

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Alcoa Inc.

Meeting Date: 10/05/2016 **Country:** USA **Primary Security ID:** 013817507
Record Date: 08/03/2016 **Meeting Type:** Special **Ticker:** AA

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Reverse Stock Split	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted given that the reverse split is expected to improve marketability and liquidity, and authorized shares of common stock will be proportionally reduced.</i>				
Amend Articles	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as it would reduce authorized share capital in proportion to the reverse stock split.</i>				

Monster Beverage Corporation

Meeting Date: 10/11/2016 **Country:** USA **Primary Security ID:** 61174X109
Record Date: 08/26/2016 **Meeting Type:** Special **Ticker:** MNST

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Increase Authorized Common Stock	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted as the proposed increase is not reasonable (1,010,000,000 shares is above the allowable threshold of 240,000,000 shares).</i>				

The Procter & Gamble Company

Meeting Date: 10/11/2016 **Country:** USA **Primary Security ID:** 742718109
Record Date: 08/12/2016 **Meeting Type:** Annual **Ticker:** PG

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Francis S. Blake	Mgmt	For	For	For
Elect Director Angela F. Braly	Mgmt	For	For	For
Elect Director Kenneth I. Chenault	Mgmt	For	For	For
Elect Director Scott D. Cook	Mgmt	For	For	For
Elect Director Terry J. Lundgren	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Procter & Gamble Company

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director W. James McNerney, Jr.	Mgmt	For	For	For
Elect Director David S. Taylor	Mgmt	For	For	For
Elect Director Margaret C. Whitman	Mgmt	For	For	For
Elect Director Patricia A. Woertz	Mgmt	For	For	For
Elect Director Ernesto Zedillo	Mgmt	For	For	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Report on Consistency Between Corporate Values and Political Activities	SH	Against	Against	Against
Report on Application of Company Non-Discrimination Policies in States with Pro-Discrimination Laws	SH	Against	Against	Against

Intercontinental Exchange, Inc.

Meeting Date: 10/12/2016

Country: USA

Primary Security ID: 45866F104

Record Date: 08/24/2016

Meeting Type: Special

Ticker: ICE

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Increase Authorized Common Stock	Mgmt	For	Refer	For

Voter Rationale: A vote FOR this proposal is warranted given rationale for the increase in authorized shares of common stock, in particular, to effectuate a 5-for-1 forward stock split is reasonable, and the effective increase in authorized but unissued shares is within the allowable threshold.

Paychex, Inc.

Meeting Date: 10/12/2016

Country: USA

Primary Security ID: 704326107

Record Date: 08/15/2016

Meeting Type: Annual

Ticker: PAYX

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director B. Thomas Golisano	Mgmt	For	For	For

Voter Rationale: <p>Votes FOR the director nominees are warranted.</p>

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Paychex, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Joseph G. Doody	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director David J.S. Flaschen	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Phillip Horsley	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Grant M. Inman	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Pamela A. Joseph	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Martin Mucci	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Joseph M. Tucci	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Joseph M. Velli	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Cintas Corporation

Meeting Date: 10/18/2016

Country: USA

Primary Security ID: 172908105

Record Date: 08/19/2016

Meeting Type: Annual

Ticker: CTAS

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Gerald S. Adolph	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director John F. Barrett	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cintas Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Melanie W. Barstad	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Robert E. Coletti	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Richard T. Farmer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Scott D. Farmer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director James J. Johnson	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Joseph Scaminace	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Ronald W. Tysoe	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Approve Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voter Rationale: <p>Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Score Card (EPSC), a vote AGAINST this proposal is warranted due to the following key factors: * Plan cost is excessive * Three-year average burn rate is excessive * The plan allows broad discretion to accelerate vesting</p></i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Linear Technology Corporation

Meeting Date: 10/18/2016

Country: USA

Primary Security ID: 535678106

Record Date: 09/07/2016

Meeting Type: Annual

Ticker: LLTC

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: Given the meaningful premium offered, the strategic rationale, and the expected cost synergies, a vote FOR the transaction is warranted.</i>				

