

===== MainStay VP Epoch U.S. Small Cap Portfolio =====

8X8, INC.

Ticker: EGHT Security ID: 282914100  
 Meeting Date: AUG 07, 2018 Meeting Type: Annual  
 Record Date: JUN 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy L. Hecker, Jr.	For	For	Management
1.2	Elect Director Bryan R. Martin	For	For	Management
1.3	Elect Director Vikram Verma	For	For	Management
1.4	Elect Director Eric Salzman	For	For	Management
1.5	Elect Director Ian Potter	For	For	Management
1.6	Elect Director Jaswinder Pal Singh	For	For	Management
1.7	Elect Director Vladimir Jacimovic	For	For	Management
2	Ratify Moss Adams LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100  
 Meeting Date: JUN 04, 2019 Meeting Type: Annual  
 Record Date: APR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick A. Ball	For	For	Management
1.2	Elect Director Grant H. Beard	For	For	Management
1.3	Elect Director Tina M. Donikowski	For	For	Management
1.4	Elect Director Ronald C. Foster	For	For	Management
1.5	Elect Director Edward C. Grady	For	For	Management
1.6	Elect Director Thomas M. Rohrs	For	For	Management
1.7	Elect Director John A. Roush	For	For	Management
1.8	Elect Director Yuval Wasserman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Certificate of Incorporation to Provide Directors May Be Removed With or Without Cause	For	For	Management

-----

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109

Meeting Date: AUG 23, 2018 Meeting Type: Annual  
Record Date: JUN 22, 2018

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Andrew B. Cogan		For	For	Management
1.2	Elect Director James G. Davis, Jr.		For	For	Management
1.3	Elect Director S. Cary Dunston		For	For	Management
1.4	Elect Director Martha M. Hayes		For	For	Management
1.5	Elect Director Daniel T. Hendrix		For	For	Management
1.6	Elect Director Carol B. Moerdyk		For	For	Management
1.7	Elect Director David W. Moon		For	For	Management
1.8	Elect Director Vance W. Tang		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management

---

ARTISAN PARTNERS ASSET MANAGEMENT INC.

Ticker: APAM Security ID: 04316A108  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 27, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Matthew R. Barger		For	For	Management
1.2	Elect Director Seth W. Brennan		For	For	Management
1.3	Elect Director Eric R. Colson		For	For	Management
1.4	Elect Director Tench Coxe		For	For	Management
1.5	Elect Director Stephanie G. DiMarco		For	For	Management
1.6	Elect Director Jeffrey A. Joerres		For	For	Management
1.7	Elect Director Andrew A. Ziegler		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor		For	For	Management

---

AXOS FINANCIAL, INC.

Ticker: AX Security ID: 05566U108  
Meeting Date: OCT 25, 2018 Meeting Type: Annual  
Record Date: AUG 31, 2018

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Paul J. Grinberg		For	Withhold	Management
1.2	Elect Director Gregory Garrabrants		For	For	Management
1.3	Elect Director Uzair Dada		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Management
3	Ratify BDO USA, LLP as Auditors		For	For	Management

-----  
B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director DeAnn L. Brunts		For	For	Management
1.2	Elect Director Charles F. Marcy		For	For	Management
1.3	Elect Director Robert D. Mills		For	For	Management
1.4	Elect Director Dennis M. Mullen		For	For	Management
1.5	Elect Director Cheryl M. Palmer		For	For	Management
1.6	Elect Director Alfred Poe		For	For	Management
1.7	Elect Director Kenneth G. Romanzi		For	For	Management
1.8	Elect Director Stephen C. Sherrill		For	For	Management
1.9	Elect Director David L. Wenner		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Ratify KPMG LLP as Auditors		For	For	Management

-----  
BANK OZK

Ticker: OZK Security ID: 06417N103  
Meeting Date: MAY 06, 2019 Meeting Type: Annual  
Record Date: FEB 26, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Nicholas Brown		For	For	Management
1b	Elect Director Paula Cholmondeley		For	For	Management
1c	Elect Director Beverly Cole		For	For	Management
1d	Elect Director Robert East		For	For	Management
1e	Elect Director Kathleen Franklin		For	For	Management
1f	Elect Director Catherine B. Freedberg		For	For	Management
1g	Elect Director Jeffrey Gearhart		For	For	Management
1h	Elect Director George Gleason		For	For	Management
1i	Elect Director Peter Kenny		For	For	Management
1j	Elect Director William A. Koefoed, Jr.		For	For	Management
1k	Elect Director Walter J. "Jack" Mullen, III		For	For	Management
1l	Elect Director Christopher Orndorff		For	For	Management
1m	Elect Director Robert Proost		For	For	Management
1n	Elect Director John Reynolds		For	For	Management
1o	Elect Director Steven Sadoff		For	For	Management
1p	Elect Director Ross Whipple		For	For	Management
2	Approve Omnibus Stock Plan		For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management

4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
---	--	-----	-----	------------

---

BIO-TECHNE CORP.

