

**DATE:** April 14, 2014  
**TO:** Proxy Committee Members  
**FROM:** Patricia Ammann  
**SUBJECT:** **Proxy Voting Committee Meeting at 11:00 A.M. Friday, April 18, 2014 in the SBI Conference Room, Suite 355, 60 Empire Drive**

## **AGENDA ITEMS**

### **I. INDIVIDUAL PROXY ISSUES**

#### **1. Domino's Pizza**

- A. Management proposal—election of directors.
- B. Management proposal—advisory vote on executive compensation.

#### **2. Wells Fargo & Company**

- A. Management proposal—election of directors.
- B. Management proposal—advisory vote on executive compensation.
- C. Shareholder proposal—adopt a policy to require an independent director.

#### **3. EMC Corporation**

- A. Management proposal—advisory vote on executive compensation.
- B. Shareholder proposal—adopt a policy to require an independent director.
- C. Shareholder proposal—incorporation of values in political spending.

#### **4. E.I. du Pont De Nemours and Company**

- A. Shareholder proposal—report on how the company monitors and evaluates herbicide utilization in its products.
- B. Shareholder proposal—impact of plant closures.

#### **5. Kellogg Company**

- A. Shareholder proposal—to publish a report assessing human rights risks throughout the Company's operations and supply chain.

### **II. Other Items**

cc: Board Members