

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

ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roderick R. Baty                                | For     | For       | Management |
| 1.2 | Elect Director Robert P. Bauer                                 | For     | For       | Management |
| 1.3 | Elect Director Eric P. Etchart                                 | For     | For       | Management |
| 1.4 | Elect Director David W. Grzelak                                | For     | For       | Management |
| 1.5 | Elect Director Tracy C. Jokinen                                | For     | For       | Management |
| 1.6 | Elect Director Richard W. Parod                                | For     | For       | Management |
| 1.7 | Elect Director Ronald A. Robi nson                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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AMERCO

Ticker: UHAL Security ID: 023586100  
 Meeting Date: AUG 24, 2017 Meeting Type: Annual  
 Record Date: JUN 26, 2017

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|-----|---|-------------|-----------|-------------|
| 1.1 | Elect Director Edward J. ("Joe") Shoen  | For         | Withhold  | Management  |
| 1.2 | Elect Director James E. Acridge   | For         | For       | Management  |
| 1.3 | Elect Director Charles J. Bayer   | For         | For       | Management  |
| 1.4 | Elect Director John P. Brogan   | For         | For       | Management  |
| 1.5 | Elect Director John M. Dodds  | For         | For       | Management  |
| 1.6 | Elect Director James J. Grogan  | For         | For       | Management  |
| 1.7 | Elect Director Karl A. Schmidt  | For         | For       | Management  |
| 1.8 | Elect Director Samuel J. Shoen  | For         | Withhold  | Management  |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation                                    | For         | For       | Management  |
| 3   | Advisory Vote on Say on Pay Frequency   | Three Years | One Year  | Management  |
| 4   | Ratify BDO USA, LLP as Auditors   | For         | For       | Management  |
| 5   | Ratify and Affirm Decisions and Actions Taken by the Board and Executive Officers for Fiscal 2017 | For         | Against   | Shareholder |

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ARTISAN PARTNERS ASSET MANAGEMENT INC.

Ticker: APAM Security ID: 04316A108  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew R. Barger | For     | For       | Management |
| 1.2 | Elect Director Seth W. Brennan   | For     | Withhold  | Management |
| 1.3 | Elect Director Eric R. Colson    | For     | For       | Management |
| 1.4 | Elect Director Tench Cox         | For     | Withhold  | Management |

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|     |   |     |          |            |
|-----|---|-----|----------|------------|
| 1.5 | Elect Director Stephanie G. DiMarco           | For | For      | Management |
| 1.6 | Elect Director Jeffrey A. Joerres             | For | Withhold | Management |
| 1.7 | Elect Director Andrew A. Ziegler              | For | For      | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors | For | For      | Management |

BANK OF HAWAII CORPORATION

Ticker: BOH Security ID: 062540109  
 Meeting Date: APR 27, 2018 Meeting Type: Annual  
 Record Date: FEB 28, 2018

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director S. Haunani Apoliona                             | For     | For       | Management |
| 1.2  | Elect Director Mary G. F. Bitterman                            | For     | For       | Management |
| 1.3  | Elect Director Mark A. Burak                                   | For     | For       | Management |
| 1.4  | Elect Director Clinton R. Churchill                            | For     | For       | Management |
| 1.5  | Elect Director Peter S. Ho                                     | For     | For       | Management |
| 1.6  | Elect Director Robert Huret                                    | For     | For       | Management |
| 1.7  | Elect Director Kent T. Lucien                                  | For     | For       | Management |
| 1.8  | Elect Director Alicia E. Moy                                   | For     | For       | Management |
| 1.9  | Elect Director Victor K. Nichols                               | For     | For       | Management |
| 1.10 | Elect Director Barbara J. Tanabe                               | For     | For       | Management |
| 1.11 | Elect Director Raymond P. Vara, Jr.                            | For     | For       | Management |
| 1.12 | Elect Director Robert W. Wo                                    | 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 |

