

DATE: January 24, 2014
TO: Proxy Committee Members
FROM: Deborah Griebenow
SUBJECT: **Proxy Voting Committee Meeting at 10:00 A.M. Friday,
January 31, 2014 in the SBI Conference Room, Suite 355,
60 Empire Drive**

AGENDA ITEMS

- I. 2014 Proxy Season Overview**

- II. Other Items**

cc: Board Members