Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Mack-Cali Realty Corporation**

**Meeting Date:** 07/01/2020 **Record Date:** 04/16/2020

**Country:** USA **Meeting Type:** Annual Primary Security ID: 554489104

Ticker: CLI

Shares Voted: 21,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec		Voting Policy Rec	Vote Instructi
1.1	Elect Director Alan R. Batkin	Mgmt	For		For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.2	Elect Director Michael Berman	Mgmt	For	1	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.3	Elect Director Frederic Cumenal	Mgmt	For	1	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.4	Elect Director MaryAnne Gilmartin	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.5	Elect Director Tammy K. Jones	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.6	Elect Director A. Akiva Katz	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.7	Elect Director Nori Gerardo Lietz	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.8	Elect Director Mahbod Nia	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
1.9	Elect Director Howard S. Stern	Mgmt	For	I	For	For
	Voter Rationale: A vote FOR all director nominees is w	arranted.				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	I	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	I	For	For

### YELP INC.

Meeting Date: 07/01/2020 Record Date: 05/04/2020 Country: USA
Meeting Type: Annual

**Primary Security ID:** 985817105

Ticker: YELP

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### YELP INC.

Shares Voted: 15,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Proposal Text  Elect Director Diane M. Irvine  Mgmt  Voter Rationale: A vote FOR the director nominees is warranted.  Elect Director Christine Barone  Mgmt  Voter Rationale: A vote FOR the director nominees is warranted.  Ratify Deloitte & Touche LLP as Auditors  Mgmt  Advisory Vote to Ratify Named Executive  Officers' Compensation  Declassify the Board of Directors  Mgmt  Voter Rationale: New Mexico favours unclassified board of directors	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	s warranted.			
1.2	Elect Director Christine Barone	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	s warranted.			
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	·	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For
	Voter Rationale: New Mexico favours unclassified boo	ard of directors.			

# **Bed Bath & Beyond Inc.**

**Meeting Date:** 07/14/2020 **Record Date:** 06/05/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 075896100

Ticker: BBBY

Shares Voted: 30,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Harriet Edelman	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1b	Elect Director Mark J. Tritton	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1c	Elect Director John E. Fleming	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1d	Elect Director Sue E. Gove	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1e	Elect Director Jeffrey A. Kirwan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	varranted.			
1f	Elect Director Johnathan B. (JB) Osborne	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	varranted.			

Date range covered: 07/01/2020 to 09/30/2020

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 Instruct
1g	Elect Director Harsha Ramalingam	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1h	Elect Director Virginia P. Ruesterholz	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1i	Elect Director Joshua E. Schechter	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1j	Elect Director Andrea Weiss	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1k	Elect Director Mary A. Winston	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
11	Elect Director Ann Yerger	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **World Wrestling Entertainment, Inc.**

**Meeting Date:** 07/16/2020 **Record Date:** 02/20/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 98156Q108

Ticker: WWE

Shares Voted: 10,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.1	Elect Director Vincent K. McMahon	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.2	Elect Director Stephanie McMahon Levesque	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.3	Elect Director Paul "Triple H" Levesque	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.4	Elect Director Stuart U. Goldfarb	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **World Wrestling Entertainment, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.5	Elect Director Laureen Ong	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.6	Elect Director Robyn W. Peterson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.7	Elect Director Frank A. Riddick, III	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.8	Elect Director Man Jit Singh	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.9	Elect Director Jeffrey R. Speed	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.10	Elect Director Alan M. Wexler	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **E\*TRADE Financial Corporation**

**Meeting Date:** 07/17/2020 **Record Date:** 06/10/2020

Country: USA

Meeting Type: Special

Primary Security ID: 269246401

Ticker: ETFC

Shares Voted: 15,154

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

### **Constellation Brands, Inc.**

**Meeting Date:** 07/21/2020 **Record Date:** 05/22/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 21036P108

Ticker: STZ

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Constellation Brands, Inc.**

Shares Voted: 11,221

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christy Clark	Mgmt	For	For	For
1.2	Elect Director Jennifer M. Daniels	Mgmt	For	For	For
1.3	Elect Director Jerry Fowden	Mgmt	For	Refer	Withhold
1.4	Elect Director Ernesto M. Hernandez	Mgmt	For	For	For
1.5	Elect Director Susan Somersille Johnson	Mgmt	For	For	For
1.6	Elect Director James A. Locke, III	Mgmt	For	Refer	Withhold
1.7	Elect Director Jose Manuel Madero Garza	Mgmt	For	For	For
1.8	Elect Director Daniel J. McCarthy	Mgmt	For	For	For
1.9	Elect Director William A. Newlands	Mgmt	For	For	For
1.10	Elect Director Richard Sands	Mgmt	For	For	For
1.11	Elect Director Robert Sands	Mgmt	For	For	For
1.12	Elect Director Judy A. Schmeling	Mgmt	For	Refer	Withhold
2	Ratify KPMG LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Haemonetics Corporation**