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106  
 Meeting Date: MAY 07, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Nicholas Brown                     | For     | For       | Management |
| 1.2  | Elect Director Paul a Cholmondely                 | For     | For       | Management |
| 1.3  | Elect Director Richard Cisne                      | For     | For       | Management |
| 1.4  | Elect Director Robert East                        | For     | For       | Management |
| 1.5  | Elect Director Kathleen Franklin                  | For     | For       | Management |
| 1.6  | Elect Director Catherine B. Freedberg             | For     | For       | Management |
| 1.7  | Elect Director Jeffrey Gearhart                   | For     | For       | Management |
| 1.8  | Elect Director George Gleason                     | For     | For       | Management |
| 1.9  | Elect Director Linda Gleason                      | For     | For       | Management |
| 1.10 | Elect Director Peter Kenny                        | For     | For       | Management |
| 1.11 | Elect Director William A. Koefoed, Jr.            | For     | For       | Management |
| 1.12 | Elect Director Walter J. ('Jack') Mullen, III     | For     | For       | Management |
| 1.13 | Elect Director Christopher Orndorff               | For     | For       | Management |
| 1.14 | Elect Director Robert Proost                      | For     | For       | Management |
| 1.15 | Elect Director John Reynolds                      | For     | For       | Management |
| 1.16 | Elect Director Ross Whipple                       | For     | For       | Management |
| 2    | Amend Non-Employee Director Restricted Stock Plan | For     | For       | Management |
| 3    | Change Company Name to Bank OZK                   | For     | For       | Management |
| 4    | Ratify PricewaterhouseCoopers LLP as              | For     | For       | Management |

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5      Audi tors  
 Advisory Vote to Rati fy Named                      For              Against              Management  
 Execu ti ve Offi cers' Compensati on

BARRACUDA NETWORKS, INC.

Ti cker:              CUDA                      Securi ty ID:    068323104  
 Meeting Date: FEB 07, 2018      Meeting Type: Speci al  
 Record Date:    DEC 26, 2017

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For     | For       | Management |
| 2 | Adj ourn Meeti ng        | For     | For       | Management |

BI O-RAD LABORATORI ES, INC.

Ti cker:              B I O                      Securi ty ID:    090572207  
 Meeting Date: JUN 14, 2018      Meeting Type: Annual  
 Record Date:    MAY 01, 2018

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Di rector Arnol d A. Pi nkston   | For     | For       | Management |
| 1.2 | Elect Di rector Mel i nda Li therl and | For     | For       | Management |
| 2   | Rati fy KPMG LLP as Audi tors          | For     | For       | Management |

BLACK HILLS CORPORATI ON

Ti cker:              BKH                      Securi ty ID:    092113109  
 Meeting Date: APR 24, 2018      Meeting Type: Annual  
 Record Date:    MAR 05, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Di rector Mi chael H. Madi son                                 | For     | For       | Management |
| 1.2 | Elect Di rector Li nda K. Massman                                    | For     | For       | Management |
| 1.3 | Elect Di rector Steven R. Mi lls                                     | For     | For       | Management |
| 2   | Rati fy Del oi tte & Touche LLP as Audi tors                         | For     | For       | Management |
| 3   | Advi sory Vote to Rati fy Named Execu ti ve Offi cers' Compensati on | For     | For       | Management |

BRUNSWI CK CORPORATI ON

Ti cker:              BC                      Securi ty ID:    117043109  
 Meeting Date: MAY 02, 2018      Meeting Type: Annual  
 Record Date:    MAR 05, 2018

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Di rector Manuel A. Fernandez | For     | For       | Management |
| 1b | Elect Di rector Mark D. Schwabero   | For     | For       | Management |
| 1c | Elect Di rector Davi d V. Si nger   | For     | For       | Management |
| 1d | Elect Di rector J. Steven Whi sler  | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Declassify the Board of Directors                              | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors                       | For | For | Management |

CARTER' S, INC.

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Amy Woods Brinkley                              | For     | For       | Management |
| 1b | Elect Director Giuseppina Buonfanti no                         | For     | For       | Management |
| 1c | Elect Director Michael D. Casey                                | For     | For       | Management |
| 1d | Elect Director Vanessa J. Castagna                             | For     | For       | Management |
| 1e | Elect Director A. Bruce Cleverly                               | For     | For       | Management |
| 1f | Elect Director Jevin S. Eagle                                  | For     | For       | Management |
| 1g | Elect Director Mark P. Hipp                                    | For     | For       | Management |
| 1h | Elect Director William J. Montgoris                            | For     | For       | Management |
| 1i | Elect Director David Pulver                                    | For     | For       | Management |
| 1j | Elect Director Thomas E. Whiddon                               | 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 PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104  
 Meeting Date: JUN 01, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Casella                                 | For     | For       | Management |
| 1.2 | Elect Director William P. Hullivan                             | For     | For       | Management |
| 1.3 | Elect Director James E. O' Connor                              | 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 |

CEDAR FAIR, L. P.

