

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Centerra Gold Inc.**Meeting Date:** 05/01/2020**Country:** Canada**Primary Security ID:** 152006102**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** CG**Shares Voted:** 282,469**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.2	Elect Director Dushenaly (Dushen) Kasenov	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.3	Elect Director Maksat Kobonbaev	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.4	Elect Director Askar Oskombaev	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.5	Elect Director Michael S. Parrett	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.6	Elect Director Jacques Perron	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.7	Elect Director Scott G. Perry	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.8	Elect Director Sheryl K. Pressler	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.9	Elect Director Bruce V. Walter	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.10	Elect Director Paul N. Wright	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.11	Elect Director Susan L. Yurkovich	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Centerra Gold Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	282,469	282,469
Total Shares:							282,469	282,469

HCA Healthcare, Inc.

Meeting Date: 05/01/2020 **Country:** USA **Primary Security ID:** 40412C101
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** HCA

Shares Voted: 18,806**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas F. Frist, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Samuel N. Hazen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Meg G. Crofton	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Robert J. Dennis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Nancy-Ann DeParle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William R. Frist	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael W. Michelson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Wayne J. Riley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HCA Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For	For
6	Provide Right to Act by Written Consent	SH	Against	For	For

Voting Policy Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/13/2020	Auto-Approved	04/13/2020	18,806	18,806
Total Shares:							18,806	18,806

USANA Health Sciences, Inc.**Meeting Date:** 05/01/2020**Country:** USA**Primary Security ID:** 90328M107**Record Date:** 03/02/2020**Meeting Type:** Annual**Ticker:** USNA**Shares Voted:** 28,220**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin G. Guest	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Robert Anciaux	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Gilbert A. Fuller	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Feng Peng	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Peggie J. Pelosi	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Frederic J. Winsinger	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

USANA Health Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.7	Elect Director Timothy E. Wood	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/01/2020	Auto-Approved	04/01/2020	28,220	28,220
Total Shares:							28,220	28,220

Zions Bancorporation, N.A.**Meeting Date:** 05/01/2020**Country:** USA**Primary Security ID:** 989701107**Record Date:** 02/27/2020**Meeting Type:** Annual**Ticker:** ZION**Shares Voted:** 1,351**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jerry C. Atkin	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Gary L. Crittenden	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Suren K. Gupta	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director J. David Heaney	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Vivian S. Lee	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Scott J. McLean	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Zions Bancorporation, N.A.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Edward F. Murphy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Stephen D. Quinn	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Harris H. Simmons	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Aaron B. Skonnard	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Barbara A. Yastine	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/08/2020	Auto-Approved	04/08/2020	1,351	1,351
Total Shares:							1,351	1,351

Danaher Corporation

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 235851102
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** DHR

Shares Voted: 19,795**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Linda Hefner Filler	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Teri List-Stoll	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Walter G. Lohr, Jr.	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Jessica L. Mega	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Pardis C. Sabeti	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Mitchell P. Rales	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Steven M. Rales	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director John T. Schwieters	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Alan G. Spoon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Raymond C. Stevens	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Elias A. Zerhouni	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST incumbent audit committee members Walter Lohr Jr., Teri List-Stoll, and John T. Schwieters is warranted for a failure to sufficiently address problematic pledging activity. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted. Lowering the ownership threshold from 25 percent to 10 percent would improve shareholders' ability to use the special meeting right and no single shareholder would be able to act unilaterally to call a special meeting at the proposed threshold.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/06/2020	Auto-Approved	04/06/2020	19,795	19,795
Total Shares:							19,795	19,795

Darling Ingredients Inc.

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 237266101
Record Date: 03/11/2020 **Meeting Type:** Annual **Ticker:** DAR

Shares Voted: 12,073**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Randall C. Stuewe	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Charles Adair	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Beth Albright	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Linda Goodspeed	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Darling Ingredients Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Dirk Kloosterboer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Mary R. Korby	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Charles Macaluso	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Gary W. Mize	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Michael E. Rescoe	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Nicole M. Ringenberg	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	03/30/2020	Auto-Approved	04/05/2020	12,073	12,073
Total Shares:							12,073	12,073

Endesa SA**Meeting Date:** 05/05/2020**Country:** Spain**Primary Security ID:** E41222113**Record Date:** 04/30/2020**Meeting Type:** Annual**Ticker:** ELE**Shares Voted:** 16,928**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR this item is warranted due to a lack of concern regarding the accounts presented or audit procedures used.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Endesa SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Consolidated and Standalone Management Reports	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR this item is warranted due to a lack of concern regarding the accounts presented or audit procedures used.</i>					
3	Approve Non-Financial Information Statement	Mgmt	For	For	For
4	Approve Discharge of Board	Mgmt	For	For	For
5	Approve Allocation of Income and Dividends	Mgmt	For	For	For
6	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 6 Billion with Exclusion of Preemptive Rights up to 10 Percent of Capital	Mgmt	For	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For	For
8	Amend Articles Re: Board Committees	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR Items 8, 10, and 11 is warranted, as the proposed amendments are considered uncontroversial. A vote AGAINST Items 9 and 12 is warranted because the introduction of shareholding requirements to attend general meetings in person breaches the equal treatment of all shareholders. BACKGROUND INFORMATION Policies: Amend Articles/Bylaws/Charter -- Non-Routine</i>					
9	Amend Articles Re: General Meetings	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote FOR Items 8, 10, and 11 is warranted, as the proposed amendments are considered uncontroversial. A vote AGAINST Items 9 and 12 is warranted because the introduction of shareholding requirements to attend general meetings in person breaches the equal treatment of all shareholders. BACKGROUND INFORMATION Policies: Amend Articles/Bylaws/Charter -- Non-Routine</i>					
10	Amend Article 56 Re: Non-Financial Information Statement	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR Items 8, 10, and 11 is warranted, as the proposed amendments are considered uncontroversial. A vote AGAINST Items 9 and 12 is warranted because the introduction of shareholding requirements to attend general meetings in person breaches the equal treatment of all shareholders. BACKGROUND INFORMATION Policies: Amend Articles/Bylaws/Charter -- Non-Routine</i>					
11	Amend Article 6 of General Meeting Regulations Re: Non-Financial Information Statement	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR Items 8, 10, and 11 is warranted, as the proposed amendments are considered uncontroversial. A vote AGAINST Items 9 and 12 is warranted because the introduction of shareholding requirements to attend general meetings in person breaches the equal treatment of all shareholders. BACKGROUND INFORMATION Policies: Amend Articles/Bylaws/Charter -- Non-Routine</i>					
12	Amend Articles of General Meeting Regulations Re: Minimum Number of Shares to Attend and Remote and Electronic Participation	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote FOR Items 8, 10, and 11 is warranted, as the proposed amendments are considered uncontroversial. A vote AGAINST Items 9 and 12 is warranted because the introduction of shareholding requirements to attend general meetings in person breaches the equal treatment of all shareholders. BACKGROUND INFORMATION Policies: Amend Articles/Bylaws/Charter -- Non-Routine</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Endesa SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Ratify Appointment of and Elect Antonio Cammisceca as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the election of NI-NED Cammisceca under Item 13, as the board complies with the one-third independence requirement applicable to controlled companies in this market. A vote FOR Items 14-16 is warranted due to a lack of concerns regarding the independent director nominees.</i>					
14	Elect Pilar Gonzalez de Frutos as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the election of NI-NED Cammisceca under Item 13, as the board complies with the one-third independence requirement applicable to controlled companies in this market. A vote FOR Items 14-16 is warranted due to a lack of concerns regarding the independent director nominees.</i>					
15	Elect Eugenia Bieto Caubet as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the election of NI-NED Cammisceca under Item 13, as the board complies with the one-third independence requirement applicable to controlled companies in this market. A vote FOR Items 14-16 is warranted due to a lack of concerns regarding the independent director nominees.</i>					
16	Elect Alicia Koplowitz y Romero de Juseu as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the election of NI-NED Cammisceca under Item 13, as the board complies with the one-third independence requirement applicable to controlled companies in this market. A vote FOR Items 14-16 is warranted due to a lack of concerns regarding the independent director nominees.</i>					
17	Fix Number of Directors at 13	Mgmt	For	For	For
18	Approve Remuneration Report	Mgmt	For	For	For
19	Approve Remuneration Policy	Mgmt	For	For	For
20	Approve Strategic Incentive Plan	Mgmt	For	For	For
21	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/19/2020	Auto-Approved	04/19/2020	16,928	16,928
Total Shares:							16,928	16,928

Evergy, Inc.**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 30034W106**Record Date:** 02/25/2020**Meeting Type:** Annual**Ticker:** EVRG

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Evergy, Inc.**Shares Voted:** 8,272**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kirkland B. Andrews	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Terry Bassham	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Mollie Hale Carter	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Richard L. Hawley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Thomas D. Hyde	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director B. Anthony Isaac	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Paul M. Keglevic	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Sandra A.J. Lawrence	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Ann D. Murtlow	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Sandra J. Price	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Mark A. Ruelle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director John Arthur Stall	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Evergy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/13/2020	Auto-Approved	04/13/2020	8,272	8,272
Total Shares:							8,272	8,272

First Interstate BancSystem, Inc.

Meeting Date: 05/05/2020	Country: USA	Primary Security ID: 32055Y201
Record Date: 03/06/2020	Meeting Type: Annual	Ticker: FIBK
Shares Voted: 8,423		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.1	Elect Director Alice S. Cho	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
1.2	Elect Director Dana L. Crandall	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
1.3	Elect Director Dennis L. Johnson	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
1.4	Elect Director Patricia L. Moss	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Ratify RSM US LLP as Auditors	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/06/2020	Auto-Approved	04/06/2020	8,423	8,423
Total Shares:							8,423	8,423

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

First Northwest Bancorp**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 335834107**Record Date:** 02/28/2020**Meeting Type:** Annual**Ticker:** FNWB**Shares Voted:** 12,300**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Matthew P. Deines	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for director nominees Stephen (Steve) Oliver and Jennifer Zaccardo given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights. A vote FOR director nominee Matthew Deines is warranted.</i>				
1.2	Elect Director Stephen E. Oliver	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for director nominees Stephen (Steve) Oliver and Jennifer Zaccardo given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights. A vote FOR director nominee Matthew Deines is warranted.</i>				
1.3	Elect Director Jennifer Zaccardo	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for director nominees Stephen (Steve) Oliver and Jennifer Zaccardo given the board's failure to remove, or subject to a sunset requirement, the supermajority vote requirement to enact certain changes to the governing documents and the classified board, each of which adversely impact shareholder rights. A vote FOR director nominee Matthew Deines is warranted.</i>				
2	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors:* The three-year average burn rate is excessive; and* The plan allows broad discretion to accelerate vesting.</i>				
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Moss Adams LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/14/2020	Auto-Approved	04/14/2020	12,300	12,300
Total Shares:							12,300	12,300

George Weston Limited**Meeting Date:** 05/05/2020**Country:** Canada**Primary Security ID:** 961148509**Record Date:** 03/09/2020**Meeting Type:** Annual**Ticker:** WN

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

George Weston Limited**Shares Voted:** 55,888**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paviter S. Binning	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.2	Elect Director Andrew A. Ferrier	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.3	Elect Director Nancy H. O. Lockhart	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.4	Elect Director Sarabjit S. Marwah	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.5	Elect Director Gordon M. Nixon	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.6	Elect Director J. Robert S. Prichard	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.7	Elect Director Robert Sawyer	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.8	Elect Director Christi Strauss	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.9	Elect Director Barbara Stymiest	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.10	Elect Director Galen G. Weston	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/07/2020	Auto-Approved	04/07/2020	55,888	55,888
Total Shares:							55,888	55,888

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

George Weston Limited**Hawaiian Electric Industries, Inc.**

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 419870100
Record Date: 02/28/2020 **Meeting Type:** Annual **Ticker:** HE

Shares Voted: 65,833**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peggy Y. Fowler	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Keith P. Russell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Eva T. Zlotnicka	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Micah A. Kane	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Declassify the Board of Directors	Mgmt	For	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/05/2020	Auto-Approved	04/05/2020	65,833	65,833
Total Shares:							65,833	65,833

HNI Corporation

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 404251100
Record Date: 03/06/2020 **Meeting Type:** Annual **Ticker:** HNI

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HNI Corporation**Shares Voted:** 843**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Miguel M. Calado	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Cheryl A. Francis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director John R. Hartnett	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Dhanusha Sivajee	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/09/2020	Auto-Approved	04/09/2020	843	843
Total Shares:							843	843

Invesco Mortgage Capital Inc.**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 46131B100**Record Date:** 03/05/2020**Meeting Type:** Annual**Ticker:** IVR**Shares Voted:** 8,966**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John S. Day	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Carolyn B. Handlon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Invesco Mortgage Capital Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Edward J. Hardin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director James R. Lientz, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Dennis P. Lockhart	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Gregory G. McGreevey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Loren M. Starr	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/01/2020	Auto-Approved	04/05/2020	8,966	8,966
Total Shares:							8,966	8,966

Knoll, Inc.

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 498904200
Record Date: 03/16/2020 **Meeting Type:** Annual **Ticker:** KNL

Shares Voted: 13,721
Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Director Andrew B. Cogan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Director Stephen F. Fisher	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Knoll, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.3	Director Sarah E. Nash	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/05/2020	Auto-Approved	04/05/2020	13,721	13,721
Total Shares:							13,721	13,721

Macatawa Bank Corporation**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 554225102**Record Date:** 03/09/2020**Meeting Type:** Annual**Ticker:** MCBC**Shares Voted:** 10,599**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1a	Elect Director Birgit M. Klohs	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
1b	Elect Director Thomas P. Rosenbach	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	03/31/2020	Auto-Approved	04/05/2020	10,599	10,599
Total Shares:							10,599	10,599

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

National Bank Holdings Corporation

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 633707104
Record Date: 03/13/2020 **Meeting Type:** Annual **Ticker:** NBHC

Shares Voted: 4,838**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Robert E. Dean	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Fred J. Joseph	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director G. Timothy Laney	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Micho F. Spring	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Burney S. Warren, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Art Zeile	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/07/2020	Auto-Approved	04/07/2020	4,838	4,838
Total Shares:							4,838	4,838

National Instruments Corporation

Meeting Date: 05/05/2020 **Country:** USA **Primary Security ID:** 636518102
Record Date: 03/06/2020 **Meeting Type:** Annual **Ticker:** NATI

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

National Instruments Corporation**Shares Voted:** 3,489**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael E. McGrath	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Alexander M. Davern	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Approve Restricted Stock Plan	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/01/2020	Auto-Approved	04/05/2020	3,489	3,489
Total Shares:							3,489	3,489

Peapack-Gladstone Financial Corporation**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 704699107**Record Date:** 03/10/2020**Meeting Type:** Annual**Ticker:** PGC**Shares Voted:** 5,114**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carmen M. Bowser	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Susan A. Cole	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Anthony J. Consi, II	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Richard Daingerfield	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Peapack-Gladstone Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Edward A. Gramigna, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Peter D. Horst	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Steven A. Kass	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Douglas L. Kennedy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director F. Duffield Meyercord	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Patrick J. Mullen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Philip W. Smith, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Tony Spinelli	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Beth Welsh	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Crowe LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/04/2020	Auto-Approved	04/05/2020	5,114	5,114
Total Shares:							5,114	5,114

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

West Pharmaceutical Services, Inc.**Meeting Date:** 05/05/2020**Country:** USA**Primary Security ID:** 955306105**Record Date:** 03/10/2020**Meeting Type:** Annual**Ticker:** WST**Shares Voted:** 1,101**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mark A. Buthman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director William F. Feehery	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Robert F. Friel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Eric M. Green	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Thomas W. Hofmann	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Paula A. Johnson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Deborah L. V. Keller	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Myla P. Lai-Goldman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Douglas A. Michels	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Paolo Pucci	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Patrick J. Zenner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

West Pharmaceutical Services, Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	1,101	1,101
Total Shares:							1,101	1,101

Brown & Brown, Inc.**Meeting Date:** 05/06/2020**Country:** USA**Primary Security ID:** 115236101**Record Date:** 03/02/2020**Meeting Type:** Annual**Ticker:** BRO**Shares Voted:** 632**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Hugh M. Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director J. Powell Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director James C. Hays	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Theodore J. Hoepner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director James S. Hunt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Toni Jennings	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Brown & Brown, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Timothy R.M. Main	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Wendell S. Reilly	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Chilton D. Varner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/11/2020	Auto-Approved	04/11/2020	632	632
Total Shares:							632	632

Encompass Health Corporation

Meeting Date: 05/06/2020 **Country:** USA **Primary Security ID:** 29261A100
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** EHC

Shares Voted: 57,887**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Greg D. Carmichael	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director John W. Chidsey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Donald L. Correll	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Encompass Health Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director Yvonne M. Curl	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Charles M. Elson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Joan E. Herman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Leo I. Higdon, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Leslye G. Katz	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Patricia A. Maryland	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director John E. Maupin, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Nancy M. Schlichting	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Mark J. Tarr	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1n	Elect Director Terrance Williams	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/02/2020	Auto-Approved	04/06/2020	57,887	57,887
Total Shares:							57,887	57,887

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Encompass Health Corporation

Gilead Sciences, Inc.