Ticker: TECH Security ID: 09073M104  
Meeting Date: OCT 25, 2018 Meeting Type: Annual  
Record Date: AUG 31, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Eight	For	For	Management
2a	Elect Director Robert V. Baumgartner	For	For	Management
2b	Elect Director John L. Higgins	For	For	Management
2c	Elect Director Joseph D. Keegan	For	For	Management
2d	Elect Director Charles R. Kummeth	For	For	Management
2e	Elect Director Roeland Nusse	For	For	Management
2f	Elect Director Alpna Seth	For	For	Management
2g	Elect Director Randolph C. Steer	For	For	Management
2h	Elect Director Harold J. Wiens	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify KPMG, LLP as Auditors	For	For	Management

---

BRUKER CORPORATION

Ticker: BRKR Security ID: 116794108  
Meeting Date: MAY 20, 2019 Meeting Type: Annual  
Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank H. Laukien	For	For	Management
1.2	Elect Director John Ornell	For	For	Management
1.3	Elect Director Richard A. Packer	For	For	Management
1.4	Elect Director Robert Rosenthal	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

---

CARTER'S, INC.

Ticker: CRI Security ID: 146229109  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Amy Woods Brinkley		For	For	Management
1b	Elect Director Giuseppina Buonfantino		For	For	Management
1c	Elect Director Michael D. Casey		For	For	Management
1d	Elect Director A. Bruce Cleverly		For	For	Management
1e	Elect Director Jevin S. Eagle		For	For	Management
1f	Elect Director Mark P. Hipp		For	For	Management
1g	Elect Director William J. Montgoris		For	For	Management
1h	Elect Director David Pulver		For	For	Management
1i	Elect Director Thomas E. Whiddon		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management

-----

### CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104  
Meeting Date: JUN 04, 2019 Meeting Type: Annual  
Record Date: APR 16, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Michael K. Burke		For	For	Management
1.2	Elect Director James F. Callahan, Jr.		For	For	Management
1.3	Elect Director Douglas R. Casella		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Ratify RSM US LLP as Auditors		For	For	Management

-----

### CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103  
Meeting Date: SEP 05, 2018 Meeting Type: Annual  
Record Date: JUL 17, 2018

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Terry W. Handley		For	For	Management
1.2	Elect Director Donald E. Frieson		For	For	Management
1.3	Elect Director Cara K. Heiden		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
4	Approve Omnibus Stock Plan		For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
6	Amendment to Articles of Incorporation to Provide that the Number of		For	Against	Management

Directors be Determined by the Board  
from Time to Time

---

CEDAR FAIR, L.P.

Ticker: FUN Security ID: 150185106  
Meeting Date: JUN 05, 2019 Meeting Type: Annual  
Record Date: APR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Scott Olivet	For	For	Management
1.2	Elect Director Carlos A. Ruisanchez	For	For	Management
1.3	Elect Director John M. Scott, III	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management
1.2	Elect Director Robert J. Bertolini	For	For	Management
1.3	Elect Director Stephen D. Chubb	For	For	Management
1.4	Elect Director Deborah T. Kochevar	For	For	Management
1.5	Elect Director Martin W. Mackay	For	For	Management
1.6	Elect Director Jean-Paul Mangeolle	For	For	Management
1.7	Elect Director George E. Massaro	For	For	Management
1.8	Elect Director George M. Milne, Jr.	For	For	Management
1.9	Elect Director C. Richard Reese	For	For	Management
1.10	Elect Director Richard F. Wallman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management

---

CHOICE HOTELS INTERNATIONAL, INC.

Ticker: CHH Security ID: 169905106  
Meeting Date: APR 19, 2019 Meeting Type: Annual  
Record Date: FEB 21, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	For	Management
1.2	Elect Director Brian B. Bainum	For	For	For	Management
1.3	Elect Director Stewart W. Bainum, Jr.	For	For	For	Management
1.4	Elect Director William L. Jews	For	For	For	Management
1.5	Elect Director Monte J. M. Koch	For	For	For	Management
1.6	Elect Director Liza K. Landsman	For	For	For	Management
1.7	Elect Director Patrick S. Pacious	For	For	For	Management
1.8	Elect Director Ervin R. Shames	For	For	For	Management
1.9	Elect Director Maureen D. Sullivan	For	For	For	Management
1.10	Elect Director John P. Tague	For	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	For	Management

-----

COHERENT, INC.

