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**UNITED STATES  
 SECURITIES AND EXCHANGE COMMISSION  
 WASHINGTON, D.C. 20549**

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
 COMPANY**

**INVESTMENT COMPANY ACT FILE NUMBER:** 811-8598  
**NAME OF REGISTRANT:** The Commerce Funds  
**ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:** 922 Walnut, Fourth Floor  
 Mail Code = TB4-1  
 Kansas City, MO 64106  
**NAME AND ADDRESS OF AGENT FOR SERVICE:** Diana E. McCarthy, Esq.  
 Drinker, Biddle & Reath LLP  
 One Logan Square, Suite 2000  
 Philadelphia, PA 19103  
**REGISTRANT'S TELEPHONE NUMBER:** 800-995-6365  
**DATE OF FISCAL YEAR END:** 10/31  
**DATE OF REPORTING PERIOD:** 07/01/2018 - 06/30/2019

ITEM 1. PROXY VOTING RECORD

There were no matters relating to a portfolio security considered at any shareholder meeting held during the period ended June 30, 2019 with respect to which the registrant was entitled to vote with respect to the following portfolios: the Bond Fund, the Short-Term Government Fund, the National Tax-Free Intermediate Bond Fund, the Missouri Tax-Free Intermediate Bond Fund and the Kansas Tax-Free Intermediate Bond Fund.



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COMMERCE GROWTH FUND

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 ABIOMED, INC. Agenda Number: 934851468  
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Security: 003654100  
 Meeting Type: Annual  
 Meeting Date: 08-Aug-2018  
 Ticker: ABMD  
 ISIN: US0036541003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Eric A. Rose Jeannine M. Rivet	Mgmt Mgmt	Withheld For	Against For
2.	Approval, by non-binding advisory vote, of executive Compensation.	Mgmt	For	For
3.	Amend and restate the ABIOMED, Inc. Amended and Restated 2015 Omnibus Incentive Plan to, among other things, increase the number of shares of common stock available for the issuance thereunder by 1,725,000 shares to 4,985,000 shares.	Mgmt	For	For
4.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2019.	Mgmt	For	For

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 ADOBE INC Agenda Number: 934931216  
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Security: 00724F101  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2019  
 Ticker: ADBE  
 ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Amy Banse	Mgmt	For	For
1b.	Election of Director: Frank Calderoni	Mgmt	For	For
1c.	Election of Director: James Daley	Mgmt	For	For
1d.	Election of Director: Laura Desmond	Mgmt	For	For
1e.	Election of Director: Charles Geschke	Mgmt	For	For
1f.	Election of Director: Shantanu Narayen	Mgmt	For	For
1g.	Election of Director: Kathleen Oberg	Mgmt	For	For
1h.	Election of Director: Dheeraj Pandey	Mgmt	For	For
1i.	Election of Director: David Ricks	Mgmt	For	For
1j.	Election of Director: Daniel Rosensweig	Mgmt	For	For
1k.	Election of Director: John Warnock	Mgmt	For	For
2.	Approve the 2019 Equity Incentive Plan to replace our 2003 Equity Incentive Plan.	Mgmt	For	For
3.	Ratify the appointment of KPMG LLP as our independent registered public accounting	Mgmt	For	For



firm for our fiscal year ending on November 29, 2019.

- 4. Approve, on an advisory basis, the compensation of our named executive officers. Mgmt For For
- 5. Consider and vote upon one stockholder proposal. Shr Against For

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ALPHABET INC.

Agenda Number: 935018956  
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Security: 02079K305  
Meeting Type: Annual  
Meeting Date: 19-Jun-2019  
Ticker: GOOGL  
ISIN: US02079K3059  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Larry Page Sergey Brin John L. Hennessy L. John Doerr Roger W. Ferguson, Jr. Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram Robin L. Washington	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	The amendment and restatement of Alphabet's 2012 Stock Plan to increase the share reserve by 3,000,000 shares of Class C capital stock.	Mgmt	For	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For	Against
5.	A stockholder proposal regarding inequitable employment practices, if properly presented at the meeting.	Shr	For	Against
6.	A stockholder proposal regarding the establishment of a societal risk oversight committee, if properly presented at the meeting.	Shr	Against	For
7.	A stockholder proposal regarding a report on sexual harassment risk management, if properly presented at the meeting.	Shr	For	Against
8.	A stockholder proposal regarding majority vote for the election of directors, if properly presented at the meeting.	Shr	For	Against
9.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	Against	For
10.	A stockholder proposal regarding strategic alternatives, if properly presented at the meeting.	Shr	Against	For
11.	A stockholder proposal regarding the nomination of an employee representative	Shr	Against	For



director, if properly presented at the meeting.

12.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shr	Against	For
13.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	Against	For
14.	A stockholder proposal regarding Google Search in China, if properly presented at the meeting.	Shr	Against	For
15.	A stockholder proposal regarding a clawback policy, if properly presented at the meeting.	Shr	For	Against
16.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	For	Against

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AMAZON.COM, INC.

Agenda Number: 934985954  
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Security: 023135106  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: AMZN  
ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jeffrey P. Bezos	Mgmt	For	For
1b.	Election of Director: Rosalind G. Brewer	Mgmt	For	For
1c.	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Mgmt	For	For
1e.	Election of Director: Judith A. McGrath	Mgmt	For	For
1f.	Election of Director: Indra K. Nooyi	Mgmt	For	For
1g.	Election of Director: Jonathan J. Rubinstein	Mgmt	For	For
1h.	Election of Director: Thomas O. Ryder	Mgmt	For	For
1i.	Election of Director: Patricia Q. Stonesifer	Mgmt	For	For
1j.	Election of Director: Wendell P. Weeks	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON MANAGEMENT OF FOOD WASTE.	Shr	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING A REDUCTION IN THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Shr	For	Against
6.	SHAREHOLDER PROPOSAL REQUESTING A BAN ON GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON	Shr	For	Against



THE IMPACT OF GOVERNMENT USE OF CERTAIN TECHNOLOGIES.

8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN PRODUCTS.	Shr	For	Against
9.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR POLICY.	Shr	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN EMPLOYMENT POLICIES.	Shr	For	Against
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE TOPICS.	Shr	For	Against
12.	SHAREHOLDER PROPOSAL REQUESTING A BOARD IDEOLOGY DISCLOSURE POLICY.	Shr	Against	For
13.	SHAREHOLDER PROPOSAL REQUESTING CHANGES TO THE COMPANY'S GENDER PAY REPORTING.	Shr	Against	For
14.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INTEGRATING CERTAIN METRICS INTO EXECUTIVE COMPENSATION.	Shr	Against	For
15.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS.	Shr	Against	For

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AMETEK INC.

Agenda Number: 934953515

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Security: 031100100  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: AME  
ISIN: US0311001004  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ruby R. Chandy	Mgmt	For	For
1b.	Election of Director: Steven W. Kohlhagen	Mgmt	For	For
1c.	Election of Director: David A. Zapico	Mgmt	For	For
2.	Approval of AMETEK, Inc.'s Amended and Restated Certificate of Incorporation to affirm a majority voting standard for uncontested elections of Directors.	Mgmt	For	For
3.	Approval, by advisory vote, of the compensation of AMETEK, Inc.'s named executive officers.	Mgmt	For	For
4.	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for 2019.	Mgmt	For	For

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AMGEN INC.

Agenda Number: 934979266

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Security: 031162100  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: AMGN  
ISIN: US0311621009  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Dr. Wanda M. Austin	Mgmt	For	For
1b.	Election of Director: Mr. Robert A. Bradway	Mgmt	For	For
1c.	Election of Director: Dr. Brian J. Druker	Mgmt	For	For
1d.	Election of Director: Mr. Robert A. Eckert	Mgmt	For	For
1e.	Election of Director: Mr. Greg C. Garland	Mgmt	For	For
1f.	Election of Director: Mr. Fred Hassan	Mgmt	For	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Mgmt	For	For
1h.	Election of Director: Mr. Charles M. Holley, Jr.	Mgmt	For	For
1i.	Election of Director: Dr. Tyler Jacks	Mgmt	For	For
1j.	Election of Director: Ms. Ellen J. Kullman	Mgmt	For	For
1k.	Election of Director: Dr. Ronald D. Sugar	Mgmt	For	For
1l.	Election of Director: Dr. R. Sanders Williams	Mgmt	For	For
2.	Advisory vote to approve our executive compensation.	Mgmt	For	For
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2019.	Mgmt	For	For

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AMPHENOL CORPORATION

Agenda Number: 935003474

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Security: 032095101  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: APH  
ISIN: US0320951017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Stanley L. Clark	Mgmt	For	For
1.2	Election of Director: John D. Craig	Mgmt	For	For
1.3	Election of Director: David P. Falck	Mgmt	For	For
1.4	Election of Director: Edward G. Jepsen	Mgmt	For	For
1.5	Election of Director: Robert A. Livingston	Mgmt	For	For
1.6	Election of Director: Martin H. Loeffler	Mgmt	For	For
1.7	Election of Director: R. Adam Norwitt	Mgmt	For	For
1.8	Election of Director: Diana G. Reardon	Mgmt	For	For
1.9	Election of Director: Anne Clarke Wolff	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as independent accountants of the Company.	Mgmt	For	For
3.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For
4.	Stockholder Proposal: Special Shareholder Meeting Improvement.	Shr	For	Against



5. Stockholder Proposal: Recruitment and Forced Labor Proposal.	Shr	For	Against
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ANSYS, INC. Agenda Number: 934971513

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Security: 03662Q105  
Meeting Type: Annual  
Meeting Date: 17-May-2019  
Ticker: ANSS  
ISIN: US03662Q1058

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a. Election of Class II director for three-year terms: Ronald W. Hovsepian	Mgmt	For	For
1b. Election of Class II director for three-year terms: Barbara V. Scherer	Mgmt	For	For
2. The ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For
3. The advisory vote to approve compensation of our named executive officers.	Mgmt	For	For

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APPLE INC. Agenda Number: 934919359

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Security: 037833100  
Meeting Type: Annual  
Meeting Date: 01-Mar-2019  
Ticker: AAPL  
ISIN: US0378331005

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a. Election of director: James Bell	Mgmt	For	For
1b. Election of director: Tim Cook	Mgmt	For	For
1c. Election of director: Al Gore	Mgmt	For	For
1d. Election of director: Bob Iger	Mgmt	For	For
1e. Election of director: Andrea Jung	Mgmt	For	For
1f. Election of director: Art Levinson	Mgmt	For	For
1g. Election of director: Ron Sugar	Mgmt	For	For
1h. Election of director: Sue Wagner	Mgmt	For	For
2. Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2019	Mgmt	For	For
3. Advisory vote to approve executive compensation	Mgmt	For	For
4. A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against	For
5. A shareholder proposal entitled "True Diversity Board Policy"	Shr	Against	For



AUTOMATIC DATA PROCESSING, INC.

Agenda Number: 934879187

Security: 053015103  
Meeting Type: Annual  
Meeting Date: 06-Nov-2018  
Ticker: ADP  
ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Peter Bisson	Mgmt	For	For
1b.	Election of Director: Richard T. Clark	Mgmt	For	For
1c.	Election of Director: Eric C. Fast	Mgmt	For	For
1d.	Election of Director: Linda R. Gooden	Mgmt	For	For
1e.	Election of Director: Michael P. Gregoire	Mgmt	For	For
1f.	Election of Director: R. Glenn Hubbard	Mgmt	For	For
1g.	Election of Director: John P. Jones	Mgmt	For	For
1h.	Election of Director: Thomas J. Lynch	Mgmt	For	For
1i.	Election of Director: Scott F. Powers	Mgmt	For	For
1j.	Election of Director: William J. Ready	Mgmt	For	For
1k.	Election of Director: Carlos A. Rodriguez	Mgmt	For	For
1l.	Election of Director: Sandra S. Wijnberg	Mgmt	For	For
2.	Advisory Vote on Executive Compensation.	Mgmt	For	For
3.	Approval of the 2018 Omnibus Award Plan.	Mgmt	For	For
4.	Ratification of the Appointment of Auditors.	Mgmt	For	For

BECTON, DICKINSON AND COMPANY

Agenda Number: 934913117

Security: 075887109  
Meeting Type: Annual  
Meeting Date: 22-Jan-2019  
Ticker: BDX  
ISIN: US0758871091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Catherine M. Burzik	Mgmt	For	For
1b.	Election of Director: R. Andrew Eckert	Mgmt	For	For
1c.	Election of Director: Vincent A. Forlenza	Mgmt	For	For
1d.	Election of Director: Claire M. Fraser	Mgmt	For	For
1e.	Election of Director: Jeffrey W. Henderson	Mgmt	For	For
1f.	Election of Director: Christopher Jones	Mgmt	For	For
1g.	Election of Director: Marshall O. Larsen	Mgmt	For	For
1h.	Election of Director: David F. Melcher	Mgmt	For	For
1i.	Election of Director: Claire Pomeroy	Mgmt	For	For





1j.	Election of Director: Rebecca W. Rimel	Mgmt	For	For
1k.	Election of Director: Timothy M. Ring	Mgmt	For	For
1l.	Election of Director: Bertram L. Scott	Mgmt	For	For
2.	Ratification of selection of independent registered public accounting firm.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	Amendment to BD's Restated Certificate of Incorporation.	Mgmt	For	For

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BIO-TECHNE CORP

Agenda Number: 934876698

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 Security: 09073M104  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2018  
 Ticker: TECH  
 ISIN: US09073M1045  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To set the number of Directors at eight.	Mgmt	For	For
2a.	Election of Director: Robert V. Baumgartner	Mgmt	For	For
2b.	Election of Director: John L. Higgins	Mgmt	For	For
2c.	Election of Director: Joseph D. Keegan, Ph.D.	Mgmt	For	For
2d.	Election of Director: Charles R. Kummeth	Mgmt	For	For
2e.	Election of Director: Roeland Nusse, Ph.D.	Mgmt	For	For
2f.	Election of Director: Alpna Seth, Ph.D.	Mgmt	For	For
2g.	Election of Director: Randolph Steer, M.D., Ph.D.	Mgmt	For	For
2h.	Election of Director: Harold J. Wiens	Mgmt	For	For
3.	Cast a non-binding vote on named executive officer compensation.	Mgmt	For	For
4.	Approve an amendment to the Second Amended and Restated 2010 Equity Incentive Plan, to allocate 900,000 additional shares to the Plan reserve.	Mgmt	For	For
5.	Ratify the appointment of the Company's independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For

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CBOE GLOBAL MARKETS, INC.

Agenda Number: 934976525

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 Security: 12503M108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2019  
 Ticker: CBOE  
 ISIN: US12503M1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Edward T. Tilly	Mgmt	For	For
1b.	Election of Director: Eugene S. Sunshine	Mgmt	For	For
1c.	Election of Director: Frank E. English, Jr.	Mgmt	For	For
1d.	Election of Director: William M. Farrow III	Mgmt	For	For
1e.	Election of Director: Edward J. Fitzpatrick	Mgmt	For	For
1f.	Election of Director: Janet P. Froetscher	Mgmt	For	For
1g.	Election of Director: Jill R. Goodman	Mgmt	For	For
1h.	Election of Director: Roderick A. Palmore	Mgmt	For	For
1i.	Election of Director: James E. Parisi	Mgmt	For	For
1j.	Election of Director: Joseph P. Ratterman	Mgmt	For	For
1k.	Election of Director: Michael L. Richter	Mgmt	For	For
1l.	Election of Director: Jill E. Sommers	Mgmt	For	For
1m.	Election of Director: Carole E. Stone	Mgmt	For	For
2.	Advisory proposal to approve the Company's executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of the independent registered public accounting firm.	Mgmt	For	For

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CDK GLOBAL, INC.

Agenda Number: 934881423  
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Security: 12508E101  
Meeting Type: Annual  
Meeting Date: 13-Nov-2018  
Ticker: CDK  
ISIN: US12508E1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Leslie A. Brun	Mgmt	For	For
	Willie A. Deese	Mgmt	For	For
	Amy J. Hillman	Mgmt	For	For
	Brian P. MacDonald	Mgmt	For	For
	Eileen J. Martinson	Mgmt	For	For
	Stephen A. Miles	Mgmt	For	For
	Robert E. Radway	Mgmt	For	For
	S.F. Schuckenbrock	Mgmt	For	For
	Frank S. Sowinski	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year ending June 30, 2019.	Mgmt	For	For

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CITRIX SYSTEMS, INC.

Agenda Number: 935003981  
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Security: 177376100  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: CTXS



ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert M. Calderoni	Mgmt	For	For
1b.	Election of Director: Nanci E. Caldwell	Mgmt	For	For
1c.	Election of Director: Jesse A. Cohn	Mgmt	For	For
1d.	Election of Director: Robert D. Daleo	Mgmt	For	For
1e.	Election of Director: Murray J. Demo	Mgmt	For	For
1f.	Election of Director: Ajei S. Gopal	Mgmt	For	For
1g.	Election of Director: David J. Henshall	Mgmt	For	For
1h.	Election of Director: Thomas E. Hogan	Mgmt	For	For
1i.	Election of Director: Moira A. Kilcoyne	Mgmt	For	For
1j.	Election of Director: Peter J. Sacripanti	Mgmt	For	For
2.	Approval of an amendment to the Company's Amended and Restated 2014 Equity Incentive Plan	Mgmt	Against	Against
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019	Mgmt	For	For
4.	Advisory vote to approve the compensation of the Company's named executive officers	Mgmt	For	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agenda Number: 934997214

Security: 192446102  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: CTSH  
ISIN: US1924461023

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director to serve until the 2020 annual meeting: Zein Abdalla	Mgmt	For	For
1b.	Election of director to serve until the 2020 annual meeting: Maureen Breakiron-Evans	Mgmt	For	For
1c.	Election of director to serve until the 2020 annual meeting: Jonathan Chadwick	Mgmt	For	For
1d.	Election of director to serve until the 2020 annual meeting: John M. Dineen	Mgmt	For	For
1e.	Election of director to serve until the 2020 annual meeting: Francisco D'Souza	Mgmt	For	For
1f.	Election of director to serve until the 2020 annual meeting: John N. Fox, Jr.	Mgmt	For	For
1g.	Election of director to serve until the 2020 annual meeting: Brian Humphries	Mgmt	For	For
1h.	Election of director to serve until the 2020 annual meeting: John E. Klein	Mgmt	For	For
1i.	Election of director to serve until the	Mgmt	For	For



2020 annual meeting: Leo S. Mackay, Jr.

1j.	Election of director to serve until the 2020 annual meeting: Michael Patsalos-Fox	Mgmt	For	For
1k.	Election of director to serve until the 2020 annual meeting: Joseph M. Velli	Mgmt	For	For
2.	Approve, on an advisory (non-binding) basis, the compensation of the company's named executive officers.	Mgmt	For	For
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
4.	Shareholder proposal requesting that the company provide a report disclosing its political spending and related company policies.	Shr	Against	For
5.	Shareholder proposal requesting that the board of directors adopt a policy and amend the company's governing documents to require that the chairman of the board be an independent director.	Shr	Against	For

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COLGATE-PALMOLIVE COMPANY

Agenda Number: 934955254

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Security: 194162103  
Meeting Type: Annual  
Meeting Date: 10-May-2019  
Ticker: CL  
ISIN: US1941621039  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: Charles A. Bancroft	Mgmt	For	For
1b.	Election of director: John P. Bilbrey	Mgmt	For	For
1c.	Election of director: John T. Cahill	Mgmt	For	For
1d.	Election of director: Ian Cook	Mgmt	For	For
1e.	Election of director: Lisa M. Edwards	Mgmt	For	For
1f.	Election of director: Helene D. Gayle	Mgmt	For	For
1g.	Election of director: C. Martin Harris	Mgmt	For	For
1h.	Election of director: Lorrie M. Norrington	Mgmt	For	For
1i.	Election of director: Michael B. Polk	Mgmt	For	For
1j.	Election of director: Stephen I. Sadove	Mgmt	For	For
1k.	Election of director: Noel R. Wallace	Mgmt	For	For
2.	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory vote on executive compensation.	Mgmt	For	For
4.	Approve the Colgate-Palmolive Company 2019 Incentive Compensation Plan.	Mgmt	For	For
5.	Stockholder proposal on independent Board Chairman.	Shr	Against	For



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CONSTELLATION BRANDS, INC.

Agenda Number: 934835298  
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Security: 21036P108  
Meeting Type: Annual  
Meeting Date: 17-Jul-2018  
Ticker: STZ  
ISIN: US21036P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Jerry Fowden Barry A. Fromberg Robert L. Hanson Ernesto M. Hernandez Susan S. Johnson James A. Locke III Daniel J. McCarthy Richard Sands Robert Sands Judy A. Schmeling Keith E. Wandell	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2019	Mgmt	For	For
3.	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement	Mgmt	For	For

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CROWN CASTLE INTERNATIONAL CORP

Agenda Number: 934969330  
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Security: 22822V101  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: CCI  
ISIN: US22822V1017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Mgmt	For	For
1b.	Election of Director: Jay A. Brown	Mgmt	For	For
1c.	Election of Director: Cindy Christy	Mgmt	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For	For
1i.	Election of Director: J. Landis Martin	Mgmt	For	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For	For
1k.	Election of Director: Anthony J. Melone	Mgmt	For	For
1l.	Election of Director: W. Benjamin Moreland	Mgmt	For	For



- 2. The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2019. Mgmt For For
- 3. The non-binding, advisory vote to approve the compensation of the Company's named executive officers. Mgmt For For

DOLLAR GENERAL CORPORATION

Agenda Number: 934975749

Security: 256677105  
 Meeting Type: Annual  
 Meeting Date: 29-May-2019  
 Ticker: DG  
 ISIN: US2566771059

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Warren F. Bryant	Mgmt	For	For
1b.	Election of Director: Michael M. Calbert	Mgmt	For	For
1c.	Election of Director: Sandra B. Cochran	Mgmt	For	For
1d.	Election of Director: Patricia D. Fili-Krushel	Mgmt	For	For
1e.	Election of Director: Timothy I. McGuire	Mgmt	For	For
1f.	Election of Director: William C. Rhodes, III	Mgmt	For	For
1g.	Election of Director: Ralph E. Santana	Mgmt	For	For
1h.	Election of Director: Todd J. Vasos	Mgmt	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as Dollar General Corporation's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For

EAGLE MATERIALS INC

Agenda Number: 934849475

Security: 26969P108  
 Meeting Type: Annual  
 Meeting Date: 02-Aug-2018  
 Ticker: EXP  
 ISIN: US26969P1084

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: F. William Barnett	Mgmt	For	For
1B	Election of Director: Richard Beckwitt	Mgmt	For	For
1C	Election of Director: Ed H. Bowman	Mgmt	For	For
2.	Advisory resolution regarding the compensation of our named executive officers.	Mgmt	Against	Against



3.	To approve the expected appointment of Ernst & Young LLP as independent auditors for fiscal year 2019.	Mgmt	For		For
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ECOLAB INC.