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Linear Technology Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote on Golden Parachutes	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The CEO and Executive Chair are to receive problematic single-trigger cash severance that does not require a qualifying termination. Also, the majority of the CEO's outstanding equity awards (and the entirety of the Executive Chair's) will automatically accelerate.</i>				
Elect Director Robert H. Swanson, Jr.	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director Lothar Maier	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director Arthur C. Agnos	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director John J. Gordon	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director David S. Lee	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director Richard M. Moley	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Elect Director Thomas S. Volpe	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominee(s) is warranted.</i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The company demonstrated a minimal response after nearly failing its 2015 say-on-pay vote. While the company undertook shareholder engagement efforts and had some changes planned, it is difficult to determine their responsiveness since specifics regarding the breadth of the company's engagement process and shareholders' feedback received are not disclosed. Further, problematic cash severance provisions remain in certain executive employment agreements that will have substantial costs for shareholders upon the anticipated merger.</i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
Adjourn Meeting	Mgmt	For	For	For
<i>Voter Rationale: Given the narrow scope of the proposal and that the underlying transaction warrants support, a vote FOR this proposal is warranted.</i>				

Seagate Technology plc

Meeting Date: 10/19/2016

Country: Ireland

Primary Security ID: G7945M107

Record Date: 08/23/2016

Meeting Type: Annual

Ticker: STX

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Seagate Technology plc

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Stephen J. Luczo	Mgmt	For	For	For
Elect Director Frank J. Biondi, Jr.	Mgmt	For	For	For
Elect Director Michael R. Cannon	Mgmt	For	For	For
Elect Director Mei-Wei Cheng	Mgmt	For	For	For
Elect Director William T. Coleman	Mgmt	For	For	For
Elect Director Jay L. Geldmacher	Mgmt	For	For	For
Elect Director Dambisa F. Moyo	Mgmt	For	For	For
Elect Director Chong Sup Park	Mgmt	For	For	For
Elect Director Stephanie Tilenius	Mgmt	For	For	For
Elect Director Edward J. Zander	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Amend Omnibus Stock Plan	Mgmt	For	For	For
Amend Omnibus Stock Plan	Mgmt	For	For	For
Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
Approve Proposed Amendments to the Company's Articles of Association	Mgmt	For	For	For
Approve Proposed Amendments to the Company's Memorandum of Association	Mgmt	For	For	For
Adopt Plurality Voting for Contested Election of Directors	Mgmt	For	For	For
Amend Articles Re: Setting the Size of the Board	Mgmt	For	For	For
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Mgmt	For	For	For
Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	For

Parker-Hannifin Corporation

Meeting Date: 10/26/2016

Country: USA

Primary Security ID: 701094104

Record Date: 08/31/2016

Meeting Type: Annual

Ticker: PH

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Parker-Hannifin Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Lee C. Banks	Mgmt	For	For	For
Elect Director Robert G. Bohn	Mgmt	For	For	For
Elect Director Linda S. Harty	Mgmt	For	For	For
Elect Director Robert J. Kohlhepp	Mgmt	For	For	For
Elect Director Kevin A. Lobo	Mgmt	For	For	For
Elect Director Klaus-Peter Muller	Mgmt	For	For	For
Elect Director Candy M. Obourn	Mgmt	For	For	For
Elect Director Joseph Scaminace	Mgmt	For	For	For
Elect Director Wolfgang R. Schmitt	Mgmt	For	For	For
Elect Director Ake Svensson	Mgmt	For	For	For
Elect Director James R. Verrier	Mgmt	For	For	For
Elect Director James L. Wainscott	Mgmt	For	For	For
Elect Director Thomas L. Williams	Mgmt	For	For	For
Require Advance Notice for Shareholder Nominations	Mgmt	For	For	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Approve Omnibus Stock Plan	Mgmt	For	For	For

St. Jude Medical, Inc.

Meeting Date: 10/26/2016

Country: USA

Primary Security ID: 790849103

Record Date: 09/16/2016

Meeting Type: Annual

Ticker: STJ

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For

Voter Rationale: Notwithstanding some concerns regarding the sales process, a vote FOR this proposal is warranted given the substantial premium for STJ shareholders and the positive market reaction to the deal.

