

Callon Petroleum Company

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 13123X102

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: CPE

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Callon Petroleum Company

Shares Voted: 55,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barbara J. Faulkenberry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director L. Richard Flury	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Joseph C. Gatto, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

CF Industries Holdings, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 125269100

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: CF

Shares Voted: 22,230

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert C. Arzbaecher	Mgmt	For	For	For
1b	Elect Director William Davisson	Mgmt	For	For	For
1c	Elect Director John W. Eaves	Mgmt	For	For	For
1d	Elect Director Stephen A. Furbacher	Mgmt	For	For	For
1e	Elect Director Stephen J. Hagge	Mgmt	For	For	For
1f	Elect Director John D. Johnson	Mgmt	For	For	For
1g	Elect Director Anne P. Noonan	Mgmt	For	For	For
1h	Elect Director Michael J. Toelle	Mgmt	For	For	For
1i	Elect Director Theresa E. Wagler	Mgmt	For	For	For
1j	Elect Director W. Anthony Will	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CF Industries Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted, given concerns around both the short- and long-term incentive program as well as the committee's decision to provide supplemental equity awards that lack performance criteria. There are goal rigor concerns for the short-term incentive program, and only a small portion of equity awards were performance-conditioned. Also, the CEO's total grant value increased amid lagging long-term TSR performance, and the company targets above the median for long-term incentives. NEOs received supplemental time-based retention equity grants following unearned long-term incentives for two years due to poor relative TSR. Some investors may view this action to insulate executives from the outcomes of poor performance.</i>					
3	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against	Against
<i>Voter Rationale: A lower ownership threshold to call a special meeting, such as the one requested by a shareholder that was omitted due to this competing management proposal, would facilitate use of the right by groups of institutional shareholders. Therefore, a vote AGAINST this advisory proposal is warranted.</i>					
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Cimarex Energy Co.

Meeting Date: 05/10/2018	Country: USA	Primary Security ID: 171798101
Record Date: 03/14/2018	Meeting Type: Annual	Ticker: XEC
Shares Voted: 9,100		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph R. Albi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Lisa A. Stewart	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Michael J. Sullivan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

CoreCivic, Inc.

Meeting Date: 05/10/2018	Country: USA	Primary Security ID: 21871N101
Record Date: 03/12/2018	Meeting Type: Annual	Ticker: CXW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CoreCivic, Inc.

Shares Voted: 32,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director Robert J. Dennis	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Mark A. Emkes	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Damon T. Hininger	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Stacia A. Hylton	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Harley G. Lappin	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Anne L. Mariucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Thurgood Marshall, Jr.	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Charles L. Overby	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director John R. Prann, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Governance Committee members Mark Emkes, Stacia Hylton, Thurgood Marshall Jr., and Charles Overby is warranted for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CoreCivic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>					

Corporate Office Properties Trust

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 22002T108

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: OFC

Shares Voted: 27,500

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	Adopt Majority Vote to Approve Merger or Business Combinations	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Curtiss-Wright Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 231561101

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Curtiss-Wright Corporation

Shares Voted: 12,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Dean M. Flatt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director S. Marce Fuller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Rita J. Heise	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Bruce D. Hoechner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Allen A. Kozinski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John B. Nathman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Robert J. Rivet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Albert E. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Peter C. Wallace	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche 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

Discovery, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 25470F104

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: DISCA

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Discovery, Inc.

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert R. Beck	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees are warranted for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes from all director nominees are also warranted for failure to adequately respond to shareholder concerns as expressed in the 2017 say-on-pay vote. Additionally, there are several ongoing concerns driving a misalignment between pay and performance. WITHHOLD votes are further warranted for all nominees given the company's sustained underperformance coupled with persistent poor compensation practices, and the panoply of anti-takeover provisions employed by the company.</i>					
1.2	Elect Director Susan M. Swain	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees are warranted for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes from all director nominees are also warranted for failure to adequately respond to shareholder concerns as expressed in the 2017 say-on-pay vote. Additionally, there are several ongoing concerns driving a misalignment between pay and performance. WITHHOLD votes are further warranted for all nominees given the company's sustained underperformance coupled with persistent poor compensation practices, and the panoply of anti-takeover provisions employed by the company.</i>					
1.3	Elect Director J. David Wargo	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from all director nominees are warranted for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes from all director nominees are also warranted for failure to adequately respond to shareholder concerns as expressed in the 2017 say-on-pay vote. Additionally, there are several ongoing concerns driving a misalignment between pay and performance. WITHHOLD votes are further warranted for all nominees given the company's sustained underperformance coupled with persistent poor compensation practices, and the panoply of anti-takeover provisions employed by the company.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive- Three-year average burn rate is excessive- Estimated duration of available and proposed shares exceeds six years- The plan allows for the problematic treatment of equity upon a CIC- The plan allows broad discretion to accelerate vesting</i>					
4	Report on Steps Taken to Increase Board Diversity	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted because:- The board's composition makes it an outlier among its industry peers; and- Shareholders would benefit additional information about how the company is ensuring that female and minority candidates are included among prospective board nominees.</i>					

E*TRADE Financial Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 269246401

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: ETFC

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

E*TRADE Financial Corporation

Shares Voted: 25,804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard J. Carbone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director James P. Healy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Kevin T. Kabat	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Frederick W. Kanner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director James Lam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Rodger A. Lawson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Shelley B. Leibowitz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Karl A. Roessner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Rebecca Saeger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Joseph L. Sclafani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Gary H. Stern	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Donna L. Weaver	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 30219G108

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: ESRX

Shares Voted: 53,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For	For
1c	Elect Director Elder Granger	Mgmt	For	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For	For
1g	Elect Director Frank Mergenthaler	Mgmt	For	For	For
1h	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For	For
1i	Elect Director Roderick A. Palmore	Mgmt	For	For	For
1j	Elect Director George Paz	Mgmt	For	For	For
1k	Elect Director William L. Roper	Mgmt	For	For	For
1l	Elect Director Seymour Sternberg	Mgmt	For	For	For
1m	Elect Director Timothy Wentworth	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 Pay Gap	SH	Against	Against	Against
5	Report on Measures Taken to Manage and Mitigate Cyber Risk	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as additional disclosure of the company's policies, procedures and oversight mechanisms would aid shareholders in understanding how the company is managing and mitigating cyber risks.

First Industrial Realty Trust, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 32054K103

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: FR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

First Industrial Realty Trust, Inc.

Shares Voted: 33,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter E. Baccile	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Matthew S. Dominski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Bruce W. Duncan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director John Rau	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director L. Peter Sharpe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director W. Ed Tyler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Denise A. Olsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ford Motor Company

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 345370860

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: F

Shares Voted: 371,805

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ford Motor Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Ellen R. Marram	Mgmt	For	For	For
1k	Elect Director John L. Thornton	Mgmt	For	For	For
1l	Elect Director John B. Veihmeyer	Mgmt	For	For	For
1m	Elect Director Lynn M. Vojvodich	Mgmt	For	For	For
1n	Elect Director John S. Weinberg	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	Against	Against
<p><i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s):- Plan cost is excessive- Estimated duration of available and proposed shares exceeds six years- The plan allows for the problematic treatment of equity upon a CIC</i></p>					
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted, as it would provide shareholders of the company with equal voting rights on all voting items.</i></p>					
6	Report on Lobbying Payments and Policy	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted as additional disclosure on the company's lobbying and trade association activities, including management-level oversight, would help shareholders better assess the risks and benefits associated with the company's participation in public policy debates.</i></p>					
7	Report on Fleet GHG Emissions in Relation to CAFE Standards	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from increased disclosure as to the company's fleet CO2 emissions management and goals, such as the company's targeted sales of electrified vehicles.</i></p>					
8	Transparent Political Spending	SH	Against	For	For
<p><i>Voter Rationale: A vote this FOR resolution is warranted, as additional disclosure of the company's political contributions, including trade association memberships and payments, and the company's oversight mechanisms regarding those contributions would allow shareholders to better assess related risks.</i></p>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Harley-Davidson, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 412822108

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: HOG

Shares Voted: 16,229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Troy Alstead	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director R. John Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael J. Cave	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Allan Golston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Matthew S. Levatic	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Sara L. Levinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director N. Thomas Linebarger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Brian R. Niccol	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Maryrose T. Sylvester	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Jochen Zeitz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Excluding the payout from the legacy long-term cash program, the CEO's pay remained elevated amid sustained financial and shareholder return underperformance. Target incentive opportunities remain high such that even below-target payouts result in relatively large pay outcomes. While the company will make certain changes to programs for 2018, including eliminating the discretionary Leadership STIP, the proportion of performance-based equity will decrease.</i>				
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hawaiian Electric Industries, Inc.

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 419870100
Record Date: 03/06/2018 **Meeting Type:** Annual **Ticker:** HE

Shares Voted: 30,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard J. Dahl	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Constance H. Lau	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James K. Scott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

HILTON WORLDWIDE HOLDINGS INC.

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 43300A203
Record Date: 03/15/2018 **Meeting Type:** Annual **Ticker:** HLT

Shares Voted: 19,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher J. Nassetta	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jonathan D. Gray	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Charlene T. Begley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Melanie L. Healey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Raymond E. Mabus, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Judith A. McHale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1g	Elect Director John G. Schreiber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Elizabeth A. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Douglas M. Steenland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Zhang Ling - Resigned Director	Mgmt			
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Invesco Ltd.

Meeting Date: 05/10/2018

Country: Bermuda

Primary Security ID: G491BT108

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: IVZ

Shares Voted: 38,814

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 Ben F. Johnson, III	Mgmt	For	For	For
1.6	Elect Director Denis Kessler	Mgmt	For	For	For
1.7	Elect Director Nigel Sheinwald	Mgmt	For	For	For
1.8	Elect Director G. Richard Wagoner, Jr.	Mgmt	For	For	For
1.9	Elect Director Phoebe A. Wood	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. Although the company has made incremental improvements to the equity incentive program in recent years, these improvements do not mitigate concerns around goal rigor and significant discretion. Equity incentive performance targets do not require long-term improvements in order to achieve target awards, and the annual incentive program continues to incorporate significant committee discretion in performance assessments and award determinations. The lack of disclosure of financial target goals impedes assessment of the program's rigor.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Invesco Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	SH	Abstain	For	For

Voter Rationale: A vote FOR this proposal is warranted given that elimination of supermajority vote requirements would enhance shareholder rights.

KeyCorp

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 493267108
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** KEY

Shares Voted: 102,487

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Charles P. Cooley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Gary M. Crosby	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Alexander M. Cutler	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director H. James Dallas	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Elizabeth R. Gile	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Ruth Ann M. Gillis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director William G. Gisel, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Carlton L. Highsmith	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director Richard J. Hipple	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

KeyCorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Kristen L. Manos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Beth E. Mooney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Demos Parneros	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director Barbara R. Snyder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.15	Elect Director David K. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as decreasing the ownership threshold required to call a special meeting from 25 percent to 10 percent would enhance shareholder rights.</i>				

Kimberly-Clark Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 494368103

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: KMB

Shares Voted: 33,493

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Abelardo E. Bru	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Robert W. Decherd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas J. Falk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 Fabian T. Garcia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael D. Hsu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Mae C. Jemison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director James M. Jenness	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Nancy J. Karch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Christa S. Quarles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Ian C. Read	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Marc J. Shapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Michael D. White	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Laboratory Corporation of America Holdings

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 50540R409

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: LH

Shares Voted: 9,679

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Laboratory Corporation of America Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director D. Gary Gilliland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director David P. King	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Garheng Kong	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Peter M. Neupert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Richelle P. Parham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Adam H. Schechter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director R. Sanders Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

MSCI Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 55354G100

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: MSCI

Shares Voted: 24,800

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MSCI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1g	Elect Director Wendy E. Lane	Mgmt	For	For	For
1h	Elect Director Jacques P. Perold	Mgmt	For	For	For
1i	Elect Director Linda H. Riefler	Mgmt	For	For	For
1j	Elect Director George W. Siguler	Mgmt	For	For	For
1k	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

Norfolk Southern Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 655844108

Record Date: 03/01/2018

Meeting Type: Annual

Ticker: NSC

Shares Voted: 27,226

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Wesley G. Bush	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Daniel A. Carp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Mitchell E. Daniels, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Marcela E. Donadio	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Steven F. Leer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael D. Lockhart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Norfolk Southern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Amy E. Miles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Jennifer F. Scanlon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director James A. Squires	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director John R. Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLPas 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
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would create a more reasonable written consent right than the current unanimous written consent right and afford shareholders an additional means of acting in between annual meetings.</i>				

Nucor Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 670346105

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: NUE

Shares Voted: 30,309

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 Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nucor 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	Report on Lobbying Payments and Policy	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and oversight mechanisms would benefit shareholders in assessing its management of related risks.

Owens-Illinois, Inc.

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 690768403
Record Date: 03/14/2018 **Meeting Type:** Annual **Ticker:** OI

Shares Voted: 44,900

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 John J. McMackin, Jr.	Mgmt	For	For	For
1.7	Elect Director Alan J. Murray	Mgmt	For	For	For
1.8	Elect Director Hari N. Nair	Mgmt	For	For	For
1.9	Elect Director Hugh H. Roberts	Mgmt	For	For	For
1.10	Elect Director Joseph D. Rupp	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

PulteGroup, Inc.

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 745867101
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** PHM

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PulteGroup, Inc.

Shares Voted: 25,788

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Bryce Blair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas J. Folliard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Cheryl W. Grise	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Andre J. Hawaux	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Ryan R. Marshall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director John R. Peshkin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Scott F. Powers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director William J. Pulte	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Sempra Energy

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 816851109

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: SRE

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sempra Energy

Shares Voted: 23,941

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Andres Conesa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Maria Contreras-Sweet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Pablo A. Ferrero	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William D. Jones	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Jeffrey W. Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Bethany J. Mayer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director William G. Ouchi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Debra L. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director William C. Rusnack	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Lynn Schenk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Jack T. Taylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director James C. Yardley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sempra Energy

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

Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.

Tempur Sealy International, Inc.

Meeting Date: 05/10/2018 **Country:** USA **Primary Security ID:** 88023U101
Record Date: 03/14/2018 **Meeting Type:** Annual **Ticker:** TPX

Shares Voted: 12,731

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Evelyn S. Dilsaver	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director John A. Heil	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Jon L. Luther	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Richard W. Neu	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Arik W. Ruchim	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Scott L. Thompson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Robert B. Trussell, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. Significant concern is raised by the magnitude of the CEO's pay package, which is driven by excessive aspirational performance share units, in addition to sizeable time-vesting equity awards. Also, the compensation committee used discretion to pay full target bonuses despite threshold performance goals not being achieved.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Mosaic Company

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 61945C103

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: MOS

Shares Voted: 33,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Oscar Bernardes	Mgmt	For	For	For
1b	Elect Director Nancy E. Cooper	Mgmt	For	For	For
1c	Elect Director Gregory L. Ebel	Mgmt	For	For	For
1d	Elect Director Timothy S. Gitzel	Mgmt	For	For	For
1e	Elect Director Denise C. Johnson	Mgmt	For	For	For
1f	Elect Director Emery N. Koenig	Mgmt	For	For	For
1g	Elect Director Robert L. Lumpkins	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 David T. Seaton	Mgmt	For	For	For
1k	Elect Director Steven M. Seibert	Mgmt	For	For	For
1l	Elect Director Luciano Siani Pires	Mgmt	For	For	For
1m	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

The Williams Companies, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 969457100

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: WMB

Shares Voted: 78,828

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Stephen W. Bergstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Williams Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Stephen I. Chazen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Charles I. Cogut	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Kathleen B. Cooper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael A. Creel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Peter A. Ragauss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Scott D. Sheffield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Murray D. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director William H. Spence	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Tractor Supply Company

Meeting Date: 05/10/2018	Country: USA	Primary Security ID: 892356106
Record Date: 03/12/2018	Meeting Type: Annual	Ticker: TSCO
Shares Voted: 12,000		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Peter D. Bewley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Denise L. Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Tractor Supply Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Thomas A. Kingsbury	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Ramkumar Krishnan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director George MacKenzie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Edna K. Morris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Mark J. Weikel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gregory A. Sandfort	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Union Pacific Corporation

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 907818108

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: UNP

Shares Voted: 75,038

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew H. Card, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director David B. Dillon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lance M. Fritz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Deborah C. Hopkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Jane H. Lute	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael R. McCarthy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Thomas F. McLarty, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Bhavesh V. Patel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Jose H. Villarreal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

United Parcel Service, Inc.

Meeting Date: 05/10/2018

Country: USA

Primary Security ID: 911312106

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: UPS

Shares Voted: 65,512

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 Candace Kendle	Mgmt	For	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For	For
1g	Elect Director Rudy H.P. Markham	Mgmt	For	For	For
1h	Elect Director Franck J. Moison	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1i	Elect Director Clark "Sandy" T. Randt, Jr.	Mgmt	For	For	For
1j	Elect Director Christiana Smith Shi	Mgmt	For	For	For
1k	Elect Director John T. Stankey	Mgmt	For	For	For
1l	Elect Director Carol B. Tome	Mgmt	For	For	For
1m	Elect Director Kevin M. Warsh	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information on the company's trade association memberships, payments, and oversight mechanisms would give shareholders a comprehensive understanding of the company's management of its lobbying activities and any related risks and benefits.</i>					
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as it would provide all shareholders with equal voting rights on all matters.</i>					
6	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against	Against

American Water Works Company, Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 030420103

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: AWK

Shares Voted: 17,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey N. Edwards	Mgmt	For	For	For
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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 the Human Right to Water and Sanitation	SH	Against	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					
6	Report on Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's political contribution practices and policies, and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					

Baker Hughes, a GE company

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 05722G100

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: BHGE

Shares Voted: 40,792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Geoffrey Beattie	Mgmt	For	For	For
<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Gregory D. Brenneman	Mgmt	For	For	For
<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For	For
<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Martin S. Craighead	Mgmt	For	Refer	Withhold
<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Baker Hughes, a GE company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Lynn L. Elsenhans	Mgmt	For	For	For
	<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Jamie S. Miller	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director James J. Mulva	Mgmt	For	For	For
	<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director John G. Rice	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Lorenzo Simonelli	Mgmt	For	For	For
	<i>Voter Rationale: Due to the business combined occurring during 2017, the company has all new directors. * WITHHOLD votes from Jamie Miller, Martin Craighead and John Rice for serving as non-independent members of a key board committee. * A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: While peer group related concerns are noted, those concerns are mitigated by relative alignment of pay and performance at this time. Furthermore, compensation and performance data is limited for prior years due the business combination in 2017. As a result of these factors, a vote FOR the proposal is warranted.</i>				
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
	<i>Voter Rationale: The proposal seeks approval of a non-qualified stock purchase plan with share authorization of 15 million class A shares. Under the plan, employees may purchase stock through periodic offerings of options to purchase shares at a discount. Given that the plan encourages share ownership among employees and the plan has reasonable terms, a vote FOR this proposal is warranted.</i>				
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Colgate-Palmolive Company

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 194162103

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: CL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Colgate-Palmolive Company

Shares Voted: 83,730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles A. Bancroft	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director John P. Bilbrey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John T. Cahill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Ian Cook	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Helene D. Gayle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Ellen M. Hancock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director C. Martin Harris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Michael B. Polk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Stephen I. Sadove	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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

Voter Rationale: A vote FOR this proposal is warranted. Lowering the ownership threshold from 25 percent to 10 percent would improve shareholders' ability to use the special meeting right and no single shareholder would be able to act unilaterally to call a special meeting at the proposed threshold.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cypress Semiconductor Corporation

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 232806109

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: CY

Shares Voted: 92,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Steve Albrecht	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Hassane El-Khoury	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Oh Chul Kwon	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Catherine P. Lego	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director Camillo Martino	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director J. Daniel McCranie	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1g	Elect Director Jeffrey J. Owens	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1h	Elect Director Jeannine Sargent	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1i	Elect Director Michael S. Wishart	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST John McCranie is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time and no significant concerns were identified.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cypress Semiconductor Corporation

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

Voter Rationale: A vote FOR this proposal is warranted given that: the purchase price is reasonable; the number of shares reserved is reasonable; and the offer period is within the limits prescribed by Section 423 of the Internal Revenue Code.

Dril-Quip, Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 262037104

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: DRQ

Shares Voted: 10,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Steven L. Newman	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

Leidos Holdings, Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 525327102

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: LDOS

Shares Voted: 39,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory R. Dahlberg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director David G. Fubini	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Miriam E. John	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Frank Kendall, III	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Leidos Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Harry M.J. Kraemer, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Roger A. Krone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Gary S. May	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Surya N. Mohapatra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Lawrence C. Nussdorf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Robert S. Shapard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Susan M. Stalnecker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Noel B. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Masco Corporation

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 574599106

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: MAS

Shares Voted: 29,971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark R. Alexander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Richard A. Manoogian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John C. Plant	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Masco Corporation

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 PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

National Oilwell Varco, Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 637071101

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: NOV

Shares Voted: 36,259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1B	Elect Director Greg L. Armstrong	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1C	Elect Director Marcela E. Donadio	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1D	Elect Director Ben A. Guill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1E	Elect Director James T. Hackett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1F	Elect Director David D. Harrison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1G	Elect Director Eric L. Mattson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1H	Elect Director Melody B. Meyer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1I	Elect Director William R. Thomas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Republic Services, Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 760759100

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: RSG

Shares Voted: 21,645

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 John M. Trani	Mgmt	For	For	For
1j	Elect Director Sandra M. Volpe	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	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional disclosure of the company's political contributions, including trade association memberships and payments, and the company's oversight mechanisms regarding those contributions would allow shareholders to better assess related risks.

Terex Corporation

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 880779103

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: TEX

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paula H. J. Cholmondeley	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Terex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Donald DeFosset	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John L. Garrison, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Thomas J. Hansen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Matthew Hepler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Raimund Klinkner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Andra Rush	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director David A. Sachs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Oren G. Shaffer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director David C. Wang	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Scott W. Wine	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

The Allstate Corporation

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 020002101

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: ALL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Allstate Corporation

Shares Voted: 34,184

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	Against	Against
5	Report on Political Contributions	SH	Against	For	For

Voter Rationale: A vote this FOR resolution is warranted, as additional disclosure of the company's political contributions, including trade association memberships and payments, and the company's oversight mechanisms regarding those contributions would allow shareholders to better assess related risks.

The Progressive Corporation

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 743315103

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: PGR

Shares Voted: 55,475

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Philip Bleser	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Progressive Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Pamela J. Craig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Charles A. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Roger N. Farah	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Lawton W. Fitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Susan Patricia Griffith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jeffrey D. Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Patrick H. Nettles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Barbara R. Snyder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Kahina Van Dyke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vulcan Materials Company

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 929160109

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: VMC

Shares Voted: 12,619

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas A. Fanning	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1b	Elect Director J. Thomas Hill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Cynthia L. Hostetler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Richard T. O'Brien	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kathleen L. Quirk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

WEX Inc.

Meeting Date: 05/11/2018

Country: USA

Primary Security ID: 96208T104

Record Date: 03/13/2018

Meeting Type: Annual

Ticker: WEX

Shares Voted: 11,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John E. Bachman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Regina O. Sommer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jack VanWoerkom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO received a special equity award of very large magnitude. While the award is performance-based, there are concerns around the rigor of its performance criteria and vesting design.</i>				
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cathay General Bancorp

Meeting Date: 05/14/2018 **Country:** USA **Primary Security ID:** 149150104
Record Date: 04/02/2018 **Meeting Type:** Annual **Ticker:** CATY

Shares Voted: 20,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael M.Y. Chang	Mgmt	For	For	For
1b	Elect Director Jane Jelenko	Mgmt	For	For	For
1c	Elect Director Pin Tai	Mgmt	For	For	For
1d	Elect Director Anthony M. Tang	Mgmt	For	For	For
1e	Elect Director Peter Wu	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

Motorola Solutions, Inc.

Meeting Date: 05/14/2018 **Country:** USA **Primary Security ID:** 620076307
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** MSI

Shares Voted: 15,453

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1b	Elect Director Kenneth D. Denman	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1c	Elect Director Egon P. Durban	Mgmt	For	Refer	Against
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1d	Elect Director Clayton M. Jones	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Motorola Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Gregory K. Mondre	Mgmt	For	Refer	Against
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1g	Elect Director Anne R. Pramaggiore	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1h	Elect Director Samuel C. Scott, III	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
1i	Elect Director Joseph M. Tucci	Mgmt	For	For	For
	<i>Voter Rationale: Votes AGAINST Egon Durban and Gregory (Greg) Mondre are warranted for serving as non-independent members of key board committees. Votes FOR the remaining director nominees are warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Total CEO pay increased significantly without substantiation by strong long-term performance. The CEO's pay level is elevated compared to peers, yet shareholder returns have underperformed during the past two years. Additionally, a significant portion of the annual incentive is tied to the board's qualitative assessment of individual performance and the board provided the maximum payout under this factor despite only target financial achievement.</i>				
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
4	Report on Efforts to Ensure Supply Chain Has No Forced Labor	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted due to the company's existing human rights and labor-related policies, and the absence of any significant related controversies.</i>				
5	Require Director Nominee with Human Rights Expertise	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this resolution is warranted, based on Motorola Solutions current human rights related policies and practices, and the lack of any human rights related controversies.</i>				
6	Report on Lobbying Payments and Policy	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information on the company's direct and indirect lobbying payments and oversight mechanisms would enable shareholders to better assess the company's comprehensive lobbying-related activities and management of related risks and opportunities.</i>				

PacWest Bancorp

Meeting Date: 05/14/2018

Country: USA

Primary Security ID: 695263103

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: PACW

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PacWest Bancorp

Shares Voted: 35,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tanya M. Acker	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Paul R. Burke	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Craig A. Carlson	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director John M. Eggemeyer, III	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director C. William Hosler	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Susan E. Lester	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Roger H. Molvar	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director James J. Pieczynski	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Daniel B. Platt	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Robert A. Stine	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PacWest Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Matthew P. Wagner	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>					
1.12	Elect Director Mark T. Yung	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Tanya Acker for failure to attend at least 75 percent of the board meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, with caution. The CEO received a meaningful salary increase despite somewhat mixed company performance. However, annual incentives are based on preset, quantitative goals that require year over year improvement. Further, while half of equity awards are tied to forward-looking, multi-year performance goals that are clearly disclosed.</i>					
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Adjourn Meeting	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted.</i>					
5	Other Business	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.</i>					

RenaissanceRe Holdings Ltd.

Meeting Date: 05/14/2018

Country: Bermuda

Primary Security ID: G7496G103

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: RNR

Shares Voted: 11,047

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brian G. J. Gray	Mgmt	For	For	For
1b	Elect Director Duncan P. Hennes	Mgmt	For	For	For
1c	Elect Director Kevin J. O'Donnell	Mgmt	For	For	For
1d	Elect Director Valerie Rahmani	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Ultimate Software Group, Inc.

Meeting Date: 05/14/2018 **Country:** USA **Primary Security ID:** 90385D107
Record Date: 03/20/2018 **Meeting Type:** Annual **Ticker:** ULTI

Shares Voted: 7,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marc D. Scherr	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST all director nominees is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST compensation committee members James FitzPatrick Jr. and Rick Wilber is further warranted, given that the company was not responsive to shareholders.</i>					
1b	Elect Director James A. FitzPatrick, Jr.	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST all director nominees is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST compensation committee members James FitzPatrick Jr. and Rick Wilber is further warranted, given that the company was not responsive to shareholders.</i>					
1c	Elect Director Rick A. Wilber	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST all director nominees is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST compensation committee members James FitzPatrick Jr. and Rick Wilber is further warranted, given that the company was not responsive to shareholders.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted, given another relatively large grant of time-based equity made to executives in exchange for terminating problematic CIC arrangements. Furthermore, the compensation committee was not sufficiently responsive to the low vote at the last annual meeting.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					

Waste Management, Inc.

Meeting Date: 05/14/2018 **Country:** USA **Primary Security ID:** 94106L109
Record Date: 03/19/2018 **Meeting Type:** Annual **Ticker:** WM

Shares Voted: 38,116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson - Withdrawn Resolution	Mgmt			
1b	Elect Director Frank M. Clark, Jr.	Mgmt	For	For	For
1c	Elect Director James C. Fish, Jr.	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Waste Management, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Andres R. Gluski	Mgmt	For	For	For
1e	Elect Director Patrick W. Gross	Mgmt	For	For	For
1f	Elect Director Victoria M. Holt	Mgmt	For	For	For
1g	Elect Director Kathleen M. Mazzarella	Mgmt	For	For	For
1h	Elect Director John C. Pope	Mgmt	For	For	For
1i	Elect Director Thomas H. Weidemeyer	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	Pro-rata Vesting of Equity Awards	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted because a policy requiring pro-rata vesting of equity and the elimination of replacement awards upon a change in control would further align the interests of executives with shareholders.

3D Systems Corporation

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 88554D205

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: DDD

Shares Voted: 28,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William E. Curran	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Thomas W. Erickson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Charles W. Hull	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William D. Humes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Vyomesh I. Joshi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jim D. Keever	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

3D Systems Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director G. Walter Loewenbaum, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Charles G. McClure, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kevin S. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director John J. Tracy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Jeffrey Wadsworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as decreasing the ownership threshold required to call a special meeting from 25 percent to 15 percent would enhance shareholder rights.</i>				

Anadarko Petroleum Corporation

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 032511107

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: APC

Shares Voted: 52,188

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony R. Chase	Mgmt	For	For	For
1b	Elect Director David E. Constable	Mgmt	For	For	For
1c	Elect Director H. Paulett Eberhart	Mgmt	For	For	For
1d	Elect Director Claire S. Farley	Mgmt	For	For	For
1e	Elect Director Peter J. Fluor	Mgmt	For	For	For
1f	Elect Director Joseph W. Gorder	Mgmt	For	For	For
1g	Elect Director John R. Gordon	Mgmt	For	For	For
1h	Elect Director Sean Gourley	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Anadarko Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Mark C. McKinley	Mgmt	For	For	For
1j	Elect Director Eric D. Mullins	Mgmt	For	For	For
1k	Elect Director R. A. Walker	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	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as the company does not disclose sufficient information on the impact that climate change-related regulations and a reduced demand for its products might have on the company and its operations, nor does it discuss the actions that it is taking to mitigate these risks.

Arthur J. Gallagher & Co.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 363576109

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: AJG

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director William L. Bax	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director D. John Coldman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Frank E. English, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Elbert O. Hand	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director David S. Johnson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Arthur J. Gallagher & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Kay W. McCurdy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ralph J. Nicoletti	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Norman L. Rosenthal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

ConocoPhillips

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 20825C104

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: COP

Shares Voted: 113,956

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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 Ryan M. Lance	Mgmt	For	For	For
1g	Elect Director Sharmila Mulligan	Mgmt	For	For	For
1h	Elect Director Arjun N. Murti	Mgmt	For	For	For
1i	Elect Director Robert A. Niblock	Mgmt	For	For	For
1j	Elect Director Harald J. Norvik	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	Use GAAP for Executive Compensation Metrics	SH	Against	Against	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Diamond Offshore Drilling, Inc.

