

DATE: May 20, 2014
TO: Proxy Committee Members
FROM: Patricia Ammann
SUBJECT: **Proxy Voting Committee Meeting at 9:00 A.M. Friday, May 23, 2014 in the SBI Conference Room, Suite 355, 60 Empire Drive**

AGENDA ITEMS

I. INDIVIDUAL PROXY ISSUES

1. Chevron Corporation

- A. Shareholder proposal—to disclose the recipients of its charitable contributions that exceed \$5,000.
- B. Shareholder proposal—that shareholders with at least 10% outstanding common stock be allowed to call a special meeting.
- C. Shareholder proposal—regarding operations in specific high-risk countries.

2. Urban Outfitters, Inc.

- A. Shareholder proposal—regarding human rights.

3. Exxon Mobil Corporation

- A. Shareholder proposal—to limit directors to a maximum of three board memberships.

4. Hudson Global, Inc.

- A. Contested management proposal regarding election of directors.

II. Other Items

cc: Board Members