Ticker: FUN Security ID: 150185106  
 Meeting Date: JUN 07, 2018 Meeting Type: Annual  
 Record Date: APR 09, 2018

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hanrahan        | For     | For       | Management |
| 1.2 | Elect Director Lauri M. Shanahan         | For     | For       | Management |
| 1.3 | Elect Director Debra Smithart-Oglesby    | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 3 | Auditors<br>Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | Against | Management |
|---|---|-----|---------|------------|

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COMPASS MINERALS INTERNATIONAL, INC.

Ticker: CMP Security ID: 20451N101  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director David J. D'Antoni                                  | For     | For       | Management |
| 1b | Elect Director Allan R. Rothwell                                  | For     | For       | Management |
| 1c | Elect Director Lori A. Walker                                     | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                              | For     | For       | Management |

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CONMED CORPORATION

Ticker: CNMD Security ID: 207410101  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David Bronson                                      | For     | For       | Management |
| 1.2 | Elect Director Brian P. Concannon                                 | For     | For       | Management |
| 1.3 | Elect Director Charles M. Farkas                                  | For     | For       | Management |
| 1.4 | Elect Director Martha Goldberg Aronson                            | For     | For       | Management |
| 1.5 | Elect Director Curt R. Hartman                                    | For     | For       | Management |
| 1.6 | Elect Director Dirk M. Kuyper                                     | For     | For       | Management |
| 1.7 | Elect Director Jerome J. Lande                                    | For     | For       | Management |
| 1.8 | Elect Director Mark E. Tryniski                                   | For     | For       | Management |
| 1.9 | Elect Director John L. Workman                                    | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan  | For     | For       | Management |

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CORE LABORATORIES N. V.

Ticker: CLB Security ID: N22717107  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Margaret Ann van Kempen              | For     | For       | Management |
| 1b | Elect Director Lawrence Bruno                       | For     | For       | Management |
| 2  | Ratify KPMG as Auditors                             | For     | For       | Management |
| 3  | Adopt Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 4  | Approve Cancellation of Repurchased<br>Shares       | For     | For       | Management |

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|    |  |          |          |            |
|----|--|----------|----------|------------|
| 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 |
| 8a | Advisory Vote to Ratify Named Executive Officers' Compensation           | For      | For      | Management |
| 8b | Advisory Vote on Say on Pay Frequency                                    | One Year | One Year | Management |

CSRA INC.

Ticker: CSRA Security ID: 12650T104  
 Meeting Date: AUG 08, 2017 Meeting Type: Annual  
 Record Date: JUN 09, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Keith B. Alexander                              | For     | For       | Management |
| 1b | Elect Director Sanju K. Bansal                                 | For     | For       | Management |
| 1c | Elect Director Michele A. Flournoy                             | For     | For       | Management |
| 1d | Elect Director Mark A. Frantz                                  | For     | For       | Management |
| 1e | Elect Director Nancy Killefer                                  | For     | For       | Management |
| 1f | Elect Director Craig L. Martin                                 | For     | For       | Management |
| 1g | Elect Director Sean O'Keefe                                    | For     | For       | Management |
| 1h | Elect Director Lawrence B. Prior, III                          | For     | For       | Management |
| 1i | Elect Director Michael E. Ventling                             | For     | For       | Management |
| 1j | Elect Director Billie I. Williamson                            | For     | For       | Management |
| 1k | Elect Director John F. Young                                   | 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 |

CUBESMART

Ticker: CUBE Security ID: 229663109  
 Meeting Date: MAY 30, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Piero Bussani                                   | For     | For       | Management |
| 1.2 | Elect Director Dorothy Dowling                                 | For     | For       | Management |
| 1.3 | Elect Director John W. Fain                                    | For     | For       | Management |
| 1.4 | Elect Director Marianne M. Keler                               | For     | For       | Management |
| 1.5 | Elect Director Christopher P. Marr                             | For     | For       | Management |
| 1.6 | Elect Director John F. Remondi                                 | For     | For       | Management |
| 1.7 | Elect Director Jeffrey F. Rogatz                               | For     | For       | Management |
| 1.8 | Elect Director Deborah Ratner Salzberg                         | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