**Meeting Date:** 07/21/2020 **Record Date:** 05/22/2020

**Country:** USA **Meeting Type:** Annual Primary Security ID: 405024100

Ticker: HAE

Shares Voted: 12,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.1	Elect Director Christopher A. Simon	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1.2	Elect Director Robert E. Abernathy	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1.3	Elect Director Michael J. Coyle	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Haemonetics Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Charles J. Dockendorff	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

#### RH

**Meeting Date:** 07/22/2020 **Record Date:** 05/26/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 74967X103

Ticker: RH

Shares Voted: 3,934

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hilary Krane	Mgmt	For	For	For
1.2	Elect Director Katie Mitic	Mgmt	For	For	For
1.3	Elect Director Ali Rowghani	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 PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **EQT Corporation**

**Meeting Date:** 07/23/2020 **Record Date:** 06/29/2020

Country: USA

Meeting Type: Special

Primary Security ID: 26884L109

Ticker: EQT

Shares Voted: 60,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Caesars Entertainment Corporation**

**Meeting Date:** 07/24/2020 **Record Date:** 06/08/2020

Country: USA
Meeting Type: Annual

**Primary Security ID:** 127686AA1

Ticker: CZR

Shares Voted: 132,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Red	Vote Instruction
1a	Elect Director Thomas Benninger	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1b	Elect Director Jan Jones Blackhurst	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1c	Elect Director Juliana Chugg	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1d	Elect Director Denise Clark	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1e	Elect Director Keith Cozza	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1f	Elect Director John Dionne	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1g	Elect Director James Hunt	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1h	Elect Director Don Kornstein	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1i	Elect Director Courtney R. Mather	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1j	Elect Director James Nelson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1k	Elect Director Anthony Rodio	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Linde plc**

**Meeting Date:** 07/27/2020 **Record Date:** 07/25/2020

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

Primary Security ID: G5494J103

Ticker: LIN

Shares Voted: 36,136

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

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Linde plc**

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

# **STERIS** plc

**Meeting Date:** 07/28/2020 **Record Date:** 05/29/2020

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

Primary Security ID: G8473T100

Ticker: STE

Shares Voted: 5,750

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 Auditors	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

### **Taubman Centers, Inc.**

**Meeting Date:** 07/28/2020 **Record Date:** 06/30/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 876664103

Ticker: TCO

Shares Voted: 14,600

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

Date range covered: 07/01/2020 to 09/30/2020

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
1.2	Elect Director Michael J. Embler	Mgmt	For	For	For
1.3	Elect Director Janice L. Fields	Mgmt	For	For	For
1.4	Elect Director Michelle J. Goldberg	Mgmt	For	For	For
1.5	Elect Director Nancy Killefer	Mgmt	For	For	For
1.6	Elect Director Cia Buckley Marakovits	Mgmt	For	For	For
1.7	Elect Director Robert S. Taubman	Mgmt	For	For	For
1.8	Elect Director Ronald W. Tysoe	Mgmt	For	For	For
1.9	Elect Director Myron E. Ullman, III	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

# **VF Corporation**

**Meeting Date:** 07/28/2020 **Record Date:** 05/29/2020

**Country:** USA **Meeting Type:** Annual Primary Security ID: 918204108

Ticker: VFC

Shares Voted: 22,076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1.1	Elect Director Richard T. Carucci	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.3	Elect Director Benno Dorer	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.		For For	
1.5	Elect Director Laura W. Lang	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.6	Elect Director W. Alan McCollough	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **VF Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.8	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.9	Elect Director Steven E. Rendle	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.10	Elect Director Carol L. Roberts	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.12	Elect Director Veronica B. Wu	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### **McKesson Corporation**

Meeting Date: 07/29/2020 Record Date: 06/01/2020 Country: USA

Primary Security ID: 58155Q103

Meeting Type: Annual

Ticker: MCK

Shares Voted: 10,852

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Dominic J. Caruso	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1b	Elect Director N. Anthony Coles	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1c	Elect Director M. Christine Jacobs	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			
1d	Elect Director Donald R. Knauss	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is v	varranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **McKesson Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1e	Elect Director Marie L. Knowles	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1f	Elect Director Bradley E. Lerman	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1g	Elect Director Maria Martinez	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1h	Elect Director Edward A. Mueller	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1i	Elect Director Susan R. Salka	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1j	Elect Director Brian S. Tyler	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1k	Elect Director Kenneth E. Washington	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
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
	Voter Rationale: A vote FOR this proposal is warranted a shareholder rights.	given that the ability to act	t by written consent would enhance		
5	Report on Lobbying Payments and Policy	SH	Against	For	For
	Voter Rationale: A vote FOR this resolution is warranted practices would benefit shareholders in assessing its ma				
6	Report on the Statement on the Purpose of a Corporation	SH	Against	Against	Against

### **EnerSys**

Meeting Date: 07/30/2020 Record Date: 06/08/2020 **Country:** USA **Meeting Type:** Annual Primary Security ID: 29275Y102

Ticker: ENS

Shares Voted: 10,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Chan	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **EnerSys**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Voter Rationale: A vote FOR the director nominees in	s warranted.			
1.2	Elect Director Steven M. Fludder	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees in	s warranted.			
1.3	Elect Director Paul J. Tufano	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees in	s warranted.			
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

# **Ralph Lauren Corporation**

**Meeting Date:** 07/30/2020 **Record Date:** 06/01/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 751212101

Ticker: RL

Shares Voted: 3,364

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank A. Bennack, Jr.	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.2	Elect Director Michael A. George	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.3	Elect Director Hubert Joly	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Cirrus Logic, Inc.