Ticker: COHR Security ID: 192479103  
Meeting Date: FEB 28, 2019 Meeting Type: Annual  
Record Date: DEC 31, 2018

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1A	Elect Director John R. Ambroseo	For	For	For	Management
1B	Elect Director Jay T. Flatley	For	For	For	Management
1C	Elect Director Pamela Fletcher	For	For	For	Management
1D	Elect Director Susan M. James	For	For	For	Management
1E	Elect Director Michael R. McMullen	For	For	For	Management
1F	Elect Director Garry W. Rogerson	For	For	For	Management
1G	Elect Director Steve Skaggs	For	For	For	Management
1H	Elect Director Sandeep Vij	For	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management

-----

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 22, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Darcy G. Anderson	For	For	For	Management
1.2	Elect Director Herman E. Bulls	For	For	For	Management
1.3	Elect Director Alan P. Krusi	For	For	For	Management
1.4	Elect Director Brian E. Lane	For	For	For	Management
1.5	Elect Director Pablo G. Mercado	For	For	For	Management

1.6	Elect Director Franklin Myers	For	For	Management
1.7	Elect Director William J. Sandbrook	For	For	Management
1.8	Elect Director James H. Schultz	For	For	Management
1.9	Elect Director Constance E. Skidmore	For	For	Management
1.10	Elect Director Vance W. Tang	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

COMPASS MINERALS INTERNATIONAL, INC.

Ticker: CMP Security ID: 20451N101  
Meeting Date: MAY 09, 2019 Meeting Type: Annual  
Record Date: MAR 11, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Eric Ford	For	For	Management
1b	Elect Director Joseph E. Reece	For	For	Management
1c	Elect Director Paul S. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditor	For	For	Management

---

CORE LABORATORIES NV

Ticker: CLB Security ID: N22717107  
Meeting Date: MAY 23, 2019 Meeting Type: Annual  
Record Date: APR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Martha Z. Carnes	For	For	Management
1b	Elect Director Michael Straughen	For	For	Management
1c	Elect Director Gregory B. Barnett	For	For	Management
2	Ratify KPMG as Auditors	For	For	Management
3	Adopt Financial Statements and Statutory Reports	For	For	Management
4	Approve Cancellation of Repurchased Shares	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
7	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management



---

CREDIT ACCEPTANCE CORPORATION

Ticker: CACC Security ID: 225310101  
Meeting Date: JUN 05, 2019 Meeting Type: Annual  
Record Date: APR 11, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenda J. Flanagan	For	For	Management
1.2	Elect Director Brett A. Roberts	For	For	Management
1.3	Elect Director Thomas N. Tryforos	For	For	Management
1.4	Elect Director Scott J. Vassalluzzo	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Grant Thornton LLP as Auditor	For	For	Management

---

DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207  
Meeting Date: MAY 01, 2019 Meeting Type: Annual  
Record Date: MAR 04, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher M. Bingaman	For	For	Management
1.2	Elect Director Randolph J. Fortener	For	For	Management
1.3	Elect Director James F. Laird	For	Against	Management
1.4	Elect Director Paula R. Meyer	For	For	Management
1.5	Elect Director Paul A. Reeder, III	For	For	Management
1.6	Elect Director Bradley C. Shoup	For	For	Management
1.7	Elect Director Nicole R. St. Pierre	For	For	Management
2	Ratify KPMG LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

DORMAN PRODUCTS, INC.

Ticker: DORM Security ID: 258278100  
Meeting Date: MAY 20, 2019 Meeting Type: Annual  
Record Date: MAR 15, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven L. Berman	For	For	Management
1b	Elect Director Kevin M. Olsen	For	For	Management
1c	Elect Director John J. Gavin	For	For	Management
1d	Elect Director Paul R. Lederer	For	For	Management
1e	Elect Director Richard T. Riley	For	For	Management
1f	Elect Director Kelly A. Romano	For	For	Management

1g	Elect Director G. Michael Stakias	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditor	For	For	Management

-----

DOUGLAS DYNAMICS, INC.

Ticker: PLOW Security ID: 25960R105  
Meeting Date: APR 30, 2019 Meeting Type: Annual  
Record Date: MAR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. McCormick	For	For	Management
1.2	Elect Director Margaret S. Dano	For	For	Management
1.3	Elect Director Donald W. Sturdivant	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditor	For	For	Management

-----

EAGLE BANCORP, INC.

Ticker: EGBN Security ID: 268948106  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 20, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie M. Alperstein	For	For	Management
1.2	Elect Director Dudley C. Dworken	For	For	Management
1.3	Elect Director Harvey M. Goodman	For	For	Management
1.4	Elect Director Norman R. Pozez	For	For	Management
1.5	Elect Director Kathy A. Raffa	For	For	Management
1.6	Elect Director Susan G. Riel	For	For	Management
1.7	Elect Director Donald R. Rogers	For	For	Management
1.8	Elect Director James A. Soltesz	For	For	Management
1.9	Elect Director Leland M. Weinstein	For	For	Management
2	Ratify Dixon Hughes Goodman LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

ELDORADO RESORTS, INC.