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

St. Jude Medical, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. In connection with the merger agreement, the company amended change-in-control agreements to provide for excise tax gross-ups.</i>				
Elect Director Stuart M. Essig	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
Elect Director Barbara B. Hill	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
Elect Director Michael A. Rocca	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR the director nominees is warranted.</i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. The committee recently amended severance arrangements to provide excise tax gross-ups in the event executives are terminated in connection with the expected change in control.</i>				
Approve Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Score Card evaluation (EPSC), a vote FOR this proposal is warranted. St. Jude Medical seeks approval of the equity plan in the event the mergers are not consummated.</i>				
Declassify the Board of Directors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted as it enhances board accountability to shareholders and demonstrates a commitment to shareholders' interests on the part of management.</i>				
Provide Proxy Access Right	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposed access right will enhance shareholder rights while providing necessary safeguards to the nomination process.</i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as the proposal is narrowly crafted to solicit additional proxies if there are insufficient votes at the time of the shareholders' meeting to approve the merger agreement.</i>				
Reduce Supermajority Vote Requirement	SH	Against	For	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Eliminating the supermajority vote requirement will enable shareholders to have a meaningful voice in board and corporate transactions that impact their rights.</i>				

Harris Corporation

Meeting Date: 10/28/2016

Country: USA

Primary Security ID: 413875105

Record Date: 09/02/2016

Meeting Type: Annual

Ticker: HRS

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Harris Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director James F. Albaugh	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director William M. Brown	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Peter W. Chiarelli	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Thomas A. Dattilo	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Roger B. Fradin	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Terry D. Growcock	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Lewis Hay, III	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Vyomesh I. Joshi	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Leslie F. Kenne	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director James C. Stoffel	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Gregory T. Swienton	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Hansel E. Tookes, II	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Symantec Corporation

Meeting Date: 11/01/2016

Country: USA

Primary Security ID: 871503108

Record Date: 09/02/2016

Meeting Type: Annual

Ticker: SYMC

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Gregory S. Clark	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Frank E. Dangeard	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Kenneth Y. Hao	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director David W. Humphrey	Mgmt	For	Refer	Against
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Geraldine B. Laybourne	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director David L. Mahoney	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Robert S. Miller	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Anita M. Sands	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Daniel H. Schulman	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director V. Paul Unruh	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				
Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
<i>Voter Rationale: Vote AGAINST Kenneth Hao and David Humphrey for serving as non-independent members of a key board committee.</i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Symantec Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
Amend Omnibus Stock Plan	Mgmt	For	For	For
<i>Voter Rationale: Based on the Equity Plan Score Card evaluation (EPSC), a vote FOR this proposal is warranted.</i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
<i>Voter Rationale: As pay and performance are reasonably aligned, a vote FOR this proposal is warranted.</i>				

KLA-Tencor Corporation

Meeting Date: 11/02/2016

Country: USA

Primary Security ID: 482480100

Record Date: 09/14/2016

Meeting Type: Annual

Ticker: KLAC

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Edward W. Barnholt	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Robert M. Calderoni	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director John T. Dickson	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Emiko Higashi	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Kevin J. Kennedy	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Gary B. Moore	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Kiran M. Patel	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Robert A. Rango	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Elect Director Richard P. Wallace	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				

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KLA-Tencor Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director David C. Wang	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR the director nominees are warranted.</p></i>				
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Cardinal Health, Inc.

Meeting Date: 11/03/2016

Country: USA

Primary Security ID: 14149Y108

Record Date: 09/06/2016

Meeting Type: Annual

Ticker: CAH

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director David J. Anderson	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Colleen F. Arnold	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director George S. Barrett	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Carrie S. Cox	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Calvin Darden	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Bruce L. Downey	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Patricia A. Hemingway Hall	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Clayton M. Jones	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Gregory B. Kenny	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				

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Institution Account(s): All Institution Accounts

Cardinal Health, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Nancy Killefer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director David P. King	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
Amend Omnibus Stock Plan	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Western Digital Corporation

Meeting Date: 11/04/2016

Country: USA

Primary Security ID: 958102105

Record Date: 09/08/2016

Meeting Type: Annual

Ticker: WDC

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Martin I. Cole	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Kathleen A. Cote	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Henry T. DeNero	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Michael D. Lambert	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Len J. Lauer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Matthew E. Massengill	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Sanjay Mehrotra	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Stephen D. Milligan	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Western Digital Corporation

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

Automatic Data Processing, Inc.

Meeting Date: 11/08/2016 **Country:** USA **Primary Security ID:** 053015103
Record Date: 09/09/2016 **Meeting Type:** Annual **Ticker:** ADP

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Peter Bisson	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Richard T. Clark	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Eric C. Fast	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Linda R. Gooden	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Michael P. Gregoire	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director R. Glenn Hubbard	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director John P. Jones	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director William J. Ready	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Carlos A. Rodriguez	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				
Elect Director Sandra S. Wijnberg	Mgmt	For	For	For
<i>Voter Rationale: <p>Votes FOR all director nominees are warranted.</p></i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Automatic Data Processing, Inc.

