

DATE: May 11, 2015

TO: Proxy Committee Members

FROM: Patricia Ammann
Mercy Ndungu

**SUBJECT: Proxy Voting Committee Meeting
Friday, May 15, 2015 at 9:00 A.M.
SBI Conference Room, Suite 355, 60 Empire Drive**

AGENDA ITEMS

I. MINNESOTA PROXIES

1. Xcel Energy Inc.

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Advisory Vote on Executive Compensation.
- C. Management Proposal -- Approval of the 2015 Omnibus Incentive Plan.
- D. Shareholder Proposal -- Independent Board Chairman.

2. OneBeacon Insurance Group Ltd.

- A. Management Proposal -- Election of Directors.
- B. Management Proposal -- Election of Directors of Split Rock Insurance.

3. Select Comfort Corporation

- A. Management Proposal -- Contested Election of Directors.
- B. Management Proposal -- Re-approval of Performance Goals under the 2010 Omnibus Incentive Plan.
- C. Management Proposal -- Advisory Vote on Executive Compensation.
- D. Management Proposal -- Right to Adjourn Meeting.

4. Silver Bay Realty Trust Corp.

- A. Management Proposal -- Election of Directors.

II. INDIVIDUAL PROXY ITEMS

4. Intel Corporation

- A. Shareholder Proposal 6.0 -- Holy Land Principles.

5. McDonald's Corporation

- A. Shareholder Proposal 8.0 -- Educating the Public on Genetically Modified Ingredients/Organism.
- B. Shareholder Proposal 9.0 -- Report on Palm Oil.

III. Other Items

cc: Board Members