Agenda Number: 934949124

Security: 278865100  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: ECL  
ISIN: US2788651006

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Douglas M. Baker, Jr.	Mgmt For	For
1b.	Election of Director: Shari L. Ballard	Mgmt For	For
1c.	Election of Director: Barbara J. Beck	Mgmt For	For
1d.	Election of Director: Leslie S. Biller	Mgmt For	For
1e.	Election of Director: Jeffrey M. Ettinger	Mgmt For	For
1f.	Election of Director: Arthur J. Higgins	Mgmt For	For
1g.	Election of Director: Michael Larson	Mgmt For	For
1h.	Election of Director: David W. MacLennan	Mgmt For	For
1i.	Election of Director: Tracy B. McKibben	Mgmt For	For
1j.	Election of Director: Lionel L. Nowell, III	Mgmt For	For
1k.	Election of Director: Victoria J. Reich	Mgmt For	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt For	For
1m.	Election of Director: John J. Zillmer	Mgmt For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year ending December 31, 2019.	Mgmt For	For
3.	Advisory vote to approve the compensation of executives disclosed in the Proxy Statement.	Mgmt For	For
4.	Stockholder proposal requesting an independent board chair, if properly presented.	Shr Against	For

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FACEBOOK, INC.

Agenda Number: 934995082

Security: 30303M102  
Meeting Type: Annual  
Meeting Date: 30-May-2019  
Ticker: FB  
ISIN: US30303M1027

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR		
	Peggy Alford	Mgmt For	For
	Marc L. Andreessen	Mgmt For	For
	Kenneth I. Chenault	Mgmt For	For



	S. D. Desmond-Hellmann	Mgmt	For	For
	Sheryl K. Sandberg	Mgmt	For	For
	Peter A. Thiel	Mgmt	For	For
	Jeffrey D. Zients	Mgmt	For	For
	Mark Zuckerberg	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the compensation program for Facebook, Inc.'s named executive officers as disclosed in Facebook, Inc.'s proxy statement.	Mgmt	For	For
4.	To vote, on a non-binding advisory basis, whether a non-binding advisory vote on the compensation program for Facebook, Inc.'s named executive officers should be held every one, two or three years.	Mgmt	1 Year	Against
5.	A stockholder proposal regarding change in stockholder voting.	Shr	For	Against
6.	A stockholder proposal regarding an independent chair.	Shr	Against	For
7.	A stockholder proposal regarding majority voting for directors.	Shr	For	Against
8.	A stockholder proposal regarding true diversity board policy.	Shr	Against	For
9.	A stockholder proposal regarding a content governance report.	Shr	For	Against
10.	A stockholder proposal regarding median gender pay gap.	Shr	Against	For
11.	A stockholder proposal regarding workforce diversity.	Shr	Against	For
12.	A stockholder proposal regarding strategic alternatives.	Shr	Against	For

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FIDELITY NAT'L INFORMATION SERVICES, INC.

Agenda Number: 934978517  
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Security: 31620M106  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: FIS  
ISIN: US31620M1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ellen R. Alemany	Mgmt	For	For
1b.	Election of Director: Keith W. Hughes	Mgmt	For	For
1c.	Election of Director: David K. Hunt	Mgmt	For	For
1d.	Election of Director: Stephan A. James	Mgmt	For	For
1e.	Election of Director: Leslie M. Muma	Mgmt	For	For
1f.	Election of Director: Alexander Navab	Mgmt	For	For
1g.	Election of Director: Gary A. Norcross	Mgmt	For	For
1h.	Election of Director: Louise M. Parent	Mgmt	For	For





- 1i. Election of Director: Brian T. Shea Mgmt For For
- 1j. Election of Director: James B. Stallings, Jr. Mgmt For For
- 2. Advisory vote on Fidelity National Information Services, Inc. executive compensation. Mgmt For For
- 3. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2019. Mgmt For For

FISERV, INC.

Agenda Number: 934952688

Security: 337738108  
 Meeting Type: Special  
 Meeting Date: 18-Apr-2019  
 Ticker: FISV  
 ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the issuance of shares of Fiserv, Inc. common stock in connection with the transactions contemplated by the Agreement and Plan of Merger, dated January 16, 2019, by and among Fiserv, Inc., 300 Holdings, Inc., and First Data Corporation.	Mgmt	For	For
2.	To adjourn the special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, sufficient votes to approve Proposal 1 have not been obtained.	Mgmt	For	For

FISERV, INC.

Agenda Number: 934978264

Security: 337738108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2019  
 Ticker: FISV  
 ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Alison Davis Harry F. DiSimone John Y. Kim Dennis F. Lynch Dennis J. O'Leary Glenn M. Renwick Kim M. Robak JD Sherman Doyle R. Simons Jeffery W. Yabuki	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
2.	To approve the Fiserv, Inc. Amended and Restated Employee Stock Purchase Plan.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc.	Mgmt	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered	Mgmt	For	For



public accounting firm of Fiserv, Inc. for 2019.

5.	A shareholder proposal requesting the company provide a political contribution report.	Shr	Against	For
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FLEETCOR TECHNOLOGIES INC.

Agenda Number: 935004072

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Security: 339041105  
Meeting Type: Annual  
Meeting Date: 12-Jun-2019  
Ticker: FLT  
ISIN: US3390411052  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Class III Director: Ronald F. Clarke	Mgmt	For	For
1.2	Election of Class III Director: Joseph W. Farrelly	Mgmt	For	For
1.3	Election of Class III Director: Richard Macchia	Mgmt	For	For
2.	Ratify the selection of Ernst & Young LLP as FLEETCOR's independent auditor for 2019	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation	Mgmt	Against	Against
4.	Approve an amendment to the Company's Amended and Restated Certificate of Incorporation to declassify the Board of Directors	Mgmt	For	For
5.	Stockholder proposal to adopt a clawback policy	Shr	For	Against
6.	Stockholder proposal to exclude the impact of share repurchases when determining incentive grants and awards	Shr	Against	For

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FLIR SYSTEMS, INC.

Agenda Number: 934935771

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Security: 302445101  
Meeting Type: Annual  
Meeting Date: 19-Apr-2019  
Ticker: FLIR  
ISIN: US3024451011  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James J. Cannon	Mgmt	For	For
1B.	Election of Director: John D. Carter	Mgmt	For	For
1C.	Election of Director: William W. Crouch	Mgmt	For	For
1D.	Election of Director: Catherine A. Halligan	Mgmt	For	For
1E.	Election of Director: Earl R. Lewis	Mgmt	For	For
1F.	Election of Director: Angus L. Macdonald	Mgmt	For	For
1G.	Election of Director: Michael T. Smith	Mgmt	For	For



1H.	Election of Director: Cathy A. Stauffer	Mgmt	For	For
1I.	Election of Director: Robert S. Tyrer	Mgmt	For	For
1J.	Election of Director: John W. Wood, Jr.	Mgmt	For	For
1K.	Election of Director: Steven E. Wynne	Mgmt	For	For
2.	To ratify the appointment by the Audit Committee of the Company's Board of Directors of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement.	Mgmt	For	For
4.	To approve the Company's 2019 Employee Stock Purchase Plan.	Mgmt	For	For

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GUIDEWIRE SOFTWARE INC

Agenda Number: 934897426

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Security: 40171V100  
Meeting Type: Annual  
Meeting Date: 06-Dec-2018  
Ticker: GWRE  
ISIN: US40171V1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Class I Director: Peter Gassner	Mgmt	For	For
1.2	Election of Class I Director: Paul Lavin	Mgmt	For	For
1.3	Election of Class I Director: Marcus S. Ryu	Mgmt	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending July 31, 2019.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	Mgmt	Against	Against
4.	To consider a stockholder proposal, if properly presented at the annual meeting, to declassify the Board of Directors.	Shr	For	Against

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HCA HEALTHCARE, INC.

Agenda Number: 934943526

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Security: 40412C101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2019  
Ticker: HCA  
ISIN: US40412C1018  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas F. Frist III	Mgmt	For	For
1b.	Election of Director: Samuel N. Hazen	Mgmt	For	For



1c.	Election of Director: Meg G. Crofton	Mgmt	For	For
1d.	Election of Director: Robert J. Dennis	Mgmt	For	For
1e.	Election of Director: Nancy-Ann DeParle	Mgmt	For	For
1f.	Election of Director: William R. Frist	Mgmt	For	For
1g.	Election of Director: Charles O. Holliday, Jr.	Mgmt	For	For
1h.	Election of Director: Geoffrey G. Meyers	Mgmt	For	For
1i.	Election of Director: Michael W. Michelson	Mgmt	For	For
1j.	Election of Director: Wayne J. Riley, M.D.	Mgmt	For	For
1k.	Election of Director: John W. Rowe, M.D.	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
4.	To approve amendments to our amended and restated certificate of incorporation to eliminate supermajority voting requirements.	Mgmt	For	For

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HONEYWELL INTERNATIONAL INC.

Agenda Number: 934941647

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Security: 438516106  
Meeting Type: Annual  
Meeting Date: 29-Apr-2019  
Ticker: HON  
ISIN: US4385161066  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: Darius Adamczyk	Mgmt	For	For
1B.	Election of Director: Duncan B. Angove	Mgmt	For	For
1C.	Election of Director: William S. Ayer	Mgmt	For	For
1D.	Election of Director: Kevin Burke	Mgmt	For	For
1E.	Election of Director: Jaime Chico Pardo	Mgmt	For	For
1F.	Election of Director: D. Scott Davis	Mgmt	For	For
1G.	Election of Director: Linnet F. Deily	Mgmt	For	For
1H.	Election of Director: Judd Gregg	Mgmt	For	For
1I.	Election of Director: Clive Hollick	Mgmt	For	For
1J.	Election of Director: Grace D. Lieblein	Mgmt	For	For
1K.	Election of Director: George Paz	Mgmt	For	For
1L.	Election of Director: Robin L. Washington	Mgmt	For	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For	For
3.	Approval of Independent Accountants.	Mgmt	For	For
4.	Right To Act By Written Consent.	Shr	Against	For



5. Report on Lobbying Payments and Policy. Shr Against For

ICU MEDICAL, INC. Agenda Number: 934988936

Security: 44930G107  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: ICUI  
ISIN: US44930G1076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Vivek Jain George A. Lopez, M.D. Robert S. Swinney, M.D. David C. Greenberg Elisha W. Finney David F. Hoffmeister Donald M. Abbey	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
2.	To ratify the selection of Deloitte & Touche LLP as auditors for the Company for the year ending December 31, 2019.	Mgmt	Against	Against
3.	To approve named executive officer compensation on an advisory basis.	Mgmt	For	For

ILLINOIS TOOL WORKS INC. Agenda Number: 934949314

Security: 452308109  
Meeting Type: Annual  
Meeting Date: 03-May-2019  
Ticker: ITW  
ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Daniel J. Brutto	Mgmt	For	For
1b.	Election of Director: Susan Crown	Mgmt	For	For
1c.	Election of Director: James W. Griffith	Mgmt	For	For
1d.	Election of Director: Jay L. Henderson	Mgmt	For	For
1e.	Election of Director: Richard H. Lenny	Mgmt	For	For
1f.	Election of Director: E. Scott Santi	Mgmt	For	For
1g.	Election of Director: James A. Skinner	Mgmt	For	For
1h.	Election of Director: David B. Smith, Jr.	Mgmt	For	For
1i.	Election of Director: Pamela B. Strobel	Mgmt	For	For
1j.	Election of Director: Kevin M. Warren	Mgmt	For	For
1k.	Election of Director: Anre D. Williams	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as ITW's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory vote to approve compensation of ITW's named executive officers.	Mgmt	For	For



- 4. A non-binding stockholder proposal, if presented at the meeting, to permit stockholders to act by written consent. Shr For Against
- 5. A non-binding stockholder proposal, if presented at the meeting, to set Company-wide greenhouse gas emissions targets. Shr Against For

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INTERCONTINENTAL EXCHANGE, INC.

Agenda Number: 934964380

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Security: 45866F104  
Meeting Type: Annual  
Meeting Date: 17-May-2019  
Ticker: ICE  
ISIN: US45866F1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for term expiring in 2020: Hon. Sharon Y. Bowen	Mgmt	For	For
1b.	Election of Director for term expiring in 2020: Charles R. Crisp	Mgmt	For	For
1c.	Election of Director for term expiring in 2020: Duriya M. Farooqui	Mgmt	For	For
1d.	Election of Director for term expiring in 2020: Jean-Marc Forneri	Mgmt	For	For
1e.	Election of Director for term expiring in 2020: The Rt. Hon. the Lord Hague of Richmond	Mgmt	For	For
1f.	Election of Director for term expiring in 2020: Hon. Frederick W. Hatfield	Mgmt	For	For
1g.	Election of Director for term expiring in 2020: Thomas E. Noonan	Mgmt	For	For
1h.	Election of Director for term expiring in 2020: Frederic V. Salerno	Mgmt	For	For
1i.	Election of Director for term expiring in 2020: Jeffrey C. Sprecher	Mgmt	For	For
1j.	Election of Director for term expiring in 2020: Judith A. Sprieser	Mgmt	For	For
1k.	Election of Director for term expiring in 2020: Vincent Tese	Mgmt	For	For
2.	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For

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JACK HENRY & ASSOCIATES, INC.

Agenda Number: 934885635

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Security: 426281101  
Meeting Type: Annual  
Meeting Date: 15-Nov-2018  
Ticker: JKHY  
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ISIN: US4262811015

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR M. Flanigan J. Prim T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown D. Foss	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

JOHNSON & JOHNSON

Agenda Number: 934938638

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: JNJ  
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Mgmt	For	For
1b.	Election of Director: D. Scott Davis	Mgmt	For	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For	For
1e.	Election of Director: Alex Gorsky	Mgmt	For	For
1f.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1g.	Election of Director: Mark B. McClellan	Mgmt	For	For
1h.	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1i.	Election of Director: William D. Perez	Mgmt	For	For
1j.	Election of Director: Charles Prince	Mgmt	For	For
1k.	Election of Director: A. Eugene Washington	Mgmt	For	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2019.	Mgmt	For	For
4.	Shareholder Proposal - Clawback Disclosure	Shr	For	Against
5.	Shareholder Proposal - Executive Compensation and Drug Pricing Risks.	Shr	Against	For



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KIMBERLY-CLARK CORPORATION

Agenda Number: 934939298  
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Security: 494368103  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: KMB  
ISIN: US4943681035  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Abelardo E. Bru	Mgmt	For	For
1b.	Election of Director: Robert W. Decherd	Mgmt	For	For
1c.	Election of Director: Thomas J. Falk	Mgmt	For	For
1d.	Election of Director: Fabian T. Garcia	Mgmt	For	For
1e.	Election of Director: Michael D. Hsu	Mgmt	For	For
1f.	Election of Director: Mae C. Jemison, M.D.	Mgmt	For	For
1g.	Election of Director: Nancy J. Karch	Mgmt	For	For
1h.	Election of Director: S. Todd Maclin	Mgmt	For	For
1i.	Election of Director: Sherilyn S. McCoy	Mgmt	For	For
1j.	Election of Director: Christa S. Quarles	Mgmt	For	For
1k.	Election of Director: Ian C. Read	Mgmt	For	For
1l.	Election of Director: Marc J. Shapiro	Mgmt	For	For
1m.	Election of Director: Dunia A. Shive	Mgmt	For	For
1n.	Election of Director: Michael D. White	Mgmt	For	For
2.	Ratification of Auditor	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For

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LABORATORY CORP. OF AMERICA HOLDINGS

Agenda Number: 934966548  
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Security: 50540R409  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: LH  
ISIN: US50540R4092  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kerrii B. Anderson	Mgmt	For	For
1b.	Election of Director: Jean-Luc Belingard	Mgmt	For	For
1c.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Mgmt	For	For
1d.	Election of Director: David P. King	Mgmt	For	For
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	Mgmt	For	For
1f.	Election of Director: Peter M. Neupert	Mgmt	For	For
1g.	Election of Director: Richelle P. Parham	Mgmt	For	For





- 1h. Election of Director: Adam H. Schechter Mgmt For For
- 1i. Election of Director: R. Sanders Williams, M.D. Mgmt For For
- 2. To approve, by non-binding vote, executive compensation. Mgmt For For
- 3. Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2019. Mgmt For For

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LENOX INTERNATIONAL INC.

Agenda Number: 934985726

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Security: 526107107  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: LII  
ISIN: US5261071071  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Todd M. Bluedorn Max H. Mitchell Kim K.W. Rucker	Mgmt Mgmt Mgmt	For For For	For For For
2.	Advisory vote to approve the compensation of the named executive officers as disclosed in our proxy statement.	Mgmt	For	For
3.	To approve the Lennox International Inc. 2019 Equity and Incentive Compensation Plan.	Mgmt	For	For
4.	Ratifying the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For

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LOCKHEED MARTIN CORPORATION

Agenda Number: 934951864

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Security: 539830109  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: LMT  
ISIN: US5398301094  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Daniel F. Akerson	Mgmt	For	For
1b.	Election of Director: David B. Burritt	Mgmt	For	For
1c.	Election of Director: Bruce A. Carlson	Mgmt	For	For
1d.	Election of Director: James O. Ellis, Jr.	Mgmt	For	For
1e.	Election of Director: Thomas J. Falk	Mgmt	For	For
1f.	Election of Director: Ilene S. Gordon	Mgmt	For	For
1g.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1h.	Election of Director: Vicki A. Hollub	Mgmt	For	For



1i.	Election of Director: Jeh C. Johnson	Mgmt	For	For
1j.	Election of Director: James D. Taiclet, Jr.	Mgmt	For	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2019	Mgmt	For	For
3.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)	Mgmt	For	For
4.	Stockholder Proposal to Amend the Proxy Access Bylaw	Shr	Against	For

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MASTERCARD INCORPORATED

Agenda Number: 935017233

Security: 57636Q104  
Meeting Type: Annual  
Meeting Date: 25-Jun-2019  
Ticker: MA  
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: Richard Haythornthwaite	Mgmt	For	For
1b.	Election of director: Ajay Banga	Mgmt	For	For
1c.	Election of director: David R. Carlucci	Mgmt	For	For
1d.	Election of director: Richard K. Davis	Mgmt	For	For
1e.	Election of director: Steven J. Freiberg	Mgmt	For	For
1f.	Election of director: Julius Genachowski	Mgmt	For	For
1g.	Election of director: Choon Phong Goh	Mgmt	For	For
1h.	Election of director: Merit E. Janow	Mgmt	For	For
1i.	Election of director: Oki Matsumoto	Mgmt	For	For
1j.	Election of director: Youngme Moon	Mgmt	For	For
1k.	Election of director: Rima Qureshi	Mgmt	For	For
1l.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For	For
1m.	Election of director: Gabrielle Sulzberger	Mgmt	For	For
1n.	Election of director: Jackson Tai	Mgmt	For	For
1o.	Election of director: Lance Uggla	Mgmt	For	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2019	Mgmt	For	For
4.	Consideration of a stockholder proposal on gender pay gap	Shr	Against	For
5.	Consideration of a stockholder proposal on creation of a human rights committee	Shr	Against	For



MCDONALD'S CORPORATION

Agenda Number: 934980473

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: MCD  
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd Dean	Mgmt	For	For
1b.	Election of Director: Stephen Easterbrook	Mgmt	For	For
1c.	Election of Director: Robert Eckert	Mgmt	For	For
1d.	Election of Director: Margaret Georgiadis	Mgmt	For	For
1e.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For	For
1f.	Election of Director: Richard Lenny	Mgmt	For	For
1g.	Election of Director: John Mulligan	Mgmt	For	For
1h.	Election of Director: Sheila Penrose	Mgmt	For	For
1i.	Election of Director: John Rogers, Jr.	Mgmt	For	For
1j.	Election of Director: Paul Walsh	Mgmt	For	For
1k.	Election of Director: Miles White	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2019.	Mgmt	For	For
4.	Vote to approve an amendment to the Company's Certificate of Incorporation to lower the authorized range of the number of Directors on the Board to 7 to 15 Directors.	Mgmt	For	For
5.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	For	Against

METTLER-TOLEDO INTERNATIONAL INC.

Agenda Number: 934952171

Security: 592688105  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: MTD  
ISIN: US5926881054

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: Robert F. Spoerry	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: Wah-Hui Chu	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: Olivier A. Filliol	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: Elisha W. Finney	Mgmt	For	For



1.5	ELECTION OF DIRECTOR: Richard Francis	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: Marco Gadola	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: Michael A. Kelly	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: Thomas P. Salice	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

MICROSOFT CORPORATION

Agenda Number: 934884544

Security: 594918104  
Meeting Type: Annual  
Meeting Date: 28-Nov-2018  
Ticker: MSFT  
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: William H. Gates III	Mgmt	For	For
1b.	Election of Director: Reid G. Hoffman	Mgmt	For	For
1c.	Election of Director: Hugh F. Johnston	Mgmt	For	For
1d.	Election of Director: Teri L. List-Stoll	Mgmt	For	For
1e.	Election of Director: Satya Nadella	Mgmt	For	For
1f.	Election of Director: Charles H. Noski	Mgmt	For	For
1g.	Election of Director: Helmut Panke	Mgmt	For	For
1h.	Election of Director: Sandra E. Peterson	Mgmt	For	For
1i.	Election of Director: Penny S. Pritzker	Mgmt	For	For
1j.	Election of Director: Charles W. Scharf	Mgmt	For	For
1k.	Election of Director: Arne M. Sorenson	Mgmt	For	For
1l.	Election of Director: John W. Stanton	Mgmt	For	For
1m.	Election of Director: John W. Thompson	Mgmt	For	For
1n.	Election of Director: Padmasree Warrior	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation	Mgmt	For	For
3.	Ratification of Deloitte & Touche LLP as our independent auditor for fiscal year 2019	Mgmt	For	For

NORTHROP GRUMMAN CORPORATION

Agenda Number: 934964873

Security: 666807102  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: NOC  
ISIN: US6668071029

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type		Management
1a. Election of Director: Wesley G. Bush	Mgmt	For	For
1b. Election of Director: Marianne C. Brown	Mgmt	For	For
1c. Election of Director: Donald E. Felsing	Mgmt	For	For
1d. Election of Director: Ann M. Fudge	Mgmt	For	For
1e. Election of Director: Bruce S. Gordon	Mgmt	For	For
1f. Election of Director: William H. Hernandez	Mgmt	For	For
1g. Election of Director: Madeleine A. Kleiner	Mgmt	For	For
1h. Election of Director: Karl J. Krapek	Mgmt	For	For
1i. Election of Director: Gary Roughead	Mgmt	For	For
1j. Election of Director: Thomas M. Schoewe	Mgmt	For	For
1k. Election of Director: James S. Turley	Mgmt	For	For
1l. Election of Director: Kathy J. Warden	Mgmt	For	For
1m. Election of Director: Mark A. Welsh III	Mgmt	For	For
2. Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	Mgmt	For	For
3. Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2019.	Mgmt	For	For
4. Shareholder proposal to provide for a report on management systems and processes for implementing the Company's human rights policy.	Shr	For	Against
5. Shareholder proposal to provide for an independent chair.	Shr	Against	For

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PAYCHEX, INC.