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

Lam Research Corporation

Meeting Date: 11/09/2016

Country: USA

Primary Security ID: 512807108

Record Date: 09/13/2016

Meeting Type: Annual

Ticker: LRCX

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Martin B. Anstice	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Eric K. Brandt	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Michael R. Cannon	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Youssef A. El-Mansy	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Christine A. Heckart	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Catherine P. Lego	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Stephen G. Newberry	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Abhijit Y. Talwalkar	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				
Elect Director Lih Shyng (Rick L.) Tsai	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees in Items 1.1-1.9 is warranted.As a result of the termination of the merger with KLA-Tencor, Items 2.10 and 2.11 have been withdrawn.</p></i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Lam Research Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director John T. Dickson - Withdrawn Resolution	Mgmt			
Elect Director Gary B. Moore - Withdrawn Resolution	Mgmt			
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Coach, Inc.

Meeting Date: 11/10/2016

Country: USA

Primary Security ID: 189754104

Record Date: 09/12/2016

Meeting Type: Annual

Ticker: COH

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Election Director David Denton	Mgmt	For	For	For
Election Director Andrea Guerra	Mgmt	For	For	For
Election Director Susan Kropf	Mgmt	For	For	For
Election Director Annabelle Yu Long	Mgmt	For	For	For
Election Director Victor Luis	Mgmt	For	For	For
Election Director Ivan Menezes	Mgmt	For	For	For
Election Director William Nuti	Mgmt	For	For	For
Election Director Stephanie Tilenius	Mgmt	For	For	For
Election Director Jide Zeitlin	Mgmt	For	For	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Amend Omnibus Stock Plan	Mgmt	For	For	For
Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
Create Feasibility Plan for Net-Zero GHG Emissions	SH	Against	Against	Against

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Mid-America Apartment Communities, Inc.

Meeting Date: 11/10/2016

Country: USA

Primary Security ID: 59522J103

Record Date: 09/26/2016

Meeting Type: Special

Ticker: MAA

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Issue Shares in Connection with Merger	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted given the board's compelling rationale and expected benefits of a larger asset base with annual synergies of \$20 million.</i>				
Increase Authorized Common Stock	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted because the proposed increase in capital is below the allowable threshold and there are no substantial concerns about the company's past use of shares.</i>				
Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted as support for the underlying transaction is also warranted.</i>				

News Corporation

Meeting Date: 11/10/2016

Country: USA

Primary Security ID: 65249B109

Record Date: 10/11/2016

Meeting Type: Annual

Ticker: NWS

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director K. Rupert Murdoch	Mgmt	For	For	For
Elect Director Lachlan K. Murdoch	Mgmt	For	For	For
Elect Director Robert J. Thomson	Mgmt	For	For	For
Elect Director Jose Maria Aznar	Mgmt	For	For	For
Elect Director Natalie Bancroft	Mgmt	For	For	For
Elect Director Peter L. Barnes	Mgmt	For	For	For
Elect Director Elaine L. Chao	Mgmt	For	For	For
Elect Director Joel I. Klein	Mgmt	For	For	For
Elect Director James R. Murdoch	Mgmt	For	For	For
Elect Director Ana Paula Pessoa	Mgmt	For	For	For
Elect Director Masroor Siddiqui	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

News Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted. Shareholders would benefit from a one-share, one-vote capital structure in which voting interests are better aligned with economic interests. Additionally, the Murdoch Family Trust holds approximately 40 percent of the voting power in the company through family trusts. Unaffiliated shareholders may benefit from a capital structure in which the voting power is dispersed in proportion to economic exposure, and less voting power is concentrated among those who do not have commensurate economic exposure.

Post Properties, Inc.

Meeting Date: 11/10/2016

Country: USA

Primary Security ID: 737464107

Record Date: 09/26/2016

Meeting Type: Special

Ticker: PPS

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR the merger proposal is warranted. Despite the fact that the value of the consideration has decreased since MAA shares have declined since the merger announcement; and that the company appears to have conducted a somewhat limited auction process, the market reaction to the deal was positive in view of the expected gross savings of approximately \$20 million annually; the 23.9 percent increase in the dividend rate; and that the merger would create the largest publicly-held owner and operator of multifamily units with an equity market capitalization of approximately \$12 billion.</i>				
Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted. Some concern is raised by the automatic acceleration of equity in connection with the merger and tax payments made in conjunction with benefit and perquisite continuation following a qualifying termination. However, cash severance is double trigger and reasonably based, no excise tax gross-ups are expected, and golden parachute payments are not excessive.</i>				
Adjourn Meeting	Mgmt	For	Refer	For

Voter Rationale: Given the narrow scope of this proposal and the fact that the underlying transaction warrants shareholder support, a vote FOR this proposal is warranted.