Meeting Date: 07/31/2020 Record Date: 06/01/2020 Country: USA

Meeting Type: Annual

**Primary Security ID:** 172755100

Ticker: CRUS

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Cirrus Logic, Inc.

Shares Voted: 13,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John C. Carter	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.2	Elect Director Alexander M. Davern	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.3	Elect Director Timothy R. Dehne	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.4	Elect Director Deirdre R. Hanford	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.5	Elect Director Catherine P. Lego	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.6	Elect Director Jason P. Rhode	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.7	Elect Director Alan R. Schuele	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
1.8	Elect Director David J. Tupman	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees	is warranted.			
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

# **Prestige Consumer Healthcare Inc.**

Meeting Date: 08/04/2020 Record Date: 06/12/2020 Country: USA
Meeting Type: Annual

Primary Security ID: 74112D101

Ticker: PBH

Shares Voted: 12,000

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

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

Date range covered: 07/01/2020 to 09/30/2020

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 Instruct
1.2	Elect Director John E. Byom	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.3	Elect Director Gary E. Costley	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.4	Elect Director Christopher J. Coughlin	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.5	Elect Director Sheila A. Hopkins	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.6	Elect Director James M. Jenness	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.7	Elect Director Natale S. Ricciardi	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.8	Elect Director Dawn M. Zier	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
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

# Qorvo, Inc.

Meeting Date: 08/04/2020 Record Date: 06/11/2020 **Country:** USA **Meeting Type:** Annual Primary Security ID: 74736K101

Ticker: QRVO

Shares Voted: 7,850

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.1	Elect Director Ralph G. Quinsey	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.2	Elect Director Robert A. Bruggeworth	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.3	Elect Director Jeffery R. Gardner	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Qorvo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructio
1.4	Elect Director John R. Harding	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.5	Elect Director David H. Y. Ho	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.6	Elect Director Roderick D. Nelson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.7	Elect Director Walden C. Rhines	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.8	Elect Director Susan L. Spradley	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.9	Elect Director Walter H. Wilkinson, Jr.	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Eagle Materials Inc.**

**Meeting Date:** 08/05/2020 **Record Date:** 06/08/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 26969P108

Ticker: EXP

Shares Voted: 9,949

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1a	Elect Director Margot L. Carter	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1b	Elect Director Michael R. Nicolais	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1c	Elect Director Mary P. Ricciardello	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1d	Elect Director Richard R. Stewart	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Eagle Materials Inc.**

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

### Perspecta Inc.

Meeting Date: 08/05/2020 Record Date: 06/08/2020 Country: USA
Meeting Type: Annual

Primary Security ID: 715347100

Ticker: PRSP

Shares Voted: 32,700

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instructi
1a	Elect Director Sanju K. Bansal	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1b	Elect Director Sondra L. Barbour	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1c	Elect Director John M. Curtis	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1d	Elect Director Lisa S. Disbrow	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1e	Elect Director Glenn A. Eisenberg	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1f	Elect Director Pamela O. Kimmet	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1g	Elect Director Ramzi M. Musallam	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1h	Elect Director Philip O. Nolan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1i	Elect Director Betty J. Sapp	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1j	Elect Director Michael E. Ventling	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
2	Ratify Deloitte & Touche as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### Perspecta Inc.

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

# Xilinx, Inc.

**Meeting Date:** 08/05/2020 **Record Date:** 06/10/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 983919101

Ticker: XLNX

Shares Voted: 16,945

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis Segers	Mgmt	For	For	For
1.2	Elect Director Raman K. Chitkara	Mgmt	For	For	For
1.3	Elect Director Saar Gillai	Mgmt	For	For	For
1.4	Elect Director Ronald S. Jankov	Mgmt	For	For	For
1.5	Elect Director Mary Louise Krakauer	Mgmt	For	For	For
1.6	Elect Director Thomas H. Lee	Mgmt	For	For	For
1.7	Elect Director Jon A. Olson	Mgmt	For	For	For
1.8	Elect Director Victor Peng	Mgmt	For	For	For
1.9	Elect Director Elizabeth W. Vanderslice	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

### **Electronic Arts Inc.**

**Meeting Date:** 08/06/2020 **Record Date:** 06/12/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 285512109

Ticker: EA

Shares Voted: 19,663

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

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
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For	For
1d	Elect Director Lawrence F. Probst, III	Mgmt	For	For	For
1e	Elect Director Talbott Roche	Mgmt	For	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For	For
1h	Elect Director Heidi J. Ueberroth	Mgmt	For	For	For
1i	Elect Director Andrew Wilson	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. While annual and long-term incentives are primarily performance-based, and CEO pay and company performance were reasonably aligned for the year in review, there are significant concerns regarding compensation practices at the company. Specifically, the committee granted special equity awards to certain NEOs notwithstanding that both NEOs were granted special awards in FY18, which have not yet vested. While recognizing the need to retain top executives, investors may expect special awards to be relatively infrequent and may question executives receiving multiple special awards in a relatively short period of time. Additionally, the committee continues to rely on above-median benchmarking, which has a ratcheting effect on executive compensation.

