

Board Statistics Report



Parameters Used:
 Location(s): All locations
 Account Group(s): All account groups
 Institution Account(s): All institution accounts
 Custodian Account(s): All custodian accounts
 Reporting Period: 1/1/20 to 12/31/20

Meeting Overview

Category	Number	Percentage
Number of votable meetings	28	
Number of meetings voted	28	100.00%
Number of meetings with at least 1 vote Against, Withhold or Abstain	7	25.00%

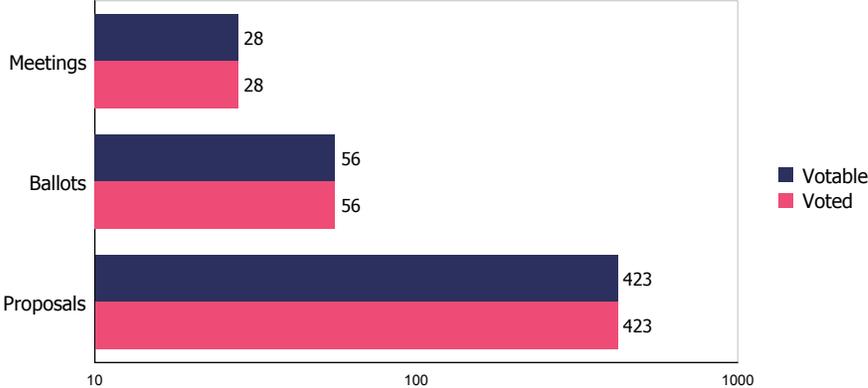
Ballot Overview

Category	Number	Percentage
Number of votable ballots	56	
Number of ballots voted	56	100.00%

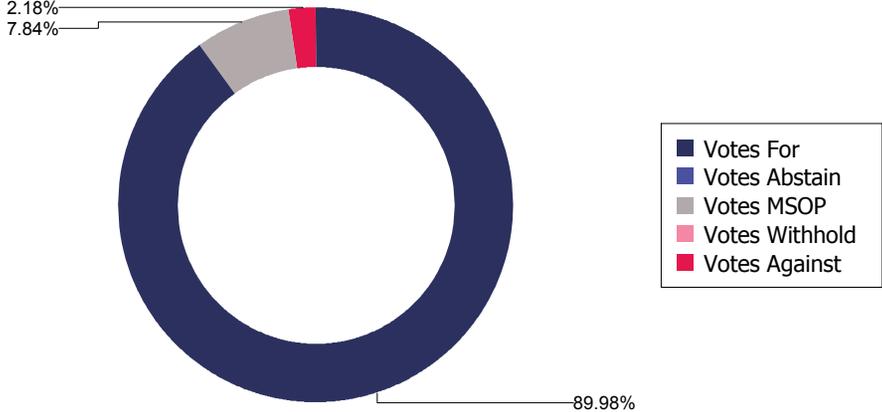
Proposal Overview

Category	Number	Percentage
Number of votable items	423	
Number of items voted	423	100.00%
Number of votes FOR	413	97.64%
Number of votes AGAINST	10	2.36%
Number of votes ABSTAIN	0	0.00%
Number of votes WITHHOLD	0	0.00%
Number of votes on MSOP	36	8.51%
Number of votes One Year	0	0.00%
Number of votes Two Years	0	0.00%
Number of votes Three Years	0	0.00%
Number of votes With Policy	422	99.76%
Number of votes Against Policy	1	0.24%
Number of votes With Mgmt	410	96.93%
Number of votes Against Mgmt	13	3.07%
Number of votes on Shareholder Proposals	11	2.60%