Meeting Date: 05/15/2018 **Country:** USA **Primary Security ID:** 25271C102
Record Date: 03/20/2018 **Meeting Type:** Annual **Ticker:** DO

Shares Voted: 17,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James S. Tisch	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Marc Edwards	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Charles L. Fabrikant	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Paul G. Gaffney, II	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Edward Grebow	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Kenneth I. Siegel	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.7	Elect Director Clifford M. Sobel	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.8	Elect Director Andrew H. Tisch	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST non-independent director nominees Kenneth Siegel, Andrew Tisch, James Tisch, and Marc Edwards is warranted for failure to establish a majority independent board and due to the company's lack of a formal nominating committee. A vote AGAINST Charles Fabrikant is warranted for serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Diamond Offshore Drilling, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO's annual incentive was again earned at target, despite a lowered EBITDA goal. The company has regularly set STI targets below the prior year's actual performance and used discretion to lower payouts. Furthermore, the grant date value of the equity award and the number of underlying shares increased amid mixed performance.</i>					

Essex Property Trust, Inc.

Meeting Date: 05/15/2018	Country: USA	Primary Security ID: 297178105
Record Date: 02/28/2018	Meeting Type: Annual	Ticker: ESS
Shares Voted: 6,300		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Keith R. Guericke	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Amal M. Johnson	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Irving F. Lyons, III	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director George M. Marcus	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Thomas E. Robinson	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Michael J. Schall	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Essex Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Byron A. Scordelis	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1.8	Elect Director Janice L. Sears	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Governance Committee members Irving Lyons III and Byron Scordelis for a material governance failure. The company's bylaws excessively restrict shareholders ability to amend the company's bylaws. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that pay and performance are reasonably aligned at this time.</i>					
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					

FirstEnergy Corp.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 337932107

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: FE

Shares Voted: 42,540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul T. Addison	Mgmt	For	For	For
1.2	Elect Director Michael J. Anderson	Mgmt	For	For	For
1.3	Elect Director Steven J. Demetriou	Mgmt	For	For	For
1.4	Elect Director Julia L. Johnson	Mgmt	For	For	For
1.5	Elect Director Charles E. Jones	Mgmt	For	For	For
1.6	Elect Director Donald T. Misheff	Mgmt	For	For	For
1.7	Elect Director Thomas N. Mitchell	Mgmt	For	For	For
1.8	Elect Director James F. O'Neil, III	Mgmt	For	For	For
1.9	Elect Director Christopher D. Pappas	Mgmt	For	For	For
1.10	Elect Director Sandra Pinalto	Mgmt	For	For	For
1.11	Elect Director Luis A. Reyes	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

FirstEnergy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Jerry Sue Thornton	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	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call a special meeting.

ICU Medical, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 44930G107

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: ICUI

Shares Voted: 4,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vivek Jain	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director George A. Lopez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Robert S. Swinney	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director David C. Greenberg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Elisha W. Finney	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Douglas E. Giordano	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director David F. Hoffmeister	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ICU Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Donald M. Abbey	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

JPMorgan Chase & Co.

Meeting Date: 05/15/2018 **Country:** USA **Primary Security ID:** 46625H100
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** JPM

Shares Voted: 330,650

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 Melody 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
1l	Elect Director William C. Weldon	Mgmt	For	For	For
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. A lower ownership threshold to call a special meeting, like the one requested in an omitted shareholder proposal, would facilitate the use of the right by greater groups of shareholders. Moreover, the current right provides for material restrictions in regard to timing and subject matter to be considered, both of which serve as impediments on its use.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. This non-binding proposal would not require an immediate change in board leadership structure and would allow for departure under extraordinary circumstances. Moreover, given the company's scale, complexity, and legacy legal and regulatory issues, shareholders would benefit from greater oversight in the form of an independent chairman.</i>					
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as shareholders should not have to incur the costs associated with an executive's personal decision to enter government service. Further, policies providing for special compensation arrangements to enter into government service are uncommon, and the proposal is sufficiently tailored to address concerns.</i>					
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	SH	Against	Against	Against
9	Restore or Provide for Cumulative Voting	SH	Against	Against	Against

Leggett & Platt, Incorporated

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 524660107

Record Date: 03/06/2018

Meeting Type: Annual

Ticker: LEG

Shares Voted: 12,601

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 Robert G. Culp, III	Mgmt	For	For	For
1c	Elect Director R. Ted Enloe, III	Mgmt	For	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For	For
1e	Elect Director Matthew C. Flanigan	Mgmt	For	For	For
1f	Elect Director Karl G. Glassman	Mgmt	For	For	For
1g	Elect Director Joseph W. McClanathan	Mgmt	For	For	For
1h	Elect Director Judy C. Odom	Mgmt	For	For	For
1i	Elect Director Phoebe A. Wood	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MSA Safety Incorporated

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 553498106

Record Date: 02/14/2018

Meeting Type: Annual

Ticker: MSA

Shares Voted: 9,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas W. Giacomini	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for John Ryan III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Sandra Phillips Rogers	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for John Ryan III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director John T. Ryan, III	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for John Ryan III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Elect Director Nishan J. Vartanian	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for John Ryan III for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.</i>					

NEWELL BRANDS INC.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 651229106

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: NWL

Shares Voted: 46,690

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NEWELL BRANDS INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
1l	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	None	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Newfield Exploration Company

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 651290108

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: NFX

Shares Voted: 19,127

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lee K. Boothby	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Pamela J. Gardner	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Edgar R. Giesinger, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Steven W. Nance	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Roger B. Plank	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Newfield Exploration Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Thomas G. Ricks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Juanita M. Romans	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director John W. Schanck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director J. Terry Strange	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director J. Kent Wells	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Packaging Corporation of America

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 695156109

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: PKG

Shares Voted: 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Duane C. Farrington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Hasan Jameel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert C. Lyons	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Samuel M. Menco	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Roger B. Porter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Paul T. Stecko	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director James D. Woodrum	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

QEP Resources, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 74733V100

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: QEP

Shares Voted: 66,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For	For
	<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>				
	If Item No. 1 is Approved, Elect Eight Directors Nominated by the Board	Mgmt			
2.1	Elect Director Phillips S. Baker, Jr.	Mgmt	For	For	For
2.2	Elect Director Julie A. Dill	Mgmt	For	For	For
2.3	Elect Director Robert F. Heinemann	Mgmt	For	For	For
2.4	Elect Director Michael J. Minarovic	Mgmt	For	For	For
2.5	Elect Director M. W. Scoggins	Mgmt	For	For	For
2.6	Elect Director Mary Shafer-Malicki	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

QEP Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.7	Elect Director Charles B. Stanley	Mgmt	For	For	For
2.8	Elect Director David A. Trice	Mgmt	For	For	For
	If Item No. 1 is Not Approved, Elect Eight Directors Nominated by the Board as a Class I, Class II, or Class III Director with Terms Expiring in 2020, 2021, and 2019	Mgmt			
3.9	Elect Director Phillips S. Baker, Jr. (Class II)	Mgmt	For	For	For
3.10	Elect Director Julie A. Dill (Class III)	Mgmt	For	For	For
3.11	Elect Director Robert F. Heinemann (Class I)	Mgmt	For	For	For
3.12	Elect Director Michael J. Minarovic (Class I)	Mgmt	For	For	For
3.13	Elect Director M. W. Scoggins (Class III)	Mgmt	For	For	For
3.14	Elect Director Mary Shafer-Malicki (Class II)	Mgmt	For	For	For
3.15	Elect Director Charles B. Stanley (Class II)	Mgmt	For	For	For
3.16	Elect Director David A. Trice (Class I)	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Quest Diagnostics Incorporated

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 74834L100

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: DGX

Shares Voted: 12,953

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For	For
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For	For
1.3	Elect Director Jeffrey M. Leiden	Mgmt	For	For	For
1.4	Elect Director Timothy L. Main	Mgmt	For	For	For
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For	For
1.6	Elect Director Timothy M. Ring	Mgmt	For	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Quest Diagnostics Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For	For
1.9	Elect Director Helen I. Torley	Mgmt	For	For	For
1.10	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 Auditors	Mgmt	For	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The proposed special meeting right threshold is lower than the threshold proposed by the board in Item 4 above, and represents an improvement for shareholders rights.

The Charles Schwab Corporation

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 808513105

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: SCHW

Shares Voted: 113,737

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Walter W. Bettinger, II	Mgmt	For	For	For
1b	Elect Director Joan T. Dea	Mgmt	For	For	For
1c	Elect Director Christopher V. Dodds	Mgmt	For	For	For
1d	Elect Director Mark A. Goldfarb	Mgmt	For	For	For
1e	Elect Director Charles A. Ruffel	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
5	Provide Proxy Access Right	Mgmt	For	For	For
6	Prepare Employment Diversity Report	SH	Against	For	For
7	Report on Political Contributions	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional diversity-related disclosure would allow shareholders to better assess the effectiveness of the company's diversity initiatives and its management of related risks.

Voter Rationale: Shareholder support FOR the political contributions resolution is warranted, as shareholders would benefit from additional information about the company's use of corporate funds in the political process.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Hanover Insurance Group, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 410867105

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: THG

Shares Voted: 11,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Kevin Condron	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Kevin J. Bradicich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Cynthia L. Egan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Harriett 'Tee' Taggart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ventas, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 92276F100

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: VTR

Shares Voted: 33,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Melody C. Barnes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Debra A. Cafaro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director Jay M. Gellert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Richard I. Gilchrist	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ventas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1E	Elect Director Matthew J. Lustig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Roxanne M. Martino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Walter C. Rakowich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director Robert D. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1I	Elect Director James D. Shelton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The company granted transition awards after moving from a backward-looking to forward-looking performance period. Although this practice is not uncommon, the awards are sizeable and entirely time-vested, while future awards were not adjusted to account for the magnitude of the one-time grants. Additionally, the annual bonus payouts are well above target during a period of stock return underperformance, and the equity incentive goals do not target relative outperformance or positive returns.</i>				

Vishay Intertechnology, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 928298108

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: VSH

Shares Voted: 36,314

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marc Zandman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Ruta Zandman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Ziv Shoshani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 929740108

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: WAB

Shares Voted: 23,580

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Erwan Faiveley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Linda S. Harty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Brian P. Hehir	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Michael W.D. Howell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Zimmer Biomet Holdings, Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 98956P102

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: ZBH

Shares Voted: 19,272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Betsy J. Bernard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Gail K. Boudreaux	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Michael J. Farrell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Larry C. Glasscock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Zimmer Biomet Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Robert A. Hagemann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Bryan C. Hanson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Arthur J. Higgins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Michael W. Michelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Zoetis Inc.

Meeting Date: 05/15/2018

Country: USA

Primary Security ID: 98978V103

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: ZTS

Shares Voted: 46,475

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sanjay Khosla	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Willie M. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Linda Rhodes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William C. Steere, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Advance Auto Parts, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 00751Y106

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: AAP

Shares Voted: 7,000

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 Brad W. Buss	Mgmt	For	For	For
1.3	Elect Director Fiona P. Dias	Mgmt	For	For	For
1.4	Elect Director John F. Ferraro	Mgmt	For	For	For
1.5	Elect Director Thomas R. Greco	Mgmt	For	For	For
1.6	Elect Director Adriana Karaboutis	Mgmt	For	For	For
1.7	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For	For
1.8	Elect Director Douglas A. Pertz	Mgmt	For	For	For
1.9	Elect Director Reuben E. Slone	Mgmt	For	For	For
1.10	Elect Director Jeffrey C. Smith	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	Against	Against

Align Technology, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 016255101

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: ALGN

Shares Voted: 6,900

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
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.7	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	For	For

Anthem, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 036752103

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: ANTM

Shares Voted: 24,496

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For	For
1b	Elect Director Julie A. Hill	Mgmt	For	For	For
1c	Elect Director Antonio F. Neri	Mgmt	For	For	For
1d	Elect Director Ramiro G. Peru	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 Call Special Meeting	Mgmt	For	For	For
5	Amend Bylaws - Call Special Meetings	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The proposed special meeting right is less restrictive than the special meeting right proposed by the board in Item 4 above, and represents an improvement for shareholders as they do not currently have the right to call special meetings.

Arconic Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 03965L100

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: ARNC

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Arconic Inc.

Shares Voted: 40,359

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James F. Albaugh	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Amy E. Alving	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Christopher L. Ayers	Mgmt	For	For	For
1.4	Elect Director Charles "Chip" Blankenship	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Elmer L. Doty	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Rajiv L. Gupta	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director David P. Hess	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Sean O. Mahoney	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director David J. Miller	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director E. Stanley O'Neal	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director John C. Plant	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Ulrich R. Schmidt	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Christopher (Chris) Ayers for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Arconic Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against	Against

Avon Products, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 054303102

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: AVP

Shares Voted: 108,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jose Armario	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.2	Elect Director W. Don Cornwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.3	Elect Director Nancy Killefer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.4	Elect Director Susan J. Kropf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.5	Elect Director Helen McCluskey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.6	Elect Director Andrew G. McMaster, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.7	Elect Director James A. Mitarotonda	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1.8	Elect Director Jan Zijderveld	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dunkin' Brands Group, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 265504100

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: DNKN

Shares Voted: 22,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark Nunnally	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Roland Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Carl Sparks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 KPMG LLP as Auditors	Mgmt	For	For	For

Everest Re Group, Ltd.

Meeting Date: 05/16/2018

Country: Bermuda

Primary Security ID: G3223R108

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: RE

Shares Voted: 3,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dominic J. Adesso	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	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Everest Re Group, Ltd.

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

F.N.B. Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 302520101

Record Date: 03/07/2018

Meeting Type: Annual

Ticker: FNB

Shares Voted: 89,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Pamela A. Bena	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1b	Elect Director William B. Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1c	Elect Director James D. Chiafullo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1d	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1e	Elect Director Mary Jo Dively	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1f	Elect Director Stephen J. Gurgovits	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1g	Elect Director Robert A. Hormell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1h	Elect Director David J. Malone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1i	Elect Director Frank C. Mencini	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1j	Elect Director David L. Motley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
1k	Elect Director Heidi A. Nicholas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1l	Elect Director John S. Stanik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director William J. Strimbu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The company increased CEO's base salary due to benchmarking, which resulted in increases in annual incentive and long-term incentive targets. As such, total CEO pay rose meaningfully during a period of sustained underperformance. Further, long-term awards are tied to non-rigorous performance goals and the company benchmarks total direct pay above the peer median.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

First Solar, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 336433107

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: FSLR

Shares Voted: 22,500

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 Auditors	Mgmt	For	For	For
3	Assess and Report on Risks Associated with Sourcing Materials from Conflict Areas	SH	Against	Against	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Halliburton Company

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 406216101

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: HAL

Shares Voted: 83,171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director William E. Albrecht	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Alan M. Bennett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James R. Boyd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Milton Carroll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Nance K. Dicciani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Murry S. Gerber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jose C. Grubisich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director David J. Lesar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Robert A. Malone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Jeffrey A. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Debra L. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Halliburton 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
<i>Voter Rationale: Annual and long-term incentives paid out at maximum based on negative results, with no downward discretion applied. Further, the former CEO received maximum annual incentive awards, without pro-ration, despite the middle of the year CEO transition. Moreover, there is an established history of costly perquisites and high "All Other Compensation" provided to top executives. Concerns are also raised regarding one-time decisions related to the CEO transition. New CEO Miller's long-term incentives are predominantly time-based including a \$6.8 million promotion award, in addition to his regular long-term incentives. Such large grants are not typical for internal promotions. Former CEO Lesar is also set to receive millions in one-time awards, in consideration of restrictive covenants and relinquishing his severance entitlement. Given concerns around both regular pay programs as well as one-time pay decisions, a vote AGAINST this proposal is warranted.</i>					

Ingredion Incorporated

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 457187102

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: INGR

Shares Voted: 19,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1b	Elect Director David B. Fischer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1c	Elect Director Ilene S. Gordon	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1d	Elect Director Paul Hanrahan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1f	Elect Director Gregory B. Kenny	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1g	Elect Director Barbara A. Klein	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1h	Elect Director Victoria J. Reich	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					
1i	Elect Director Jorge A. Uribe	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ingredion Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
1k	Elect Director James P. Zallie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR all director nominees is warranted.</i>				
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: 05/16/2018

Country: USA

Primary Security ID: 48242W106

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: KBR

Shares Voted: 38,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Mark E. Baldwin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director James R. Blackwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director Stuart J. B. Bradie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Loren K. Carroll	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director Umberto della Sala	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Lester L. Lyles	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Wendy M. Masiello	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director Jack B. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1I	Elect Director Ann D. Pickard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

KBR, 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 Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Kohl's Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 500255104

Record Date: 03/14/2018

Meeting Type: Annual

Ticker: KSS

Shares Voted: 16,051

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 Adrienne 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 Nina G. Vaca	Mgmt	For	For	For
1k	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	Provide Right to Act by Written Consent	SH	Against	Against	Against

Lennox International Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 526107107

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: LII

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lennox International Inc.

Shares Voted: 10,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John E. Major	Mgmt	For	For	For
1.2	Elect Director Gregory T. Swinton	Mgmt	For	For	For
1.3	Elect Director Todd J. Teske	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

Mallinckrodt plc

Meeting Date: 05/16/2018

Country: Ireland

Primary Security ID: G5785G107

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: MNK

Shares Voted: 26,200

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
1j	Elect Director Joseph A. Zaccagnino	Mgmt	For	For	For
2	Approve Deloitte & Touche 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	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. With a backdrop of three consecutive years of shareholder losses, the CEO's granted pay levels increased. During FY17, the CEO's base salary, cash incentive opportunity, and equity grant date value increased. There is also concern with the structure of the incentive programs. Primarily, the equity awards are largely time-based and the company does not disclose targets for the long-term awards.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mallinckrodt plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- Plan cost is excessive;- Estimated duration of available and proposed shares exceeds six years;- The plan allows for the problematic treatment of equity upon a CIC; and- The plan allows broad discretion to accelerate vesting.</i>					
5	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
6	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
7	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
8	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

MB Financial, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 55264U108

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: MBFI

Shares Voted: 23,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David P. Bolger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director C. Bryan Daniels	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Mitchell Feiger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Sunil Garg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Charles J. Gries	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director James N. Hallene	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Thomas H. Harvey	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MB Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Richard J. Holmstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Mark A. Hoppe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Karen J. May	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Renee Togher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 RSM US LLP as Auditors	Mgmt	For	For	For

MEDNAX, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 58502B106

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: MD

Shares Voted: 25,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Karey D. Barker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Waldemar A. Carlo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Michael B. Fernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Paul G. Gabos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MEDNAX, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Manuel Kadre	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Roger J. Medel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Enrique J. Sosa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

MINERALS TECHNOLOGIES INC.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 603158106

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: MTX

Shares Voted: 9,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John J. Carmola	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Robert L. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Marc E. Robinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Mondelez International, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 609207105

Record Date: 03/12/2018

Meeting Type: Annual

Ticker: MDLZ

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mondelez International, Inc.

Shares Voted: 142,376

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
1l	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
<i>Voter Rationale: A vote AGAINST the proposal is warranted. The new CEO's total pay exceeded \$44 million, driven by very large make-whole payments, including \$10 million in cash. The large payments are difficult to meaningfully assess in comparison to his forgone compensation given limited disclosure. In addition, two NEOs received large retention awards that lack any performance conditions. Finally, the board discretionarily enhanced the potential payout of unvested equity awards for the former CEO in connection with her retirement.</i>					
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as shareholders would benefit from additional information regarding the company's recyclable packaging commitments and management of related risks.</i>					
5	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities	SH	Against	Against	Against

Northrop Grumman Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 666807102

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: NOC

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Northrop Grumman Corporation

Shares Voted: 16,572

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Marianne C. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Donald E. Felsing	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ann M. Fudge	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Bruce S. Gordon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William H. Hernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Madeleine A. Kleiner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Karl J. Krapek	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gary Roughead	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Thomas M. Schoewe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director James S. Turley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Mark A. Welsh, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, because a 10 percent ownership threshold would make the special meeting right more accessible to large institutional investors, while still providing safeguards against abuse of the right.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NVIDIA CORPORATION

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 67066G104

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: NVDA

Shares Voted: 57,782

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Tench Coxé	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Persis S. Drell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James C. Gaither	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Dawn Hudson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Harvey C. Jones	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael G. McCaffery	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Mark L. Perry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director A. Brooke Seawell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Mark A. Stevens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Old Dominion Freight Line, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 679580100

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: ODFL

Shares Voted: 18,876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Earl E. Congdon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director David S. Congdon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Sherry A. Aaholm	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John R. Congdon, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert G. Culp, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Bradley R. Gabosch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Greg C. Gantt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Patrick D. Hanley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director John D. Kasarda	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Leo H. Suggs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director D. Michael Wray	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted, given a problematic bonus program design and an overly short-term focus for the executive pay program. The bonus program, which assesses performance and pays out on a monthly basis, provides for overly large cash awards for short-term performance. Further, there is incomplete disclosure around monthly achievement levels, and the maximum potential award that may be earned is outsized. Also, given that equity grants are determined by a short-term performance assessment, the executive pay program lacks any incentives that are conditioned on long-term performance.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Pinnacle West Capital Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 723484101

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: PNW

Shares Voted: 10,760

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald E. Brandt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Denis A. Cortese	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard P. Fox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Michael L. Gallagher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Dale E. Klein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Humberto S. Lopez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kathryn L. Munro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Bruce J. Nordstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Paula J. Sims	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David P. Wagener	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

PPL Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 69351T106

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: PPL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PPL Corporation

Shares Voted: 65,123

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 John W. Conway	Mgmt	For	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For	For
1.9	Elect Director Phoebe A. Wood	Mgmt	For	For	For
1.10	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 Auditors	Mgmt	For	For	For

Primerica, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 74164M108

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: PRI

Shares Voted: 12,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John A. Addison, Jr.	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Joel M. Babbit	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director P. George Benson	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director C. Saxby Chambliss	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Primerica, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Gary L. Crittenden	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Cynthia N. Day	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Mark Mason	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Beatriz R. Perez	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director D. Richard Williams	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Glenn J. Williams	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1k	Elect Director Barbara A. Yastine	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Clarence Saxby Chambliss for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Range Resources Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 75281A109

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: RRC

Shares Voted: 21,679

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 Allen Finkelson	Mgmt	For	For	For
1d	Elect Director James M. Funk	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Range Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Christopher A. Helms	Mgmt	For	For	For
1f	Elect Director Robert A. Innamorati	Mgmt	For	For	For
1g	Elect Director Greg G. Maxwell	Mgmt	For	For	For
1h	Elect Director Kevin S. McCarthy	Mgmt	For	For	For
1i	Elect Director Steffen E. Palko	Mgmt	For	For	For
1j	Elect Director Jeffrey L. Ventura	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
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.</i>					
5	Report on Methane Emissions Management and Reduction Targets	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as comprehensive disclosure of the company's methane reduction policies, including performance metrics and oversight mechanisms, would enable shareholders to better understand how the company is managing its methane emissions and assess the effectiveness of the company's related efforts.

Reliance Steel & Aluminum Co.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 759509102

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: RS

Shares Voted: 20,075

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Karen W. Colonias	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director John G. Figueroa	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Thomas W. Gimbel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Reliance Steel & Aluminum Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director David H. Hannah	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Douglas M. Hayes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Mark V. Kaminski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Robert A. McEvoy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Gregg J. Mollins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Andrew G. Sharkey, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Douglas W. Stotlar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Proxy Access Bylaw Amendment	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.</i>				

Southwest Airlines Co.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 844741108

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: LUV

Shares Voted: 52,004

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Southwest Airlines Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this non-binding proposal is warranted. This proposal would not require an immediate change in the board leadership structure, as it allows the policy requiring an independent chair be phased in for the next CEO transition. The role of the Presiding Director is not a sufficient counterbalance to the combined roles of CEO/chair, suggesting that the company could benefit from a policy to have an independent chair on a going-forward basis.</i>					
5	Provide Right to Act by Written Consent	SH	Against	Against	Against

State Street Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 857477103

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: STT

Shares Voted: 35,328

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
1e	Elect Director William C. Freda	Mgmt	For	For	For
1f	Elect Director Linda A. Hill	Mgmt	For	For	For
1g	Elect Director Joseph L. Hooley	Mgmt	For	For	For
1h	Elect Director Sara Mathew	Mgmt	For	For	For
1i	Elect Director William L. Meaney	Mgmt	For	For	For
1j	Elect Director Sean O'Sullivan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1k	Elect Director Richard P. Sergel	Mgmt	For	For	For
1l	Elect Director Gregory L. Summe	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Adopt Majority Voting Standard for Specified Corporate Actions	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

The Hartford Financial Services Group, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 416515104

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: HIG

Shares Voted: 33,991

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Carlos Dominguez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Trevor Fetter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Stephen P. McGill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kathryn A. Mikells	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Michael G. Morris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Thomas A. Renyi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Julie G. Richardson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Teresa W. Roseborough	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Hartford Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Virginia P. Ruesterholz	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1k	Elect Director Christopher J. Swift	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1l	Elect Director Greig Woodring	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche 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: 05/16/2018

Country: USA

Primary Security ID: 913903100

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: UHS

Shares Voted: 8,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
2	Adopt Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as adoption of proxy access will enhance shareholder rights and the proposed structure includes appropriate safeguards to protect the director nomination process.</i>					

Vectren Corporation

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 92240G101

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: VVC

Shares Voted: 22,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Derrick Burks	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Carl L. Chapman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Vectren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director James H. DeGraffenreidt, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John D. Engelbrecht	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Anton H. George	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Robert G. Jones	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Patrick K. Mullen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director R. Daniel Sadlier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Michael L. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Teresa J. Tanner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Jean L. Wojtowicz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Verisk Analytics, Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 92345Y106

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: VRSK

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Samuel G. Liss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Therese M. Vaughan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Verisk Analytics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Bruce Hansen	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Kathleen A. Hogenson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Wynn Resorts, Limited

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 983134107

Record Date: 03/19/2018

Meeting Type: Proxy Contest

Ticker: WYNN

Shares Voted: 7,594

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy	Mgmt			
1.1	Elect Director Betsy Atkins	Mgmt	For	Refer	For
<i>Voter Rationale: Although the board responded swiftly to the crisis surrounding the departure of the company's founder and former chairman/CEO, the degree of board-level change needed to contain the fallout from this crisis seems to reflect a short-sighted view of risk and overall poor governance over many years on the part of legacy directors. The dissident – herself a member of the board over a prolonged period – is arguably accountable for some of these shortcomings, and her history with the company makes it difficult to discount the fact that her arguments may be partially colored by personal motivations. Even though certain of the dissident's arguments are not entirely compelling, the dissident's campaign underscores the fact that Hagenbuch was part of a legacy board that oversaw material failures in governance and risk oversight. Given that the benefits of his continued presence on the board do not seem to outweigh the risks associated with permanence, shareholders are recommended to WITHHOLD votes for incumbent nominee Hagenbuch. Votes FOR new director candidate Atkins and incumbent director Mulroy are warranted. The decision to recommend WITHHOLD votes on the management card, rather than the dissident card, underscores that the underlying rationale for this recommendation is driven more by the legacy board's self-inflicted problems than the strength of the dissident critique.</i>					
1.2	Elect Director John J. Hagenbuch	Mgmt	For	Refer	Withhold
<i>Voter Rationale: Although the board responded swiftly to the crisis surrounding the departure of the company's founder and former chairman/CEO, the degree of board-level change needed to contain the fallout from this crisis seems to reflect a short-sighted view of risk and overall poor governance over many years on the part of legacy directors. The dissident – herself a member of the board over a prolonged period – is arguably accountable for some of these shortcomings, and her history with the company makes it difficult to discount the fact that her arguments may be partially colored by personal motivations. Even though certain of the dissident's arguments are not entirely compelling, the dissident's campaign underscores the fact that Hagenbuch was part of a legacy board that oversaw material failures in governance and risk oversight. Given that the benefits of his continued presence on the board do not seem to outweigh the risks associated with permanence, shareholders are recommended to WITHHOLD votes for incumbent nominee Hagenbuch. Votes FOR new director candidate Atkins and incumbent director Mulroy are warranted. The decision to recommend WITHHOLD votes on the management card, rather than the dissident card, underscores that the underlying rationale for this recommendation is driven more by the legacy board's self-inflicted problems than the strength of the dissident critique.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Wynn Resorts, Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Patricia Mulroy	Mgmt	For	Refer	For
	<p><i>Voter Rationale: Although the board responded swiftly to the crisis surrounding the departure of the company's founder and former chairman/CEO, the degree of board-level change needed to contain the fallout from this crisis seems to reflect a short-sighted view of risk and overall poor governance over many years on the part of legacy directors. The dissident – herself a member of the board over a prolonged period – is arguably accountable for some of these shortcomings, and her history with the company makes it difficult to discount the fact that her arguments may be partially colored by personal motivations. Even though certain of the dissident's arguments are not entirely compelling, the dissident's campaign underscores the fact that Hagenbuch was part of a legacy board that oversaw material failures in governance and risk oversight. Given that the benefits of his continued presence on the board do not seem to outweigh the risks associated with permanence, shareholders are recommended to WITHHOLD votes for incumbent nominee Hagenbuch. Votes FOR new director candidate Atkins and incumbent director Mulroy are warranted. The decision to recommend WITHHOLD votes on the management card, rather than the dissident card, underscores that the underlying rationale for this recommendation is driven more by the legacy board's self-inflicted problems than the strength of the dissident critique.</i></p>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Refer	For
	<p><i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i></p>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: A vote AGAINST this proposal is warranted. Pay for former CEO Wynn continued to increase substantially, driven by large short-term incentive payouts. While the compensation committee amended a large time-vesting equity grant for newly promoted CEO Maddox to add performance conditions on 60 percent of the grant, performance is measured annually rather than over a multi-year period and performance goals are not disclosed. Moreover, the grant is excessive relative to peers and Maddox may continue to receive additional equity during the vesting period. Finally, the company paid tax gross-ups on income tax related to annual incentive awards.</i></p>				
4	Report on Political Contributions	SH	Against	Refer	For
	<p><i>Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.</i></p>				
	Dissident Proxy (Blue Card)	Mgmt			
1.1	Management Nominee Betsy Atkins	SH	None	Refer	Do Not Vote
1.2	Management Nominee John J. Hagenbuch	SH	Withhold	Refer	Do Not Vote
1.3	Management Nominee Patricia Mulroy	SH	None	Refer	Do Not Vote
2	Ratify Ernst & Young LLP as Auditors	Mgmt	None	Refer	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Refer	Do Not Vote
4	Report on Political Contributions	SH	None	Refer	Do Not Vote

Xcel Energy Inc.

Meeting Date: 05/16/2018

Country: USA

Primary Security ID: 98389B100

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: XEL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Xcel Energy Inc.

Shares Voted: 48,428

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard K. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Ben Fowke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Richard T. O'Brien	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director David K. Owens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Christopher J. Policinski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director James T. Prokopanko	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director A. Patricia Sampson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director James J. Sheppard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director David A. Westerlund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Kim Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Timothy V. Wolf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Daniel Yohannes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alliant Energy Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 018802108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: LNT

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dean C. Oestreich	Mgmt	For	For	For
1.2	Elect Director Carol P. Sanders	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

Voter Rationale: A vote FOR this resolution is warranted, as the company could provide increased disclosures around its political spending, including payments to trade associations, and its management of related risks.