Twenty-First Century Fox, Inc.

Meeting Date: 11/10/2016

Country: USA

Primary Security ID: 90130A101

Record Date: 09/13/2016

Meeting Type: Annual

Ticker: FOXA

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Twenty-First Century Fox, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director K. Rupert Murdoch	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Lachlan K. Murdoch	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Delphine Arnault	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director James W. Breyer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Chase Carey	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director David F. DeVoe	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Viet Dinh	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Roderick I. Eddington	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director James R. Murdoch	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Jacques Nasser	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Robert S. Silberman	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Tidjane Thiam	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Jeffrey W. Ubben	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Twenty-First Century Fox, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: <p>A vote AGAINST this proposal is warranted. Though the new CEO's pay is lower than his predecessor, the company maintains multiple NEOs with CEO-level pay. In addition to the new CEO, the company employs two highly-paid executive chairmen, the former CEO and former nonexecutive chairman. Another former NEO has entered into a consulting agreement with the company commencing in FY2017 which will provide a \$20 million cash consulting fee without any attached performance conditions.</p></i>				

The Estee Lauder Companies Inc.

Meeting Date: 11/11/2016	Country: USA	Primary Security ID: 518439104
Record Date: 09/12/2016	Meeting Type: Annual	Ticker: EL

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Ronald S. Lauder	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for William Lauder and Richard Parsons for serving as non-independent members of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
Elect Director William P. Lauder	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for William Lauder and Richard Parsons for serving as non-independent members of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
Elect Director Richard D. Parsons	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for William Lauder and Richard Parsons for serving as non-independent members of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
Elect Director Lynn Forester de Rothschild	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for William Lauder and Richard Parsons for serving as non-independent members of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
Elect Director Richard F. Zannino	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for William Lauder and Richard Parsons for serving as non-independent members of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
Ratify KPMG LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. CEO Freda received a supplemental grant of performance shares valued at \$30 million, close to three times the value of his ordinary annual equity awards. The shares, while subject to extended vesting, are not conditioned upon rigorous performance goals and require only positive operating income to vest. Furthermore, the company has indicated that Freda will continue to receive his standard annual equity grants throughout the award's vesting schedule.</i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Campbell Soup Company

Meeting Date: 11/16/2016

Country: USA

Primary Security ID: 134429109

Record Date: 09/19/2016

Meeting Type: Annual

Ticker: CPB

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Bennett Dorrance	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Randall W. Larrimore	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Marc B. Lautenbach	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Mary Alice Dorrance Malone	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Sara Mathew	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Keith R. McLoughlin	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Denise M. Morrison	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Charles R. Perrin	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Nick Shreiber	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Tracey T. Travis	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Archbold D. van Beuren	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Les C. Vinney	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Oracle Corporation

Meeting Date: 11/16/2016

Country: USA

Primary Security ID: 68389X105

Record Date: 09/19/2016

Meeting Type: Annual

Ticker: ORCL

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Jeffrey S. Berg	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Elect Director H. Raymond Bingham	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Elect Director Michael J. Boskin	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Elect Director Safra A. Catz	Mgmt	For	For	For
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Elect Director Bruce R. Chizen	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Oracle Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director George H. Conrades	Mgmt	For	Refer	Withhold
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				
Elect Director Lawrence J. Ellison	Mgmt	For	For	For
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				
Elect Director Hector Garcia-Molina	Mgmt	For	For	For
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				
Elect Director Jeffrey O. Henley	Mgmt	For	For	For
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				
Elect Director Mark V. Hurd	Mgmt	For	For	For
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				
Elect Director Renee J. James	Mgmt	For	For	For
<p><i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i></p>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Oracle Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Leon E. Panetta	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Elect Director Naomi O. Seligman	Mgmt	For	Refer	Withhold
<i>Voter Rationale: WITHHOLD votes are warranted for compensation committee members H. Raymond Bingham, George H. Conrades, and Naomi O. Seligman for insufficient responsiveness to last year's failed say-on-pay vote. A vote FOR compensation committee member Renee J. James is warranted as she is new to the board. WITHHOLD votes for governance committee members Bruce Chizen, Jeffrey Berg, and Leon Panetta are warranted for the failure to sufficiently implement a majority supported shareholder proposal to adopt proxy access. WITHHOLD votes are warranted from incumbent Audit Committee members H. Raymond Bingham, Michael J. Boskin, and Bruce R. Chizen for the substantial pledging activity and significant concerns regarding risk oversight. Votes FOR the remaining director nominees are warranted.</i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. While executive pay magnitude decreased for the year in review, the top three executives continue to receive excessive pay packages that are misaligned to the company's middling performance. Following four consecutive failed say-on-pay votes, there are several recurring pay concerns, including outsized pay opportunities, excessive perks and, most importantly, executives' routine equity mega-grants. In prior years, the company had announced that it would introduce performance-contingent equity awards, reduce pay magnitude, and shorten option terms. However, this was not enough to appease shareholders as they subsequently voted down the 2015 say-on-pay proposal. In response for this year, the board reconstituted the compensation committee but failed to make any substantive improvements to the executive pay program.</i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
<i>Voter Rationale: A vote FOR this proposal to ratify the auditor is warranted.</i>				
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>				

