

**DATE:** June 3, 2013  
**TO:** Proxy Committee Members  
**FROM:** Deborah Griebenow  
**SUBJECT:** **Proxy Voting Committee Meeting at 9:00 A.M. Friday, June 7, 2013 in the SBI Conference Room, Suite 355, 60 Empire Drive**

## **AGENDA ITEMS**

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

**1. DSP Group Inc.**

A. Contested election of directors.

**2. Facebook**

A. Management proposal—advisory vote on executive compensation.

**3. Caterpillar Inc.**

A. Shareholder proposal—regarding sales to Sudan.

**4. Chesapeake Energy**

A. Management proposal—advisory vote on executive compensation.

B. Shareholder proposal—creation of risk oversight committee.

### **II. Other Items**

cc: Board Members