Agenda Number: 934874365  
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Security: 704326107  
Meeting Type: Annual  
Meeting Date: 11-Oct-2018  
Ticker: PAYX  
ISIN: US7043261079  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: B. Thomas Golisano	Mgmt	For	For
1b.	Election of director: Thomas F. Bonadio	Mgmt	For	For
1c.	Election of director: Joseph G. Doody	Mgmt	For	For
1d.	Election of director: David J.S. Flaschen	Mgmt	For	For
1e.	Election of director: Pamela A. Joseph	Mgmt	For	For
1f.	Election of director: Martin Mucci	Mgmt	For	For
1g.	Election of director: Joseph M. Tucci	Mgmt	For	For
1h.	Election of director: Joseph M. Velli	Mgmt	For	For
1i.	Election of director: Kara Wilson	Mgmt	For	For



- 2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. Mgmt For For
- 3. RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Mgmt For For

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PEPSICO, INC.

Agenda Number: 934949112

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 Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2019  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Shona L. Brown	Mgmt	For	For
1b.	Election of Director: Cesar Conde	Mgmt	For	For
1c.	Election of Director: Ian Cook	Mgmt	For	For
1d.	Election of Director: Dina Dublon	Mgmt	For	For
1e.	Election of Director: Richard W. Fisher	Mgmt	For	For
1f.	Election of Director: Michelle Gass	Mgmt	For	For
1g.	Election of Director: William R. Johnson	Mgmt	For	For
1h.	Election of Director: Ramon Laguarta	Mgmt	For	For
1i.	Election of Director: David C. Page	Mgmt	For	For
1j.	Election of Director: Robert C. Pohlad	Mgmt	For	For
1k.	Election of Director: Daniel Vasella	Mgmt	For	For
1l.	Election of Director: Darren Walker	Mgmt	For	For
1m.	Election of Director: Alberto Weisser	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
4.	Approve amendments to the Company's Articles of Incorporation to eliminate supermajority voting standards.	Mgmt	For	For
5.	Shareholder Proposal - Independent Board Chairman.	Shr	Against	For
6.	Shareholder Proposal - Disclosure of Pesticide Management Data.	Shr	Against	For

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PUBLIC STORAGE

Agenda Number: 934940708

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 Security: 74460D109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2019  
 Ticker: PSA  
 ISIN: US74460D1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Trustee: Ronald L. Havner, Jr.	Mgmt	For	For
1B.	Election of Trustee: Tamara Hughes Gustavson	Mgmt	For	For
1C.	Election of Trustee: Uri P. Harkham	Mgmt	For	For
1D.	Election of Trustee: Leslie S. Heisz	Mgmt	For	For
1E.	Election of Trustee: B. Wayne Hughes, Jr.	Mgmt	For	For
1F.	Election of Trustee: Avedick B. Poladian	Mgmt	For	For
1G.	Election of Trustee: Gary E. Pruitt	Mgmt	For	For
1H.	Election of Trustee: John Reyes	Mgmt	For	For
1I.	Election of Trustee: Joseph D. Russell, Jr.	Mgmt	For	For
1J.	Election of Trustee: Ronald P. Spogli	Mgmt	For	For
1K.	Election of Trustee: Daniel C. Staton	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For

ROCKWELL AUTOMATION, INC.

Agenda Number: 934913749

Security: 773903109  
Meeting Type: Annual  
Meeting Date: 05-Feb-2019  
Ticker: ROK  
ISIN: US7739031091

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A.	DIRECTOR Blake D. Moret Thomas W. Rosamilia Patricia A. Watson	Mgmt Mgmt Mgmt	For For For	For For For
B.	To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm.	Mgmt	For	For
C.	To approve, on an advisory basis, the compensation of the Corporation's named executive officers.	Mgmt	For	For

ROLLINS, INC.

Agenda Number: 934963643

Security: 775711104  
Meeting Type: Annual  
Meeting Date: 23-Apr-2019  
Ticker: ROL  
ISIN: US7757111049

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type		Management
1. DIRECTOR Bill J. Dismuke Thomas J. Lawley, M.D. John F. Wilson	Mgmt Mgmt Mgmt	For For For	For For For
2. To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Mgmt	For	For
3. To amend the Certificate of Incorporation of the Company to increase the number of authorized shares of Capital Stock to 550,500,000 shares.	Mgmt	For	For

ROPER TECHNOLOGIES, INC.

Agenda Number: 935013792

Security: 776696106  
Meeting Type: Annual  
Meeting Date: 10-Jun-2019  
Ticker: ROP  
ISIN: US7766961061

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Shellye L. Archambeau Amy Woods Brinkley John F. Fort, III L. Neil Hunn Robert D. Johnson Robert E. Knowing, Jr. Wilbur J. Prezzano Laura G. Thatcher Richard F. Wallman Christopher Wright	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
4.	To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shr	Against	For

RPM INTERNATIONAL INC.

Agenda Number: 934873438

Security: 749685103  
Meeting Type: Annual  
Meeting Date: 04-Oct-2018  
Ticker: RPM  
ISIN: US7496851038

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the amendment of the Amended and Restated Certificate of Incorporation.	Mgmt	For	For





2.	Approve the amendment of the Amended and Restated By-Laws.	Mgmt	For	For
3.	DIRECTOR John P. Abizaid John M. Ballbach Bruce A. Carbonari Jenniffer D. Deckard Salvatore D. Fazzolari	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
4.	Approve the Company's executive compensation.	Mgmt	For	For
5.	Approve the amendment of the 2014 Omnibus Plan.	Mgmt	For	For
6.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm.	Mgmt	For	For

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SALESFORCE.COM, INC.

Agenda Number: 935003878  
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Security: 79466L302  
Meeting Type: Annual  
Meeting Date: 06-Jun-2019  
Ticker: CRM  
ISIN: US79466L3024  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Marc Benioff	Mgmt	For	For
1b.	Election of Director: Keith Block	Mgmt	For	For
1c.	Election of Director: Parker Harris	Mgmt	For	For
1d.	Election of Director: Craig Conway	Mgmt	For	For
1e.	Election of Director: Alan Hassenfeld	Mgmt	For	For
1f.	Election of Director: Neelie Kroes	Mgmt	For	For
1g.	Election of Director: Colin Powell	Mgmt	For	For
1h.	Election of Director: Sanford Robertson	Mgmt	For	For
1i.	Election of Director: John V. Roos	Mgmt	For	For
1j.	Election of Director: Bernard Tyson	Mgmt	For	For
1k.	Election of Director: Robin Washington	Mgmt	For	For
1l.	Election of Director: Maynard Webb	Mgmt	For	For
1m.	Election of Director: Susan Wojcicki	Mgmt	For	For
2a.	Amendment and restatement of our Certificate of Incorporation to remove supermajority voting provisions relating to: Amendments to the Certificate of Incorporation and Bylaws.	Mgmt	For	For
2b.	Amendment and restatement of our Certificate of Incorporation to remove supermajority voting provisions relating to: Removal of directors.	Mgmt	For	For
3.	Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 35.5 million shares.	Mgmt	For	For



4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2020.	Mgmt	For	For
5.	An advisory vote to approve the fiscal 2019 compensation of our named executive officers.	Mgmt	For	For
6.	A stockholder proposal regarding a "true diversity" board policy.	Shr	Against	For

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 SERVICE CORPORATION INTERNATIONAL Agenda Number: 934952412  
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Security: 817565104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2019  
 Ticker: SCI  
 ISIN: US8175651046

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alan R. Buckwalter	Mgmt	For	For
1b.	Election of Director: Jakki L. Haussler	Mgmt	For	For
1c.	Election of Director: Victor L. Lund	Mgmt	For	For
1d.	Election of Director: Ellen Ochoa	Mgmt	For	For
2.	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve, by advisory vote, named executive officer compensation.	Mgmt	For	For
4.	The shareholder proposal to require an independent board chairman.	Shr	Against	For

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 STARBUCKS CORPORATION Agenda Number: 934922015  
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Security: 855244109  
 Meeting Type: Annual  
 Meeting Date: 20-Mar-2019  
 Ticker: SBUX  
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Rosalind G. Brewer	Mgmt	For	For
1b.	Election of Director: Mary N. Dillon	Mgmt	For	For
1c.	Election of Director: Mellody Hobson	Mgmt	For	For
1d.	Election of Director: Kevin R. Johnson	Mgmt	For	For
1e.	Election of Director: Jorgen Vig Knudstorp	Mgmt	For	For
1f.	Election of Director: Satya Nadella	Mgmt	For	For
1g.	Election of Director: Joshua Cooper Ramo	Mgmt	For	For
1h.	Election of Director: Clara Shih	Mgmt	For	For



1i.	Election of Director: Javier G. Teruel	Mgmt	For	For
1j.	Election of Director: Myron E. Ullman, III	Mgmt	For	For
2.	Advisory resolution to approve our executive officer compensation.	Mgmt	For	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2019.	Mgmt	For	For
4.	True Diversity Board Policy	Shr	Against	For
5.	Report on Sustainable Packaging	Shr	Against	For

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STRYKER CORPORATION

Agenda Number: 934950090

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 Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2019  
 Ticker: SYK  
 ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a)	Election of Director: Mary K. Brainerd	Mgmt	For	For
1b)	Election of Director: Srikant M. Datar, Ph.D.	Mgmt	For	For
1c)	Election of Director: Roch Doliveux, DVM	Mgmt	For	For
1d)	Election of Director: Louise L. Francesconi	Mgmt	For	For
1e)	Election of Director: Allan C. Golston (Lead Independent Director)	Mgmt	For	For
1f)	Election of Director: Kevin A. Lobo (Chairman of the Board)	Mgmt	For	For
1g)	Election of Director: Sherilyn S. McCoy	Mgmt	For	For
1h)	Election of Director: Andrew K. Silvernail	Mgmt	For	For
1i)	Election of Director: Ronda E. Stryker	Mgmt	For	For
1j)	Election of Director: Rajeev Suri	Mgmt	For	For
2.	Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For

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T. ROWE PRICE GROUP, INC.

Agenda Number: 934937991

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 Security: 74144T108  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2019  
 Ticker: TROW  
 ISIN: US74144T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark S. Bartlett	Mgmt	For	For



1b.	Election of Director: Mary K. Bush	Mgmt	For	For
1c.	Election of Director: Dr. Freeman A. Hrabowski, III	Mgmt	For	For
1d.	Election of Director: Robert F. MacLellan	Mgmt	For	For
1e.	Election of Director: Olympia J. Snowe	Mgmt	For	For
1f.	Election of Director: William J. Stromberg	Mgmt	For	For
1g.	Election of Director: Richard R. Verma	Mgmt	For	For
1h.	Election of Director: Sandra S. Wijnberg	Mgmt	For	For
1i.	Election of Director: Alan D. Wilson	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

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TEXAS INSTRUMENTS INCORPORATED

Agenda Number: 934940328

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Security: 882508104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: TXN  
ISIN: US8825081040  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: M. A. Blinn	Mgmt	For	For
1b.	Election of Director: T. M. Bluedorn	Mgmt	For	For
1c.	Election of Director: J. F. Clark	Mgmt	For	For
1d.	Election of Director: C. S. Cox	Mgmt	For	For
1e.	Election of Director: M. S. Craighead	Mgmt	For	For
1f.	Election of Director: J. M. Hobby	Mgmt	For	For
1g.	Election of Director: R. Kirk	Mgmt	For	For
1h.	Election of Director: P. H. Patsley	Mgmt	For	For
1i.	Election of Director: R. E. Sanchez	Mgmt	For	For
1j.	Election of Director: R. K. Templeton	Mgmt	For	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For

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THE BOEING COMPANY

Agenda Number: 934941750

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Security: 097023105  
Meeting Type: Annual  
Meeting Date: 29-Apr-2019  
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Ticker: BA  
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert A. Bradway	Mgmt	For	For
1b.	Election of Director: David L. Calhoun	Mgmt	For	For
1c.	Election of Director: Arthur D. Collins Jr.	Mgmt	For	For
1d.	Election of Director: Edmund P. Giambastiani Jr.	Mgmt	For	For
1e.	Election of Director: Lynn J. Good	Mgmt	For	For
1f.	Election of Director: Nikki R. Haley	Mgmt	For	For
1g.	Election of Director: Lawrence W. Kellner	Mgmt	For	For
1h.	Election of Director: Caroline B. Kennedy	Mgmt	For	For
1i.	Election of Director: Edward M. Liddy	Mgmt	For	For
1j.	Election of Director: Dennis A. Muilenburg	Mgmt	For	For
1k.	Election of Director: Susan C. Schwab	Mgmt	For	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For	For
1m.	Election of Director: Mike S. Zafirovski	Mgmt	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Mgmt	For	For
3.	Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2019.	Mgmt	For	For
4.	Additional Report on Lobbying Activities.	Shr	Against	For
5.	Impact of Share Repurchases on Performance Metrics.	Shr	Against	For
6.	Independent Board Chairman.	Shr	Against	For
7.	Remove Size Limit on Proxy Access Group.	Shr	Against	For
8.	Mandatory Retention of Significant Stock by Executives	Shr	Against	For

THE CHARLES SCHWAB CORPORATION

Agenda Number: 934966687

Security: 808513105  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: SCHW  
ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John K. Adams, Jr.	Mgmt	For	For
1b.	Election of Director: Stephen A. Ellis	Mgmt	For	For
1c.	Election of Director: Arun Sarin	Mgmt	For	For
1d.	Election of Director: Charles R. Schwab	Mgmt	For	For
1e.	Election of Director: Paula A. Sneed	Mgmt	For	For
2.	Ratification of the selection of Deloitte &	Mgmt	For	For



Touche LLP as independent auditors

- 3. Advisory vote to approve named executive officer compensation Mgmt For For
- 4. Stockholder Proposal requesting annual disclosure of EEO-1 data Shr For Against

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THE COCA-COLA COMPANY

Agenda Number: 934937915

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Security: 191216100  
Meeting Type: Annual  
Meeting Date: 24-Apr-2019  
Ticker: KO  
ISIN: US1912161007  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Herbert A. Allen	Mgmt	For	For
1b.	Election of Director: Ronald W. Allen	Mgmt	For	For
1c.	Election of Director: Marc Bolland	Mgmt	For	For
1d.	Election of Director: Ana Botin	Mgmt	For	For
1e.	Election of Director: Christopher C. Davis	Mgmt	For	For
1f.	Election of Director: Barry Diller	Mgmt	For	For
1g.	Election of Director: Helene D. Gayle	Mgmt	For	For
1h.	Election of Director: Alexis M. Herman	Mgmt	For	For
1i.	Election of Director: Robert A. Kotick	Mgmt	For	For
1j.	Election of Director: Maria Elena Lagomasino	Mgmt	For	For
1k.	Election of Director: James Quincey	Mgmt	For	For
1l.	Election of Director: Caroline J. Tsay	Mgmt	For	For
1m.	Election of Director: David B. Weinberg	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For	For
4.	Shareowner proposal regarding an independent Board Chair	Shr	Against	For
5.	Shareowner proposal on sugar and public health	Shr	Against	For

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THE ESTEE LAUDER COMPANIES INC.

Agenda Number: 934879581

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Security: 518439104  
Meeting Type: Annual  
Meeting Date: 13-Nov-2018  
Ticker: EL  
ISIN: US5184391044  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Class I Director: Rose Marie Bravo Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	For	For
1b.	Election of Class I Director: Paul J. Fribourg Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	For	For
1c.	Election of Class I Director: Irvine O. Hockaday, Jr. Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	For	For
1d.	Election of Class I Director: Jennifer Hyman Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	For	For
1e.	Election of Class I Director: Barry S. Sternlicht Please note an Abstain Vote means a Withhold vote against this director.	Mgmt	For	For
2.	Ratification of appointment of KPMG LLP as independent auditors for the 2019 fiscal year.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	Against	Against

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THE HOME DEPOT, INC.

Agenda Number: 934976157  
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Security: 437076102  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: HD  
ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Gerard J. Arpey	Mgmt	For	For
1b.	Election of Director: Ari Bousbib	Mgmt	For	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For	For
1e.	Election of Director: J. Frank Brown	Mgmt	For	For
1f.	Election of Director: Albert P. Carey	Mgmt	For	For
1g.	Election of Director: Helena B. Foulkes	Mgmt	Against	Against
1h.	Election of Director: Linda R. Gooden	Mgmt	For	For
1i.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1j.	Election of Director: Manuel Kadre	Mgmt	For	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For	For
1l.	Election of Director: Craig A. Menear	Mgmt	For	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For	For
4.	Shareholder Proposal Regarding EEO-1 Disclosure	Shr	Against	For
5.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder	Shr	Against	For



Meetings to 10% of Outstanding Shares

6.	Shareholder Proposal Regarding Report on Prison Labor in the Supply Chain	Shr	Against	For
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THE SHERWIN-WILLIAMS COMPANY

Agenda Number: 934937876

Security: 824348106  
Meeting Type: Annual  
Meeting Date: 17-Apr-2019  
Ticker: SHW  
ISIN: US8243481061

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: K.B. Anderson	Mgmt For	For
1b.	Election of Director: A.F. Anton	Mgmt For	For
1c.	Election of Director: J.M. Fettig	Mgmt For	For
1d.	Election of Director: D.F. Hodnik	Mgmt For	For
1e.	Election of Director: R.J. Kramer	Mgmt For	For
1f.	Election of Director: S.J. Kropf	Mgmt For	For
1g.	Election of Director: J.G. Morikis	Mgmt For	For
1h.	Election of Director: C.A. Poon	Mgmt For	For
1i.	Election of Director: J.M. Stropki	Mgmt For	For
1j.	Election of Director: M.H. Thaman	Mgmt For	For
1k.	Election of Director: M. Thornton III	Mgmt For	For
1l.	Election of Director: S.H. Wunning	Mgmt For	For
2.	Advisory approval of the compensation of the named executives.	Mgmt For	For
3.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2019.	Mgmt For	For

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THE WALT DISNEY COMPANY

Agenda Number: 934854197

Security: 254687106  
Meeting Type: Special  
Meeting Date: 27-Jul-2018  
Ticker: DIS  
ISIN: US2546871060

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the issuance of common stock, par value \$0.01 per share, of TWDC Holdco 613 Corp. ("New Disney"), to stockholders of Twenty-First Century Fox, Inc. ("21CF") contemplated by the Amended and Restated Agreement and Plan of Merger, dated as of June 20, 2018, as it may be amended from time to time, by and among 21CF, a Delaware corporation, Disney, a Delaware corporation, New Disney, a Delaware corporation and a wholly owned subsidiary	Mgmt For	For





of Disney, WDC Merger Enterprises I, Inc., a ... (due to space limits, see proxy statement for full proposal).

- 2. To approve adjournments of the Disney special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the Disney special meeting to approve the share issuance proposal. Mgmt For For

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THE WALT DISNEY COMPANY

Agenda Number: 934921099

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Security: 254687106  
Meeting Type: Annual  
Meeting Date: 07-Mar-2019  
Ticker: DIS  
ISIN: US2546871060  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Susan E. Arnold	Mgmt	For	For
1b.	Election of Director: Mary T. Barra	Mgmt	For	For
1c.	Election of Director: Safra A. Catz	Mgmt	For	For
1d.	Election of Director: Francis A. deSouza	Mgmt	For	For
1e.	Election of Director: Michael Froman	Mgmt	For	For
1f.	Election of Director: Robert A. Iger	Mgmt	For	For
1g.	Election of Director: Maria Elena Lagomasino	Mgmt	For	For
1h.	Election of Director: Mark G. Parker	Mgmt	For	For
1i.	Election of Director: Derica W. Rice	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for fiscal 2019.	Mgmt	For	For
3.	To approve the advisory resolution on executive compensation.	Mgmt	Against	Against
4.	Shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shr	Against	For
5.	Shareholder proposal requesting a report on use of additional cyber security and data privacy metrics in determining compensation of senior executives.	Shr	Against	For

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THERMO FISHER SCIENTIFIC INC.

Agenda Number: 934979519

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Security: 883556102  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: TMO  
ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Marc N. Casper	Mgmt	For	For
1b.	Election of Director: Nelson J. Chai	Mgmt	For	For
1c.	Election of Director: C. Martin Harris	Mgmt	For	For
1d.	Election of Director: Tyler Jacks	Mgmt	For	For
1e.	Election of Director: Judy C. Lewent	Mgmt	For	For
1f.	Election of Director: Thomas J. Lynch	Mgmt	For	For
1g.	Election of Director: Jim P. Manzi	Mgmt	For	For
1h.	Election of Director: James C. Mullen	Mgmt	For	For
1i.	Election of Director: Lars R. Sorensen	Mgmt	For	For
1j.	Election of Director: Scott M. Sperling	Mgmt	For	For
1k.	Election of Director: Elaine S. Ullian	Mgmt	For	For
1l.	Election of Director: Dion J. Weisler	Mgmt	For	For
2.	An advisory vote to approve named executive officer compensation.	Mgmt	Against	Against
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2019.	Mgmt	For	For

UNITED PARCEL SERVICE, INC.

Agenda Number: 934949489

Security: 911312106  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: UPS  
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: David P. Abney	Mgmt	For	For
1b.	Election of Director: Rodney C. Adkins	Mgmt	For	For
1c.	Election of Director: Michael J. Burns	Mgmt	For	For
1d.	Election of Director: William R. Johnson	Mgmt	For	For
1e.	Election of Director: Ann M. Livermore	Mgmt	For	For
1f.	Election of Director: Rudy H.P. Markham	Mgmt	For	For
1g.	Election of Director: Franck J. Moison	Mgmt	For	For
1h.	Election of Director: Clark T. Randt, Jr.	Mgmt	For	For
1i.	Election of Director: Christiana Smith Shi	Mgmt	For	For
1j.	Election of Director: John T. Stankey	Mgmt	For	For
1k.	Election of Director: Carol B. Tome	Mgmt	For	For
1l.	Election of Director: Kevin M. Warsh	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3.	To prepare an annual report on lobbying activities.	Shr	Against	For



- 4. To reduce the voting power of class A stock from 10 votes per share to one vote per share. Shr For Against
- 5. To prepare a report to assess the integration of sustainability metrics into executive compensation. Shr Against For

UNITEDHEALTH GROUP INCORPORATED

Agenda Number: 934998963

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2019  
 Ticker: UNH  
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: William C. Ballard, Jr.	Mgmt	For	For
1b.	Election of Director: Richard T. Burke	Mgmt	For	For
1c.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1d.	Election of Director: Stephen J. Hemsley	Mgmt	For	For
1e.	Election of Director: Michele J. Hooper	Mgmt	For	For
1f.	Election of Director: F. William McNabb III	Mgmt	For	For
1g.	Election of Director: Valerie C. Montgomery Rice, M.D.	Mgmt	For	For
1h.	Election of Director: John H. Noseworthy, M.D.	Mgmt	For	For
1i.	Election of Director: Glenn M. Renwick	Mgmt	For	For
1j.	Election of Director: David S. Wichmann	Mgmt	For	For
1k.	Election of Director: Gail R. Wilensky, Ph.D.	Mgmt	For	For
2.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2019.	Mgmt	For	For
4.	The shareholder proposal set forth in the proxy statement requesting an amendment to the proxy access bylaw, if properly presented at the 2019 Annual Meeting of Shareholders.	Shr	Against	For

VERISIGN, INC.

