

DATE: January 21, 2015
TO: Proxy Committee Members
FROM: Patricia Ammann
SUBJECT: **Proxy Voting Committee Meeting at 12:45 P.M. Friday, January 23, 2015 in the SBI Conference Room, Suite 355, 60 Empire Drive**

AGENDA ITEMS

I. INDIVIDUAL PROXY ISSUES

1. DIGI International

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

2. Hormel Foods

- A. Management proposal--election of directors
- B. Management Proposal--advisory vote on executive compensation
- C. Shareholder Proposal—disclosure of financial and operational risks of pig gestation crates through supply chain

3. Alliant Techsystems

- A. Management proposal--merger/acquisition with Orbital Sciences Corp.

II. Other Items

cc: Board Members