CYPRESS SEMI CONDUCTOR CORPORATION

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Ticker: CY Security ID: 232806109  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAR 14, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director W. Steve Albrecht                               | For     | For       | Management |
| 1b | Elect Director Hassane El-Khoury                               | For     | For       | Management |
| 1c | Elect Director Oh Chul Kwon                                    | For     | For       | Management |
| 1d | Elect Director Catherine P. Lego                               | For     | For       | Management |
| 1e | Elect Director Camillo Martino                                 | For     | For       | Management |
| 1f | Elect Director J. Daniel McCranie                              | For     | For       | Management |
| 1g | Elect Director Jeffrey J. Owens                                | For     | For       | Management |
| 1h | Elect Director Jeannine Sargent                                | For     | For       | Management |
| 1i | Elect Director Michael S. Wishart                              | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |

DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director R. H. Dillon                                    | 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 Paul A. Reeder, III                             | For     | For       | Management |
| 1.5 | Elect Director Bradley C. Shoup                                | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | 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 10, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Steven L. Berman                                | For     | For       | Management |
| 1b | Elect Director Mathias J. Barton                               | 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 Staki                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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EAGLE BANCORP, INC.

Ticker: EGBN Security ID: 268948106  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 21, 2018

| #   | 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 Ronald D. Paul                                  | For     | For       | Management |
| 1.5 | Elect Director Norman R. Pozez                                 | For     | For       | Management |
| 1.6 | Elect Director Kathy A. Raffa                                  | For     | For       | Management |
| 1.7 | Elect Director Susan G. Riel                                   | For     | For       | Management |
| 1.8 | Elect Director Donald R. Rogers                                | 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 20, 2018 Meeting Type: Annual  
 Record Date: APR 23, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Carano                                  | For     | For       | Management |
| 1.2 | Elect Director Frank J. Fahrenkopf, Jr.                        | For     | For       | Management |
| 1.3 | Elect Director James B. Hawkins                                | For     | For       | Management |
| 1.4 | Elect Director Michael E. Pegram                               | For     | For       | Management |
| 1.5 | Elect Director Thomas R. Reeg                                  | For     | For       | Management |
| 1.6 | Elect Director David P. Tomick                                 | For     | For       | Management |
| 1.7 | Elect Director Roger P. Wagner                                 | For     | For       | Management |
| 1.8 | Elect Director Bonnie Biuni                                    | For     | For       | Management |
| 1.9 | Elect Director Gregory J. Koziacz                              | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Increase Authorized Common Stock                               | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

ENCOMPASS HEALTH CORPORATION

Ticker: EHC Security ID: 29261A100  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 07, 2018

| #  | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director John W. Chidsey   | For     | For       | Management |
| 1b | Elect Director Donald L. Correll | For     | For       | Management |
| 1c | Elect Director Yvonne M. Curl    | For     | For       | Management |
| 1d | Elect Director Charles M. Elson  | For     | For       | Management |
| 1e | Elect Director Joan E. Herman    | For     | For       | Management |



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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1f | Elect Director Leo I. Higdon, Jr.                              | For     | For       | Management |
| 1g | Elect Director Leslye G. Katz                                  | For     | For       | Management |
| 1h | Elect Director John E. Maupin, Jr.                             | For     | For       | Management |
| 1i | Elect Director Nancy M. Schlichting                            | For     | For       | Management |
| 1j | Elect Director L. Edward Shaw, Jr.                             | For     | For       | Management |
| 1k | Elect Director Mark J. Tarr                                    | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

ESH HOSPITALITY, INC.

Ticker: Security ID: 30224P211  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

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

EXTENDED STAY AMERICA, INC.

Ticker: STAY Security ID: 30224P200  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

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

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

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| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ann N. Reese                                    | For     | For       | Management  |
| 1.2 | Elect Director Bruce J. Carter                                 | For     | For       | Management  |
| 1.3 | Elect Director Cynthia L. Hostetler                            | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 5   | Adopt GHG Emissions Reduction Goals                            | None    | For       | Shareholder |

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GIBRALTAR INDUSTRIES, INC.

Ticker: ROCK Security ID: 374689107  
 Meeting Date: MAY 04, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Sharon M. Brady                                 | For     | For       | Management |
| 1b | Elect Director Frank G. Heard                                  | For     | For       | Management |
| 1c | Elect Director Craig A. Hindman                                | For     | For       | Management |
| 1d | Elect Director Vinod M. Khilnani                               | For     | For       | Management |
| 1e | Elect Director William P. Montague                             | For     | For       | Management |
| 1f | Elect Director James B. Nish                                   | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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HARMONIC INC.

