

**DATE:** May 18, 2015

**TO:** Proxy Committee Members

**FROM:** Patricia Ammann  
Mercy Ndungu

**SUBJECT:** **Proxy Voting Committee Meeting  
Friday, May 22, 2015 at 9:00 A.M.  
SBI Conference Room, Suite 355, 60 Empire Drive**

## **AGENDA ITEMS**

### **I. INDIVIDUAL PROXY ITEMS**

#### **1. Chevron Corporation**

- A. Shareholder Proposal 4.0 -- Detailed Report on Charitable Contributions.
- B. Shareholder Proposal 6.0 -- Prohibiting Corporate Political Spending.
- C. Shareholder Proposal 12.0 -- Environmental Expertise on Board.

#### **2. Exxon Mobil Corporation**

- A. Shareholder Proposal 6.0 -- Climate Change Expertise on Board.
- B. Shareholder Proposal 7.0 -- Board Gender Diversity.
- C. Shareholder Proposal 8.0 -- Gender Pay Equity Report.

#### **3. BlackRock Inc.**

- A. Shareholder Proposal 5.0 -- Genocide Free Investing.

### **II. Other Items**

cc: Board Members