Meeting Date: 05/06/2020 **Country:** USA **Primary Security ID:** 375558103
Record Date: 03/13/2020 **Meeting Type:** Annual **Ticker:** GILD

Shares Voted: 9,084**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jacqueline K. Barton	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Sandra J. Horning	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Kelly A. Kramer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Kevin E. Lofton	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Harish Manwani	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Daniel P. O'Day	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Richard J. Whitley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Per Wold-Olsen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chair	SH	Against	Against	Against
5	Eliminate the Ownership Threshold for Stockholders to Request a Record Date to Take Action by Written Consent	SH	Against	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/15/2020	Auto-Approved	04/15/2020	9,084	9,084

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Gilead Sciences, Inc.

Total Shares:	9,084	9,084
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Great Southern Bancorp, Inc.**Meeting Date:** 05/06/2020**Country:** USA**Primary Security ID:** 390905107**Record Date:** 02/27/2020**Meeting Type:** Annual**Ticker:** GSBC**Shares Voted:** 4,009**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin R. Ausburn	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Larry D. Frazier	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Douglas M. Pitt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST this proposal is warranted given that the company recently entered into amended employment agreements with certain NEOs without removing entitlement to an excise tax gross-up.</i>				
3	Ratify BKD, LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/15/2020	Auto-Approved	04/15/2020	4,009	4,009
Total Shares:							4,009	4,009

Kinross Gold Corporation**Meeting Date:** 05/06/2020**Country:** Canada**Primary Security ID:** 496902404**Record Date:** 03/11/2020**Meeting Type:** Annual/Special**Ticker:** K

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Kinross Gold Corporation**Shares Voted:** 99,800**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ian Atkinson	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.2	Elect Director John A. Brough	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.3	Elect Director Kerry D. Dyte	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.4	Elect Director Glenn A. Ives	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.5	Elect Director Ave G. Lethbridge	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.6	Elect Director Elizabeth D. McGregor	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.7	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.8	Elect Director Kelly J. Osborne	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.9	Elect Director J. Paul Rollinson	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
1.10	Elect Director David A. Scott	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>				
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Reduction in Stated Capital	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	99,800	99,800
Total Shares:							99,800	99,800

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Kinross Gold Corporation**PepsiCo, Inc.****Meeting Date:** 05/06/2020**Country:** USA**Primary Security ID:** 713448108**Record Date:** 03/02/2020**Meeting Type:** Annual**Ticker:** PEP**Shares Voted:** 55,805**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Cesar Conde	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Ian Cook	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Dina Dublon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Richard W. Fisher	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Michelle Gass	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Ramon L. Laguarta	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director David C. Page	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Robert C. Pohlad	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Daniel Vasella	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Darren Walker	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Alberto Weisser	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>					
5	Report on Sugar and Public Health	SH	Against	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/14/2020	Auto-Approved	04/14/2020	55,805	55,805
Total Shares:							55,805	55,805

The Marcus Corporation**Meeting Date:** 05/06/2020**Country:** USA**Primary Security ID:** 566330106**Record Date:** 03/05/2020**Meeting Type:** Annual**Ticker:** MCS**Shares Voted:** 5,792**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Stephen H. Marcus	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Diane Marcus Gershowitz	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Allan H. Selig	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Timothy E. Hoeksema	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Marcus Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Bruce J. Olson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Philip L. Milstein	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Gregory S. Marcus	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Brian J. Stark	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Katherine M. Gehl	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David M. Baum	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	5,792	5,792
Total Shares:							5,792	5,792

The Renewables Infrastructure Group Ltd.**Meeting Date:** 05/06/2020**Country:** Guernsey**Primary Security ID:** G7490B100**Record Date:** 05/04/2020**Meeting Type:** Annual**Ticker:** TRIG**Shares Voted:** 672,989**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Renewables Infrastructure Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Re-elect Helen Mahy as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Items 2,4-6A vote FOR the election/re-election of Helen Mahy, Klaus Hammer, Shelagh Mason and Tove Feld is warranted because no significant concerns have been identified.Item 3A vote FOR the re-election of Jon Bridel is warranted, although is not without concern for shareholders for the following reason:* Apart from his role as NED, he also serves in various roles at other publicly listed companies. This could compromise his ability to commit sufficient time to his role in the Company.The main reason for support is:* All of his external commitments are at investment trusts. Taking this into account, a degree of flexibility is considered appropriate. His external commitments will be kept under review.</i>				
3	Re-elect Jon Bridel as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Items 2,4-6A vote FOR the election/re-election of Helen Mahy, Klaus Hammer, Shelagh Mason and Tove Feld is warranted because no significant concerns have been identified.Item 3A vote FOR the re-election of Jon Bridel is warranted, although is not without concern for shareholders for the following reason:* Apart from his role as NED, he also serves in various roles at other publicly listed companies. This could compromise his ability to commit sufficient time to his role in the Company.The main reason for support is:* All of his external commitments are at investment trusts. Taking this into account, a degree of flexibility is considered appropriate. His external commitments will be kept under review.</i>				
4	Re-elect Klaus Hammer as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Items 2,4-6A vote FOR the election/re-election of Helen Mahy, Klaus Hammer, Shelagh Mason and Tove Feld is warranted because no significant concerns have been identified.Item 3A vote FOR the re-election of Jon Bridel is warranted, although is not without concern for shareholders for the following reason:* Apart from his role as NED, he also serves in various roles at other publicly listed companies. This could compromise his ability to commit sufficient time to his role in the Company.The main reason for support is:* All of his external commitments are at investment trusts. Taking this into account, a degree of flexibility is considered appropriate. His external commitments will be kept under review.</i>				
5	Re-elect Shelagh Mason as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Items 2,4-6A vote FOR the election/re-election of Helen Mahy, Klaus Hammer, Shelagh Mason and Tove Feld is warranted because no significant concerns have been identified.Item 3A vote FOR the re-election of Jon Bridel is warranted, although is not without concern for shareholders for the following reason:* Apart from his role as NED, he also serves in various roles at other publicly listed companies. This could compromise his ability to commit sufficient time to his role in the Company.The main reason for support is:* All of his external commitments are at investment trusts. Taking this into account, a degree of flexibility is considered appropriate. His external commitments will be kept under review.</i>				
6	Elect Tove Feld as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Items 2,4-6A vote FOR the election/re-election of Helen Mahy, Klaus Hammer, Shelagh Mason and Tove Feld is warranted because no significant concerns have been identified.Item 3A vote FOR the re-election of Jon Bridel is warranted, although is not without concern for shareholders for the following reason:* Apart from his role as NED, he also serves in various roles at other publicly listed companies. This could compromise his ability to commit sufficient time to his role in the Company.The main reason for support is:* All of his external commitments are at investment trusts. Taking this into account, a degree of flexibility is considered appropriate. His external commitments will be kept under review.</i>				
7	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Approve Remuneration Report	Mgmt	For	For	For
10	Approve Remuneration Policy	Mgmt	For	For	For
11	Approve Dividend Policy	Mgmt	For	For	For
12	Approve Scrip Dividend Program	Mgmt	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Renewables Infrastructure Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
14	Authorise Issue of Equity	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.</i>								
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.</i>								
16	Approve Increase in the Aggregate Fees Payable to Directors	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/23/2020	Auto-Approved	04/23/2020	672,989	672,989
Total Shares:							672,989	672,989

United Community Banks, Inc.**Meeting Date:** 05/06/2020**Country:** USA**Primary Security ID:** 90984P303**Record Date:** 03/09/2020**Meeting Type:** Annual**Ticker:** UCBI**Shares Voted:** 23,817**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert H. Blalock	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director L. Cathy Cox	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Kenneth L. Daniels	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Lance F. Drummond	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director H. Lynn Harton	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

United Community Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Jennifer K. Mann	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director David C. Shaver	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Tim R. Wallis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director David H. Wilkins	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/03/2020	Auto-Approved	04/06/2020	23,817	23,817
Total Shares:							23,817	23,817

Archer-Daniels-Midland Company**Meeting Date:** 05/07/2020**Country:** USA**Primary Security ID:** 039483102**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** ADM**Shares Voted:** 14,706**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael S. Burke	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Terrell K. Crews	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Archer-Daniels-Midland Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Pierre Dufour	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Donald E. Felsing	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Suzan F. Harrison	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Juan R. Luciano	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Patrick J. Moore	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Francisco J. Sanchez	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Debra A. Sandler	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Lei Z. Schlitz	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Kelvin R. Westbrook	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/09/2020	Auto-Approved	04/09/2020	14,706	14,706
Total Shares:							14,706	14,706

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Axis Capital Holdings Limited**Meeting Date:** 05/07/2020**Country:** Bermuda**Primary Security ID:** G0692U109**Record Date:** 03/13/2020**Meeting Type:** Annual**Ticker:** AXS**Shares Voted:** 14,790**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas C. Ramey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Wilhelm Zeller	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Lizabeth H. Zlatkus	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Deloitte Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/22/2020	Auto-Approved	04/22/2020	14,790	14,790
Total Shares:							14,790	14,790

BCE Inc.**Meeting Date:** 05/07/2020**Country:** Canada**Primary Security ID:** 05534B760**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** BCE**Shares Voted:** 141,164**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Mirko Bibic	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.3	Elect Director Sophie Brochu - Withdrawn Resolution	Mgmt			
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.4	Elect Director Robert E. Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.5	Elect Director David F. Denison	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.6	Elect Director Robert P. Dexter	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.7	Elect Director Ian Greenberg	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.8	Elect Director Katherine Lee	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.9	Elect Director Monique F. Leroux	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.10	Elect Director Gordon M. Nixon	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.11	Elect Director Thomas E. Richards	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Calin Rovinescu	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.13	Elect Director Karen Sheriff	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.14	Elect Director Robert C. Simmonds	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
1.15	Elect Director Paul R. Weiss	Mgmt	For	For	For
	<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time. Sophie Brochu has withdrawn as a board nominee following her appointment as President and Chief Executive Officer of Hydro-Québec, which occurred after publication of the company's proxy circular.</i>				
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
4	SP 1: Adopt a Diversity Target Higher than 40% for the Composition of the Board of Directors for the Next Five Years	SH	Against	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	141,164	141,164
Total Shares:							141,164	141,164

Dundee Precious Metals Inc.**Meeting Date:** 05/07/2020**Country:** Canada**Primary Security ID:** 265269209**Record Date:** 03/20/2020**Meeting Type:** Annual**Ticker:** DPM**Shares Voted:** 75,700**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. Peter Gillin	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Dundee Precious Metals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.2	Elect Director Jonathan Goodman	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.3	Elect Director Jeremy Kinsman	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.4	Elect Director Juanita Montalvo	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.5	Elect Director Peter Nixon	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.6	Elect Director David Rae	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.7	Elect Director Marie-Anne Tawil	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.8	Elect Director Anthony P. Walsh	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.9	Elect Director Donald Young	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	75,700	75,700
Total Shares:							75,700	75,700

First Bancorp**Meeting Date:** 05/07/2020**Country:** USA**Primary Security ID:** 318910106**Record Date:** 03/10/2020**Meeting Type:** Annual**Ticker:** FBNC

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

First Bancorp**Shares Voted:** 7,113**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel T. Blue, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Mary Clara Capel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James C. Crawford, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Suzanne S. DeFerie	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Abby J. Donnelly	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John B. Gould	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael G. Mayer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Richard H. Moore	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Thomas F. Phillips	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director O. Temple Sloan, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Frederick L. Taylor, II	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Virginia C. Thomasson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Dennis A. Wicker	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

First Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/08/2020	Auto-Approved	04/08/2020	7,113	7,113
Total Shares:							7,113	7,113

Fortis Inc.

Meeting Date: 05/07/2020	Country: Canada	Primary Security ID: 349553107
Record Date: 03/20/2020	Meeting Type: Annual/Special	Ticker: FTS
Shares Voted: 15,600		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.3	Elect Director Paul J. Bonavia	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.4	Elect Director Lawrence T. Borgard	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.5	Elect Director Maura J. Clark	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.6	Elect Director Margarita K. Dilley	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.7	Elect Director Julie A. Dobson	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.8	Elect Director Douglas J. Haughey	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Fortis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.9	Elect Director Barry V. Perry	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
1.10	Elect Director Jo Mark Zurel	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	15,600	15,600
Total Shares:							15,600	15,600

Graham Holdings Company

Meeting Date: 05/07/2020 **Country:** USA **Primary Security ID:** 384637104
Record Date: 03/18/2020 **Meeting Type:** Annual **Ticker:** GHC

Shares Voted: 1,666**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Christopher C. Davis	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Anne M. Mulcahy	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Larry D. Thompson	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/03/2020	Auto-Approved	04/07/2020	1,666	1,666
Total Shares:							1,666	1,666

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Graham Holdings Company**Murphy USA Inc.**

Meeting Date: 05/07/2020 **Country:** USA **Primary Security ID:** 626755102
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** MUSA

Shares Voted: 1,049**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Claiborne P. Deming	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Jack T. Taylor	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Jeanne L. Phillips	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/02/2020	Auto-Approved	04/07/2020	1,049	1,049
Total Shares:							1,049	1,049

National HealthCare Corporation

Meeting Date: 05/07/2020 **Country:** USA **Primary Security ID:** 635906100
Record Date: 03/13/2020 **Meeting Type:** Annual **Ticker:** NHC

Shares Voted: 2,502**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director W. Andrew Adams	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Nominating Committee members Ernest Burgess III and Emil Hassan is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominee is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

National HealthCare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Ernest G. Burgess, III	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Nominating Committee members Ernest Burgess III and Emil Hassan is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominee is warranted.</i>					
1c	Elect Director Emil E. Hassan	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Nominating Committee members Ernest Burgess III and Emil Hassan is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominee is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factors: * The plan cost is excessive; * The disclosure of change-in-control ("CIC") vesting treatment is incomplete; and * The plan allows broad discretion to accelerate vesting.</i>					
4	Report on Plans to Increase Board Diversity	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this resolution is warranted because the company's board nomination criteria do not specifically ensure the consideration of women or minorities as a diversity characteristic for potential board nominees. This is of heightened concern given that the composition of the board, which has no women, makes it an outlier among its industry peers.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/03/2020	Auto-Approved	05/03/2020	2,502	2,502
Total Shares:							2,502	2,502

Redes Energeticas Nacionais SGPS SA

Meeting Date: 05/07/2020

Country: Portugal

Primary Security ID: X70955103

Record Date: 04/29/2020

Meeting Type: Annual

Ticker: RENE

Shares Voted: 29,003

Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Individual and Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Appraise Management and Supervision of Company and Approve Vote of Confidence to Corporate Bodies	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Redes Energeticas Nacionais SGPS SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Authorize Repurchase and Reissuance of Shares	Mgmt	For	For	For
5	Authorize Repurchase and Reissuance of Repurchased Debt Instruments	Mgmt	For	For	For
6	Approve Statement on Remuneration Policy	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	29,003	29,003
Total Shares:							29,003	29,003

Verizon Communications Inc.**Meeting Date:** 05/07/2020**Country:** USA**Primary Security ID:** 92343V104**Record Date:** 03/09/2020**Meeting Type:** Annual**Ticker:** VZ**Shares Voted:** 110,688**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Vittorio Colao	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Melanie L. Healey	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Clarence Otis, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Daniel H. Schulman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Rodney E. Slater	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Hans E. Vestberg	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Gregory G. Weaver	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Eliminate Above-Market Earnings in Executive Retirement Plans	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted. The proposal is narrowly tailored to eliminate a benefit that is not a best practice. Although no participant received above-market earnings for FY2019, the practice does not appear to have been eliminated from the program. Lastly, above-market earnings are not a performance-based element of compensation and provide a benefit to executives which is not available to the broader employee population.</i>					
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted as lowering the ownership threshold for shareholders to call a special meeting from 25 percent to 10 percent would enhance shareholders' rights.</i>					
6	Report on Lobbying Payments and Policy	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this resolution is warranted, as additional reporting on the company's lobbying-related practices, such as its trade association payments and oversight mechanisms, would benefit shareholders in assessing its management of related risks.</i>					
7	Assess Feasibility of Data Privacy as a Performance Measure for Senior Executive Compensation	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this proposal is warranted due to the scope of the proposal, and the fact that the company faces growing regulatory pressure and regulatory scrutiny in this area. Shareholders would benefit from additional information about how company executives are incentivized to increase consumer privacy protections.</i>					
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this item is warranted given that the proposal applies only to future severance arrangements, the current agreements will not be affected, and the proposal offers flexibility as to when the board may seek shareholder approval of a new or renewed severance arrangement, such as at the next annual meeting.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	110,688	110,688
Total Shares:							110,688	110,688

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CLP Holdings Ltd.