Ticker: HLIT Security ID: 413160102  
 Meeting Date: JUN 08, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patrick J. Harshman                             | For     | For       | Management |
| 1.2 | Elect Director Patrick Gallagher                               | For     | For       | Management |
| 1.3 | Elect Director David Krali                                     | For     | For       | Management |
| 1.4 | Elect Director E. Floyd Kvamme                                 | For     | For       | Management |
| 1.5 | Elect Director Mitzi Reaugh                                    | For     | For       | Management |
| 1.6 | Elect Director Susan G. Swenson                                | For     | For       | Management |
| 1.7 | Elect Director Nikos Theodosopoulos                            | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4   | Amend Non-Employee Director Omnibus Stock Plan                 | For     | For       | Management |
| 5   | Ratify Armani no LLP as Auditors                               | For     | For       | Management |

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HEXCEL CORPORATION

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Ticker: HXL Security ID: 428291108  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 09, 2018

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Nick L. Stange                                  | 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. Egnotovich                           | For     | For       | Management |
| 1.6  | Elect Director W. Kim Foster                                   | For     | For       | Management |
| 1.7  | Elect Director Thomas A. Gendron                               | For     | For       | Management |
| 1.8  | Elect Director Jeffrey A. Graves                               | For     | For       | Management |
| 1.9  | Elect Director Guy C. Hachey                                   | For     | For       | Management |
| 1.10 | Elect Director David L. Pugh                                   | For     | For       | Management |
| 1.11 | Elect Director Catherine A. Suever                             | 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 |

HINGHAM INSTITUTION FOR SAVINGS

Ticker: HIFS Security ID: 433323102  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Desmond                              | For     | For       | Management |
| 1.2 | Elect Director Ronald D. Falcone                               | For     | For       | Management |
| 1.3 | Elect Director Robert A. Lane                                  | For     | For       | Management |
| 1.4 | Elect Director Scott L. Moser                                  | For     | For       | Management |
| 1.5 | Elect Director Kara Gaughen Smith                              | For     | For       | Management |
| 1.6 | Elect Director Jacqueline M. Youngworth                        | 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 |

HORIZON BANCORP

Ticker: HBNC Security ID: 440407104  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 02, 2018

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Lawrence E. Burnell                             | For      | For       | Management |
| 1.2 | Elect Director Peter L. Pauritz                                | For      | For       | Management |
| 1.3 | Elect Director Spero W. Valavans                               | For      | For       | Management |
| 2   | Amend Bylaws   | For      | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For      | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For      | Against   | Management |
| 5   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year  | Management |
| 6   | Ratify BKD, LLP as Auditors                                    | For      | For       | Management |

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ICHOR HOLDINGS, LTD.

Ticker: ICHR Security ID: G4740B105  
 Meeting Date: MAY 09, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

| #  | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------|---------|-----------|------------|
| 1a | Elect Director Andrew Kowal | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors | For     | For       | Management |

INPHI CORPORATION

Ticker: IPHI Security ID: 45772F107  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Diosdado P. Banatao                             | For     | For       | Management |
| 1.2 | Elect Director Ford Tamer                                      | For     | For       | Management |
| 1.3 | Elect Director William J. Ruehle                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

INSTEEL INDUSTRIES, INC.

Ticker: IIN Security ID: 45774W108  
 Meeting Date: FEB 13, 2018 Meeting Type: Annual  
 Record Date: DEC 13, 2017

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles B. Newsome                              | For     | Withhold  | Management |
| 1.2 | Elect Director G. Kennedy ('Ken') Thompson                     | For     | Withhold  | Management |
| 1.3 | Elect Director H. O. Woltz III                                 | For     | Withhold  | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Grant Thornton LLP as Auditors                          | For     | For       | Management |

JELD-WEN HOLDING, INC.

Ticker: JELD Security ID: 47580P103  
 Meeting Date: APR 26, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk Hachiyan  | For     | Withhold  | Management |
| 1.2 | Elect Director Anthony Munk   | For     | Withhold  | Management |
| 1.3 | Elect Director Steven Wynne   | For     | Withhold  | Management |
| 2   | Advisory Vote to Ratify Named | For     | For       | Management |

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|   |   |          |          |  |            |
|---|---|----------|----------|--|------------|
| 3 | Executive Officers' Compensation              |          |          |  |            |
| 4 | Advisory Vote on Say on Pay Frequency         | One Year | One Year |  | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For      | For      |  | Management |

JOHN BEAN TECHNOLOGIES CORPORATION

Ticker: JBT Security ID: 477839104  
 Meeting Date: MAY 11, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director C. Maury Devine                                 | For     | For       | Management |
| 1.2 | Elect Director James M. Ringler                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

KADANT INC.