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.

### LiveRamp Holdings, Inc.

Meeting Date: 08/11/2020 Record Date: 06/15/2020 Country: USA
Meeting Type: Annual

**Primary Security ID:** 53815P108

Ticker: RAMP

Shares Voted: 16,092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1a	Elect Director Timothy R. Cadogan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1b	Elect Director Vivian Chow	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1c	Elect Director Scott E. Howe	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **LiveRamp Holdings, Inc.**

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

### **ABIOMED, Inc.**

Meeting Date: 08/12/2020 Record Date: 06/15/2020 Country: USA

Primary Security ID: 003654100

Ticker: ABMD

Meeting Type: Annual

Shares Voted: 3,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dorothy E. Puhy	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	s warranted.			
1.2	Elect Director Paul G. Thomas	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	s warranted.			
1.3	Elect Director Christopher D. Van Gorder	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	s warranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

## **DXC Technology Company**

**Meeting Date:** 08/13/2020 **Record Date:** 06/15/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 23355L106

Ticker: DXC

Shares Voted: 17,246

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Mukesh Aghi	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1b	Elect Director Amy E. Alving	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1c	Elect Director David A. Barnes	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **DXC Technology Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi			
1d	Elect Director Raul J. Fernandez	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1e	Elect Director David L. Herzog	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1f	Elect Director Mary L. Krakauer	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1g	Elect Director Ian C. Read	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1h	Elect Director Michael J. Salvino	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1i	Elect Director Manoj P. Singh	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is we	arranted.						
1j	Elect Director Robert F. Woods	Mgmt	For	For	For			
	Voter Rationale: A vote FOR the director nominees is warranted.							
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 warran metrics, and awards were not earned for certain NEOs design of PSUs, which provide for intermediate opportu. company's FY20 performance, sufficiently mitigating paare significant concerns around certain benefits provide connection with the qualifying termination, the company even though the existing treatment provided that the all performance upon a qualifying termination. Concerns of percent of the award was forfeited based on actual performing the former CEO with such a sizable enhanced represents a material enhancement without compelling	due to underperformance. nities for the award to be y-for-performance concen d to the former President y vested 75 percent of his ward would remain outsta yer this enhancement are formance. Further, the con benefit. The decision to y	While there are some concerns with the earned, no PSUs were earned based on the ns for the year in review. Nevertheless, there and CEO in connection with his departure. In supplemental PSU award granted in 2017, nding and eligible to vest based on actual magnified, given that the remaining 25 mpany does not disclose a rationale for yest 75 percent of a sizable supplemental gran					
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against			
	Voter Rationale: Based on evaluation of the estimated of (EPSC), a vote AGAINST this proposal is warranted due estimated duration of available and proposed shares ex	to the following key factor	r(s):- The plan cost is excessive- The	,				
5	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For	For			

# **Microchip Technology Incorporated**

Meeting Date: 08/18/2020 Country: USA Primary Security ID: 595017104

Record Date: 06/24/2020 Meeting Type: Annual Ticker: MCHP

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Microchip Technology Incorporated**

Shares Voted: 16,050

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1.1	Elect Director Steve Sanghi	Mgmt	For	For	For
	Voter Rationale: Cautionary support is warranted F Johnson as the company was partially responsive to remaining director nominees is warranted.	5 5		,	
1.2	Elect Director Matthew W. Chapman	Mgmt	For	For	For
	Voter Rationale: Cautionary support is warranted F Johnson as the company was partially responsive to remaining director nominees is warranted.				
1.3	Elect Director L.B. Day	Mgmt	For	For	For
	Voter Rationale: Cautionary support is warranted F Johnson as the company was partially responsive to remaining director nominees is warranted.			•	
1.4	Elect Director Esther L. Johnson	Mgmt	For	For	For
	Voter Rationale: Cautionary support is warranted F Johnson as the company was partially responsive to remaining director nominees is warranted.	•			
1.5	Elect Director Wade F. Meyercord	Mgmt	For	For	For
	Voter Rationale: Cautionary support is warranted Fi Johnson as the company was partially responsive to remaining director nominees is warranted.	5 5		,	
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 J. M. Smucker Company

Meeting Date: 08/19/2020 Record Date: 06/22/2020 Country: USA Meeting Type: Annual Primary Security ID: 832696405

Ticker: SJM

Shares Voted: 7,722

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Susan E. Chapman-Hughes	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1b	Elect Director Paul J. Dolan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

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
1c	Elect Director Jay L. Henderson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1d	Elect Director Kirk L. Perry	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1e	Elect Director Sandra Pianalto	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1f	Elect Director Nancy Lopez Russell	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1g	Elect Director Alex Shumate	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1h	Elect Director Mark T. Smucker	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1i	Elect Director Richard K. Smucker	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1j	Elect Director Timothy P. Smucker	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1k	Elect Director Jodi L. Taylor	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
11	Elect Director Dawn C. Willoughby	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
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