Meeting Date: 05/08/2020 **Country:** Hong Kong **Primary Security ID:** Y1660Q104
Record Date: 05/04/2020 **Meeting Type:** Annual **Ticker:** 2

Shares Voted: 612,500**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2a	Elect Michael Kadoorie as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>					
2b	Elect William Elkin Mocatta as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>					
2c	Elect Roderick Ian Eddington as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.</i>					
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/11/2020	Auto-Approved	04/11/2020	612,500	612,500
Total Shares:							612,500	612,500

Colgate-Palmolive Company

Meeting Date: 05/08/2020 **Country:** USA **Primary Security ID:** 194162103
Record Date: 03/09/2020 **Meeting Type:** Annual **Ticker:** CL

Shares Voted: 33,442**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John P. Bilbrey	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Colgate-Palmolive Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director John T. Cahill	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Lisa M. Edwards	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Helene D. Gayle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director C. Martin Harris	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Martina Hund-Mejean	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Lorrie M. Norrington	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Michael B. Polk	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Stephen I. Sadove	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Noel R. Wallace	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as shareholders would benefit from the strongest form of independent oversight in the form of an independent chair. The combination of the timing and scope of the proposal is compelling given the recent transition that recombined the CEO and chair roles. Moreover, given the company's mid- to long-term underperformance, a period overseen by a combined structure, a change in leadership structure appears warranted.</i>				
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted. Lowering the ownership threshold from 25 percent to 10 percent would improve shareholders' ability to use the special meeting right and no single shareholder would be able to act unilaterally to call a special meeting at the proposed threshold.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Colgate-Palmolive Company

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/10/2020	Auto-Approved	04/10/2020	33,442	33,442
Total Shares:							33,442	33,442

HKT Trust & HKT Limited

Meeting Date: 05/08/2020 **Country:** Cayman Islands **Primary Security ID:** Y3R29Z107
Record Date: 05/04/2020 **Meeting Type:** Annual **Ticker:** 6823

Shares Voted: 989,000**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Distribution by HKT Trust and Final Dividend by the Company	Mgmt	For	For	For
3a	Elect Li Tzar Kai, Richard as Director	Mgmt	For	For	For
<p><i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Aman Mehta given that: (i) the board is less than one-third independent and he is a non-independent director nominee; (ii) he is a non-independent director serving as nomination committee chair; (iii) he serves on a total of more than six public company boards; and (iv) he has failed to attend at least 75 percent of board and committee meetings in the most recent fiscal year, without a satisfactory explanation* The board is less than one-third independent, and Cho Yee (Mico) Chung and Bangalore Gangaiah Srinivas (BG Srinivas) are non-independent director nominees. In the absence of any significant issues concerning Tzar Kai (Richard) Li, a vote FOR his election is warranted.</i></p>					
3b	Elect Chung Cho Yee, Mico as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Aman Mehta given that: (i) the board is less than one-third independent and he is a non-independent director nominee; (ii) he is a non-independent director serving as nomination committee chair; (iii) he serves on a total of more than six public company boards; and (iv) he has failed to attend at least 75 percent of board and committee meetings in the most recent fiscal year, without a satisfactory explanation* The board is less than one-third independent, and Cho Yee (Mico) Chung and Bangalore Gangaiah Srinivas (BG Srinivas) are non-independent director nominees. In the absence of any significant issues concerning Tzar Kai (Richard) Li, a vote FOR his election is warranted.</i></p>					
3c	Elect Srinivas Bangalore Gangaiah as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Aman Mehta given that: (i) the board is less than one-third independent and he is a non-independent director nominee; (ii) he is a non-independent director serving as nomination committee chair; (iii) he serves on a total of more than six public company boards; and (iv) he has failed to attend at least 75 percent of board and committee meetings in the most recent fiscal year, without a satisfactory explanation* The board is less than one-third independent, and Cho Yee (Mico) Chung and Bangalore Gangaiah Srinivas (BG Srinivas) are non-independent director nominees. In the absence of any significant issues concerning Tzar Kai (Richard) Li, a vote FOR his election is warranted.</i></p>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HKT Trust & HKT Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3d	Elect Aman Mehta as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Aman Mehta given that: (i) the board is less than one-third independent and he is a non-independent director nominee; (ii) he is a non-independent director serving as nomination committee chair; (iii) he serves on a total of more than six public company boards; and (iv) he has failed to attend at least 75 percent of board and committee meetings in the most recent fiscal year, without a satisfactory explanation* The board is less than one-third independent, and Cho Yee (Mico) Chung and Bangalore Gangaiah Srinivas (BG Srinivas) are non-independent director nominees. In the absence of any significant issues concerning Tzar Kai (Richard) Li, a vote FOR his election is warranted.</i></p>					
3e	Authorize Board and Trustee-Manager to Fix Remuneration of Directors	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers as Auditor of the HKT Trust, the Company and the Trustee-Manager and Authorize Board and Trustee-Manager to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST this resolution is warranted for the following: * The share stapled unit issuance limit is greater than 10 percent. * The company has not specified the discount limit.</i></p>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/08/2020	Auto-Approved	04/08/2020	989,000	989,000
Total Shares:							989,000	989,000

PCCW Limited**Meeting Date:** 05/08/2020**Country:** Hong Kong**Primary Security ID:** Y6802P120**Record Date:** 05/04/2020**Meeting Type:** Annual**Ticker:** 8**Shares Voted:** 545,000**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3a	Elect Srinivas Bangalore Gangaiah as Director	Mgmt	For	For	For
<p><i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i></p>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

PCCW Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3b	Elect Hui Hon Hing, Susanna as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i>				
3c	Elect Lee Chi Hong, Robert as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i>				
3d	Elect Li Fushen as Director	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i>				
3e	Elect Mai Yanzhouas Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i>				
3f	Elect David Christopher Chance as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Fushen Li is warranted given he has failed to attend at least 75 percent of board meetings in the most recent fiscal year, without a satisfactory explanation. A vote FOR the remaining nominees is warranted given the absence of any known issues concerning these nominees.</i>				
3g	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent. * The company has not specified the discount limit.</i>				
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent. * The company has not specified the discount limit.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	545,000	545,000
Total Shares:							545,000	545,000

Date range covered: 05/01/2020 to 05/31/2020
 Location(s): Acadian Asset Management
 Institution Account(s): Hampshire Council

Republic Services, Inc.

Meeting Date: 05/08/2020 **Country:** USA **Primary Security ID:** 760759100
Record Date: 03/11/2020 **Meeting Type:** Annual **Ticker:** RSG

Shares Voted: 31,258
Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Manuel Kadre	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Tomago Collins	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Thomas W. Handley	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Jennifer M. Kirk	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Michael Larson	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Kim S. Pegula	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director Donald W. Slager	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1h	Elect Director James P. Snee	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1i	Elect Director Sandra M. Volpe	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1j	Elect Director Katharine B. Weymouth	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Republic Services, Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/10/2020	Auto-Approved	04/10/2020	31,258	31,258
Total Shares:							31,258	31,258

Avista Corporation**Meeting Date:** 05/11/2020**Country:** USA**Primary Security ID:** 05379B107**Record Date:** 03/10/2020**Meeting Type:** Annual**Ticker:** AVA**Shares Voted:** 42,993**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kristianne Blake	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Donald C. Burke	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Rebecca A. Klein	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Scott H. Maw	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Scott L. Morris	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Jeffrey L. Philipps	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Marc F. Racicot	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Heidi B. Stanley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director R. John Taylor	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Avista Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1j	Elect Director Dennis P. Vermillion	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Janet D. Widmann	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	42,993	42,993
Total Shares:							42,993	42,993

FIBI Holdings Ltd.

Meeting Date: 05/11/2020 **Country:** Israel **Primary Security ID:** M4252W102
Record Date: 04/13/2020 **Meeting Type:** Annual **Ticker:** FIBIH

Shares Voted: 15,719**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Reelect Gil Bino as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>				
1.2	Reelect Gary Stock as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>				
1.3	Reelect Dafna Bino Or as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>				
1.4	Reelect Harry Cooper as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>				
1.5	Reelect Debbie Saperia as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

FIBI Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Report on Fees Paid to the Auditor for 2019	Mgmt			
4	Discuss Financial Statements and the Report of the Board	Mgmt			
5	Reelect Erez Shapira as External Director	Mgmt	For	For	For
<i>Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.</i>					
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Refer	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against
<i>Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.</i>					
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against
<i>Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.</i>					
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	For
<i>Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

FIBI Holdings Ltd.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	cjindasu	04/22/2020	cjindasu	04/22/2020	15,719	15,719
Total Shares:							15,719	15,719

Motorola Solutions, Inc.

Meeting Date: 05/11/2020	Country: USA	Primary Security ID: 620076307
Record Date: 03/13/2020	Meeting Type: Annual	Ticker: MSI
Shares Voted: 20,267		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1b	Elect Director Kenneth D. Denman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1c	Elect Director Egon P. Durban	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1d	Elect Director Clayton M. Jones	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1f	Elect Director Gregory K. Mondre	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1g	Elect Director Anne R. Pramaggiore	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
1h	Elect Director Joseph M. Tucci	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Egon Durban and Gregory (Greg) Mondre is warranted for serving as non-independent members of a key board committee. A vote FOR the remaining nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Motorola Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

Voting Policy Rationale: A vote FOR this proposal is warranted, as comprehensive information about its political expenditures would aid investors in assessing the company's management of related risks and benefits.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/17/2020	Auto-Approved	04/17/2020	20,267	20,267
Total Shares:							20,267	20,267

Telenor ASA**Meeting Date:** 05/11/2020**Country:** Norway**Primary Security ID:** R21882106**Record Date:****Meeting Type:** Annual**Ticker:** TEL**Shares Voted:** 0**Voting Policy:** ISS**Did Not Vote Due to Ballot Shareblocking**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
<i>Voting Policy Rationale: These are routine meeting formalities.</i>					
2	Open Meeting; Registration of Attending Shareholders and Proxies	Mgmt			
<i>Voting Policy Rationale: These are routine meeting formalities.</i>					
3	Approve Notice of Meeting and Agenda	Mgmt	For	For	Do Not Vote
<i>Voting Policy Rationale: These are routine meeting formalities.</i>					
4	Designate Inspector(s) of Minutes of Meeting	Mgmt			
5	Receive Chairman's Report	Mgmt			
6	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.70 Per Share	Mgmt	For	For	Do Not Vote
7	Approve Remuneration of Auditors	Mgmt	For	For	Do Not Vote
8	Approve Company's Corporate Governance Statement	Mgmt	For	For	Do Not Vote

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Telenor ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9.1	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Mgmt	For	For	Do Not Vote
<i>Voting Policy Rationale: A vote FOR the proposal under Item 9a is warranted because the non-share-related elements of the proposed remuneration policy do not contravene Norwegian executive remuneration practice. A vote AGAINST the proposal under Item 9b is warranted because the long-term incentivizing effects of the long-term incentive plan are questionable.</i>					
9.2	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)	Mgmt	For	Against	Do Not Vote
<i>Voting Policy Rationale: A vote FOR the proposal under Item 9a is warranted because the non-share-related elements of the proposed remuneration policy do not contravene Norwegian executive remuneration practice. A vote AGAINST the proposal under Item 9b is warranted because the long-term incentivizing effects of the long-term incentive plan are questionable.</i>					
10	Approve NOK 258 Million Reduction in Share Capital via Share Cancellation and Redemption of Shares Owned by the Norwegian State	Mgmt	For	For	Do Not Vote
11	Amend Articles Re: Editorial Changes; Share Capital; Signatory Power; Corporate Assembly; Participation at General Meeting; General Meeting; Nominating Committee	Mgmt	For	For	Do Not Vote
12	Approve Instructions for Nominating Committee	Mgmt	For	For	Do Not Vote
<i>Voting Policy Rationale: A vote FOR this item is warranted, because of a lack of controversy regarding the nominating committee.</i>					
13.1	Elect Lars Tronsgaard as Member of Nominating Committee	Mgmt	For	For	Do Not Vote
<i>Voting Policy Rationale: A vote FOR this item is warranted, because of a lack of controversy regarding the nominating committee.</i>					
13.2	Elect Heidi Algarheim as Member of Nominating Committee	Mgmt	For	For	Do Not Vote
14	Approve Remuneration of Corporate Assembly and Nominating Committee	Mgmt	For	For	Do Not Vote
15	Close Meeting	Mgmt			

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	AutoApproved	Auto-Instructed	04/23/2020	Auto-Approved	04/23/2020	263,714	0
Total Shares:							263,714	0

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Bank of Marin Bancorp**Meeting Date:** 05/12/2020**Country:** USA**Primary Security ID:** 063425102**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** BMRC**Shares Voted:** 1,000**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Steven I. Barlow	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.2	Elect Director Russell A. Colombo	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.3	Elect Director James C. Hale	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.4	Elect Director Robert Heller	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.5	Elect Director Norma J. Howard	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.6	Elect Director Kevin R. Kennedy	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.7	Elect Director William H. McDevitt, Jr.	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.8	Elect Director Leslie E. Murphy	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.9	Elect Director Joel Sklar	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
1.10	Elect Director Brian M. Sobel	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for all director nominees for maintaining a long-term poison pill that has not been ratified by shareholders.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Bank of Marin Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
4	Ratify Moss Adams LLP as Auditor	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	1,000	1,000
Total Shares:							1,000	1,000

Capstead Mortgage Corporation**Meeting Date:** 05/12/2020**Country:** USA**Primary Security ID:** 14067E506**Record Date:** 03/18/2020**Meeting Type:** Annual**Ticker:** CMO**Shares Voted:** 2,155**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jack Biegler	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Michelle P. Goolsby	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Gary Keiser	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Christopher W. Mahowald	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Michael G. O'Neil	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Phillip A. Reinsch	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Mark S. Whiting	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Capstead Mortgage Corporation

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/07/2020	Auto-Approved	04/12/2020	2,155	2,155
Total Shares:							2,155	2,155

Loews Corporation

Meeting Date: 05/12/2020	Country: USA	Primary Security ID: 540424108
Record Date: 03/17/2020	Meeting Type: Annual	Ticker: L
Shares Voted: 5,230		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ann E. Berman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Joseph L. Bower	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Charles D. Davidson	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1d	Elect Director Charles M. Diker	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1e	Elect Director Paul J. Fribourg	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1f	Elect Director Walter L. Harris	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1g	Elect Director Philip A. Laskawy	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1h	Elect Director Susan P. Peters	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Loews Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Andrew H. Tisch	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1j	Elect Director James S. Tisch	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1k	Elect Director Jonathan M. Tisch	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
1l	Elect Director Anthony Welters	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Walter Harris is warranted for serving as a non-independent member of two key board committees. A vote FOR the remaining director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this resolution is warranted as increased disclosure of the company's trade association policies, memberships, and executive-level oversight mechanisms can help shareholders assess Loews's comprehensive political contribution activities and the company's management of associated risks and benefits.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/17/2020	Auto-Approved	04/17/2020	5,230	5,230
Total Shares:							5,230	5,230

MDU Resources Group, Inc.

Meeting Date: 05/12/2020	Country: USA	Primary Security ID: 552690109
Record Date: 03/13/2020	Meeting Type: Annual	Ticker: MDU
Shares Voted: 230,680		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas Everist	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

MDU Resources Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Karen B. Fagg	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director David L. Goodin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Mark A. Hellerstein	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Dennis W. Johnson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Patricia L. Moss	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Edward A. Ryan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director David M. Sparby	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Chenxi Wang	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director John K. Wilson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/14/2020	Auto-Approved	04/14/2020	230,680	230,680
Total Shares:							230,680	230,680

MSA Safety Incorporated

Meeting Date: 05/12/2020

Country: USA

Primary Security ID: 553498106

Record Date: 02/12/2020

Meeting Type: Annual

Ticker: MSA

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

MSA Safety Incorporated**Shares Voted:** 1,303**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William M. Lambert	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1.2	Elect Director Diane M. Pearse	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1.3	Elect Director Nishan J. Vartanian	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/09/2020	Auto-Approved	04/12/2020	1,303	1,303
Total Shares:							1,303	1,303

Prudential Financial, Inc.**Meeting Date:** 05/12/2020**Country:** USA**Primary Security ID:** 744320102**Record Date:** 03/13/2020**Meeting Type:** Annual**Ticker:** PRU**Shares Voted:** 60,196**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Robert M. Falzon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Prudential Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Martina Hund-Mejean	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Karl J. Krapek	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Peter R. Lighte	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Charles F. Lowrey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director George Paz	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Sandra Pianalto	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Christine A. Poon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Douglas A. Scovanner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Michael A. Todman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Require Independent Board Chairman	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted. The company's sustained long-term TSR underperformance has coincided with a board leadership structure in which the chair and CEO roles are combined. Accordingly, shareholders would benefit from a policy requiring the strongest form of independent oversight in the form of an independent chair.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	60,196	60,196
Total Shares:							60,196	60,196

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Sykes Enterprises, Incorporated

Meeting Date: 05/12/2020 **Country:** USA **Primary Security ID:** 871237103
Record Date: 03/12/2020 **Meeting Type:** Annual **Ticker:** SYKE

Shares Voted: 28,188**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director James S. MacLeod	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1B	Elect Director William D. Muir, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1C	Elect Director Lorraine L. Lutton	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	28,188	28,188
Total Shares:							28,188	28,188

Waste Management, Inc.