Sysco Corporation

Meeting Date: 11/16/2016

Country: USA

Primary Security ID: 871829107

Record Date: 09/19/2016

Meeting Type: Annual

Ticker: SYY

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Daniel J. Brutto	Mgmt	For	For	For
Elect Director John M. Cassaday	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Sysco Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Judith B. Craven	Mgmt	For	For	For
Elect Director William J. DeLaney	Mgmt	For	For	For
Elect Director Joshua D. Frank	Mgmt	For	For	For
Elect Director Larry C. Glasscock	Mgmt	For	For	For
Elect Director Jonathan Golden	Mgmt	For	For	For
Elect Director Bradley M. Halverson	Mgmt	For	For	For
Elect Director Hans-Joachim Koerber	Mgmt	For	For	For
Elect Director Nancy S. Newcomb	Mgmt	For	For	For
Elect Director Nelson Peltz	Mgmt	For	For	For
Elect Director Edward D. Shirley	Mgmt	For	For	For
Elect Director Richard G. Tilghman	Mgmt	For	For	For
Elect Director Jackie M. Ward	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
Pro-rata Vesting of Equity Awards	SH	Against	For	For

Voter Rationale: A vote FOR this proposal is warranted, as pro rata vesting of equity would further align the interests of executives with those of shareholders.

The Clorox Company

Meeting Date: 11/16/2016

Country: USA

Primary Security ID: 189054109

Record Date: 09/19/2016

Meeting Type: Annual

Ticker: CLX

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Amy Banse	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Richard H. Carmona	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Benno Dorer	Mgmt	For	For	For

Voter Rationale: <p>A vote FOR the director nominees is warranted.</p>

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Clorox Company

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Spencer C. Fleischer	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Esther Lee	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director A.D. David Mackay	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Robert W. Matschullat	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Jeffrey Noddle	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Pamela Thomas-Graham	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Carolyn M. Ticknor	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Christopher J. Williams	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
Approve Reduction of Threshold to Call Special Meetings to 10% of Outstanding Shares	SH	Against	For	For
<i>Voter Rationale: <p>A vote FOR this proposal is warranted as it would further enhance shareholder rights.</p></i>				

The Williams Companies, Inc.

Meeting Date: 11/23/2016

Country: USA

Primary Security ID: 969457100

Record Date: 10/07/2016

Meeting Type: Annual

Ticker: WMB

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Alan S. Armstrong	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

The Williams Companies, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Stephen W. Bergstrom	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Stephen I. Chazen	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Kathleen B. Cooper	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Peter A. Ragauss	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Scott D. Sheffield	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Murray D. Smith	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director William H. Spence	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Elect Director Janice D. Stoney	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominees is warranted.</p></i>				
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Microsoft Corporation

Meeting Date: 11/30/2016

Country: USA

Primary Security ID: 594918104

Record Date: 09/30/2016

Meeting Type: Annual

Ticker: MSFT

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director William H. Gates, III	Mgmt	For	For	For
Elect Director Teri L. List-Stoll	Mgmt	For	For	For
Elect Director G. Mason Morfit	Mgmt	For	For	For
Elect Director Satya Nadella	Mgmt	For	For	For
Elect Director Charles H. Noski	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Microsoft Corporation

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Helmut Panke	Mgmt	For	For	For
Elect Director Sandra E. Peterson	Mgmt	For	For	For
Elect Director Charles W. Scharf	Mgmt	For	For	For
Elect Director John W. Stanton	Mgmt	For	For	For
Elect Director John W. Thompson	Mgmt	For	For	For
Elect Director Padmasree Warrior	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
Amend Right to Call Special Meeting	Mgmt	For	For	For
Amend Omnibus Stock Plan	Mgmt	For	For	For
Proxy Access	SH	Against	For	For

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

FMC Technologies, Inc.