Altria Group, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 02209S103

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: MO

Shares Voted: 181,895

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 Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Altria 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	Reduce Nicotine Levels in Tobacco Products	SH	Against	Against	Against

Amphenol Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 032095101

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: APH

Shares Voted: 29,140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Stanley L. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John D. Craig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director David P. Falck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Edward G. Jepsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John R. Lord	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director R. Adam Norwitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Diana G. Reardon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Anne Clarke Wolff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Amphenol 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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the reduction to a 10 percent threshold to call a special meeting would improve shareholder rights.

Camden Property Trust

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 133131102

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: CPT

Shares Voted: 25,500

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 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	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Carter's, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 146229109

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: CRI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Carter's, Inc.

Shares Voted: 13,000

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 Vanessa J. Castagna	Mgmt	For	For	For
1e	Elect Director A. Bruce Cleverly	Mgmt	For	For	For
1f	Elect Director Jevin S. Eagle	Mgmt	For	For	For
1g	Elect Director Mark P. Hipp	Mgmt	For	For	For
1h	Elect Director William J. Montgoris	Mgmt	For	For	For
1i	Elect Director David Pulver	Mgmt	For	For	For
1j	Elect Director Thomas E. Whiddon	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 Auditors	Mgmt	For	For	For

Cboe Global Markets Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 12503M108

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: CBOE

Shares Voted: 10,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward T. Tilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Frank E. English, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director William M. Farrow, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Edward J. Fitzpatrick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cboe Global Markets Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Janet P. Froetscher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jill R. Goodman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Roderick A. Palmore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director James E. Parisi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Joseph P. Ratterman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Michael L. Richter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Jill E. Sommers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Carole E. Stone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Chubb Limited

Meeting Date: 05/17/2018

Country: Switzerland

Primary Security ID: H1467J104

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: CB

Shares Voted: 44,237

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: 04/01/2018 to 06/30/2018

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 and Senior Management	Mgmt	For	For	For
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	Mgmt	For	For	For
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	Mgmt	For	For	For
4.3	Ratify BDO AG (Zurich) as Special Auditors	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
5.15	Elect Director James M. Zimmerman	Mgmt	For	For	For
6	Elect Evan G. Greenberg as Board Chairman	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST the election of Evan C. Greenberg as chairman of the board is warranted given that Greenberg serves as the company's CEO.</i>					
7.1	Appoint Michael P. Connors as Member of the Compensation Committee	Mgmt	For	For	For
7.2	Appoint Mary Cirillo as Member of the Compensation Committee	Mgmt	For	For	For
7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	Mgmt	For	For	For
7.4	Appoint James M. Zimmerman as Member of the Compensation Committee	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chubb Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Designate Homburger AG as Independent Proxy	Mgmt	For	For	For
9	Issue Shares Without Preemptive Rights	Mgmt	For	For	For
10.1	Approve the Maximum Aggregate Remuneration of Directors	Mgmt	For	For	For
10.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019	Mgmt	For	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Concho Resources Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 20605P101

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: CXO

Shares Voted: 14,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven L. Beal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Tucker S. Bridwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Mark B. Puckett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director E. Joseph Wright	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Crown Castle International Corp.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 22822V101

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: CCI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Crown Castle International Corp.

Shares Voted: 38,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jay A. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Cindy Christy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Robert E. Garrison, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Andrea J. Goldsmith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Lee W. Hogan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director J. Landis Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Robert F. McKenzie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Anthony J. Melone	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director W. Benjamin Moreland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Edwards Lifesciences Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 28176E108

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: EW

Shares Voted: 20,160

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	Provide Right to Act by Written Consent	SH	Against	Against	Against

Gentex Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 371901109

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: GNTX

Shares Voted: 78,300

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 James Wallace	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Gentex 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	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted given that the company recently entered into an agreement with its former CEO in connection with his retirement that provides for a problematic severance payment.

Hasbro, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 418056107

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: HAS

Shares Voted: 10,759

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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 Lisa Gersh	Mgmt	For	For	For
1.6	Elect Director Brian D. Goldner	Mgmt	For	For	For
1.7	Elect Director Alan G. Hassenfeld	Mgmt	For	For	For
1.8	Elect Director Tracy A. Leinbach	Mgmt	For	For	For
1.9	Elect Director Edward M. Philip	Mgmt	For	For	For
1.10	Elect Director Richard S. Stoddart	Mgmt	For	For	For
1.11	Elect Director Mary Beth West	Mgmt	For	For	For
1.12	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 Auditors	Mgmt	For	For	For
4	Clawback of Incentive Payments	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupments. Such disclosure would benefit shareholders.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Host Hotels & Resorts, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 44107P104

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: HST

Shares Voted: 70,483

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
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	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Report on Sustainability	SH	Against	Against	Against

IDACORP, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 451107106

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: IDA

Shares Voted: 13,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Thomas Carlile	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Richard J. Dahl	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

IDACORP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Annette G. Elg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Ronald W. Jibson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Judith A. Johansen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Dennis L. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Christine King	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Richard J. Navarro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Robert A. Tinstman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Intel Corporation

Meeting Date: 05/17/2018 **Country:** USA **Primary Security ID:** 458140100
Record Date: 03/19/2018 **Meeting Type:** Annual **Ticker:** INTC

Shares Voted: 445,970

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 Brian M. Krzanich	Mgmt	For	For	For
1f	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
1g	Elect Director Tsu-Jae King Liu	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Intel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Gregory D. Smith	Mgmt	For	For	For
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	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
5	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. This proposal offers an opportunity to clarify board leadership and eliminate a potentially confusing multi-headed leadership structure, consisting of a lead director, CEO, and non-independent chair. Moreover, while there are no significant governance concerns at this time, numerous commentators have criticized the board's handling of a controversy related to the timing and scope of the CEO's sale of stock prior to the public announcement of the existence of product security vulnerabilities. The board's handling of this controversy suggests that shareholders may be best served by a non-independent chair on a prospective basis. In addition, this non-binding proposal would not require an immediate change in the board leadership structure as it would allow the board discretion to phase in the policy requiring an independent chair at the next CEO transition.</i>					
6	Report on Costs and Benefits of Political Contributions	SH	Against	Against	Against

JetBlue Airways Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 477143101

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: JBLU

Shares Voted: 88,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Virginia Gambale	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Stephan Gemkow	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Robin Hayes	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

JetBlue Airways Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Ellen Jewett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Stanley McChrystal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Joel Peterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Frank Sica	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Thomas Winkelmann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Kansas City Southern

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 485170302

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: KSU

Shares Voted: 9,900

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 Terrence P. Dunn	Mgmt	For	For	For
1.5	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For	For
1.6	Elect Director David Garza-Santos	Mgmt	For	For	For
1.7	Elect Director Janet H. Kennedy	Mgmt	For	For	For
1.8	Elect Director Mitchell J. Krebs	Mgmt	For	For	For
1.9	Elect Director Henry J. Maier	Mgmt	For	For	For
1.10	Elect Director Thomas A. McDonnell	Mgmt	For	For	For
1.11	Elect Director Patrick J. Ottensmeyer	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.12	Elect Director Rodney E. Slater	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

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

L Brands, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 501797104

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: LB

Shares Voted: 23,556

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director E. Gordon Gee	Mgmt	For	For	For
1.2	Elect Director Stephen D. Steinour	Mgmt	For	For	For
1.3	Elect Director Allan R. Tessler	Mgmt	For	For	For
1.4	Elect Director Abigail S. Wexner	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Lamar Advertising Company

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 512816109

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: LAMR

Shares Voted: 23,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John E. Koerner, III	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lamar Advertising Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Marshall A. Loeb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Stephen P. Mumblow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas V. Reifenheiser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Anna Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kevin P. Reilly, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Wendell Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Liberty Property Trust

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 531172104

Record Date: 02/20/2018

Meeting Type: Annual

Ticker: LPT

Shares Voted: 40,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Katherine Elizabeth Dietze	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Antonio F. Fernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Daniel P. Garton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert G. Gifford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Liberty Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director William P. Hankowsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director David L. Lingerfelt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Marguerite M. Nader	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Fredric J. Tomczyk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Declaration of Trust to Permit Shareholders to Amend the Bylaws	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Manhattan Associates, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 562750109

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: MANH

Shares Voted: 19,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Deepak Raghavan	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Deepak Raghavan is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director Edmond I. Eger, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Deepak Raghavan is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Linda T. Hollembaek	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Deepak Raghavan is warranted for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Marsh & McLennan Companies, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 571748102

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: MMC

Shares Voted: 48,641

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Oscar Fanjul	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Daniel S. Glaser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director H. Edward Hanway	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Deborah C. Hopkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Elaine La Roche	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Steven A. Mills	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Bruce P. Nolop	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Marc D. Oken	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Morton O. Schapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Lloyd M. Yates	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director R. David Yost	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Martin Marietta Materials, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 573284106

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: MLM

Shares Voted: 6,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sue W. Cole	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Smith W. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John J. Koraleski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director David G. Maffucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Michael J. Quillen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Donald W. Slager	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Stephen P. Zelnak, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted given that the company entered into a new employment agreement with CFO Nickolas which contains problematic features including a modified single-trigger cash severance and an excise tax gross-up provision.</i>				

Mattel, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 577081102

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: MAT

Shares Voted: 32,948

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Todd Bradley	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Michael J. Dolan	Mgmt	For	For	For
1c	Elect Director Trevor A. Edwards *Withdrawn Resolution*	Mgmt			
1d	Elect Director Margaret H. Georgiadis *Withdrawn Resolution*	Mgmt			
1e	Elect Director Ynon Kreiz	Mgmt	For	For	For
1f	Elect Director Soren T. Laursen	Mgmt	For	For	For
1g	Elect Director Ann Lewnes	Mgmt	For	For	For
1h	Elect Director Dominic Ng	Mgmt	For	For	For
1i	Elect Director Vasant M. Prabhu	Mgmt	For	For	For
1j	Elect Director Rosa G. Rios *Withdrawn Resolution*	Mgmt			
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Company performance has been poor and that is reflected by the fact that no payouts were earned under short- or long-term incentive awards. However, performance targets were lowered for annual and long-term incentives mid-year, without a commensurate lowering of payout opportunities. Additionally, the CEO's annual equity incentive was predominantly time-vested and her pay was elevated by equity awards made in connection with her hiring. While part of these grants were make-whole awards to cover forfeited equity from her previous employer, the remainder (nearly \$13 million) was new hire awards that are entirely time-vested. Although Georgiadis' sign-on grants and annual LTI grants were forfeited in connection with her 2018 departure, the lack of performance conditions on the vast majority of her equity awards is nonetheless problematic.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The company's TSR has significantly underperformed its peers and the broader market over both the short- and long-term, and concerns are identified with respect to the company's pay practices for the year under review. These factors suggest that shareholders would benefit from the greater independent oversight that may be achieved by an independent board chair. Moreover, this non-binding proposal does not seek or require an immediate change to the current board leadership structure, providing the board the discretion to phase in an independent chair at the next CEO transition.

NATIONAL RETAIL PROPERTIES, INC.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 637417106

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: NNN

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

NATIONAL RETAIL PROPERTIES, INC.

Shares Voted: 41,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela K. M. Beall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Steven D. Cosler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Don DeFosset	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director David M. Fick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Edward J. Fritsch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kevin B. Habicht	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert C. Legler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Sam L. Susser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Julian E. Whitehurst	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

OGE Energy Corp.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 670837103

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: OGE

Shares Voted: 55,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Frank A. Bozich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

OGE Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1B	Elect Director James H. Brandi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director Peter D. Clarke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Luke R. Corbett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director David L. Hauser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Robert O. Lorenz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Judy R. McReynolds	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director J. Michael Sanner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1I	Elect Director Sheila G. Talton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1J	Elect Director Sean Trauschke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Call A Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as the ability to call a special meeting at the 10 percent ownership threshold would enhance shareholder rights.</i>				

Pioneer Natural Resources Company

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 723787107

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: PXD

Shares Voted: 16,267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Andrew F. Cates	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Timothy L. Dove	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Phillip A. Gobe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Larry R. Grillot	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Stacy P. Methvin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Royce W. Mitchell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Frank A. Risch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Scott D. Sheffield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Mona K. Sutphen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director J. Kenneth Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Phoebe A. Wood	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Michael D. Wortley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

PolyOne Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 73179P106

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: POL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PolyOne Corporation

Shares Voted: 22,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Abernathy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Richard H. Fearon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Gregory J. Goff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William R. Jellison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Sandra Beach Lin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kim Ann Mink	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert M. Patterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director William H. Powell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kerry J. Preete	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director William A. Wulfsohn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Quality Care Properties, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 747545101

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: QCP

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Quality Care Properties, Inc.

Shares Voted: 25,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glenn G. Cohen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jerry L. Doctrow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Paul J. Klaassen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Mark S. Ordan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Philip R. Schimmel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kathleen Smalley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Donald C. Wood	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Rayonier Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 754907103

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: RYN

Shares Voted: 35,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Richard D. Kincaid	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Keith E. Bass	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Rayonier Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1C	Elect Director Dod A. Fraser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Scott R. Jones	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Blanche L. Lincoln	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director V. Larkin Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director David L. Nunes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1I	Elect Director Andrew G. Wiltshire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For	For

SBA Communications Corporation

Meeting Date: 05/17/2018	Country: USA	Primary Security ID: 78410G104
Record Date: 03/16/2018	Meeting Type: Annual	Ticker: SBAC
Shares Voted: 11,200		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Brian C. Carr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Mary S. Chan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director George R. Krouse, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SBA Communications 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	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Sealed Air Corporation

Meeting Date: 05/17/2018 **Country:** USA **Primary Security ID:** 81211K100
Record Date: 03/19/2018 **Meeting Type:** Annual **Ticker:** SEE

Shares Voted: 17,160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Chu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Edward L. Doheny, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick Duff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Henry R. Keizer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Neil Lustig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Richard L. Wambold	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jerry R. Whitaker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Steel Dynamics, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 858119100

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: STLD

Shares Voted: 65,300

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 Keith E. Busse	Mgmt	For	For	For
1.3	Elect Director Frank D. Byrne	Mgmt	For	For	For
1.4	Elect Director Kenneth W. Cornew	Mgmt	For	For	For
1.5	Elect Director Traci M. Dolan	Mgmt	For	For	For
1.6	Elect Director Jurgen Kolb	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 Richard P. Teets, Jr.	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Articles of Incorporation to Provide Shareholders the Right to Amend Bylaws	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For	For

Synchrony Financial

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 87165B103

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: SYF

Shares Voted: 70,149

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Synchrony Financial

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO Keane's target pay has risen considerably in each year since the company's IPO; her current level of pay is relatively high and is not justified by the company's TSR performance. The company recently increased her target long-term incentive awards by 45 percent without a clear rationale and she has received multiple consecutive years of meaningful base pay raises. Further, both the CEO and CFO received time-vested RSU retention awards.</i>					
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Texas Roadhouse, Inc.

Meeting Date: 05/17/2018	Country: USA	Primary Security ID: 882681109
Record Date: 03/19/2018	Meeting Type: Annual	Ticker: TXRH
Shares Voted: 18,000		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director W. Kent Taylor	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director James R. Zarley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

The Boston Beer Company, Inc.

Meeting Date: 05/17/2018	Country: USA	Primary Security ID: 100557107
Record Date: 03/19/2018	Meeting Type: Annual	Ticker: SAM

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Boston Beer Company, Inc.

Shares Voted: 2,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael Spillane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Gregg A. Tanner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jean-Michel Valette	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

The Home Depot, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 437076102

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: HD

Shares Voted: 111,242

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	Mgmt	For	For	For
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 Armando Codina	Mgmt	For	For	For
1h	Elect Director Helena B. Foulkes	Mgmt	For	For	For
1i	Elect Director Linda R. Gooden	Mgmt	For	For	For
1j	Elect Director Wayne M. Hewett	Mgmt	For	For	For
1k	Elect Director Stephanie C. Linnartz	Mgmt	For	For	For
1l	Elect Director Craig A. Menear	Mgmt	For	For	For
1m	Elect Director Mark Vadon	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Home Depot, 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 Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.</i>					
5	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional diversity-related disclosure would allow shareholders to better assess the effectiveness of the company's diversity initiatives and its management of related risks.</i>					
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
7	Clawback of Incentive Payments	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupments. Such disclosure would benefit shareholders.</i>					

Uniti Group Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 91325V108

Record Date: 03/16/2018

Meeting Type: Annual

Ticker: UNIT

Shares Voted: 45,500

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 Andrew Frey	Mgmt	For	For	For
1e	Elect Director Kenneth A. Gunderman	Mgmt	For	For	For
1f	Elect Director David L. Solomon	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Amend Charter to Provide Shareholders the Ability to Amend the Bylaws	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Uniti Group Inc.

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

Vertex Pharmaceuticals Incorporated

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 92532F100

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: VRTX

Shares Voted: 24,100

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 Jeffrey M. Leiden	Mgmt	For	For	For
1.3	Elect Director Bruce I. Sachs	Mgmt	For	For	For
2	Reduce Supermajority Vote Requirement	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	Report on Drug Pricing Increases	SH	Against	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and oversight mechanisms would benefit shareholders in assessing its management of related risks.

Vornado Realty Trust

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 929042109

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: VNO

Shares Voted: 16,422

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven Roth	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director Michael D. Fascitelli	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael Lynne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director David M. Mandelbaum	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Mandakini Puri	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Daniel R. Tisch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Russell B. Wight, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Amend Declaration of Trust to Permit Shareholders to Vote on Amendments to Bylaws	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Washington Prime Group Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 93964W108

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: WPG

Shares Voted: 51,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director J. Taggart Birge	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Louis G. Conforti	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John J. Dillon, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Robert J. Laikin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Washington Prime Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director John F. Levy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Sheryl G. von Blucher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Jacquelyn R. Soffer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

WPX Energy, Inc.

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 98212B103

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: WPX

Shares Voted: 109,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John A. Carrig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert K. Herdman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Kelt Kindick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Karl F. Kurz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Henry E. Lentz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William G. Lowrie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kimberly S. Lubel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Richard E. Muncrief	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

WPX Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Valerie M. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David F. Work	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Wyndham Worldwide Corporation

Meeting Date: 05/17/2018

Country: USA

Primary Security ID: 98310W108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: WYN

Shares Voted: 9,671

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Myra J. Biblowit	Mgmt	For	For	For
1b	Elect Director Louise F. Brady	Mgmt	For	For	For
1c	Elect Director James E. Buckman	Mgmt	For	For	For
1d	Elect Director George Herrera	Mgmt	For	For	For
1e	Elect Director Stephen P. Holmes	Mgmt	For	For	For
1f	Elect Director Brian M. Mulrone	Mgmt	For	For	For
1g	Elect Director Pauline D.E. Richards	Mgmt	For	For	For
1h	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	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s):- Plan cost is excessive- Three-year average burn rate is excessive- Estimated duration of available and proposed shares exceeds six years- The plan allows for the problematic treatment of equity upon a CIC- The plan permits liberal recycling of shares- The plan allows broad discretion to accelerate vesting

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Wyndham Worldwide Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Report on Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.</i>					

YUM! Brands, Inc.

Meeting Date: 05/17/2018	Country: USA	Primary Security ID: 988498101
Record Date: 03/19/2018	Meeting Type: Annual	Ticker: YUM
Shares Voted: 32,072		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paget L. Alves	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1b	Elect Director Michael J. Cavanagh	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1c	Elect Director Christopher M. Connor	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1d	Elect Director Brian C. Cornell	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1e	Elect Director Greg Creed	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1f	Elect Director Tanya L. Domier	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1g	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1h	Elect Director Thomas C. Nelson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1i	Elect Director P. Justin Skala	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1j	Elect Director Elane B. Stock	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1k	Elect Director Robert D. Walter	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Zebra Technologies Corporation

Meeting Date: 05/17/2018 **Country:** USA **Primary Security ID:** 989207105
Record Date: 03/23/2018 **Meeting Type:** Annual **Ticker:** ZBRA

Shares Voted: 14,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Chirantan 'CJ' J. Desai	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Richard L. Keyser	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Ross W. Manire	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors: * Plan cost is excessive; and * The plan allows for the problematic treatment of equity upon a CIC.</i>					
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Aetna Inc.

Meeting Date: 05/18/2018 **Country:** USA **Primary Security ID:** 00817Y108
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** AET

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Aetna Inc.

Shares Voted: 31,100

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 Frank M. Clark	Mgmt	For	For	For
1d	Elect Director Molly J. Coye	Mgmt	For	For	For
1e	Elect Director Roger N. Farah	Mgmt	For	For	For
1f	Elect Director Jeffrey E. Garten	Mgmt	For	For	For
1g	Elect Director Ellen M. Hancock	Mgmt	For	For	For
1h	Elect Director Richard J. Harrington	Mgmt	For	For	For
1i	Elect Director Edward J. Ludwig	Mgmt	For	For	For
1j	Elect Director Olympia J. Snowe	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
4A	Report on Lobbying Payments and Policy	SH	Against	Against	Against
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Against	Against

ANSYS, Inc.

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 03662Q105

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: ANSS

Shares Voted: 8,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Guy E. Dubois	Mgmt	For	For	For
1b	Elect Director Alec D. Gallimore	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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cars.Com Inc.

Meeting Date: 05/18/2018 **Country:** USA **Primary Security ID:** 14575E105
Record Date: 03/21/2018 **Meeting Type:** Annual **Ticker:** CARS

Shares Voted: 19,744

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jerri DeVard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Scott Forbes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jill Greenthal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas Hale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Donald A. McGovern, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Greg Revelle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Bala Subramanian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director T. Alex Vetter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

CBRE Group, Inc.

Meeting Date: 05/18/2018 **Country:** USA **Primary Security ID:** 12504L109
Record Date: 03/20/2018 **Meeting Type:** Annual **Ticker:** CBRE

Shares Voted: 28,799

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1d	Elect Director Christopher T. Jenny	Mgmt	For	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For	For
1f	Elect Director Paula R. Reynolds	Mgmt	For	For	For
1g	Elect Director Robert E. Sulentic	Mgmt	For	For	For
1h	Elect Director Laura D. Tyson	Mgmt	For	For	For
1i	Elect Director Ray Wirta	Mgmt	For	For	For
1j	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
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as a 10 percent ownership threshold would be more appropriate for a company of this size and provide for the right to be used by greater groups of shareholders. However, it is recommended that shareholders also vote in favor of the management proposal which seeks to lower the ownership threshold to 25 percent. The management proposal, if approved, will result in a lower threshold, whereas this proposal, while non-binding, would convey shareholder support for a more meaningful threshold.

Cerner Corporation

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 156782104

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: CERN

Shares Voted: 30,076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mitchell E. Daniels, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Clifford W. Illig	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chesapeake Energy Corporation

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 165167107

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: CHK

Shares Voted: 87,245

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gloria R. Boyland	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Luke R. Corbett	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Archie W. Dunham	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Leslie Starr Keating	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director Robert D. "Doug" Lawler	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director R. Brad Martin	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chesapeake Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Merrill A. "Pete" Miller, Jr.	Mgmt	For	Refer	Against
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1h	Elect Director Thomas L. Ryan	Mgmt	For	For	For
<i>Voter Rationale: Votes AGAINST compensation committee members Luke Corbett, Archie Dunham, and Merrill (Pete) Miller Jr. are warranted for limited responsiveness to two consecutive years of low say-on-pay support. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The compensation committee demonstrated limited responsiveness to last year's low say-on-pay support level. Further, the CEO's pay was flat, while shareholder returns continued to deteriorate. The CEO received an above-target payout under the short-term program, where certain goals were set below the prior year's performance. In addition, although the number of underlying shares declined from the prior year, equity awards remained majority time-based.</i>					
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Report on Lobbying Payments and Policy	SH	Against	Against	Against
<i>Voter Rationale: A vote AGAINST this resolution is warranted based on the company's current level of disclosure of its lobbying and trade association management oversight structure, as well as its disclosure of related policies and activities.</i>					
5	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as the company does not disclose sufficient information on the impact that climate change-related regulations and a reduced demand for its products might have on the company and its operations, nor does it discuss the actions that it is taking to mitigate these risks.</i>					

CSX Corporation

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 126408103

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: CSX

Shares Voted: 85,156

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 John B. Breaux	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CSX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Pamela L. Carter	Mgmt	For	For	For
1d	Elect Director James M. Foote	Mgmt	For	For	For
1e	Elect Director Steven T. Halverson	Mgmt	For	For	For
1f	Elect Director Paul C. Hilal	Mgmt	For	For	For
1g	Elect Director Edward J. Kelly, III	Mgmt	For	For	For
1h	Elect Director John D. McPherson	Mgmt	For	For	For
1i	Elect Director David M. Moffett	Mgmt	For	For	For
1j	Elect Director Dennis H. Reilley	Mgmt	For	For	For
1k	Elect Director Linda H. Riefler	Mgmt	For	For	For
1l	Elect Director J. Steven Whisler	Mgmt	For	For	For
1m	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	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Harrison's \$121 million inducement stock option grant, while considerable in magnitude, was forfeited upon his death. The board did not attach an applicable clawback to the \$84 million in reimbursement payments, however, despite initially expressing concerns around Harrison's health prior to his hire. Shareholders approved the reimbursement payment last year and therefore the adverse recommendation for this proposal is driven by numerous pay-for-performance concerns. Annual incentives paid above-target against goals that were set lower than the prior year's achieved performance. Two NEOs also received maximum bonuses per their severance agreements. Harrison's stock option award was outsized and half (\$60 million) lacked pre-set performance conditions. Further, voluntary turnover of other NEOs has led to sizable compensation costs, including problematic severance arrangements that provided cash severance upon retirement and additional years of credited pension service.</i>					
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Intercontinental Exchange, Inc.

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 45866F104

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: ICE

Shares Voted: 55,720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sharon Y. Bowen	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominee is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Intercontinental Exchange, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Ann M. Cairns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Charles R. Crisp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Duriya M. Farooqui	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jean-Marc Forneri	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director The Right Hon. the Lord Hague of Richmond	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Frederick W. Hatfield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Thomas E. Noonan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Frederic V. Salerno	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Jeffrey C. Sprecher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Judith A. Sprieser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Vincent Tese	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Macy's, Inc.

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 55616P104

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: M

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Macy's, Inc.

Shares Voted: 29,294

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director John A. Bryant	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Deirdre P. Connelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Jeff Gennette	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Leslie D. Hale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William H. Lenehan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Sara Levinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Joyce M. Roche	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Paul C. Varga	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Marna C. Whittington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Realty Income Corporation

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 756109104

Record Date: 03/08/2018

Meeting Type: Annual

Ticker: O

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Realty Income Corporation

Shares Voted: 26,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For	For
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director John P. Case	Mgmt	For	For	For
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director A. Larry Chapman	Mgmt	For	For	For
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Priya Cherian Huskins	Mgmt	For	Refer	Against
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Michael D. McKee	Mgmt	For	Refer	Against
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Gregory T. McLaughlin	Mgmt	For	For	For
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Ronald L. Merriman	Mgmt	For	Refer	Against
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Stephen E. Sterrett	Mgmt	For	For	For
	<i>Voter Rationale: AGAINST votes are warranted for Corporate Governance Committee members Michael McKee, Priya Huskins and Ronald Merriman for a material governance failure. The company's governing documents restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Tanger Factory Outlet Centers, Inc.

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 875465106

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: SKT

Shares Voted: 26,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William G. Benton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jeffrey B. Citrin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director David B. Henry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Thomas J. Reddin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Thomas E. Robinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Bridget M. Ryan-Berman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Allan L. Schuman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Steven B. Tanger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. For several years, the CEO has received very large equity awards. The magnitude of CEO Tanger's equity awards for FY2017 is, in and of itself, significantly larger than the median of total pay of CEO peers, without a compelling rationale and against a background of continued negative performance.</i>				

The Western Union Company

Meeting Date: 05/18/2018

Country: USA

Primary Security ID: 959802109

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: WU

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Western Union Company

Shares Voted: 43,740

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 Robert W. Selander	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For
5	Report on Political Contributions	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.

Transocean Ltd.

Meeting Date: 05/18/2018

Country: Switzerland

Primary Security ID: H8817H100

Record Date: 04/30/2018

Meeting Type: Annual

Ticker: RIG

Shares Voted: 121,100

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 2017	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Transocean Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve the Renewal of Authorized Share Capital without Preemptive Rights	Mgmt	For	For	For
5A	Elect Director Glyn A. Barker	Mgmt	For	For	For
5B	Elect Director Vanessa C.L. Chang	Mgmt	For	For	For
5C	Elect Director Frederico F. Curado	Mgmt	For	For	For
5D	Elect Director Chadwick C. Deaton	Mgmt	For	For	For
5E	Elect Director Vincent J. Intrieri	Mgmt	For	For	For
5F	Elect Director Samuel J. Merksamer	Mgmt	For	For	For
5G	Elect Director Merrill A. 'Pete' Miller, Jr.	Mgmt	For	For	For
5H	Elect Director Frederik W. Mohn	Mgmt	For	For	For
5I	Elect Director Edward R. Muller	Mgmt	For	For	For
5J	Elect Director Tan Ek Kia	Mgmt	For	For	For
5K	Elect Director Jeremy D. Thigpen	Mgmt	For	For	For
6	Elect Merrill A. 'Pete' Miller, Jr. as Board Chairman	Mgmt	For	For	For
7A	Appoint Frederico F. Curado as Member of the Compensation Committee	Mgmt	For	For	For
7B	Appoint Vincent J. Intrieri as Member of the Compensation Committee	Mgmt	For	For	For
7C	Appoint Tan Ek Kia as Member of the Compensation Committee	Mgmt	For	For	For
8	Designate Schweiger Advokatur / Notariatas Independent Proxy	Mgmt	For	For	For
9	Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2018 and Reelection of Ernst & Young Ltd, Zurich as the Company's Auditor for a Further One-Year Term	Mgmt	For	For	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
11A	Approve Maximum Remuneration of Board of Directors for the Period Between the 2018 and 2019 Annual General Meetings in the Amount of USD 4.12 Million	Mgmt	For	For	For
11B	Approve Maximum Remuneration of the Executive Management Team for Fiscal Year 2019 in the Amount of USD 24 Million	Mgmt	For	For	For
12	Amend Omnibus Stock Plan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Transocean Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Other Business	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

Weyerhaeuser Company

Meeting Date: 05/18/2018 **Country:** USA **Primary Security ID:** 962166104
Record Date: 03/23/2018 **Meeting Type:** Annual **Ticker:** WY

Shares Voted: 71,969

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark A. Emmert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Rick R. Holley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Sara Grootwassink Lewis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John F. Morgan, Sr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Nicole W. Piasecki	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Marc F. Racicot	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Lawrence A. Selzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Doyle R. Simons	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director D. Michael Steuert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Kim Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Charles R. Williamson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Weyerhaeuser 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 KPMG LLP as Auditors	Mgmt	For	For	For

Dillard's, Inc.

Meeting Date: 05/19/2018 **Country:** USA **Primary Security ID:** 254067101
Record Date: 03/22/2018 **Meeting Type:** Annual **Ticker:** DDS

Shares Voted: 5,800

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
3	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. Given concerns with respect to board independence, board and CEO tenure, and the lack of a robust lead independent director role, shareholders would benefit from stronger independent board oversight in the form of an independent chair.

Allscripts Healthcare Solutions, Inc.