Meeting Date: 05/12/2020 **Country:** USA **Primary Security ID:** 94106L109
Record Date: 03/16/2020 **Meeting Type:** Annual **Ticker:** WM

Shares Voted: 45,953**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Frank M. Clark, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director James C. Fish, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Waste Management, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Andres R. Gluski	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Victoria M. Holt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kathleen M. Mazzarella	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William B. Plummer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director John C. Pope	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Thomas H. Weidemeyer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/07/2020	Auto-Approved	04/12/2020	45,953	45,953
Total Shares:							45,953	45,953

A2A SpA**Meeting Date:** 05/13/2020**Country:** Italy**Primary Security ID:** T0579B105**Record Date:** 05/04/2020**Meeting Type:** Annual**Ticker:** A2A**Shares Voted:** 854,031**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

A2A SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Voting Policy Rationale: These items warrant a vote FOR because: * These are routine requests in Italy. * No concerns have been noticed with respect to the company's accounts and the proposed allocation of income.</i>				
1.2	Approve Allocation of Income	Mgmt	For	For	For
	<i>Voting Policy Rationale: These items warrant a vote FOR because: * These are routine requests in Italy. * No concerns have been noticed with respect to the company's accounts and the proposed allocation of income.</i>				
2.1	Approve Remuneration Policy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR these items is warranted because the proposed remuneration policy and report are well described and do not contravene good European executive remuneration practice.</i>				
2.2	Approve Second Section of the Remuneration Report	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR these items is warranted because the proposed remuneration policy and report are well described and do not contravene good European executive remuneration practice.</i>				
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
4	Approve Regulations on General Meetings	Mgmt	For	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt			
5.1.1	Slate Submitted by Municipalities of Brescia and Milan	SH	None	Against	Against
5.1.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For	For
	Shareholder Proposal Submitted by Municipalities of Brescia and Milan	Mgmt			
5.2	Approve Remuneration of Directors	Mgmt	For	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt			
6.1.1	Slate Submitted by Municipalities of Brescia and Milan	SH	None	Against	Against
6.1.2	Slate Submitted by Institutional Investors (Assogestioni)	SH	None	For	For
	Shareholder Proposal Submitted by Municipalities of Brescia and Milan	Mgmt			
6.2	Approve Internal Auditors' Remuneration	SH	None	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

A2A SpA

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/24/2020	Auto-Approved	04/24/2020	854,031	854,031
Total Shares:							854,031	854,031

ADTRAN, Inc.

Meeting Date: 05/13/2020 **Country:** USA **Primary Security ID:** 00738A106
Record Date: 03/16/2020 **Meeting Type:** Annual **Ticker:** ADTN

Shares Voted: 24,574**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas R. Stanton	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director H. Fenwick Huss	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Gregory J. McCray	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Balan Nair	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Jacqueline H. "Jackie" Rice	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Kathryn A. Walker	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ADTRAN, Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/27/2020	Auto-Approved	04/27/2020	24,574	24,574
Total Shares:							24,574	24,574

Brookline Bancorp, Inc.

Meeting Date: 05/13/2020 **Country:** USA **Primary Security ID:** 11373M107
Record Date: 03/20/2020 **Meeting Type:** Annual **Ticker:** BRKL

Shares Voted: 6,787**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Margaret Boles Fitzgerald	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Bogdan Nowak	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Merrill W. Sherman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Peter O. Wilde	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/13/2020	Auto-Approved	04/13/2020	6,787	6,787
Total Shares:							6,787	6,787

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Calix, Inc.

Meeting Date: 05/13/2020 **Country:** USA **Primary Security ID:** 13100M509
Record Date: 03/18/2020 **Meeting Type:** Annual **Ticker:** CALX

Shares Voted: 1,836**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathy Crusco	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Kevin DeNuccio	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael Everett	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/18/2020	Auto-Approved	04/18/2020	1,836	1,836
Total Shares:							1,836	1,836

CK Infrastructure Holdings Limited

Meeting Date: 05/13/2020 **Country:** Bermuda **Primary Security ID:** G2178K100
Record Date: 05/07/2020 **Meeting Type:** Annual **Ticker:** 1038

Shares Voted: 140,500**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CK Infrastructure Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1	Elect Li Tzar Kuoi, Victor as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
3.2	Elect Chan Loi Shun as Director	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
3.3	Elect Chen Tsien Hua as Director	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
3.4	Elect Sng Sow-mei alias Poon Sow Mei as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
3.5	Elect Colin Stevens Russel as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
3.6	Elect Paul Joseph Tighe as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST the election of Loi Shun Chan and Tsien Hua Chen is warranted as they are executive directors serving on the nomination committee, and the committee is not majority independent. A vote FOR the remaining nominees is warranted.</i>				
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following:* The aggregate share issuance limit is greater than 10 percent.* The company has not specified the discount limit.</i>				
5.2	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
5.3	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following:* The aggregate share issuance limit is greater than 10 percent.* The company has not specified the discount limit.</i>				
6	Amend Bye-Laws	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/17/2020	Auto-Approved	04/17/2020	140,500	140,500

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CK Infrastructure Holdings Limited

Total Shares:	140,500	140,500
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Ellington Financial Inc.

Meeting Date: 05/13/2020 **Country:** USA **Primary Security ID:** 28852N109
Record Date: 03/20/2020 **Meeting Type:** Annual **Ticker:** EFC

Shares Voted: 67,540
Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas F. Robards	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Lisa Mumford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Laurence Penn	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ronald I. Simon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Edward Resendez	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/22/2020	Auto-Approved	04/22/2020	67,540	67,540
Total Shares:							67,540	67,540

F.N.B. Corporation

Meeting Date: 05/13/2020 **Country:** USA **Primary Security ID:** 302520101
Record Date: 03/06/2020 **Meeting Type:** Annual **Ticker:** FNB

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

F.N.B. Corporation**Shares Voted:** 6,128**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pamela A. Bena	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director William B. Campbell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director James D. Chiafullo	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Mary Jo Dively	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Robert A. Hormell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director David J. Malone	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Frank C. Mencini	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director David L. Motley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Heidi A. Nicholas	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director John S. Stanik	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director William J. Strimbu	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

F.N.B. Corporation

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	6,128	6,128
Total Shares:							6,128	6,128

HK Electric Investments & HK Electric Investments Ltd.

Meeting Date: 05/13/2020 **Country:** Cayman Islands **Primary Security ID:** Y32359104
Record Date: 05/07/2020 **Meeting Type:** Annual **Ticker:** 2638

Shares Voted: 657,000**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2a	Elect Ronald Joseph Arculli as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					
2b	Elect Cheng Cho Ying, Francis as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					
2c	Elect Fong Chi Wai, Alex as Director	Mgmt	For	For	For
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HK Electric Investments & HK Electric Investments Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2d	Elect Lee Lan Yee, Francis as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					
2e	Elect George Colin Magnus as Director	Mgmt	For	For	For
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					
2f	Elect Donald Jeffrey Roberts as Director	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the election of the following directors is warranted: * Ronald Joseph Arculli attended less than 75 percent of board and committee meetings over the most recent fiscal year, without a satisfactory explanation. In addition, he is part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. * Cheng Cho Ying, Francis is an executive director serving on the nomination committee and the committee is not majority independent. * Lee Lan Yee, Francis and Donald Jeffrey Roberts are part of the audit committee and the level of non-audit fees that may be paid to the auditor cannot be determined. In the absence of any known issues concerning other nominees, a vote FOR these nominees is warranted.</i></p>					
3	Approve KPMG as Auditor of the Trust, the Trustee-Manager and the Company and Authorize Board of the Trustee-Manager and Company to Fix Their Remuneration	Mgmt	For	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST this resolutions is warranted given the aggregate share issuance limit is greater than 10 percent and the company has not specified the discount limit.</i></p>					
5	Amend Articles of Association and Deed of Trust	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/11/2020	Auto-Approved	04/11/2020	657,000	657,000
Total Shares:							657,000	657,000

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Laboratory Corporation of America Holdings**Meeting Date:** 05/13/2020**Country:** USA**Primary Security ID:** 50540R409**Record Date:** 03/25/2020**Meeting Type:** Annual**Ticker:** LH**Shares Voted:** 14,876**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jeffrey A. Davis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director D. Gary Gilliland	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Garheng Kong	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Peter M. Neupert	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Richelle P. Parham	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Adam H. Schechter	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director R. Sanders Williams	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as it would enhance the existing shareholder right to call special meetings.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/15/2020	Auto-Approved	04/15/2020	14,876	14,876

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Laboratory Corporation of America Holdings

Total Shares:	14,876	14,876
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Materion Corporation**Meeting Date:** 05/13/2020**Country:** USA**Primary Security ID:** 576690101**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** MTRN**Shares Voted:** 5,346**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vinod M. Khilnani	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Emily M. Liggett	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Robert J. Phillippy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Patrick Prevost	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director N. Mohan Reddy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Craig S. Shular	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Darlene J. S. Solomon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Robert B. Toth	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Jugal K. Vijayvargiya	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
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Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Materion Corporation

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/07/2020	Auto-Approved	04/13/2020	5,346	5,346
Total Shares:							5,346	5,346

Power Assets Holdings Limited

Meeting Date: 05/13/2020	Country: Hong Kong	Primary Security ID: Y7092Q109
Record Date: 05/07/2020	Meeting Type: Annual	Ticker: 6
Shares Voted: 770,000		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3a	Elect Andrew John Hunter as Director	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Andrew John Hunter as he is an executive director serving on the nomination committee, and the committee is not majority independent. * Tzar Kuoi (Victor) Li as he serves on a total of more than six public company boards. A vote FOR the remaining nominees is warranted.</i>					
3b	Elect Ip Yuk-keung, Albert as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Andrew John Hunter as he is an executive director serving on the nomination committee, and the committee is not majority independent. * Tzar Kuoi (Victor) Li as he serves on a total of more than six public company boards. A vote FOR the remaining nominees is warranted.</i>					
3c	Elect Li Tzar Kuoi, Victor as Director	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Andrew John Hunter as he is an executive director serving on the nomination committee, and the committee is not majority independent. * Tzar Kuoi (Victor) Li as he serves on a total of more than six public company boards. A vote FOR the remaining nominees is warranted.</i>					
3d	Elect Tsai Chao Chung, Charles as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Andrew John Hunter as he is an executive director serving on the nomination committee, and the committee is not majority independent. * Tzar Kuoi (Victor) Li as he serves on a total of more than six public company boards. A vote FOR the remaining nominees is warranted.</i>					
3e	Elect Lui Wai Yu, Albert as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST the following nominees is warranted for the following reasons: * Andrew John Hunter as he is an executive director serving on the nomination committee, and the committee is not majority independent. * Tzar Kuoi (Victor) Li as he serves on a total of more than six public company boards. A vote FOR the remaining nominees is warranted.</i>					
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Power Assets Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent. * The company has not specified the discount limit.</i>					
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent. * The company has not specified the discount limit.</i>					
8	Amend Articles of Association	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/14/2020	Auto-Approved	04/14/2020	770,000	770,000
Total Shares:							770,000	770,000

Radian Group Inc.**Meeting Date:** 05/13/2020**Country:** USA**Primary Security ID:** 750236101**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** RDN**Shares Voted:** 39,684**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Herbert Wender	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Brad L. Conner	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Howard B. Culang	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Debra Hess	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Lisa W. Hess	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Radian Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Lisa Mumford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Gaetano Muzio	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Gregory V. Serio	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Noel J. Spiegel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Richard G. Thornberry	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/24/2020	Auto-Approved	04/24/2020	39,684	39,684
Total Shares:							39,684	39,684

Service Corporation International**Meeting Date:** 05/13/2020**Country:** USA**Primary Security ID:** 817565104**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** SCI**Shares Voted:** 458**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alan R. Buckwalter	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Jakki L. Haussler	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Service Corporation International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Victor L. Lund	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Clifton H. Morris, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Ellen Ochoa	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas L. Ryan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director W. Blair Waltrip	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/11/2020	Auto-Approved	04/13/2020	458	458
Total Shares:							458	458

TrueBlue, Inc.**Meeting Date:** 05/13/2020**Country:** USA**Primary Security ID:** 89785X101**Record Date:** 03/16/2020**Meeting Type:** Annual**Ticker:** TBI**Shares Voted:** 9,379**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Colleen B. Brown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director A. Patrick Beharelle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

TrueBlue, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Steven C. Cooper	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director William C. Goings	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Kim Harris Jones	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Jeffrey B. Sakaguchi	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Kristi A. Savacool	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Bonnie W. Soodik	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/08/2020	Auto-Approved	04/13/2020	9,379	9,379
Total Shares:							9,379	9,379

Enel SpA**Meeting Date:** 05/14/2020**Country:** Italy**Primary Security ID:** T3679P115**Record Date:** 05/05/2020**Meeting Type:** Annual**Ticker:** ENEL**Shares Voted:** 199,717**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Enel SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these items is warranted because:* These are routine requests in Italy.* There are no specific concerns with the company's accounts.* The proposed income allocation does not raise major concerns.</i>					
2	Approve Allocation of Income	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these items is warranted because:* These are routine requests in Italy.* There are no specific concerns with the company's accounts.* The proposed income allocation does not raise major concerns.</i>					
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
4	Fix Number of Directors	Mgmt	For	For	For
5	Fix Board Terms for Directors	Mgmt	For	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt			
6.1	Slate 1 Submitted by Ministry of Economy and Finance	SH	None	Against	Against
6.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	For	For
	Shareholder Proposal Submitted by Ministry of Economy and Finance	Mgmt			
7	Elect Michele Alberto Fabiano Crisostomo as Board Chair	SH	None	For	For
	Management Proposals	Mgmt			
8	Approve Remuneration of Directors	Mgmt	For	For	For
9	Approve Long Term Incentive Plan	Mgmt	For	For	For
10.1	Approve Remuneration Policy	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST Item 10.1 is warranted because the company is increasing the CEO/GM pay package without a compelling rationale.Item 10.2 warrants a vote FOR because the 2019 compensation practices of the company are very well described and do not contravene good market standards.</i>					
10.2	Approve Second Section of the Remuneration Report	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote AGAINST Item 10.1 is warranted because the company is increasing the CEO/GM pay package without a compelling rationale.Item 10.2 warrants a vote FOR because the 2019 compensation practices of the company are very well described and do not contravene good market standards.</i>					
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/27/2020	Auto-Approved	04/27/2020	199,717	199,717
Total Shares:							199,717	199,717

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Enel SpA

ENGIE SA

Meeting Date: 05/14/2020 **Country:** France **Primary Security ID:** F7629A107
Record Date: 05/12/2020 **Meeting Type:** Annual/Special **Ticker:** ENGI

Shares Voted: 81,050**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.</i>				
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.</i>				
3	Approve Treatment of Losses	Mgmt	For	For	For
4	Approve Termination Package of Isabelle Kocher, CEO Until Feb. 24, 2020	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST this item is warranted as the company failed to disclose:* Sufficient information on how it determined such payment; and* a compelling rationale to support the conclusion of a non-compete clause at the time of the executive departure.</i>				
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
7	Reelect Fabrice Bregier as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the reelections of these independent nominees are warranted in the absence of specific concerns (Items 7 and 8). However, considering the bumpy management of Isabelle Kocher's succession planning qualified support only is warranted for Fabrice Bregier and Lord Peter Ricketts both members of the nomination committee.</i>				
8	Reelect Lord Peter Ricketts of Shortlands as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the reelections of these independent nominees are warranted in the absence of specific concerns (Items 7 and 8). However, considering the bumpy management of Isabelle Kocher's succession planning qualified support only is warranted for Fabrice Bregier and Lord Peter Ricketts both members of the nomination committee.</i>				
9	Renew Appointment of Ernst & Young et Autres as Auditor	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR are warranted because there are no concerns regarding these proposals.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ENGIE SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Renew Appointment of Deloitte & Associates as Auditor	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR are warranted because there are no concerns regarding these proposals.</i>					
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
12	Approve Compensation of Jean-Pierre Clamadieu, Chairman of the Board	Mgmt	For	For	For
13	Approve Compensation of Isabelle Kocher, CEO	Mgmt	For	For	For
14	Approve Remuneration Policy of Directors	Mgmt	For	For	For
15	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For	For
16	Approve Remuneration Policy of CEO Until Feb. 24, 2020	Mgmt	For	For	For
17	Approve Remuneration Policy of CEO For Transitional Period Since Feb. 24, 2020 Until Appointment of New CEO	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this remuneration policy is warranted because the company does not indicate any detailed information on performance shares for FY2020.</i>					
18	Approve Remuneration Policy of New CEO	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 225 Million	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					
21	Approve Issuance of Equity or Equity-Linked Securities for Private Placements , up to Aggregate Nominal Amount of EUR 225 Million	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ENGIE SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					
24	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 19-23 and 27-28 at EUR 265 Million	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR these resolutions (Items 19 to 24) are warranted because the authorizations are in line with recommended guidelines concerning volume, maximum discount, and use during a takeover period.</i>					
25	Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this resolution is warranted because the authorization can be used during a takeover period.</i>					
26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the employee stock purchase plans are warranted as their proposed volume respects the 10-percent recommended guidelines.</i>					
28	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the employee stock purchase plans are warranted as their proposed volume respects the 10-percent recommended guidelines.</i>					
29	Amend Article 2 of Bylaws Re: Update Corporate Purpose	Mgmt	For	For	For
30	Add Corporate Purpose and Amend Article 2 of Bylaws Accordingly	Mgmt	For	For	For
31	Amend Articles 6, 13, 17 and 23 of Bylaws to Comply with Legal Changes	Mgmt	For	For	For
32	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/28/2020	Auto-Approved	04/28/2020	81,050	81,050
Total Shares:							81,050	81,050

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ENGIE SA

Hanger, Inc.