### **Aon Plc**

Meeting Date: 08/26/2020 Record Date: 06/30/2020 **Country:** Ireland **Meeting Type:** Special

Primary Security ID: G0403H108

Ticker: AON

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Aon Plc**

Shares Voted: 15,745

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve the Issuance of the Aggregate Scheme Consideration	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For

# **Helen of Troy Limited**

Meeting Date: 08/26/2020 Record Date: 06/24/2020

Country: Bermuda Meeting Type: Annual Primary Security ID: G4388N106

Ticker: HELE

Shares Voted: 6,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Gary B. Abromovitz	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1b	Elect Director Krista L. Berry	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1c	Elect Director Vincent D. Carson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1d	Elect Director Thurman K. Case	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1e	Elect Director Timothy F. Meeker	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1f	Elect Director Julien R. Mininberg	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1g	Elect Director Beryl B. Raff	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1h	Elect Director Darren G. Woody	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
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

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Willis Towers Watson Public Limited Company**

**Meeting Date:** 08/26/2020 **Record Date:** 06/30/2020

Country: Ireland
Meeting Type: Court

Primary Security ID: G96629103

Ticker: WLTW

Shares Voted: 8,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	Refer	For

### **Willis Towers Watson Public Limited Company**

**Meeting Date:** 08/26/2020 **Record Date:** 06/30/2020

**Country:** Ireland **Meeting Type:** Special

Primary Security ID: G96629103

Ticker: WLTW

Shares Voted: 8,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	Refer	For
2	Amend Articles	Mgmt	For	Refer	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
4	Adjourn Meeting	Mgmt	For	Refer	For

### **Commvault Systems, Inc.**

Meeting Date: 08/27/2020 Record Date: 07/06/2020 Country: USA Meeting Type: Annual Primary Security ID: 204166102

Ticker: CVLT

Shares Voted: 10,000

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

Voter Rationale: A vote FOR all director nominees is warranted. Although the company adopted a poison pill on April 3, 2020 and has not submitted it to a shareholder vote, in light of the terms of the pill, the sharp decline in the share price that preceded its adoption, and the presence of an activist shareholder who appears to have accumulated shares when the price was near its low point, the board's actions are considered reasonable.

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Commvault Systems, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.2	Elect Director Charles "Chuck" E. Moran	Mgmt	For	For	For
	Voter Rationale: A vote FOR all director nominees is w and has not submitted it to a shareholder vote, in ligh preceded its adoption, and the presence of an activist was near its low point, the board's actions are consider	t of the terms of the pill, th shareholder who appears t	ne sharp decline in the share price that		
1.3	Elect Director Allison Pickens	Mgmt	For	For	For
	Voter Rationale: A vote FOR all director nominees is we and has not submitted it to a shareholder vote, in light preceded its adoption, and the presence of an activist was near its low point, the board's actions are considered.				
1.4	Elect Director Arlen Shenkman	Mgmt	For	For	For
	Voter Rationale: A vote FOR all director nominees is w and has not submitted it to a shareholder vote, in ligh preceded its adoption, and the presence of an activist was near its low point, the board's actions are conside	t of the terms of the pill, the shareholder who appears t	ne sharp decline in the share price that		
2	Declassify the Board of Directors	Mgmt	For	For	For
	Voter Rationale: New Mexico favours unclassified boar				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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

Meeting Date: 08/27/2020 Record Date: 07/13/2020 Country: USA
Meeting Type: Special

Primary Security ID: 459506101

Ticker: IFF

Shares Voted: 7,177

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

# **Tootsie Roll Industries, Inc.**

Meeting Date: 08/31/2020 Record Date: 03/03/2020 **Country:** USA **Meeting Type:** Annual Primary Security ID: 890516107

Ticker: TR

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Tootsie Roll Industries, Inc.**

Shares Voted: 3,853

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ellen R. Gordon	Mgmt	For	Refer	Withhold
1.2	Elect Director Lana Jane Lewis-Brent	Mgmt	For	For	For
1.3	Elect Director Barre A. Seibert	Mgmt	For	For	For
1.4	Elect Director Paula M. Wardynski	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	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year

### Casey's General Stores, Inc.

**Meeting Date:** 09/02/2020 **Record Date:** 07/06/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 147528103

Ticker: CASY

Shares Voted: 8,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructio
1a	Elect Director H. Lynn Horak	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1b	Elect Director Diane C. Bridgewater	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1c	Elect Director David K. Lenhardt	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1d	Elect Director Darren M. Rebelez	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1e	Elect Director Larree M. Renda	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	nrranted.			
1f	Elect Director Judy A. Schmeling	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			
1g	Elect Director Allison M. Wing	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is wa	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Casey's General Stores, 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

### ViaSat, Inc.

**Meeting Date:** 09/03/2020 **Record Date:** 07/10/2020

Country: USA

Primary Security ID: 92552V100

Ticker: VSAT

Meeting Type: Annual

Shares Voted: 12,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark Dankberg	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees in	is warranted.			
1b	Elect Director Varsha Rao	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees in	is warranted.			
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

