

DATE: February 18, 2014

TO: Proxy Committee Members

FROM: Deborah Griebenow and
PatC Ammann

SUBJECT: **Proxy Voting Committee Meeting at 10:30 A.M. Tuesday,
February 25, 2014 in the SBI Conference Room, Suite 355,
60 Empire Drive**

AGENDA ITEMS

I. INDIVIDUAL PROXY ISSUES

1. Apple Inc.

- A. Management proposal—advisory vote to ratify Named Executive Officers' compensation.
- B. Shareholder proposal—to require formation of Human Rights Committee.
- C. Shareholder proposal—regarding sustainability related trade association membership

2. Qualcomm Inc.

- A. Management proposal—advisory vote to ratify Named Executive Officers' compensation.

3. Deere & Company

- A. Management proposal— advisory vote to ratify Named Executive Officers' compensation.

II. Other Items

cc: Board Members