Meeting Date: 05/14/2020 **Country:** USA **Primary Security ID:** 41043F208
Record Date: 03/16/2020 **Meeting Type:** Annual **Ticker:** HNGR

Shares Voted: 9,205**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vinit K. Asar	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Asif Ahmad	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Christopher B. Begley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John T. Fox	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Thomas C. Freyman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Stephen E. Hare	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Cynthia L. Lucchese	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Richard R. Pettingill	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Kathryn M. Sullivan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/09/2020	Auto-Approved	04/14/2020	9,205	9,205

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Hanger, Inc.

Total Shares:	9,205	9,205
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Juniper Networks, Inc.**Meeting Date:** 05/14/2020**Country:** USA**Primary Security ID:** 48203R104**Record Date:** 03/19/2020**Meeting Type:** Annual**Ticker:** JNPR**Shares Voted:** 153,088**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gary Daichendt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Anne DelSanto	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Kevin DeNuccio	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director James Dolce	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Christine Gorjanc	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Janet Haugen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Scott Kriens	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Rahul Merchant	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Rami Rahim	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director William Stensrud	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young as Auditors	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Juniper Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	153,088	153,088
Total Shares:							153,088	153,088

Progress Software Corporation

Meeting Date: 05/14/2020	Country: USA	Primary Security ID: 743312100
Record Date: 03/20/2020	Meeting Type: Annual	Ticker: PRGS
Shares Voted: 29,855		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul T. Dacier	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director John R. Egan	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Rainer Gawlick	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Yogesh Gupta	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Charles F. Kane	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Samskriti (Sam) Y. King	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director David A. Krall	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Progress Software Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Angela T. Tucci	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Vivian Vitale	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/12/2020	Auto-Approved	04/14/2020	29,855	29,855
Total Shares:							29,855	29,855

SSR Mining Inc.

Meeting Date: 05/14/2020 **Country:** Canada **Primary Security ID:** 784730103
Record Date: 03/26/2020 **Meeting Type:** Annual/Special **Ticker:** SSRM

Shares Voted: 64,968**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
2.1	Elect Director A.E. Michael Anglin	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.2	Elect Director Paul Benson	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.3	Elect Director Brian R. Booth	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.4	Elect Director Simon A. Fish	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.5	Elect Director Gustavo A. Herrero	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

SSR Mining Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.6	Elect Director Beverlee F. Park	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.7	Elect Director Steven P. Reid	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
2.8	Elect Director Elizabeth A. Wademan	Mgmt	For	For	For
<i>Voting Policy Rationale: Vote FOR all proposed nominees as no significant concerns have been identified at this time.</i>					
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Approve 2020 Share Compensation Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/16/2020	64,968	64,968
Total Shares:							64,968	64,968

The Bancorp, Inc.**Meeting Date:** 05/14/2020**Country:** USA**Primary Security ID:** 05969A105**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** TBBK**Shares Voted:** 10,671**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel G. Cohen	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Damian M. Kozlowski	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Walter T. Beach	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Michael J. Bradley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director John C. Chrystal	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Matthew Cohn	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director John M. Eggemeyer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Hersh Kozlov	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director William H. Lamb	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director James J. McEntee, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Daniela A. Mielke	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Stephanie B. Mudick	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Mei-Mei Tuan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	10,671	10,671
Total Shares:							10,671	10,671

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

American Public Education, Inc.**Meeting Date:** 05/15/2020**Country:** USA**Primary Security ID:** 02913V103**Record Date:** 03/19/2020**Meeting Type:** Annual**Ticker:** APEI**Shares Voted:** 5,301**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eric C. Andersen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Barbara G. Fast	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Jean C. Halle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Barbara 'Bobbi' L. Kurshan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Timothy J. Landon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director William G. Robinson, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Angela Selden	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/22/2020	Auto-Approved	04/22/2020	5,301	5,301
Total Shares:							5,301	5,301

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BKW AG

Meeting Date: 05/15/2020 **Country:** Switzerland **Primary Security ID:** H10053108
Record Date: **Meeting Type:** Annual **Ticker:** BKW

Shares Voted: 9,268**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST the remuneration report is warranted because: * Members of the executive management team receive fixed grants of shares without performance conditions as their sole form of long-term compensation. * The STI components are unclear, do not contain weightings, and the target award level is not disclosed.</i>					
3	Approve Discharge of Board of Directors	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends of CHF 2.20 per Share	Mgmt	For	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	Mgmt	For	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 8.8 Million	Mgmt	For	For	For
6.1.1	Reelect Urs Gasche as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>					
6.1.2	Reelect Hartmut Geldmacher as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>					
6.1.3	Reelect Kurt Schaer as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>					
6.1.4	Reelect Roger Baillo as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>					
6.1.5	Reelect Carole Ackermann as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BKW AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6.1.6	Reelect Rebecca Guntern as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>				
6.2	Reelect Urs Gasche as Board Chairman	Mgmt	For	For	For
	<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>				
6.3.1	Reappoint Urs Gasche as Member of the Compensation and Nomination Committee	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>				
6.3.2	Reappoint Hartmut Geldmacher as Member of the Compensation and Nomination Committee	Mgmt	For	For	For
	<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>				
6.3.3	Reappoint Andreas Rickenbacher as Member of the Compensation and Nomination Committee	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: Board elections (Items 6.1.1-6.2) Votes FOR the proposed nominees are warranted due to a lack of concerns. Compensation committee elections (Items 6.3.1-6.3.3) Votes AGAINST the non-independent nominees Urs Gasche and Andreas Rickenbacher are warranted due to the failure to establish a majority-independent committee. A vote FOR the independent nominee, Hartmut Geldmacher, is warranted due to a lack of concerns.</i>				
6.4	Designate Andreas Byland as Independent Proxy	Mgmt	For	For	For
6.5	Ratify Ernst & Young AG as Auditors	Mgmt	For	For	For
7	Transact Other Business (Voting)	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST is warranted because: * This item concerns additional instructions from the shareholder to the proxy in case new voting items or counterproposals are introduced at the meeting by shareholders or the board of directors; and* The content of these new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	9,268	9,268
Total Shares:							9,268	9,268

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Haverty Furniture Companies, Inc.**Meeting Date:** 05/15/2020**Country:** USA**Primary Security ID:** 419596101**Record Date:** 03/13/2020**Meeting Type:** Annual**Ticker:** HVT**Shares Voted:** 3,489**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director L. Allison Dukes	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director G. Thomas Hough	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/12/2020	Auto-Approved	05/12/2020	3,489	3,489
Total Shares:							3,489	3,489

Cathay General Bancorp**Meeting Date:** 05/18/2020**Country:** USA**Primary Security ID:** 149150104**Record Date:** 04/01/2020**Meeting Type:** Annual**Ticker:** CATY**Shares Voted:** 18,236**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Nelson Chung	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Felix S. Fernandez	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Maan-Huei Hung	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Richard Sun	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Cathay General Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/26/2020	Auto-Approved	04/26/2020	18,236	18,236
Total Shares:							18,236	18,236

Chemed Corporation**Meeting Date:** 05/18/2020**Country:** USA**Primary Security ID:** 16359R103**Record Date:** 03/26/2020**Meeting Type:** Annual**Ticker:** CHE**Shares Voted:** 16,315**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Ron DeLyons	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Joel F. Gemunder	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Patrick P. Grace	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Christopher J. Heaney	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Thomas C. Hutton	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Andrea R. Lindell	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Chemed Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Thomas P. Rice	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Donald E. Saunders	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director George J. Walsh, III	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
<i>Voting Policy Rationale: A vote FOR this resolution is warranted, as additional information regarding the company's direct and indirect political contributions, including payments to trade associations, would help investors in assessing its management of related risks and benefits.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/04/2020	Auto-Approved	05/04/2020	16,315	16,315
Total Shares:							16,315	16,315

Consolidated Edison, Inc.**Meeting Date:** 05/18/2020**Country:** USA**Primary Security ID:** 209115104**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** ED**Shares Voted:** 14,650**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Campbell, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Ellen V. Futter	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director John F. Killian	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Consolidated Edison, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director John McAvoy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director William J. Mulrow	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Armando J. Olivera	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael W. Ranger	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Linda S. Sanford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Deirdre Stanley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director L. Frederick Sutherland	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/23/2020	Auto-Approved	04/23/2020	14,650	14,650
Total Shares:							14,650	14,650

Comfort Systems USA, Inc.**Meeting Date:** 05/19/2020**Country:** USA**Primary Security ID:** 199908104**Record Date:** 03/20/2020**Meeting Type:** Annual**Ticker:** FIX**Shares Voted:** 509**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Darcy G. Anderson	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Comfort Systems USA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Herman E. Bulls	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Alan P. Krusi	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Brian E. Lane	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Pablo G. Mercado	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Franklin Myers	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director William J. Sandbrook	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director James H. Schultz	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Constance E. Skidmore	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director Vance W. Tang	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/16/2020	Auto-Approved	04/19/2020	509	509
Total Shares:							509	509

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

GCI Liberty, Inc.

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 36164V305
Record Date: 03/31/2020 **Meeting Type:** Annual **Ticker:** GLIBA

Shares Voted: 2,380**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald A. Duncan	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Donne F. Fisher	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this proposal is warranted. The company provides limited disclosure regarding executive compensation for shareholders to make a reasonable assessment of executive pay. The insufficient disclosure precludes a reasonable assessment of executive pay. Without this information, shareholders cannot make a fully-informed decision on this say-on-pay proposal.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	2,380	2,380
Total Shares:							2,380	2,380

Investors Bancorp, Inc.

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 46146L101
Record Date: 03/23/2020 **Meeting Type:** Annual **Ticker:** ISBC

Shares Voted: 85,143**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis M. Bone	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Doreen R. Byrnes	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Investors Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director William V. Cosgrove	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this proposal is warranted. In connection with the settlement of a shareholder derivative action in 2019, the CEO surrendered previously-granted equity awards and subsequently received replacement awards which, although somewhat lower in value, contain no performance conditions and were partially-vested upon grant. While the CEO's lack of equity awards granted in the interim and the lower value of the replacement awards relative to the original grant values somewhat mitigates concerns over the magnitude of the awards, concerns over the lack of performance criteria are not mitigated. Equity awards of substantial magnitude, even when made in replacement of surrendered awards, should carry rigorous performance vesting criteria.</i>					
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	85,143	85,143
Total Shares:							85,143	85,143

JPMorgan Chase & Co.

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 46625H100
Record Date: 03/20/2020 **Meeting Type:** Annual **Ticker:** JPM

Shares Voted: 40,596**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>					
1b	Elect Director Stephen B. Burke	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>					
1c	Elect Director Todd A. Combs	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director James S. Crown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director James Dimon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Timothy P. Flynn	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1g	Elect Director Melody Hobson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1h	Elect Director Michael A. Neal	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1i	Elect Director Lee R. Raymond	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
1j	Elect Director Virginia M. Rometty	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR director nominee Lee Raymond is warranted, with caution, to convey that new independent oversight is necessary as the process to find Raymond's successor unfolds. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
4	Require Independent Board Chair	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as shareholders would benefit from more independent oversight in the form of an independent chair. The timing of this proposal is compelling given the looming succession concerns, which gives shareholders an opportunity to convey a preference that new independent oversight is necessary.</i>				
5	Report on Reputational Risk Related to Canadian Oil Sands, Oil Sands Pipeline Companies and Arctic Oil and Gas Exploration and Production.	SH	Against	Against	Against
6	Report on Climate Change	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted, as shareholders would benefit from additional information on the company's plans regarding aligning its GHG emissions with the Paris Agreement climate goals.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Amend Shareholder Written Consent Provisions	SH	Against	Against	Against
8	Report on Charitable Contributions	SH	Against	Against	Against
9	Report on Gender/Racial Pay Gap	SH	Against	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/30/2020	Auto-Approved	04/30/2020	40,596	40,596
Total Shares:							40,596	40,596

NBT Bancorp Inc.**Meeting Date:** 05/19/2020**Country:** USA**Primary Security ID:** 628778102**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** NBTB**Shares Voted:** 1,221**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John H. Watt, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Martin A. Dietrich	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Patricia T. Civil	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Timothy E. Delaney	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director James H. Douglas	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Andrew S. Kowalczyk, III	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1g	Elect Director John C. Mitchell	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

NBT Bancorp Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1h	Elect Director V. Daniel Robinson, II	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Matthew J. Salanger	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Joseph A. Santangelo	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Lowell A. Seifter	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Robert A. Wadsworth	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Jack H. Webb	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/14/2020	Auto-Approved	04/19/2020	1,221	1,221
Total Shares:							1,221	1,221

Quest Diagnostics Incorporated

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 74834L100
Record Date: 03/20/2020 **Meeting Type:** Annual **Ticker:** DGX

Shares Voted: 35,153**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicky B. Gregg	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Quest Diagnostics Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Wright L. Lassiter, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Timothy L. Main	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Denise M. Morrison	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Timothy M. Ring	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Helen I. Torley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Gail R. Wilensky	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/23/2020	Auto-Approved	04/23/2020	35,153	35,153
Total Shares:							35,153	35,153

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Waterstone Financial, Inc.

Meeting Date: 05/19/2020 **Country:** USA **Primary Security ID:** 94188P101
Record Date: 03/25/2020 **Meeting Type:** Annual **Ticker:** WSBF

Shares Voted: 1,004**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael L. Hansen	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Stephen J. Schmidt	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/23/2020	Auto-Approved	04/23/2020	1,004	1,004
Total Shares:							1,004	1,004

American Financial Group, Inc.

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 025932104
Record Date: 03/27/2020 **Meeting Type:** Annual **Ticker:** AFG

Shares Voted: 32,885**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director S. Craig Lindner	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

American Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director John B. Berding	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Virginia C. "Gina" Drosos	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director James E. Evans	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Mary Beth Martin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director William W. Verity	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director John I. Von Lehman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/18/2020	Auto-Approved	04/20/2020	32,885	32,885
Total Shares:							32,885	32,885

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CBTX, Inc.

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 12481V104
Record Date: 03/25/2020 **Meeting Type:** Annual **Ticker:** CBTX

Shares Voted: 2,473**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glen W. Morgan	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee members Glen Morgan, Joe Penland Sr., and Joseph Swinbank given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominee, Reagan Reaud, is warranted.</i>				
1.2	Elect Director Joe E. Penland, Sr.	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee members Glen Morgan, Joe Penland Sr., and Joseph Swinbank given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominee, Reagan Reaud, is warranted.</i>				
1.3	Elect Director Reagan A. Reaud	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee members Glen Morgan, Joe Penland Sr., and Joseph Swinbank given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominee, Reagan Reaud, is warranted.</i>				
1.4	Elect Director Joseph B. Swinbank	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Governance Committee members Glen Morgan, Joe Penland Sr., and Joseph Swinbank given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominee, Reagan Reaud, is warranted.</i>				
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/25/2020	Auto-Approved	04/25/2020	2,473	2,473
Total Shares:							2,473	2,473

First Busey Corporation

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 319383204
Record Date: 03/23/2020 **Meeting Type:** Annual **Ticker:** BUSE

Shares Voted: 6,187**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George Barr	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

First Busey Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Stanley J. Bradshaw	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michael D. Cassens	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Van A. Dukeman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Karen M. Jensen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Frederic L. Kenney	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Stephen V. King	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Gregory B. Lykins	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Thomas G. Sloan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Increase Authorized Common Stock	Mgmt	For	For	For
5	Ratify RSM US LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	6,187	6,187
Total Shares:							6,187	6,187

Genpact Limited

Meeting Date: 05/20/2020

Country: Bermuda

Primary Security ID: G3922B107

Record Date: 03/27/2020

Meeting Type: Annual

Ticker: G

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Genpact Limited**Shares Voted:** 19,460**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director N.V. "Tiger" Tyagarajan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director James Madden	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Ajay Agrawal	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Stacey Cartwright	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Laura Conigliaro	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Carol Lindstrom	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director CeCelia Morken	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Mark Nunnally	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Mark Verdi	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/20/2020	19,460	19,460
Total Shares:							19,460	19,460

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Heartland Financial USA, Inc.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 42234Q102**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** HTLF**Shares Voted:** 1,315**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert B. Engel	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Thomas L. Flynn	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Jennifer K. Hopkins	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Bruce K. Lee	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/25/2020	Auto-Approved	04/25/2020	1,315	1,315
Total Shares:							1,315	1,315

Insight Enterprises, Inc.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 45765U103**Record Date:** 03/30/2020**Meeting Type:** Annual**Ticker:** NSIT**Shares Voted:** 4,739**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard E. Allen	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Insight Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Bruce W. Armstrong	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Linda Breard	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Timothy A. Crown	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Catherine Courage	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Anthony A. Ibarguen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kenneth T. Lamneck	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Kathleen S. Pushor	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Girish Rishi	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/28/2020	Auto-Approved	04/28/2020	4,739	4,739
Total Shares:							4,739	4,739

Lakeland Bancorp, Inc.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 511637100**Record Date:** 04/02/2020**Meeting Type:** Annual**Ticker:** LBAI

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Lakeland Bancorp, Inc.**Shares Voted:** 20,784**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mark J. Fredericks	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Brian A. Gragnolati	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director James E. Hanson, II	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Janeth C. Hendershot	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Robert B. Nicholson, III	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/22/2020	Auto-Approved	04/22/2020	20,784	20,784
Total Shares:							20,784	20,784

OceanFirst Financial Corp.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 675234108**Record Date:** 04/03/2020**Meeting Type:** Annual**Ticker:** OCFC**Shares Voted:** 2,741**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Angelo J. Catania	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

OceanFirst Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director Anthony R. Coscia	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Michael D. Devlin	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director Jack M. Farris	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Kimberly M. Guadagno	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Nicos Katsoulis	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director John K. Lloyd	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Christopher D. Maher	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director William D. Moss	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.10	Elect Director Joseph M. Murphy, Jr.	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.11	Elect Director Steven M. Scopellite	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

OceanFirst Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Grace C. Torres	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.13	Elect Director Grace M. Vallacchi	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
1.14	Elect Director John E. Walsh	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Christopher Maher, Anthony Coscia, Michael Devlin, Nicos Katsoulis, William Moss, Joseph Murphy Jr., and Grace Vallacchi for failing to establish a board on which a majority of the directors are independent directors. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	2,741	2,741
Total Shares:							2,741	2,741

Percipient, Inc.

