

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Caesars Entertainment Corporation

**Meeting Date:** 07/02/2019

**Country:** USA

**Primary Security ID:** 127686103

**Record Date:** 05/06/2019

**Meeting Type:** Annual

**Ticker:** CZR

**Shares Voted:** 117,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas Benninger	Mgmt	For	For	For
1b	Elect Director Juliana Chugg	Mgmt	For	For	For
1c	Elect Director Keith Cozza	Mgmt	For	For	For
1d	Elect Director John Dionne	Mgmt	For	For	For
1e	Elect Director James Hunt	Mgmt	For	For	For
1f	Elect Director Courtney R. Mather	Mgmt	For	For	For
1g	Elect Director Anthony Rodio	Mgmt	For	For	For
1h	Elect Director Richard Schifter	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 Auditor	Mgmt	For	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For	For
6	Amendment to the Company's Charter to Restrict the Company's Ability to Adopt Any "Rights Plan" or "Poison Pill"	Mgmt	For	For	For

### EQT Corporation

**Meeting Date:** 07/10/2019

**Country:** USA

**Primary Security ID:** 26884L109

**Record Date:** 05/14/2019

**Meeting Type:** Proxy Contest

**Ticker:** EQT

**Shares Voted:** 53,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy (Gold Universal Proxy Card)	Mgmt			
1A	Elect Director Philip G. Behrman	Mgmt	For	Refer	Do Not Vote
1B	Elect Director Janet L. Carrig	Mgmt	For	Refer	Do Not Vote

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## EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1C	Elect Director Christina A. Cassotis	Mgmt	For	Refer	Do Not Vote
1D	Elect Director William M. Lambert	Mgmt	For	Refer	Do Not Vote
1E	Elect Director Gerald F. MacCleary	Mgmt	For	Refer	Do Not Vote
1F	Elect Director James T. McManus, II	Mgmt	For	Refer	Do Not Vote
1G	Elect Director Valerie A. Mitchell	Mgmt	For	Refer	Do Not Vote
1H	Elect Director Robert J. McNally	Mgmt	For	Refer	Do Not Vote
1I	Elect Director Anita M. Powers	Mgmt	For	Refer	Do Not Vote
1J	Elect Director Daniel J. Rice, IV	Mgmt	For	Refer	Do Not Vote
1K	Elect Director Stephen A. Thorington	Mgmt	For	Refer	Do Not Vote
1L	Elect Director Christine J. Toretti	Mgmt	For	Refer	Do Not Vote
1M	Rice Group Nominee Lydia I. Beebe	SH	Against	Refer	Do Not Vote
1N	Rice Group Nominee Lee M. Canaan	SH	Against	Refer	Do Not Vote
1O	Rice Group Nominee Kathryn J. Jackson	SH	Against	Refer	Do Not Vote
1P	Rice Group Nominee John F. McCartney	SH	Against	Refer	Do Not Vote
1Q	Rice Group Nominee Toby Z. Rice	SH	Against	Refer	Do Not Vote
1R	Rice Group Nominee Hallie A. Vanderhider	SH	Against	Refer	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Do Not Vote
3	Approve Omnibus Stock Plan	Mgmt	For	Refer	Do Not Vote
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Refer	Do Not Vote
	Dissident Proxy (White Universal Proxy Card)	Mgmt			
1A	Elect Director Lydia I. Beebe	SH	For	Refer	For
1B	Elect Director Lee M. Canaan	SH	For	Refer	For

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### EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1C	Elect Director Kathryn J. Jackson	SH	For	Refer	For
1D	Elect Director John F. McCartney	SH	For	Refer	For
1E	Elect Director Daniel J. Rice, IV	SH	For	Refer	For
1F	Elect Director Toby Z. Rice	SH	For	Refer	For
1G	Elect Director Hallie A. Vanderhider	SH	For	Refer	For
1H	Management Nominee Phillip G. Behrman	SH	For	Refer	For
1I	Management Nominee Janet L. Carrig	SH	For	Refer	For
1J	Management Nominee James T. McManus, II	SH	For	Refer	For
1K	Management Nominee Anita M. Powers	SH	For	Refer	For
1L	Management Nominee Stephen A. Thorington	SH	For	Refer	For
1M	Management Nominee Christina A. Cassotis	SH	Against	Refer	Withhold
1N	Management Nominee William M. Lambert	SH	Against	Refer	Withhold
1O	Management Nominee Gerald F. MacCleary	SH	Against	Refer	Withhold
1P	Management Nominee Valerie A. Mitchell	SH	Against	Refer	Withhold
1Q	Management Nominee Robert J. McNally	SH	Against	Refer	Withhold
1R	Management Nominee Christine J. Toretti	SH	Against	Refer	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Refer	For
3	Approve Omnibus Stock Plan	Mgmt	For	Refer	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	None	Refer	For