Meeting Date: 05/21/2018 **Country:** USA **Primary Security ID:** 01988P108
Record Date: 03/26/2018 **Meeting Type:** Annual **Ticker:** MDRX

Shares Voted: 49,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Mara G. Aspinall	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

1B	Elect Director Paul M. Black	Mgmt	For	For	For
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Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1C	Elect Director P. Gregory Garrison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1D	Elect Director Jonathan J. Judge	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1E	Elect Director Michael A. Klayko	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1F	Elect Director Yancey L. Spruill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1G	Elect Director Dave B. Stevens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1H	Elect Director David D. Stevens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Qualified Employee Stock Purchase 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

Consolidated Edison, Inc.

Meeting Date: 05/21/2018

Country: USA

Primary Security ID: 209115104

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: ED

Shares Voted: 29,552

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director George Campbell, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Ellen V. Futter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John F. Killian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director John McAvoy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1e	Elect Director William J. Mulrow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Armando J. Olivera	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael W. Ranger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Linda S. Sanford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Deirdre Stanley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Enscopl

Meeting Date: 05/21/2018

Country: United Kingdom

Primary Security ID: G3157S106

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: ESV

Shares Voted: 120,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director J. Roderick Clark	Mgmt	For	For	For
1b	Elect Director Roxanne J. Decyk	Mgmt	For	For	For
1c	Elect Director Mary E. Francis	Mgmt	For	For	For
1d	Elect Director C. Christopher Gaut	Mgmt	For	For	For
1e	Elect Director Jack E. Golden	Mgmt	For	For	For
1f	Elect Director Gerald W. Haddock	Mgmt	For	For	For
1g	Elect Director Francis S. Kalman	Mgmt	For	For	For
1h	Elect Director Keith O. Rattie	Mgmt	For	For	For
1i	Elect Director Paul E. Rowsey, III	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

EnSCO plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Carl G. Trowell	Mgmt	For	For	For
1k	Elect Director Phil D. Wedemeyer	Mgmt	For	For	For
2	Ratify KPMG LLP as US Independent Auditor	Mgmt	For	For	For
3	Appoint KPMG LLP as UK Statutory Auditor	Mgmt	For	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Approve Remuneration Report	Mgmt	For	Against	Against
<i>Voter Rationale: As the company is classified as a US domestic issuer, and given that the focus of this proposal is on top executive pay, the recommendation for this proposal is aligned with the US say-on-pay analysis. Accordingly, a vote AGAINST is warranted.</i>					
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. NEOs were awarded two-year, cash-based awards to NEOs that are not tied to any performance criteria. Additionally, the TSR component of the long-term program lacks a limit on awards if TSR is negative over the measurement period.</i>					
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
9	Authorize Share Repurchase Program	Mgmt	For	For	For
10	Authorize Issue of Equity with Pre-emptive Rights	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

FULTON FINANCIAL CORPORATION

Meeting Date: 05/21/2018

Country: USA

Primary Security ID: 360271100

Record Date: 02/28/2018

Meeting Type: Annual

Ticker: FULT

Shares Voted: 48,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lisa Crutchfield	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1b	Elect Director Denise L. Devine	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick J. Freer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director George W. Hodges	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Albert Morrison, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director James R. Moxley, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director R. Scott Smith, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Scott A. Snyder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ronald H. Spair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Mark F. Strauss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Ernest J. Waters	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director E. Philip Wenger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

International Bancshares Corporation

Meeting Date: 05/21/2018

Country: USA

Primary Security ID: 459044103

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: IBOC

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

International Bancshares Corporation

Shares Voted: 14,900

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	For	For
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 Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Royal Caribbean Cruises Ltd.

Meeting Date: 05/21/2018

Country: Liberia

Primary Security ID: V7780T103

Record Date: 04/18/2018

Meeting Type: Annual

Ticker: RCL

Shares Voted: 15,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John F. Brock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Richard D. Fain	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director William L. Kimsey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Maritza G. Montiel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ann S. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Royal Caribbean Cruises Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Eyal M. Ofer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Thomas J. Pritzker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director William K. Reilly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Bernt Reitan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Vagn O. Sorensen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Donald Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Arne Alexander Wilhelmsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Alexandria Real Estate Equities, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 015271109

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: ARE

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joel S. Marcus	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Steven R. Hash	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alexandria Real Estate Equities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director John L. Atkins, III	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director James P. Cain	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Maria C. Freire	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Richard H. Klein	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director James H. Richardson	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Michael A. Woronoff	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Atkins III, James Cain and Maria Freire for an ongoing governance failure given the company's governing documents prohibit or restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: Based on an analysis of the plan amendments, a vote FOR this proposal is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as CEO pay and company performance are reasonably aligned at this time.</i>				
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

American Financial Group, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 025932104

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: AFG

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

American Financial Group, Inc.

Shares Voted: 18,900

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 "Gina" C. 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 William W. Verity	Mgmt	For	For	For
1.11	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
4	Report on Sustainability	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as investors would benefit from additional information on the company's sustainability policies and practices as well as its management of related risks and opportunities.

Amgen Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 031162100

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: AMGN

Shares Voted: 69,145

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Amgen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Frank C. Herring	Mgmt	For	For	For
1.9	Elect Director Charles M. Holley, Jr.	Mgmt	For	For	For
1.10	Elect Director Tyler Jacks	Mgmt	For	For	For
1.11	Elect Director Ellen J. Kullman	Mgmt	For	For	For
1.12	Elect Director Ronald D. Sugar	Mgmt	For	For	For
1.13	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
4	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, the company's current use of incentive program metrics for which results may be impacted by drug pricing, and the lack of comprehensive disclosure describing how risks related to public concern over drug pricing increases are taken into consideration in executive compensation programs.

Chipotle Mexican Grill, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 169656105

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: CMG

Shares Voted: 2,388

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 Neil W. Flanzraich	Mgmt	For	For	For
1.5	Elect Director Robin Hickenlooper	Mgmt	For	For	For
1.6	Elect Director Kimbal Musk	Mgmt	For	For	For
1.7	Elect Director Ali Namvar	Mgmt	For	For	For
1.8	Elect Director Brian Niccol	Mgmt	For	For	For
1.9	Elect Director Matthew H. Paull	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chipotle Mexican Grill, 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 Auditors	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

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Dycom Industries, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 267475101

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: DY

Shares Voted: 8,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen C. Coley	Mgmt	For	For	For
<i> Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Patricia L. Higgins	Mgmt	For	For	For
<i> Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Steven E. Nielsen	Mgmt	For	For	For
<i> Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Richard K. Sykes	Mgmt	For	For	For
<i> Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Gap Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 364760108

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: GPS

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Gap Inc.

Shares Voted: 21,079

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert J. Fisher	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director William S. Fisher	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Tracy Gardner	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Brian Goldner	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Isabella D. Goren	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Bob L. Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Jorge P. Montoya	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Chris O'Neill	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Arthur Peck	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Mayo A. Shattuck, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST is warranted for Robert Fisher for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that pay and performance are reasonably aligned for the year under review.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Landstar System, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 515098101

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: LSTR

Shares Voted: 11,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director James B. Gattoni	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Anthony J. Orlando	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Merck & Co., Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 58933Y105

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: MRK

Shares Voted: 260,636

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 Pamela J. Craig	Mgmt	For	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For	For
1f	Elect Director Rochelle B. Lazarus	Mgmt	For	For	For
1g	Elect Director John H. Noseworthy	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 Craig B. Thompson	Mgmt	For	For	For
1k	Elect Director Inge G. Thulin	Mgmt	For	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Merck & Co., 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 PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Microsemi Corporation

Meeting Date: 05/22/2018 **Country:** USA **Primary Security ID:** 595137100
Record Date: 04/10/2018 **Meeting Type:** Special **Ticker:** MSCC

Shares Voted: 32,400

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	For
3	Adjourn Meeting	Mgmt	For	Refer	For

Voter Rationale: A vote FOR is warranted. In light of the premium, positive market reaction, and thorough sales process, support for the transaction is warranted.

Voter Rationale: A vote FOR this proposal is warranted. While much of the NEOs' equity is subject to single trigger vesting, a portion of the awards will be assumed by the acquirer. Additionally, cash severance is double trigger and of a reasonable basis. Furthermore, while CEO Peterson is eligible for an excise tax gross-up according to an existing agreement, it is not payable in connection with the merger.

Voter Rationale: Given that the underlying transaction warrants shareholder support, a vote FOR this proposal is also warranted

Mid-America Apartment Communities, Inc.

Meeting Date: 05/22/2018 **Country:** USA **Primary Security ID:** 595221103
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** MAA

Shares Voted: 10,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1b	Elect Director Russell R. French	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Toni Jennings	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director James K. Lowder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas H. Lowder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Monica McGurk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Claude B. Nielsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Philip W. Norwood	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director W. Reid Sanders	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Gary Shorb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director David P. Stockert	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Auditors	Mgmt	For	For	For

Nielsen Holdings plc

Meeting Date: 05/22/2018

Country: United Kingdom

Primary Security ID: G6518L108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: NLSN

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nielsen Holdings plc

Shares Voted: 31,900

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 Mitch Barns	Mgmt	For	For	For
1c	Elect Director Guerrino De Luca	Mgmt	For	For	For
1d	Elect Director Karen M. Hoguet	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 Auditors	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 Remuneration Policy	Mgmt	For	For	For

Omnicom Group Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 681919106

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: OMC

Shares Voted: 21,934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Alan R. Batkin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Omnicom Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Mary C. Choksi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Robert Charles Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Susan S. Denison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Ronnie S. Hawkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Deborah J. Kissire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gracia C. Martore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Linda Johnson Rice	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Valerie M. Williams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>				

PG&E Corporation

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 69331C108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: PCG

Shares Voted: 48,824

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PG&E Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Fred J. Fowler	Mgmt	For	For	For
1.3	Elect Director Richard C. Kelly	Mgmt	For	For	For
1.4	Elect Director Roger H. Kimmel	Mgmt	For	For	For
1.5	Elect Director Richard A. Meserve	Mgmt	For	For	For
1.6	Elect Director Forrest E. Miller	Mgmt	For	For	For
1.7	Elect Director Eric D. Mullins	Mgmt	For	For	For
1.8	Elect Director Rosendo G. Parra	Mgmt	For	For	For
1.9	Elect Director Barbara L. Rambo	Mgmt	For	For	For
1.10	Elect Director Anne Shen Smith	Mgmt	For	For	For
1.11	Elect Director Geisha J. Williams	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	Cease Charitable Contributions	SH	Against	Against	Against
5	Amend Proxy Access Right	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.

PNM Resources, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 69349H107

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: PNM

Shares Voted: 22,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Norman P. Becker	Mgmt	For	For	For
1b	Elect Director Patricia K. Collawn	Mgmt	For	For	For
1c	Elect Director E. Renae Conley	Mgmt	For	For	For
1d	Elect Director Alan J. Fohrer	Mgmt	For	For	For
1e	Elect Director Sidney M. Gutierrez	Mgmt	For	For	For
1f	Elect Director Maureen T. Mullarkey	Mgmt	For	For	For
1g	Elect Director Donald K. Schwanz	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PNM Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	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	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	Against	Against
5	Require Independent Board Chairman	SH	Against	Against	Against

Principal Financial Group, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 74251V102

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: PFG

Shares Voted: 25,604

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger C. Hochschild	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Daniel J. Houston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Diane C. Nordin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Elizabeth E. Tallett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Senior Housing Properties Trust

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 81721M109

Record Date: 02/01/2018

Meeting Type: Annual

Ticker: SNH

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Senior Housing Properties Trust

Shares Voted: 65,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lisa Harris Jones	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to the board's unilateral decision to adopt a classified board structure and to provide that directors may only be removed for cause. WITHHOLD votes are warranted for all director nominees for the board's lack of responsiveness after last year's annual meeting wherein John Harrington and Jeffrey Somers received less than majority shareholder support. WITHHOLD votes are warranted for all director nominees as the board failed to adequately respond to a majority supported shareholder proposal. WITHHOLD votes are further warranted for Governance Committee member Lisa Jones for a material governance failure. Shareholders are prohibited from amending the bylaws, and the bylaws include provisions that have hurdles beyond those set forth in Rule 14a-8 that make it more difficult for a shareholder to include any precatory proposals on the company's proxy ballot. WITHHOLD votes are further warranted for Compensation Committee member Lisa Jones due to insufficient responsiveness to last year's failed say-on-pay vote.</i>					
1.2	Elect Director Jennifer B. Clark	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to the board's unilateral decision to adopt a classified board structure and to provide that directors may only be removed for cause. WITHHOLD votes are warranted for all director nominees for the board's lack of responsiveness after last year's annual meeting wherein John Harrington and Jeffrey Somers received less than majority shareholder support. WITHHOLD votes are warranted for all director nominees as the board failed to adequately respond to a majority supported shareholder proposal. WITHHOLD votes are further warranted for Governance Committee member Lisa Jones for a material governance failure. Shareholders are prohibited from amending the bylaws, and the bylaws include provisions that have hurdles beyond those set forth in Rule 14a-8 that make it more difficult for a shareholder to include any precatory proposals on the company's proxy ballot. WITHHOLD votes are further warranted for Compensation Committee member Lisa Jones due to insufficient responsiveness to last year's failed say-on-pay vote.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The lack of complete disclosure regarding the compensation arrangements between the company's executives and its external manager precludes a reasonable assessment of executive pay. Without this information, shareholders cannot make a fully informed decision on this say-on-pay proposal. Moreover, the compensation committee has not demonstrated responsiveness to two consecutive failed say-on-pay votes.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Skechers U.S.A., Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 830566105

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: SKX

Shares Voted: 36,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert Greenberg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Skechers U.S.A., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Morton Erlich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Thomas Walsh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

SM Energy Company

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 78454L100

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: SM

Shares Voted: 28,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry W. Bickle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Stephen R. Brand	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Loren M. Leiker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Javan D. Ottoson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Ramiro G. Peru	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Julio M. Quintana	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Rose M. Robeson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director William D. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SM Energy 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
<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO pay increased significantly against a backdrop of sustained share price underperformance. The company increased the CEO's short-term incentive target payout and awarded an above-target bonus based on lowered financial goals. Further, while long-term incentives are majority performance-based, the grant value increased substantially without strong rationale.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s):- Plan cost is excessive- Estimated duration of available and proposed shares exceeds six years- The plan allows broad discretion to accelerate vesting</i>					

Southwestern Energy Company

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 845467109

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: SWN

Shares Voted: 141,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Greg D. Kerley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Gary P. Luquette	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Jon A. Marshall	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Patrick M. Prevost	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Terry W. Rathert	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director William J. Way	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Southwestern Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The magnitude of the CEO's equity grant is relatively large in the context of the company's steeply negative short- and long-term returns. The lack of goal disclosure for the performance-conditioned component underscores concerns around the magnitude and inability to assess the rigor of the program.</i>					
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Sterling Bancorp

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 85917A100

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: STL

Shares Voted: 61,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John P. Cahill	Mgmt	For	For	For
1.2	Elect Director James F. Deutsch	Mgmt	For	For	For
1.3	Elect Director Navy E. Djonovic	Mgmt	For	For	For
1.4	Elect Director Fernando Ferrer	Mgmt	For	For	For
1.5	Elect Director Robert Giambrone	Mgmt	For	For	For
1.6	Elect Director Jack Kopnisky	Mgmt	For	For	For
1.7	Elect Director James J. Landy	Mgmt	For	For	For
1.8	Elect Director Robert W. Lazar	Mgmt	For	For	For
1.9	Elect Director Maureen Mitchell	Mgmt	For	For	For
1.10	Elect Director Patricia M. Nazemetz	Mgmt	For	For	For
1.11	Elect Director Richard O'Toole	Mgmt	For	For	For
1.12	Elect Director Ralph F. Palleschi	Mgmt	For	For	For
1.13	Elect Director Burt Steinberg	Mgmt	For	For	For
1.14	Elect Director William E. Whiston	Mgmt	For	For	For
2	Amend Bylaws to Permit Removal of Directors With or Without Cause	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Superior Energy Services, Inc.

Meeting Date: 05/22/2018

Country: USA

Primary Security ID: 868157108

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: SPN

Shares Voted: 42,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Harold J. Bouillion	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director David D. Dunlap	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James M. Funk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Terence E. Hall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Peter D. Kinnear	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Janiece M. Longoria	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael M. McShane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director W. Matt Ralls	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

American Tower Corporation

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 03027X100

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: AMT

Shares Voted: 40,868

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gustavo Lara Cantu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

American Tower Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Raymond P. Dolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Robert D. Hormats	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Grace D. Lieblein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Craig Macnab	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director JoAnn A. Reed	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director David E. Sharbutt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Samme L. Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

AvalonBay Communities, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 053484101

Record Date: 03/09/2018

Meeting Type: Annual

Ticker: AVB

Shares Voted: 13,127

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1b	Elect Director Terry S. Brown	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Alan B. Buckelew	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Stephen P. Hills	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Richard J. Lieb	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Timothy J. Naughton	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Peter S. Rummell	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director H. Jay Sarles	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Susan Swanezy	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1k	Elect Director W. Edward Walter	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Nominating and Corporate Governance Committee members H. Jay Sarles, Glyn Aeppel, Terry Brown, Peter Rummell and W. Edward Walter for a material governance failure. The company's governing documents excessively restrict shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Though some concerns are noted, pay and performance are reasonably aligned for the year under review.</i>					

Avis Budget Group, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 053774105

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: CAR

Shares Voted: 19,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry D. De Shon	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director Brian J. Choi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Mary C. Choksi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.4	Elect Director Leonard S. Coleman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.5	Elect Director Jeffrey H. Fox	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.6	Elect Director Lynn Krominga	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.7	Elect Director Glenn Lurie	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.9	Elect Director Jagdeep Pahwa	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director F. Robert Salerno	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Francis J. Shammo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Carl Sparks	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Sanoke Viswanathan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

BlackRock, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 09247X101

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: BLK

Shares Voted: 11,739

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mathis Cabiallavetta	Mgmt	For	For	For
1b	Elect Director Pamela Daley	Mgmt	For	For	For
1c	Elect Director William S. Demchak	Mgmt	For	For	For
1d	Elect Director Jessica P. Einhorn	Mgmt	For	For	For
1e	Elect Director Laurence D. Fink	Mgmt	For	For	For
1f	Elect Director William E. Ford	Mgmt	For	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For	For
1i	Elect Director Margaret L. Johnson	Mgmt	For	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For	For
1k	Elect Director Deryck Maughan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1l	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
1o	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	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as additional disclosure of the company's lobbying-related expenditures, trade association payments, and board-level oversight mechanisms would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.

Boston Properties, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 101121101

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: BXP

Shares Voted: 14,723

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kelly A. Ayotte	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Bruce W. Duncan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Karen E. Dykstra	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Carol B. Einiger	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Jacob A. Frenkel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director Joel I. Klein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Douglas T. Linde	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Matthew J. Lustig	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Owen D. Thomas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Martin Turchin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director David A. Twardock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Brighthouse Financial, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 10922N103

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: BHF

Shares Voted: 9,126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. McCallion	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Diane E. Offereins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick J. 'Pat' Shouvlin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Brighthouse Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
7	Approve Executive Incentive Bonus Plan	Mgmt	For	For	For

CenturyLink, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 156700106

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: CTL

Shares Voted: 92,677

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martha H. Bejar	Mgmt	For	For	For
1.2	Elect Director Virginia Boulet	Mgmt	For	For	For
1.3	Elect Director Peter C. Brown	Mgmt	For	For	For
1.4	Elect Director Kevin P. Chilton	Mgmt	For	For	For
1.5	Elect Director Steven T. Clontz	Mgmt	For	For	For
1.6	Elect Director T. Michael Glenn	Mgmt	For	For	For
1.7	Elect Director W. Bruce Hanks	Mgmt	For	For	For
1.8	Elect Director Mary L. Landrieu	Mgmt	For	For	For
1.9	Elect Director Harvey P. Perry	Mgmt	For	For	For
1.10	Elect Director Glen F. Post, III	Mgmt	For	For	For
1.11	Elect Director Michael J. Roberts	Mgmt	For	For	For
1.12	Elect Director Laurie A. Siegel	Mgmt	For	For	For
1.13	Elect Director Jeffrey K. Storey	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
5a	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association payments, would benefit shareholders in assessing its management of related risks.</i>					
5b	Report on Company's Billing Practices	SH	Against	Against	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CoreSite Realty Corporation

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 21870Q105

Record Date: 03/21/2018

Meeting Type: Annual

Ticker: COR

Shares Voted: 9,400

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 Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

DENTSPLY SIRONA Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 24906P109

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: XRAY

Shares Voted: 21,849

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 David K. Beecken	Mgmt	For	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For	For
1d	Elect Director Donald M. Casey, Jr.	Mgmt	For	For	For
1e	Elect Director Michael J. Coleman	Mgmt	For	For	For
1f	Elect Director Willie A. Deese	Mgmt	For	For	For
1g	Elect Director Betsy D. Holden	Mgmt	For	For	For
1h	Elect Director Thomas Jetter	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

DENTSPLY SIRONA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Arthur D. Kowaloff	Mgmt	For	For	For
1j	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For	For
1k	Elect Director Francis J. Lunger	Mgmt	For	For	For
1l	Elect Director Leslie F. Varon	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 Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For	For

Extra Space Storage Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 30225T102

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: EXR

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Joseph D. Margolis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Roger B. Porter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ashley Dreier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Spencer F. Kirk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Dennis J. Letham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Diane Olmstead	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Extra Space Storage Inc.

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

Fiserv, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 337738108

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: FISV

Shares Voted: 39,716

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 Omnibus Stock 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	Provide For Confidential Running Vote Tallies On Executive Pay Matters	SH	Against	Against	Against

Foot Locker, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 344849104

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: FL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Foot Locker, Inc.

Shares Voted: 11,800

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 Auditors	Mgmt	For	For	For

Genesee & Wyoming Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 371559105

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: GWR

Shares Voted: 17,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ann N. Reese	Mgmt	For	For	For
1.2	Elect Director Bruce J. Carter	Mgmt	For	For	For
1.3	Elect Director Cynthia L. Hostetler	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Genesee & Wyoming Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Adopt GHG Emissions Reduction Goals	SH	None	For	For

Voter Rationale: A vote FOR this proposal is warranted, as additional information on the company's GHG emissions and GHG reduction goals would allow shareholders to better assess the company's management of climate change related opportunities and risks.

Illumina, Inc.

Meeting Date: 05/23/2018	Country: USA	Primary Security ID: 452327109
Record Date: 03/29/2018	Meeting Type: Annual	Ticker: ILMN
Shares Voted: 13,900		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jay T. Flatley	Mgmt	For	For	For
1b	Elect Director John W. Thompson	Mgmt	For	For	For
1c	Elect Director Gary S. Guthart	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	SH	Against	For	For

Voter Rationale: New Mexico favours unclassified board of directors.

ITT Inc.

Meeting Date: 05/23/2018	Country: USA	Primary Security ID: 45073V108
Record Date: 03/26/2018	Meeting Type: Annual	Ticker: ITT
Shares Voted: 24,300		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote 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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ITT Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 Denise L. Ramos	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	Mgmt	For	For	For

Kilroy Realty Corporation

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 49427F108

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: KRC

Shares Voted: 27,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John B. Kilroy, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Edward Brennan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jolie Hunt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Scott Ingraham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Gary Stevenson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Peter Stoneberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Kilroy Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO's relatively high pay, driven by a comparatively large base salary and annual bonus opportunity, are not substantiated by superior performance. Bonus determinations are non-formulaic. In addition, performance-based equity awards are more heavily influenced by one-year performance, and the relative TSR metric's target includes below-median performance.</i>					
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Leucadia National Corporation

Meeting Date: 05/23/2018

Country: USA

Primary Security ID:

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: LUK

Shares Voted: 29,889

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change Company Name to Jefferies Financial Group Inc.	Mgmt	For	For	For
2.1	Elect Director Linda L. Adamany	Mgmt	For	For	For
2.2	Elect Director Robert D. Beyer	Mgmt	For	For	For
2.3	Elect Director Francisco L. Borges	Mgmt	For	For	For
2.4	Elect Director W. Patrick Campbell	Mgmt	For	For	For
2.5	Elect Director Brian P. Friedman	Mgmt	For	For	For
2.6	Elect Director Richard B. Handler	Mgmt	For	For	For
2.7	Elect Director Robert E. Joyal	Mgmt	For	For	For
2.8	Elect Director Jeffrey C. Keil	Mgmt	For	For	For
2.9	Elect Director Michael T. O'Kane	Mgmt	For	For	For
2.10	Elect Director Stuart H. Reese	Mgmt	For	For	For
2.11	Elect Director Joseph S. Steinberg	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO Handler and President Friedman do not receive short-term incentive payout. However, they received sizeable equity grants in each of the past two years, despite lagging financial performance. While the grants are performance-based, they also provide multiple opportunities for shares to be earned based on one-, two-, or three-year performance. Pay is also expected to remain elevated in 2018.</i>					
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Molson Coors Brewing Company

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 60871R209

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: TAP

Shares Voted: 17,582

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Charles M. Herington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director H. Sanford Riley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

NOW Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 67011P100

Record Date: 04/04/2018

Meeting Type: Annual

Ticker: DNOW

Shares Voted: 29,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Terry Bonno	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Galen Cobb	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director James Crandell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO pay increased measurably in 2017 due to higher earned cash incentives based on undisclosed metric targets, and a larger LTI grant value "against" the backdrop of sustained negative shareholder returns. Further, the large majority of the LTI program lacks performance vesting criteria.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ONEOK, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 682680103

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: OKE

Shares Voted: 39,160

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Julie H. Edwards	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director John W. Gibson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Randall J. Larson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Steven J. Malcolm	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jim W. Mogg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Pattye L. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Gary D. Parker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Eduardo A. Rodriguez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Terry K. Spencer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers 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

PayPal Holdings, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 70450Y103

Record Date: 04/03/2018

Meeting Type: Annual

Ticker: PYPL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PayPal Holdings, Inc.

Shares Voted: 107,648

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 David M. Moffett	Mgmt	For	For	For
1i	Elect Director Ann M. Sarnoff	Mgmt	For	For	For
1j	Elect Director Daniel H. Schulman	Mgmt	For	For	For
1k	Elect Director Frank D. Yeary	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	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Amend Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as proxy access would enhance the company's existing right for shareholders while maintaining safeguards on the nomination process.</i>					
7	Report on Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.</i>					
8	Amend Board Governance Documents to Define Human Rights Responsibilities	SH	Against	Against	Against

Reinsurance Group of America, Incorporated

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 759351604

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: RGA

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Reinsurance Group of America, Incorporated

Shares Voted: 17,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Patricia L. Guinn	Mgmt	For	For	For
1B	Elect Director Frederick J. Sievert	Mgmt	For	For	For
1C	Elect Director Stanley B. Tulin	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Articles of Incorporation to Permit Shareholders to Amend Bylaws	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
5	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	Mgmt	For	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 770323103

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: RHI

Shares Voted: 11,903

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Marc H. Morial	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Barbara J. Novogradac	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Robert J. Pace	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Frederick A. Richman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ROBERT HALF INTERNATIONAL INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director M. Keith Waddell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ross Stores, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 778296103

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: ROST

Shares Voted: 36,740

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Michael J. Bush	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Norman A. Ferber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Sharon D. Garrett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Stephen D. Milligan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director George P. Orban	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael O'Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1k	Elect Director Barbara Rentler	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Sabre Corporation

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 78573M104

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: SABR

Shares Voted: 57,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Herve Couturier	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST incumbent governance committee members Lawrence Kellner and Karl Peterson is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Lawrence W. Kellner	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent governance committee members Lawrence Kellner and Karl Peterson is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Judy Odom	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST incumbent governance committee members Lawrence Kellner and Karl Peterson is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Karl Peterson	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent governance committee members Lawrence Kellner and Karl Peterson is warranted given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sabre Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Increase in Size of Board	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the requested increase appears to be appropriate for a company of this size, and there is no evidence suggesting that the proposal is an attempt to entrench current management.</i>					
4	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors. A vote FOR this proposal is warranted as it enhances board accountability to shareholders and demonstrates a commitment to shareholders' interests on the part of management.</i>					
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Pay-for-performance concerns continue in FY17 given that the design of the incentive program has allowed for target awards during a period of two consecutive year of shareholder losses. Further, the LTI lacks a truly long-term focus, and metrics overlap in both the cash and equity incentive.</i>					

Service Corporation International

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 817565104

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: SCI

Shares Voted: 51,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anthony L. Coelho	Mgmt	For	For	For
1.2	Elect Director Jakki L. Haussler	Mgmt	For	For	For
1.3	Elect Director Sara Martinez Tucker	Mgmt	For	For	For
1.4	Elect Director Marcus A. Watts	Mgmt	For	For	For
1.5	Elect Director Edward E. 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	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
5	Eliminate Supermajority Vote Requirement in Certain Provisions of the Certificate of Incorporation and Bylaws	Mgmt	For	For	For
6	Reduce Supermajority Vote Requirement to Approve Business Combinations	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Service Corporation International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders could benefit from the strongest form of independent board oversight in the form of an independent chair. The lead director's role lacks approval authority over board meeting agendas, schedules and information sent to the board. Further, the proposal is non-binding and it does not necessarily require an immediate change in the board leadership structure.

Stericycle, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 858912108

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: SRCL

Shares Voted: 8,190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert S. Murley	Mgmt	For	Refer	Against

Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. A vote FOR the remaining director nominees is warranted.

1b	Elect Director Charles A. Alutto	Mgmt	For	For	For
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Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. A vote FOR the remaining director nominees is warranted.

1c	Elect Director Brian P. Anderson	Mgmt	For	Refer	Against
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Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. A vote FOR the remaining director nominees is warranted.

1d	Elect Director Lynn D. Bleil	Mgmt	For	For	For
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Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. A vote FOR the remaining director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Stericycle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Thomas D. Brown	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director Thomas F. Chen	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1g	Elect Director Mark C. Miller	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1h	Elect Director John Patience	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
1i	Elect Director Mike S. Zafirovski	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST audit committee members Robert Murley, Brian Anderson, Thomas Chen, and John Patience for failing to address material weaknesses in the company's internal controls, which have occurred over consecutive years. <input type="checkbox"/> A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as pay and performance are reasonably aligned at this time.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
5	Pro-rata Vesting of Equity Awards	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as a policy requiring pro-rata vesting upon a change in control would further align the interests of executives with shareholders.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Southern Company

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 842587107

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: SO

Shares Voted: 95,637

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Juanita Powell Baranco	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jon A. Boscia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Henry A. "Hal" Clark, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Thomas A. Fanning	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director David J. Grain	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Veronica M. Hagen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Linda P. Hudson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Donald M. James	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John D. Johns	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Dale E. Klein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Ernest J. Moniz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director William G. Smith, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Steven R. Specker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Larry D. Thompson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1o	Elect Director E. Jenner Wood, III	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing right for shareholders while maintaining necessary safeguards on the nomination process.</i>					

The Travelers Companies, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 89417E109

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: TRV

Shares Voted: 26,128

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 John H. Dasburg	Mgmt	For	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For	For
1e	Elect Director Patricia L. Higgins	Mgmt	For	For	For
1f	Elect Director William J. Kane	Mgmt	For	For	For
1g	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
1h	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For	For
1i	Elect Director Todd C. Schermerhorn	Mgmt	For	For	For
1j	Elect Director Alan D. Schnitzer	Mgmt	For	For	For
1k	Elect Director Donald J. Shepard	Mgmt	For	For	For
1l	Elect Director Laurie J. Thomsen	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional diversity-related disclosure would allow shareholders to better assess the effectiveness of the company's diversity initiatives and its management of related risks.