Meeting Date: 12/05/2016

Country: USA

Primary Security ID: 30249U101

Record Date: 10/18/2016

Meeting Type: Special

Ticker: FTI

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted in light of the strategic rationale, the expected \$470 million in annual cost synergies, and the expectation that the transaction will be accretive to EPS.</i>				
Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as support for the underlying transaction is warranted.</i>				
Advisory Vote on Golden Parachutes	Mgmt	For	Refer	Against
<i>Voter Rationale: A vote AGAINST this proposal is warranted. Most equity awards will automatically vest at the time of merger, yet the CEO will continue to serve in the identical role at the combined company. In this case, the acceleration of equity represents a windfall for the executive.</i>				
Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year

Voter Rationale: A vote for the adoption of an ANNUAL Management Say on Pay proposal is warranted.

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Harman International Industries, Incorporated

Meeting Date: 12/06/2016

Country: USA

Primary Security ID: 413086109

Record Date: 10/11/2016

Meeting Type: Annual

Ticker: HAR

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Adriane M. Brown	Mgmt	For	For	For
Elect Director John W. Diercksen	Mgmt	For	For	For
Elect Director Ann McLaughlin Korologos	Mgmt	For	For	For
Elect Director Robert Nail	Mgmt	For	For	For
Elect Director Dinesh C. Paliwal	Mgmt	For	For	For
Elect Director Abraham N. Reichental	Mgmt	For	For	For
Elect Director Kenneth M. Reiss	Mgmt	For	For	For
Elect Director Hellene S. Runtagh	Mgmt	For	For	For
Elect Director Frank S. Sklarsky	Mgmt	For	For	For
Elect Director Gary G. Steel	Mgmt	For	For	For
Ratify KPMG LLP as Auditors	Mgmt	For	For	For
Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Medtronic plc

Meeting Date: 12/09/2016

Country: Ireland

Primary Security ID: G5960L103

Record Date: 10/11/2016

Meeting Type: Annual

Ticker: MDT

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Richard H. Anderson	Mgmt	For	For	For
Elect Director Craig Arnold	Mgmt	For	For	For
Elect Director Scott C. Donnelly	Mgmt	For	For	For
Elect Director Randall J. Hogan, III	Mgmt	For	For	For
Elect Director Omar Ishrak	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Medtronic plc

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Shirley Ann Jackson	Mgmt	For	For	For
Elect Director Michael O. Leavitt	Mgmt	For	For	For
Elect Director James T. Lenehan	Mgmt	For	For	For
Elect Director Elizabeth G. Nabel	Mgmt	For	For	For
Elect Director Denise M. O'Leary	Mgmt	For	For	For
Elect Director Kendall J. Powell	Mgmt	For	For	For
Elect Director Robert C. Pozen	Mgmt	For	For	For
Elect Director Preetha Reddy	Mgmt	For	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Provide Proxy Access Right	Mgmt	For	For	For
Amend Articles of Association	Mgmt	For	For	For
Amend Memorandum of Association	Mgmt	For	For	For
Amend Articles to Clarify the Board's Sole Authority to Determine its Size Within the Fixed Limits	Mgmt	For	For	For

Cisco Systems, Inc.

Meeting Date: 12/12/2016

Country: USA

Primary Security ID: 17275R102

Record Date: 10/14/2016

Meeting Type: Annual

Ticker: CSCO

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Carol A. Bartz	Mgmt	For	For	For
Elect Director M. Michele Burns	Mgmt	For	For	For
Elect Director Michael D. Capellas	Mgmt	For	For	For
Elect Director John T. Chambers	Mgmt	For	For	For
Elect Director Amy L. Chang	Mgmt	For	For	For
Elect Director John L. Hennessy	Mgmt	For	For	For
Elect Director Kristina M. Johnson	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Cisco Systems, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Roderick C. McGeary	Mgmt	For	For	For
Elect Director Charles H. Robbins	Mgmt	For	For	For
Elect Director Arun Sarin	Mgmt	For	For	For
Elect Director Steven M. West	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
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 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>				
Report on Arab and non-Arab Employees using EEO-1 Categories	SH	Against	Against	Against
Establish Board Committee on Operations in Israeli Settlements	SH	Against	Against	Against