Ticker: ERI Security ID: 28470R102  
Meeting Date: JUN 19, 2019 Meeting Type: Proxy Contest  
Record Date: APR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Proxy Card)		None	
1.1	Elect Director Gary L. Carano	For	Did Not Vote	Management
1.2	Elect Director Bonnie Biumi	For	Did Not Vote	Management
1.3	Elect Director Frank J. Fahrenkopf	For	Did Not Vote	Management
1.4	Elect Director James B. Hawkins	For	Did Not Vote	Management
1.5	Elect Director Gregory J. Kozicz	For	Did Not Vote	Management
1.6	Elect Director Michael E. Pegram	For	Did Not Vote	Management
1.7	Elect Director Thomas R. Reeg	For	Did Not Vote	Management
1.8	Elect Director David P. Tomick	For	Did Not Vote	Management
1.9	Elect Director Roger P. Wagner	For	Did Not Vote	Management
2	Ratify Ernst & Young LLP as Auditor	For	Did Not Vote	Management
3	Amend Omnibus Stock Plan	For	Did Not Vote	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote	Management
5	Opt Out of Nevada Acquisition of Controlling Interest Statute	Against	Did Not Vote	Shareholder
6	Opt Out of Nevada Combinations with Interest Stockholders Statute	Against	Did Not Vote	Shareholder
7	Adopt Simple Majority Vote	Against	Did Not Vote	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Did Not Vote	Shareholder
9	Require a Majority Vote for the Election of Directors	Against	Did Not Vote	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Proxy Card)		None	
1A	Management Nominee Gary L. Carano	None	For	Shareholder
1B	Management Nominee Bonnie Biumi	None	For	Shareholder
1C	Management Nominee Frank J. Fahrenkopf	None	For	Shareholder
1D	Management Nominee James B. Hawkins	None	For	Shareholder
1E	Management Nominee Gregory J. Kozicz	None	For	Shareholder
1F	Management Nominee Michael E. Pegram	None	For	Shareholder
1G	Management Nominee Thomas R. Reeg	None	For	Shareholder
1H	Management Nominee David P. Tomick	None	For	Shareholder
1I	Management Nominee Roger P. Wagner	None	For	Shareholder
2	Ratify Ernst & Young LLP as Auditor	None	For	Management
3	Amend Omnibus Stock Plan	None	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	None	For	Management
5	Opt Out of Nevada Acquisition of Controlling Interest Statute	For	For	Shareholder
6	Opt Out of Nevada Combinations with Interest Stockholders Statute	For	For	Shareholder
7	Adopt Simple Majority Vote	For	For	Shareholder
8	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	For	For	Shareholder
9	Require a Majority Vote for the Election of Directors	For	For	Shareholder

-----

ELEMENT SOLUTIONS INC

Ticker: ESI Security ID: 28618M106  
Meeting Date: JUN 05, 2019 Meeting Type: Annual  
Record Date: APR 10, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Martin E. Franklin	For	For	For	Management
1b	Elect Director Benjamin Gliklich	For	For	For	Management
1c	Elect Director Scot R. Benson	For	For	For	Management
1d	Elect Director Ian G.H. Ashken	For	For	For	Management
1e	Elect Director Christopher T. Fraser	For	For	For	Management
1f	Elect Director Michael F. Goss	For	For	For	Management
1g	Elect Director Nichelle Maynard-Elliott	For	For	For	Management
1h	Elect Director E. Stanley O'Neal	For	For	For	Management
1i	Elect Director Rakesh Sachdev	For	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For	Management

-----  
ENCOMPASS HEALTH CORP.

Ticker: EHC Security ID: 29261A100  
Meeting Date: MAY 03, 2019 Meeting Type: Annual  
Record Date: MAR 07, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director John W. Chidsey	For	For	For	Management
1b	Elect Director Donald L. Correll	For	For	For	Management
1c	Elect Director Yvonne M. Curl	For	For	For	Management
1d	Elect Director Charles M. Elson	For	For	For	Management
1e	Elect Director Joan E. Herman	For	For	For	Management
1f	Elect Director Leo I. Higdon, Jr.	For	For	For	Management
1g	Elect Director Leslye G. Katz	For	For	For	Management
1h	Elect Director John E. Maupin, Jr.	For	For	For	Management
1i	Elect Director Nancy M. Schlichting	For	For	For	Management
1j	Elect Director L. Edward Shaw, Jr.	For	For	For	Management
1k	Elect Director Mark J. Tarr	For	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management

-----  
ESH HOSPITALITY, INC.

Ticker: Security ID: 30224P211  
Meeting Date: MAY 30, 2019 Meeting Type: Annual  
Record Date: APR 11, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jonathan S. Halkyard	For	For	For	Management
1.2	Elect Director Douglas G. Geoga	For	For	For	Management
1.3	Elect Director Kapila K. Anand	For	For	For	Management
1.4	Elect Director Neil T. Brown	For	For	For	Management
1.5	Elect Director Bruce N. Haase	For	For	For	Management
1.6	Elect Director Steven E. Kent	For	For	For	Management
1.7	Elect Director Lisa Palmer	For	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditor	For	For	For	Management

-----

EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200  
Meeting Date: MAY 30, 2019 Meeting Type: Annual  
Record Date: APR 11, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jonathan S. Halkyard	For	For	For	Management
1.2	Elect Director Douglas G. Geoga	For	For	For	Management
1.3	Elect Director Kapila K. Anand	For	For	For	Management
1.4	Elect Director Ellen Keszler	For	For	For	Management
1.5	Elect Director Jodie W. McLean	For	For	For	Management
1.6	Elect Director Thomas F. O'Toole	For	For	For	Management
1.7	Elect Director Richard F. Wallman	For	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	For	Management

-----

GENESEEE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
Meeting Date: MAY 22, 2019 Meeting Type: Annual  
Record Date: APR 01, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1a	Elect Director Richard H. Bott	For	For	For	Management
1b	Elect Director Oivind Lorentzen, III	For	For	For	Management
1c	Elect Director Mark A. Scudder	For	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	For	Management

-----  
HEXCEL CORP.