### NortonLifeLock Inc.

**Meeting Date:** 09/08/2020 **Record Date:** 07/13/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 668771108

Ticker: NLOK

Shares Voted: 38,597

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sue Barsamian	Mgmt	For	For	For
1b	Elect Director Eric K. Brandt	Mgmt	For	For	For
1c	Elect Director Frank E. Dangeard	Mgmt	For	For	For
1d	Elect Director Nora M. Denzel	Mgmt	For	For	For
1e	Elect Director Peter A. Feld	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### NortonLifeLock Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Kenneth Y. Hao	Mgmt	For	For	For
1g	Elect Director David W. Humphrey	Mgmt	For	For	For
1h	Elect Director Vincent Pilette	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 and Expenditures	SH	Against	Against	Against

# MEDNAX, Inc.

**Meeting Date:** 09/09/2020 **Record Date:** 07/02/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 58502B106

Ticker: MD

Shares Voted: 20,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Karey D. Barker	Mgmt	For	For	Withhold
1.2	Elect Director Waldemar A. Carlo	Mgmt	For	Refer	Withhold
1.3	Elect Director Paul G. Gabos	Mgmt	For	For	For
1.4	Elect Director Manuel Kadre	Mgmt	For	Refer	For
1.5	Elect Director Thomas A. McEachin	Mgmt	For	For	For
1.6	Elect Director Roger J. Medel	Mgmt	For	For	For
1.7	Elect Director Mark S. Ordan	Mgmt	For	For	For
1.8	Elect Director Michael A. Rucker	Mgmt	For	For	For
1.9	Elect Director Guy P. Sansone	Mgmt	For	For	For
1.10	Elect Director John M. Starcher, Jr.	Mgmt	For	For	For
1.11	Elect Director Shirley A. Weis	Mgmt	For	For	For
2	Change Company Name to Pediatrix Medical Group, Inc.	Mgmt	For	For	For
3	Amend Articles of Incorporation to Change Company Name of MEDNAX Services, Inc., a Subsidiary of the Company, to PMG Services, Inc.	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **MEDNAX, Inc.**

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

# **H&R Block, Inc.**

Meeting Date: 09/10/2020 Record Date: 07/10/2020 Country: USA
Meeting Type: Annual

Primary Security ID: 093671105

Ticker: HRB

Shares Voted: 13,090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director Paul J. Brown	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is a	warranted.			
1b	Elect Director Robert A. Gerard	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1c	Elect Director Anuradha (Anu) Gupta	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1d	Elect Director Richard A. Johnson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1f	Elect Director David Baker Lewis	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1g	Elect Director Yolande G. Piazza	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1h	Elect Director Victoria J. Reich	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1i	Elect Director Bruce C. Rohde	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1j	Elect Director Matthew E. Winter	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1k	Elect Director Christianna Wood	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **H&R Block, Inc.**

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

Ticker: NTAP

### NetApp, Inc.

**Meeting Date:** 09/10/2020 **Record Date:** 07/17/2020

Country: USA

Primary Security ID: 64110D104

Meeting Type: Annual

Shares Voted: 15,401

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1a	Elect Director T. Michael Nevens	Mgmt	For	For	For
1b	Elect Director Deepak Ahuja	Mgmt	For	For	For
1c	Elect Director Gerald Held	Mgmt	For	For	For
1d	Elect Director Kathryn M. Hill	Mgmt	For	For	For
1e	Elect Director Deborah L. Kerr	Mgmt	For	For	For
1f	Elect Director George Kurian	Mgmt	For	For	For
1g	Elect Director Scott F. Schenkel	Mgmt	For	For	For
1h	Elect Director George T. Shaheen	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.

### **NetScout Systems, Inc.**

Meeting Date: 09/10/2020 Record Date: 07/17/2020 **Country:** USA **Meeting Type:** Annual **Primary Security ID:** 64115T104

Ticker: NTCT

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **NetScout Systems, Inc.**

Shares Voted: 13,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1.1	Elect Director Joseph G. Hadzima, Jr.	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1.2	Elect Director Christopher Perretta	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.3	Elect Director Susan L. Spradley	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### **NuVasive, Inc.**

Meeting Date: 09/10/2020 **Record Date:** 07/15/2020

Country: USA

Meeting Type: Special

Primary Security ID: 670704105

Ticker: NUVA

Shares Voted: 10,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	Refer	For
2	Adjourn Meeting	Mgmt	For	Refer	For

### **Deckers Outdoor Corporation**

Meeting Date: 09/11/2020 **Record Date:** 07/13/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 243537107

Ticker: DECK

Shares Voted: 5,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael F. Devine, III	Mgmt	For	For	For

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

Date range covered: 07/01/2020 to 09/30/2020

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
1.2	Elect Director Nelson C. Chan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.3	Elect Director Cynthia (Cindy) L. Davis	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.4	Elect Director Juan R. Figuereo	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.5	Elect Director Victor Luis	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.6	Elect Director Dave Powers	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.7	Elect Director Lauri M. Shanahan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.8	Elect Director Brian A. Spaly	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.9	Elect Director Bonita C. Stewart	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
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:** 09/14/2020 **Record Date:** 07/17/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 703395103