Monsanto Company

Meeting Date: 12/13/2016

Country: USA

Primary Security ID: 61166W101

Record Date: 11/07/2016

Meeting Type: Special

Ticker: MON

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For
<i>Voter Rationale: The offer represents a 41.7 percent premium to the unaffected price, a 29.8 percent premium to the three-year median EV/NTM EBITDA multiple, and a 22.7 percent premium to the three-year median NTM P/E multiple. Moreover, the offer does not appear to be opportunistic and no superior proposals have been publicly disclosed, despite a reasonable 3.3 percent termination fee. In light of these factors and the certainty of value inherent in cash consideration, support FOR the transaction is warranted.</i>				
Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted. While some performance-based awards will accelerate upon the merger, the majority of equity held by executives will continue to vest according to the original schedules. Additionally, cash severance will only be payable upon a termination of employment.</i>				
Adjourn Meeting	Mgmt	For	Refer	For
<i>Voter Rationale: A vote FOR this proposal is warranted, as support for the underlying transaction is warranted.</i>				

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

AutoZone, Inc.

Meeting Date: 12/14/2016 **Country:** USA **Primary Security ID:** 053332102
Record Date: 10/17/2016 **Meeting Type:** Annual **Ticker:** AZO

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Douglas H. Brooks	Mgmt	For	For	For
Elect Director Linda A. Goodspeed	Mgmt	For	For	For
Elect Director Sue E. Gove	Mgmt	For	For	For
Elect Director Earl G. Graves, Jr.	Mgmt	For	For	For
Elect Director Enderson Guimaraes	Mgmt	For	For	For
Elect Director J. R. Hyde, III	Mgmt	For	For	For
Elect Director D. Bryan Jordan	Mgmt	For	For	For
Elect Director W. Andrew McKenna	Mgmt	For	For	For
Elect Director George R. Mrkonic, Jr.	Mgmt	For	For	For
Elect Director Luis P. Nieto	Mgmt	For	For	For
Elect Director William C. Rhodes, III	Mgmt	For	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Spectra Energy Corp

Meeting Date: 12/15/2016 **Country:** USA **Primary Security ID:** 847560109
Record Date: 11/07/2016 **Meeting Type:** Special **Ticker:** SE

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Merger Agreement	Mgmt	For	Refer	For

Voter Rationale: A vote FOR this proposed transaction is warranted given the premium of 11.5 percent over the price on the day prior to the announcement, continued strong market reaction, sound strategic rationale, and significant synergies and cost savings to be achieved by the combined company upon completion of the merger.

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

Spectra Energy Corp

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote on Golden Parachutes	Mgmt	For	Refer	For

Voter Rationale: A vote FOR this proposal is warranted. Cash severance is double triggered and reasonably based. Much of the NEOs' outstanding equity awards will convert into shares of Enbridge with continued vesting criteria. While some of the NEOs' performance-based equity will automatically vest at the time of merger, a portion of those awards will vest based on actual performance, while more recently granted awards will maintain service-based vesting schedules.

New York REIT, Inc.

Meeting Date: 12/30/2016

Country: USA

Primary Security ID: 64976L109

Record Date: 11/10/2016

Meeting Type: Annual

Ticker: NYRT

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Elect Director Craig T. Bouchard	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director Robert H. Burns	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director James P. Hoffmann	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director Gregory F. Hughes	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director William M. Kahane	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director Keith Locker	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director James Nelson	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director P. Sue Perrotty	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Elect Director Randolph C. Read	Mgmt	For	For	For
<i>Voter Rationale: <p>A vote FOR the director nominee is warranted.</p></i>				
Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered: 10/01/2016 to 12/31/2016

Location(s): All Locations

Institution Account(s): All Institution Accounts

New York REIT, Inc.

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voter Rationale: <p>A vote AGAINST this proposal is warranted. Although the company reports stock grants to certain NEOs, the lack of disclosure regarding the compensation arrangements between the company's executives and its external advisor precludes a reasonable assessment of executive pay. Without this information, shareholders cannot make a fully informed decision on this say-on-pay proposal.</p></i>				
Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
<i>Voter Rationale: <p>A vote for the adoption of an ANNUAL Management Say on Pay proposal is warranted.</p></i>				