Agenda Number: 934977236

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2019  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type	Management
1A Election of Director: D. James Bidzos	Mgmt For	For
1B Election of Director: Kathleen A. Cote	Mgmt For	For
1C Election of Director: Thomas F. Frist III	Mgmt For	For
1D Election of Director: Jamie S. Gorelick	Mgmt For	For
1E Election of Director: Roger H. Moore	Mgmt For	For
1F Election of Director: Louis A. Simpson	Mgmt For	For
1G Election of Director: Timothy Tomlinson	Mgmt For	For
2. To approve, on a non-binding, advisory basis, the Company's executive compensation.	Mgmt For	For
3. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt For	For
4. To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that requires the Chair of the Board to be an independent member of the Board.	Shr Against	For

VISA INC.

Agenda Number: 934911074

Security: 92826C839  
Meeting Type: Annual  
Meeting Date: 29-Jan-2019  
Ticker: V  
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd A. Carney	Mgmt	For	For
1b.	Election of Director: Mary B. Cranston	Mgmt	For	For
1c.	Election of Director: Francisco Javier Fernandez-Carbajal	Mgmt	For	For
1d.	Election of Director: Alfred F. Kelly, Jr.	Mgmt	For	For
1e.	Election of Director: John F. Lundgren	Mgmt	For	For
1f.	Election of Director: Robert W. Matschullat	Mgmt	For	For
1g.	Election of Director: Denise M. Morrison	Mgmt	For	For
1h.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1i.	Election of Director: John A. C. Swainson	Mgmt	For	For
1j.	Election of Director: Maynard G. Webb, Jr.	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For



WASTE MANAGEMENT, INC.

Agenda Number: 934958933

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 14-May-2019  
Ticker: WM  
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Frank M. Clark, Jr.	Mgmt	For	For
1b.	Election of Director: James C. Fish, Jr.	Mgmt	For	For
1c.	Election of Director: Andres R. Gluski	Mgmt	For	For
1d.	Election of Director: Patrick W. Gross	Mgmt	For	For
1e.	Election of Director: Victoria M. Holt	Mgmt	For	For
1f.	Election of Director: Kathleen M. Mazzarella	Mgmt	For	For
1g.	Election of Director: John C. Pope	Mgmt	For	For
1h.	Election of Director: Thomas H. Weidemeyer	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Approval of our executive compensation.	Mgmt	For	For
4.	Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in control, if properly presented at the meeting.	Shr	Against	For

YUM! BRANDS, INC.

Agenda Number: 934971664

Security: 988498101  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: YUM  
ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Paget L. Alves	Mgmt	For	For
1b.	Election of Director: Michael J. Cavanagh	Mgmt	For	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For	For
1d.	Election of Director: Brian C. Cornell	Mgmt	For	For
1e.	Election of Director: Greg Creed	Mgmt	For	For
1f.	Election of Director: Tanya L. Domier	Mgmt	For	For
1g.	Election of Director: Miriam M. Graddick-Weir	Mgmt	For	For
1h.	Election of Director: Thomas C. Nelson	Mgmt	For	For
1i.	Election of Director: P. Justin Skala	Mgmt	For	For
1j.	Election of Director: Elane B. Stock	Mgmt	For	For
1k.	Election of Director: Robert D. Walter	Mgmt	For	For



2.	Ratification of Independent Auditors.	Mgmt	For	For
3.	Advisory Vote on Executive Compensation.	Mgmt	For	For
4.	Shareholder Proposal Regarding the Issuance of a Report on Renewable Energy.	Shr	Abstain	Against
5.	Shareholder Proposal Regarding Issuance of Annual Reports on Efforts to Reduce Deforestation.	Shr	Against	For
6.	Shareholder Proposal Regarding the Issuance of a Report on Sustainable Packaging.	Shr	Against	For

COMMERCE MIDCAP GROWTH FUND

ABIOMED, INC.

Agenda Number: 934851468

Security: 003654100  
Meeting Type: Annual  
Meeting Date: 08-Aug-2018  
Ticker: ABMD  
ISIN: US0036541003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Eric A. Rose Jeannine M. Rivet	Mgmt Mgmt	Withheld For	Against For
2.	Approval, by non-binding advisory vote, of executive Compensation.	Mgmt	For	For
3.	Amend and restate the ABIOMED, Inc. Amended and Restated 2015 Omnibus Incentive Plan to, among other things, increase the number of shares of common stock available for the issuance thereunder by 1,725,000 shares to 4,985,000 shares.	Mgmt	For	For
4.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2019.	Mgmt	For	For

AMETEK INC.

Agenda Number: 934953515

Security: 031100100  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: AME  
ISIN: US0311001004

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ruby R. Chandy	Mgmt	For	For
1b.	Election of Director: Steven W. Kohlhagen	Mgmt	For	For
1c.	Election of Director: David A. Zapico	Mgmt	For	For
2.	Approval of AMETEK, Inc.'s Amended and Restated Certificate of Incorporation to affirm a majority voting standard for uncontested elections of Directors.	Mgmt	For	For
3.	Approval, by advisory vote, of the compensation of AMETEK, Inc.'s named executive officers.	Mgmt	For	For



4. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for 2019. Mgmt For For

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 AMPHENOL CORPORATION

Agenda Number: 935003474  
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Security: 032095101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2019  
 Ticker: APH  
 ISIN: US0320951017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Stanley L. Clark	Mgmt	For	For
1.2	Election of Director: John D. Craig	Mgmt	For	For
1.3	Election of Director: David P. Falck	Mgmt	For	For
1.4	Election of Director: Edward G. Jepsen	Mgmt	For	For
1.5	Election of Director: Robert A. Livingston	Mgmt	For	For
1.6	Election of Director: Martin H. Loeffler	Mgmt	For	For
1.7	Election of Director: R. Adam Norwitt	Mgmt	For	For
1.8	Election of Director: Diana G. Reardon	Mgmt	For	For
1.9	Election of Director: Anne Clarke Wolff	Mgmt	For	For
2.	Ratification of Deloitte & Touche LLP as independent accountants of the Company.	Mgmt	For	For
3.	Advisory vote to approve compensation of named executive officers.	Mgmt	For	For
4.	Stockholder Proposal: Special Shareholder Meeting Improvement.	Shr	For	Against
5.	Stockholder Proposal: Recruitment and Forced Labor Proposal.	Shr	For	Against

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 ANSYS, INC.

Agenda Number: 934971513  
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Security: 03662Q105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2019  
 Ticker: ANSS  
 ISIN: US03662Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class II director for three-year terms: Ronald W. Hovsepian	Mgmt	For	For
1b.	Election of Class II director for three-year terms: Barbara V. Scherer	Mgmt	For	For
2.	The ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For
3.	The advisory vote to approve compensation	Mgmt	For	For



of our named executive officers.

BIO-TECHNE CORP

Agenda Number: 934876698

Security: 09073M104  
Meeting Type: Annual  
Meeting Date: 25-Oct-2018  
Ticker: TECH  
ISIN: US09073M1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To set the number of Directors at eight.	Mgmt	For	For
2a.	Election of Director: Robert V. Baumgartner	Mgmt	For	For
2b.	Election of Director: John L. Higgins	Mgmt	For	For
2c.	Election of Director: Joseph D. Keegan, Ph.D.	Mgmt	For	For
2d.	Election of Director: Charles R. Kummeth	Mgmt	For	For
2e.	Election of Director: Roeland Nusse, Ph.D.	Mgmt	For	For
2f.	Election of Director: Alpna Seth, Ph.D.	Mgmt	For	For
2g.	Election of Director: Randolph Steer, M.D., Ph.D.	Mgmt	For	For
2h.	Election of Director: Harold J. Wiens	Mgmt	For	For
3.	Cast a non-binding vote on named executive officer compensation.	Mgmt	For	For
4.	Approve an amendment to the Second Amended and Restated 2010 Equity Incentive Plan, to allocate 900,000 additional shares to the Plan reserve.	Mgmt	For	For
5.	Ratify the appointment of the Company's independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For

BIOMARIN PHARMACEUTICAL INC.

Agenda Number: 934995070

Security: 09061G101  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: BMRN  
ISIN: US09061G1013

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Jean-Jacques Bienaime	Mgmt	For	For
	Willard Dere	Mgmt	For	For
	Michael Grey	Mgmt	For	For
	Elaine J. Heron	Mgmt	For	For
	Robert J. Hombach	Mgmt	For	For
	V. Bryan Lawlis	Mgmt	For	For
	Alan J. Lewis	Mgmt	For	For
	Richard A. Meier	Mgmt	For	For
	David E.I. Pyott	Mgmt	For	For
	Dennis J. Slamon	Mgmt	For	For
2.	To ratify the selection of KPMG LLP as the	Mgmt	For	For





independent registered public accounting firm for BioMarin for the fiscal year ending December 31, 2019.

- 3. To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement. Mgmt For For
- 4. To approve an amendment to the 2017 Equity Incentive Plan. Mgmt For For
- 5. To approve amendments to the Amended and Restated 2006 Employee Stock Purchase Plan. Mgmt For For

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BLACK KNIGHT, INC.

Agenda Number: 935015417

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Security: 09215C105  
Meeting Type: Annual  
Meeting Date: 12-Jun-2019  
Ticker: BKI  
ISIN: US09215C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR David K. Hunt Ganesh B. Rao	Mgmt Mgmt	For For	For For
2.	Approval of the Second Amended and Restated Certificate of Incorporation.	Mgmt	For	For
3.	Approval of majority voting for uncontested director elections.	Mgmt	For	For
4.	Approval of a non-binding advisory resolution on the compensation paid to our named executive officers.	Mgmt	Against	Against
5.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For

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BRIGHT HORIZONS FAMILY SOLUTIONS INC.

Agenda Number: 934986146

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Security: 109194100  
Meeting Type: Annual  
Meeting Date: 29-May-2019  
Ticker: BFAM  
ISIN: US1091941005  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class III director for a term of three years: Lawrence M. Alleva	Mgmt	For	For
1b.	Election of Class III director for a term of three years: Joshua Bekenstein	Mgmt	For	For
1c.	Election of Class III director for a term of three years: Roger H. Brown	Mgmt	For	For
1d.	Election of Class III director for a term of three years: Marguerite Kondracke	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation paid by the Company to its	Mgmt	For	For



named executive officers.

- 3. To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019. Mgmt For For
- 4. To approve the 2012 Omnibus Long-Term Incentive Plan, as Amended and Restated. Mgmt For For

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C.H. ROBINSON WORLDWIDE, INC.

Agenda Number: 934953604

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Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: CHRW  
ISIN: US12541W2098  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Scott P. Anderson	Mgmt	For	For
1b.	Election of Director: Robert C. Biesterfeld, Jr.	Mgmt	For	For
1c.	Election of Director: Wayne M. Fortun	Mgmt	For	For
1d.	Election of Director: Timothy C. Gokey	Mgmt	Against	Against
1e.	Election of Director: Mary J. Steele Guilfoile	Mgmt	For	For
1f.	Election of Director: Jodee A. Kozlak	Mgmt	For	For
1g.	Election of Director: Brian P. Short	Mgmt	For	For
1h.	Election of Director: James B. Stake	Mgmt	For	For
1i.	Election of Director: Paula C. Tolliver	Mgmt	For	For
1j.	Election of Director: John P. Wiehoff	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	Against	Against
3.	Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
4.	To approve adding shares of our Common Stock to the Company's equity incentive plan.	Mgmt	For	For
5.	Adoption of greenhouse gas emissions reduction targets.	Shr	Against	For

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CADENCE DESIGN SYSTEMS, INC.

Agenda Number: 934953628

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Security: 127387108  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: CDNS  
ISIN: US1273871087  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1.1	Election of Director: Mark W. Adams	Mgmt	For	For
1.2	Election of Director: Susan L. Bostrom	Mgmt	For	For
1.3	Election of Director: James D. Plummer	Mgmt	For	For
1.4	Election of Director: Alberto Sangiovanni-Vincentelli	Mgmt	For	For
1.5	Election of Director: John B. Shoven	Mgmt	For	For
1.6	Election of Director: Roger S. Siboni	Mgmt	For	For
1.7	Election of Director: Young K. Sohn	Mgmt	For	For
1.8	Election of Director: Lip-Bu Tan	Mgmt	For	For
1.9	Election of Director: Mary Agnes Wilderotter	Mgmt	For	For
2.	Approval of the amendment of the Omnibus Equity Incentive Plan.	Mgmt	For	For
3.	Approval of the amendment of the Restated Certificate of Incorporation to eliminate supermajority vote requirements for specified corporate actions.	Mgmt	For	For
4.	Advisory resolution to approve named executive officer compensation.	Mgmt	For	For
5.	Ratification of the selection of KPMG LLP as the independent registered public accounting firm of Cadence for its fiscal year ending December 28, 2019.	Mgmt	For	For

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CARTER'S INC.

Agenda Number: 934993331  
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Security: 146229109  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: CRI  
ISIN: US1462291097  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a	Election of Director: Amy Woods Brinkley	Mgmt	For	For
1b	Election of Director: Giuseppina Buonfantino	Mgmt	For	For
1c	Election of Director: Michael D. Casey	Mgmt	For	For
1d	Election of Director: A. Bruce Cleverly	Mgmt	For	For
1e	Election of Director: Jevin S. Eagle	Mgmt	For	For
1f	Election of Director: Mark P. Hipp	Mgmt	For	For
1g	Election of Director: William J. Montgoris	Mgmt	For	For
1h	Election of Director: David Pulver	Mgmt	For	For
1i	Election of Director: Thomas E. Whiddon	Mgmt	For	For
2	Advisory approval of executive compensation.	Mgmt	For	For
3	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For



CDW CORP

Agenda Number: 934966043

Security: 12514G108  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: CDW  
ISIN: US12514G1085

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class III Director: Lynda M. Clarizio	Mgmt	For	For
1b.	Election of Class III Director: Christine A. Leahy	Mgmt	For	For
1c.	Election of Class III Director: Thomas E. Richards	Mgmt	For	For
1d.	Election of Class III Director: Joseph R. Swedish	Mgmt	For	For
2.	To approve, on an advisory basis, named executive officer compensation.	Mgmt	For	For
3.	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For

CERNER CORPORATION

Agenda Number: 935021612

Security: 156782104  
Meeting Type: Annual  
Meeting Date: 30-May-2019  
Ticker: CERN  
ISIN: US1567821046

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Class III Director: Gerald E. Bisbee, Jr., Ph.D., M.B.A.	Mgmt	For	For
1b.	Election of Class III Director: Linda M. Dillman	Mgmt	For	For
1c.	Election of Class III Director: George A. Riedel, M.B.A.	Mgmt	For	For
1d.	Election of Class III Director: R. Halsey Wise, M.B.A.	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2019.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of our Named Executive Officers.	Mgmt	For	For
4.	Approval of the proposed amendment and restatement of the Cerner Corporation 2011 Omnibus Equity Incentive Plan, including an increase in the number of authorized shares under the plan.	Mgmt	For	For



CHARLES RIVER LABORATORIES INTL., INC.

Agenda Number: 934978579

Security: 159864107  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: CRL  
ISIN: US1598641074

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James C. Foster	Mgmt	For	For
1B.	Election of Director: Robert J. Bertolini	Mgmt	For	For
1C.	Election of Director: Stephen D. Chubb	Mgmt	For	For
1D.	Election of Director: Deborah T. Kochevar	Mgmt	For	For
1E.	Election of Director: Martin W. MacKay	Mgmt	For	For
1F.	Election of Director: Jean-Paul Mangeolle	Mgmt	For	For
1G.	Election of Director: George E. Massaro	Mgmt	For	For
1H.	Election of Director: George M. Milne, Jr.	Mgmt	For	For
1I.	Election of Director: C. Richard Reese	Mgmt	For	For
1J.	Election of Director: Richard F. Wallman	Mgmt	For	For
2.	Say on Pay - An advisory vote to approve our executive compensation.	Mgmt	For	For
3.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accountants for the fiscal year ending December 28, 2019.	Mgmt	For	For

CHEMED CORPORATION

Agenda Number: 934986641

Security: 16359R103  
Meeting Type: Annual  
Meeting Date: 20-May-2019  
Ticker: CHE  
ISIN: US16359R1032

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kevin J. McNamara	Mgmt	For	For
1b.	Election of Director: Joel F. Gemunder	Mgmt	For	For
1c.	Election of Director: Patrick P. Grace	Mgmt	For	For
1d.	Election of Director: Thomas C. Hutton	Mgmt	For	For
1e.	Election of Director: Walter L. Krebs	Mgmt	For	For
1f.	Election of Director: Andrea R. Lindell	Mgmt	For	For
1g.	Election of Director: Thomas P. Rice	Mgmt	For	For
1h.	Election of Director: Donald E. Saunders	Mgmt	For	For
1i.	Election of Director: George J. Walsh III	Mgmt	For	For



1j.	Election of Director: Frank E. Wood	Mgmt	For	For
2.	Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2019.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For
4.	Shareholder proposal requesting a semi-annual report on (a) the Company's policies on political spending, and (b) political contributions made.	Shr	Against	For

CHURCH & DWIGHT CO., INC.

Agenda Number: 934949869

Security: 171340102  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: CHD  
ISIN: US1713401024

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Bradley C. Irwin	Mgmt	For	For
1b.	Election of Director: Penry W. Price	Mgmt	For	For
1c.	Election of Director: Arthur B. Winkleblack	Mgmt	For	For
2.	Advisory vote to approve compensation of our named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

CITRIX SYSTEMS, INC.

Agenda Number: 935003981

Security: 177376100  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: CTXS  
ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Robert M. Calderoni	Mgmt	For	For
1b.	Election of Director: Nanci E. Caldwell	Mgmt	For	For
1c.	Election of Director: Jesse A. Cohn	Mgmt	For	For
1d.	Election of Director: Robert D. Daleo	Mgmt	For	For
1e.	Election of Director: Murray J. Demo	Mgmt	For	For
1f.	Election of Director: Ajei S. Gopal	Mgmt	For	For
1g.	Election of Director: David J. Henshall	Mgmt	For	For
1h.	Election of Director: Thomas E. Hogan	Mgmt	For	For
1i.	Election of Director: Moira A. Kilcoyne	Mgmt	For	For
1j.	Election of Director: Peter J. Sacripanti	Mgmt	For	For



2.	Approval of an amendment to the Company's Amended and Restated 2014 Equity Incentive Plan	Mgmt	Against	Against
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019	Mgmt	For	For
4.	Advisory vote to approve the compensation of the Company's named executive officers	Mgmt	For	For

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COMERICA INCORPORATED

Agenda Number: 934938056

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Security: 200340107  
Meeting Type: Annual  
Meeting Date: 23-Apr-2019  
Ticker: CMA  
ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ralph W. Babb, Jr.	Mgmt	For	For
1b.	Election of Director: Michael E. Collins	Mgmt	For	For
1c.	Election of Director: Roger A. Cregg	Mgmt	For	For
1d.	Election of Director: T. Kevin DeNicola	Mgmt	For	For
1e.	Election of Director: Curtis C. Farmer	Mgmt	For	For
1f.	Election of Director: Jacqueline P. Kane	Mgmt	For	For
1g.	Election of Director: Richard G. Lindner	Mgmt	For	For
1h.	Election of Director: Barbara R. Smith	Mgmt	For	For
1i.	Election of Director: Robert S. Taubman	Mgmt	For	For
1j.	Election of Director: Reginald M. Turner, Jr.	Mgmt	For	For
1k.	Election of Director: Nina G. Vaca	Mgmt	For	For
1l.	Election of Director: Michael G. Van de Ven	Mgmt	For	For
2.	Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Approval of a Non-Binding, Advisory Proposal Approving Executive Compensation	Mgmt	For	For

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COSTAR GROUP, INC.

Agenda Number: 934999395

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Security: 22160N109  
Meeting Type: Annual  
Meeting Date: 05-Jun-2019  
Ticker: CSGP  
ISIN: US22160N1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michael R. Klein	Mgmt	For	For
1b.	Election of Director: Andrew C. Florance	Mgmt	For	For



1c.	Election of Director: Laura Cox Kaplan	Mgmt	For	For
1d.	Election of Director: Michael J. Glosserman	Mgmt	For	For
1e.	Election of Director: John W. Hill	Mgmt	For	For
1f.	Election of Director: Christopher J. Nassetta	Mgmt	For	For
1g.	Election of Director: David J. Steinberg	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Proposal to approve, on an advisory basis, the Company's executive compensation.	Mgmt	For	For

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CROWN HOLDINGS, INC.

Agenda Number: 934953553  
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Security: 228368106  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: CCK  
ISIN: US2283681060  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR John W. Conway Timothy J. Donahue Andrea J. Funk Rose Lee William G. Little Hans J. Loliger James H. Miller Josef M. Muller Caesar F. Sweitzer Jim L. Turner William S. Urkiel	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	Ratification of the appointment of independent auditors for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	Approval by advisory vote of the resolution on executive compensation as described in the Proxy Statement.	Mgmt	For	For
4.	To consider and act upon a Shareholder's proposal requesting the Board of Directors to adopt a policy for an independent Board Chairman.	Shr	Against	For

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DOLLAR GENERAL CORPORATION

Agenda Number: 934975749  
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Security: 256677105  
Meeting Type: Annual  
Meeting Date: 29-May-2019  
Ticker: DG  
ISIN: US2566771059  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Warren F. Bryant	Mgmt	For	For





1b.	Election of Director: Michael M. Calbert	Mgmt	For	For
1c.	Election of Director: Sandra B. Cochran	Mgmt	For	For
1d.	Election of Director: Patricia D. Fili-Krushel	Mgmt	For	For
1e.	Election of Director: Timothy I. McGuire	Mgmt	For	For
1f.	Election of Director: William C. Rhodes, III	Mgmt	For	For
1g.	Election of Director: Ralph E. Santana	Mgmt	For	For
1h.	Election of Director: Todd J. Vasos	Mgmt	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	To ratify the appointment of Ernst & Young LLP as Dollar General Corporation's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For

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DUNKIN' BRANDS GROUP, INC

Agenda Number: 934966093

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Security: 265504100  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: DNKN  
ISIN: US2655041000  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Raul Alvarez Anthony DiNovi Nigel Travis	Mgmt Mgmt Mgmt	For For For	For For For
2.	To approve, on an advisory basis, the compensation paid by Dunkin' Brands to its named executive officers.	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as Dunkin' Brands independent registered public accounting firm for the current fiscal year ending December 28, 2019.	Mgmt	For	For

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EAGLE MATERIALS INC

Agenda Number: 934849475

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Security: 26969P108  
Meeting Type: Annual  
Meeting Date: 02-Aug-2018  
Ticker: EXP  
ISIN: US26969P1084  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: F. William Barnett	Mgmt	For	For
1B	Election of Director: Richard Beckwitt	Mgmt	For	For
1C	Election of Director: Ed H. Bowman	Mgmt	For	For
2.	Advisory resolution regarding the	Mgmt	Against	Against



compensation of our named executive officers.