Thermo Fisher Scientific Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 883556102

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: TMO

Shares Voted: 38,262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Nelson J. Chai	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director C. Martin Harris	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Tyler Jacks	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Thomas J. Lynch	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Jim P. Manzi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director Lars R. Sorensen	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director Scott M. Sperling	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1j	Elect Director Elaine S. Ullian	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Thermo Fisher Scientific Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Dion J. Weisler	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

United Continental Holdings, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 910047109

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: UAL

Shares Voted: 24,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Jane C. Garvey	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Barney Harford	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Michele J. Hooper	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Walter Isaacson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director James A. C. Kennedy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Oscar Munoz	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director William R. Nuti	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Edward M. Philip	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

United Continental Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Edward L. Shapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director David J. Vitale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director James M. Whitehurst	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>				

WellCare Health Plans, Inc.

Meeting Date: 05/23/2018

Country: USA

Primary Security ID: 94946T106

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: WCG

Shares Voted: 12,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard C. Breon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Kenneth A. Burdick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Amy Compton-Phillips	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director H. James Dallas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kevin F. Hickey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Christian P. Michalik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

WellCare Health Plans, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Glenn D. Steele, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director William L. Trubeck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Kathleen E. Walsh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Paul E. Weaver	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Willis Towers Watson Public Limited Company

Meeting Date: 05/23/2018

Country: Ireland

Primary Security ID: G96629103

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: WLTW

Shares Voted: 12,600

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 James F. McCann	Mgmt	For	For	For
1f	Elect Director Brendan R. O'Neill	Mgmt	For	For	For
1g	Elect Director Jaymin B. Patel	Mgmt	For	For	For
1h	Elect Director Linda D. Rabbitt	Mgmt	For	For	For
1i	Elect Director Paul Thomas	Mgmt	For	For	For
1j	Elect Director Wilhelm Zeller	Mgmt	For	For	For
2	Ratify the Appointment of Deloitte & Touche LLP as Auditors and Deloitte LLP to audit the Irish Statutory Accounts, and Authorize the Board to Fix Their Remuneration	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
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

Apache Corporation

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 037411105

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: APA

Shares Voted: 36,299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
2	Elect Director John J. Christmann, IV	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3	Elect Director Chansoo Joung	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
4	Elect Director Rene R. Joyce	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5	Elect Director George D. Lawrence	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
6	Elect Director John E. Lowe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
7	Elect Director William C. Montgomery	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
8	Elect Director Amy H. Nelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
9	Elect Director Daniel W. Rabun	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
10	Elect Director Peter A. Ragauss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Apache Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. The CEO received a large base salary increase, which also resulted in a sizable increase in his target STI opportunity. The STI program's strategic goals have a relatively large weighting of 50 percent and the committee assessed strategic goal performance well above target when most objective operational goals were achieved significantly below target. Finally, the relative TSR metric targets the middle of the comparator group, and the CEO's LTI grant value increased during a period of sustained negative shareholder returns.

Belden Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 077454106

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: BDC

Shares Voted: 11,591

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David J. Aldrich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Lance C. Balk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Steven W. Berglund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Diane D. Brink	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Judy L. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Bryan C. Cressey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Jonathan C. Klein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director George E. Minnich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director John M. Monter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Belden Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director John S. Stroup	Mgmt	For	For	For
<i> Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Cinemark Holdings, Inc.

Meeting Date: 05/24/2018 **Country:** USA **Primary Security ID:** 17243V102
Record Date: 03/29/2018 **Meeting Type:** Annual **Ticker:** CNK

Shares Voted: 29,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Darcy Antonellis	Mgmt	For	For	For
1.2	Elect Director Carlos M. Sepulveda	Mgmt	For	For	For
1.3	Elect Director Mark Zoradi	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

Core Laboratories N.V.

Meeting Date: 05/24/2018 **Country:** Netherlands **Primary Security ID:** N22717107
Record Date: 03/16/2018 **Meeting Type:** Annual **Ticker:** CLB

Shares Voted: 12,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Margaret Ann van Kempen	Mgmt	For	For	For
1b	Elect Director Lawrence Bruno	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Core Laboratories N.V.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
8a	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
8b	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

East West Bancorp, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 27579R104

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: EWBC

Shares Voted: 39,793

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Molly Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Iris S. Chan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Rudolph I. Estrada	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Paul H. Irving	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Herman Y. Li	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jack C. Liu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Dominic Ng	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Lester M. Sussman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

East West Bancorp, Inc.

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

Flowers Foods, Inc.

Meeting Date: 05/24/2018 **Country:** USA **Primary Security ID:** 343498101
Record Date: 03/22/2018 **Meeting Type:** Annual **Ticker:** FLO

Shares Voted: 50,800

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 Amos R. McMullian	Mgmt	For	For	For
1f	Elect Director J.V. Shields, Jr.	Mgmt	For	For	For
1g	Elect Director Allen L. Shiver	Mgmt	For	For	For
1h	Elect Director David V. Singer	Mgmt	For	For	For
1i	Elect Director James T. Spear	Mgmt	For	For	For
1j	Elect Director Melvin T. Stith	Mgmt	For	For	For
1k	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 Auditors	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The presiding director must serve as an independent counterweight to both the current CEO and the former CEO, who continues to serve as chair despite having retired as chief executive five years ago. Notably, the company provides no timetable for the chairman's tenure, which may complicate the company's long-term succession planning. Further, the presiding director role is not robust as it lacks approval authority over meeting agendas, schedules, and other information sent to the board. Moreover, the company's TSR has underperformed over both the short and long term. Shareholders could benefit from stronger independent board leadership in the form of an independent board chair.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Flowserve Corporation

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 34354P105

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: FLS

Shares Voted: 12,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Scott Rowe	Mgmt	For	For	For
1b	Elect Director Ruby R. Chandy	Mgmt	For	For	For
1c	Elect Director Leif E. Darner	Mgmt	For	For	For
1d	Elect Director Gayla J. Delly	Mgmt	For	For	For
1e	Elect Director Roger L. Fix	Mgmt	For	For	For
1f	Elect Director John R. Friedery	Mgmt	For	For	For
1g	Elect Director Joe E. Harlan	Mgmt	For	For	For
1h	Elect Director Rick J. Mills	Mgmt	For	For	For
1i	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	Adopt GHG Emissions Reduction Goals	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as creating and disclosing metrics and goals for greenhouse gas emissions reductions would allow shareholders to better assess the company's management of these emissions and related performance.</i>					
5	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent by less than unanimous consent would enhance shareholder rights.</i>					

Gartner, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 366651107

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: IT

Shares Voted: 8,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Bingle	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Gartner, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Peter E. Bisson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Richard J. Bressler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Raul E. Cesan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Karen E. Dykstra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Anne Sutherland Fuchs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director William O. Grabe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Eugene A. Hall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Stephen G. Pagliuca	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Eileen Serra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director James C. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Hancock Holding Company

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 410120109

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: HBHC

Shares Voted: 23,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John M. Hairston	Mgmt	For	For	For
1.2	Elect Director James H. Horne	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hancock Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Jerry L. Levens	Mgmt	For	For	For
1.4	Elect Director Christine L. Pickering	Mgmt	For	For	For
2	Change Company Name to Hancock Whitney Corporation	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

Juniper Networks, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 48203R104

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: JNPR

Shares Voted: 35,730

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For	For
1b	Elect Director Gary Daichendt	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 Mercedes Johnson	Mgmt	For	For	For
1f	Elect Director Scott Kriens	Mgmt	For	For	For
1g	Elect Director Rahul Merchant	Mgmt	For	For	For
1h	Elect Director Rami Rahim	Mgmt	For	For	For
1i	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	Report on Annual Disclosure of EEO-1 Data	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as the company does not publicly report comprehensive diversity information. Such disclosure, along with related policies, would allow shareholders to better assess the effectiveness of the company's diversity initiatives and management's efforts to address related risks.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

McDonald's Corporation

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 580135101

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: MCD

Shares Voted: 75,969

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 (Margo) Georgiadis	Mgmt	For	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For	For
1f	Elect Director Jeanne Jackson	Mgmt	For	For	For
1g	Elect Director Richard Lenny	Mgmt	For	For	For
1h	Elect Director John Mulligan	Mgmt	For	For	For
1i	Elect Director Sheila Penrose	Mgmt	For	For	For
1j	Elect Director John Rogers, Jr.	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 Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
5	Report on Plastic Straws	SH	Against	Against	Against
6	Report on Charitable Contributions	SH	Against	Against	Against

Medical Properties Trust, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 58463J304

Record Date: 03/20/2018

Meeting Type: Annual

Ticker: MPW

Shares Voted: 100,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director G. Steven Dawson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director R. Steven Hamner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Elizabeth N. Pitman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director C. Reynolds Thompson, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael G. Stewart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Mohawk Industries, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 608190104

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: MHK

Shares Voted: 6,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Filip Balcaen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Bruce C. Bruckmann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Morgan Stanley

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 617446448

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: MS

Shares Voted: 132,695

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 Darling	Mgmt	For	For	For
1c	Elect Director Thomas H. Glocer	Mgmt	For	For	For
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
1i	Elect Director Hutham S. Olayan	Mgmt	For	For	For
1j	Elect Director Ryosuke Tamakoshi	Mgmt	For	For	For
1k	Elect Director Perry M. Traquina	Mgmt	For	For	For
1l	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	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders should not have to incur the costs associated with an executive's personal decision to enter government service. Further, policies providing for special compensation arrangements to enter into government service are uncommon, and the proposal is sufficiently tailored to address legitimate concerns.

Navient Corporation

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 63938C108

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: NAVI

Shares Voted: 25,016

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anna Escobedo Cabral	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Navient Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director William M. Diefenderfer, III	Mgmt	For	For	For
1c	Elect Director Katherine A. Lehman	Mgmt	For	For	For
1d	Elect Director Linda A. Mills	Mgmt	For	For	For
1e	Elect Director John (Jack) F. Remondi	Mgmt	For	For	For
1f	Elect Director Jane J. Thompson	Mgmt	For	For	For
1g	Elect Director Laura S. Unger	Mgmt	For	For	For
1h	Elect Director Barry L. Williams	Mgmt	For	For	For
1i	Elect Director David L. Yowan	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 Governance Measures Implemented Related to Student Loan Debt	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that shareholders would benefit from more specific information about proactive steps the board is taking to oversee and mitigate risks related to student loan servicing practices and default rates.

NextEra Energy, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 65339F101

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: NEE

Shares Voted: 44,858

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
1i	Elect Director Rudy E. Schupp	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1l	Elect Director Hansel E. Tookes, II	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	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
5	Report on Political Contributions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as the company could provide additional information regarding its political expenditures and trade association activities.</i>					

ONE Gas, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 68235P108

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: OGS

Shares Voted: 14,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John W. Gibson	Mgmt	For	For	For
1.2	Elect Director Pattye L. Moore	Mgmt	For	For	For
1.3	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
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Articles of Incorporation to Declassify the Board, to Provide for the Annual Election of All Directors, and to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Quanta Services, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 74762E102

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: PWR

Shares Voted: 14,782

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Earl C. 'Duke' Austin, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.2	Elect Director Doyle N. Beneby	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.3	Elect Director J. Michal Conaway	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.4	Elect Director Vincent D. Foster	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.5	Elect Director Bernard Fried	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.7	Elect Director David M. McClanahan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.8	Elect Director Margaret B. Shannon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
1.9	Elect Director Pat Wood, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
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

Rowan Companies plc

Meeting Date: 05/24/2018

Country: United Kingdom

Primary Security ID: G7665A101

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: RDC

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Rowan Companies plc

Shares Voted: 31,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William E. Albrecht	Mgmt	For	For	For
1b	Elect Director Thomas P. Burke	Mgmt	For	For	For
1c	Elect Director Thomas R. Hix	Mgmt	For	For	For
1d	Elect Director Jack B. Moore	Mgmt	For	For	For
1e	Elect Director Thierry Pilenko	Mgmt	For	For	For
1f	Elect Director Suzanne P. Nimocks	Mgmt	For	For	For
1g	Elect Director John J. Quicke	Mgmt	For	For	For
1h	Elect Director Tore I. Sandvold	Mgmt	For	For	For
1i	Elect Director Charles L. Szews	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO and CFO received sizable equity retention awards that are not tied to any performance criteria. Further, the CEO's grant, valued by the company at \$7.5 million, was more than his total compensation in 2016 and he also received an annual-cycle equity award of RSUs and performance equity.</i>					
3	Approve Remuneration Report	Mgmt	For	Against	Against
<i>Voter Rationale: As the company is classified as a US domestic issuer, and given that the focus of this proposal is on top executive pay, the recommendation for this proposal is aligned with the US say-on-pay analysis. Accordingly, a vote AGAINST this proposal is warranted.</i>					
4	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
6	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
8	Resolution to Approve the Form of Share Repurchase Contracts and Repurchase Counterparties	Mgmt	For	For	For
9	Resolution Authorizing the Board to Allot Equity Securities	Mgmt	For	For	For
10	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	Mgmt	For	For	For
11	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Syneos Health, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 87166B102

Record Date: 03/27/2018

Meeting Type: Annual

Ticker: SYNH

Shares Voted: 15,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Thomas Allen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Linda S. Harty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director Alistair Macdonald	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Telephone and Data Systems, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 879433829

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: TDS

Shares Voted: 25,300

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 Kimberly D. Dixon	Mgmt	For	For	For
1.3	Elect Director Mitchell H. Saranow	Mgmt	For	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Telephone and Data Systems, 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

Voter Rationale: A vote FOR this proposal is warranted because it would encourage the company to eliminate its dual class capital structure and adopt a one-share, one-vote policy.

The Interpublic Group of Companies, Inc.

Meeting Date: 05/24/2018 **Country:** USA **Primary Security ID:** 460690100
Record Date: 03/29/2018 **Meeting Type:** Annual **Ticker:** IPG

Shares Voted: 37,016

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
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	Require Independent Board Chairman	SH	Against	Against	Against

Tiffany & Co.

Meeting Date: 05/24/2018 **Country:** USA **Primary Security ID:** 886547108
Record Date: 03/26/2018 **Meeting Type:** Annual **Ticker:** TIF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Tiffany & Co.

Shares Voted: 9,714

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alessandro Bogliolo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Rose Marie Bravo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Roger N. Farah	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lawrence K. Fish	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Abby F. Kohnstamm	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director James E. Lillie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director William A. Shutzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Robert S. Singer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Francesco Trapani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Annie Young-Scriver	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. While annual equity awards are intended to be 50 percent performance-based, the CEO's sign-on equity awards are entirely time-vesting and lack performance conditions. There are also concerns regarding the enhanced severance benefits provided to the former CEO in addition to those required by his employment agreement.</i>				

UDR, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 902653104

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: UDR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

UDR, Inc.

Shares Voted: 25,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Katherine A. Cattanach	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Robert P. Freeman	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Jon A. Grove	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Mary Ann King	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director James D. Klingbeil	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

UDR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Clint D. McDonnough	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Robert A. McNamara	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Mark R. Patterson	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Lynne B. Sagalyn	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Thomas W. Toomey	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST governance committee members Katherine Cattanach, Robert Freeman, and Lynne Sagalyn is warranted. The amendment to the bylaws to provide shareholders with a right to submit and approve binding proposals that will be adopted by the board if Item 4 is approved by shareholders is far more restrictive than current SEC rules (see Item 4). Although the company has elected to submit it to a shareholder vote, the board's take it or leave it stance is cause for concern. In the event of a failed vote, the board will retain its exclusive power over bylaw amendments, and provides no consideration to the fact that shareholders could be voting against the amendment because they do not agree with the proposed procedures to submit a binding bylaw amendment, but would still like to have the ability to do so. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

UDR, 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
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.</i>					
4	Amend Charter to Permit Stockholders to Amend Bylaws	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted due to the proposed excessive requirements to submit a binding bylaw amendment.</i>					

Unum Group

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 91529Y106

Record Date: 03/26/2018

Meeting Type: Annual

Ticker: UNM

Shares Voted: 21,362

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 E. Michael Caulfield	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 Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

VeriSign, Inc.

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 92343E102

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: VRSN

Shares Voted: 8,083

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Roger H. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Louis A. Simpson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.</i>				

Wintrust Financial Corporation

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 97650W108

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: WTFC

Shares Voted: 15,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For	For
1.3	Elect Director William J. Doyle	Mgmt	For	For	For
1.4	Elect Director Zed S. Francis, III	Mgmt	For	For	For
1.5	Elect Director Marla F. Glabe	Mgmt	For	For	For
1.6	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For	For
1.7	Elect Director Scott K. Heitmann	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 Sheila G. Talton	Mgmt	For	For	For
1.12	Elect Director Edward J. Wehmer	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 Ernst & Young LLP as Auditors	Mgmt	For	For	For

WORLD FUEL SERVICES CORPORATION

Meeting Date: 05/24/2018

Country: USA

Primary Security ID: 981475106

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: INT

Shares Voted: 18,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael J. Kasbar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Ken Bakshi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Stephen J. Gold	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

WORLD FUEL SERVICES CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Richard A. Kassar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John L. Manley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director J. Thomas Presby	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Stephen K. Roddenberry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Paul H. Stebbins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Lincoln National Corporation

Meeting Date: 05/25/2018

Country: USA

Primary Security ID: 534187109

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: LNC

Shares Voted: 20,813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Deirdre P. Connelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director William H. Cunningham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Dennis R. Glass	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director George W. Henderson, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Eric G. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.6	Elect Director Gary C. Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director M. Leanne Lachman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Michael F. Mee	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Patrick S. Pittard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Isaiah Tidwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Lynn M. Utter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.</i>				

Old Republic International Corporation

Meeting Date: 05/25/2018

Country: USA

Primary Security ID: 680223104

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: ORI

Shares Voted: 67,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Harrington Bischof	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to an ongoing lack of responsiveness to shareholders' concerns and for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes are further warranted for Spencer LeRoy III for serving as a non-independent member of a key board committee.</i>				
1.2	Elect Director Spencer LeRoy, III	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to an ongoing lack of responsiveness to shareholders' concerns and for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes are further warranted for Spencer LeRoy III for serving as a non-independent member of a key board committee.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Old Republic International Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Charles F. Titterton	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to an ongoing lack of responsiveness to shareholders' concerns and for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes are further warranted for Spencer LeRoy III for serving as a non-independent member of a key board committee.</i>					
1.4	Elect Director Steven R. Walker	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for all director nominees due to an ongoing lack of responsiveness to shareholders' concerns and for maintaining a long-term poison pill that has not been ratified by shareholders. WITHHOLD votes are further warranted for Spencer LeRoy III for serving as a non-independent member of a key board committee.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although some concerns are noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>					
4	Report on Steps Taken to Improve Board Oversight of Climate Change Risk	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's climate risk policies, initiatives and oversight mechanisms would benefit shareholders in assessing its management of related risks.</i>					
5	Adopt Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as adoption of proxy access will enhance shareholder rights and that the requested policy includes appropriate safeguards.</i>					

Healthcare Services Group, Inc.

Meeting Date: 05/29/2018

Country: USA

Primary Security ID: 421906108

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: HCSG

Shares Voted: 20,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Theodore Wahl	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director John M. Briggs	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Robert L. Frome	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Robert J. Moss	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Healthcare Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael E. McBryan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Diane S. Casey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director John J. McFadden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Jude Viscontio	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Daniela Castagnino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Nordstrom, Inc.

Meeting Date: 05/29/2018

Country: USA

Primary Security ID: 655664100

Record Date: 03/19/2018

Meeting Type: Annual

Ticker: JWN

Shares Voted: 11,191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Stacy Brown-Philpot	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Tanya L. Domier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Blake W. Nordstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Erik B. Nordstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nordstrom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Peter E. Nordstrom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Philip G. Satre	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Brad D. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Gordon A. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Bradley D. Tilden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director B. Kevin Turner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Amazon.com, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 023135106

Record Date: 04/05/2018

Meeting Type: Annual

Ticker: AMZN

Shares Voted: 38,165

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 Tom A. Alberg	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 Jonathan J. Rubinstein	Mgmt	For	For	For
1g	Elect Director Thomas O. Ryder	Mgmt	For	For	For
1h	Elect Director Patricia Q. Stonesifer	Mgmt	For	For	For
1i	Elect Director Wendell P. Weeks	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Amazon.com, Inc.

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	Adopt Policy on Board Diversity *Withdrawn Resolution*	SH			
<i>Voter Rationale: A vote FOR this resolution is warranted as shareholders would benefit from additional information about how the company is ensuring that women and minority candidates are included among prospective board nominees, given that the board's composition makes it an outlier among its industry peers.</i>					
5	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the lead director role does not present a sufficient counterbalance to a combined CEO/chairman position. Specifically, the lead director's role lacks approval authority over meeting agendas, schedules and materials sent to the board and it is not disclosed if the lead director would be available to engage with shareholders upon request. Further, the proposal is non-binding and it does not necessarily require an immediate change in the board leadership structure.</i>					
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against	Against

Chevron Corporation

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 166764100

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: CVX

Shares Voted: 181,056

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 Ronald D. Sugar	Mgmt	For	For	For
1h	Elect Director Inge G. Thulin	Mgmt	For	For	For
1i	Elect Director D. James Umpleby, III	Mgmt	For	For	For
1j	Elect Director Michael K. Wirth	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Chevron 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	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association payments, would benefit shareholders in assessing its management of related risks.</i>					
5	Report on Risks of Doing Business in Conflict-Affected Areas	SH	Against	Against	Against
6	Report on Transition to a Low Carbon Business Model	SH	Against	Against	Against
7	Report on Methane Emissions	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as comprehensive disclosure of the company's methane reduction policies, including performance metrics and oversight mechanisms, would enable shareholders to better understand how the company is managing its methane emissions and assess the effectiveness of the company's related efforts.</i>					
8	Require Independent Board Chairman	SH	Against	Against	Against
9	Require Director Nominee with Environmental Experience	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as Chevron does not appear to have a board member with relevant environmental expertise, the company is involved in environmental controversies, and the nature of its operations are subject to environmental risks.</i>					
10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Lowering the threshold to call a special meeting and removing the agenda item restrictions would enhance the current shareholder right to call special meetings.</i>					

Dollar General Corporation

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 256677105

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: DG

Shares Voted: 24,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Michael M. Calbert	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Sandra B. Cochran	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dollar General Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Timothy I. McGuire	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Paula A. Price *Withdrawn Resolution*	Mgmt			
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director William C. Rhodes, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Ralph E. Santana	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Todd J. Vasos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

eBay Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 278642103

Record Date: 04/04/2018

Meeting Type: Annual

Ticker: EBAY

Shares Voted: 92,548

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
1c	Elect Director Adriane M. Brown	Mgmt	For	For	For
1d	Elect Director Diana Farrell	Mgmt	For	For	For
1e	Elect Director Logan D. Green	Mgmt	For	For	For
1f	Elect Director Bonnie S. Hammer	Mgmt	For	For	For
1g	Elect Director Kathleen C. Mitic	Mgmt	For	For	For
1h	Elect Director Pierre M. Omidyar	Mgmt	For	For	For
1i	Elect Director Paul S. Pressler	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Robert H. Swan	Mgmt	For	For	For
1k	Elect Director Thomas J. Tierney	Mgmt	For	For	For
1l	Elect Director Perry M. Traquina	Mgmt	For	For	For
1m	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	Ratify Existing Ownership Threshold for Shareholders to Call Special Meetings	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted given concerns with the use of the ratification proposal to exclude a shareholder proposal, which would have sought a lower ownership threshold that would facilitate use of the right by groups of institutional shareholders.

Exxon Mobil Corporation

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 30231G102

Record Date: 04/04/2018

Meeting Type: Annual

Ticker: XOM

Shares Voted: 403,780

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	For	For
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 Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Exxon Mobil 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
<p><i>Voter Rationale: A vote AGAINST this proposal is warranted. While the committee was sufficiently responsive to last year's low say-on-pay vote, there are continuing concerns around the structure of incentive pay programs. The annual incentive program does not require growth in the earnings metric in order to maintain payouts at the same level as the prior year, and the program lacks a meaningful threshold requirement. Equity awards remained entirely time-vesting, although performance disclosure somewhat improved. However, the considerations involved in determining equity award size "benchmarking, prior 10-year relative performance, and pay grades" do not adequately demonstrate strong linkage to objective company performance. Given the lack of metric weightings and no disclosed pre-set threshold and target goals, it appears award sizes are ultimately determined by committee discretion. While recognizing that the new CEO's pay declined, the lack of forward-looking performance vesting criteria means that the large majority of top executive pay is earned merely by the passage of time.</i></p>					
4	Require Independent Board Chairman	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this non-binding proposal is warranted. This proposal would not require an immediate change in the board leadership structure, as it requests the policy requiring an independent chair be phased in for the next CEO transition. The role of the Presiding Director is not a sufficient counterbalance to the combined roles of CEO/chair, suggesting that the company could benefit from a policy to have an independent chair on a going-forward basis.</i></p>					
5	Amend Bylaws -- Call Special Meetings	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted, as the ability of the holders of 10 percent of outstanding shares to call a special meeting would supplement shareholders' existing right under New Jersey law to petition the Superior Court to call a special meeting upon a showing of good cause.</i></p>					
6	Disclose a Board Diversity and Qualifications Matrix	SH	Against	Against	Against
7	Report on lobbying Payments and Policy	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted, as additional disclosure of the company's lobbying-related expenditures, trade association payments, and board-level oversight mechanisms would help shareholders better assess the risks and benefits associated with the company's participation in the public policy process.</i></p>					

Fidelity National Information Services, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 31620M106

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: FIS

Shares Voted: 31,864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1b	Elect Director Keith W. Hughes	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1c	Elect Director David K. Hunt	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1d	Elect Director Stephan A. James	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Leslie M. Muma	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Gary A. Norcross	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Louise M. Parent	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director James B. Stallings, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. While high CEO pay was impacted by the payout of a legacy cash incentive program, there are concerns about concurrent increasing pay opportunities and his large equity award value. Nearly every component of CEO pay increased during FY17. The company increased the CEO's base salary and STI target opportunity, which was set much larger than comparable peers. Finally, while equity incentives were entirely performance-conditioned in 2017, the company plans to reduce the proportion of performance-contingent awards for 2018.</i>				
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Gulfport Energy Corporation

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 402635304

Record Date: 04/10/2018

Meeting Type: Annual

Ticker: GPOR

Shares Voted: 45,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael G. Moore	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Craig Groeschel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director David L. Houston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director C. Doug Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Gulfport Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Ben T. Morris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Scott E. Streller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Paul D. Westerman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Deborah G. Adams	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

Jones Lang LaSalle Incorporated

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 48020Q107

Record Date: 03/15/2018

Meeting Type: Annual

Ticker: JLL

Shares Voted: 12,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Dame DeAnne Julius	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Sheila A. Penrose	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ming Lu	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Bridget Macaskill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Ann Marie Petach	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Shailesh Rao	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Christian Ulbrich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Marathon Oil Corporation

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 565849106

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: MRO

Shares Voted: 80,971

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 Douglas L. Foshee	Mgmt	For	For	For
1e	Elect Director M. Elise Hyland	Mgmt	For	For	For
1f	Elect Director Michael E. J. Phelps - Withdrawn Resolution	Mgmt			
1g	Elect Director Dennis H. Reilley	Mgmt	For	For	For
1h	Elect Director Lee M. Tillman	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	Increase Authorized Common Stock	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Medidata Solutions, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 58471A105

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: MDSO

Shares Voted: 16,100

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 Lee A. Shapiro	Mgmt	For	For	For
1g	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	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

SEI Investments Company

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 784117103

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: SEIC

Shares Voted: 36,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Carl A. Guarino	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST all director nominees is warranted for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1b	Elect Director Carmen V. Romeo	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST all director nominees is warranted for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned and no significant concerns were identified at this time.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SEI Investments Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

UNITED BANKSHARES, INC.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 909907107

Record Date: 03/22/2018

Meeting Type: Annual

Ticker: UBSI

Shares Voted: 28,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Robert G. Astorg	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Peter A. Converse	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Michael P. Fitzgerald	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Theodore J. Georgelas	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director J. Paul McNamara	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Mark R. Nesselroad	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director Mary K. Weddle	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Gary G. White	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director P. Clinton Winter	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Walmart, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 931142103

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: WMT

Shares Voted: 139,493

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen J. Easterbrook	Mgmt	For	For	For
1b	Elect Director Timothy P. Flynn	Mgmt	For	For	For
1c	Elect Director Sarah J. Friar	Mgmt	For	For	For
1d	Elect Director Carla A. Harris	Mgmt	For	For	For
1e	Elect Director Thomas W. Horton	Mgmt	For	For	For
1f	Elect Director Marissa A. Mayer	Mgmt	For	For	For
1g	Elect Director C. Douglas McMillon	Mgmt	For	For	For
1h	Elect Director Gregory B. Penner	Mgmt	For	For	For
1i	Elect Director Steven S Reinemund	Mgmt	For	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For	For
1k	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	Require Independent Board Chairman	SH	Against	For	For
<i>Voter Rationale: A vote FOR this item is warranted. To be effective, the lead director must serve as a counterweight to the potential influence of both the chair, who is the son-in-law of the controlling shareholder, and the CEO. In addition, the company has been subject to past risk oversight and legal concerns and shareholders still await full transparency with respect to the FCPA matter. In light of all of these factors, shareholders would benefit from the heightened independent oversight that could be realized by an independent board chair.</i>					
5	Report on Race or Ethnicity Pay Gap	SH	Against	Against	Against

Williams-Sonoma, Inc.

Meeting Date: 05/30/2018

Country: USA

Primary Security ID: 969904101

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: WSM

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Williams-Sonoma, Inc.

Shares Voted: 21,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Laura Alber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Adrian Bellamy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Anthony Greener	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Robert Lord	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Grace Puma	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Christiana Smith Shi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Sabrina Simmons	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Jerry Stritzke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Frits van Paasschen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock 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

Big Lots, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 089302103

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: BIG

Shares Voted: 11,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Berger	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Big Lots, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director James R. Chambers	Mgmt	For	For	For
1.3	Elect Director Marla C. Gottschalk	Mgmt	For	For	For
1.4	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
1.5	Elect Director Philip E. Mallott	Mgmt	For	For	For
1.6	Elect Director Nancy A. Reardon	Mgmt	For	For	For
1.7	Elect Director Wendy L. Schoppert	Mgmt	For	For	For
1.8	Elect Director Russell E. Solt	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

Douglas Emmett, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 25960P109

Record Date: 04/04/2018

Meeting Type: Annual

Ticker: DEI

Shares Voted: 43,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dan A. Emmett	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Jordan L. Kaplan	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Kenneth M. Panzer	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Christopher H. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Douglas Emmett, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Leslie E. Bider	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director David T. Feinberg	Mgmt	For	For	For
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Virginia A. McFerran	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Thomas E. O'Hern	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director William E. Simon, Jr.	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: A WITHHOLD vote is warranted for Nominating and Corporate Governance Committee members William Simon Jr., Virginia McFerran, and Thomas O'Hern for a material governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Although the discretionary nature of the company's incentive programs raises concern, the program has not resulted in excessive pay, and CEO pay appears aligned with the company's performance in 2017 in light of strong TSR and improvement in earnings measures. Over 90 percent of the CEO's pay is in the form of RSUs that, while not tied to rigorous performance-conditions, have a significant restriction period of seven years. These factors mitigate pay-for-performance concerns at this time; however, shareholders should continue to closely monitor executive pay in light of the discretionary nature of the pay program.</i>				

Facebook, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 30303M102

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: FB

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Facebook, Inc.