### Constellation Brands, Inc.

**Meeting Date:** 07/16/2019

**Country:** USA

**Primary Security ID:** 21036P108

**Record Date:** 05/17/2019

**Meeting Type:** Annual

**Ticker:** STZ

**Shares Voted:** 13,671

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jennifer M. Daniels	Mgmt	For	For	For

*Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.*

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### Constellation Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Jerry Fowden	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Ernesto M. Hernandez	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Susan Somersille Johnson	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director James A. Locke, III	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Daniel J. McCarthy	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director William A. Newlands	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Richard Sands	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Robert Sands	Mgmt	For	For	For
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Judy A. Schmeling	Mgmt	For	Refer	Withhold
	<i>Voter Rationale: WITHHOLD votes from James Locke III for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for incumbent Audit Committee members Daniel McCarthy and Judy Schmeling given concerns regarding the board's risk oversight function in light of an increase in pledging activity. A vote FOR the remaining director nominees is warranted.</i>				

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## Constellation Brands, Inc.

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

## VF Corporation

Meeting Date: 07/16/2019

Country: USA

Primary Security ID: 918204108

Record Date: 05/22/2019

Meeting Type: Annual

Ticker: VFC

Shares Voted: 26,576

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>				
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>				

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### VF Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Veronica B. Wu	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

### Fidelity National Information Services, Inc.

Meeting Date: 07/24/2019

Country: USA

Primary Security ID: 31620M106

Record Date: 06/03/2019

Meeting Type: Special

Ticker: FIS

Shares Voted: 0

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

### Bed Bath & Beyond Inc.

Meeting Date: 07/25/2019

Country: USA

Primary Security ID: 075896100

Record Date: 05/29/2019

Meeting Type: Annual

Ticker: BBBY

Shares Voted: 28,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patrick R. Gaston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Mary A. Winston	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Stephanie Bell-Rose	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

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### Bed Bath & Beyond Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Harriet Edelman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director John E. Fleming	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Sue E. Gove	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Jeffrey A. Kirwan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Johnathan B. (JB) Osborne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Harsha Ramalingam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
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 Joshua E. Schechter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Andrea Weiss	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Ann Yerger	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

### Haemonetics Corporation

**Meeting Date:** 07/25/2019

**Country:** USA

**Primary Security ID:** 405024100

**Record Date:** 05/28/2019

**Meeting Type:** Annual

**Ticker:** HAE

**Shares Voted:** 10,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark W. Kroll	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Haemonetics 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 Claire Pomeroy	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	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
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

### Linde plc

**Meeting Date:** 07/26/2019

**Country:** Ireland

**Primary Security ID:** G5494J103

**Record Date:** 07/24/2019

**Meeting Type:** Annual

**Ticker:** LIN

**Shares Voted:** 45,986

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Wolfgang H. Reitzle	Mgmt	For	For	For
1b	Elect Director Stephen F. Angel	Mgmt	For	For	For
1c	Elect Director Ann-Kristin Achleitner	Mgmt	For	For	For
1d	Elect Director Clemens A. H. Borsig	Mgmt	For	For	For
1e	Elect Director Nance K. Dicciani	Mgmt	For	For	For
1f	Elect Director Thomas Enders	Mgmt	For	For	For
1g	Elect Director Franz Fehrenbach	Mgmt	For	For	For
1h	Elect Director Edward G. Galante	Mgmt	For	For	For
1i	Elect Director Larry D. McVay	Mgmt	For	For	For
1j	Elect Director Victoria E. Ossadnik	Mgmt	For	For	For
1k	Elect Director Martin H. Richenhagen	Mgmt	For	For	For
1l	Elect Director Robert L. Wood	Mgmt	For	For	For
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For



## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Linde plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2b	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
3	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

### BB&T Corporation

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 054937107

**Record Date:** 06/24/2019

**Meeting Type:** Special

**Ticker:** BBT

**Shares Voted:** 62,566

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
2	Change Company Name to Truist Financial Corporation	Mgmt	For	Refer	For
3	Adjourn Meeting	Mgmt	For	Refer	For

### Legg Mason, Inc.

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 524901105

**Record Date:** 05/29/2019

**Meeting Type:** Annual

**Ticker:** LM

**Shares Voted:** 17,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Angelica	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Carol Anthony "John" Davidson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Edward P. Garden	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

