

**DATE:** April 22, 2014  
**TO:** Proxy Committee Members  
**FROM:** Patricia Ammann  
**SUBJECT:** **Proxy Voting Committee Meeting at 10:15 A.M. Friday, April 25, 2014 in the SBI Conference Room, Suite 355, 60 Empire Drive**

## **AGENDA ITEMS**

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

**1. St. Jude Medical, Inc.**

A. Management proposal—management incentive compensation plan.

**2. Humana Inc.**

A. Shareholder proposal—regarding political contributions and expenditures report.

**3. Verizon**

A. Shareholder proposal—regarding network neutrality.

**4. Occidental Petroleum Corporation**

A. Shareholder proposal—regarding hydraulic fracturing.

B. Shareholder proposal—regarding methane emissions and flaring reporting and reduction targets.

### **II. Other Items**

cc: Board Members