Ticker: HXL Security ID: 428291108  
Meeting Date: MAY 09, 2019 Meeting Type: Annual  
Record Date: MAR 13, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nick L. Stanage	For	For	Management
1.2	Elect Director Joel S. Beckman	For	For	Management
1.3	Elect Director Lynn Brubaker	For	For	Management
1.4	Elect Director Jeffrey C. Campbell	For	For	Management
1.5	Elect Director Cynthia M. Egnotovitch	For	For	Management
1.6	Elect Director Thomas A. Gendron	For	For	Management
1.7	Elect Director Jeffrey A. Graves	For	For	Management
1.8	Elect Director Guy C. Hachey	For	For	Management
1.9	Elect Director Catherine A. Suever	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----  
HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102  
Meeting Date: APR 25, 2019 Meeting Type: Annual  
Record Date: MAR 01, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard M. Berger	For	For	Management
1.2	Elect Director Kevin W. Gaughen	For	For	Management
1.3	Elect Director Julio R. Hernando	For	For	Management
1.4	Elect Director Robert K. Sheridan	For	For	Management
1.5	Elect Director Ronald D. Falcione	For	For	Management
2	Elect Company Clerk Jacqueline M. Youngworth	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----  
HORIZON BANCORP (INDIANA)

Ticker: HBNC Security ID: 440407104  
Meeting Date: MAY 02, 2019 Meeting Type: Annual  
Record Date: MAR 01, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

1.1	Elect Director Susan D. Aaron	For	For	Management
1.2	Elect Director Eric P. Blackhurst	For	For	Management
1.3	Elect Director Craig M. Dwight	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify BKD LLP as Auditors	For	For	Management

-----

J&J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109  
Meeting Date: FEB 05, 2019 Meeting Type: Annual  
Record Date: DEC 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vincent Melchiorre	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

JAZZ PHARMACEUTICALS PLC

Ticker: JAZZ Security ID: G50871105  
Meeting Date: AUG 02, 2018 Meeting Type: Annual  
Record Date: JUN 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter Gray	For	For	Management
1b	Elect Director Kenneth W. O'Keefe	For	For	Management
1c	Elect Director Elmar Schnee	For	For	Management
1d	Elect Director Catherine A. Sohn	For	For	Management
2	Approve KPMG, Dublin as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

-----

KADANT, INC.

Ticker: KAI Security ID: 48282T104  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 18, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jonathan W. Painter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

	Executive Officers' Compensation			
3	Approve the Issuance of Restricted Stock Units to Non-Employee Directors	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

-----

LCI INDUSTRIES

Ticker: LCII Security ID: 50189K103  
Meeting Date: MAY 23, 2019 Meeting Type: Annual  
Record Date: MAR 29, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James F. Gero	For	For	Management
1b	Elect Director Frank J. Crespo	For	For	Management
1c	Elect Director Brendan J. Deely	For	For	Management
1d	Elect Director Ronald J. Fenech	For	For	Management
1e	Elect Director Tracy D. Graham	For	For	Management
1f	Elect Director Virginia L. Henkels	For	For	Management
1g	Elect Director Jason D. Lippert	For	For	Management
1h	Elect Director Kieran M. O'Sullivan	For	For	Management
1i	Elect Director David A. Reed	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

-----

LEMAITRE VASCULAR, INC.

Ticker: LMAT Security ID: 525558201  
Meeting Date: JUN 03, 2019 Meeting Type: Annual  
Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. LeMaitre	For	For	Management
1.2	Elect Director David B. Roberts	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency Years	Three	One Year	Management
4	Ratify Grant Thornton LLP as Auditors	For	For	Management

-----

LGI HOMES, INC.

Ticker: LGIH Security ID: 50187T106  
Meeting Date: MAY 02, 2019 Meeting Type: Annual  
Record Date: MAR 08, 2019



#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryan Edone	For	For	Management
1.2	Elect Director Duncan Gage	For	For	Management
1.3	Elect Director Eric Lipar	For	For	Management
1.4	Elect Director Laura Miller	For	For	Management
1.5	Elect Director Bryan Sansbury	For	For	Management
1.6	Elect Director Steven Smith	For	For	Management
1.7	Elect Director Robert Vahradian	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

LOGMEIN, INC.