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Location(s): All Locations

Institution Account(s): All Institution Accounts

### Legg Mason, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Michelle J. Goldberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Stephen C. Hooley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John V. Murphy	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Nelson Peltz	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Alison A. Quirk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Joseph A. 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
4	Eliminate Supermajority Vote Requirement	SH	None	For	For

### Prestige Consumer Healthcare Inc.

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 74112D101

**Record Date:** 06/13/2019

**Meeting Type:** Annual

**Ticker:** PBH

**Shares Voted:** 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald M. Lombardi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John E. Byom	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Gary E. Costley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Sheila A. Hopkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

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Location(s): All Locations

Institution Account(s): All Institution Accounts

### Prestige Consumer Healthcare Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director James M. Jenness	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Natale S. Ricciardi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Christopher J. Coughlin	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

### STERIS plc

**Meeting Date:** 07/30/2019

**Country:** Ireland

**Primary Security ID:** G8473T100

**Record Date:** 05/30/2019

**Meeting Type:** Annual

**Ticker:** STE

**Shares Voted:** 17,117

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard C. Breeden	Mgmt	For	For	For
1b	Elect Director Cynthia L. Feldmann	Mgmt	For	For	For
1c	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For	For
1d	Elect Director David B. Lewis	Mgmt	For	For	For
1e	Elect Director Walter M. Rosebrough, Jr.	Mgmt	For	For	For
1f	Elect Director Nirav R. Shah	Mgmt	For	For	For
1g	Elect Director Mohsen M. Sohi	Mgmt	For	For	For
1h	Elect Director Richard M. Steeves	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Appoint Ernst & Young Chartered Accountants as Irish Statutory Auditor	Mgmt	For	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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### SunTrust Banks, Inc.

**Meeting Date:** 07/30/2019

**Country:** USA

**Primary Security ID:** 867914103

**Record Date:** 06/24/2019

**Meeting Type:** Special

**Ticker:** STI

**Shares Voted:** 36,326

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

### McKesson Corporation

**Meeting Date:** 07/31/2019

**Country:** USA

**Primary Security ID:** 58155Q103

**Record Date:** 06/04/2019

**Meeting Type:** Annual

**Ticker:** MCK

**Shares Voted:** 15,691

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dominic J. Caruso	Mgmt	For	For	For
1.2	Elect Director N. Anthony Coles	Mgmt	For	For	For
1.3	Elect Director M. Christine Jacobs	Mgmt	For	For	For
1.4	Elect Director Donald R. Knauss	Mgmt	For	For	For
1.5	Elect Director Marie L. Knowles	Mgmt	For	For	For
1.6	Elect Director Bradley E. Lerman	Mgmt	For	For	For
1.7	Elect Director Edward A. Mueller	Mgmt	For	For	For
1.8	Elect Director Susan R. Salka	Mgmt	For	For	For
1.9	Elect Director Brian S. Tyler	Mgmt	For	For	For
1.10	Elect Director Kenneth E. Washington	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

*Voter Rationale: A vote AGAINST this proposal is warranted, as former CEO Hambergren received excessive lifetime benefits in connection with his retirement. In addition, Hambergren's annual incentive payout was increased by 33 percent based on a contractually obligated individual performance multiplier related to his retirement, resulting in a payout that was unchanged from the prior year when financial performance was lower. Further, for a second consecutive year, annual incentive payouts for other NEOs were earned above target when a performance goal was set below actual results of the prior year.*

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### McKesson 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 additional reporting on the company's lobbying-related practices and policies, such as its trade association memberships and payments, and board oversight mechanisms would benefit shareholders in assessing its management of related risks.</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 further enhance the existing shareholder right to call special meetings.</i>					

### Capri Holdings Limited

<b>Meeting Date:</b> 08/01/2019	<b>Country:</b> Virgin Isl (UK)	<b>Primary Security ID:</b> G1890L107
<b>Record Date:</b> 05/31/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CPRI
<b>Shares Voted:</b> 12,500		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Judy Gibbons	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Jane Thompson	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

### EnerSys

<b>Meeting Date:</b> 08/01/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 29275Y102
<b>Record Date:</b> 06/03/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> ENS
<b>Shares Voted:</b> 7,400		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Howard I. Hoffen	Mgmt	For	For	For
1.2	Elect Director David M. Shaffer	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### EnerSys

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Ronald P. Vargo	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