Ticker: KAI Security ID: 48282T104  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director William P. Tully  | For     | For       | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For       | Management |
| 3 | Approve the Issuance of Restricted Stock Units to Non-Employee Directors | For     | For       | Management |
| 4 | Ratify KPMG LLP as Auditors  | For     | For       | Management |

KNOLL, INC.

Ticker: KNL Security ID: 498904200  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: MAR 15, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephanie Stahl                                 | For     | For       | Management |
| 1.2 | Elect Director Christopher G. Kennedy                          | For     | For       | Management |
| 1.3 | Elect Director Daniel W. Dienst                                | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

LCI INDUSTRIES

Ticker: LCI Security ID: 50189K103  
 Meeting Date: MAY 24, 2018 Meeting Type: Annual

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Record Date: MAR 29, 2018

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director James F. Gero                                   | For     | For       | Management |
| 1.2  | Elect Director Frank J. Crespo                                 | For     | For       | Management |
| 1.3  | Elect Director Brendan J. Deely                                | For     | For       | Management |
| 1.4  | Elect Director Ronald J. Fenech                                | For     | For       | Management |
| 1.5  | Elect Director Tracy D. Graham                                 | For     | For       | Management |
| 1.6  | Elect Director Frederick B. Hegi, Jr.                          | For     | For       | Management |
| 1.7  | Elect Director Virginia L. Henkels                             | For     | For       | Management |
| 1.8  | Elect Director Jason D. Lippert                                | For     | For       | Management |
| 1.9  | Elect Director Kieran M. O'Sullivan                            | For     | For       | Management |
| 1.10 | Elect Director David A. Reed                                   | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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LEGACYTEXAS FINANCIAL GROUP, INC.

Ticker: LTXB Security ID: 52471Y106  
Meeting Date: MAY 21, 2018 Meeting Type: Annual  
Record Date: MAR 29, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Arcilia C. Acosta                               | For     | For       | Management |
| 1.2 | Elect Director George A. Fisk                                  | For     | For       | Management |
| 1.3 | Elect Director Kevin J. Hanigan                                | For     | For       | Management |
| 1.4 | Elect Director Bruce W. Hunt                                   | For     | For       | Management |
| 1.5 | Elect Director Anthony J. LeVecchio                            | For     | For       | Management |
| 1.6 | Elect Director James Brian McCall                              | For     | For       | Management |
| 1.7 | Elect Director Karen H. O'Shea                                 | For     | For       | Management |
| 1.8 | Elect Director R. Greg Wilkinson                               | 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 |

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LEMAITRE VASCULAR, INC.

Ticker: LMAT Security ID: 525558201  
Meeting Date: JUN 05, 2018 Meeting Type: Annual  
Record Date: APR 09, 2018

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lawrence J. Jasiński      | For     | For       | Management |
| 1.2 | Elect Director John J. O'Connor          | For     | For       | Management |
| 1.3 | Elect Director Joseph P. Pellegrino, Jr. | For     | For       | Management |
| 2   | Ratify Grant Thornton LLP as Auditors    | For     | For       | Management |

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LGI HOMES, INC.

Ticker: LGIH Security ID: 50187T106  
Meeting Date: MAY 03, 2018 Meeting Type: Annual

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Record Date: MAR 09, 2018

| #   | 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 Bryan Sansbury                                  | For     | For       | Management |
| 1.5 | Elect Director Steven Smith                                    | For     | For       | Management |
| 1.6 | 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 |
| 4   | Advisory Vote on Say on Pay Frequency                          | None    | One Year  | Management |