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 71375U101
Record Date: 03/23/2020 **Meeting Type:** Annual **Ticker:** PRFT

Shares Voted: 1,646**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey S. Davis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1b	Elect Director Ralph C. Derrickson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Perficient, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director James R. Kackley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1d	Elect Director David S. Lundeen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1e	Elect Director Brian L. Matthews	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1f	Elect Director Gary M. Wimberly	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote AGAINST Nominating Committee chairman Brian Matthews is warranted for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	1,646	1,646
Total Shares:							1,646	1,646

Reinsurance Group of America, Incorporated**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 759351604**Record Date:** 03/17/2020**Meeting Type:** Annual**Ticker:** RGA**Shares Voted:** 10,645**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Pina Albo	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Christine R. Detrick	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director J. Cliff Eason	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Reinsurance Group of America, Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director John J. Gauthier	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Anna Manning	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Hazel M. McNeilage	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Steven C. Van Wyk	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Articles of Incorporation to Allow Special Meetings be Called from Time to Time and to Remove Certain Provisions	Mgmt	For	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/05/2020	Auto-Approved	05/05/2020	10,645	10,645
Total Shares:							10,645	10,645

Reliance Steel & Aluminum Co.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 759509102**Record Date:** 03/31/2020**Meeting Type:** Annual**Ticker:** RS**Shares Voted:** 43,427**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1b	Elect Director Lisa L. Baldwin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Reliance Steel & Aluminum Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Karen W. Colonias	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1d	Elect Director John G. Figueroa	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1e	Elect Director David H. Hannah	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1f	Elect Director James D. Hoffman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1g	Elect Director Mark V. Kaminski	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1h	Elect Director Robert A. McEvoy	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1i	Elect Director Andrew G. Sharkey, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
1j	Elect Director Douglas W. Stotlar	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR all director nominees is warranted</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
6	Amend Proxy Access Right	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as the proposed elimination of the 20-shareholder aggregation limit would improve the company's existing proxy access right for shareholders.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/29/2020	Auto-Approved	04/29/2020	43,427	43,427
Total Shares:							43,427	43,427

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Robert Half International Inc.**Meeting Date:** 05/20/2020**Country:** USA**Primary Security ID:** 770323103**Record Date:** 03/27/2020**Meeting Type:** Annual**Ticker:** RHI**Shares Voted:** 4,151**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julia L. Coronado	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Dirk A. Kempthorne	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Marc H. Morial	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Barbara J. Novogradac	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Robert J. Pace	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Frederick A. Richman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director M. Keith Waddell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/05/2020	Auto-Approved	05/05/2020	4,151	4,151
Total Shares:							4,151	4,151

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Universal Health Services, Inc.

Meeting Date: 05/20/2020 **Country:** USA **Primary Security ID:** 913903100
Record Date: 03/24/2020 **Meeting Type:** Annual **Ticker:** UHS

Shares Voted: 50,075**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Lawrence S. Gibbs	Mgmt	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s):* The plan cost is excessive;* The three-year average burn rate is excessive;* The disclosure of change-in-control ("CIC") vesting treatment is incomplete; and* The plan allows broad discretion to accelerate vesting.</i>					
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this proposal is warranted. A pay-for-performance misalignment is underscored by several concerns regarding pay for the CEO. Total compensation his relatively high, as is base salary. Further, the CEO receives guaranteed annual cash and equity awards of \$1 million each. Equity awards for 2019 were entirely time-based, and investors may question the incentive and retentive value of continued large option grants to the executive given his existing ownership level.</i>					
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/02/2020	Auto-Approved	05/02/2020	50,075	50,075
Total Shares:							50,075	50,075

Anthem, Inc.

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 036752103
Record Date: 03/16/2020 **Meeting Type:** Annual **Ticker:** ANTM

Shares Voted: 16,743**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Gail K. Boudreaux	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director R. Kerry Clark	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Anthem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.3	Elect Director Robert L. Dixon, Jr.	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For			
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/17/2020	Auto-Approved	04/21/2020	16,743	16,743
Total Shares:							16,743	16,743

Atlantic Capital Bancshares, Inc.

Meeting Date: 05/21/2020	Country: USA	Primary Security ID: 048269203
Record Date: 03/19/2020	Meeting Type: Annual	Ticker: ACBI
Shares Voted: 7,287		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Walter M. "Sonny" Deriso, Jr.	Mgmt	For	Withhold	Withhold
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Shantella E. "Shan" Cooper	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Henchy R. Enden	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director James H. Graves	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Douglas J. Hertz	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Atlantic Capital Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Thomas "Tommy" M. Holder	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.7	Elect Director Lizanne Thomas	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.8	Elect Director Douglas L. Williams	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
1.9	Elect Director Marietta Edmunds Zakas	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for Walter (Sonny) Deriso Jr. for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>				
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/21/2020	Auto-Approved	04/21/2020	7,287	7,287
Total Shares:							7,287	7,287

CONMED Corporation

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 207410101
Record Date: 04/03/2020 **Meeting Type:** Annual **Ticker:** CNMD

Shares Voted: 555**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Bronson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Brian P. Concannon	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director LaVerne Council	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CONMED Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Charles M. Farkas	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Martha Goldberg Aronson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Curt R. Hartman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Jerome J. Lande	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Barbara J. Schwarzentraub	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Mark E. Tryniski	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director John L. Workman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Change State of Incorporation from New York to Delaware	Mgmt	For	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For	For
6	Approve Exculpation Provision Regarding Limitations on Liability of Directors	Mgmt	For	For	For
7	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For
8	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/07/2020	Auto-Approved	05/07/2020	555	555
Total Shares:							555	555

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ConnectOne Bancorp, Inc.**Meeting Date:** 05/21/2020**Country:** USA**Primary Security ID:** 20786W107**Record Date:** 03/27/2020**Meeting Type:** Annual**Ticker:** CNOB**Shares Voted:** 2,690**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank Sorrentino, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Frank W. Baier	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Alexander A. Bol	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Stephen T. Boswell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Katherin Nukk-Freeman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Frank Huttle, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Michael Kempner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Nicholas Minoia	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Joseph Parisi, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Daniel Rifkin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director William A. Thompson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Mark Sokolich	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ConnectOne Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Adopt Majority Voting Standard	Mgmt	For	For	For
4	Amend Certificate of Incorporation to Eliminate Certain Legacy Provisions	Mgmt	For	For	For
5	Ratify Crowe LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/12/2020	Auto-Approved	05/12/2020	2,690	2,690
Total Shares:							2,690	2,690

CSG Systems International, Inc.**Meeting Date:** 05/21/2020**Country:** USA**Primary Security ID:** 126349109**Record Date:** 03/26/2020**Meeting Type:** Annual**Ticker:** CSGS**Shares Voted:** 23,499**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David G. Barnes	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Marwan H. Fawaz	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Rajan Naik	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Haiyan Song	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For	For
4	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/29/2020	Auto-Approved	04/29/2020	23,499	23,499

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

CSG Systems International, Inc.

Total Shares:	23,499	23,499
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HBT Financial, Inc.**Meeting Date:** 05/21/2020**Country:** USA**Primary Security ID:** 404111106**Record Date:** 03/26/2020**Meeting Type:** Annual**Ticker:** HBT**Shares Voted:** 11,468**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director C. Alvin Bowman	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1.2	Elect Director Patrick F. Busch	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1.3	Elect Director Eric E. Burwell	Mgmt	For	For	For
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1.4	Elect Director J. Lance Carter	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1.5	Elect Director Allen C. Drake	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				
1.6	Elect Director Fred L. Drake	Mgmt	For	Withhold	Withhold
	<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HBT Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Gerald E. Pfeiffer	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>					
1.8	Elect Director Dale S. Strassheim	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for non-independent director nominees Fred Drake, Patrick Busch, J. Lance Carter, and Allen Drake for failing to establish a board on which a majority of the directors are independent directors. WITHHOLD votes are warranted for nominating committee chairman C. Alvin Bowman for failing to establish gender diversity on the board. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify RSM US LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/04/2020	Auto-Approved	05/04/2020	11,468	11,468
Total Shares:							11,468	11,468

HealthStream, Inc.

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 42222N103
Record Date: 03/27/2020 **Meeting Type:** Annual **Ticker:** HSTM

Shares Voted: 2,186**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jeffrey L. McLaren	Mgmt	For	Withhold	Withhold
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Jeffrey McLaren for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Michael D. Shmerling	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Jeffrey McLaren for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Linda Eskind Rebrovick	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Jeffrey McLaren for serving as a non-independent member of a key board committee. A vote FOR the remaining director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

HealthStream, Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/28/2020	Auto-Approved	04/28/2020	2,186	2,186
Total Shares:							2,186	2,186

HomeStreet, Inc.

Meeting Date: 05/21/2020	Country: USA	Primary Security ID: 43785V102
Record Date: 04/17/2020	Meeting Type: Annual	Ticker: HMST
Shares Voted: 4,970		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James R. Mitchell, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Nancy D. Pellegrino	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	4,970	4,970
Total Shares:							4,970	4,970

IDACORP, Inc.

Meeting Date: 05/21/2020	Country: USA	Primary Security ID: 451107106
Record Date: 04/01/2020	Meeting Type: Annual	Ticker: IDA
Shares Voted: 18,865		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

IDACORP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Thomas Carlile	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Richard J. Dahl	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.4	Elect Director Annette G. Elg	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.5	Elect Director Lisa A. Grow	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.6	Elect Director Ronald W. Jibson	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.7	Elect Director Judith A. Johansen	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.8	Elect Director Dennis L. Johnson	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.9	Elect Director Christine King	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.10	Elect Director Richard J. Navarro	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/07/2020	Auto-Approved	05/07/2020	18,865	18,865
Total Shares:							18,865	18,865

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

ManTech International Corporation**Meeting Date:** 05/21/2020**Country:** USA**Primary Security ID:** 564563104**Record Date:** 03/24/2020**Meeting Type:** Annual**Ticker:** MANT**Shares Voted:** 1,516**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director George J. Pedersen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Richard L. Armitage	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Mary K. Bush	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Barry G. Campbell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Richard J. Kerr	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Peter B. LaMontagne	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Kenneth A. Minihan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Kevin M. Phillips	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/28/2020	Auto-Approved	04/28/2020	1,516	1,516
Total Shares:							1,516	1,516

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

South State Corporation

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 840441109
Record Date: 04/14/2020 **Meeting Type:** Special **Ticker:** SSB

Shares Voted: 256**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For	For
2	Increase Authorized Common Stock	Mgmt	For	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
4	Adjourn Meeting	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	256	256
Total Shares:							256	256

Telephone and Data Systems, Inc.

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 879433829
Record Date: 03/27/2020 **Meeting Type:** Annual **Ticker:** TDS

Shares Voted: 36,890**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Clarence A. Davis	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all director nominees is warranted.</i>					
1.2	Elect Director George W. Off	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all director nominees is warranted.</i>					
1.3	Elect Director Wade Oosterman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all director nominees is warranted.</i>					
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR all director nominees is warranted.</i>					
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Telephone and Data Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For	For

Voting Policy Rationale: A vote FOR this proposal is warranted as providing that all shares have an equal, one vote per share would promote accountability to shareholders and is a standard practice of good corporate governance.

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/30/2020	Auto-Approved	04/30/2020	36,890	36,890
Total Shares:							36,890	36,890

The Home Depot, Inc.**Meeting Date:** 05/21/2020**Country:** USA**Primary Security ID:** 437076102**Record Date:** 03/23/2020**Meeting Type:** Annual**Ticker:** HD**Shares Voted:** 28,249**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Ari Bousbib	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Jeffery H. Boyd	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Gregory D. Brenneman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director J. Frank Brown	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Albert P. Carey	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Helena B. Foulkes	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Linda R. Gooden	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Wayne M. Hewett	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Manuel Kadre	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Stephanie C. Linnartz	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Craig A. Menear	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Shareholder Written Consent Provisions	SH	Against	Against	Against
5	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this resolution is warranted, as reporting of the full set of diversity statistics would allow shareholders to better assess the effectiveness of the company's diversity initiatives and its management of related risks.</i>				
6	Adopt Share Retention Policy For Senior Executives	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as more rigorous retention guidelines as suggested by the proponent may better address concerns about maintaining a strong link between the interests of top executives and long-term shareholder value.</i>				
7	Report on Congruency Political Analysis and Electioneering Expenditures	SH	Against	For	For
	<i>Voting Policy Rationale: A recommendation FOR this proposal is warranted, as the requested report would be beneficial for shareholders in order to help them evaluate how well the company is assessing and mitigating risks related to its political communication expenditures.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	28,249	28,249
Total Shares:							28,249	28,249

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Home Depot, Inc.**The Interpublic Group of Companies, Inc.**

Meeting Date: 05/21/2020 **Country:** USA **Primary Security ID:** 460690100
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** IPG

Shares Voted: 26,103**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Dawn Hudson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Jonathan F. Miller	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Patrick Q. Moore	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael I. Roth	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Linda S. Sanford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director David M. Thomas	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director E. Lee Wyatt, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted as lowering the ownership threshold for shareholders to call a special meeting from 25 percent to 10 percent would enhance shareholders' rights.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

The Interpublic Group of Companies, Inc.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/29/2020	Auto-Approved	04/29/2020	26,103	26,103
Total Shares:							26,103	26,103

TrustCo Bank Corp NY

Meeting Date: 05/21/2020	Country: USA	Primary Security ID: 898349105
Record Date: 03/23/2020	Meeting Type: Annual	Ticker: TRST
Shares Voted: 25,620		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony J. Marinello	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Crowe LLP as Auditors	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/20/2020	Auto-Approved	04/21/2020	25,620	25,620
Total Shares:							25,620	25,620

Voya Financial, Inc.

Meeting Date: 05/21/2020	Country: USA	Primary Security ID: 929089100
Record Date: 03/23/2020	Meeting Type: Annual	Ticker: VOYA
Shares Voted: 12,718		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lynne Biggar	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Jane P. Chwick	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Voya Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Kathleen DeRose	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1d	Elect Director Ruth Ann M. Gillis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director J. Barry Griswell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Rodney O. Martin, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Byron H. Pollitt, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Joseph V. Tripodi	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director David Zwiener	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	12,718	12,718
Total Shares:							12,718	12,718

Centrica Plc**Meeting Date:** 05/22/2020**Country:** United Kingdom**Primary Security ID:** G2018Z143**Record Date:** 05/20/2020**Meeting Type:** Annual**Ticker:** CNA

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Centrica Plc

Shares Voted: 1,248

Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Elect Heidi Mottram as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
4	Re-elect Joan Gillman as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
5	Re-elect Stephen Hester as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
6	Re-elect Richard Hookway as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
7	Re-elect Pam Kaur as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
8	Re-elect Kevin O'Byrne as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
9	Re-elect Chris O'Shea as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
10	Re-elect Sarwjit Sambhi as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
11	Re-elect Scott Wheway as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.</i>					
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Centrica Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.</i>					
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.</i>					
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	1,248	1,248
Total Shares:							1,248	1,248

Cerner Corporation

Meeting Date: 05/22/2020

Country: USA

Primary Security ID: 156782104

Record Date: 03/24/2020

Meeting Type: Annual

Ticker: CERN

Shares Voted: 27,152

Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Julie L. Gerberding	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Brent Shafer	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director William D. Zollars	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Declassify the Board of Directors	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Cerner Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
5	Amend Advance Notice Provisions	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/04/2020	Auto-Approved	05/04/2020	27,152	27,152
Total Shares:							27,152	27,152

Columbia Financial, Inc.