### Ralph Lauren Corporation

**Meeting Date:** 08/01/2019      **Country:** USA      **Primary Security ID:** 751212101  
**Record Date:** 06/03/2019      **Meeting Type:** Annual      **Ticker:** RL

**Shares Voted:** 4,314

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank A. Bennack, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Joel L. Fleishman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael A. George	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Hubert Joly	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

### Cirrus Logic, Inc.

**Meeting Date:** 08/02/2019      **Country:** USA      **Primary Security ID:** 172755100  
**Record Date:** 06/03/2019      **Meeting Type:** Annual      **Ticker:** CRUS

**Shares Voted:** 10,200

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

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Cirrus Logic, 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 Alexander M. Davern	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Timothy R. Dehne	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Deirdre Hanford	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Jason P. Rhode	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Alan R. Schuele	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director David J. Tupman	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

### Eagle Materials Inc.

**Meeting Date:** 08/06/2019

**Country:** USA

**Primary Security ID:** 26969P108

**Record Date:** 06/20/2019

**Meeting Type:** Annual

**Ticker:** EXP

**Shares Voted:** 7,949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director George J. Damiris	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1B	Elect Director Martin M. Ellen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1C	Elect Director David B. Powers	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: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Qorvo, Inc.

**Meeting Date:** 08/06/2019

**Country:** USA

**Primary Security ID:** 74736K101

**Record Date:** 06/13/2019

**Meeting Type:** Annual

**Ticker:** QRVO

**Shares Voted:** 10,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ralph G. Quinsey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert A. Bruggeworth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Jeffery R. Gardner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John R. Harding	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director David H. Y. Ho	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Roderick D. Nelson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Walden C. Rhines	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Susan L. Spradley	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Walter H. Wilkinson, 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 Ernst & Young LLP as Auditors	Mgmt	For	For	For

### ABIOMED, Inc.

**Meeting Date:** 08/07/2019

**Country:** USA

**Primary Security ID:** 003654100

**Record Date:** 06/10/2019

**Meeting Type:** Annual

**Ticker:** ABMD



## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### ABIOMED, Inc.

Shares Voted: 3,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael R. Minogue	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Martin P. Sutter	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. Although financial results continued to increase in FY2019, CEO pay increased considerably following a rise in equity grant values. Furthermore, the portion of equity that is performance-contingent relies on the same revenue metric utilized under the short-term program, measured over the same one-year period. The use of this goal under both programs has resulted in duplicative payouts for the year in review. Finally, the proxy does not disclose the pre-set revenue target, thereby reducing shareholder transparency.</i>				
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### Vornado Realty Trust

Meeting Date: 08/07/2019

Country: USA

Primary Security ID: 929042109

Record Date: 06/14/2019

Meeting Type: Special

Ticker: VNO

Shares Voted: 14,222

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Declaration of Trust to Add a Foreign Ownership Limit	Mgmt	For	For	For

### Anadarko Petroleum Corporation

Meeting Date: 08/08/2019

Country: USA

Primary Security ID: 032511107

Record Date: 07/11/2019

Meeting Type: Special

Ticker: APC

Shares Voted: 40,888

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

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Electronic Arts Inc.

**Meeting Date:** 08/08/2019

**Country:** USA

**Primary Security ID:** 285512109

**Record Date:** 06/14/2019

**Meeting Type:** Annual

**Ticker:** EA

**Shares Voted:** 24,563

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jay C. Hoag	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lawrence F. Probst, III	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Talbott Roche	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Richard A. Simonson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Luis A. Ubinas	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Heidi J. Ueberroth	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Andrew 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	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right for Shareholders Holding 25% or More of the Common Stock to Call Special Meetings	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Electronic Arts Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Provide Right for Shareholders Holding 15% or More of the Common Stock to Call Special Meetings	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as a 15 percent ownership threshold for shareholders to call a special meeting would be more appropriate for a company of this size and would allow the right to be used by a broader cross-section of the shareholder base. However, it is recommended that shareholders also vote in favor of the management proposal in Item 5, as it is binding and its approval would guarantee shareholders the right to call special meetings, albeit at a higher ownership threshold and with certain restrictions on timing and subject matter.</i>					

### Xilinx, Inc.

<b>Meeting Date:</b> 08/08/2019	<b>Country:</b> USA	<b>Primary Security ID:</b> 983919101
<b>Record Date:</b> 06/12/2019	<b>Meeting Type:</b> Annual	<b>Ticker:</b> XLNX
<b>Shares Voted:</b> 20,745		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis Segers	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.2	Elect Director Raman K. Chitkara	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.3	Elect Director Saar Gillai	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.4	Elect Director Ronald S. Jankov	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.5	Elect Director Mary Louise Krakauer	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.6	Elect Director Thomas H. Lee	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.7	Elect Director J. Michael Patterson	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.8	Elect Director Victor Peng	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					
1.9	Elect Director Marshall C. Turner	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee is warranted.</i>					

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Xilinx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Elizabeth W. Vanderslice	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	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### LiveRamp Holdings, Inc.