Ticker: PDCO

Shares Voted: 17,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1a	Elect Director John D. Buck	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1b	Elect Director Alex N. Blanco	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Patterson Companies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1c	Elect Director Jody H. Feragen	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1d	Elect Director Robert C. Frenzel	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1e	Elect Director Francis J. Malecha	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
<b>1</b> f	Elect Director Ellen A. Rudnick	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1g	Elect Director Neil A. Schrimsher	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1h	Elect Director Mark S. Walchirk	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

# **Take-Two Interactive Software, Inc.**

**Meeting Date:** 09/16/2020 **Record Date:** 07/20/2020

Country: USA
Meeting Type: Annual

Primary Security ID: 874054109

Ticker: TTWO

Shares Voted: 7,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Ro	Vote c Instructi
1.1	Elect Director Strauss Zelnick	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.2	Elect Director Michael Dornemann	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.3	Elect Director J Moses	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.4	Elect Director Michael Sheresky	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Take-Two Interactive Software, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1.5	Elect Director LaVerne Srinivasan	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.6	Elect Director Susan Tolson	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.7	Elect Director Paul Viera	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
1.8	Elect Director Roland Hernandez	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is	warranted.			
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

### NIKE, Inc.

Auditors

Amend Omnibus Stock Plan

Meeting Date: 09/17/2020 **Record Date:** 07/17/2020

Country: USA

Primary Security ID: 654106103

For

For

Meeting Type: Annual

Mgmt

Ticker: NKE

Shares Voted: 83,848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructio
1a	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1b	Elect Director Peter B. Henry	Mgmt	For	For	For
1c	Elect Director Michelle A. Peluso	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 warran bonuses to executives when payouts were not earned u incentive program, without sufficient explanation. While 2020 he received a discretionary bonus of \$6.75 million, the 2018-2020 LTIP performance period. Donahoe has a performance period. Awarding payout opportunities to measurement period has already elapsed undermines the	nder the 2020 annual ince CEO Donahoe joined the in part due to receiving a a similar \$5 million target newly hired executives for	entive program and 2018-2020 long-term company during the second half of fiscal a target payout opportunity of \$5 million for payout opportunity for the 2019-2021 which a significant portion of the		
3	Ratify PricewaterhouseCoopers LLP as	Mgmt	For	For	For

For

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Report on Political Contributions Disclosure	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as more comprehensive information regarding Nike's political contribution spending and nonprofit organization participation would enable shareholders to have a more comprehensive understanding of the company's political activities.

### **FedEx Corporation**

**Meeting Date:** 09/21/2020 **Record Date:** 07/27/2020

Country: USA

Primary Security ID: 31428X106

Meeting Type: Annual

Ticker: FDX

Shares Voted: 16,186

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct		
Number	Proposal rext	Proponent	mgint Rec	Policy Rec	Ilistructi		
1a	Elect Director Marvin R. Ellison	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1b	Elect Director Susan Patricia Griffith	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1c	Elect Director John C. (Chris) Inglis	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1d	Elect Director Kimberly A. Jabal	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1e	Elect Director Shirley Ann Jackson	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1f	Elect Director R. Brad Martin	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1g	Elect Director Joshua Cooper Ramo	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1h	Elect Director Susan C. Schwab	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1i	Elect Director Frederick W. Smith	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1j	Elect Director David P. Steiner	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **FedEx Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct
1k	Elect Director Rajesh Subramaniam	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
11	Elect Director Paul S. Walsh	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
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 Lobbying Payments and Policy	SH	Against	For	For
	Voter Rationale: A vote FOR this resolution is warranted trade association memberships, payments, and oversigh of the company's management of its lobbying activities	nt mechanisms would give	shareholders a comprehensive understandin	ng	
5	Report on Political Contributions Disclosure	SH	Against	For	For
	Voter Rationale: A vote FOR this proposal is warranted, and oversight would enable shareholders to better gaug	-			
6	Report on Employee Representation on the Board of Directors	SH	Against	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	For	For
	Voter Rationale: A vote FOR this proposal is warranted shareholder rights.	given that the ability to ac	t by written consent would enhance		
8	Report on Integrating ESG Metrics Into Executive Compensation Program	SH	Against	Against	Against

# **General Mills, Inc.**

Meeting Date: 09/22/2020 Record Date: 07/24/2020 **Country:** USA **Meeting Type:** Annual **Primary Security ID:** 370334104

Ticker: GIS

Shares Voted: 40,712

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct		
1a	Elect Director R. Kerry Clark	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1b	Elect Director David M. Cordani	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominee	es is warranted.					
1c	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nomine	es is warranted					

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **General Mills, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructio
1d	Elect Director Jeffrey L. Harmening	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1e	Elect Director Maria G. Henry	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1f	Elect Director Jo Ann Jenkins	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1g	Elect Director Elizabeth C. Lempres	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1h	Elect Director Diane L. Neal	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1i	Elect Director Steve Odland	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1j	Elect Director Maria A. Sastre	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1k	Elect Director Eric D. Sprunk	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
11	Elect Director Jorge A. Uribe	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