Shares Voted: 227,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Kenneth I. Chenault	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Reed Hastings	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Jan Koum - Withdrawn Resolution	Mgmt			
1.7	Elect Director Sheryl K. Sandberg	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.8	Elect Director Peter A. Thiel	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.9	Elect Director Mark Zuckerberg	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominees Mark Zuckerberg and Sheryl Sandberg due to the company's lack of a formal nominating committee. WITHHOLD votes are warranted for incumbent compensation committee members Susan (Sue) Desmond-Hellmann, Reed Hastings, and Peter Thiel in the absence of a say-on-pay proposal on the ballot due to unmitigated executive pay concerns. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
<i>Voter Rationale: Support FOR this proposal is warranted as it would convey to the board a preference for a capital structure in which economic ownership and voting power are aligned.</i>					
4	Establish Board Committee on Risk Management	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, because a report on the merits of a risk committee could help provide shareholders with valuable information on potential board changes that may help the company better manage risks going forward.</i>					
5	Adopt Simple Majority Vote	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the elimination of the supermajority provision in the current governing documents represents an enhancement of shareholder rights.</i>					
6	Report on Major Global Content Management Controversies (Fake News)	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, because a report on assessing the efficacy of enforcement of content policies could help provide shareholders with valuable information on how well the company is assessing and mitigating content-related controversies.</i>					
7	Report on Gender Pay Gap	SH	Against	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted. By reporting gender pay gap statistics similarly as it is required to do in the U.K., Facebook could provide shareholders with a better gauge of how its diversity initiatives are improving opportunities for women.</i>					
8	Report on Responsible Tax Principles	SH	Against	Against	Against
<i>Voter Rationale: A vote AGAINST this item is warranted. On balance, the adoption of tax principles would not provide shareholders with additional benefits that would be commensurate with the burden imposed by adopting and reporting on such principles.</i>					

Henry Schein, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 806407102

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: HSIC

Shares Voted: 15,000

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Henry Schein, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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
1l	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
1o	Elect Director Bradley T. Sheares	Mgmt	For	For	For
2	Increase Authorized Common Stock	Mgmt	For	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted because the company has not made a compelling argument for restricting shareholders' litigation rights.</i>					
4	Amend Certificate of Incorporation	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST this bundled proposal is warranted, as the board has not provided a compelling rationale to transfer the advance notice provision from the certificate to the bylaws, which would subject any amendment to the advance notice provision to a higher vote standard and would allow the board to amend this provision unilaterally.</i>					
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For

InterDigital, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 45867G101

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: IDCC

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey K. Belk	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

InterDigital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Joan H. Gillman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director S. Douglas Hutcheson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director John A. Kritzmacher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director John D. Markley, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William J. Merritt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Kai O. Oistamo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jean F. Rankin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Philip P. Trahanas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Knight-Swift Transportation Holdings Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 499049104

Record Date: 04/05/2018

Meeting Type: Annual

Ticker: KNX

Shares Voted: 35,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gary Knight	Mgmt	For	For	For
1.2	Elect Director Kathryn Munro	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Certificate of Incorporation to Eliminate Certain Provisions Relating to Class B Common Stock	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
4	Amend Certificate of Incorporation to Eliminate Legacy Provisions Regarding Approval of Certain Corporate Actions	Mgmt	For	For	For
5	Amend Bylaws to Eliminate Legacy Provisions Regarding Amendment of Certain Provisions of By-Laws	Mgmt	For	For	For
6	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
7	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. To be effective, the lead director must serve as a counterweight to each of the CEO, former CEO who serves as chairman, and executive vice chairman who is the cousin of the former CEO/chair. Further, the lead director's role is not robust as it lacks sole approval authority over board meeting agendas and schedules and does not have the sole authority to call special board meetings. Notably, despite retiring as CEO more than three years ago, the company provides no timetable for the chairman's tenure, which may complicate long-term succession planning. Moreover, this non-binding proposal is not overly disruptive as it does not require an immediate change to the board leadership structure and shareholders could benefit from stronger, independent board leadership in the form of an independent board chair.

Life Storage, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 53223X107

Record Date: 04/17/2018

Meeting Type: Annual

Ticker: LSI

Shares Voted: 12,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David L. Rogers	Mgmt	For	For	For
1.2	Elect Director Charles E. Lannon	Mgmt	For	For	For
1.3	Elect Director Stephen R. Rusmisl	Mgmt	For	For	For
1.4	Elect Director Arthur L. Havener, Jr.	Mgmt	For	For	For
1.5	Elect Director Mark G. Barberio	Mgmt	For	For	For
1.6	Elect Director Carol Hansell	Mgmt	For	For	For
1.7	Elect Director Dana Hamilton	Mgmt	For	For	For
1.8	Elect Director Edward J. Pettinella	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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

LogMeIn, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 54142L109

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: LOGM

Shares Voted: 14,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael K. Simon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Edwin J. Gillis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Sara C. Andrews	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Masimo Corporation

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 574795100

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: MASI

Shares Voted: 13,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas Harkin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Joe Kiani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Grant Thornton 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: 05/31/2018

Country: USA

Primary Security ID: 69318G106

Record Date: 04/10/2018

Meeting Type: Annual

Ticker: PBF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PBF Energy Inc.

Shares Voted: 30,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas J. Nimbley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Spencer Abraham	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Wayne A. Budd	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director S. Eugene Edwards	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director William E. Hantke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Edward F. Kosnik	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert J. Lavinia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Kimberly S. Lubel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director George E. Ogden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For

Raytheon Company

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 755111507

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: RTN

Shares Voted: 27,543

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Raytheon Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Adriane M. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Vernon E. Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Stephen J. Hadley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Letitia A. Long	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director George R. Oliver	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Dinesh C. Paliwal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director William R. Spivey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director James A. Winnefeld, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Robert O. Work	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Proxy Access Right	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed amendments would enhance the company's existing proxy access right for shareholders while maintaining necessary safeguards on the nomination process.</i>				

SL Green Realty Corp.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 78440X101

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: SLG

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SL Green Realty Corp.

Shares Voted: 9,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John H. Alschuler	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST John Alschuler Jr. for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Lauren B. Dillard	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST John Alschuler Jr. for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Stephen L. Green	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST John Alschuler Jr. for a material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws. A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Following last year's failed say-on-pay vote, the company engaged with shareholders and incorporated their feedback by overhauling CEO Holliday's FY2019 pay under his new employment agreement. While this demonstrates adequate responsiveness to the low 2017 vote, it does not mitigate NEO pay concerns. Certain aspects of NEO pay remain problematic: CFO DiLiberto is still eligible to receive a discretionary bonus, and equity grants tied to annual performance periods with performance retesting under his recently amended employment agreement.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Taubman Centers, Inc.

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 876664103

Record Date: 04/02/2018

Meeting Type: Proxy Contest

Ticker: TCO

Shares Voted: 16,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy (White Proxy Card)	Mgmt			
1.1	Elect Director Mayree C. Clark	Mgmt	For	Refer	Do Not Vote
1.2	Elect Director Michael J. Embler	Mgmt	For	Refer	Do Not Vote
1.3	Elect Director William S. Taubman	Mgmt	For	Refer	Do Not Vote
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Do Not Vote

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Taubman Centers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	Refer	Do Not Vote
5	Approve Recapitalization Plan to Eliminate Series B Non-Participating Convertible Preferred Stock	SH	Against	Refer	Do Not Vote
	Dissident Proxy (Blue Proxy Card)	Mgmt			
1.1	Elect Director Jonathan Litt	SH	For	Refer	For
	<i>Voter Rationale: The dissident has presented a compelling case that, despite the changes overseen by the board over the past year, the addition of an outside shareholder perspective would be beneficial. As such, votes FOR dissident nominee Litt and uncontested management nominees Clark and Emblar are recommended.</i>				
1.2	Elect Director Mayree C. Clark	SH	For	Refer	For
	<i>Voter Rationale: The dissident has presented a compelling case that, despite the changes overseen by the board over the past year, the addition of an outside shareholder perspective would be beneficial. As such, votes FOR dissident nominee Litt and uncontested management nominees Clark and Emblar are recommended.</i>				
1.3	Elect Director Michael J. Emblar	SH	For	Refer	For
	<i>Voter Rationale: The dissident has presented a compelling case that, despite the changes overseen by the board over the past year, the addition of an outside shareholder perspective would be beneficial. As such, votes FOR dissident nominee Litt and uncontested management nominees Clark and Emblar are recommended.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	None	Refer	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Refer	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Although some concerns are noted, pay and performance are reasonably aligned at this time.</i>				
4	Approve Omnibus Stock Plan	Mgmt	None	Refer	For
	<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>				
5	Approve Recapitalization Plan to Eliminate Series B Non-Participating Convertible Preferred Stock	SH	For	Refer	For
	<i>Voter Rationale: As a referendum on whether the Series B holders should be able to control 30 percent of the voting stock of a REIT (when shareholders are generally limited to 10 percent), the proposal warrants support. However, the recommendation of support for this proposal is not meant to imply support for an issuance of common shares as the most desirable alternative to address the company's dual-class structure. The most sensible alternative is likely to result from a board-level debate incorporating the perspectives of one or more outside shareholders equipped with the same level of information as the company's current directors. A vote FOR this proposal, in concert with a vote on Item 1 in support of the dissident, is warranted.</i>				

The Cheesecake Factory Incorporated

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 163072101

Record Date: 04/02/2018

Meeting Type: Annual

Ticker: CAKE

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Cheesecake Factory Incorporated

Shares Voted: 11,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Edie A. Ames	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Alexander L. Cappello	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Jerome I. Kransdorf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Laurence B. Mindel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director David B. Pittaway	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Herbert Simon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

W. R. Berkley Corporation

Meeting Date: 05/31/2018

Country: USA

Primary Security ID: 084423102

Record Date: 04/04/2018

Meeting Type: Annual

Ticker: WRB

Shares Voted: 26,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William R. Berkley	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Compensation Committee member Mark Brockbank is warranted in light of the material risk associated with the significant number of shares pledged by executive chairman William Berkley. A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Christopher L. Augostini	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Compensation Committee member Mark Brockbank is warranted in light of the material risk associated with the significant number of shares pledged by executive chairman William Berkley. A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

W. R. Berkley Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Mark E. Brockbank	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Compensation Committee member Mark Brockbank is warranted in light of the material risk associated with the significant number of shares pledged by executive chairman William Berkley. A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Maria Luisa Ferre	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Compensation Committee member Mark Brockbank is warranted in light of the material risk associated with the significant number of shares pledged by executive chairman William Berkley. A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Leigh Ann Pusey	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Compensation Committee member Mark Brockbank is warranted in light of the material risk associated with the significant number of shares pledged by executive chairman William Berkley. A vote FOR the director nominees is warranted.</i>				
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The Executive Chairman continues to be compensated at a higher level than the CEO without compelling rationale. Also, the annual incentive program is non-formulaic and, while informed by performance, award determinations are ultimately discretionary.</i>				
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Akamai Technologies, Inc.

Meeting Date: 06/01/2018

Country: USA

Primary Security ID: 00971T101

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: AKAM

Shares Voted: 15,648

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jill Greenthal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Daniel Hesse	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director F. Thomson Leighton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director William Wagner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Akamai Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

EMCOR Group, Inc.

Meeting Date: 06/01/2018

Country: USA

Primary Security ID: 29084Q100

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: EME

Shares Voted: 16,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director David A. B. Brown	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Anthony J. Guzzi	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director David H. Laidley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Carol P. Lowe	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director William P. Reid	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director Jerry E. Ryan	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1j	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1k	Elect Director Michael T. Yonker	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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
<i>Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.</i>					

EPR Properties

Meeting Date: 06/01/2018	Country: USA	Primary Security ID: 26884U109
Record Date: 03/09/2018	Meeting Type: Annual	Ticker: EPR
Shares Voted: 17,700		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas M. Bloch	Mgmt	For	For	For
1.2	Elect Director Jack A. Newman, Jr.	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
<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>					
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Kemper Corporation

Meeting Date: 06/01/2018	Country: USA	Primary Security ID: 488401100
Record Date: 04/16/2018	Meeting Type: Annual	Ticker: KMPR
Shares Voted: 13,500		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Kemper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: A vote FOR the transaction is warranted. The transaction is expected to be accretive to EPS in the first year and accretive to year two EPS by more than 10 percent; and accretive to return on average common equity by more than 30bps and accretive to return on average tangible common equity by more than 400bps in year two following close. The transaction is expected to result in annual pre-tax cost savings of approximately \$55 million, and an additional \$5 to \$10 million of pre-tax earnings resulting from the repositioning of Infinity's investment portfolio.</i>				
2	Adjourn Meeting	Mgmt	For	Refer	For
	<i>Voter Rationale: Given that the underlying transaction warrants shareholder support, a vote FOR this proposal is also warranted.</i>				
3.1	Elect Director George N. Cochran	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.2	Elect Director Kathleen M. Cronin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.3	Elect Director Douglas G. Geoga	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.4	Elect Director Thomas M. Goldstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.5	Elect Director Lacy M. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.6	Elect Director Robert J. Joyce	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.7	Elect Director Joseph P. Lacher, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.8	Elect Director Christopher B. Sarofim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.9	Elect Director David P. Storch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
3.10	Elect Director Susan D. Whiting	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lowe's Companies, Inc.

Meeting Date: 06/01/2018

Country: USA

Primary Security ID: 548661107

Record Date: 03/23/2018

Meeting Type: Annual

Ticker: LOW

Shares Voted: 79,377

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director David H. Batchelder	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Angela F. Braly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Sandra B. Cochran	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Laurie Z. Douglas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Richard W. Dreiling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director James H. Morgan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Robert A. Niblock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Brian C. Rogers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Bertram L. Scott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Lisa W. Wardell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Eric C. Wiseman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would further enhance shareholder rights.

LyondellBasell Industries N.V.

Meeting Date: 06/01/2018 **Country:** Netherlands **Primary Security ID:** N53745100
Record Date: 05/04/2018 **Meeting Type:** Annual **Ticker:** LYB

Shares Voted: 29,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR is warranted because the proposed amendments to the articles relate to the implementation of a one-tier board model following legal developments in the Netherlands and the declassification of the board, which would increase the board's accountability to shareholders.</i>					
2a	Elect Director Bhavesh (Bob) Patel	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2b	Elect Director Robert Gwin	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2c	Elect Director Jacques Aigrain	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2d	Elect Director Lincoln Benet	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2e	Elect Director Jagjeet (Jeet) Bindra	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2f	Elect Director Robin Buchanan	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>					
2g	Elect Director Stephen Cooper	Mgmt	For	For	For

Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2h	Elect Director Nance Dicciani	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>				
2i	Elect Director Claire Farley	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>				
2j	Elect Director Isabella (Bella) Goren	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>				
2k	Elect Director Bruce Smith	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>				
2l	Elect Director Rudy van der Meer	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST Lincoln Benet and Robin Buchanan for serving as non-independent members of a key board committee. A vote FOR all remaining nominees is warranted.</i>				
3a	Elect Bhavesh (Bob) Patel to Management Board	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR these elections is warranted because: <input type="checkbox"/> The nominees are elected for a term not exceeding four years; <input type="checkbox"/> The candidates appear to possess the necessary qualifications for board membership; and <input type="checkbox"/> There is no known controversy concerning the candidates.</i>				
3b	Elect Thomas Aebischer to Management Board	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR these elections is warranted because: <input type="checkbox"/> The nominees are elected for a term not exceeding four years; <input type="checkbox"/> The candidates appear to possess the necessary qualifications for board membership; and <input type="checkbox"/> There is no known controversy concerning the candidates.</i>				
3c	Elect Daniel Coombs to Management Board	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR these elections is warranted because: <input type="checkbox"/> The nominees are elected for a term not exceeding four years; <input type="checkbox"/> The candidates appear to possess the necessary qualifications for board membership; and <input type="checkbox"/> There is no known controversy concerning the candidates.</i>				
3d	Elect Jeffrey Kaplan to Management Board	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR these elections is warranted because: <input type="checkbox"/> The nominees are elected for a term not exceeding four years; <input type="checkbox"/> The candidates appear to possess the necessary qualifications for board membership; and <input type="checkbox"/> There is no known controversy concerning the candidates.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
3e	Elect James Guilfoyle to Management Board	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR these elections is warranted because: <input type="checkbox"/> The nominees are elected for a term not exceeding four years; <input type="checkbox"/> The candidates appear to possess the necessary qualifications for board membership; and <input type="checkbox"/> There is no known controversy concerning the candidates.</i>				
4	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted.</i>				
5	Approve Discharge of Management Board	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR these proposals are warranted because of the absence of any information about significant and compelling controversies indicating that the management board and/or the supervisory board are not fulfilling their fiduciary duties.</i>				
6	Approve Discharge of Supervisory Board	Mgmt	For	For	For
	<i>Voter Rationale: Votes FOR these proposals are warranted because of the absence of any information about significant and compelling controversies indicating that the management board and/or the supervisory board are not fulfilling their fiduciary duties.</i>				
7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
8	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
9	Approve Dividends of USD 3.70 Per Share	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the dividend proposal is warranted.</i>				
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although there are concerns regarding performance goal disclosure, a vote FOR this proposal is warranted, as pay and performance are reasonably aligned.</i>				
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted because: <input type="checkbox"/> This proposal is in line with commonly used safeguards regarding volume and pricing; <input type="checkbox"/> The authorization would allow the company to repurchase up to 10 percent of issued share capital; and <input type="checkbox"/> The authorization would allow the company to repurchase shares for up to 110 percent of the share price prior to the repurchase.</i>				
12	Authorization of the Cancellation of Shares	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR is warranted as the cancellation of shares is in shareholders' interests.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
13	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Voter Rationale: A vote FOR this proposal is warranted given that: The purchase price is reasonable; The number of shares reserved is reasonable; and The offer period is within the limits prescribed by Section 423 of the Internal Revenue Code.

Zions Bancorporation

Meeting Date: 06/01/2018

Country: USA

Primary Security ID: 989701107

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: ZION

Shares Voted: 19,022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Jerry C. Atkin	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1B	Elect Director Gary L. Crittenden	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1C	Elect Director Suren K. Gupta	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1D	Elect Director J. David Heaney	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1E	Elect Director Vivian S. Lee	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1F	Elect Director Edward F. Murphy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1G	Elect Director Roger B. Porter	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1H	Elect Director Stephen D. Quinn	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1I	Elect Director Harris H. Simmons	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Zions Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1J	Elect Director Barbara A. Yastine	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young 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: 06/04/2018 **Country:** USA **Primary Security ID:** 126650100
Record Date: 04/10/2018 **Meeting Type:** Annual **Ticker:** CVS

Shares Voted: 93,487

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For	For
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For	For
1i	Elect Director Mary L. Schapiro	Mgmt	For	For	For
1j	Elect Director Richard J. Swift	Mgmt	For	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For	For
1l	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	SH	Against	Against	Against

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Roper Technologies, Inc.

Meeting Date: 06/04/2018

Country: USA

Primary Security ID: 776696106

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: ROP

Shares Voted: 9,441

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 Brian D. Jellison	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	Other Business	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

UnitedHealth Group Incorporated

Meeting Date: 06/04/2018

Country: USA

Primary Security ID: 91324P102

Record Date: 04/10/2018

Meeting Type: Annual

Ticker: UNH

Shares Voted: 89,170

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

1b	Elect Director Richard T. Burke	Mgmt	For	For	For
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Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

UnitedHealth Group Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Timothy P. Flynn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Stephen J. Hemsley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Michele J. Hooper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director F. William McNabb, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Valerie C. Montgomery Rice	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Glenn M. Renwick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Kenneth I. Shine	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director David S. Wichmann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Gail R. Wilensky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Watsco, Inc.

Meeting Date: 06/04/2018

Country: USA

Primary Security ID: 942622200

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: WSO

Shares Voted: 8,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven Rubin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director George P. Sape	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Watsco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Incentive programs have not substantially changed and concern remains with the discretionary nature of the short-term incentive program, as well as the design of the long-term awards, which provides for outsized pay opportunities based on short-term performance and non-rigorous goals. This pay program has historically led to a pay-for-performance misalignment and there is concern that it will continue to do so in the future.</i>					
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Allegion plc

Meeting Date: 06/05/2018

Country: Ireland

Primary Security ID: G0176J109

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: ALLE

Shares Voted: 9,132

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	Authorize Issuance of Equity with Preemptive Rights	Mgmt	For	For	For
5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For

Cognizant Technology Solutions Corporation

Meeting Date: 06/05/2018

Country: USA

Primary Security ID: 192446102

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: CTSH

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cognizant Technology Solutions Corporation

Shares Voted: 54,178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For	For
1b	Elect Director Betsy S. Atkins	Mgmt	For	For	For
1c	Elect Director Maureen Breakiron-Evans	Mgmt	For	For	For
1d	Elect Director Jonathan Chadwick	Mgmt	For	For	For
1e	Elect Director John M. Dineen	Mgmt	For	For	For
1f	Elect Director Francisco D'Souza	Mgmt	For	For	For
1g	Elect Director John N. Fox, Jr.	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 Auditors	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5a	Eliminate Supermajority Vote Requirement to Amend the By-laws	Mgmt	For	For	For
5b	Eliminate Supermajority Vote Requirement to Remove a Director	Mgmt	For	For	For
5c	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	Mgmt	For	For	For
6	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fortive Corporation

Meeting Date: 06/05/2018 **Country:** USA **Primary Security ID:** 34959J108
Record Date: 04/09/2018 **Meeting Type:** Annual **Ticker:** FTV

Shares Voted: 28,192

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Feroz Dewan	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for James Lico and Feroz Dewan given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights.</i>					
1B	Elect Director James A. Lico	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for James Lico and Feroz Dewan given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents which adversely impact shareholder rights.</i>					
2	Ratify Ernst and Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					

Freeport-McMoRan Inc.

Meeting Date: 06/05/2018 **Country:** USA **Primary Security ID:** 35671D857
Record Date: 04/10/2018 **Meeting Type:** Annual **Ticker:** FCX

Shares Voted: 124,130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard C. Adkerson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Gerald J. Ford	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Lydia H. Kennard	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Jon C. Madonna	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Freeport-McMoRan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Courtney Mather	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Dustan E. McCoy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Frances Fragos Townsend	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

IPG Photonics Corporation

Meeting Date: 06/05/2018

Country: USA

Primary Security ID: 44980X109

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: IPGP

Shares Voted: 3,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Valentin P. Gapontsev	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Eugene A. Scherbakov	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Igor Samartsev	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Michael C. Child	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Henry E. Gauthier	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Catherine P. Lego	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Eric Meurice	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director John R. Peeler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

IPG Photonics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Thomas J. Seifert	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

LifePoint Health, Inc.

Meeting Date: 06/05/2018 **Country:** USA **Primary Security ID:** 53219L109
Record Date: 04/13/2018 **Meeting Type:** Annual **Ticker:** LPNT

Shares Voted: 10,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marguerite W. Kondracke	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director John E. Maupin, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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

Nabors Industries Ltd.

Meeting Date: 06/05/2018 **Country:** Bermuda **Primary Security ID:** G6359F103
Record Date: 04/06/2018 **Meeting Type:** Annual **Ticker:** NBR

Shares Voted: 87,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tanya S. Beder	Mgmt	For	For	For
1.2	Elect Director James R. Crane	Mgmt	For	Refer	Withhold
1.3	Elect Director John P. Kotts	Mgmt	For	Refer	Withhold
1.4	Elect Director Michael C. Linn	Mgmt	For	Refer	Withhold
1.5	Elect Director Anthony G. Petrello	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nabors Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Dag Skattum	Mgmt	For	For	For
1.7	Elect Director John Yearwood	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The compensation committee did not demonstrate sufficient responsiveness to last year's failed say-on-pay vote. Although the proxy disclosed shareholder engagement details and feedback received, the committee did not sufficiently address investor concerns leading to the failed vote. Further, the CEO's base salary remains high and a significant portion of the long-term incentive award may be earned based on annual, subjectively-determined performance goals with limited disclosure regarding factors leading to above-target grants.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					

New York Community Bancorp, Inc.

Meeting Date: 06/05/2018	Country: USA	Primary Security ID: 649445103
Record Date: 04/10/2018	Meeting Type: Annual	Ticker: NYCB
Shares Voted: 134,800		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Maureen E. Clancy	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for compensation committee members on the ballot, Maureen Clancy and Hanif Dahya, in light of the prior year's failed say-on-pay vote and insufficient actions taken by the company to address shareholder concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Hanif "Wally" Dahya	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for compensation committee members on the ballot, Maureen Clancy and Hanif Dahya, in light of the prior year's failed say-on-pay vote and insufficient actions taken by the company to address shareholder concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Joseph R. Ficalora	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for compensation committee members on the ballot, Maureen Clancy and Hanif Dahya, in light of the prior year's failed say-on-pay vote and insufficient actions taken by the company to address shareholder concerns. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director James J. O'Donovan	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for compensation committee members on the ballot, Maureen Clancy and Hanif Dahya, in light of the prior year's failed say-on-pay vote and insufficient actions taken by the company to address shareholder concerns. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. In response to prior year's failed say-on-pay vote, the company engaged with shareholders and exercised downward discretion to reduce pay levels for FY17. However, shareholders' specific feedback is not disclosed and, without this information, it is impossible to determine whether the committee's actions were in fact sufficiently responsive. The committee did not make any meaningful structural improvements to the NEO pay program; rather, the actions taken will not have a lasting impact on the pay program. There are also continuing concerns around the CEO's high base salary and the incentive program design.</i>					

The TJX Companies, Inc.

Meeting Date: 06/05/2018

Country: USA

Primary Security ID: 872540109

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: TJX

Shares Voted: 58,290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
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 David T. Ching	Mgmt	For	For	For
1.4	Elect Director Ernie Herrman	Mgmt	For	For	For
1.5	Elect Director Michael F. Hines	Mgmt	For	For	For
1.6	Elect Director Amy B. Lane	Mgmt	For	For	For
1.7	Elect Director Carol Meyrowitz	Mgmt	For	For	For
1.8	Elect Director Jackwyn L. Nemerov	Mgmt	For	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For	For
1.10	Elect Director Willow B. Shire	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	Report on Gender, Race, or Ethnicity Pay Gaps	SH	Against	Against	Against
5	Clawback of Incentive Payments	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstance surrounding any recoupments.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Adopt Policy Regarding Prison Labor in Supply Chain	SH	Against	Against	Against

The Wendy's Company

Meeting Date: 06/05/2018

Country: USA

Primary Security ID: 95058W100

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: WEN

Shares Voted: 50,100

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
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

Urban Outfitters, Inc.

Meeting Date: 06/05/2018

Country: USA

Primary Security ID: 917047102

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: URBN

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Urban Outfitters, Inc.

Shares Voted: 22,035

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.2	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.4	Elect Director Scott Galloway	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.5	Elect Director Robert L. Hanson	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.6	Elect Director Margaret A. Hayne	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.7	Elect Director Richard A. Hayne	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.8	Elect Director Elizabeth Ann Lambert	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
1.9	Elect Director Joel S. Lawson, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Harry S. Cherken, Jr. is warranted for serving as a non-independent member of a key board committee.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alliance Data Systems Corporation

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 018581108

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: ADS

Shares Voted: 4,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Roger H. Ballou	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Kelly J. Barlow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Timothy J. Theriault	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Laurie A. Tucker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Alphabet Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 02079K305

Record Date: 04/18/2018

Meeting Type: Annual

Ticker: GOOGL

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alphabet Inc.

Shares Voted: 27,481

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Sergey Brin	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director L. John Doerr	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Diane B. Greene	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director John L. Hennessy	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Ann Mather	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Alan R. Mulally	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Sundar Pichai	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director K. Ram Shriram	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from Ann Mather for serving as a director on more than five public company boards. WITHHOLD votes are warranted for compensation committee members L. John Doerr and K. Ram Shriram due to poor stewardship of the executive pay program, as evidenced by continued outsized time-vested equity grants and a lack of performance-conditioned compensation. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
	<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:- The plan provides for the transferability of stock options without shareholder approval- Plan cost is excessive- Three-year average burn rate is excessive- The plan allows for the problematic treatment of equity upon a CIC- The plan permits liberal recycling of shares- The plan allows broad discretion to accelerate vesting</i>				
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted because it would signal to the board a preference for a capital structure aligning economic ownership with voting power.</i>				
5	Report on Lobbying Payments and Policy	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, would benefit shareholders in assessing its management of related risks.</i>				
6	Report on Gender Pay Gap	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this resolution is warranted. By reporting gender pay gap statistics similarly as they are required to report them in the U.K., the company could provide shareholders with a better gauge of how its diversity initiatives are improving opportunities for women.</i>				
7	Adopt Simple Majority Vote	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted, given that co-founders Larry Page and Sergey Brin own a majority of the total voting power.</i>				
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Although the CEO receives nominal compensation of only \$1, as Alphabet's compensation program lacks performance-based pay elements, the adoption of this proposal may promote a more strongly performance-based pay program for other executives.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Adopt a Policy on Board Diversity	SH	Against	Against	Against
<i>Voter Rationale: A vote AGAINST this resolution is warranted for the following reasons: <input type="checkbox"/> Alphabet provides sufficient information regarding the experiences, qualifications, and attributes of director nominees for shareholders to assess their suitability for the board; and <input type="checkbox"/> The company does not appear to be lagging its peers by not disclosing a board diversity and qualifications matrix, in particular one that identifies a board member by his or her race or ethnicity.</i>					
10	Report on Major Global Content Management Controversies	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, because a report on assessing the effectiveness of enforcement of content policies could help provide shareholders with valuable information on how well the company is assessing and mitigating content-related controversies.</i>					

American Eagle Outfitters, Inc.

Meeting Date: 06/06/2018	Country: USA	Primary Security ID: 02553E106
Record Date: 04/11/2018	Meeting Type: Annual	Ticker: AEO
Shares Voted: 46,400		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janice E. Page	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director David M. Sable	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Noel J. Spiegel	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Citrix Systems, Inc.

Meeting Date: 06/06/2018	Country: USA	Primary Security ID: 177376100
Record Date: 04/09/2018	Meeting Type: Annual	Ticker: CTXS

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Citrix Systems, Inc.

Shares Voted: 11,895

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Nanci E. Caldwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jesse A. Cohn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Robert D. Daleo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Murray J. Demo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Ajei S. Gopal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director David J. Henshall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Peter J. Sacripanti	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Clean Harbors, Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 184496107

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: CLH

Shares Voted: 14,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan S. McKim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Rod Marlin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Clean Harbors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director John T. Preston	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Devon Energy Corporation

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 25179M103

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: DVN

Shares Voted: 48,535

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 David A. Hager	Mgmt	For	For	For
1.4	Elect Director Robert H. Henry	Mgmt	For	For	For
1.5	Elect Director Michael Kanovsky	Mgmt	For	For	For
1.6	Elect Director John Krenicki, Jr.	Mgmt	For	For	For
1.7	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For	For
1.8	Elect Director Duane C. Radtke	Mgmt	For	For	For
1.9	Elect Director Mary P. Ricciardello	Mgmt	For	For	For
1.10	Elect Director John Richels	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 Written Consent	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Globus Medical, Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 379577208

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: GMED

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Globus Medical, Inc.