Meeting Date: 08/13/2019

Country: USA

Primary Security ID: 53815P108

Record Date: 06/17/2019

Meeting Type: Annual

Ticker: RAMP

Shares Voted: 11,792

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard P. Fox	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Clark M. Kokich	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

### Perspecta Inc.

Meeting Date: 08/13/2019

Country: USA

Primary Security ID: 715347100

Record Date: 06/17/2019

Meeting Type: Annual

Ticker: PRSP

Shares Voted: 24,300

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

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Perspecta Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Sondra L. Barbour	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John M. Curtis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Lisa S. Disbrow	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Glenn A. Eisenberg	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Pamela O. Kimmet	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director J. Michael Lawrie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Ramzi M. Musallam	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Philip O. Nolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Michael E. Ventling	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

### The J. M. Smucker Company

**Meeting Date:** 08/14/2019

**Country:** USA

**Primary Security ID:** 832696405

**Record Date:** 06/17/2019

**Meeting Type:** Annual

**Ticker:** SJM

**Shares Voted:** 9,322

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

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## The J. M. Smucker Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Paul J. Dolan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jay L. Henderson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Gary A. Oatey	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kirk L. Perry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Sandra Pinalto	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Nancy Lopez Russell	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Alex Shumate	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Mark T. Smucker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Richard K. Smucker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Timothy P. Smucker	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Dawn C. Willoughby	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

## DXC Technology Company

**Meeting Date:** 08/15/2019

**Country:** USA

**Primary Security ID:** 23355L106

**Record Date:** 06/18/2019

**Meeting Type:** Annual

**Ticker:** DXC

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## DXC Technology Company

Shares Voted: 21,996

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Mukesh Aghi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Amy E. Alving	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director David L. Herzog	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Sachin Lawande	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director J. Michael Lawrie	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Mary L. Krakauer	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Julio A. Portalatin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Peter Rutland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Michael J. Salvino	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Manoj P. Singh	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Robert F. Woods	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

## Medidata Solutions, Inc.

Meeting Date: 08/16/2019

Country: USA

Primary Security ID: 58471A105

Record Date: 07/19/2019

Meeting Type: Special

Ticker: MDSO

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Medidata Solutions, Inc.

Shares Voted: 10,800

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

## Microchip Technology Incorporated

Meeting Date: 08/20/2019

Country: USA

Primary Security ID: 595017104

Record Date: 06/25/2019

Meeting Type: Annual

Ticker: MCHP

Shares Voted: 19,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steve Sanghi	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Matthew W. Chapman	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director L.B. Day	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Esther L. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Wade F. Meyercord	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
5	Report on Human Rights Risks in Operations and Supply Chain	SH	Against	For	For

*Voter Rationale: A vote FOR this proposal is warranted, as additional information regarding the processes the company uses to assess human rights risks in its operations and supply chain would allow shareholders to better gauge how well Microchip is managing human rights related risks.*



## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Helen of Troy Limited

**Meeting Date:** 08/21/2019

**Country:** Bermuda

**Primary Security ID:** G4388N106

**Record Date:** 06/24/2019

**Meeting Type:** Annual

**Ticker:** HELE

**Shares Voted:** 4,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gary B. Abromovitz	Mgmt	For	For	For
1b	Elect Director Krista L. Berry	Mgmt	For	For	For
1c	Elect Director Vincent D. Carson	Mgmt	For	For	For
1d	Elect Director Thurman K. Case	Mgmt	For	For	For
1e	Elect Director Timothy F. Meeker	Mgmt	For	For	For
1f	Elect Director Julien R. Mininberg	Mgmt	For	For	For
1g	Elect Director Beryl B. Raff	Mgmt	For	For	For
1h	Elect Director William F. Susetka	Mgmt	For	For	For
1i	Elect Director Darren G. Woody	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

### Commvault Systems, Inc.

**Meeting Date:** 08/22/2019

**Country:** USA

**Primary Security ID:** 204166102

**Record Date:** 06/28/2019

**Meeting Type:** Annual

**Ticker:** CVLT

**Shares Voted:** 6,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas Adamo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Martha H. Bejar	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director David F. Walker	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: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Commvault Systems, Inc.