Ticker: LOGM Security ID: 54142L109  
Meeting Date: MAY 30, 2019 Meeting Type: Annual  
Record Date: APR 10, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Benson	For	For	Management
1.2	Elect Director Robert M. Calderoni	For	For	Management
1.3	Elect Director Michael J. Christenson	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

MAGNOLIA OIL & GAS CORPORATION

Ticker: MGY Security ID: 559663109  
Meeting Date: JUN 07, 2019 Meeting Type: Annual  
Record Date: APR 08, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen I. Chazen	For	For	Management
1b	Elect Director Arcilia C. Acosta	For	For	Management
1c	Elect Director Angela M. Busch	For	For	Management
1d	Elect Director Edward P. Djerejian	For	For	Management
1e	Elect Director James R. Larson	For	For	Management
1f	Elect Director Michael G. MacDougall	For	For	Management
1g	Elect Director Dan F. Smith	For	For	Management
1h	Elect Director John B. Walker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

4 Ratify KPMG LLP as Auditors For For Management

---

MAXIMUS, INC.

Ticker: MMS Security ID: 577933104  
Meeting Date: MAR 20, 2019 Meeting Type: Annual  
Record Date: JAN 18, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Anne K. Altman		For	For	Management
1.2	Elect Director Paul R. Lederer		For	For	Management
1.3	Elect Director Peter B. Pond		For	For	Management
2	Ratify Ernst & Young LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management

---

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
Meeting Date: MAY 08, 2019 Meeting Type: Annual  
Record Date: MAR 11, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1A	Elect Director Barbara L. Brasier		For	For	Management
1B	Elect Director Steven J. Orlando		For	For	Management
1C	Elect Director Richard C. Zoretic		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Declassify the Board of Directors		For	For	Management
4	Approve Omnibus Stock Plan		For	For	Management
5	Approve Qualified Employee Stock Purchase Plan		For	For	Management
6	Ratify Ernst & Young LLP as Auditors		For	For	Management

---

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106  
Meeting Date: JUL 27, 2018 Meeting Type: Annual  
Record Date: JUN 01, 2018

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Menderes Akdag		For	For	Management
1.2	Elect Director Leslie C.G. Campbell		For	For	Management
1.3	Elect Director Frank J. Formica		For	For	Management
1.4	Elect Director Gian M. Fulgoni		For	For	Management

1.5	Elect Director Ronald J. Korn	For	For	Management
1.6	Elect Director Robert C. Schweitzer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify RSM US LLP as Auditors	For	For	Management

-----

POOL CORPORATION

Ticker: POOL Security ID: 73278L105  
Meeting Date: MAY 01, 2019 Meeting Type: Annual  
Record Date: MAR 14, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Andrew W. Code	For	For	Management
1b	Elect Director Timothy M. Graven	For	For	Management
1c	Elect Director Debra S. Oler	For	For	Management
1d	Elect Director Manuel J. Perez de la Mesa	For	For	Management
1e	Elect Director Harlan F. Seymour	For	For	Management
1f	Elect Director Robert C. Sledd	For	For	Management
1g	Elect Director John E. Stokely	For	For	Management
1h	Elect Director David G. Whalen	For	For	Management
2	Ratify Ernst & Young LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

PZENA INVESTMENT MANAGEMENT, INC.

Ticker: PZN Security ID: 74731Q103  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 29, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Pzena	For	For	Management
1.2	Elect Director John P. Goetz	For	For	Management
1.3	Elect Director William L. Lipsey	For	For	Management
1.4	Elect Director Steven M. Galbraith	For	For	Management
1.5	Elect Director Joel M. Greenblatt	For	For	Management
1.6	Elect Director Richard P. Meyerowich	For	For	Management
1.7	Elect Director Charles D. Johnston	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

-----

QAD INC.

Ticker: QADB Security ID: 74727D306  
Meeting Date: JUN 24, 2019 Meeting Type: Annual  
Record Date: APR 29, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Scott J. Adelson	For	For	Management
1b	Elect Director Anton Chilton	For	Withhold	Management
1c	Elect Director Peter R. van Cuylenburg	For	For	Management
1d	Elect Director Pamela M. Lopker	For	Withhold	Management
1e	Elect Director Lee D. Roberts	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

-----  
RYMAN HOSPITALITY PROPERTIES, INC.

Ticker: RHP Security ID: 78377T107  
Meeting Date: MAY 09, 2019 Meeting Type: Annual  
Record Date: MAR 22, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Rachna Bhasin	For	For	Management
1b	Elect Director Alvin Bowles, Jr.	For	For	Management
1c	Elect Director Fazal Merchant	For	For	Management
1d	Elect Director Patrick Q. Moore	For	For	Management
1e	Elect Director Christine Pantoya	For	For	Management
1f	Elect Director Robert S. Prather, Jr.	For	For	Management
1g	Elect Director Colin V. Reed	For	For	Management
1h	Elect Director Michael I. Roth	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditor	For	For	Management

-----  
STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
Meeting Date: JUN 12, 2019 Meeting Type: Annual  
Record Date: APR 15, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mohan P. Ananda	For	Withhold	Management
1.2	Elect Director David C. Habiger	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

SUMMIT MATERIALS, INC.