Meeting Date: 05/22/2020	Country: USA	Primary Security ID: 197641103
Record Date: 03/31/2020	Meeting Type: Annual	Ticker: CLBK
Shares Voted: 20,434		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank Czerwinski	Mgmt	For	Withhold	Withhold
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.2	Elect Director Michael Massood, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.3	Elect Director Elizabeth E. Randall	Mgmt	For	Withhold	Withhold
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.4	Elect Director James Kuiken	Mgmt	For	For	For
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					
1.5	Elect Director Paul Van Ostenbridge	Mgmt	For	Withhold	Withhold
<i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Columbia Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.6	Elect Director Lucy Sorrentini	Mgmt	For	For	For			
<p><i>Voting Policy Rationale: WITHHOLD votes are warranted for Paul Van Ostenbridge for serving as a non-independent member of a key board committee. WITHHOLD votes are warranted for governance committee members Frank Czerwinski and Elizabeth Randall given the board's failure to remove, or subject to a sunset requirement, the classified board which adversely impacts shareholder rights. A vote FOR the remaining director nominees is warranted.</i></p>								
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/09/2020	Auto-Approved	05/09/2020	20,434	20,434
Total Shares:							20,434	20,434

Kakiyasu Honten Co., Ltd.**Meeting Date:** 05/22/2020**Country:** Japan**Primary Security ID:** J2927Q108**Record Date:** 02/29/2020**Meeting Type:** Annual**Ticker:** 2294**Shares Voted:** 1,190**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	For	For	For
2.1	Elect Director Akatsuka, Yasumasa	Mgmt	For	For	For
2.2	Elect Director Okamoto, Tsurayuki	Mgmt	For	For	For
2.3	Elect Director Akatsuka, Yoshihiro	Mgmt	For	For	For
2.4	Elect Director Uegaki, Kiyosumi	Mgmt	For	For	For
2.5	Elect Director Kidachi, Manao	Mgmt	For	For	For
2.6	Elect Director Oue, Aiko	Mgmt	For	For	For
3.1	Appoint Statutory Auditor Hio, Kiyooki	Mgmt	For	For	For
3.2	Appoint Statutory Auditor Kajikawa, Toru	Mgmt	For	For	For
3.3	Appoint Statutory Auditor Negishi, Koji	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Kakiyasu Honten Co., Ltd.

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	1,190	1,190
Total Shares:							1,190	1,190

Novavest Real Estate AG**Meeting Date:** 05/25/2020**Country:** Switzerland**Primary Security ID:** H58405103**Record Date:****Meeting Type:** Annual**Ticker:** NREN**Shares Voted:** 562**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For	For
3	Approve Treatment of Net Loss	Mgmt	For	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
5.1.1	Reelect Gian Lazzarini as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.1.2	Reelect Markus Neff as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.1.3	Reelect Stefan Hiestand as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.2	Reelect Gian Reto Lazzarini as Board Chairman	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.3.1	Reappoint Markus Neff as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.3.2	Reappoint Stefan Hiestand as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>					
5.4	Designate jermann kuenzli rechtsanwaelte as Independent Proxy	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Novavest Real Estate AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 150,000	Mgmt	For	For	For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 800,000	Mgmt	For	For	For
7	Approve CHF 10.6 Million Reduction in Share Capital via Reduction of Nominal Value and Repayment of CHF 1.65 per Share	Mgmt	For	For	For
8.1	Approve Creation of CHF 18.1 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For
8.2	Approve Creation of CHF 19.2 Million Pool of Capital without Preemptive Rights, if Item 7 is Not Approved	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against

*Voting Policy Rationale: A vote AGAINST is warranted because: * This item concerns additional instructions from the shareholder to the proxy in case new voting items or counterproposals are introduced at the meeting by shareholders or the board of directors; and* The content of these any new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.*

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	03/06/2020	Auto-Approved	03/06/2020	562	562
Total Shares:							562	562

Shares Voted: 562**Voting Policy: ISS**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report (Non-Binding)	Mgmt	For	For	For
3	Approve Treatment of Net Loss	Mgmt	For	For	For
4	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
5.1.1	Reelect Gian Lazzarini as Director	Mgmt	For	For	For
5.1.2	Reelect Markus Neff as Director	Mgmt	For	For	For

Voting Policy Rationale: Votes FOR the proposed nominees are warranted.

Voting Policy Rationale: Votes FOR the proposed nominees are warranted.

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Novavest Real Estate AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.1.3	Reelect Stefan Hiestand as Director	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>				
5.2	Reelect Gian Reto Lazzarini as Board Chairman	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>				
5.3.1	Reappoint Markus Neff as Member of the Compensation Committee	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>				
5.3.2	Reappoint Stefan Hiestand as Member of the Compensation Committee	Mgmt	For	For	For
	<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted.</i>				
5.4	Designate jermann kuenzli rechtsanwaelte as Independent Proxy	Mgmt	For	For	For
5.5	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 150,000	Mgmt	For	For	For
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 800,000	Mgmt	For	For	For
7	Approve CHF 10.6 Million Reduction in Share Capital via Reduction of Nominal Value and Repayment of CHF 1.65 per Share	Mgmt	For	For	For
8.1	Approve Creation of CHF 18.1 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	For
8.2	Approve Creation of CHF 19.2 Million Pool of Capital without Preemptive Rights, if Item 7 is Not Approved	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against
	<i>Voting Policy Rationale: A vote AGAINST is warranted because:* This item concerns additional instructions from the shareholder to the proxy in case new voting items or counterproposals are introduced at the meeting by shareholders or the board of directors; and* The content of these any new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.</i>				

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/07/2020	Auto-Approved	05/07/2020	562	562
Total Shares:							562	562

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Doutor Nichires Holdings Co., Ltd.**Meeting Date:** 05/26/2020**Country:** Japan**Primary Security ID:** J13105101**Record Date:** 02/29/2020**Meeting Type:** Annual**Ticker:** 3087**Shares Voted:** 5,100**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	Mgmt	For	For	For
2.1	Elect Director Obayashi, Hirofumi	Mgmt	For	For	For
2.2	Elect Director Hoshino, Masanori	Mgmt	For	For	For
2.3	Elect Director Takebayashi, Motoya	Mgmt	For	For	For
2.4	Elect Director Hashimoto, Kunio	Mgmt	For	For	For
2.5	Elect Director Kanno, Masahiro	Mgmt	For	For	For
2.6	Elect Director Goda, Tomoyo	Mgmt	For	For	For
2.7	Elect Director Sekine, Kazuhiro	Mgmt	For	For	For
2.8	Elect Director Temma, Yasuyuki	Mgmt	For	For	For
2.9	Elect Director Kono, Masaharu	Mgmt	For	For	For
2.10	Elect Director Otsuka, Azuma	Mgmt	For	For	For
3	Appoint Statutory Auditor Sotta, Hideyuki	Mgmt	For	For	For
4	Approve Annual Bonus	Mgmt	For	For	For
5	Approve Restricted Stock Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/02/2020	Auto-Approved	05/02/2020	5,100	5,100
Total Shares:							5,100	5,100

First Foundation Inc.**Meeting Date:** 05/26/2020**Country:** USA**Primary Security ID:** 32026V104**Record Date:** 04/09/2020**Meeting Type:** Annual**Ticker:** FFWM

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

First Foundation Inc.**Shares Voted:** 2,595**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Max Briggs	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director John Hakopian	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Scott F. Kavanaugh	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Ulrich E. Keller, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director David Lake	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Elizabeth A. Pagliarini	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Mitchell M. Rosenberg	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Diane M. Rubin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Jacob Sonenshine	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Eide Bailly LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	2,595	2,595
Total Shares:							2,595	2,595

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Fukuoka REIT Corp.

Meeting Date: 05/26/2020 **Country:** Japan **Primary Security ID:** J17128109
Record Date: 02/29/2020 **Meeting Type:** Special **Ticker:** 8968

Shares Voted: 74**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Amend Asset Management Compensation	Mgmt	For	For	For
2	Elect Executive Director Matsuyuki, Etsuo	Mgmt	For	For	For
3.1	Elect Supervisory Director Kawasho, Yasuo	Mgmt	For	For	For
3.2	Elect Supervisory Director Tanabe, Takashi	Mgmt	For	For	For
4	Elect Alternate Executive Director Eguchi, Akira	Mgmt	For	For	For
5	Elect Alternate Supervisory Director Mishima, Yoshihide	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/02/2020	Auto-Approved	05/02/2020	74	74
Total Shares:							74	74

Keiyo Co., Ltd.

Meeting Date: 05/26/2020 **Country:** Japan **Primary Security ID:** J32319113
Record Date: 02/29/2020 **Meeting Type:** Annual **Ticker:** 8168

Shares Voted: 4,900**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 6.25	Mgmt	For	For	For
2.1	Elect Director Daigo, Shigeo	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST this director nominee is warranted because: * Top management bears responsibility for the firm's board composition at the company with an audit committee structure which will not include at least one-third outsiders. * Top management is responsible for the company's unfavorable ROE performance.</i>					
2.2	Elect Director Jitsukawa, Koji	Mgmt	For	For	For
2.3	Elect Director Terada, Kenjiro	Mgmt	For	For	For
2.4	Elect Director Nakazawa, Mitsuo	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Keiyo Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Kitamura, Keiichi	Mgmt	For	For	For
2.6	Elect Director Kumagai, Hisato	Mgmt	For	For	For
2.7	Elect Director Toyoshima, Masaaki	Mgmt	For	For	For
3	Approve Takeover Defense Plan (Poison Pill)	Mgmt	For	Against	Against

*Voting Policy Rationale: A vote AGAINST this poison pill plan is warranted because: * The total duration exceeds three years. * The board lacks sufficient independent monitoring. * The plan lacks a credible special committee. * The company has other types of takeover defense.*

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	4,900	4,900
Total Shares:							4,900	4,900

Merck & Co., Inc.

Meeting Date: 05/26/2020 **Country:** USA **Primary Security ID:** 58933Y105
Record Date: 03/27/2020 **Meeting Type:** Annual **Ticker:** MRK

Shares Voted: 17,729**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Thomas R. Cech	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Mary Ellen Coe	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1d	Elect Director Pamela J. Craig	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1e	Elect Director Kenneth C. Frazier	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1f	Elect Director Thomas H. Glöcer	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Merck & Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Risa J. Lavizzo-Mourey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Paul B. Rothman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1i	Elect Director Patricia F. Russo	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1j	Elect Director Christine E. Seidman	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1k	Elect Director Inge G. Thulin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1l	Elect Director Kathy J. Warden	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1m	Elect Director Peter C. Wendell	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For
	<i>Voting Policy Rationale: A vote FOR this proposal is warranted given that the ability to act by written consent would enhance shareholder rights.</i>				
5	Report on Corporate Tax Savings Allocation	SH	Against	Against	Against

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	17,729	17,729
Total Shares:							17,729	17,729

Blackrock TCP Capital Corp.

Meeting Date: 05/27/2020

Country: USA

Primary Security ID: 09259E108

Record Date: 03/30/2020

Meeting Type: Annual

Ticker: TCPC

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Blackrock TCP Capital Corp.**Shares Voted:** 57,890**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kathleen A. Corbet	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Eric J. Draut	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director M. Freddie Reiss	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Peter E. Schwab	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Karyn L. Williams	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Brian F. Wruble	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Howard M. Levkowitz	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Rajneesh Vig	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/04/2020	Auto-Approved	05/04/2020	57,890	57,890
Total Shares:							57,890	57,890

Dollar General Corporation**Meeting Date:** 05/27/2020**Country:** USA**Primary Security ID:** 256677105**Record Date:** 03/19/2020**Meeting Type:** Annual**Ticker:** DG

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Dollar General Corporation**Shares Voted:** 23,999**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1b	Elect Director Michael M. Calbert	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1c	Elect Director Sandra B. Cochran *Withdrawn Resolution*	Mgmt			
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1e	Elect Director Timothy I. McGuire	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1f	Elect Director William C. Rhodes, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1g	Elect Director Debra A. Sandler	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1h	Elect Director Ralph E. Santana	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
1i	Elect Director Todd J. Vasos	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominee is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Approve Charter Amendment to Replace Supermajority Vote Requirements with a Majority Vote Requirement	Mgmt	For	For	For
5	Approve Bylaw Amendment to Replace Supermajority Vote Requirements with a Majority Vote Requirement	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	23,999	23,999

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Dollar General Corporation

Total Shares:	23,999	23,999
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Northfield Bancorp, Inc.

Meeting Date: 05/27/2020 **Country:** USA **Primary Security ID:** 66611T108
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** NFBK

Shares Voted: 19,728
Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John W. Alexander	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Annette Catino	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director John P. Connors, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditor	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/28/2020	Auto-Approved	04/28/2020	19,728	19,728
Total Shares:							19,728	19,728

Sierra Bancorp

Meeting Date: 05/27/2020 **Country:** USA **Primary Security ID:** 82620P102
Record Date: 03/31/2020 **Meeting Type:** Annual **Ticker:** BSRR

Shares Voted: 1,043
Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robb Evans	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Sierra Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
<i>Voting Policy Rationale: WITHHOLD votes are warranted for James Holly for serving as a non-independent member of all three key board committees. A vote FOR the remaining director nominees is warranted.</i>								
1.2	Elect Director James C. Holly	Mgmt	For	Withhold	Withhold			
<i>Voting Policy Rationale: WITHHOLD votes are warranted for James Holly for serving as a non-independent member of all three key board committees. A vote FOR the remaining director nominees is warranted.</i>								
1.3	Elect Director Lynda B. Scearcy	Mgmt	For	For	For			
<i>Voting Policy Rationale: WITHHOLD votes are warranted for James Holly for serving as a non-independent member of all three key board committees. A vote FOR the remaining director nominees is warranted.</i>								
1.4	Elect Director Morris A. Tharp	Mgmt	For	For	For			
<i>Voting Policy Rationale: WITHHOLD votes are warranted for James Holly for serving as a non-independent member of all three key board committees. A vote FOR the remaining director nominees is warranted.</i>								
2	Ratify Eide Bailly LLP as Auditors	Mgmt	For	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/27/2020	Auto-Approved	04/27/2020	1,043	1,043
Total Shares:							1,043	1,043

TriCo Bancshares

Meeting Date: 05/27/2020 **Country:** USA **Primary Security ID:** 896095106
Record Date: 04/02/2020 **Meeting Type:** Annual **Ticker:** TCBK

Shares Voted: 4,515**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Donald J. Amaral	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director L. Gage Chrysler, III	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Craig S. Compton	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

TriCo Bancshares

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Kirsten E. Garen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Cory W. Giese	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director John S. A. Hasbrook	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Margaret L. Kane	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Michael W. Koehnen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Martin A. Mariani	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Thomas C. McGraw	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Richard P. Smith	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Kimberley H. Vogel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	4,515	4,515
Total Shares:							4,515	4,515

Wartek Invest AG**Meeting Date:** 05/27/2020**Country:** Switzerland**Primary Security ID:** H92716143**Record Date:****Meeting Type:** Annual**Ticker:** WARN

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Wartek Invest AG**Shares Voted:** 15**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of CHF 70 per Share	Mgmt	For	For	For
4.1	Reelect Marcel Rohner as Director and Board Chairman	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.2	Reelect Ulrich Vischer as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.3	Reelect Stephan Mueller as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.4	Reelect Kurt Ritz as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.5	Reappoint Marcel Rohner as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.6	Reappoint Ulrich Vischer as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.7	Reappoint Stephan Mueller as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
4.8	Reappoint Kurt Ritz as Member of the Compensation Committee	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the proposed nominees are warranted due to a lack of governance concerns and controversy surrounding the board of directors.</i>					
5	Approve Remuneration of Directors in the Amount of CHF 350,000	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Wartek Invest AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 1.4 Million	Mgmt	For	Against	Against
<i>Voting Policy Rationale: Item 6.1A vote AGAINST this proposal is warranted because the proposal represents a significant potential increase in remuneration, and the company has not provided an explanation for the proposed increase. Item 6.2A vote FOR this item is warranted because the proposal appears to be in line with market practice and does not raise significant concerns.</i>					
6.2	Approve Variable Remuneration of Executive Committee in the Amount of CHF 300,000	Mgmt	For	For	For
<i>Voting Policy Rationale: Item 6.1A vote AGAINST this proposal is warranted because the proposal represents a significant potential increase in remuneration, and the company has not provided an explanation for the proposed increase. Item 6.2A vote FOR this item is warranted because the proposal appears to be in line with market practice and does not raise significant concerns.</i>					
7	Designate SwissLegal Duerr + Partner as Independent Proxy	Mgmt	For	For	For
8	Ratify KPMG AG as Auditors	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST is warranted because:* this item concerns additional instructions from the shareholder to the proxy in case new voting items or counterproposals are introduced at the meeting by shareholders or the board of directors; and* the content of these any new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.</i>					