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

*Voter Rationale: After a review of the company's compensation program and practices, a vote AGAINST this proposal is warranted. Upon retirement, the original terms of CEO Hammer's outstanding and unvested equity awards were modified to continue vesting after his retirement date and for the options to remain exercisable throughout their original term, which resulted in expenses equal to \$12,157,113. The substantial modification to Hammer's equity awards is inconsistent with good market practice relating to severance agreements with former executives, as in this case, shareholders are incurring additional costs without any compelling rationale or benefit.*

### Cypress Semiconductor Corporation

**Meeting Date:** 08/27/2019

**Country:** USA

**Primary Security ID:** 232806109

**Record Date:** 07/11/2019

**Meeting Type:** Special

**Ticker:** CY

**Shares Voted:** 62,900

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

### Global Payments Inc.

**Meeting Date:** 08/29/2019

**Country:** USA

**Primary Security ID:** 37940X102

**Record Date:** 07/22/2019

**Meeting Type:** Special

**Ticker:** GPN

**Shares Voted:** 12,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	Refer	For
2	Increase Authorized Common Stock	Mgmt	For	Refer	For
3	Declassify the Board of Directors	Mgmt	For	Refer	For
4	Adjourn Meeting	Mgmt	For	Refer	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Total System Services, Inc.

**Meeting Date:** 08/29/2019

**Country:** USA

**Primary Security ID:** 891906109

**Record Date:** 07/22/2019

**Meeting Type:** Special

**Ticker:** TSS

**Shares Voted:** 13,289

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	Declassify the Board of Directors	Mgmt	For	Refer	For
4	Adjourn Meeting	Mgmt	For	Refer	For

### Casey's General Stores, Inc.

**Meeting Date:** 09/04/2019

**Country:** USA

**Primary Security ID:** 147528103

**Record Date:** 07/08/2019

**Meeting Type:** Annual

**Ticker:** CASY

**Shares Voted:** 6,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director H. Lynn Horak	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Judy A. Schmeling	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Allison M. Wing	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Darren M. Rebelez	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	Change Range for Size of the Board	Mgmt	For	For	For

### ViaSat, Inc.

**Meeting Date:** 09/04/2019

**Country:** USA

**Primary Security ID:** 92552V100

**Record Date:** 07/08/2019

**Meeting Type:** Annual

**Ticker:** VSAT

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### ViaSat, Inc.

Shares Voted: 9,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard Baldrige	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Sean Pak	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. The CEO's annual bonus determination is predominately based on committee discretion, a problematic practice considering the multiple consecutive years of above-target bonus payouts despite mixed company performance. In addition, the base salary for the CEO continues to increase despite being significantly higher than both the company-selected and ISS-selected peer group medians. The COO's base salary also exceeds the median for both peer groups.</i>				
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For	For

### Sotheby's

Meeting Date: 09/05/2019

Country: USA

Primary Security ID: 835898107

Record Date: 08/06/2019

Meeting Type: Special

Ticker: BID

Shares Voted: 5,691

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

### H&R Block, Inc.

Meeting Date: 09/12/2019

Country: USA

Primary Security ID: 093671105

Record Date: 07/12/2019

Meeting Type: Annual

Ticker: HRB

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## H&R Block, Inc.

Shares Voted: 16,840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Angela N. Archon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Paul J. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Robert A. Gerard	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Richard A. Johnson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director David Baker Lewis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Victoria J. Reich	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Bruce C. Rohde	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Matthew E. Winter	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Christianna 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

## LyondellBasell Industries N.V.

Meeting Date: 09/12/2019

Country: Netherlands

Primary Security ID: N53745100

Record Date: 08/15/2019

Meeting Type: Special

Ticker: LYB

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## LyondellBasell Industries N.V.

Shares Voted: 21,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	Refer	For
2	Approve the Cancellation of Shares	Mgmt	For	Refer	For

## NetApp, Inc.

Meeting Date: 09/12/2019

Country: USA

Primary Security ID: 64110D104

Record Date: 07/17/2019

Meeting Type: Annual

Ticker: NTAP

Shares Voted: 20,251

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Gerald Held	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Kathryn M. Hill	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Deborah L. Kerr	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director George Kurian	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Scott F. Schenkel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director George T. Shaheen	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 Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### NetScout Systems, Inc.