Ticker: SUM Security ID: 86614U100  
Meeting Date: MAY 22, 2019 Meeting Type: Annual  
Record Date: MAR 25, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Hill	For	Withhold	Management
1.2	Elect Director Joseph S. Cantie	For	Withhold	Management
1.3	Elect Director Anne M. Cooney	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

---

TEXAS CAPITAL BANCSHARES, INC.

Ticker: TCBI Security ID: 88224Q107  
Meeting Date: APR 16, 2019 Meeting Type: Annual  
Record Date: FEB 20, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Keith Cargill	For	For	Management
1.2	Elect Director Jonathan E. Baliff	For	For	Management
1.3	Elect Director James H. Browning	For	Withhold	Management
1.4	Elect Director Larry L. Helm	For	For	Management
1.5	Elect Director David S. Huntley	For	For	Management
1.6	Elect Director Charles S. Hyle	For	For	Management
1.7	Elect Director Elysia Holt Ragusa	For	Withhold	Management
1.8	Elect Director Steven P. Rosenberg	For	For	Management
1.9	Elect Director Robert W. Stallings	For	For	Management
1.10	Elect Director Dale W. Tremblay	For	For	Management
1.11	Elect Director Ian J. Turpin	For	Withhold	Management
1.12	Elect Director Patricia A. Watson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditor	For	For	Management

---

THE GEO GROUP, INC.

Ticker: GEO Security ID: 36162J106  
Meeting Date: MAY 07, 2019 Meeting Type: Annual  
Record Date: FEB 26, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne N. Foreman	For	For	Management
1.2	Elect Director Richard H. Glanton	For	For	Management

1.3	Elect Director Scott M. Kernan	For	For	Management
1.4	Elect Director Guido Van Hauwermeiren	For	For	Management
1.5	Elect Director Christopher C. Wheeler	For	For	Management
1.6	Elect Director Julie Myers Wood	For	For	Management
1.7	Elect Director George C. Zoley	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Human Rights Policy Implementation	For	For	Shareholder

-----

## THE HOWARD HUGHES CORPORATION

Ticker: HHC Security ID: 44267D107  
Meeting Date: MAY 16, 2019 Meeting Type: Annual  
Record Date: MAR 21, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director William A. Ackman	For	For	Management
1B	Elect Director Adam Flatto	For	For	Management
1C	Elect Director Jeffrey Furber	For	For	Management
1D	Elect Director Beth Kaplan	For	For	Management
1E	Elect Director Allen Model	For	For	Management
1F	Elect Director R. Scot Sellers	For	For	Management
1G	Elect Director Steven Shepsman	For	For	Management
1H	Elect Director Mary Ann Tighe	For	For	Management
1I	Elect Director David R. Weinreb	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditor	For	For	Management

-----

## THE MIDDLEBY CORPORATION

Ticker: MIDD Security ID: 596278101  
Meeting Date: MAY 29, 2019 Meeting Type: Annual  
Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sarah Palisi Chapin	For	For	Management
1.2	Elect Director Timothy J. FitzGerald	For	For	Management
1.3	Elect Director Cathy L. McCarthy	For	For	Management
1.4	Elect Director John R. Miller, III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management
1.6	Elect Director Nassem Ziyad	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Sustainability, Including	None	None	Shareholder

GHG Goals - Withdrawn

---

THE TIMKEN CO.

Ticker: TKR Security ID: 887389104  
Meeting Date: MAY 10, 2019 Meeting Type: Annual  
Record Date: FEB 20, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Maria A. Crowe		For	For	Management
1.2	Elect Director Elizabeth A. Harrell		For	For	Management
1.3	Elect Director Richard G. Kyle		For	For	Management
1.4	Elect Director John A. Luke, Jr.		For	For	Management
1.5	Elect Director Christopher L. Mapes		For	For	Management
1.6	Elect Director James F. Palmer		For	For	Management
1.7	Elect Director Ajita G. Rajendra		For	For	Management
1.8	Elect Director Frank C. Sullivan		For	For	Management
1.9	Elect Director John M. Timken, Jr.		For	For	Management
1.10	Elect Director Ward J. Timken, Jr.		For	For	Management
1.11	Elect Director Jacqueline F. Woods		For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
3	Ratify Ernst & Young LLP as Auditor		For	For	Management
4	Approve Omnibus Stock Plan		For	For	Management
5	Require Independent Board Chairman		Against	Against	Shareholder

---

THE TORO CO.

Ticker: TTC Security ID: 891092108  
Meeting Date: MAR 19, 2019 Meeting Type: Annual  
Record Date: JAN 22, 2019

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1.1	Elect Director Jeffrey L. Harmening		For	For	Management
1.2	Elect Director Joyce A. Mullen		For	For	Management
1.3	Elect Director Richard M. Olson		For	For	Management
1.4	Elect Director James C. O'Rourke		For	For	Management
2	Ratify KPMG LLP as Auditors		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management

---

TIVITY HEALTH, INC.