# **Conagra Brands, Inc.**

Meeting Date: 09/23/2020 Record Date: 08/03/2020 Country: USA
Meeting Type: Annual

Primary Security ID: 205887102

Ticker: CAG

Shares Voted: 32,747

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anil Arora	Mgmt	For	For	For

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

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# **Conagra Brands, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1b	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1c	Elect Director Sean M. Connolly	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1d	Elect Director Joie A. Gregor	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1e	Elect Director Rajive Johri	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1f	Elect Director Richard H. Lenny	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1g	Elect Director Melissa Lora	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1h	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
Voter Rationale: A vote FOR the director nominees is warranted.  1e Elect Director Rajive Johri Mgmt For For  Voter Rationale: A vote FOR the director nominees is warranted.  1f Elect Director Richard H. Lenny Mgmt For For  Voter Rationale: A vote FOR the director nominees is warranted.  1g Elect Director Melissa Lora Mgmt For For  Voter Rationale: A vote FOR the director nominees is warranted.					
1i	Elect Director Craig P. Omtvedt	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
1j	Elect Director Scott Ostfeld	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is w	arranted.			
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

# **Darden Restaurants, Inc.**

Meeting Date: 09/23/2020 Record Date: 07/29/2020 Country: USA
Meeting Type: Annual

Primary Security ID: 237194105

Ticker: DRI

Shares Voted: 8,276

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For	For

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

Date range covered: 07/01/2020 to 09/30/2020

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
1.2	Elect Director James P. Fogarty	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.3	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.4	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.5	Elect Director Nana Mensah	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.6	Elect Director William S. Simon	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.7	Elect Director Charles M. Sonsteby	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
1.8	Elect Director Timothy J. Wilmott	Mgmt	For	For	For
	Voter Rationale: A vote FOR the director nominees is we	arranted.			
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:** 09/23/2020 **Record Date:** 07/31/2020

Country: USA

Meeting Type: Annual

Primary Security ID: 981811102

Ticker: WOR

Shares Voted: 7,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruct		
1.1	Elect Director Michael J. Endres	Mgmt	For	For	For		
	Voter Rationale: WITHHOLD votes are warranted for audit committee member Carl Nelson Jr. in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining director nominees is warranted.						
1.2	Elect Director Ozey K. Horton, Jr.	Mgmt	For	For	For		
	Voter Rationale: WITHHOLD votes are warranted significant amount of the company's stock. A vote			f the pledging of a			
1.3	Elect Director Peter Karmanos, Jr.	Mgmt	For	For	For		
	Voter Rationale: WITHHOLD votes are warranted	for audit committee mem	nber Carl Nelson Jr. in light o	f the pledging of a			

Voter Rationale: WITHHOLD votes are warranted for audit committee member Carl Nelson Jr. in light of the pledging of a significant amount of the company's stock. A vote FOR the remaining director nominees is warranted.

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

### **Worthington Industries, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instructi
1.4	Elect Director Carl A. Nelson, Jr.	Mgmt	For	Refer	For
	Voter Rationale: WITHHOLD votes are warranted significant amount of the company's stock. A vote of		-	of the pledging of a	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Stock Option Plan	Mgmt	For	Against	Against
	Voter Rationale: Based on evaluation of the estimate (EPSC), a vote AGAINST this proposal is warrantee estimated duration of available and proposed shar is incomplete (or otherwise is considered to be dis	d due to the following kees exceeds six years; *	ey factors: * The plan cost is The disclosure of change-in-	excessive; * The control vesting treatment	
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### John Wiley & Sons, Inc.

Meeting Date: 09/24/2020 Record Date: 07/31/2020 Country: USA

Meeting Type: Annual

Primary Security ID: 968223206

Ticker: JW.A

Shares Voted: 9,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1.1	Elect Director Beth A. Birnbaum	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1.2	Elect Director David C. Dobson	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is wa	arranted.					
1.3	Elect Director Mariana Garavaglia	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is wa	arranted.					
1.4	Elect Director William Pence	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For		
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For		

### **Lamb Weston Holdings, Inc.**

Meeting Date: 09/24/2020 Record Date: 07/27/2020 Country: USA

Primary Security ID: 513272104

Meeting Type: Annual

Ticker: LW

Date range covered: 07/01/2020 to 09/30/2020

Location(s): All Locations

Institution Account(s): All Institution Accounts

# Lamb Weston Holdings, Inc.

Shares Voted: 9,790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1a	Elect Director Peter J. Bensen	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1b	Elect Director Charles A. Blixt	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is warranted.						
1c	Elect Director Robert J. Coviello	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1d	Elect Director Andre J. Hawaux	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1e	Elect Director W.G. Jurgensen	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1f	Elect Director Thomas P. Maurer	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1g	Elect Director Robert A. Niblock	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1h	Elect Director Hala G. Moddelmog	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1i	Elect Director Maria Renna Sharpe	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
1j	Elect Director Thomas P. Werner	Mgmt	For	For	For		
	Voter Rationale: A vote FOR the director nominees is w	arranted.					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For		
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For		