**Meeting Date:** 09/12/2019

**Country:** USA

**Primary Security ID:** 64115T104

**Record Date:** 07/19/2019

**Meeting Type:** Annual

**Ticker:** NTCT

**Shares Voted:** 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anil K. Singhal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John R. Egan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Robert E. Donahue	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 PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### The Kraft Heinz Company

**Meeting Date:** 09/12/2019

**Country:** USA

**Primary Security ID:** 500754106

**Record Date:** 07/15/2019

**Meeting Type:** Annual

**Ticker:** KHC

**Shares Voted:** 50,925

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 Joao M. Castro-Neves	Mgmt	For	For	For
1d	Elect Director Tracy Britt Cool	Mgmt	For	For	For
1e	Elect Director John T. Cahill	Mgmt	For	For	For
1f	Elect Director Feroz Dewan	Mgmt	For	For	For
1g	Elect Director Jeanne P. Jackson	Mgmt	For	For	For
1h	Elect Director Jorge Paulo Lemann	Mgmt	For	For	For
1i	Elect Director John C. Pope	Mgmt	For	For	For

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

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
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	Against	Against
<p><i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO and NEO pay increased significantly from the prior year, due to a significant increase in the value of equity awards, with the addition of performance shares. While the CEO's equity grants were forfeited upon his termination, other NEOs also received sizable grants which remain outstanding. The company did not disclose the rationale for the large pay increase and, while investors generally prefer for a majority of long-term incentives to be performance-conditioned, shareholders expect this portion to replace existing pay, not to be additive to overall compensation levels. Further, performance targets were not disclosed for the award, making it difficult for investors to assess the goal rigor of such sizable grants.</i></p>					
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Protein Diversification	SH	Against	Against	Against
5	Report on Efforts to Reduce Pesticide Use in the Company's Supply Chain	SH	Against	For	For
<p><i>Voter Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from more information regarding pesticide use in the company's agricultural supply chain, given greater public scrutiny over pesticide use and its impacts on the environment.</i></p>					

### Deckers Outdoor Corporation

Meeting Date: 09/13/2019

Country: USA

Primary Security ID: 243537107

Record Date: 07/17/2019

Meeting Type: Annual

Ticker: DECK

Shares Voted: 5,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John M. Gibbons	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1.2	Elect Director Nelson C. Chan	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1.3	Elect Director Cynthia (Cindy) L. Davis	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1.4	Elect Director Michael F. Devine, III	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					
1.5	Elect Director Dave Powers	Mgmt	For	For	For
<p><i>Voter Rationale: A vote FOR the director nominees is warranted.</i></p>					



## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Deckers Outdoor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director James E. Quinn	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Lauri M. Shanahan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Brian A. Spaly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Bonita C. Stewart	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

## Patterson Companies, Inc.

**Meeting Date:** 09/16/2019

**Country:** USA

**Primary Security ID:** 703395103

**Record Date:** 07/19/2019

**Meeting Type:** Annual

**Ticker:** PDCO

**Shares Voted:** 14,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. Buck	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Alex N. Blanco	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jody H. Feragen	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Robert C. Frenzel	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Francis J. Malecha	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Ellen A. Rudnick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Patterson Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Neil A. Schrimsher	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Mark S. Walchirk	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	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

### Darden Restaurants, Inc.

Meeting Date: 09/18/2019

Country: USA

Primary Security ID: 237194105

Record Date: 07/24/2019

Meeting Type: Annual

Ticker: DRI

Shares Voted: 10,126

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director James P. Fogarty	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Eugene I. (Gene) Lee, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Nana Mensah	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director William S. Simon	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Charles M. (Chuck) Sonstebly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Timothy J. Wilmott	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Darden Restaurants, 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 KPMG LLP as Auditors	Mgmt	For	For	For

### Take-Two Interactive Software, Inc.

Meeting Date: 09/18/2019

Country: USA

Primary Security ID: 874054109

Record Date: 07/22/2019

Meeting Type: Annual

Ticker: TTWO

Shares Voted: 9,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Strauss Zelnick	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Michael Dornemann	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director J Moses	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Michael Sheresky	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director LaVerne Srinivasan	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Susan Tolson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Paul Viera	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Roland Hernandez	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: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## Conagra Brands, Inc.

**Meeting Date:** 09/19/2019

**Country:** USA

**Primary Security ID:** 205887102

**Record Date:** 07/30/2019

**Meeting Type:** Annual

**Ticker:** CAG

**Shares Voted:** 39,747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anil Arora	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Stephen G. Butler	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Sean M. Connolly	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Joie A. Gregor	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Rajive Johri	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Richard H. Lenny	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Melissa Lora	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Craig P. Omtvedt	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Scott Ostfeld	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: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### NIKE, Inc.