- 3. To approve the expected appointment of Ernst & Young LLP as independent auditors for fiscal year 2019. Mgmt For For

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EXTRA SPACE STORAGE INC.

Agenda Number: 934974040

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Security: 30225T102  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: EXR  
ISIN: US30225T1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Kenneth M. Woolley	Mgmt	For	For
1.2	Election of Director: Joseph D. Margolis	Mgmt	For	For
1.3	Election of Director: Roger B. Porter	Mgmt	For	For
1.4	Election of Director: Joseph J. Bonner	Mgmt	For	For
1.5	Election of Director: Ashley Dreier	Mgmt	For	For
1.6	Election of Director: Spencer F. Kirk	Mgmt	For	For
1.7	Election of Director: Dennis J. Letham	Mgmt	For	For
1.8	Election of Director: Diane Olmstead	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Advisory vote on the compensation of the Company's named executive officers.	Mgmt	For	For

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FACTSET RESEARCH SYSTEMS INC.

Agenda Number: 934893606

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Security: 303075105  
Meeting Type: Annual  
Meeting Date: 18-Dec-2018  
Ticker: FDS  
ISIN: US3030751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SCOTT A. BILLEADEAU	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: PHILIP A. HADLEY	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: JOSEPH R. ZIMMEL	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF THE ACCOUNTING FIRM OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2019.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For



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FIDELITY NAT'L INFORMATION SERVICES, INC.

Agenda Number: 934978517  
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Security: 31620M106  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: FIS  
ISIN: US31620M1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ellen R. Alemany	Mgmt	For	For
1b.	Election of Director: Keith W. Hughes	Mgmt	For	For
1c.	Election of Director: David K. Hunt	Mgmt	For	For
1d.	Election of Director: Stephan A. James	Mgmt	For	For
1e.	Election of Director: Leslie M. Muma	Mgmt	For	For
1f.	Election of Director: Alexander Navab	Mgmt	For	For
1g.	Election of Director: Gary A. Norcross	Mgmt	For	For
1h.	Election of Director: Louise M. Parent	Mgmt	For	For
1i.	Election of Director: Brian T. Shea	Mgmt	For	For
1j.	Election of Director: James B. Stallings, Jr.	Mgmt	For	For
2.	Advisory vote on Fidelity National Information Services, Inc. executive compensation.	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

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FISERV, INC.

Agenda Number: 934952688  
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Security: 337738108  
Meeting Type: Special  
Meeting Date: 18-Apr-2019  
Ticker: FISV  
ISIN: US3377381088  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To approve the issuance of shares of Fiserv, Inc. common stock in connection with the transactions contemplated by the Agreement and Plan of Merger, dated January 16, 2019, by and among Fiserv, Inc., 300 Holdings, Inc., and First Data Corporation.	Mgmt	For	For
2.	To adjourn the special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, sufficient votes to approve Proposal 1 have not been obtained.	Mgmt	For	For

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FISERV, INC.

Agenda Number: 934978264  
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Security: 337738108  
 Meeting Type: Annual  
 Meeting Date: 22-May-2019  
 Ticker: FISV  
 ISIN: US3377381088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Alison Davis Harry F. DiSimone John Y. Kim Dennis F. Lynch Denis J. O'Leary Glenn M. Renwick Kim M. Robak JD Sherman Doyle R. Simons Jeffery W. Yabuki	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	To approve the Fiserv, Inc. Amended and Restated Employee Stock Purchase Plan.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers of Fiserv, Inc.	Mgmt	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Fiserv, Inc. for 2019.	Mgmt	For	For
5.	A shareholder proposal requesting the company provide a political contribution report.	Shr	Against	For

FLEETCOR TECHNOLOGIES INC.

Agenda Number: 935004072

Security: 339041105  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2019  
 Ticker: FLT  
 ISIN: US3390411052

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Class III Director: Ronald F. Clarke	Mgmt	For	For
1.2	Election of Class III Director: Joseph W. Farrelly	Mgmt	For	For
1.3	Election of Class III Director: Richard Macchia	Mgmt	For	For
2.	Ratify the selection of Ernst & Young LLP as FLEETCOR's independent auditor for 2019	Mgmt	For	For
3.	Advisory vote to approve named executive officer compensation	Mgmt	Against	Against
4.	Approve an amendment to the Company's Amended and Restated Certificate of Incorporation to declassify the Board of Directors	Mgmt	For	For
5.	Stockholder proposal to adopt a clawback policy	Shr	For	Against
6.	Stockholder proposal to exclude the impact of share repurchases when determining	Shr	Against	For



incentive grants and awards

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FLIR SYSTEMS, INC.

Agenda Number: 934935771  
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Security: 302445101  
Meeting Type: Annual  
Meeting Date: 19-Apr-2019  
Ticker: FLIR  
ISIN: US3024451011  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: James J. Cannon	Mgmt	For	For
1B.	Election of Director: John D. Carter	Mgmt	For	For
1C.	Election of Director: William W. Crouch	Mgmt	For	For
1D.	Election of Director: Catherine A. Halligan	Mgmt	For	For
1E.	Election of Director: Earl R. Lewis	Mgmt	For	For
1F.	Election of Director: Angus L. Macdonald	Mgmt	For	For
1G.	Election of Director: Michael T. Smith	Mgmt	For	For
1H.	Election of Director: Cathy A. Stauffer	Mgmt	For	For
1I.	Election of Director: Robert S. Tyrer	Mgmt	For	For
1J.	Election of Director: John W. Wood, Jr.	Mgmt	For	For
1K.	Election of Director: Steven E. Wynne	Mgmt	For	For
2.	To ratify the appointment by the Audit Committee of the Company's Board of Directors of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement.	Mgmt	For	For
4.	To approve the Company's 2019 Employee Stock Purchase Plan.	Mgmt	For	For

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FORTIVE CORPORATION

Agenda Number: 934990842  
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Security: 34959J108  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: FTV  
ISIN: US34959J1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director for a One-year term: Mitchell P. Rales	Mgmt	For	For
1B.	Election of Director for a One-year term: Steven M. Rales	Mgmt	For	For
1C.	Election of Director for a One-year term: Jeannine Sargent	Mgmt	For	For



1D.	Election of Director for a One-year term: Alan G. Spoon	Mgmt	For	For
2.	To ratify the selection of Ernst and Young LLP as Fortive's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3.	To approve on an advisory basis Fortive's named executive officer compensation.	Mgmt	For	For
4.	To approve Fortive's Amended and Restated Certificate of Incorporation, as amended and restated to eliminate the supermajority voting requirements applicable to shares of common stock.	Mgmt	For	For

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GAMING & LEISURE PROPERTIES, INC.

Agenda Number: 935015708

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Security: 36467J108  
Meeting Type: Annual  
Meeting Date: 13-Jun-2019  
Ticker: GLPI  
ISIN: US36467J1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Peter M. Carlino	Mgmt	For	For
1.2	Election of Director: David A. Handler	Mgmt	For	For
1.3	Election of Director: Joseph W. Marshall, III	Mgmt	For	For
1.4	Election of Director: James B. Perry	Mgmt	For	For
1.5	Election of Director: Barry F. Schwartz	Mgmt	For	For
1.6	Election of Director: Earl C. Shanks	Mgmt	For	For
1.7	Election of Director: E. Scott Urdang	Mgmt	For	For
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For	For
3.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For	For
4.	To consider a shareholder proposal requesting a report on Board diversity.	Shr	For	

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GLOBAL PAYMENTS INC.

Agenda Number: 934943615

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Security: 37940X102  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: GPN  
ISIN: US37940X1028  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Class I Director: Mitchell L. Hollin	Mgmt	For	For



1B	Election of Class I Director: Ruth Ann Marshall	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers for 2018.	Mgmt	For	For
3.	To ratify the reappointment of Deloitte & Touche LLP as the Company's independent public accounting firm for the year ending December 31, 2019.	Mgmt	For	For

GRACO INC.

Agenda Number: 934941774

Security: 384109104  
Meeting Type: Annual  
Meeting Date: 26-Apr-2019  
Ticker: GGG  
ISIN: US3841091040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Eric P. Etchart	Mgmt	For	For
1b.	Election of Director: Jody H. Feragen	Mgmt	For	For
1c.	Election of Director: J. Kevin Gilligan	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in the Proxy Statement.	Mgmt	For	For
4.	Approval of the Graco Inc. 2019 Stock Incentive Plan.	Mgmt	For	For

HEICO CORPORATION

Agenda Number: 934928055

Security: 422806109  
Meeting Type: Annual  
Meeting Date: 15-Mar-2019  
Ticker: HEI  
ISIN: US4228061093

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Thomas M. Culligan	Mgmt	For	For
	Adolfo Henriques	Mgmt	For	For
	Mark H. Hildebrandt	Mgmt	For	For
	Eric A. Mendelson	Mgmt	For	For
	Laurans A. Mendelson	Mgmt	For	For
	Victor H. Mendelson	Mgmt	For	For
	Julie Neitzel	Mgmt	For	For
	Dr. Alan Schriesheim	Mgmt	For	For
	Frank J. Schwitter	Mgmt	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Mgmt	For	For



REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR ENDING OCTOBER 31, 2019

HILTON WORLDWIDE HOLDINGS INC.

Agenda Number: 934959137

Security: 43300A203  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: HLT  
ISIN: US43300A2033

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Christopher J. Nassetta	Mgmt	For	For
1b.	Election of Director: Jonathan D. Gray	Mgmt	For	For
1c.	Election of Director: Charlene T. Begley	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: Raymond E. Mabus, Jr.	Mgmt	For	For
1f.	Election of Director: Judith A. McHale	Mgmt	For	For
1g.	Election of Director: John G. Schreiber	Mgmt	For	For
1h.	Election of Director: Elizabeth A. Smith	Mgmt	For	For
1i.	Election of Director: Douglas M. Steenland	Mgmt	For	For
2.	Approval of the Hilton 2019 Employee Stock Purchase Plan.	Mgmt	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For
4.	Approval, in a non-binding advisory vote, of the compensation paid to the Company's named executive officers.	Mgmt	Against	Against

ICU MEDICAL, INC.

Agenda Number: 934988936

Security: 44930G107  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: ICUI  
ISIN: US44930G1076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Vivek Jain	Mgmt	For	For
	George A. Lopez, M.D.	Mgmt	For	For
	Robert S. Swinney, M.D.	Mgmt	For	For
	David C. Greenberg	Mgmt	For	For
	Elisha W. Finney	Mgmt	For	For
	David F. Hoffmeister	Mgmt	For	For
	Donald M. Abbey	Mgmt	For	For
2.	To ratify the selection of Deloitte & Touche LLP as auditors for the Company for the year ending December 31, 2019.	Mgmt	Against	Against
3.	To approve named executive officer	Mgmt	For	For





compensation on an advisory basis.

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IDEX CORPORATION

Agenda Number: 934956991

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Security: 45167R104  
Meeting Type: Annual  
Meeting Date: 10-May-2019  
Ticker: IEX  
ISIN: US45167R1041  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ERNEST J. MROZEK L. L. SATTERTHWAITTE DAVID C. PARRY	Mgmt Mgmt Mgmt	For For For	For For For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered accounting firm for 2019.	Mgmt	For	For

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INTERNATIONAL FLAVORS & FRAGRANCES INC.

Agenda Number: 934945607

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Security: 459506101  
Meeting Type: Annual  
Meeting Date: 01-May-2019  
Ticker: IFF  
ISIN: US4595061015  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Marcello V. Bottoli	Mgmt	For	For
1b.	Election of Director: Dr. Linda Buck	Mgmt	For	For
1c.	Election of Director: Michael L. Ducker	Mgmt	For	For
1d.	Election of Director: David R. Epstein	Mgmt	For	For
1e.	Election of Director: Roger W. Ferguson, Jr.	Mgmt	For	For
1f.	Election of Director: John F. Ferraro	Mgmt	For	For
1g.	Election of Director: Andreas Fibig	Mgmt	For	For
1h.	Election of Director: Christina Gold	Mgmt	For	For
1i.	Election of Director: Katherine M. Hudson	Mgmt	For	For
1j.	Election of Director: Dale F. Morrison	Mgmt	For	For
1k.	Election of Director: Stephen Williamson	Mgmt	For	For
2.	Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2018.	Mgmt	For	For



JACK HENRY & ASSOCIATES, INC.

Agenda Number: 934885635

Security: 426281101  
Meeting Type: Annual  
Meeting Date: 15-Nov-2018  
Ticker: JKHY  
ISIN: US4262811015

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	M. Flanigan	Mgmt	For	For
	J. Prim	Mgmt	For	For
	T. Wilson	Mgmt	For	For
	J. Fiegel	Mgmt	For	For
	T. Wimsett	Mgmt	For	For
	L. Kelly	Mgmt	For	For
	S. Miyashiro	Mgmt	For	For
	W. Brown	Mgmt	For	For
	D. Foss	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the selection of the Company's independent registered public accounting firm.	Mgmt	For	For

KAR AUCTION SERVICES INC

Agenda Number: 935005226

Security: 48238T109  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: KAR  
ISIN: US48238T1097

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Donna R. Ecton	Mgmt	For	For
1b.	Election of Director: James P. Hallett	Mgmt	For	For
1c.	Election of Director: Mark E. Hill	Mgmt	For	For
1d.	Election of Director: J. Mark Howell	Mgmt	For	For
1e.	Election of Director: Stefan Jacoby	Mgmt	For	For
1f.	Election of Director: Lynn Jolliffe	Mgmt	For	For
1g.	Election of Director: Michael T. Kestner	Mgmt	For	For
1h.	Election of Director: John P. Larson	Mgmt	For	For
1i.	Election of Director: Stephen E. Smith	Mgmt	For	For
2.	To approve, on an advisory basis, executive compensation.	Mgmt	For	For
3.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For



LABORATORY CORP. OF AMERICA HOLDINGS

Agenda Number: 934966548

Security: 50540R409  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: LH  
ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kerrii B. Anderson	Mgmt	For	For
1b.	Election of Director: Jean-Luc Belingard	Mgmt	For	For
1c.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Mgmt	For	For
1d.	Election of Director: David P. King	Mgmt	For	For
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	Mgmt	For	For
1f.	Election of Director: Peter M. Neupert	Mgmt	For	For
1g.	Election of Director: Richelle P. Parham	Mgmt	For	For
1h.	Election of Director: Adam H. Schechter	Mgmt	For	For
1i.	Election of Director: R. Sanders Williams, M.D.	Mgmt	For	For
2.	To approve, by non-binding vote, executive compensation.	Mgmt	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2019.	Mgmt	For	For

LANDSTAR SYSTEM, INC.

Agenda Number: 934983431

Security: 515098101  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: LSTR  
ISIN: US5150981018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Homaira Akbari	Mgmt	For	For
1b.	Election of Director: Diana M. Murphy	Mgmt	For	For
1c.	Election of Director: Larry J. Thoele	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For

METTLER-TOLEDO INTERNATIONAL INC.

Agenda Number: 934952171

Security: 592688105



Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: MTD  
ISIN: US5926881054

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: Robert F. Spoerry	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: Wah-Hui Chu	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: Olivier A. Filliol	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: Elisha W. Finney	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: Richard Francis	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: Marco Gadola	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: Michael A. Kelly	Mgmt	For	For
1.8	ELECTION OF DIRECTOR: Thomas P. Salice	Mgmt	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For

MICROCHIP TECHNOLOGY INCORPORATED

Agenda Number: 934858068

Security: 595017104  
Meeting Type: Annual  
Meeting Date: 14-Aug-2018  
Ticker: MCHP  
ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Steve Sanghi	Mgmt	For	For
1.2	Election of Director: Matthew W. Chapman	Mgmt	For	For
1.3	Election of Director: L.B. Day	Mgmt	For	For
1.4	Election of Director: Esther L. Johnson	Mgmt	For	For
1.5	Election of Director: Wade F. Meyercord	Mgmt	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2019.	Mgmt	For	For
3.	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.	Mgmt	For	For

MORNINGSTAR, INC.

Agenda Number: 934964392

Security: 617700109  
Meeting Type: Annual  
Meeting Date: 17-May-2019  
Ticker: MORN  
ISIN: US6177001095



Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Joe Mansueto	Mgmt	For	For
1b.	Election of Director: Kunal Kapoor	Mgmt	For	For
1c.	Election of Director: Robin Diamonte	Mgmt	For	For
1d.	Election of Director: Cheryl Francis	Mgmt	For	For
1e.	Election of Director: Steve Kaplan	Mgmt	For	For
1f.	Election of Director: Gail Landis	Mgmt	For	For
1g.	Election of Director: Bill Lyons	Mgmt	For	For
1h.	Election of Director: Jack Noonan	Mgmt	For	For
1i.	Election of Director: Caroline Tsay	Mgmt	For	For
1j.	Election of Director: Hugh Zentmyer	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as Morningstar's independent registered public accounting firm for 2019.	Mgmt	For	For

MOTOROLA SOLUTIONS, INC.

Agenda Number: 934957412

Security: 620076307  
Meeting Type: Annual  
Meeting Date: 13-May-2019  
Ticker: MSI  
ISIN: US6200763075

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director for a One-Year Term: Gregory Q. Brown	Mgmt	For	For
1b.	Election of Director for a One-Year Term: Kenneth D. Denman	Mgmt	For	For
1c.	Election of Director for a One-Year Term: Egon P. Durban	Mgmt	For	For
1d.	Election of Director for a One-Year Term: Clayton M. Jones	Mgmt	For	For
1e.	Election of Director for a One-Year Term: Judy C. Lewent	Mgmt	For	For
1f.	Election of Director for a One-Year Term: Gregory K. Mondre	Mgmt	For	For
1g.	Election of Director for a One-Year Term: Anne R. Pramaggiore	Mgmt	For	For
1h.	Election of Director for a One-Year Term: Joseph M. Tucci	Mgmt	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2019.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
4.	Shareholder Proposal re: Independent Director with Human Rights Expertise.	Shr	Against	For
5.	Shareholder Proposal re: Lobbying	Shr	Against	For



Disclosure.

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MSCI INC.

Agenda Number: 934938640  
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Security: 55354G100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: MSCI  
ISIN: US55354G1004  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Henry A. Fernandez	Mgmt	For	For
1b.	Election of Director: Robert G. Ashe	Mgmt	For	For
1c.	Election of Director: Benjamin F. duPont	Mgmt	For	For
1d.	Election of Director: Wayne Edmunds	Mgmt	For	For
1e.	Election of Director: Alice W. Handy	Mgmt	For	For
1f.	Election of Director: Catherine R. Kinney	Mgmt	For	For
1g.	Election of Director: Jacques P. Perold	Mgmt	For	For
1h.	Election of Director: Linda H. Riefler	Mgmt	For	For
1i.	Election of Director: George W. Siguler	Mgmt	For	For
1j.	Election of Director: Marcus L. Smith	Mgmt	For	For
2.	To approve, by non-binding vote, our executive compensation, as described in these proxy materials.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditor.	Mgmt	For	For

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NORDSON CORPORATION

Agenda Number: 934921479  
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Security: 655663102  
Meeting Type: Annual  
Meeting Date: 26-Feb-2019  
Ticker: NDSN  
ISIN: US6556631025  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Lee C. Banks Randolph W. Carson Victor L. Richey, Jr.	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2019.	Mgmt	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For



NORTHERN TRUST CORPORATION

Agenda Number: 934937864

Security: 665859104  
Meeting Type: Annual  
Meeting Date: 23-Apr-2019  
Ticker: NTRS  
ISIN: US6658591044

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Linda Walker Bynoe	Mgmt	For	For
1b.	Election of Director: Susan Crown	Mgmt	For	For
1c.	Election of Director: Dean M. Harrison	Mgmt	For	For
1d.	Election of Director: Jay L. Henderson	Mgmt	For	For
1e.	Election of Director: Marcy S. Klevorn	Mgmt	For	For
1f.	Election of Director: Siddharth N. (Bobby) Mehta	Mgmt	For	For
1g.	Election of Director: Michael G. O'Grady	Mgmt	For	For
1h.	Election of Director: Jose Luis Prado	Mgmt	For	For
1i.	Election of Director: Thomas E. Richards	Mgmt	For	For
1j.	Election of Director: Martin P. Slark	Mgmt	For	For
1k.	Election of Director: David H. B. Smith, Jr.	Mgmt	For	For
1l.	Election of Director: Donald Thompson	Mgmt	For	For
1m.	Election of Director: Charles A. Tribbett III	Mgmt	For	For
2.	Approval, by an advisory vote, of the 2018 compensation of the Corporation's named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Mgmt	For	For
4.	Stockholder proposal regarding additional disclosure of political contributions.	Shr	Against	For
5.	Stockholder proposal regarding the right of the Corporation's stockholders to call a special meeting of the stockholders.	Shr	For	Against

PAYCHEX, INC.

Agenda Number: 934874365

Security: 704326107  
Meeting Type: Annual  
Meeting Date: 11-Oct-2018  
Ticker: PAYX  
ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: B. Thomas Golisano	Mgmt	For	For
1b.	Election of director: Thomas F. Bonadio	Mgmt	For	For
1c.	Election of director: Joseph G. Doody	Mgmt	For	For



1d.	Election of director: David J.S. Flaschen	Mgmt	For	For
1e.	Election of director: Pamela A. Joseph	Mgmt	For	For
1f.	Election of director: Martin Mucci	Mgmt	For	For
1g.	Election of director: Joseph M. Tucci	Mgmt	For	For
1h.	Election of director: Joseph M. Velli	Mgmt	For	For
1i.	Election of director: Kara Wilson	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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POOL CORPORATION

Agenda Number: 934965813

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Security: 73278L105  
Meeting Type: Annual  
Meeting Date: 01-May-2019  
Ticker: POOL  
ISIN: US73278L1052  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Andrew W. Code	Mgmt	For	For
1b.	Election of Director: Timothy M. Graven	Mgmt	For	For
1c.	Election of Director: Debra S. Oler	Mgmt	For	For
1d.	Election of Director: Manuel J. Perez de la Mesa	Mgmt	For	For
1e.	Election of Director: Harlan F. Seymour	Mgmt	For	For
1f.	Election of Director: Robert C. Sledd	Mgmt	For	For
1g.	Election of Director: John E. Stokely	Mgmt	For	For
1h.	Election of Director: David G. Whalen	Mgmt	For	For
2.	Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For
3.	Say-on-pay vote: Advisory vote to approve executive compensation as disclosed in the proxy statement.	Mgmt	For	For

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ROCKWELL AUTOMATION, INC.