Shares Voted: 20,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David D. Davidar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Robert W. Liptak	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director James R. Tobin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Hess Corporation

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 42809H107

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: HES

Shares Voted: 24,703

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Terrence J. Checki	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John B. Hess	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Edith E. Holiday	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Marc S. Lipschultz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hess Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director David McManus	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kevin O. Meyers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director James H. Quigley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Fredric G. Reynolds	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director William G. Schrader	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Live Nation Entertainment, Inc.

Meeting Date: 06/06/2018 **Country:** USA **Primary Security ID:** 538034109
Record Date: 04/10/2018 **Meeting Type:** Annual **Ticker:** LYV

Shares Voted: 36,883

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark Carleton	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Live Nation Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Ariel Emanuel	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i></p>				
1.3	Elect Director Robert Ted Enloe, III	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i></p>				
1.4	Elect Director Ping Fu	Mgmt	For	For	For
	<p><i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i></p>				
1.5	Elect Director Jeffrey T. Hinson	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i></p>				
1.6	Elect Director James Iovine	Mgmt	For	Refer	Against
	<p><i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Live Nation Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director James S. Kahan	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program.A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					
1.8	Elect Director Gregory B. Maffei	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program.A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					
1.9	Elect Director Randall T. Mays	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program.A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					
1.10	Elect Director Michael Rapino	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program.A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					
1.11	Elect Director Mark S. Shapiro	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program.A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Live Nation Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Dana Walden	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST incumbent director nominees Mark Carleton, Ariel Emanuel, Robert Ted Enloe, III, Jeffrey T. Hinson, James Iovine, James S. Kahan, Gregory B. Maffei, Randall T. Mays, Michael Rapino, and Mark S. Shapiro is warranted for maintaining a long-term poison pill that has not been ratified by shareholders. A vote AGAINST Gregory (Greg) Maffei is further warranted for serving on more than three public boards while serving as a CEO of an outside company. AGAINST votes are further warranted for compensation committee members Robert Ted Enloe, III and Mark S. Shapiro. The magnitude of CEO Rapino's equity grants are concerning as are the termination provisions. Additionally, his base salary and short-term incentive opportunities are relatively large, and he was provided a "guaranteed" \$1 million cash award in connection with a new employment agreement. Further, annual-cycle performance shares are earned based on the same annual metric utilized in short-term incentive program. A vote FOR the remaining director nominees, Ping Fu and Dana Walden, is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Netflix, Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 64110L106

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: NFLX

Shares Voted: 40,021

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard N. Barton	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for director nominees Richard N. Barton, Bradford L. Smith and Anne M. Sweeney for the board's failure to take action on four shareholder proposals that received approval from holders of a majority of votes cast at last year's annual meeting, continuing a pattern of non-responsiveness to shareholders over multiple years. WITHHOLD votes are further warranted for compensation committee member Anne Sweeney for highly problematic compensation decisions that indicate poor stewardship of the executive pay program. Rodolphe Belmer is a new director who joined the board earlier this year and should not be held responsible at this time for the board's pattern of non-responsiveness to shareholders. A vote FOR Belmer is therefore warranted.</i>					
1b	Elect Director Rodolphe Belmer	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for director nominees Richard N. Barton, Bradford L. Smith and Anne M. Sweeney for the board's failure to take action on four shareholder proposals that received approval from holders of a majority of votes cast at last year's annual meeting, continuing a pattern of non-responsiveness to shareholders over multiple years. WITHHOLD votes are further warranted for compensation committee member Anne Sweeney for highly problematic compensation decisions that indicate poor stewardship of the executive pay program. Rodolphe Belmer is a new director who joined the board earlier this year and should not be held responsible at this time for the board's pattern of non-responsiveness to shareholders. A vote FOR Belmer is therefore warranted.</i>					
1c	Elect Director Bradford L. Smith	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for director nominees Richard N. Barton, Bradford L. Smith and Anne M. Sweeney for the board's failure to take action on four shareholder proposals that received approval from holders of a majority of votes cast at last year's annual meeting, continuing a pattern of non-responsiveness to shareholders over multiple years. WITHHOLD votes are further warranted for compensation committee member Anne Sweeney for highly problematic compensation decisions that indicate poor stewardship of the executive pay program. Rodolphe Belmer is a new director who joined the board earlier this year and should not be held responsible at this time for the board's pattern of non-responsiveness to shareholders. A vote FOR Belmer is therefore warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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 Anne M. Sweeney	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes are warranted for director nominees Richard N. Barton, Bradford L. Smith and Anne M. Sweeney for the board's failure to take action on four shareholder proposals that received approval from holders of a majority of votes cast at last year's annual meeting, continuing a pattern of non-responsiveness to shareholders over multiple years. WITHHOLD votes are further warranted for compensation committee member Anne Sweeney for highly problematic compensation decisions that indicate poor stewardship of the executive pay program. Rodolphe Belmer is a new director who joined the board earlier this year and should not be held responsible at this time for the board's pattern of non-responsiveness to shareholders. A vote FOR Belmer is therefore warranted.</i></p>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
	<p><i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i></p>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<p><i>Voter Rationale: A vote AGAINST this proposal is warranted. There are significant concerns identified with respect to the 2017 pay program and troubling developments for 2018. While the board sets NEO total pay levels, the NEOs themselves set the form in which their pay is delivered (salary, bonus or options), which is highly unusual. NEOs' equity awards are fully vested at grant, without any service- or performance-based vesting conditions. This severely diminishes the awards' retentive and incentive value. Also troubling is the decision to eliminate the performance bonus program and establish excessive base salaries for several NEOs in 2018. This action undermines the executive pay program and severs the linkage between pay and performance. These highly problematic decisions call into question the compensation committee's stewardship of the pay program.</i></p>				
4	Amend Bylaws -- Call Special Meetings	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this proposal is warranted, as the right to call special meetings at a 15 percent threshold would enhance shareholders' rights.</i></p>				
5	Adopt Proxy Access Right	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this proposal is warranted, as adoption of proxy access will enhance shareholders' rights and this proposal includes appropriate safeguards to protect the director nomination process.</i></p>				
6	Adopt Compensation Clawback Policy	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this proposal is warranted because the proposed clawback policy would expand the company's current clawback policy and would require the company to disclose circumstances surrounding any recoupments. Such disclosure would benefit shareholders.</i></p>				
7	Provide Right to Act by Written Consent	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i></p>				
8	Adopt Simple Majority Vote	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.</i></p>				
9	Require a Majority Vote for the Election of Directors	SH	Against	For	For
	<p><i>Voter Rationale: A vote FOR this binding shareholder proposal is warranted as it would give shareholders a more meaningful voice in the election of directors and further enhance the company's corporate governance. In addition, the binding shareholder proposal calls for a majority vote standard with a plurality carve out for contested elections.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Science Applications International Corporation

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 808625107

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: SAIC

Shares Voted: 11,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Deborah B. Dunie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John J. Hamre	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Mark J. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Timothy J. Mayopoulos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Anthony J. Moraco	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Donna S. Morea	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Edward J. Sanderson, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Steven R. Shane	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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: 06/06/2018

Country: USA

Primary Security ID: 860630102

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: SF

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Stifel Financial Corp.

Shares Voted: 18,900

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 Ronald J. Kruszewski	Mgmt	For	For	For
1.3	Elect Director Maura A. Markus	Mgmt	For	For	For
1.4	Elect Director Thomas W. Weisel	Mgmt	For	For	For
1.5	Elect Director Michael J. Zimmerman	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
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Tech Data Corporation

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 878237106

Record Date: 03/28/2018

Meeting Type: Annual

Ticker: TECD

Shares Voted: 9,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles E. Adair	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Karen M. Dahut	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Robert M. Dutkowsky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Bridgette P. Heller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Richard T. Hume	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1g	Elect Director Kathleen Misunas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Thomas I. Morgan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Patrick G. Sayer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Savio W. Tung	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Ulta Beauty, Inc.

Meeting Date: 06/06/2018

Country: USA

Primary Security ID: 90384S303

Record Date: 04/09/2018

Meeting Type: Annual

Ticker: ULTA

Shares Voted: 5,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert F. DiRomualdo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Catherine A. Halligan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director George R. Mrkonic	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Lorna E. Nagler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Sally E. Blount	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young 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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

XL Group Ltd

Meeting Date: 06/06/2018

Country: Bermuda

Primary Security ID: G98294104

Record Date: 04/27/2018

Meeting Type: Special

Ticker: XL

Shares Voted: 23,698

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR the merger is warranted due to the substantial premium, positive market reaction, and cash form of consideration, which provides certainty of value to XL shareholders.</i>					
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Although equity is subject to single-trigger vesting, cash severance is double trigger and reasonably based, and no excise tax gross-ups are expected. Additionally, a portion of the outstanding equity could become double trigger in connection with the NEOs' proposed retention agreements.</i>					
3	Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: Given that the underlying transaction warrants shareholder support, a vote FOR this proposal is also warranted.</i>					

Booking Holdings Inc.

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 09857L108

Record Date: 04/12/2018

Meeting Type: Annual

Ticker: BKNG

Shares Voted: 4,448

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
1.3	Elect Director Jeffrey E. Epstein	Mgmt	For	For	For
1.4	Elect Director Glenn D. Fogel	Mgmt	For	For	For
1.5	Elect Director Mirian Graddick-Weir	Mgmt	For	For	For
1.6	DElect irector James M. Guyette	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 Craig W. Rydin	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.13	Elect Director Lynn M. Vojvodich	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
5	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The lead director role is not robust as it lacks approval authority over board meeting agendas, board meeting schedules, and information sent to the board. In addition, the lead director is appointed by the full board instead of elected solely by the independent directors. Furthermore, to be effective, the lead director must serve as a counterweight to both the current CEO and the former CEO, who continues to serve as chair. Moreover, this non-binding proposal does not require an immediate change in the board leadership structure. Shareholders would benefit from the strongest form of independent oversight facilitated by an independent chair.

Endo International plc

Meeting Date: 06/07/2018

Country: Ireland

Primary Security ID: G30401106

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: ENDP

Shares Voted: 55,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Roger H. Kimmel	Mgmt	For	For	For
1b	Elect Director Paul V. Campanelli	Mgmt	For	For	For
1c	Elect Director Shane M. Cooke	Mgmt	For	For	For
1d	Elect Director Nancy J. Hutson	Mgmt	For	For	For
1e	Elect Director Michael Hyatt	Mgmt	For	For	For
1f	Elect Director Sharad S. Mansukani	Mgmt	For	For	For
1g	Elect Director William P. Montague	Mgmt	For	For	For
1h	Elect Director Todd B. Sisitsky	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers 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	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted. CEO pay increased significantly for the year under review, due in part because of a large special equity award that was entirely time-vesting, which was granted during a period of sustained negative TSRs. In addition, the majority of the CEO's total compensation lacks preset performance conditions, as annual equity awards are also predominately time-vesting. These factors have contributed to a disconnect for the year under review.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Endo International plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
6	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

Equinix, Inc.

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 29444U700

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: EQIX

Shares Voted: 7,332

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas Bartlett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Nanci Caldwell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Gary Hromadko	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Scott Kriens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director William Luby	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Irving Lyons, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Christopher Paisley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Peter Van Camp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Equinix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR the proposal is warranted as it would enhance the company's existing right for shareholders while maintaining safeguards on the nomination process.</i>					

GRANITE CONSTRUCTION INCORPORATED

Meeting Date: 06/07/2018	Country: USA	Primary Security ID: 387328107
Record Date: 04/12/2018	Meeting Type: Annual	Ticker: GVA
Shares Voted: 11,000		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David H. Kelsey	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director James W. Bradford, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Michael F. McNally	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
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 plc

Meeting Date: 06/07/2018	Country: Ireland	Primary Security ID: G47791101
Record Date: 04/09/2018	Meeting Type: Annual	Ticker: IR
Shares Voted: 22,998		

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

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Ingersoll-Rand plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Linda P. Hudson	Mgmt	For	For	For
1g	Elect Director Michael W. Lamach	Mgmt	For	For	For
1h	Elect Director Myles P. Lee	Mgmt	For	For	For
1i	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
1l	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	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Renew Directors' Authority to Issue Shares	Mgmt	For	For	For
6	Renew Directors' Authority to Issue Shares for Cash	Mgmt	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	For	For

MarketAxess Holdings Inc.

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 57060D108

Record Date: 04/10/2018

Meeting Type: Annual

Ticker: MKTX

Shares Voted: 10,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard M. McVey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Steven L. Begleiter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Stephen P. Casper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Jane Chwick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1e	Elect Director William F. Cruger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director David G. Gomach	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Carlos M. Hernandez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Richard G. Ketchum	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Emily H. Portney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director John Steinhardt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director James J. Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

Matador Resources Company

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 576485205

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: MTDR

Shares Voted: 26,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William M. Byerley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Julia P. Forrester	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Timothy E. Parker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Matador Resources Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director David M. Posner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Kenneth L. Stewart	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO pay has increased significantly, driven by discretionary cash bonuses and a special time-based equity grant. Regular equity awards similarly lack performance vesting conditions. As such, the majority of CEO pay is not strongly performance-based. Additionally, the determination of annual incentive final payouts does not appear to be formulaic.</i>				
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Monster Beverage Corporation

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 61174X109

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: MNST

Shares Voted: 38,100

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 Norman C. Epstein	Mgmt	For	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.10	Elect Director Mark S. Vidergauz	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: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Human Trafficking and Forced Labor in Supply Chains	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as investors would benefit from additional information on Monster's supply chain policies and processes and its management of related risks.

Nu Skin Enterprises, Inc.

Meeting Date: 06/07/2018

Country: USA

Primary Security ID: 67018T105

Record Date: 04/12/2018

Meeting Type: Annual

Ticker: NUS

Shares Voted: 13,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nevin N. Andersen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Daniel W. Campbell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Andrew D. Lipman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Steven J. Lund	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Neil H. Offen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Thomas R. Pisano	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Zheqing (Simon) Shen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Ritch N. Wood	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Edwina D. Woodbury	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Garmin Ltd.

Meeting Date: 06/08/2018

Country: Switzerland

Primary Security ID: H2906T109

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: GRMN

Shares Voted: 10,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting Andrew R. Etkind	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For	For
4	Approve Dividends	Mgmt	For	For	For
5	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
6.1	Elect Director Min H. Kao	Mgmt	For	For	For
6.2	Elect Director Joseph J. Hartnett	Mgmt	For	For	For
6.3	Elect Director Charles W. Peffer	Mgmt	For	For	For
6.4	Elect Director Clifton A. Pemble	Mgmt	For	For	For
6.5	Elect Director Rebecca R. Tilden	Mgmt	For	For	For
6.6	Elect Director Jonathan C. Burrell	Mgmt	For	For	For
7	Elect Min H. Kao as Board Chairman	Mgmt	For	For	For
8.1	Appoint Joseph J. Hartnett as Member of the Compensation Committee	Mgmt	For	For	For
8.2	Appoint Charles W. Peffer as Member of the Compensation Committee	Mgmt	For	For	For
8.3	Appoint Rebecca R. Tilden as Member of the Compensation Committee	Mgmt	For	For	For
8.4	Appoint Jonathan C. Burrell as Member of the Compensation Committee	Mgmt	For	For	For
9	Designate Reiss + Preuss LLP as Independent Proxy	Mgmt	For	For	For
10	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
12	Approve Fiscal Year 2019 Maximum Aggregate Compensation for the Executive Management	Mgmt	For	For	For
13	Approve Maximum Aggregate Compensation for the Board of Directors for the Period Between the 2018 AGM and the 2019 AGM	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Garmin Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
14	Amend Articles of Association to Add Persons Who Can Act As Chairman of Shareholder Meetings	Mgmt	For	For	For
15	Approve CHF 3.96 Million Authorized Capital Increase without Preemptive Rights	Mgmt	For	For	For
A	Transact Other Business (Voting)	Mgmt	For	Against	Against

Voter Rationale: A vote AGAINST this proposal is warranted, as proposals which are detrimental to shareholder value may arise without shareholders having the opportunity to make a fully informed vote on the issue.

Omega Healthcare Investors, Inc.

Meeting Date: 06/08/2018 **Country:** USA **Primary Security ID:** 681936100
Record Date: 04/23/2018 **Meeting Type:** Annual **Ticker:** OHI

Shares Voted: 54,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kapila K. Anand	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Craig M. Bernfield	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Norman R. Bobins	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Craig R. Callen	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Barbara B. Hill	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.6	Elect Director Edward Lowenthal	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.7	Elect Director Ben W. Perks	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Omega Healthcare Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director C. Taylor Pickett	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.9	Elect Director Stephen D. Plavin	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for Craig Bernfield for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. The majority of the equity awards are performance-based with rigorous multi-year goals. Additionally, the incentive pay outcomes reflect the lagging financial and TSR performance.</i>					
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>					

Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/08/2018

Country: USA

Primary Security ID: 75886F107

Record Date: 04/12/2018

Meeting Type: Annual

Ticker: REGN

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arthur F. Ryan	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST the election of George Sing is warranted, the sole member of the compensation committee on the ballot, in light of the committee's poor response to low support for the 2017 say-on-pay proposal and, in the absence of a say-on-pay proposal on the ballot, the current pay-for performance misalignment. While the company engaged with shareholders on the subject of executive compensation during 2017, no meaningful changes have been made to the compensation program since the last annual meeting. The CEO and Chief Scientific Officers continue to receive very large stock option grants that are entirely time-vesting while at the same realizing large gains from the exercise of past options. Additionally, annual incentive awards lack objective, pre-set performance criteria. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director George L. Sing	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST the election of George Sing is warranted, the sole member of the compensation committee on the ballot, in light of the committee's poor response to low support for the 2017 say-on-pay proposal and, in the absence of a say-on-pay proposal on the ballot, the current pay-for performance misalignment. While the company engaged with shareholders on the subject of executive compensation during 2017, no meaningful changes have been made to the compensation program since the last annual meeting. The CEO and Chief Scientific Officers continue to receive very large stock option grants that are entirely time-vesting while at the same realizing large gains from the exercise of past options. Additionally, annual incentive awards lack objective, pre-set performance criteria. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Regeneron Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Marc Tessier-Lavigne	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST the election of George Sing is warranted, the sole member of the compensation committee on the ballot, in light of the committee's poor response to low support for the 2017 say-on-pay proposal and, in the absence of a say-on-pay proposal on the ballot, the current pay-for performance misalignment. While the company engaged with shareholders on the subject of executive compensation during 2017, no meaningful changes have been made to the compensation program since the last annual meeting. The CEO and Chief Scientific Officers continue to receive very large stock option grants that are entirely time-vesting while at the same realizing large gains from the exercise of past options. Additionally, annual incentive awards lack objective, pre-set performance criteria. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Comcast Corporation

Meeting Date: 06/11/2018

Country: USA

Primary Security ID: 20030N101

Record Date: 04/06/2018

Meeting Type: Annual

Ticker: CMCSA

Shares Voted: 444,566

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 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	For	For
<i>Voter Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, would benefit shareholders in assessing its management of related risks.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Evercore Inc.

Meeting Date: 06/11/2018

Country: USA

Primary Security ID: 29977A105

Record Date: 04/23/2018

Meeting Type: Annual

Ticker: EVR

Shares Voted: 11,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Richard I. Beattie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Ellen V. Futter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Gail B. Harris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert B. Millard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Sir Simon M. Robertson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director John S. Weinberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director William J. Wheeler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Sarah K. Williamson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Silgan Holdings Inc.

Meeting Date: 06/11/2018 **Country:** USA **Primary Security ID:** 827048109
Record Date: 04/19/2018 **Meeting Type:** Annual **Ticker:** SLGN

Shares Voted: 20,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anthony J. Allott	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Anthony Allott due to the company's lack of a formal nominating committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director William T. Donovan	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Anthony Allott due to the company's lack of a formal nominating committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Joseph M. Jordan	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for non-independent director nominee Anthony Allott due to the company's lack of a formal nominating committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Amend Certificate of Incorporation to Permit The Board to Increase Number of Directors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given there is no evidence suggesting that the proposal is an attempt to entrench current management.</i>					
3	Increase Authorized Common Stock	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted because the proposed increase is reasonable and there are no concerns on the company's past usage of shares.</i>					
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: Although a concern is noted, a vote FOR this proposal is warranted as pay and performance are reasonably aligned at this time.</i>					

ACI Worldwide, Inc.

Meeting Date: 06/12/2018 **Country:** USA **Primary Security ID:** 004498101
Record Date: 04/18/2018 **Meeting Type:** Annual **Ticker:** ACIW

Shares Voted: 32,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director James C. Hale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Philip G. Heasley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Pamela H. Patsley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director David A. Poe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Thomas W. Warsop, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Affiliated Managers Group, Inc.

Meeting Date: 06/12/2018	Country: USA	Primary Security ID: 008252108
Record Date: 04/16/2018	Meeting Type: Annual	Ticker: AMG
Shares Voted: 5,000		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Dwight D. Churchill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Glenn Earle	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Niall Ferguson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1e	Elect Director Sean M. Healey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Tracy P. Palandjian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Patrick T. Ryan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Karen L. Yerburgh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Jide J. Zeitlin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Elect Director Nathaniel Dalton	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

AMC Networks Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 00164V103

Record Date: 04/17/2018

Meeting Type: Annual

Ticker: AMCX

Shares Voted: 13,864

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jonathan F. Miller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Leonard Tow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director David E. Van Zandt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Carl E. Vogel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

AMC Networks Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert C. Wright	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. There is ongoing concern regarding outsized CEO pay that dwarfs comparable peers and drives a pay-for-performance misalignment. Problematic above-median benchmarking has likely contributed to the misalignment concern. Additionally, the proxy provides insufficient disclosure of performance goals to assess the rigor of incentive programs and the relatively large payouts provided under them.</i>					
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
<i>Voter Rationale: A vote for the adoption of an ANNUAL say-on-pay frequency is warranted.</i>					

Autodesk, Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 052769106

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: ADSK

Shares Voted: 20,357

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew Anagnost	Mgmt	For	For	For
1b	Elect Director Crawford W. Beveridge	Mgmt	For	For	For
1c	Elect Director Karen Blasing	Mgmt	For	For	For
1d	Elect Director Reid French	Mgmt	For	For	For
1e	Elect Director Mary T. McDowell	Mgmt	For	For	For
1f	Elect Director Lorrie M. Norrington	Mgmt	For	For	For
1g	Elect Director Betsy Rafael	Mgmt	For	For	For
1h	Elect Director Stacy J. Smith	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

Best Buy Co., Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 086516101

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: BBY

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Best Buy Co., Inc.

Shares Voted: 23,421

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lisa M. Caputo	Mgmt	For	For	For
1b	Elect Director J. Patrick Doyle	Mgmt	For	For	For
1c	Elect Director Russell P. Fradin	Mgmt	For	For	For
1d	Elect Director Kathy J. Higgins Victor	Mgmt	For	For	For
1e	Elect Director Hubert Joly	Mgmt	For	For	For
1f	Elect Director David W. Kenny	Mgmt	For	For	For
1g	Elect Director Karen A. McLoughlin	Mgmt	For	For	For
1h	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For	For
1i	Elect Director Claudia F. Munce	Mgmt	For	For	For
1j	Elect Director Richelle P. Parham	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

Biogen Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 09062X103

Record Date: 04/17/2018

Meeting Type: Annual

Ticker: BIIB

Shares Voted: 19,474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For	For
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For	For
1i	Elect Director Lynn Schenk	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Biogen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Stephen A. Sherwin	Mgmt	For	For	For
1k	Elect Director Michel Vounatsos	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 Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. The proposed amendment, on balance, would enhance shareholders' proxy access right, while maintaining safeguards on the nomination process.</i>					
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, the company's current use of incentive program metrics which may be impacted by drug pricing, and the lack of comprehensive disclosure describing how risks related to public concern over drug pricing increases are taken into consideration in executive compensation programs.</i>					

Blackbaud, Inc.

Meeting Date: 06/12/2018	Country: USA	Primary Security ID: 09227Q100
Record Date: 04/16/2018	Meeting Type: Annual	Ticker: BLKB
Shares Voted: 13,300		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director George H. Ellis	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Andrew M. Leitch	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

General Motors Company

Meeting Date: 06/12/2018	Country: USA	Primary Security ID: 37045V100
Record Date: 04/16/2018	Meeting Type: Annual	Ticker: GM

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

General Motors Company

Shares Voted: 116,400

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 Linda R. Gooden	Mgmt	For	For	For
1c	Elect Director Joseph Jimenez	Mgmt	For	For	For
1d	Elect Director Jane L. Mendillo	Mgmt	For	For	For
1e	Elect Director Michael G. Mullen	Mgmt	For	For	For
1f	Elect Director James J. Mulva	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
<i>Voter Rationale: A vote FOR this proposal is warranted, as a policy of separating the board chair and CEO positions, beginning with the next CEO transition, would help to ensure robust oversight of management as the company faces unprecedented challenges to its business model and its leading position in the global auto industry.</i>					
5	Provide Right to Act by Written Consent	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>					
6	Report on Fleet GHG Emissions in Relation to CAFE Standards	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from increased disclosure regarding the company's fleet CO2 emissions management and goals.</i>					

ILG, Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 44967H101

Record Date: 04/24/2018

Meeting Type: Annual

Ticker: ILG

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

ILG, Inc.

Shares Voted: 29,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Craig M. Nash	Mgmt	For	For	For
1.2	Elect Director David Flowers	Mgmt	For	For	For
1.3	Elect Director Victoria L. Freed	Mgmt	For	For	For
1.4	Elect Director Lizanne Galbreath	Mgmt	For	For	For
1.5	Elect Director Chad Hollingsworth	Mgmt	For	For	For
1.6	Elect Director Lewis J. Korman	Mgmt	For	For	For
1.7	Elect Director Thomas J. Kuhn	Mgmt	For	For	For
1.8	Elect Director Thomas J. McInerney	Mgmt	For	For	For
1.9	Elect Director Thomas P. Murphy, Jr.	Mgmt	For	For	For
1.10	Elect Director Stephen R. Quazzo	Mgmt	For	For	For
1.11	Elect Director Sergio D. Rivera	Mgmt	For	For	For
1.12	Elect Director Thomas O. Ryder	Mgmt	For	For	For
1.13	Elect Director Avy H. Stein	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

Livano PLC

Meeting Date: 06/12/2018

Country: United Kingdom

Primary Security ID: G5509L101

Record Date: 04/19/2018

Meeting Type: Annual

Ticker: LIVN

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Francesco Bianchi	Mgmt	For	For	For
1.2	Elect Director William A. Kozy	Mgmt	For	For	For
1.3	Elect Director Damien McDonald	Mgmt	For	For	For
1.4	Elect Director Daniel J. Moore	Mgmt	For	For	For
1.5	Elect Director Hugh M. Morrison	Mgmt	For	For	For
1.6	Elect Director Alfred J. Novak	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

LivanoVA PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Sharon O'Kane	Mgmt	For	For	For
1.8	Elect Director Arthur L. Rosenthal	Mgmt	For	For	For
1.9	Elect Director Andrea L. Saia	Mgmt	For	For	For
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
5	Approve Remuneration Report	Mgmt	For	For	For
6	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
8	Reappoint PricewaterhouseCoopers LLP as UK Statutory Auditor	Mgmt	For	For	For
9	Authorise the Audit and Compliance Committee to Fix Remuneration of Auditors	Mgmt	For	For	For

MetLife, Inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 59156R108

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: MET

Shares Voted: 95,587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Cheryl W. Grise	Mgmt	For	For	For
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For	For
1.3	Elect Director Gerald L. Hassell	Mgmt	For	For	For
1.4	Elect Director David L. Herzog	Mgmt	For	For	For
1.5	Elect Director R. Glenn Hubbard	Mgmt	For	For	For
1.6	Elect Director Steven A. Kandarian	Mgmt	For	For	For
1.7	Elect Director Edward J. Kelly, III	Mgmt	For	For	For
1.8	Elect Director William E. Kennard	Mgmt	For	For	For
1.9	Elect Director James M. Kilts	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1.11	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
4	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as shareholders would benefit from more independent oversight in the form of an independent chairman. While we highlight that there are no significant governance concerns at this time and that the lead independent director's duties are robust, this non-binding proposal would not require an immediate change in board leadership structure and would allow for departure under extraordinary circumstances. Moreover, the company's TSR has underperformed its industry peers over the short- and long-term.

salesforce.com, inc.

Meeting Date: 06/12/2018

Country: USA

Primary Security ID: 79466L302

Record Date: 04/18/2018

Meeting Type: Annual

Ticker: CRM

Shares Voted: 63,236

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 Craig Conway	Mgmt	For	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For	For
1e	Elect Director Neelie Kroes	Mgmt	For	For	For
1f	Elect Director Colin Powell	Mgmt	For	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For	For
1h	Elect Director John V. Roos	Mgmt	For	For	For
1i	Elect Director Bernard Tyson	Mgmt	For	For	For
1j	Elect Director Robin Washington	Mgmt	For	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For	For
2	Amend Right to Call Special Meeting	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
6	Eliminate Supermajority Vote Requirement	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that elimination of the supermajority vote requirement enhances shareholder rights.</i>					
7	Adopt Guidelines for Country Selection	SH	Against	Against	Against

American Airlines Group Inc.

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 02376R102

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: AAL

Shares Voted: 38,800

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. Emblar	Mgmt	For	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For	For
1f	Elect Director Alberto Iburguen	Mgmt	For	For	For
1g	Elect Director Richard C. Kraemer	Mgmt	For	For	For
1h	Elect Director Susan D. Kronick	Mgmt	For	For	For
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For	For
1j	Elect Director Denise M. O'Leary	Mgmt	For	For	For
1k	Elect Director W. Douglas Parker	Mgmt	For	For	For
1l	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
4	Provide Right to Call Special Meeting	Mgmt	For	For	For
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted as it would enhance the shareholder right to call special meetings proposed under Item 4.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Caterpillar Inc.

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 149123101

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: CAT

Shares Voted: 55,102

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
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	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	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
5	Amend Compensation Clawback Policy	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the company's current clawback policy does not provide for the disclosure of the amounts and circumstances surrounding any recoupsments. Such disclosure would benefit shareholders.</i>					
6	Require Director Nominee with Human Rights Experience	SH	Against	Against	Against

Celgene Corporation

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 151020104

Record Date: 04/19/2018

Meeting Type: Annual

Ticker: CELG

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Celgene Corporation

Shares Voted: 69,330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark J. Alles	Mgmt	For	For	For
1.2	Elect Director Richard W. Barker	Mgmt	For	For	For
1.3	Elect Director Hans E. Bishop	Mgmt	For	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For	For
1.7	Elect Director Michael A. Friedman	Mgmt	For	For	For
1.8	Elect Director Julia A. Haller	Mgmt	For	For	For
1.9	Elect Director Patricia A. Hemingway Hall	Mgmt	For	For	For
1.10	Elect Director James J. Loughlin	Mgmt	For	For	For
1.11	Elect Director Ernest Mario	Mgmt	For	For	For
1.12	Elect Director John H. Weiland	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 Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR the proposal is warranted as it would enhance the company's existing right for shareholders while maintaining safeguards on the nomination process.</i>					
5	Require Independent Board Chairman	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. The company's TSR has underperformed its peers over the past one- and three-year periods, and the lead director role may not present a sufficient counterbalance to a combined CEO/chair position. Further, this non-binding proposal does not require an immediate change to the board leadership structure.