Ticker: TVTY Security ID: 88870R102  
Meeting Date: MAY 23, 2019 Meeting Type: Annual

Record Date: MAR 26, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Sara J. Finley	For	For	Management
1B	Elect Director Robert J. Greczyn, Jr.	For	For	Management
1C	Elect Director Peter A. Hudson	For	For	Management
1D	Elect Director Beth M. Jacob	For	For	Management
1E	Elect Director Bradley S. Karro	For	For	Management
1F	Elect Director Paul H. Keckley	For	For	Management
1G	Elect Director Benjamin A. Kirshner	For	For	Management
1H	Elect Director Lee A. Shapiro	For	For	Management
1I	Elect Director Donato J. Tramuto	For	For	Management
1J	Elect Director Kevin G. Wills	For	For	Management
1K	Elect Director Dawn M. Zier	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditor	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

#### UNIVERSAL DISPLAY CORPORATION

Ticker: OLED Security ID: 91347P105  
Meeting Date: JUN 20, 2019 Meeting Type: Annual  
Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven V. Abramson	For	For	Management
1b	Elect Director Richard C. Elias	For	For	Management
1c	Elect Director Elizabeth H. Gemmill	For	For	Management
1d	Elect Director C. Keith Hartley	For	For	Management
1e	Elect Director Lawrence Lacerte	For	For	Management
1f	Elect Director Sidney D. Rosenblatt	For	For	Management
1g	Elect Director Sherwin I. Seligsohn	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditor	For	For	Management

---

#### UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100  
Meeting Date: MAY 15, 2019 Meeting Type: Annual  
Record Date: MAR 19, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert H. Hotz	For	Withhold	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management



3 Adopt Proxy Access Right Against For Shareholder

---

US ECOLOGY, INC.

Ticker: ECOL Security ID: 91732J102  
Meeting Date: MAY 21, 2019 Meeting Type: Annual  
Record Date: MAR 29, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe F. Colvin	For	For	Management
1.2	Elect Director Katina Dorton	For	For	Management
1.3	Elect Director Glenn A. Eisenberg	For	For	Management
1.4	Elect Director Jeffrey R. Feeler	For	For	Management
1.5	Elect Director Daniel Fox	For	For	Management
1.6	Elect Director Ronald C. Keating	For	For	Management
1.7	Elect Director Stephen A. Romano	For	For	Management
1.8	Elect Director John T. Sahlberg	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

VALVOLINE, INC.

Ticker: VVV Security ID: 92047W101  
Meeting Date: JAN 31, 2019 Meeting Type: Annual  
Record Date: DEC 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard J. Freeland	For	For	Management
1b	Elect Director Stephen F. Kirk	For	For	Management
1c	Elect Director Carol H. Kruse	For	For	Management
1d	Elect Director Stephen E. Macadam	For	For	Management
1e	Elect Director Vada O. Manager	For	For	Management
1f	Elect Director Samuel J. Mitchell, Jr.	For	For	Management
1g	Elect Director Charles M. Sonstebly	For	For	Management
1h	Elect Director Mary J. Twinem	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

WATSCO, INC.

Ticker: WSO Security ID: 942622200  
Meeting Date: JUN 03, 2019 Meeting Type: Annual

Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian E. Keeley	For	For	Management
1.2	Elect Director Steven "Slava" Rubin	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify KPMG LLP as Auditor	For	For	Management

---

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109  
Meeting Date: JUN 04, 2019 Meeting Type: Annual  
Record Date: APR 05, 2019

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Bruce Beach	For	For	Management
1B	Elect Director Howard N. Gould	For	For	Management
1C	Elect Director Steven J. Hilton	For	For	Management
1D	Elect Director Marianne Boyd Johnson	For	For	Management
1E	Elect Director Robert P. Latta	For	For	Management
1F	Elect Director Todd Marshall	For	For	Management
1G	Elect Director Adriane C. McFetridge	For	For	Management
1H	Elect Director James E. Nave	For	For	Management
1I	Elect Director Michael Patriarca	For	For	Management
1J	Elect Director Robert Gary Sarver	For	For	Management
1K	Elect Director Donald D. Snyder	For	For	Management
1L	Elect Director Sung Won Sohn	For	For	Management
1M	Elect Director Kenneth A. Vecchione	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify RSM US LLP as Auditors	For	For	Management

---

WOODWARD, INC.

Ticker: WWD Security ID: 980745103  
Meeting Date: JAN 30, 2019 Meeting Type: Annual  
Record Date: DEC 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Cohn	For	For	Management
1.2	Elect Director Eileen P. Drake	For	For	Management
1.3	Elect Director James R. Rulseh	For	For	Management
1.4	Elect Director Gregg C. Sengstack	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

4 Amend Omnibus Stock Plan For For Management