Agenda Number: 934913749

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Security: 773903109  
Meeting Type: Annual  
Meeting Date: 05-Feb-2019  
Ticker: ROK  
ISIN: US7739031091  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
A.	DIRECTOR			





Blake D. Moret	Mgmt	For	For
Thomas W. Rosamilia	Mgmt	For	For
Patricia A. Watson	Mgmt	For	For

B. To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm.	Mgmt	For	For
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C. To approve, on an advisory basis, the compensation of the Corporation's named executive officers.	Mgmt	For	For
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ROLLINS, INC.

Agenda Number: 934963643

Security: 775711104  
Meeting Type: Annual  
Meeting Date: 23-Apr-2019  
Ticker: ROL  
ISIN: US7757111049

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Bill J. Dismuke Thomas J. Lawley, M.D. John F. Wilson	Mgmt Mgmt Mgmt	For For For	For For For
2.	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To amend the Certificate of Incorporation of the Company to increase the number of authorized shares of Capital Stock to 550,500,000 shares.	Mgmt	For	For

ROPER TECHNOLOGIES, INC.

Agenda Number: 935013792

Security: 776696106  
Meeting Type: Annual  
Meeting Date: 10-Jun-2019  
Ticker: ROP  
ISIN: US7766961061

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Shellye L. Archambeau Amy Woods Brinkley John F. Fort, III L. Neil Hunn Robert D. Johnson Robert E. Knowling, Jr. Wilbur J. Prezzano Laura G. Thatcher Richard F. Wallman Christopher Wright	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting	Mgmt	For	For



firm for the year ending December 31, 2019.

4. To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shr	Against			For
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ROSS STORES, INC.

Agenda Number: 934968794

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Security: 778296103  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: ROST  
ISIN: US7782961038  
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Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management	
1a.	Election of Director: Michael Balmuth	Mgmt	For	For
1b.	Election of Director: K. Gunnar Bjorklund	Mgmt	For	For
1c.	Election of Director: Michael J. Bush	Mgmt	For	For
1d.	Election of Director: Norman A. Ferber	Mgmt	For	For
1e.	Election of Director: Sharon D. Garrett	Mgmt	For	For
1f.	Election of Director: Stephen D. Milligan	Mgmt	For	For
1g.	Election of Director: George P. Orban	Mgmt	For	For
1h.	Election of Director: Michael O'Sullivan	Mgmt	For	For
1i.	Election of Director: Gregory L. Quesnel	Mgmt	For	For
1j.	Election of Director: Barbara Rentler	Mgmt	For	For
2.	Advisory vote to approve the resolution on the compensation of the named executive officers.	Mgmt	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2020.	Mgmt	For	For
4.	To vote on a stockholder proposal on Greenhouse Gas Emissions Goals, if properly presented at the Annual Meeting.	Shr	Against	For

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RPM INTERNATIONAL INC.

Agenda Number: 934873438

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Security: 749685103  
Meeting Type: Annual  
Meeting Date: 04-Oct-2018  
Ticker: RPM  
ISIN: US7496851038  
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Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management	
1.	Approve the amendment of the Amended and Restated Certificate of Incorporation.	Mgmt	For	For
2.	Approve the amendment of the Amended and Restated By-Laws.	Mgmt	For	For
3.	DIRECTOR			



John P. Abizaid	Mgmt	For	For
John M. Ballbach	Mgmt	For	For
Bruce A. Carbonari	Mgmt	For	For
Jennifer D. Deckard	Mgmt	For	For
Salvatore D. Fazzolari	Mgmt	For	For

- |    |   |      |     |     |
|----|---|------|-----|-----|
| 4. | Approve the Company's executive compensation.   | Mgmt | For | For |
| 5. | Approve the amendment of the 2014 Omnibus Plan.   | Mgmt | For | For |
| 6. | Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm. | Mgmt | For | For |

SBA COMMUNICATIONS CORPORATION

Agenda Number: 934969695

Security: 78410G104  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: SBAC  
ISIN: US78410G1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director for a three-year term: Kevin L. Beebe	Mgmt	For	For
1.2	Election of Director for a three-year term: Jack Langer	Mgmt	For	For
1.3	Election of Director for a three-year term: Jeffrey A. Stoops	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as SBA's independent registered public accounting firm for the 2019 fiscal year.	Mgmt	For	For
3.	Approval, on an advisory basis, of the compensation of SBA's named executive officers.	Mgmt	For	For

SEALED AIR CORPORATION

Agenda Number: 934969784

Security: 81211K100  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: SEE  
ISIN: US81211K1007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michael Chu	Mgmt	For	For
1b.	Election of Director: Françoise Colpron	Mgmt	For	For
1c.	Election of Director: Edward L. Doheny II	Mgmt	For	For
1d.	Election of Director: Patrick Duff	Mgmt	For	For
1e.	Election of Director: Henry R. Keizer	Mgmt	For	For
1f.	Election of Director: Jacqueline B. Kosecoff	Mgmt	For	For



1g.	Election of Director: Harry A. Lawton III	Mgmt	For	For
1h.	Election of Director: Neil Lustig	Mgmt	For	For
1i.	Election of Director: Jerry R. Whitaker	Mgmt	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2019.	Mgmt	For	For
3.	Approval, as an advisory vote, of 2018 executive compensation as disclosed in Sealed Air's Proxy Statement dated April 4, 2019.	Mgmt	Against	Against

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SERVICE CORPORATION INTERNATIONAL

Agenda Number: 934952412

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Security: 817565104  
Meeting Type: Annual  
Meeting Date: 08-May-2019  
Ticker: SCI  
ISIN: US8175651046  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Alan R. Buckwalter	Mgmt	For	For
1b.	Election of Director: Jakki L. Haussler	Mgmt	For	For
1c.	Election of Director: Victor L. Lund	Mgmt	For	For
1d.	Election of Director: Ellen Ochoa	Mgmt	For	For
2.	Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve, by advisory vote, named executive officer compensation.	Mgmt	For	For
4.	The shareholder proposal to require an independent board chairman.	Shr	Against	For

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SS&C TECHNOLOGIES HOLDINGS, INC.

Agenda Number: 934979139

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Security: 78467J100  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: SSNC  
ISIN: US78467J1007  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Smita Conjeevaram Michael E. Daniels William C. Stone	Mgmt Mgmt Mgmt	For For For	For For For
2.	The approval of the compensation of the named executive officers.	Mgmt	Against	Against
3.	The approval of SS&C's Second Amended and Restated 2014 Stock Incentive Plan.	Mgmt	Against	Against



4. The ratification of PricewaterhouseCoopers  
LLP as SS&C's independent registered public  
accounting firm for the fiscal year ending  
December 31, 2019. Mgmt For For

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SYNOPSYS, INC.

Agenda Number: 934928322

Security: 871607107  
Meeting Type: Annual  
Meeting Date: 08-Apr-2019  
Ticker: SNPS  
ISIN: US8716071076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Aart J. de Geus Chi-Foon Chan Janice D. Chaffin Bruce R. Chizen Mercedes Johnson Chrysostomos L. Nikias John Schwarz Roy Vallee Steven C. Walske	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
2.	To approve our 2006 Employee Equity Incentive Plan, as amended, in order to, among other items, increase the number of shares available for issuance under the plan by 3,200,000 shares.	Mgmt	Against	Against
3.	To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	Mgmt	For	For
4.	To ratify the selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending November 2, 2019.	Mgmt	For	For

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T. ROWE PRICE GROUP, INC.

Agenda Number: 934937991

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: TROW  
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark S. Bartlett	Mgmt	For	For
1b.	Election of Director: Mary K. Bush	Mgmt	For	For
1c.	Election of Director: Dr. Freeman A. Hrabowski, III	Mgmt	For	For
1d.	Election of Director: Robert F. MacLellan	Mgmt	For	For
1e.	Election of Director: Olympia J. Snowe	Mgmt	For	For
1f.	Election of Director: William J. Stromberg	Mgmt	For	For
1g.	Election of Director: Richard R. Verma	Mgmt	For	For



1h.	Election of Director: Sandra S. Wijnberg	Mgmt	For	For
1i.	Election of Director: Alan D. Wilson	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

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THE COOPER COMPANIES, INC.

Agenda Number: 934924413

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Security: 216648402  
Meeting Type: Annual  
Meeting Date: 18-Mar-2019  
Ticker: COO  
ISIN: US2166484020  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of Director: A. Thomas Bender	Mgmt	For	For
1B.	Election of Director: Colleen E. Jay	Mgmt	For	For
1C.	Election of Director: Michael H. Kalkstein	Mgmt	For	For
1D.	Election of Director: William A. Kozy	Mgmt	For	For
1E.	Election of Director: Jody S. Lindell	Mgmt	For	For
1F.	Election of Director: Gary S. Petersmeyer	Mgmt	For	For
1G.	Election of Director: Allan E. Rubenstein, M.D.	Mgmt	For	For
1H.	Election of Director: Robert S. Weiss	Mgmt	For	For
1I.	Election of Director: Albert G. White III	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2019	Mgmt	For	For
3.	Approve the 2019 Employee Stock Purchase Plan.	Mgmt	For	For
4.	An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.	Mgmt	For	For

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THE TORO COMPANY

Agenda Number: 934925807

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Security: 891092108  
Meeting Type: Annual  
Meeting Date: 19-Mar-2019  
Ticker: TTC  
ISIN: US8910921084  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR Jeffrey L. Harmening Joyce A. Mullen	Mgmt Mgmt	For For	For For



	Richard M. Olson	Mgmt	For	For
	James C. O'Rourke	Mgmt	For	For
2.	Ratification of the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending October 31, 2019.	Mgmt	For	For
3.	Approval of, on an advisory basis, our executive compensation.	Mgmt	For	For

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THE WENDY'S COMPANY

Agenda Number: 934995385

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Security: 95058W100  
Meeting Type: Annual  
Meeting Date: 04-Jun-2019  
Ticker: WEN  
ISIN: US95058W1009  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Nelson Peltz	Mgmt	For	For
1b.	Election of Director: Peter W. May	Mgmt	For	For
1c.	Election of Director: Kristin A. Dolan	Mgmt	For	For
1d.	Election of Director: Kenneth W. Gilbert	Mgmt	For	For
1e.	Election of Director: Dennis M. Kass	Mgmt	For	For
1f.	Election of Director: Joseph A. Levato	Mgmt	For	For
1g.	Election of Director: Michelle J. Mathews-Spradlin	Mgmt	For	For
1h.	Election of Director: Matthew H. Peltz	Mgmt	For	For
1i.	Election of Director: Todd A. Penegor	Mgmt	For	For
1j.	Election of Director: Peter H. Rothschild	Mgmt	For	For
1k.	Election of Director: Arthur B. Winkleblack	Mgmt	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory resolution to approve executive compensation.	Mgmt	For	For

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TOTAL SYSTEM SERVICES, INC.

Agenda Number: 934937028

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Security: 891906109  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: TSS  
ISIN: US8919061098  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: F. Thaddeus Arroyo	Mgmt	For	For
1b.	Election of Director: Kriss Cloninger III	Mgmt	For	For
1c.	Election of Director: Walter W. Driver, Jr.	Mgmt	For	For



1d.	Election of Director: Sidney E. Harris	Mgmt	For	For
1e.	Election of Director: Joia M. Johnson	Mgmt	For	For
1f.	Election of Director: Connie D. McDaniel	Mgmt	For	For
1g.	Election of Director: Richard A. Smith	Mgmt	For	For
1h.	Election of Director: John T. Turner	Mgmt	For	For
1i.	Election of Director: M. Troy Woods	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as TSYS' independent auditor for the year 2019.	Mgmt	For	For
3.	Approval of the advisory resolution to approve executive compensation.	Mgmt	For	For
4.	Approval of an amendment to TSYS' Articles of Incorporation to eliminate the super majority voting requirement.	Mgmt	For	For

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TRANSDIGM GROUP INCORPORATED

Agenda Number: 934923853

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Security: 893641100  
Meeting Type: Annual  
Meeting Date: 12-Mar-2019  
Ticker: TDG  
ISIN: US8936411003  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR David Barr William Dries Mervin Dunn Michael Graff Sean Hennessy W. Nicholas Howley Raymond Laubenthal Gary E. McCullough Michele Santana Robert Small John Staer Kevin Stein	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For
2.	To approve (in an advisory vote) compensation paid to the Company's named executive officers.	Mgmt	For	For
3.	To ratify the selection of Ernst & Young LLP as the Company's independent accountants for the fiscal year ending September 30, 2019.	Mgmt	For	For
4.	To consider a shareholder proposal to adopt greenhouse gas emissions reduction targets.	Shr	For	Against

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VAIL RESORTS, INC.

Agenda Number: 934891602

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Security: 91879Q109  
Meeting Type: Annual  
Meeting Date: 06-Dec-2018  
Ticker: MTN  
ISIN: US91879Q1094  
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Prop.#	Proposal	Proposal	Proposal Vote	For/Against
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	Type		Management
1a. Election of Director: Susan L. Decker	Mgmt	For	For
1b. Election of Director: Roland A. Hernandez	Mgmt	For	For
1c. Election of Director: Robert A. Katz	Mgmt	For	For
1d. Election of Director: John T. Redmond	Mgmt	For	For
1e. Election of Director: Michele Romanow	Mgmt	For	For
1f. Election of Director: Hilary A. Schneider	Mgmt	For	For
1g. Election of Director: D. Bruce Sewell	Mgmt	For	For
1h. Election of Director: John F. Sorte	Mgmt	For	For
1i. Election of Director: Peter A. Vaughn	Mgmt	For	For
2. Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending July 31, 2019.	Mgmt	For	For
3. Advisory vote to approve executive compensation.	Mgmt	For	For

VARIAN MEDICAL SYSTEMS, INC.

Agenda Number: 934915464

Security: 92220P105  
Meeting Type: Annual  
Meeting Date: 14-Feb-2019  
Ticker: VAR  
ISIN: US92220P1057

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Anat Ashkenazi	Mgmt	For	For
1b.	Election of Director: Jeffrey R. Balser	Mgmt	For	For
1c.	Election of Director: Judy Bruner	Mgmt	For	For
1d.	Election of Director: Jean-Luc Butel	Mgmt	For	For
1e.	Election of Director: Regina E. Dugan	Mgmt	For	For
1f.	Election of Director: R. Andrew Eckert	Mgmt	For	For
1g.	Election of Director: Timothy E. Guertin	Mgmt	For	For
1h.	Election of Director: David J. Illingworth	Mgmt	For	For
1i.	Election of Director: Dow R. Wilson	Mgmt	For	For
2.	To approve, on an advisory basis, the compensation of the Varian Medical Systems, Inc. named executive officers as described in the Proxy Statement.	Mgmt	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as Varian Medical Systems, Inc.'s independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For

VERISIGN, INC.

Agenda Number: 934977236



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 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2019  
 Ticker: VRSN  
 ISIN: US92343E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	Election of Director: D. James Bidzos	Mgmt	For	For
1B	Election of Director: Kathleen A. Cote	Mgmt	For	For
1C	Election of Director: Thomas F. Frist III	Mgmt	For	For
1D	Election of Director: Jamie S. Gorelick	Mgmt	For	For
1E	Election of Director: Roger H. Moore	Mgmt	For	For
1F	Election of Director: Louis A. Simpson	Mgmt	For	For
1G	Election of Director: Timothy Tomlinson	Mgmt	For	For
2.	To approve, on a non-binding, advisory basis, the Company's executive compensation.	Mgmt	For	For
3.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that requires the Chair of the Board to be an independent member of the Board.	Shr	Against	For

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 WEST PHARMACEUTICAL SERVICES, INC.  
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Agenda Number: 934956105  
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Security: 955306105  
 Meeting Type: Annual  
 Meeting Date: 07-May-2019  
 Ticker: WST  
 ISIN: US9553061055  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark A. Buthman	Mgmt	For	For
1b.	Election of Director: William F. Feehery	Mgmt	For	For
1c.	Election of Director: Eric M. Green	Mgmt	For	For
1d.	Election of Director: Thomas W. Hofmann	Mgmt	For	For
1e.	Election of Director: Paula A. Johnson	Mgmt	For	For
1f.	Election of Director: Deborah L. V. Keller	Mgmt	For	For
1g.	Election of Director: Myla P. Lai-Goldman	Mgmt	For	For
1h.	Election of Director: Douglas A. Michels	Mgmt	For	For
1i.	Election of Director: Paolo Pucci	Mgmt	For	For
1j.	Election of Director: Patrick J. Zenner	Mgmt	For	For
2.	Advisory vote to approve named executive officer compensation.	Mgmt	For	For



3.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2019.	Mgmt	For		For
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WEX INC.

Agenda Number: 935006812

Security: 96208T104  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: WEX  
ISIN: US96208T1043

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Election of Director: Shikhar Ghosh	Mgmt	For	For
1.2	Election of Director: James Neary	Mgmt	For	For
1.3	Election of Director: Melissa D. Smith	Mgmt	For	For
1.4	Election of Director: Daniel Callahan	Mgmt	For	For
2.	Advisory (non-binding) vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	To approve the WEX Inc. 2019 Equity and Incentive Plan.	Mgmt	For	For
4.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For

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COMMERCE VALUE FUND

3M COMPANY

Agenda Number: 934958856

Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 14-May-2019  
Ticker: MMM  
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Thomas "Tony" K. Brown	Mgmt	For	For
1b.	Election of Director: Pamela J. Craig	Mgmt	For	For
1c.	Election of Director: David B. Dillon	Mgmt	For	For
1d.	Election of Director: Michael L. Eskew	Mgmt	For	For
1e.	Election of Director: Herbert L. Henkel	Mgmt	For	For
1f.	Election of Director: Amy E. Hood	Mgmt	For	For
1g.	Election of Director: Muhtar Kent	Mgmt	For	For
1h.	Election of Director: Edward M. Liddy	Mgmt	For	For
1i.	Election of Director: Dambisa F. Moyo	Mgmt	For	For
1j.	Election of Director: Gregory R. Page	Mgmt	For	For
1k.	Election of Director: Michael F. Roman	Mgmt	For	For



11.	Election of Director: Patricia A. Woertz	Mgmt	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as 3M's independent registered public accounting firm.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Stockholder proposal on setting target amounts for CEO compensation.	Shr	Against	For

AFLAC INCORPORATED

Agenda Number: 934949201

Security: 001055102  
Meeting Type: Annual  
Meeting Date: 06-May-2019  
Ticker: AFL  
ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Daniel P. Amos	Mgmt	For	For
1b.	Election of Director: W. Paul Bowers	Mgmt	For	For
1c.	Election of Director: Toshihiko Fukuzawa	Mgmt	For	For
1d.	Election of Director: Robert B. Johnson	Mgmt	For	For
1e.	Election of Director: Thomas J. Kenny	Mgmt	For	For
1f.	Election of Director: Georgette D. Kiser	Mgmt	For	For
1g.	Election of Director: Karole F. Lloyd	Mgmt	For	For
1h.	Election of Director: Joseph L. Moskowitz	Mgmt	For	For
1i.	Election of Director: Barbara K. Rimer, DrPH	Mgmt	For	For
1j.	Election of Director: Katherine T. Rohrer	Mgmt	For	For
1k.	Election of Director: Melvin T. Stith	Mgmt	For	For
2.	To consider the following non-binding advisory proposal: "Resolved, on an advisory basis, the shareholders of Aflac Incorporated approve the compensation of the named executives, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis and accompanying tables and narrative of the Notice of 2019 Annual Meeting of Shareholders and Proxy Statement"	Mgmt	For	For
3.	To consider and act upon the ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for the year ending December 31, 2019	Mgmt	For	For

AIR PRODUCTS AND CHEMICALS, INC.

Agenda Number: 934911137

Security: 009158106



Meeting Type: Annual  
Meeting Date: 24-Jan-2019  
Ticker: APD  
ISIN: US0091581068

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Susan K. Carter	Mgmt	For	For
1b.	Election of Director: Charles I. Cogut	Mgmt	For	For
1c.	Election of Director: Seifi Ghasemi	Mgmt	For	For
1d.	Election of Director: Chadwick C. Deaton	Mgmt	For	For
1e.	Election of Director: David H. Y. Ho	Mgmt	For	For
1f.	Election of Director: Margaret G. McGlynn	Mgmt	For	For
1g.	Election of Director: Edward L. Monser	Mgmt	For	For
1h.	Election of Director: Matthew H. Paull	Mgmt	For	For
2.	Advisory vote approving Executive Officer compensation.	Mgmt	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2019.	Mgmt	For	For

AMGEN INC.

Agenda Number: 934979266

Security: 031162100  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: AMGN  
ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Dr. Wanda M. Austin	Mgmt	For	For
1b.	Election of Director: Mr. Robert A. Bradway	Mgmt	For	For
1c.	Election of Director: Dr. Brian J. Druker	Mgmt	For	For
1d.	Election of Director: Mr. Robert A. Eckert	Mgmt	For	For
1e.	Election of Director: Mr. Greg C. Garland	Mgmt	For	For
1f.	Election of Director: Mr. Fred Hassan	Mgmt	For	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Mgmt	For	For
1h.	Election of Director: Mr. Charles M. Holley, Jr.	Mgmt	For	For
1i.	Election of Director: Dr. Tyler Jacks	Mgmt	For	For
1j.	Election of Director: Ms. Ellen J. Kullman	Mgmt	For	For
1k.	Election of Director: Dr. Ronald D. Sugar	Mgmt	For	For
1l.	Election of Director: Dr. R. Sanders Williams	Mgmt	For	For
2.	Advisory vote to approve our executive compensation.	Mgmt	For	For



3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2019.	Mgmt	For		For
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ARTHUR J. GALLAGHER & CO.

Agenda Number: 934959226  
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Security: 363576109  
Meeting Type: Annual  
Meeting Date: 14-May-2019  
Ticker: AJG  
ISIN: US3635761097  
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Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Sherry S. Barrat	Mgmt For	For
1b.	Election of Director: William L. Bax	Mgmt For	For
1c.	Election of Director: D. John Coldman	Mgmt For	For
1d.	Election of Director: Frank E. English, Jr.	Mgmt For	For
1e.	Election of Director: J. Patrick Gallagher, Jr.	Mgmt For	For
1f.	Election of Director: David S. Johnson	Mgmt For	For
1g.	Election of Director: Kay W. McCurdy	Mgmt For	For
1h.	Election of Director: Ralph J. Nicoletti	Mgmt For	For
1i.	Election of Director: Norman L. Rosenthal	Mgmt For	For
2.	Ratification of the Appointment of Ernst & Young LLP as our Independent Auditor for the fiscal year ending December 31, 2019.	Mgmt For	For
3.	Approval, on an Advisory Basis, of the Compensation of our Named Executive Officers.	Mgmt For	For

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AT&T INC.