Dick's Sporting Goods, Inc.

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 253393102

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: DKS

Shares Voted: 22,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Vincent C. Byrd	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dick's Sporting Goods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director William J. Colombo	Mgmt	For	For	For
1c	Elect Director Larry D. Stone	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

LendingTree, Inc.

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 52603B107

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: TREE

Shares Voted: 2,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gabriel Dalporto	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.2	Elect Director Thomas M. Davidson, Jr.	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.3	Elect Director Neal Dermer	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.4	Elect Director Robin Henderson	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.5	Elect Director Peter Horan	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

LendingTree, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Douglas Lebda	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.7	Elect Director Steven Ozonian	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.8	Elect Director Saras Sarasvathy	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.9	Elect Director G. Kennedy Thompson	Mgmt	For	For	For
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
1.10	Elect Director Craig Troyer	Mgmt	For	Refer	Against
<i>Voter Rationale: AGAINST votes are warranted for Steven Ozonian, Saras Sarasvathy, and Craig Troyer. Concerns regarding the high magnitude of the CEO's retention equity awards are not mitigated by the challenging performance criteria upon which it is conditioned or the company's very strong stock price performance. Further, the CEO is entitled to receive guaranteed minimum annual equity awards.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Mack-Cali Realty Corporation

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 554489104

Record Date: 04/03/2018

Meeting Type: Annual

Ticker: CLI

Shares Voted: 24,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William L. Mack	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Alan S. Bernikow	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.3	Elect Director Michael J. DeMarco	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Kenneth M. Duberstein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Nathan Gantcher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director David S. Mack	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Alan G. Philibosian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Irvin D. Reid	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Rebecca Robertson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Vincent Tese	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Scientific Games Corporation

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 80874P109

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: SGMS

Shares Voted: 14,565

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Scientific Games Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Barry L. Cottle	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Peter A. Cohen	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Richard M. Hadrill	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director M. Gavin Isaacs	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Viet D. Dinh	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Gerald J. Ford	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director David L. Kennedy	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Scientific Games Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Gabrielle K. McDonald	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Paul M. Meister	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Michael J. Regan	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.12	Elect Director Barry F. Schwartz	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Kevin M. Sheehan	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
1.14	Elect Director Frances F. Townsend	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for Viet Dinh for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for audit committee members Peter Cohen, Gerald Ford, and Michael Regan for failing to effectively oversee risk for all shareholders, given the significant pledging activity at the company, the lack of a rationale regarding such pledged position, and the lack of any pledging policies or plans to unwind the pledged shares. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as pay and performance are reasonably aligned for the year in review.</i>				
3	Approve Stock Ownership Limitations	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted as it will assist the company in maintaining the regulatory compliance needed to preserve its gaming licenses.</i>				
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Target Corporation

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 87612E106

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: TGT

Shares Voted: 50,116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For
1c	Elect Director Brian C. Cornell	Mgmt	For	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For	For
1g	Elect Director Melanie L. Healey	Mgmt	For	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For	For
1k	Elect Director Kenneth L. Salazar	Mgmt	For	For	For
1l	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	Require Independent Board Chairman	SH	Against	Against	Against

The Michaels Companies, Inc.

Meeting Date: 06/13/2018

Country: USA

Primary Security ID: 59408Q106

Record Date: 04/18/2018

Meeting Type: Annual

Ticker: MIK

Shares Voted: 30,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Josh Bekenstein	Mgmt	For	For	For
1.2	Elect Director Ryan Cotton	Mgmt	For	For	For
1.3	Elect Director Monte E. Ford	Mgmt	For	For	For
1.4	Elect Director Karen Kaplan	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Michaels Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Matthew S. Levin	Mgmt	For	For	For
1.6	Elect Director John J. Mahoney	Mgmt	For	For	For
1.7	Elect Director James A. Quella	Mgmt	For	For	For
1.8	Elect Director Beryl B. Raff	Mgmt	For	For	For
1.9	Elect Director Carl S. Rubin	Mgmt	For	For	For
1.10	Elect Director Peter F. Wallace	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

Bio-Rad Laboratories, Inc.

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 090572207

Record Date: 05/01/2018

Meeting Type: Annual

Ticker: BIO

Shares Voted: 5,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arnold A. Pinkston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR director nominees is warranted.</i>				
1.2	Elect Director Melinda Litherland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Dollar Tree, Inc.

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 256746108

Record Date: 04/13/2018

Meeting Type: Annual

Ticker: DLTR

Shares Voted: 21,813

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Mary Anne Citrino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Conrad M. Hall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Lemuel E. Lewis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Jeffrey G. Naylor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Gary M. Philbin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Bob Sasser	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Stephanie P. Stahl	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Thomas E. Whiddon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Carl P. Zeithaml	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Equity Residential

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 29476L107

Record Date: 03/29/2018

Meeting Type: Annual

Ticker: EQR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Equity Residential

Shares Voted: 34,988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles L. Atwood	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Linda Walker Bynoe	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Connie K. Duckworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Mary Kay Haben	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Bradley A. Keywell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John E. Neal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director David J. Neithercut	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Mark S. Shapiro	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gerald A. Spector	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Stephen E. Sterrett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Samuel Zell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Hospitality Properties Trust

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 44106M102

Record Date: 02/01/2018

Meeting Type: Annual

Ticker: HPT

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Hospitality Properties Trust

Shares Voted: 45,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director William A. Lamkin	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST William Lamkin is warranted for the board's failure to address the issues that caused a director to receive less than majority support at last year's annual meeting. A vote AGAINST William Lamkin is warranted for the board's failure to respond to two majority supported shareholder proposals. A vote AGAINST William Lamkin is further warranted for a material governance failure. Shareholders are prohibited from amending the bylaws. A vote AGAINST William Lamkin is further warranted due to insufficient responsiveness to last year's failed say-on-pay vote.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The lack of complete disclosure regarding the compensation arrangements between the company's executives and its external manager precludes a reasonable assessment of executive pay. Without this information, shareholders cannot make a fully informed decision on this say-on-pay proposal. Moreover, the compensation committee did not demonstrate responsiveness to last year's failed say-on-pay vote.</i>					
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
4	Adopt Proxy Access Right	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as the adoption of proxy access will enhance shareholder rights and the proposal includes appropriate safeguards.</i>					
5	Require a Majority Vote for the Election of Directors	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it would give shareholders a more meaningful voice in the election of directors and further enhance the company's corporate governance.</i>					

Iron Mountain Incorporated

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 46284V101

Record Date: 04/17/2018

Meeting Type: Annual

Ticker: IRM

Shares Voted: 25,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jennifer Allerton	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1b	Elect Director Ted R. Antenucci	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1c	Elect Director Pamela M. Arway	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Iron Mountain Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Clarke H. Bailey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kent P. Dauten	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Paul F. Deninger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Per-Kristian Halvorsen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director William L. Meaney	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Wendy J. Murdock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Walter C. Rakowich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Alfred J. Verrecchia	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Monolithic Power Systems, Inc.

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 609839105

Record Date: 04/17/2018

Meeting Type: Annual

Ticker: MPWR

Shares Voted: 10,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eugen Elmiger	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Jeff Zhou	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Monolithic Power Systems, 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

Patterson-UTI Energy, Inc.

Meeting Date: 06/14/2018

Country: USA

Primary Security ID: 703481101

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: PTEN

Shares Voted: 61,300

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	Increase Authorized Common Stock	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

Voter Rationale: A vote AGAINST this proposal is warranted. The company increased the CEO's base salary and annual incentive target significantly in 2017, resulting in much higher cash compensation than in 2016. In addition, equity awards were majority time-based and NEOs also received sizable merger-related awards with limited or no vesting criteria. Lastly, the company maintains both a highly paid CEO and executive chairman, exacerbating pay-for-performance concerns.

TechnipFMC plc

Meeting Date: 06/14/2018

Country: United Kingdom

Primary Security ID: G87110105

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: FTI

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

TechnipFMC plc

Shares Voted: 40,423

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Director's Remuneration Report	Mgmt	For	For	For
4	Approve Director's Remuneration Policy	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Re-appoint PricewaterhouseCoopers LLP as U.K. Statutory Auditor	Mgmt	For	For	For
7	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For

Signet Jewelers Limited

Meeting Date: 06/15/2018

Country: Bermuda

Primary Security ID: G81276100

Record Date: 04/16/2018

Meeting Type: Annual

Ticker: SIG

Shares Voted: 16,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. Todd Stitzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Virginia "Gina" C. Drosos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director R. Mark Graf	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Helen McCluskey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Sharon L. McCollam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Marianne Miller Parrs	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Signet Jewelers Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Thomas Plaskett	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Nancy A. Reardon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Jonathan Sokoloff	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Brian Tilzer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Eugenia Ulasewicz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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	Approval of Save As You Earn Scheme	Mgmt	For	For	For
6	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

DaVita Inc.

Meeting Date: 06/18/2018

Country: USA

Primary Security ID: 23918K108

Record Date: 04/23/2018

Meeting Type: Annual

Ticker: DVA

Shares Voted: 13,386

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Charles G. Berg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Barbara J. Desoer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Pascal Desroches	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

DaVita Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Paul J. Diaz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Peter T. Grauer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director John M. Nehra	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director William L. Roper	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Kent J. Thiry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Phyllis R. Yale	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Proxy Access Right	SH	Against	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given that the proposal would enhance the company's existing proxy access right for shareholders, while maintaining safeguards on the nomination process.</i>				

GGP Inc.

Meeting Date: 06/19/2018

Country: USA

Primary Security ID: 36174X101

Record Date: 04/23/2018

Meeting Type: Annual

Ticker: GGP

Shares Voted: 59,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard B. Clark	Mgmt	For	For	For
1b	Elect Director Mary Lou Fiala	Mgmt	For	For	For
1c	Elect Director J. Bruce Flatt	Mgmt	For	For	For
1d	Elect Director Janice R. Fukakusa	Mgmt	For	For	For
1e	Elect Director John K. Haley	Mgmt	For	For	For
1f	Elect Director Daniel B. Hurwitz	Mgmt	For	For	For
1g	Elect Director Brian W. Kingston	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

GGP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director Christina M. Lofgren	Mgmt	For	For	For
1i	Elect Director Sandeep Mathrani	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

VeriFone Systems, Inc.

Meeting Date: 06/19/2018 **Country:** USA **Primary Security ID:** 92342Y109
Record Date: 05/17/2018 **Meeting Type:** Special **Ticker:** PAY

Shares Voted: 30,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR the merger is warranted due to the substantial premium, robust auction process, positive market reaction, and cash form of consideration, which provides certainty of value to shareholders.</i>					
2	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Cash severance is double trigger and of a reasonable basis, the majority of equity awards are double trigger, and no NEOs are eligible for excise tax gross-up payments.</i>					
3	Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: Given the underlying transaction warrants shareholder support, a vote FOR this proposal is also warranted.</i>					

Expedia Group, Inc.

Meeting Date: 06/20/2018 **Country:** USA **Primary Security ID:** 30212P303
Record Date: 04/23/2018 **Meeting Type:** Annual **Ticker:** EXPE

Shares Voted: 11,328

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Susan C. Athey	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Expedia Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1b	Elect Director A. George "Skip" Battle	Mgmt	For	For	For
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1c	Elect Director Courtnee A. Chun	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1d	Elect Director Chelsea Clinton	Mgmt	For	For	For
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1e	Elect Director Pamela L. Coe	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Expedia Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Barry Diller	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1g	Elect Director Jonathan L. Dolgen	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1h	Elect Director Craig A. Jacobson	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1i	Elect Director Victor A. Kaufman	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1j	Elect Director Peter M. Kern	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Expedia Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Dara Khosrowshahi	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1l	Elect Director Mark D. Okerstrom	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1m	Elect Director Scott Rudin	Mgmt	For	For	For
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1n	Elect Director Christopher W. Shean	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				
1o	Elect Director Alexander von Furstenberg	Mgmt	For	Refer	Withhold
	<p><i>Voter Rationale: WITHHOLD votes for non-independent director nominees Pamela Coe, Barry Diller, Victor Kaufman, Christopher Shean, Mark Okerstrom, Courtnee Chun, Dara Khosrowshahi, and Alexander von Furstenberg for failing to establish a board on which a majority of the directors are independent directors and due to the company's lack of a formal nominating committee. A WITHHOLD vote is warranted for Pamela Coe for serving as a non-independent member of a key board committee. A WITHHOLD vote is warranted for Victor Kaufman given the unclear disclosure regarding his total attendance at board and committee meetings held over the past fiscal year and the fact that he attended less than 75 percent of the meetings of the committee on which he served without disclosure of an acceptable reason for the absences. WITHHOLD votes are warranted for compensation committee members Pamela Coe, Jonathan Dolgen, Craig Jacobson, and Peter Kern, due to an unmitigated pay-for-performance misalignment. A vote FOR the remaining director nominees is warranted.</i></p>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Expedia Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					

Norwegian Cruise Line Holdings Ltd.

Meeting Date: 06/20/2018	Country: Bermuda	Primary Security ID: G66721104
Record Date: 04/02/2018	Meeting Type: Annual	Ticker: NCLH
Shares Voted: 17,000		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Adam M. Aron	Mgmt	For	For	For
1b	Elect Director Stella David	Mgmt	For	For	For
1c	Elect Director Mary E. Landry	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO received an annual equity award for 2017 with a target value of \$7.5 million, two years after receiving a sizeable front-loaded award in 2015 meant to cover four years. Performance shares granted in 2017 use the same performance periods and metrics as a portion of the 2015 front-loaded grant, with lowered performance goals. As such, the awards have contributed to a long-term pay and performance disconnect.</i>					
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

EQT Corporation

Meeting Date: 06/21/2018	Country: USA	Primary Security ID: 26884L109
Record Date: 04/12/2018	Meeting Type: Annual	Ticker: EQT
Shares Voted: 22,527		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Philip G. Behrman	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Kenneth M. Burke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director A. Bray Cary, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Margaret K. Dorman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Thomas F. Karam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director David L. Porges	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Daniel J. Rice, IV	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director James E. Rohr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Norman J. Szydlowski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Stephen A. Thorington	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Lee T. Todd, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Christine J. Toretta	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director Robert F. Vagt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

PVH CORP.

Meeting Date: 06/21/2018

Country: USA

Primary Security ID: 693656100

Record Date: 04/24/2018

Meeting Type: Annual

Ticker: PVH

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

PVH CORP.

Shares Voted: 7,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mary Baglivo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Brent Callinicos	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Emanuel Chirico	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Juan R. Figuereo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Joseph B. Fuller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director V. James Marino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director G. Penny McIntyre	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Amy McPherson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Henry Nasella	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Edward R. Rosenfeld	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Craig Rydin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Judith Amanda Sourry Knox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sabra Health Care REIT, Inc.

Meeting Date: 06/21/2018 **Country:** USA **Primary Security ID:** 78573L106
Record Date: 04/16/2018 **Meeting Type:** Annual **Ticker:** SBRA

Shares Voted: 49,100

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
<i>Voter Rationale: A vote AGAINST Audit Committee members Michael Foster, Craig Barbarosh, and Milton Walters is warranted for approving an excessive amount of non-audit related services by the company's auditor in the last year, which increases the potential for a conflict of interest. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Michael J. Foster	Mgmt	For	For	For
1d	Elect Director Ronald G. Geary	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST Audit Committee members Michael Foster, Craig Barbarosh, and Milton Walters is warranted for approving an excessive amount of non-audit related services by the company's auditor in the last year, which increases the potential for a conflict of interest. A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director Raymond J. Lewis	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST Audit Committee members Michael Foster, Craig Barbarosh, and Milton Walters is warranted for approving an excessive amount of non-audit related services by the company's auditor in the last year, which increases the potential for a conflict of interest. A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director Jeffrey A. Malehorn	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST Audit Committee members Michael Foster, Craig Barbarosh, and Milton Walters is warranted for approving an excessive amount of non-audit related services by the company's auditor in the last year, which increases the potential for a conflict of interest. A vote FOR the remaining director nominees is warranted.</i>					
1g	Elect Director Richard K. Matros	Mgmt	For	For	For
<i>Voter Rationale: A vote AGAINST Audit Committee members Michael Foster, Craig Barbarosh, and Milton Walters is warranted for approving an excessive amount of non-audit related services by the company's auditor in the last year, which increases the potential for a conflict of interest. A vote FOR the remaining director nominees is warranted.</i>					
1h	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

SLM Corporation

Meeting Date: 06/21/2018 **Country:** USA **Primary Security ID:** 78442P106
Record Date: 04/25/2018 **Meeting Type:** Annual **Ticker:** SLM

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

SLM Corporation

Shares Voted: 119,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Carter Warren Franke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Earl A. Goode	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Marianne M. Keler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jim Matheson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Jed H. Pitcher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Frank C. Puleo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Raymond J. Quinlan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Vivian C. Schneck-Last	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director William N. Shiebler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Robert S. Strong	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Kirsten O. Wolberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Macerich Company

Meeting Date: 06/21/2018 **Country:** USA **Primary Security ID:** 554382101
Record Date: 03/23/2018 **Meeting Type:** Annual **Ticker:** MAC

Shares Voted: 10,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peggy Alford	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director John H. Alschuler	Mgmt	For	Refer	Against
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Eric K. Brandt	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Edward C. Coppola	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Steven R. Hash	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Daniel J. Hirsch	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Diana M. Laing	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Thomas E. O'Hern	Mgmt	For	For	For
	<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Macerich Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Steven L. Soboroff	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>					
1j	Elect Director Andrea M. Stephen	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST John Alschuler Jr. and Steven Soboroff for a governance failure. The board unilaterally adopted a bylaw provision allowing shareholders to amend the bylaws, but included a restrictive ownership requirement that limits shareholders' ability to use the right and far exceeds existing SEC rules. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: A cautionary vote FOR this proposal is warranted. Annual incentives were paid below target and total CEO pay declined again in 2017, commensurate with a decline in company performance. The majority of pay is tied to pre-set objective performance measures. Given that certain annual incentive goals were set below the prior year's performance and performance equity targets only median TSR, continued shareholder monitoring is warranted.</i>					

TripAdvisor, Inc.

Meeting Date: 06/21/2018	Country: USA	Primary Security ID: 896945201
Record Date: 04/23/2018	Meeting Type: Annual	Ticker: TRIP
Shares Voted: 10,328		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Stephen Kaufer	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Jay C. Hoag	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>					

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

TripAdvisor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Dipchand 'Deep' Nishar	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Jeremy Philips	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Spencer M. Rascoff	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Albert E. Rosenthaler	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Robert S. Wiesenthal	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from non-independent director nominees Gregory (Greg) Maffei, Albert Rosenthaler, and Stephen Kaufer due to the company's lack of a formal nominating committee. WITHHOLD votes from Gregory Maffei are warranted for 1.) serving as a non-independent member of a key board committee and 2.) serving on more than three public boards while serving as a CEO of an outside company. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
	<i>Voter Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s): * Plan cost is excessive * Three-year average burn rate is excessive * The plan allows for the problematic treatment of equity upon a CIC * The plan permits liberal recycling of shares * The plan allows broad discretion to accelerate vesting</i>				
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO's \$45 million front-loaded equity grant is outsized even when annualized over the four-year period it is meant to cover, and it is not sufficiently performance-based. Further, annual bonuses are largely determined at the discretion of the compensation committee, and the committee extended the exercise period for stock options granted to the CEO in 2013.</i>				
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
	<i>Voter Rationale: A vote for the adoption of an ANNUAL say-on-pay frequency is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Aon plc

Meeting Date: 06/22/2018

Country: United Kingdom

Primary Security ID: G0408V102

Record Date: 04/24/2018

Meeting Type: Annual

Ticker: AON

Shares Voted: 22,695

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lester B. Knight	Mgmt	For	For	For
1.2	Elect Director Gregory C. Case	Mgmt	For	For	For
1.3	Elect Director Jin-Yong Cai	Mgmt	For	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For	For
1.5	Elect Director Fulvio Conti	Mgmt	For	For	For
1.6	Elect Director Cheryl A. Francis	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
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve 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	Authorise Shares for Market Purchase	Mgmt	For	For	For
9	Issue of Equity or Equity-Linked Securities with Pre-emptive Rights	Mgmt	For	For	For
10	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	Mgmt	For	For	For
11	Approve Political Donations	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Fortinet, Inc.

Meeting Date: 06/22/2018

Country: USA

Primary Security ID: 34959E109

Record Date: 04/25/2018

Meeting Type: Annual

Ticker: FTNT

Shares Voted: 41,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For	For
	<i>Voter Rationale: New Mexico favours unclassified board of directors.</i>				
2.1	Elect Director Ken Xie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2.2	Elect Director Gary Locke	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2.3	Elect Director Judith Sim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Activision Blizzard, Inc.

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 00507V109

Record Date: 04/27/2018

Meeting Type: Annual

Ticker: ATVI

Shares Voted: 69,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Reveta Bowers	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.2	Elect Director Robert Corti	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.3	Elect Director Hendrik Hartong, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Activision Blizzard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Brian Kelly	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.5	Elect Director Robert A. Kotick	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.6	Elect Director Barry Meyer	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.7	Elect Director Robert Morgado	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.8	Elect Director Peter Nolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.9	Elect Director Casey Wasserman	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
1.10	Elect Director Elaine Wynn	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST Elaine Wynn is warranted for attending less than 75 percent of the board and committee meetings held over the past fiscal year without disclosing an acceptable reason for the absences. A vote FOR the remaining nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, but with caution. Following the low vote result for the 2017 say-on-pay proposal, members of management engaged with shareholders and the company undertook actions to address shareholders' concerns. Annual and long-term incentives for 2017 are largely performance based, and CEO pay has decreased and is reasonably aligned with overall strong company performance, as measured by short- and long-term TSR. However, continued close monitoring is warranted given that the CEO's legacy employment agreement provides for multiple equity award opportunities that raise concerns of potential excessive payouts in the future.</i>				
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

CarMax, Inc.

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 143130102

Record Date: 04/20/2018

Meeting Type: Annual

Ticker: KMX

Shares Voted: 16,630

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 Marcella Shinder	Mgmt	For	For	For
1.10	Elect Director Mitchell D. Steenrod	Mgmt	For	For	For
1.11	Elect Director William R. Tiefel	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 Political Contributions	SH	Against	For	For

Voter Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks.

GameStop Corp.

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 36467W109

Record Date: 05/04/2018

Meeting Type: Annual

Ticker: GME

Shares Voted: 27,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel A. DeMatteo	Mgmt	For	For	For

Voter Rationale: A vote FOR the director nominees is warranted.

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

GameStop Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Jerome L. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Thomas N. Kelly, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Shane S. Kim	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Steven R. Koonin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Gerald R. Szczepanski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kathy P. Vrabeck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Lawrence S. Zilavy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Mastercard Incorporated

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 57636Q104

Record Date: 04/27/2018

Meeting Type: Annual

Ticker: MA

Shares Voted: 85,110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Ajay Banga	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Silvio Barzi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director David R. Carlucci	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mastercard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Richard K. Davis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Steven J. Freiberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Julius Genachowski	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Choon Phong Goh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Merit E. Janow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Nancy Karch	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Oki Matsumoto	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Rima Qureshi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Jackson Tai	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Nektar Therapeutics

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 640268108

Record Date: 04/27/2018

Meeting Type: Annual

Ticker: NKTR

Shares Voted: 14,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeff Ajer	Mgmt	For	For	For

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Nektar Therapeutics

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Robert B. Chess	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Roy A. Whitfield	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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

United Therapeutics Corporation

Meeting Date: 06/26/2018

Country: USA

Primary Security ID: 91307C102

Record Date: 04/30/2018

Meeting Type: Annual

Ticker: UTHR

Shares Voted: 11,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Katherine Klein	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Ray Kurzweil	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Martine Rothblatt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Louis Sullivan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Auditors	Mgmt	For	For	For

The Kroger Co.

Meeting Date: 06/28/2018

Country: USA

Primary Security ID: 501044101

Record Date: 05/02/2018

Meeting Type: Annual

Ticker: KR

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Kroger Co.

Shares Voted: 81,210

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 Robert D. Beyer	Mgmt	For	For	For
1c	Elect Director Anne Gates	Mgmt	For	For	For
1d	Elect Director Susan J. Kropf	Mgmt	For	For	For
1e	Elect Director W. Rodney McMullen	Mgmt	For	For	For
1f	Elect Director Jorge P. Montoya	Mgmt	For	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For	For
1h	Elect Director James A. Runde	Mgmt	For	For	For
1i	Elect Director Ronald L. Sargent	Mgmt	For	For	For
1j	Elect Director Bobby S. Shackouls	Mgmt	For	For	For
1k	Elect Director Mark S. Sutton	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Provide Proxy Access Right	Mgmt	For	For	For
4	Amend Bylaws to Authorize the Board to Amend Bylaws	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Report on Benefits of Adopting Renewable Energy Goals	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as Kroger could provide additional information on its renewable energy sourcing and how that could help its carbon footprint goals.</i>					
7	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as increased disclosure on the impacts associated with the continued usage of non-recyclable packaging would aid investors in assessing the company's management of these risks.</i>					
8	Require Independent Board Chairman	SH	Against	Against	Against

Bed Bath & Beyond Inc.

Meeting Date: 06/29/2018

Country: USA

Primary Security ID: 075896100

Record Date: 05/04/2018

Meeting Type: Annual

Ticker: BBBY

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bed Bath & Beyond Inc.

Shares Voted: 39,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warren Eisenberg	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director Leonard Feinstein	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1c	Elect Director Steven H. Temares	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director Dean S. Adler	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Stanley F. Barshay	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Stephanie Bell-Rose	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Klaus Eppler	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Patrick R. Gaston	Mgmt	For	Refer	Against
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Jordan Heller	Mgmt	For	Refer	Against
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Victoria A. Morrison	Mgmt	For	Refer	Against
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Bed Bath & Beyond Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Johnathan B. Osborne	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
1l	Elect Director Virginia P. Ruesterholz	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members Patrick R. Gaston, Jordan Heller, and Victoria A. Morrison for not demonstrating robust responsiveness following three consecutive failed say-on-pay votes. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Following a third consecutive failed say-on-pay vote, the compensation committee has not demonstrated sufficiently robust responsiveness to shareholders' concerns. Even after an LTI value reduction and the voluntary waiver of a portion of his salary for 2018, the CEO's total pay magnitude and level of fixed pay remain outsized – against a backdrop of sustained poor performance. His overly large base salary, in particular, continues to raise significant concerns.</i>				
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
	<i>Voter Rationale: Based on the Equity Plan Scorecard evaluation (EPSC), a vote FOR this proposal is warranted.</i>				

Delta Air Lines, Inc.

Meeting Date: 06/29/2018

Country: USA

Primary Security ID: 247361702

Record Date: 05/02/2018

Meeting Type: Annual

Ticker: DAL

Shares Voted: 60,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Edward H. Bastian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Francis S. Blake	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Daniel A. Carp	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Ashton B. Carter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director David G. DeWalt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1f	Elect Director William H. Easter, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Michael P. Huerta	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Jeanne P. Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director George N. Mattson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Douglas R. Ralph	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Sergio A. L. Rial	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Kathy N. Waller	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Dr Pepper Snapple Group, Inc.

Meeting Date: 06/29/2018	Country: USA	Primary Security ID: 26138E109
Record Date: 05/18/2018	Meeting Type: Annual	Ticker: DPS
Shares Voted: 16,531		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
	<i>Voter Rationale: Given the positive market reaction, strategic rationale, certainty of value provided by the cash special dividend along with the fact that DPS shareholders will be able to participate in the potential upside of the combined company and the expected annual cost synergies of \$600 million, a vote FOR this transaction is warranted.</i>				
2	Amend Certificate of Incorporation	Mgmt	For	Refer	For
	<i>Voter Rationale: A vote FOR this bundled proposal is warranted, as the proposed merger with Keurig is the catalyst for the name change and, while the size of the proposed increase authorized shares is excessive, it is a condition to Item 1, which warrants shareholder support.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Dr Pepper Snapple Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
	<i>Voter Rationale: A vote FOR this proposal is warranted. Although equity is subject to single-trigger vesting, cash severance is double trigger and reasonably based, and no excise tax gross-ups are expected.</i>				
4	Adjourn Meeting	Mgmt	For	Refer	For
	<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed transaction contemplated under Items 1 and 2 warrant shareholder support.</i>				
5a	Elect Director David E. Alexander	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5b	Elect Director Antonio Carrillo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5c	Elect Director Jose M. Gutierrez	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5d	Elect Director Pamela H. Patsley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5e	Elect Director Ronald G. Rogers	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5f	Elect Director Wayne R. Sanders	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5g	Elect Director Dunia A. Shive	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5h	Elect Director M. Anne Szostak	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
5i	Elect Director Larry D. Young	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>				
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	<i>Voter Rationale: After a review of the company's compensation program and practices, a vote FOR this proposal is warranted, as pay is reasonably aligned with performance at this time.</i>				
8	Report on Risks Related to Obesity	SH	Against	Against	Against
	<i>Voter Rationale: A vote AGAINST this resolution is warranted, as the company provides adequate information on its policies, initiatives, and goals that address risks related to obesity. In addition, the company plans to merge with Keurig Green Mountain, which is expected to further diversify its product portfolio and reduce the company's emphasis on sugary drinks.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mylan N.V.

Meeting Date: 06/29/2018

Country: Netherlands

Primary Security ID: N59465109

Record Date: 06/01/2018

Meeting Type: Annual

Ticker: MYL

Shares Voted: 47,449

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Heather Bresch	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1B	Elect Director Robert J. Cindrich	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1C	Elect Director Robert J. Coury	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1D	Elect Director JoEllen Lyons Dillon	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1E	Elect Director Neil Dimick	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1F	Elect Director Melina Higgins	Mgmt	For	Refer	Against
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1G	Elect Director Harry A. Korman	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1H	Elect Director Rajiv Malik	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1I	Elect Director Mark W. Parrish	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1J	Elect Director Pauline van der Meer Mohr	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
1K	Elect Director Randall L. (Pete) Vanderveen	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				

Vote Summary Report

Date range covered: 04/01/2018 to 06/30/2018

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
1L	Elect Director Sjoerd S. Vollebregt	Mgmt	For	For	For
	<i>Voter Rationale: A vote AGAINST compensation committee members JoEllen Lyons Dillon and Melina Higgins is warranted due to inadequate responsiveness to the failed 2017 say-on-pay vote. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voter Rationale: A vote AGAINST this proposal is warranted. Following the failed 2017 say-on-pay proposal, members of management and the board engaged with shareholders to discern their concerns. However, disclosure around shareholders' feedback is only broadly described. The changes made to address the feedback are limited in scope, and the key reason for investor opposition does not appear to be adequately addressed.</i>				
3	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal is warranted given the absence of concern with respect to the company's audit procedures and auditors.</i>				
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
5	Instruction to Deloitte Accountants B.V. for the Audit of the Company's Dutch Statutory Annual Accounts for Fiscal Year 2018	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
6	Authorize Share Repurchase Program	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR is warranted because: <input type="checkbox"/> This proposal is in line with commonly used safeguards regarding volume and pricing; <input type="checkbox"/> The authorization would allow Mylan to repurchase up to 10 percent of the issued share capital; and <input type="checkbox"/> The authorization would allow the company to repurchase shares for up to 110 percent of the average share price prior to the repurchase.</i>				