Voting Statistics

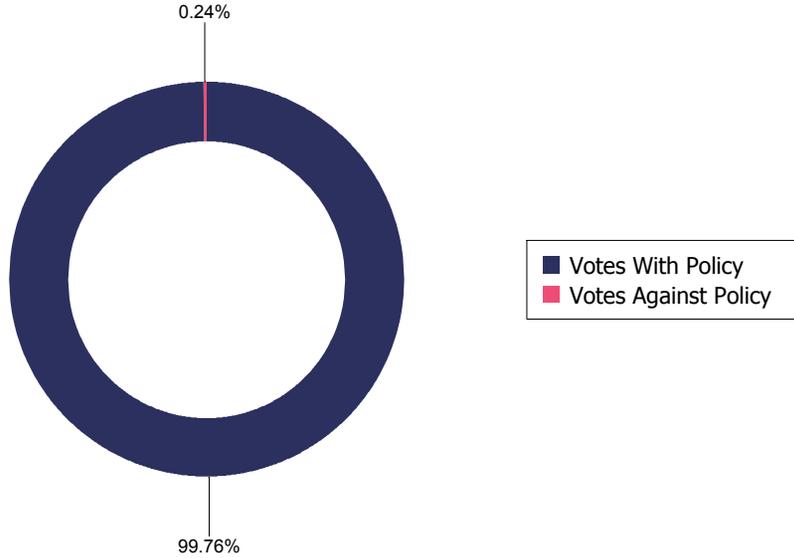


Vote Cast Statistics

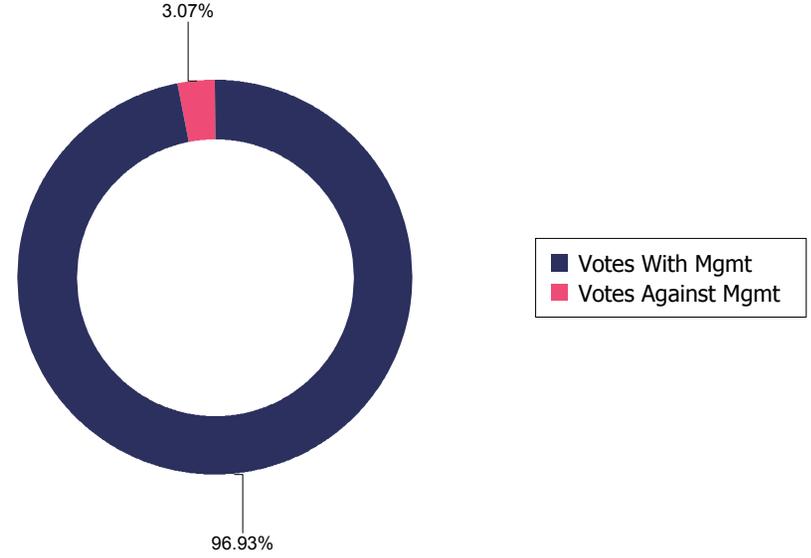


Note: Instructions of Do Not Vote are not considered voted, and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted by type may be higher than unique proposals voted.

Vote Alignment with Policy



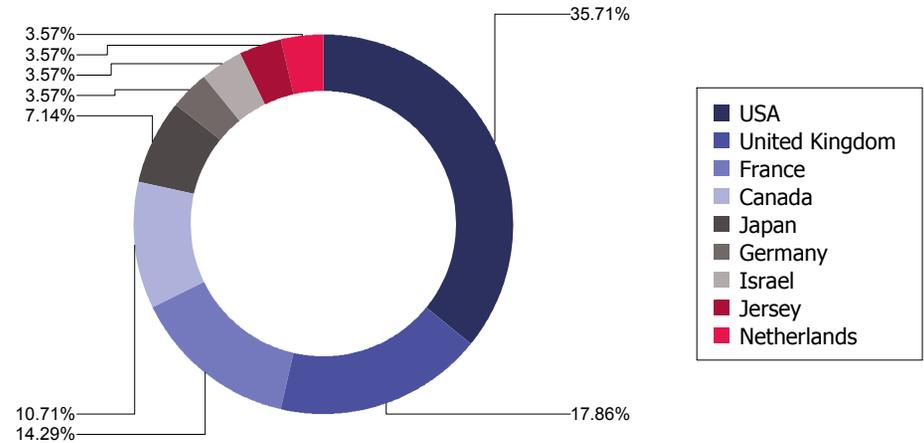
Vote Alignment with Management



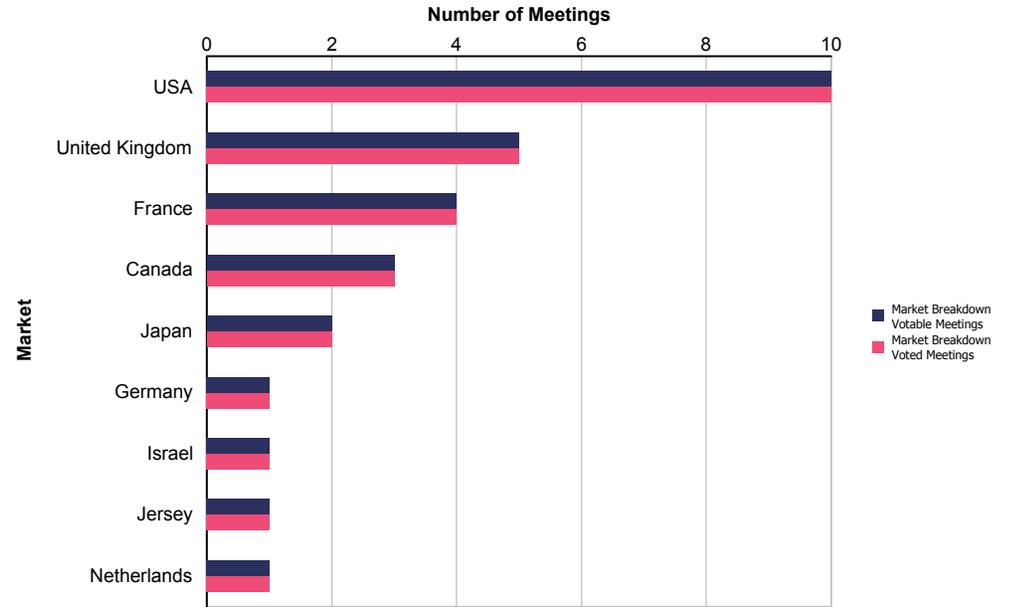
Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
USA	10	10	100.00%
United Kingdom	5	5	100.00%
France	4	4	100.00%
Canada	3	3	100.00%
Japan	2	2	100.00%
Germany	1	1	100.00%
Israel	1	1	100.00%
Jersey	1	1	100.00%
Netherlands	1	1	100.00%