**Meeting Date:** 09/19/2019

**Country:** USA

**Primary Security ID:** 654106103

**Record Date:** 07/19/2019

**Meeting Type:** Annual

**Ticker:** NKE

**Shares Voted:** 103,148

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Peter B. Henry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michelle A. Peluso	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

### FedEx Corporation

**Meeting Date:** 09/23/2019

**Country:** USA

**Primary Security ID:** 31428X106

**Record Date:** 07/29/2019

**Meeting Type:** Annual

**Ticker:** FDX

**Shares Voted:** 19,636

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John A. Edwardson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Marvin R. Ellison	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Susan Patricia Griffith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John C. (Chris) Inglis	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Kimberly A. Jabal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## FedEx Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Shirley Ann Jackson	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director R. Brad Martin	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Joshua Cooper Ramo	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Susan C. Schwab	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Frederick W. Smith	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director David P. Steiner	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Paul S. Walsh	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 it is positive that the board determined to not pay annual bonuses to NEOs in recognition of poor performance, the increase in the CEO's target STI opportunity is not sufficiently explained, and his sizable long-term awards position his total pay near the median despite long-term TSR underperformance. Further, the annual incentive program allows for significant committee discretion and the majority of long-term incentives are time-vesting, resulting in an overall pay structure that is not rigorously performance-based. Investors may object to the company's payment to NEOs of tax reimbursements for restricted stock - such a practice is not the market norm and it represents a non-performance-based benefit.</i>				
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	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 lobbying expenses and 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>				
6	Report on Employee Representation on the Board of Directors	SH	Against	Against	Against

## General Mills, Inc.

Meeting Date: 09/24/2019

Country: USA

Primary Security ID: 370334104

Record Date: 07/26/2019

Meeting Type: Annual

Ticker: GIS

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

## General Mills, Inc.

Shares Voted: 48,912

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Kerry Clark	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director David M. Cordani	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Jeffrey L. Harmening	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Maria G. Henry	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Elizabeth C. Lempres	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Diane L. Neal	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Steve Odland	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Maria A. Sastre	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Eric D. Sprunk	Mgmt	For	For	For
	<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Jorge A. Uribe	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

## Worthington Industries, Inc.

Meeting Date: 09/25/2019

Country: USA

Primary Security ID: 981811102

Record Date: 08/01/2019

Meeting Type: Annual

Ticker: WOR

## Vote Summary Report

Date range covered: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Worthington Industries, Inc.

Shares Voted: 6,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kerri B. Anderson	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for audit committee members Kerri Anderson and Mary Schiavo in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director David P. Blom	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for audit committee members Kerri Anderson and Mary Schiavo in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director John P. McConnell	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for audit committee members Kerri Anderson and Mary Schiavo in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director Mary Schiavo	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for audit committee members Kerri Anderson and Mary Schiavo in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining 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	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 * Estimated duration of available and proposed shares exceeds six years.</i>					
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### John Wiley & Sons, Inc.

Meeting Date: 09/26/2019

Country: USA

Primary Security ID: 968223206

Record Date: 08/02/2019

Meeting Type: Annual

Ticker: JW.A

Shares Voted: 7,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Beth A. Birnbaum	Mgmt	For	For	For
1.2	Elect Director David C. Dobson	Mgmt	For	For	For
1.3	Elect Director William Pence	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: 07/01/2019 to 09/30/2019

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Lamb Weston Holdings, Inc.

**Meeting Date:** 09/26/2019

**Country:** USA

**Primary Security ID:** 513272104

**Record Date:** 07/29/2019

**Meeting Type:** Annual

**Ticker:** LW

**Shares Voted:** 11,990

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter J. Bensen	Mgmt	For	For	For
1b	Elect Director Charles A. Blixt	Mgmt	For	For	For
1c	Elect Director Andre J. Hawaux	Mgmt	For	For	For
1d	Elect Director W.G. Jurgensen	Mgmt	For	For	For
1e	Elect Director Thomas P. Maurer	Mgmt	For	For	For
1f	Elect Director Hala G. Moddelmog	Mgmt	For	For	For
1g	Elect Director Maria Renna Sharpe	Mgmt	For	For	For
1h	Elect Director Thomas P. Werner	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 Pesticide Use in the Company's Supply Chain	SH	Against	For	For

*Voter Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from more information regarding pesticide use in the company's agricultural supply chain, given greater public scrutiny over pesticide use and its impacts on the environment.*