Agenda Number: 934938082  
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Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 26-Apr-2019  
Ticker: T  
ISIN: US00206R1023  
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Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Randall L. Stephenson	Mgmt For	For
1b.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt For	For
1c.	Election of Director: Richard W. Fisher	Mgmt For	For
1d.	Election of Director: Scott T. Ford	Mgmt For	For
1e.	Election of Director: Glenn H. Hutchins	Mgmt For	For
1f.	Election of Director: William E. Kennard	Mgmt For	For
1g.	Election of Director: Michael B. McCallister	Mgmt For	For



1h.	Election of Director: Beth E. Mooney	Mgmt	For	For
1i.	Election of Director: Matthew K. Rose	Mgmt	For	For
1j.	Election of Director: Cynthia B. Taylor	Mgmt	For	For
1k.	Election of Director: Laura D'Andrea Tyson	Mgmt	For	For
1l.	Election of Director: Geoffrey Y. Yang	Mgmt	For	For
2.	Ratification of appointment of independent auditors.	Mgmt	For	For
3.	Advisory approval of executive compensation.	Mgmt	For	For
4.	Independent Chair.	Shr	Against	For

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BB&T CORPORATION

Agenda Number: 934935769

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Security: 054937107  
Meeting Type: Annual  
Meeting Date: 30-Apr-2019  
Ticker: BBT  
ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Jennifer S. Banner	Mgmt	For	For
1b.	Election of Director: K. David Boyer, Jr.	Mgmt	For	For
1c.	Election of Director: Anna R. Cablik	Mgmt	For	For
1d.	Election of Director: Patrick C. Graney III	Mgmt	For	For
1e.	Election of Director: I. Patricia Henry	Mgmt	For	For
1f.	Election of Director: Kelly S. King	Mgmt	For	For
1g.	Election of Director: Louis B. Lynn, Ph.D.	Mgmt	For	For
1h.	Election of Director: Easter A. Maynard	Mgmt	For	For
1i.	Election of Director: Charles A. Patton	Mgmt	For	For
1j.	Election of Director: Nido R. Qubein	Mgmt	For	For
1k.	Election of Director: William J. Reuter	Mgmt	For	For
1l.	Election of Director: Tollie W. Rich, Jr.	Mgmt	For	For
1m.	Election of Director: Christine Sears	Mgmt	For	For
1n.	Election of Director: Thomas E. Skains	Mgmt	For	For
1o.	Election of Director: Thomas N. Thompson	Mgmt	For	For
2.	Ratification of the appointment of BB&T's independent registered public accounting firm for 2019.	Mgmt	For	For
3.	An advisory vote to approve BB&T's executive compensation program.	Mgmt	For	For

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BLACKROCK, INC.

Agenda Number: 934975662

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Security: 09247X101



Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: BLK  
ISIN: US09247X1019

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Bader M. Alsaad	Mgmt	For	For
1b.	Election of Director: Mathis Cabiallavetta	Mgmt	For	For
1c.	Election of Director: Pamela Daley	Mgmt	For	For
1d.	Election of Director: William S. Demchak	Mgmt	For	For
1e.	Election of Director: Jessica P. Einhorn	Mgmt	For	For
1f.	Election of Director: Laurence D. Fink	Mgmt	For	For
1g.	Election of Director: William E. Ford	Mgmt	For	For
1h.	Election of Director: Fabrizio Freda	Mgmt	For	For
1i.	Election of Director: Murry S. Gerber	Mgmt	For	For
1j.	Election of Director: Margaret L. Johnson	Mgmt	For	For
1k.	Election of Director: Robert S. Kapito	Mgmt	For	For
1l.	Election of Director: Cheryl D. Mills	Mgmt	For	For
1m.	Election of Director: Gordon M. Nixon	Mgmt	For	For
1n.	Election of Director: Charles H. Robbins	Mgmt	For	For
1o.	Election of Director: Ivan G. Seidenberg	Mgmt	For	For
1p.	Election of Director: Marco Antonio Slim Domit	Mgmt	For	For
1q.	Election of Director: Susan L. Wagner	Mgmt	For	For
1r.	Election of Director: Mark Wilson	Mgmt	For	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Mgmt	For	For
3.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2019.	Mgmt	For	For
4.	Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.	Shr	Against	For
5.	Shareholder Proposal - Simple Majority Vote Requirement.	Shr	Against	For

CATERPILLAR INC.

Agenda Number: 935008943

Security: 149123101  
Meeting Type: Annual  
Meeting Date: 12-Jun-2019  
Ticker: CAT  
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Kelly A. Ayotte	Mgmt	For	For





1b.	Election of Director: David L. Calhoun	Mgmt	For	For
1c.	Election of Director: Daniel M. Dickinson	Mgmt	For	For
1d.	Election of Director: Juan Gallardo	Mgmt	For	For
1e.	Election of Director: Dennis A. Muilenburg	Mgmt	For	For
1f.	Election of Director: William A. Osborn	Mgmt	For	For
1g.	Election of Director: Debra L. Reed-Klages	Mgmt	For	For
1h.	Election of Director: Edward B. Rust, Jr.	Mgmt	For	For
1i.	Election of Director: Susan C. Schwab	Mgmt	For	For
1j.	Election of Director: D. James Umpleby III	Mgmt	For	For
1k.	Election of Director: Miles D. White	Mgmt	For	For
1l.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For	For
2.	Ratify the appointment of independent registered public accounting firm for 2019.	Mgmt	For	For
3.	Advisory vote to approve executive compensation.	Mgmt	For	For
4.	Shareholder Proposal - Amend proxy access to remove resubmission threshold.	Shr	Against	For
5.	Shareholder Proposal - Report on activities in conflict-affected areas.	Shr	Against	For

CHEVRON CORPORATION

Agenda Number: 934993088

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 29-May-2019  
Ticker: CVX  
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: W. M. Austin	Mgmt	For	For
1b.	Election of Director: J. B. Frank	Mgmt	For	For
1c.	Election of Director: A. P. Gast	Mgmt	For	For
1d.	Election of Director: E. Hernandez, Jr.	Mgmt	For	For
1e.	Election of Director: C. W. Moorman IV	Mgmt	For	For
1f.	Election of Director: D. F. Moyo	Mgmt	For	For
1g.	Election of Director: D. Reed-Klages	Mgmt	For	For
1h.	Election of Director: R. D. Sugar	Mgmt	For	For
1i.	Election of Director: I. G. Thulin	Mgmt	For	For
1j.	Election of Director: D. J. Umpleby III	Mgmt	For	For
1k.	Election of Director: M. K. Wirth	Mgmt	For	For
2.	Ratification of Appointment of PwC as Independent Registered Public Accounting Firm	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For



2006SnrStzhuRSKV

4.	Report on Human Right to Water	Shr	Against	For
5.	Report on Reducing Carbon Footprint	Shr	Against	For
6.	Create a Board Committee on Climate Change	Shr	Against	For
7.	Adopt Policy for an Independent Chairman	Shr	Against	For
8.	Set Special Meeting Threshold at 10%	Shr	Against	For

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CISCO SYSTEMS, INC.

Agenda Number: 934891614

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Security: 17275R102  
Meeting Type: Annual  
Meeting Date: 12-Dec-2018  
Ticker: CSCO  
ISIN: US17275R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: M. Michele Burns	Mgmt	For	For
1b.	Election of Director: Michael D. Capellas	Mgmt	For	For
1c.	Election of Director: Mark Garrett	Mgmt	For	For
1d.	Election of Director: Dr. Kristina M. Johnson	Mgmt	For	For
1e.	Election of Director: Roderick C. McGeary	Mgmt	For	For
1f.	Election of Director: Charles H. Robbins	Mgmt	For	For
1g.	Election of Director: Arun Sarin	Mgmt	For	For
1h.	Election of Director: Brenton L. Saunders	Mgmt	For	For
1i.	Election of Director: Steven M. West	Mgmt	For	For
2.	Approval of amendment and restatement of the Employee Stock Purchase Plan.	Mgmt	For	For
3.	Approval, on an advisory basis, of executive compensation.	Mgmt	Against	Against
4.	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2019.	Mgmt	For	For
5.	Approval to have Cisco's Board adopt a policy to have an independent Board chairman.	Shr	Against	For
6.	Approval to have Cisco's Board adopt a proposal relating to executive compensation metrics.	Shr	Against	For

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CME GROUP INC.

Agenda Number: 934879909

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Security: 12572Q105  
Meeting Type: Special  
Meeting Date: 29-Nov-2018  
Ticker: CME  
ISIN: US12572Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1. Approve an amendment and restatement of our certificate of incorporation to eliminate all or some of the Class B Election Rights.	Mgmt	For	For
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CME GROUP INC.

Agenda Number: 934959480  
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Security: 12572Q105  
Meeting Type: Annual  
Meeting Date: 08-May-2019  
Ticker: CME  
ISIN: US12572Q1058  
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Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a. Election of Equity Director: Terrence A. Duffy	Mgmt	For	For
1b. Election of Equity Director: Timothy S. Bitsberger	Mgmt	For	For
1c. Election of Equity Director: Charles P. Carey	Mgmt	For	For
1d. Election of Equity Director: Dennis H. Chookaszian	Mgmt	For	For
1e. Election of Equity Director: Ana Dutra	Mgmt	For	For
1f. Election of Equity Director: Martin J. Gepsman	Mgmt	For	For
1g. Election of Equity Director: Larry G. Gerdes	Mgmt	For	For
1h. Election of Equity Director: Daniel R. Glickman	Mgmt	For	For
1i. Election of Equity Director: Daniel G. Kaye	Mgmt	For	For
1j. Election of Equity Director: Phyllis M. Lockett	Mgmt	For	For
1k. Election of Equity Director: Deborah J. Lucas	Mgmt	For	For
1l. Election of Equity Director: Alex J. Pollock	Mgmt	For	For
1m. Election of Equity Director: Terry L. Savage	Mgmt	For	For
1n. Election of Equity Director: William R. Shepard	Mgmt	For	For
1o. Election of Equity Director: Howard J. Siegel	Mgmt	For	For
1p. Election of Equity Director: Michael A. Spencer	Mgmt	For	For
1q. Election of Equity Director: Dennis A. Suskind	Mgmt	For	For
2. Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2019.	Mgmt	For	For
3. Advisory vote on the compensation of our named executive officers.	Mgmt	For	For



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DOMINION ENERGY, INC.

Agenda Number: 934957501  
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Security: 25746U109  
Meeting Type: Annual  
Meeting Date: 07-May-2019  
Ticker: D  
ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: James A. Bennett	Mgmt	For	For
1b.	Election of Director: Helen E. Dragas	Mgmt	For	For
1c.	Election of Director: James O. Ellis, Jr.	Mgmt	For	For
1d.	Election of Director: Thomas F. Farrell, II	Mgmt	For	For
1e.	Election of Director: D. Maybank Hagood	Mgmt	For	For
1f.	Election of Director: John W. Harris	Mgmt	For	For
1g.	Election of Director: Ronald W. Jibson	Mgmt	For	For
1h.	Election of Director: Mark J. Kington	Mgmt	For	For
1i.	Election of Director: Joseph M. Rigby	Mgmt	For	For
1j.	Election of Director: Pamela J. Royal, M.D.	Mgmt	For	For
1k.	Election of Director: Robert H. Spilman, Jr.	Mgmt	For	For
1l.	Election of Director: Susan N. Story	Mgmt	For	For
1m.	Election of Director: Michael E. Szymanczyk	Mgmt	For	For
2.	Ratification of Appointment of Independent Auditor	Mgmt	For	For
3.	Advisory Vote on Approval of Executive Compensation (Say on Pay)	Mgmt	For	For
4.	Management's Proposal to Amend the Company's Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock	Mgmt	For	For
5.	Shareholder Proposal Regarding a Policy to Require an Independent Board Chair	Shr	Against	For

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ELI LILLY AND COMPANY

Agenda Number: 934940215  
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Security: 532457108  
Meeting Type: Annual  
Meeting Date: 06-May-2019  
Ticker: LLY  
ISIN: US5324571083  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director for three-year term: R. Alvarez	Mgmt	For	For
1b.	Election of director for three-year term: C. R. Bertozzi	Mgmt	For	For
1c.	Election of director for three-year term: J. R. Luciano	Mgmt	For	For



1d.	Election of director for three-year term: K. P. Seifert	Mgmt	For	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Mgmt	For	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2019.	Mgmt	For	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Mgmt	For	For
5.	Approve amendments to the Articles of Incorporation to eliminate all supermajority voting provisions.	Mgmt	For	For
6.	Shareholder proposal requesting a report regarding direct and indirect political expenditures.	Shr	Against	For

EMERSON ELECTRIC CO.

Agenda Number: 934913030

Security: 291011104  
Meeting Type: Annual  
Meeting Date: 05-Feb-2019  
Ticker: EMR  
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR C. A. H. Boersig J. B. Bolten L. M. Lee	Mgmt Mgmt Mgmt	For For For	For For For
2.	Ratification of KPMG LLP as Independent Registered Public Accounting Firm.	Mgmt	For	For
3.	Approval, by non-binding advisory vote, of Emerson Electric Co. executive compensation.	Mgmt	For	For

EXXON MOBIL CORPORATION

Agenda Number: 934991488

Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 29-May-2019  
Ticker: XOM  
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	Mgmt	For	For
1b.	Election of Director: Angela F. Braly	Mgmt	For	For
1c.	Election of Director: Ursula M. Burns	Mgmt	For	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For	For
1e.	Election of Director: Steven A. Kandarian	Mgmt	For	For
1f.	Election of Director: Douglas R. Oberhelman	Mgmt	For	For



1g.	Election of Director: Samuel J. Palmisano	Mgmt	For	For
1h.	Election of Director: Steven S Reinemund	Mgmt	For	For
1i.	Election of Director: William C. Weldon	Mgmt	For	For
1j.	Election of Director: Darren W. Woods	Mgmt	For	For
2.	Ratification of Independent Auditors	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
4.	Independent Chairman	Shr	Against	For
5.	Special Shareholder Meetings	Shr	For	Against
6.	Board Matrix	Shr	For	Against
7.	Climate Change Board Committee	Shr	Against	For
8.	Report on Risks of Gulf Coast Petrochemical Investments	Shr	For	Against
9.	Report on Political Contributions	Shr	Against	For
10.	Report on Lobbying	Shr	Against	For

GENUINE PARTS COMPANY

Agenda Number: 934938652

Security: 372460105  
Meeting Type: Annual  
Meeting Date: 22-Apr-2019  
Ticker: GPC  
ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	Elizabeth W. Camp	Mgmt	For	For
	Paul D. Donahue	Mgmt	For	For
	Gary P. Fayard	Mgmt	For	For
	Thomas C. Gallagher	Mgmt	For	For
	P. Russell Hardin	Mgmt	For	For
	John R. Holder	Mgmt	For	For
	Donna W. Hyland	Mgmt	For	For
	John D. Johns	Mgmt	For	For
	Robert C. Loudermilk Jr	Mgmt	For	For
	Wendy B. Needham	Mgmt	For	For
	E. Jenner Wood III	Mgmt	For	For
2.	Advisory vote on executive compensation.	Mgmt	For	For
3.	Ratification of the selection of Ernst & Young LLP as the Company's independent auditor for the fiscal year ending December 31, 2019 .	Mgmt	For	For

GILEAD SCIENCES, INC.

Agenda Number: 934957056

Security: 375558103  
Meeting Type: Annual  
Meeting Date: 08-May-2019  
Ticker: GILD  
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1a.	Election of Director: Jacqueline K. Barton, Ph.D.	Mgmt	For	For
1b.	Election of Director: John F. Cogan, Ph.D.	Mgmt	For	For
1c.	Election of Director: Kelly A. Kramer	Mgmt	For	For
1d.	Election of Director: Kevin E. Lofton	Mgmt	For	For
1e.	Election of Director: Harish M. Manwani	Mgmt	For	For
1f.	Election of Director: Daniel P. O'Day	Mgmt	For	For
1g.	Election of Director: Richard J. Whitley, M.D.	Mgmt	For	For
1h.	Election of Director: Gayle E. Wilson	Mgmt	For	For
1i.	Election of Director: Per Wold-Olsen	Mgmt	For	For
2.	To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2019.	Mgmt	For	For
3.	To approve an amendment to Gilead's Restated Certificate of Incorporation to allow stockholders to act by written consent.	Mgmt	For	For
4.	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	Mgmt	For	For
5.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairperson of the Board of Directors be an independent director.	Shr	Against	For
6.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board issue a report describing how Gilead plans to allocate tax savings as a result of the Tax Cuts and Jobs Act.	Shr	Against	For

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INTEL CORPORATION

Agenda Number: 934963679

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Security: 458140100  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
Ticker: INTC  
ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Aneel Bhusri	Mgmt	For	For
1b.	Election of Director: Andy D. Bryant	Mgmt	For	For
1c.	Election of Director: Reed E. Hundt	Mgmt	For	For
1d.	Election of Director: Omar Ishrak	Mgmt	For	For
1e.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For	For
1f.	Election of Director: Tsu-Jae King Liu	Mgmt	For	For
1g.	Election of Director: Gregory D. Smith	Mgmt	For	For



1h.	Election of Director: Robert ("Bob") H. Swan	Mgmt	For	For
1i.	Election of Director: Andrew Wilson	Mgmt	For	For
1j.	Election of Director: Frank D. Yeary	Mgmt	For	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2019	Mgmt	For	For
3.	Advisory vote to approve executive compensation of our listed officers	Mgmt	Against	Against
4.	Approval of amendment and restatement of the 2006 Equity Incentive Plan	Mgmt	For	For
5.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shr	Against	For
6.	Stockholder proposal requesting a report on the risks associated with emerging public policies addressing the gender pay gap, if properly presented	Shr	Against	For
7.	Stockholder proposal requesting an annual advisory vote on political contributions, if properly presented	Shr	Against	For

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JOHNSON & JOHNSON

Agenda Number: 934938638

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2019  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Mgmt	For	For
1b.	Election of Director: D. Scott Davis	Mgmt	For	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For	For
1e.	Election of Director: Alex Gorsky	Mgmt	For	For
1f.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1g.	Election of Director: Mark B. McClellan	Mgmt	For	For
1h.	Election of Director: Anne M. Mulcahy	Mgmt	For	For
1i.	Election of Director: William D. Perez	Mgmt	For	For
1j.	Election of Director: Charles Prince	Mgmt	For	For
1k.	Election of Director: A. Eugene Washington	Mgmt	For	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Mgmt	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2019.	Mgmt	For	For





4.	Shareholder Proposal - Clawback Disclosure	Shr	For	Against
5.	Shareholder Proposal - Executive Compensation and Drug Pricing Risks.	Shr	Against	For

JPMORGAN CHASE & CO.

Agenda Number: 934979088

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 21-May-2019  
Ticker: JPM  
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Mgmt	For	For
1b.	Election of Director: James A. Bell	Mgmt	For	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For	For
1d.	Election of Director: Todd A. Combs	Mgmt	For	For
1e.	Election of Director: James S. Crown	Mgmt	For	For
1f.	Election of Director: James Dimon	Mgmt	For	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For	For
1h.	Election of Director: Mellody Hobson	Mgmt	For	For
1i.	Election of Director: Laban P. Jackson, Jr.	Mgmt	For	For
1j.	Election of Director: Michael A. Neal	Mgmt	For	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For	For
2.	Advisory resolution to approve executive compensation	Mgmt	For	For
3.	Ratification of independent registered public accounting firm	Mgmt	For	For
4.	Gender pay equity report	Shr	Against	For
5.	Enhance shareholder proxy access	Shr	Against	For
6.	Cumulative voting	Shr	Against	For

KIMBERLY-CLARK CORPORATION

Agenda Number: 934939298

Security: 494368103  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: KMB  
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Abelardo E. Bru	Mgmt	For	For
1b.	Election of Director: Robert W. Decherd	Mgmt	For	For
1c.	Election of Director: Thomas J. Falk	Mgmt	For	For
1d.	Election of Director: Fabian T. Garcia	Mgmt	For	For



1e.	Election of Director: Michael D. Hsu	Mgmt	For	For
1f.	Election of Director: Mae C. Jemison, M.D.	Mgmt	For	For
1g.	Election of Director: Nancy J. Karch	Mgmt	For	For
1h.	Election of Director: S. Todd Maclin	Mgmt	For	For
1i.	Election of Director: Sherilyn S. McCoy	Mgmt	For	For
1j.	Election of Director: Christa S. Quarles	Mgmt	For	For
1k.	Election of Director: Ian C. Read	Mgmt	For	For
1l.	Election of Director: Marc J. Shapiro	Mgmt	For	For
1m.	Election of Director: Dunia A. Shive	Mgmt	For	For
1n.	Election of Director: Michael D. White	Mgmt	For	For
2.	Ratification of Auditor	Mgmt	For	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For	For

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KOHL'S CORPORATION

Agenda Number: 934951547

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Security: 500255104  
Meeting Type: Annual  
Meeting Date: 15-May-2019  
Ticker: KSS  
ISIN: US5002551043  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Peter Boneparth	Mgmt	For	For
1b.	Election of Director: Steven A. Burd	Mgmt	For	For
1c.	Election of Director: H. Charles Floyd	Mgmt	For	For
1d.	Election of Director: Michelle Gass	Mgmt	For	For
1e.	Election of Director: Jonas Prising	Mgmt	For	For
1f.	Election of Director: John E. Schlifske	Mgmt	For	For
1g.	Election of Director: Adrienne Shapira	Mgmt	For	For
1h.	Election of Director: Frank V. Sica	Mgmt	For	For
1i.	Election of Director: Stephanie A. Streeter	Mgmt	For	For
1j.	Election of Director: Stephen E. Watson	Mgmt	For	For
2.	Ratify Appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the Fiscal Year Ending February 1, 2020.	Mgmt	For	For
3.	Advisory Vote on Approval of the Compensation of our Named Executive Officers.	Mgmt	For	For
4.	Shareholder Proposal: Political Disclosure Shareholder Resolution.	Shr	Against	For
5.	Shareholder Proposal: Vendor Policy Regarding Oversight on Animal Welfare.	Shr	Against	For



LOCKHEED MARTIN CORPORATION

Agenda Number: 934951864

Security: 539830109  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: LMT  
ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Daniel F. Akerson	Mgmt	For	For
1b.	Election of Director: David B. Burritt	Mgmt	For	For
1c.	Election of Director: Bruce A. Carlson	Mgmt	For	For
1d.	Election of Director: James O. Ellis, Jr.	Mgmt	For	For
1e.	Election of Director: Thomas J. Falk	Mgmt	For	For
1f.	Election of Director: Ilene S. Gordon	Mgmt	For	For
1g.	Election of Director: Marillyn A. Hewson	Mgmt	For	For
1h.	Election of Director: Vicki A. Hollub	Mgmt	For	For
1i.	Election of Director: Jeh C. Johnson	Mgmt	For	For
1j.	Election of Director: James D. Taiclet, Jr.	Mgmt	For	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2019	Mgmt	For	For
3.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)	Mgmt	For	For
4.	Stockholder Proposal to Amend the Proxy Access Bylaw	Shr	Against	For

MCDONALD'S CORPORATION

Agenda Number: 934980473

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: MCD  
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Lloyd Dean	Mgmt	For	For
1b.	Election of Director: Stephen Easterbrook	Mgmt	For	For
1c.	Election of Director: Robert Eckert	Mgmt	For	For
1d.	Election of Director: Margaret Georgiadis	Mgmt	For	For
1e.	Election of Director: Enrique Hernandez, Jr.	Mgmt	For	For
1f.	Election of Director: Richard Lenny	Mgmt	For	For
1g.	Election of Director: John Mulligan	Mgmt	For	For
1h.	Election of Director: Sheila Penrose	Mgmt	For	For
1i.	Election of Director: John Rogers, Jr.	Mgmt	For	For
1j.	Election of Director: Paul Walsh	Mgmt	For	For



1k.	Election of Director: Miles White	Mgmt	For	For
2.	Advisory vote to approve executive compensation.	Mgmt	For	For
3.	Advisory vote to approve the appointment of Ernst & Young LLP as independent auditor for 2019.	Mgmt	For	For
4.	Vote to approve an amendment to the Company's Certificate of Incorporation to lower the authorized range of the number of Directors on the Board to 7 to 15 Directors.	Mgmt	For	For
5.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	For	Against

MERCK & CO., INC.