Meetings Voted by Market



Market Voting Statistics



Analysis of Votes: AGAINST/ABSTAIN/WITHHOLD

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of Items Voted AGST/ABST/WITHH
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Saito, Shinichi	1
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Suzuki, Takeshi	1
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Kawamoto, Hiroko	1
Gilead Sciences, Inc.	06-May-20	USA	Require Independent Board Chairman	SH-Routine/Business	Require Independent Board Chair	1
Gilead Sciences, Inc.	06-May-20	USA	Amend Articles Board-Related	SH-Dirs' Related	Eliminate the Ownership Threshold for Stockholders to Request a Record Date to Take Action by Written Consent	1
Loews Corporation	12-May-20	USA	Elect Director	Directors Related	Elect Director Walter L. Harris	1
JetBlue Airways Corporation	14-May-20	USA	Amend Articles Board-Related	SH-Dirs' Related	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	1
Sanofi	28-Apr-20	France	Advisory Vote to Ratify Named Executive Officers' Compensation	Non-Salary Comp.	Approve Compensation of Olivier Brandicourt, CEO Until Aug. 31, 2019	1
EssilorLuxottica SA	25-Jun-20	France	Approve Special Auditors' Report Regarding Related-Party Transactions	Routine/Business	Approve Auditors' Special Report on Related-Party Transactions	1
McKesson Corporation	29-Jul-20	USA	Company-Specific-Governance-Related	SH-Corp Governance	Report on the Statement on the Purpose of a Corporation	1

Analysis of Votes Against Policy

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of items voted AGST Policy
Bunzl Plc	15-Apr-20	United Kingdom	Approve Dividends	Routine/Business	Approve Final Dividend	1

Analysis of Votes Against Management

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of items voted AGST Mgmt
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Saito, Shinichi	1
Loews Corporation	12-May-20	USA	Political Contributions Disclosure	SH-Other/misc.	Report on Political Contributions	1
Johnson & Johnson	23-Apr-20	USA	Require Independent Board Chairman	SH-Routine/Business	Require Independent Board Chair	1

Analysis of Votes Against Management (Continued)

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of items voted AGST Mgmt
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Suzuki, Takeshi	1
McKesson Corporation	29-Jul-20	USA	Provide Right to Act by Written Consent	SH-Dirs' Related	Provide Right to Act by Written Consent	1
Sumitomo Mitsui Trust Holdings, Inc.	26-Jun-20	Japan	Elect Director	Directors Related	Elect Director Kawamoto, Hiroko	1
Johnson & Johnson	23-Apr-20	USA	Prepare Report on Health Care Reform	SH-Health/Environ.	Report on Governance Measures Implemented Related to Opioids	1
Prudential Financial, Inc.	12-May-20	USA	Require Independent Board Chairman	SH-Routine/Business	Require Independent Board Chairman	1
Loews Corporation	12-May-20	USA	Elect Director	Directors Related	Elect Director Walter L. Harris	1
Lear Corporation	21-May-20	USA	Human Rights Risk Assessment	SH-Soc./Human Rights	Report on Human Rights Impact Assessment	1
Sanofi	28-Apr-20	France	Advisory Vote to Ratify Named Executive Officers' Compensation	Non-Salary Comp.	Approve Compensation of Olivier Brandicourt, CEO Until Aug. 31, 2019	1
McKesson Corporation	29-Jul-20	USA	Political Lobbying Disclosure	SH-Other/misc.	Report on Lobbying Payments and Policy	1
EssilorLuxottica SA	25-Jun-20	France	Approve Special Auditors' Report Regarding Related-Party Transactions	Routine/Business	Approve Auditors' Special Report on Related-Party Transactions	1

Unvoted Meetings**There are no unvoted meetings.**