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	15	15
Total Shares:							15	15

BancFirst Corporation**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 05945F103**Record Date:** 04/09/2020**Meeting Type:** Annual**Ticker:** BANF**Shares Voted:** 1,121**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dennis L. Brand	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director C.L. Craig, Jr.	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BancFirst Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director F. Ford Drummond	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Joseph Ford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Joe R. Goyne	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director David R. Harlow	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director William O. Johnstone	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Frank Keating	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Bill G. Lance	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Dave R. Lopez	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director William Scott Martin	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.12	Elect Director Tom H. McCasland, III	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.13	Elect Director Ronald J. Norick	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.14	Elect Director David E. Rainbolt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.15	Elect Director H.E. Rainbolt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.16	Elect Director Robin Roberson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BancFirst Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.17	Elect Director Michael S. Samis	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.18	Elect Director Darryl W. Schmidt	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.19	Elect Director Natalie Shirley	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.20	Elect Director Michael K. Wallace	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.21	Elect Director Gregory G. Wedel	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.22	Elect Director G. Rainey Williams, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Stock Option Plan	Mgmt	For	For	For
3	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For	For
4	Ratify BKD, LLP as Auditor	Mgmt	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	1,121	1,121
Total Shares:							1,121	1,121

DCM Holdings Co., Ltd.**Meeting Date:** 05/28/2020**Country:** Japan**Primary Security ID:** J12549101**Record Date:** 02/29/2020**Meeting Type:** Annual**Ticker:** 3050

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

DCM Holdings Co., Ltd.**Shares Voted:** 63,100**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14	Mgmt	For	For	For
2	Approve Transfer of Operations to Wholly Owned Subsidiary	Mgmt	For	For	For
3.1	Elect Director Hisada, Toshihiro	Mgmt	For	For	For
3.2	Elect Director Ishiguro, Yasunori	Mgmt	For	For	For
3.3	Elect Director Shimizu, Toshimitsu	Mgmt	For	For	For
3.4	Elect Director Kumagai, Hisato	Mgmt	For	For	For
3.5	Elect Director Honda, Keizo	Mgmt	For	For	For
3.6	Elect Director Nakagawa, Masayuki	Mgmt	For	For	For
3.7	Elect Director Ogame, Hiroshi	Mgmt	For	For	For
3.8	Elect Director Daigo, Shigeo	Mgmt	For	For	For
3.9	Elect Director Masukawa, Michio	Mgmt	For	For	For
3.10	Elect Director Uno, Naoki	Mgmt	For	For	For
4	Appoint Alternate Statutory Auditor Tabuchi, Masato	Mgmt	For	For	For
5	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/02/2020	Auto-Approved	05/02/2020	63,100	63,100
Total Shares:							63,100	63,100

Employers Holdings, Inc.**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 292218104**Record Date:** 03/30/2020**Meeting Type:** Annual**Ticker:** EIG

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Employers Holdings, Inc.**Shares Voted:** 8,051**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Richard W. Blakey	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Joao (John) M. de Figueiredo	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Douglas D. Dirks	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director James R. Kroner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Michael J. McColgan	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael J. McSally	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	8,051	8,051
Total Shares:							8,051	8,051

Mercantile Bank Corporation**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 587376104**Record Date:** 04/01/2020**Meeting Type:** Annual**Ticker:** MBWM

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Mercantile Bank Corporation**Shares Voted:** 5,497**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David M. Cassard	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Edward J. Clark	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director Michelle L. Eldridge	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Jeff A. Gardner	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Robert B. Kaminski, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Michael H. Price	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Approve Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify BDO USA, LLP as Auditor	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/30/2020	Auto-Approved	04/30/2020	5,497	5,497
Total Shares:							5,497	5,497

NuVasive, Inc.**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 670704105**Record Date:** 04/08/2020**Meeting Type:** Annual**Ticker:** NUVA

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

NuVasive, Inc.**Shares Voted:** 2,528**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director J. Christopher Barry	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Gregory T. Lucier	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1c	Elect Director Leslie V. Norwalk	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/07/2020	Auto-Approved	05/07/2020	2,528	2,528
Total Shares:							2,528	2,528

PCB Bancorp**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 69320M109**Record Date:** 03/31/2020**Meeting Type:** Annual**Ticker:** PCB**Shares Voted:** 70**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kijun Ahn	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Daniel Cho	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Haeyoung Cho	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

PCB Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Sarah Jun	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director Henry Kim	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Sang Young Lee	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Hong Kyun 'Daniel' Park	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Don Rhee	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Ratify Crowe LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/06/2020	Auto-Approved	05/06/2020	70	70
Total Shares:							70	70

Perdoceo Education Corporation**Meeting Date:** 05/28/2020**Country:** USA**Primary Security ID:** 71363P106**Record Date:** 03/30/2020**Meeting Type:** Annual**Ticker:** PRDO**Shares Voted:** 12,698**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Dennis H. Chookaszian	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1b	Elect Director Kenda B. Gonzales	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1c	Elect Director Patrick W. Gross	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Perdoceo Education Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1d	Elect Director William D. Hansen	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1e	Elect Director Gregory L. Jackson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1f	Elect Director Thomas B. Lally	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1g	Elect Director Todd S. Nelson	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1h	Elect Director Leslie T. Thornton	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditor	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	12,698	12,698
Total Shares:							12,698	12,698

SEMAFO Inc.**Meeting Date:** 05/28/2020**Country:** Canada**Primary Security ID:** 816922108**Record Date:** 04/09/2020**Meeting Type:** Special**Ticker:** SMF**Shares Voted:** 23,500**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition by Endeavour Mining Corporation	Mgmt	For	For	For

Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	23,500	23,500
Total Shares:							23,500	23,500

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

SEMAFO Inc.**TPG Specialty Lending, Inc.**

Meeting Date: 05/28/2020 **Country:** USA **Primary Security ID:** 87265K102
Record Date: 03/30/2020 **Meeting Type:** Annual **Ticker:** TSLX

Shares Voted: 2,706**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Hurley Doddy	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director Joshua Easterly	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.3	Elect Director Michael Fishman	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/30/2020	Auto-Approved	04/30/2020	2,706	2,706
Total Shares:							2,706	2,706

TPG Specialty Lending, Inc.

Meeting Date: 05/28/2020 **Country:** USA **Primary Security ID:** 87265K102
Record Date: 03/30/2020 **Meeting Type:** Special **Ticker:** TSLX

Shares Voted: 2,706**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/08/2020	Auto-Approved	05/08/2020	2,706	2,706

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

TPG Specialty Lending, Inc.

Total Shares:	2,706	2,706
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Wintrust Financial Corporation

Meeting Date: 05/28/2020

Country: USA

Primary Security ID: 97650W108

Record Date: 04/03/2020

Meeting Type: Annual

Ticker: WTFC

Shares Voted: 2,845

Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.3	Elect Director William J. Doyle	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.4	Elect Director Marla F. Glabe	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.5	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.6	Elect Director Scott K. Heitmann	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.7	Elect Director Deborah L. Hall Lefevre	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.8	Elect Director Christopher J. Perry	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.10	Elect Director Gary D. Sweeney	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				
1.11	Elect Director Karin Gustafson Teglia	Mgmt	For	For	For
	<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>				

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Wintrust Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.12	Elect Director Alex E. Washington, III	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
1.13	Elect Director Edward J. Wehmer	Mgmt	For	For	For			
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>								
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/30/2020	Auto-Approved	04/30/2020	2,845	2,845
Total Shares:							2,845	2,845

Acea SpA

Meeting Date: 05/29/2020	Country: Italy	Primary Security ID: T0040K106
Record Date: 05/20/2020	Meeting Type: Annual	Ticker: ACE
Shares Voted: 2,901		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voting Policy Rationale: These items warrant a vote FOR because:* These are routine requests in Italy.* No concerns have been noticed with respect to the company's accounts.* The proposed payout ratio is acceptable.</i>					
2	Approve Allocation of Income	Mgmt	For	For	For
<i>Voting Policy Rationale: These items warrant a vote FOR because:* These are routine requests in Italy.* No concerns have been noticed with respect to the company's accounts.* The proposed payout ratio is acceptable.</i>					
3.1	Approve Remuneration Policy	Mgmt	For	Against	Against
<i>Voting Policy Rationale: A vote AGAINST the proposed remuneration policy (Item 3.1) is warranted because:* A portion of the objectives associated with the 2020 annual bonus of the CEO is not disclosed* The company still fails to provide sufficient information on its long-term incentive plan. As the plan is cash-based, shareholders are not required to approve it under a separate item.Item 3.2 warrants a vote AGAINST because:* The CEO was granted a one-off payment without a compelling rationale in 2019.* A portion of the objectives associated with the 2019 annual bonus of the CEO is not disclosed.It is also worth noting that the company provides poor information on non-compete agreements.</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Acea SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2	Approve Second Section of the Remuneration Report	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the proposed remuneration policy (Item 3.1) is warranted because: * A portion of the objectives associated with the 2020 annual bonus of the CEO is not disclosed* The company still fails to provide sufficient information on its long-term incentive plan. As the plan is cash-based, shareholders are not required to approve it under a separate item. Item 3.2 warrants a vote AGAINST because: * The CEO was granted a one-off payment without a compelling rationale in 2019. * A portion of the objectives associated with the 2019 annual bonus of the CEO is not disclosed. It is also worth noting that the company provides poor information on non-compete agreements.</i></p>					
Shareholder Proposal Submitted by Roma Capitale		Mgmt			
4.1	Fix Number of Directors	SH	None	For	For
Appoint Directors (Slate Election) - Choose One of the Following Slates		Mgmt			
4.2.1	Slate Submitted by Roma Capitale	SH	None	Against	Against
4.2.2	Slate Submitted by Suez SA	SH	None	Against	Against
4.2.3	Slate Submitted by FINCAL SpA	SH	None	For	For
Shareholder Proposals Submitted by Roma Capitale		Mgmt			
4.3	Elect Michaela Castelli as Board Chair	SH	None	For	For
4.4	Approve Remuneration of Directors	SH	None	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against	Against

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/14/2020	Auto-Approved	05/14/2020	2,901	2,901
Total Shares:							2,901	2,901

BankFinancial Corporation

Meeting Date: 05/29/2020

Country: USA

Primary Security ID: 06643P104

Record Date: 04/06/2020

Meeting Type: Annual

Ticker: BFIN

Shares Voted: 12,897

Voting Policy: ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director F. Morgan Gasior	Mgmt	For	Withhold	Withhold

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

BankFinancial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
<i>Voting Policy Rationale: WITHHOLD votes are warranted for F. Morgan Gasior for an ongoing material governance failure. The company's governing documents prohibit shareholders' ability to amend the company bylaws.</i>								
2	Ratify RSM US LLP as Auditors	Mgmt	For	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/01/2020	Auto-Approved	05/01/2020	12,897	12,897
Total Shares:							12,897	12,897

Carrefour SA**Meeting Date:** 05/29/2020**Country:** France**Primary Security ID:** F13923119**Record Date:** 05/27/2020**Meeting Type:** Annual/Special**Ticker:** CA**Shares Voted:** 1,657**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.</i>					
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
<i>Voting Policy Rationale: Votes FOR the approval of the annual accounts are warranted due to the unqualified auditors' opinion and lack of concerns.</i>					
3	Approve Allocation of Income and Dividends of EUR 0.23 per Share	Mgmt	For	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
5	Reelect Alexandre Arnault as Director	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the reelection of this independent nominee is warranted in the absence of specific concerns (Item 6). A vote FOR the reelection of this non-independent nominee is warranted given the satisfactory level of board independence (including all board members: 43.8 percent vs 33.3 percent recommended; excluding employee representatives): 50.0 percent vs 50 percent recommended) and the absence of specific concerns (Item 5).</i>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Carrefour SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Reelect Marie-Laure Sauty de Chalon as Director	Mgmt	For	For	For
<p><i>Voting Policy Rationale: A vote FOR the reelection of this independent nominee is warranted in the absence of specific concerns (Item 6). A vote FOR the reelection of this non-independent nominee is warranted given the satisfactory level of board independence (including all board members: 43.8 percent vs 33.3 percent recommended; excluding employee representatives): 50.0 percent vs 50 percent recommended) and the absence of specific concerns (Item 5).</i></p>					
7	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
8	Approve Compensation of Alexandre Bompard, Chairman and CEO	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST the remuneration report of chair/CEO is warranted because: * Non-financial criteria weight 40% of the bonus structure, which is quite substantial; * Compensation effects between bonus criteria allowed to reach maximum bonus; * The company does not provide any target for each performance criterion under the 2019 LTIP; and * The disclosure on performance achievement underlying awards that vested during the period under review is below market standard. It is not possible to assess the stringency of these conditions.</i></p>					
9	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	Against	Against
<p><i>Voting Policy Rationale: A vote AGAINST this remuneration policy is warranted because: * Under the 2020 LTIP, the company decided to grant at maximum cap of 50% of gross remuneration without any rationale, while it used to grant it at a lower level. * The performance conditions attached to the 2020 LTIP enable compensation effects between criteria * The potential payment attached to the non-compete clause could exceed twice the last cash compensation earned; and * The new defined benefit scheme is no longer conditional to a presence condition at retirement but allows for similar annual benefit acquisition and with an increased cap.</i></p>					
10	Approve Remuneration Policy of Directors	Mgmt	For	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
13	Amend Article 11 of Bylaws Re: Quorum	Mgmt	For	For	For
<p><i>Voting Policy Rationale: Votes FOR Items 13-16 are warranted as the new provisions are meant to reflect legal changes and are deemed non-contentious.</i></p>					
14	Amend Article 13 of Bylaws Re: Board Members Deliberation via Written Consultation	Mgmt	For	For	For
<p><i>Voting Policy Rationale: Votes FOR Items 13-16 are warranted as the new provisions are meant to reflect legal changes and are deemed non-contentious.</i></p>					
15	Amend Article 17 of Bylaws Re: Board Remuneration	Mgmt	For	For	For
<p><i>Voting Policy Rationale: Votes FOR Items 13-16 are warranted as the new provisions are meant to reflect legal changes and are deemed non-contentious.</i></p>					
16	Amend Article 19 of Bylaws Re: Auditors	Mgmt	For	For	For
<p><i>Voting Policy Rationale: Votes FOR Items 13-16 are warranted as the new provisions are meant to reflect legal changes and are deemed non-contentious.</i></p>					

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Carrefour SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
17	Ordinary Business Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/12/2020	Auto-Approved	05/12/2020	1,657	1,657
Total Shares:							1,657	1,657

Japan Excellent, Inc.

Meeting Date: 05/29/2020	Country: Japan	Primary Security ID: J2739K109
Record Date: 04/08/2020	Meeting Type: Special	Ticker: 8987
Shares Voted: 244		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1	Elect Executive Director Kayama, Shuichiro	Mgmt	For	For	For			
2	Elect Alternate Executive Director Tabei, Hiroshi	Mgmt	For	For	For			
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/14/2020	Auto-Approved	05/14/2020	244	244
Total Shares:							244	244

Masimo Corporation

Meeting Date: 05/29/2020	Country: USA	Primary Security ID: 574795100
Record Date: 03/30/2020	Meeting Type: Annual	Ticker: MASI
Shares Voted: 1,979		
Voting Policy: ISS		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Julie A. Shimer	Mgmt	For	For	For

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

Masimo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1.2	Elect Director H Michael Cohen	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
<i>Voting Policy Rationale: Based on evaluation of the estimated cost, plan features, and grant practices using the Equity Plan Scorecard (EPSC), a vote AGAINST this proposal is warranted due to the following key factor(s):* The plan cost is excessive;* The disclosure of change-in-control ("CIC") vesting treatment is incomplete; and* The plan allows broad discretion to accelerate vesting.</i>					
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	05/04/2020	Auto-Approved	05/04/2020	1,979	1,979
Total Shares:							1,979	1,979

TriplePoint Venture Growth BDC Corp.

Meeting Date: 05/29/2020 **Country:** USA **Primary Security ID:** 89677Y100
Record Date: 04/06/2020 **Meeting Type:** Annual **Ticker:** TPVG

Shares Voted: 117**Voting Policy:** ISS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director James P. Labe	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
1b	Elect Director Cynthia M. Fornelli	Mgmt	For	For	For
<i>Voting Policy Rationale: A vote FOR the director nominees is warranted.</i>					
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructor Name	Date Instructed	Approver Name	Date Approved	Votable Shares	Shares Voted
Hampshire Council, 609	EEH89	Confirmed	Auto-Instructed	04/15/2020	Auto-Approved	04/15/2020	117	117

Date range covered: 05/01/2020 to 05/31/2020

Location(s): Acadian Asset Management

Institution Account(s): Hampshire Council

TriplePoint Venture Growth BDC Corp.

Total Shares:

117

117