Agenda Number: 934988328

Security: 58933Y105  
Meeting Type: Annual  
Meeting Date: 28-May-2019  
Ticker: MRK  
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Mgmt	For	For
1b.	Election of Director: Thomas R. Cech	Mgmt	For	For
1c.	Election of Director: Mary Ellen Coe	Mgmt	For	For
1d.	Election of Director: Pamela J. Craig	Mgmt	For	For
1e.	Election of Director: Kenneth C. Frazier	Mgmt	For	For
1f.	Election of Director: Thomas H. Glocer	Mgmt	For	For
1g.	Election of Director: Rochelle B. Lazarus	Mgmt	For	For
1h.	Election of Director: Paul B. Rothman	Mgmt	For	For
1i.	Election of Director: Patricia F. Russo	Mgmt	For	For
1j.	Election of Director: Inge G. Thulin	Mgmt	For	For
1k.	Election of Director: Wendell P. Weeks	Mgmt	For	For
1l.	Election of Director: Peter C. Wendell	Mgmt	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Mgmt	For	For
3.	Proposal to adopt the 2019 Incentive Stock Plan.	Mgmt	For	For
4.	Ratification of the appointment of the Company's independent registered public accounting firm for 2019.	Mgmt	For	For
5.	Shareholder proposal concerning an independent board chairman.	Shr	Against	For
6.	Shareholder proposal concerning executive incentives and stock buybacks.	Shr	Against	For
7.	Shareholder proposal concerning drug	Shr	Against	For



pricing.

NEXTERA ENERGY, INC.

Agenda Number: 934983710

Security: 65339F101  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: NEE  
ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Sherry S. Barrat	Mgmt	For	For
1b.	Election of Director: James L. Camaren	Mgmt	For	For
1c.	Election of Director: Kenneth B. Dunn	Mgmt	For	For
1d.	Election of Director: Naren K. Gursahaney	Mgmt	For	For
1e.	Election of Director: Kirk S. Hachigian	Mgmt	For	For
1f.	Election of Director: Toni Jennings	Mgmt	For	For
1g.	Election of Director: Amy B. Lane	Mgmt	For	For
1h.	Election of Director: James L. Robo	Mgmt	For	For
1i.	Election of Director: Rudy E. Schupp	Mgmt	For	For
1j.	Election of Director: John L. Skolds	Mgmt	For	For
1k.	Election of Director: William H. Swanson	Mgmt	For	For
1l.	Election of Director: Hansel E. Tookes, II	Mgmt	For	For
1m.	Election of Director: Darryl L. Wilson	Mgmt	For	For
2.	Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2019	Mgmt	For	For
3.	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement	Mgmt	For	For
4.	A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions Disclosure" to request semiannual reports disclosing political contribution policies and expenditures	Shr	Against	For

ONEOK, INC.

Agenda Number: 934985980

Security: 682680103  
Meeting Type: Annual  
Meeting Date: 22-May-2019  
Ticker: OKE  
ISIN: US6826801036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Mgmt	For	For
1B.	Election of director: Julie H. Edwards	Mgmt	For	For



1C.	Election of director: John W. Gibson	Mgmt	For	For
1D.	Election of director: Mark W. Helderman	Mgmt	For	For
1E.	Election of director: Randall J. Larson	Mgmt	For	For
1F.	Election of director: Steven J. Malcolm	Mgmt	For	For
1G.	Election of director: Jim W. Mogg	Mgmt	For	For
1H.	Election of director: Pattye L. Moore	Mgmt	For	For
1I.	Election of director: Gary D. Parker	Mgmt	For	For
1J.	Election of director: Eduardo A. Rodriguez	Mgmt	For	For
1k.	Election of director: Terry K. Spencer	Mgmt	For	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2019.	Mgmt	For	For
3.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Mgmt	For	For

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PAYCHEX, INC.

Agenda Number: 934874365

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Security: 704326107  
Meeting Type: Annual  
Meeting Date: 11-Oct-2018  
Ticker: PAYX  
ISIN: US7043261079  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of director: B. Thomas Golisano	Mgmt	For	For
1b.	Election of director: Thomas F. Bonadio	Mgmt	For	For
1c.	Election of director: Joseph G. Doody	Mgmt	For	For
1d.	Election of director: David J.S. Flaschen	Mgmt	For	For
1e.	Election of director: Pamela A. Joseph	Mgmt	For	For
1f.	Election of director: Martin Mucci	Mgmt	For	For
1g.	Election of director: Joseph M. Tucci	Mgmt	For	For
1h.	Election of director: Joseph M. Velli	Mgmt	For	For
1i.	Election of director: Kara Wilson	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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PEOPLE'S UNITED FINANCIAL, INC.

Agenda Number: 934963605

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Security: 712704105  
Meeting Type: Annual  
Meeting Date: 16-May-2019  
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Ticker: PBCT  
ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John P. Barnes	Mgmt	For	For
1b.	Election of Director: Collin P. Baron	Mgmt	For	For
1c.	Election of Director: Kevin T. Bottomley	Mgmt	For	For
1d.	Election of Director: George P. Carter	Mgmt	For	For
1e.	Election of Director: Jane Chwick	Mgmt	For	For
1f.	Election of Director: William F. Cruger, Jr.	Mgmt	For	For
1g.	Election of Director: John K. Dwight	Mgmt	For	For
1h.	Election of Director: Jerry Franklin	Mgmt	For	For
1i.	Election of Director: Janet M. Hansen	Mgmt	For	For
1j.	Election of Director: Nancy McAllister	Mgmt	For	For
1k.	Election of Director: Mark W. Richards	Mgmt	For	For
1l.	Election of Director: Kirk W. Walters	Mgmt	For	For
2.	Approve the advisory (non-binding) resolution relating to the compensation of the named executive officers as disclosed in the proxy statement.	Mgmt	For	For
3.	Approve the amendments to the People's United Financial, Inc. Directors' Equity Compensation Plan.	Mgmt	For	For
4.	Ratify KPMG LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

PEPSICO, INC.

Agenda Number: 934949112

Security: 713448108  
Meeting Type: Annual  
Meeting Date: 01-May-2019  
Ticker: PEP  
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Shona L. Brown	Mgmt	For	For
1b.	Election of Director: Cesar Conde	Mgmt	For	For
1c.	Election of Director: Ian Cook	Mgmt	For	For
1d.	Election of Director: Dina Dublon	Mgmt	For	For
1e.	Election of Director: Richard W. Fisher	Mgmt	For	For
1f.	Election of Director: Michelle Gass	Mgmt	For	For
1g.	Election of Director: William R. Johnson	Mgmt	For	For
1h.	Election of Director: Ramon Laguarta	Mgmt	For	For
1i.	Election of Director: David C. Page	Mgmt	For	For
1j.	Election of Director: Robert C. Pohlard	Mgmt	For	For



1k.	Election of Director: Daniel Vasella	Mgmt	For	For
1l.	Election of Director: Darren Walker	Mgmt	For	For
1m.	Election of Director: Alberto Weisser	Mgmt	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2019.	Mgmt	For	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For	For
4.	Approve amendments to the Company's Articles of Incorporation to eliminate supermajority voting standards.	Mgmt	For	For
5.	Shareholder Proposal - Independent Board Chairman.	Shr	Against	For
6.	Shareholder Proposal - Disclosure of Pesticide Management Data.	Shr	Against	For

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PFIZER INC.

Agenda Number: 934942043

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2019  
 Ticker: PFE  
 ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Ronald E. Blaylock	Mgmt	For	For
1b.	Election of Director: Albert Bourla	Mgmt	For	For
1c.	Election of Director: W. Don Cornwell	Mgmt	For	For
1d.	Election of Director: Joseph J. Echevarria	Mgmt	For	For
1e.	Election of Director: Helen H. Hobbs	Mgmt	For	For
1f.	Election of Director: James M. Kilts	Mgmt	For	For
1g.	Election of Director: Dan R. Littman	Mgmt	For	For
1h.	Election of Director: Shantanu Narayen	Mgmt	For	For
1i.	Election of Director: Suzanne Nora Johnson	Mgmt	For	For
1j.	Election of Director: Ian C. Read	Mgmt	For	For
1k.	Election of Director: James C. Smith	Mgmt	For	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2019	Mgmt	For	For
3.	2019 Advisory approval of executive compensation	Mgmt	For	For
4.	Approval of the Pfizer Inc. 2019 Stock Plan	Mgmt	For	For
5.	Shareholder proposal regarding right to act by written consent	Shr	Against	For
6.	Shareholder proposal regarding report on lobbying activities	Shr	Against	For
7.	Shareholder proposal regarding independent	Shr	Against	For





chair policy

8.	Shareholder proposal regarding integrating drug pricing into executive compensation policies and programs	Shr	Against	For
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PRINCIPAL FINANCIAL GROUP, INC.

Agenda Number: 934978404

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 Security: 74251V102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2019  
 Ticker: PFG  
 ISIN: US74251V1026  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Michael T. Dan	Mgmt	For	For
1b.	Election of Director: C. Daniel Gelatt	Mgmt	For	For
1c.	Election of Director: Sandra L. Helton	Mgmt	For	For
1d.	Election of Director: Blair C. Pickerell	Mgmt	For	For
2.	Advisory vote to approve executive compensation	Mgmt	For	For
3.	Ratification of appointment of independent registered public accountants	Mgmt	For	For

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SONOCO PRODUCTS COMPANY

Agenda Number: 934947827

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 Security: 835495102  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2019  
 Ticker: SON  
 ISIN: US8354951027  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR P. L. Davies T. J. Drew P. Guillemot J. R. Haley R. G. Kyle R. C. Tiede T. E. Whiddon	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
2.	To ratify the selection of PricewaterhouseCoopers, LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2019.	Mgmt	For	For
3.	To approve the advisory resolution on Executive Compensation.	Mgmt	For	For
4.	To approve the Sonoco Products Company 2019 Omnibus Incentive Plan.	Mgmt	For	For
5.	Advisory (non-binding) shareholder proposal regarding simple majority vote.	Shr	For	Against



T. ROWE PRICE GROUP, INC.

Agenda Number: 934937991

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: TROW  
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark S. Bartlett	Mgmt	For	For
1b.	Election of Director: Mary K. Bush	Mgmt	For	For
1c.	Election of Director: Dr. Freeman A. Hrabowski, III	Mgmt	For	For
1d.	Election of Director: Robert F. MacLellan	Mgmt	For	For
1e.	Election of Director: Olympia J. Snowe	Mgmt	For	For
1f.	Election of Director: William J. Stromberg	Mgmt	For	For
1g.	Election of Director: Richard R. Verma	Mgmt	For	For
1h.	Election of Director: Sandra S. Wijnberg	Mgmt	For	For
1i.	Election of Director: Alan D. Wilson	Mgmt	For	For
2.	To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	Mgmt	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Mgmt	For	For

TARGET CORPORATION

Agenda Number: 935008222

Security: 87612E106  
Meeting Type: Annual  
Meeting Date: 12-Jun-2019  
Ticker: TGT  
ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Roxanne S. Austin	Mgmt	For	For
1b.	Election of Director: Douglas M. Baker, Jr.	Mgmt	For	For
1c.	Election of Director: George S. Barrett	Mgmt	For	For
1d.	Election of Director: Brian C. Cornell	Mgmt	For	For
1e.	Election of Director: Calvin Darden	Mgmt	For	For
1f.	Election of Director: Henrique De Castro	Mgmt	For	For
1g.	Election of Director: Robert L. Edwards	Mgmt	For	For
1h.	Election of Director: Melanie L. Healey	Mgmt	For	For
1i.	Election of Director: Donald R. Knauss	Mgmt	For	For
1j.	Election of Director: Monica C. Lozano	Mgmt	For	For
1k.	Election of Director: Mary E. Minnick	Mgmt	For	For
1l.	Election of Director: Kenneth L. Salazar	Mgmt	For	For



1m.	Election of Director: Dmitri L. Stockton	Mgmt	For	For
2.	Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For	For
3.	Company proposal to approve, on an advisory basis, our executive compensation (Say on Pay).	Mgmt	For	For
4.	Shareholder proposal to amend the proxy access bylaw to remove candidate resubmission threshold.	Shr	Against	For

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TEXAS INSTRUMENTS INCORPORATED

Agenda Number: 934940328

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Security: 882508104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2019  
Ticker: TXN  
ISIN: US8825081040  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: M. A. Blinn	Mgmt	For	For
1b.	Election of Director: T. M. Bluedorn	Mgmt	For	For
1c.	Election of Director: J. F. Clark	Mgmt	For	For
1d.	Election of Director: C. S. Cox	Mgmt	For	For
1e.	Election of Director: M. S. Craighead	Mgmt	For	For
1f.	Election of Director: J. M. Hobby	Mgmt	For	For
1g.	Election of Director: R. Kirk	Mgmt	For	For
1h.	Election of Director: P. H. Patsley	Mgmt	For	For
1i.	Election of Director: R. E. Sanchez	Mgmt	For	For
1j.	Election of Director: R. K. Templeton	Mgmt	For	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For	For
3.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For

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THE HOME DEPOT, INC.

Agenda Number: 934976157

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Security: 437076102  
Meeting Type: Annual  
Meeting Date: 23-May-2019  
Ticker: HD  
ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Gerard J. Arpey	Mgmt	For	For
1b.	Election of Director: Ari Bousbib	Mgmt	For	For



1c.	Election of Director: Jeffery H. Boyd	Mgmt	For	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For	For
1e.	Election of Director: J. Frank Brown	Mgmt	For	For
1f.	Election of Director: Albert P. Carey	Mgmt	For	For
1g.	Election of Director: Helena B. Foulkes	Mgmt	Against	Against
1h.	Election of Director: Linda R. Gooden	Mgmt	For	For
1i.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1j.	Election of Director: Manuel Kadre	Mgmt	For	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For	For
1l.	Election of Director: Craig A. Menear	Mgmt	For	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For	For
4.	Shareholder Proposal Regarding EEO-1 Disclosure	Shr	Against	For
5.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shr	Against	For
6.	Shareholder Proposal Regarding Report on Prison Labor in the Supply Chain	Shr	Against	For

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THE PROCTER & GAMBLE COMPANY

Agenda Number: 934870115

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Security: 742718109  
Meeting Type: Annual  
Meeting Date: 09-Oct-2018  
Ticker: PG  
ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Francis S. Blake	Mgmt	For	For
1b.	Election of Director: Angela F. Braly	Mgmt	For	For
1c.	Election of Director: Amy L. Chang	Mgmt	For	For
1d.	Election of Director: Kenneth I. Chenault	Mgmt	For	For
1e.	Election of Director: Scott D. Cook	Mgmt	For	For
1f.	Election of Director: Joseph Jimenez	Mgmt	For	For
1g.	Election of Director: Terry J. Lundgren	Mgmt	For	For
1h.	Election of Director: W. James McNerney, Jr.	Mgmt	For	For
1i.	Election of Director: Nelson Peltz	Mgmt	For	For
1j.	Election of Director: David S. Taylor	Mgmt	For	For
1k.	Election of Director: Margaret C. Whitman	Mgmt	For	For
1l.	Election of Director: Patricia A. Woertz	Mgmt	For	For
1m.	Election of Director: Ernesto Zedillo	Mgmt	For	For
2.	Ratify Appointment of the Independent	Mgmt	For	For



Registered Public Accounting Firm

3.	Advisory Vote on the Company's Executive Compensation (the "Say on Pay" vote)	Mgmt	For	For
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U.S. BANCORP

Agenda Number: 934932131

Security: 902973304  
Meeting Type: Annual  
Meeting Date: 16-Apr-2019  
Ticker: USB  
ISIN: US9029733048

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Warner L. Baxter	Mgmt For	For
1b.	Election of Director: Dorothy J. Bridges	Mgmt For	For
1c.	Election of Director: Elizabeth L. Buse	Mgmt For	For
1d.	Election of Director: Marc N. Casper	Mgmt For	For
1e.	Election of Director: Andrew Cecere	Mgmt For	For
1f.	Election of Director: Arthur D. Collins, Jr.	Mgmt For	For
1g.	Election of Director: Kimberly J. Harris	Mgmt For	For
1h.	Election of Director: Roland A. Hernandez	Mgmt For	For
1i.	Election of Director: Doreen Woo Ho	Mgmt For	For
1j.	Election of Director: Olivia F. Kirtley	Mgmt For	For
1k.	Election of Director: Karen S. Lynch	Mgmt For	For
1l.	Election of Director: Richard P. McKenney	Mgmt For	For
1m.	Election of Director: Yusuf I. Mehdi	Mgmt For	For
1n.	Election of Director: David B. O'Maley	Mgmt For	For
1o.	Election of Director: O'dell M. Owens, M.D., M.P.H.	Mgmt For	For
1p.	Election of Director: Craig D. Schnuck	Mgmt For	For
1q.	Election of Director: Scott W. Wine	Mgmt For	For
2.	The ratification of the selection of Ernst & Young LLP as our independent auditor for the 2019 fiscal year.	Mgmt For	For
3.	An advisory vote to approve the compensation of our executives disclosed in the proxy statement.	Mgmt For	For

UNITED PARCEL SERVICE, INC.

Agenda Number: 934949489

Security: 911312106  
Meeting Type: Annual  
Meeting Date: 09-May-2019  
Ticker: UPS  
ISIN: US9113121068

Prop.# Proposal	Proposal	Proposal Vote	For/Against
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	Type		Management
1a. Election of Director: David P. Abney	Mgmt	For	For
1b. Election of Director: Rodney C. Adkins	Mgmt	For	For
1c. Election of Director: Michael J. Burns	Mgmt	For	For
1d. Election of Director: William R. Johnson	Mgmt	For	For
1e. Election of Director: Ann M. Livermore	Mgmt	For	For
1f. Election of Director: Rudy H.P. Markham	Mgmt	For	For
1g. Election of Director: Franck J. Moison	Mgmt	For	For
1h. Election of Director: Clark T. Randt, Jr.	Mgmt	For	For
1i. Election of Director: Christiana Smith Shi	Mgmt	For	For
1j. Election of Director: John T. Stankey	Mgmt	For	For
1k. Election of Director: Carol B. Tome	Mgmt	For	For
1l. Election of Director: Kevin M. Warsh	Mgmt	For	For
2. To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2019.	Mgmt	For	For
3. To prepare an annual report on lobbying activities.	Shr	Against	For
4. To reduce the voting power of class A stock from 10 votes per share to one vote per share.	Shr	For	Against
5. To prepare a report to assess the integration of sustainability metrics into executive compensation.	Shr	Against	For

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VERIZON COMMUNICATIONS INC.

Agenda Number: 934943261

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Security: 92343V104  
Meeting Type: Annual  
Meeting Date: 02-May-2019  
Ticker: VZ  
ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For	For
1c.	Election of Director: Vittorio Colao	Mgmt	For	For
1d.	Election of Director: Melanie L. Healey	Mgmt	For	For
1e.	Election of Director: Clarence Otis, Jr.	Mgmt	For	For
1f.	Election of Director: Daniel H. Schulman	Mgmt	For	For
1g.	Election of Director: Rodney E. Slater	Mgmt	For	For
1h.	Election of Director: Kathryn A. Tesija	Mgmt	For	For
1i.	Election of Director: Hans E. Vestberg	Mgmt	For	For
1j.	Election of Director: Gregory G. Weaver	Mgmt	For	For
2.	Ratification of Appointment of Independent	Mgmt	For	For



Registered Public Accounting Firm

3.	Advisory Vote to Approve Executive Compensation	Mgmt	For	For
4.	Nonqualified Savings Plan Earnings	Shr	Against	For
5.	Independent Chair	Shr	Against	For
6.	Report on Online Child Exploitation	Shr	Against	For
7.	Cybersecurity and Data Privacy	Shr	Against	For
8.	Severance Approval Policy	Shr	Against	For

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W. P. CAREY INC.

Agenda Number: 934985803  
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Security: 92936U109  
Meeting Type: Annual  
Meeting Date: 13-Jun-2019  
Ticker: WPC  
ISIN: US92936U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: Mark A. Alexander	Mgmt	For	For
1b.	Election of Director: Peter J. Farrell	Mgmt	For	For
1c.	Election of Director: Robert J. Flanagan	Mgmt	For	For
1d.	Election of Director: Jason E. Fox	Mgmt	For	For
1e.	Election of Director: Benjamin H. Griswold, IV	Mgmt	For	For
1f.	Election of Director: Axel K.A. Hansing	Mgmt	For	For
1g.	Election of Director: Jean Hoysradt	Mgmt	For	For
1h.	Election of Director: Margaret G. Lewis	Mgmt	For	For
1i.	Election of Director: Christopher J. Niehaus	Mgmt	For	For
1j.	Election of Director: Nick J.M. van Ommen	Mgmt	For	For
2.	To Approve the Advisory Resolution on Executive Compensation.	Mgmt	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2019.	Mgmt	For	For

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WELLS FARGO & COMPANY

Agenda Number: 934941584  
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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2019  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Mgmt	For	For



1b.	Election of Director: Celeste A. Clark	Mgmt	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For	For
1e.	Election of Director: Wayne M. Hewett	Mgmt	For	For
1f.	Election of Director: Donald M. James	Mgmt	For	For
1g.	Election of Director: Maria R. Morris	Mgmt	For	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For	For
1i.	Election of Director: James H. Quigley	Mgmt	For	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For	For
1k.	Election of Director: C. Allen Parker	Mgmt	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For	For
3.	Approve the Company's Amended and Restated Long-Term Incentive Compensation Plan.	Mgmt	For	For
4.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019.	Mgmt	For	For
5.	Shareholder Proposal - Report on Incentive-Based Compensation and Risks of Material Losses.	Shr	Against	For
6.	Shareholder Proposal - Report on Global Median Gender Pay Gap.	Shr	Against	For

</TABLE>





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**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	The Commerce Funds
By (Signature)	/s/ William Schuetter
Name	William Schuetter
Title	President
Date	08/26/2019