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LIVANOVA PLC

Ticker: LIVN Security ID: G5509L101  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Francesco Bianchi   | For      | For       | Management |
| 1.2 | Elect Director William A. Kozy   | For      | For       | Management |
| 1.3 | Elect Director Damien McDonald   | For      | For       | Management |
| 1.4 | Elect Director Daniel J. Moore   | For      | For       | Management |
| 1.5 | Elect Director Hugh M. Morrison  | For      | For       | Management |
| 1.6 | Elect Director Alfred J. Novak   | For      | For       | Management |
| 1.7 | Elect Director Sharon O' Kane  | For      | For       | Management |
| 1.8 | Elect Director Arthur L. Rosenthal   | For      | For       | Management |
| 1.9 | Elect Director Andrea L. Saita   | For      | For       | Management |
| 2   | Advisory Vote on Say on Pay Frequency  | One Year | One Year  | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation               | For      | For       | Management |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                                | For      | For       | Management |
| 5   | Approve Remuneration Report  | For      | For       | Management |
| 6   | Approve Qualified Employee Stock Purchase Plan                               | For      | For       | Management |
| 7   | Accept Financial Statements and Statutory Reports                            | For      | For       | Management |
| 8   | Reappoint PricewaterhouseCoopers LLP as UK Statutory Auditor                 | For      | For       | Management |
| 9   | Authorise the Audit and Compliance Committee to Fix Remuneration of Auditors | For      | For       | Management |

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MARVELL TECHNOLOGY GROUP LTD.

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: MAR 16, 2018 Meeting Type: Special  
 Record Date: FEB 02, 2018

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For     | For       | Management |
| 2 | Adjourn Meeting                        | For     | For       | Management |

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MARVELL TECHNOLOGY GROUP LTD.

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: JUN 28, 2018 Meeting Type: Annual  
 Record Date: MAY 09, 2018

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Tudor Brown  | For     | For       | Management |
| 1.2 | Elect Director Richard S. Hill  | For     | For       | Management |
| 1.3 | Elect Director Oleg Khaykin   | For     | For       | Management |
| 1.4 | Elect Director Bethany Mayer  | For     | For       | Management |
| 1.5 | Elect Director Donna Morris   | For     | For       | Management |
| 1.6 | Elect Director Matthew J. Murphy  | For     | For       | Management |
| 1.7 | Elect Director Michael Strachan   | For     | For       | Management |
| 1.8 | Elect Director Robert E. Switz  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation                          | For     | For       | Management |
| 3   | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: MAR 05, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | Elect Director Garrey E. Carruthers                            | For     | For       | Management |
| 1B | Elect Director Daniel Cooperman                                | For     | For       | Management |
| 1C | Elect Director Richard M. Schapiro                             | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 3  | Provide Proxy Access Right                                     | For     | For       | Management |
| 4  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

| #  | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------|---------|-----------|------------|
| 1a | Elect Director Joe Mansueto   | For     | For       | Management |
| 1b | Elect Director Kunal Kapoor   | For     | For       | Management |
| 1c | Elect Director Robin Diamonte | For     | For       | Management |
| 1d | Elect Director Cheryl Francis | For     | For       | Management |
| 1e | Elect Director Steve Kaplan   | For     | For       | Management |
| 1f | Elect Director Gail Landis    | For     | For       | Management |
| 1g | Elect Director Bill Lyons     | For     | For       | Management |
| 1h | Elect Director Jack Noonan    | For     | For       | Management |
| 1i | Elect Director Caroline Tsay  | For     | For       | Management |
| 1j | Elect Director Hugh Zentmyer  | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors   | For     | For       | Management |



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NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104  
 Meeting Date: SEP 19, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Joseph G. Hadzima, Jr.                          | For      | For       | Management |
| 1.2 | Elect Director Christopher Perretta                            | For      | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | 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 |

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Anthony J. Best                                 | For     | For       | Management |
| 1.2 | Elect Director G. Stephen Finley                               | For     | For       | Management |
| 1.3 | Elect Director Paul L. Howes                                   | For     | For       | Management |
| 1.4 | Elect Director Roderick A. Larson                              | For     | For       | Management |
| 1.5 | Elect Director John C. Minge                                   | For     | For       | Management |
| 1.6 | Elect Director Rose M. Robeson                                 | For     | For       | Management |
| 1.7 | Elect Director Gary L. Warren                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

OIL STATES INTERNATIONAL, INC.

Ticker: OIS Security ID: 678026105  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: MAR 14, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director S. James Nelson, Jr.                            | For     | For       | Management |
| 1.2 | Elect Director William T. Van Kleeef                           | 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 |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |

PAPA JOHN'S INTERNATIONAL, INC.

Ticker: PZZA Security ID: 698813102  
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Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: MAR 12, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Christopher L. Coleman                          | For     | For       | Management |
| 1b | Elect Director Olivia F. Kirtley                               | For     | For       | Management |
| 1c | Elect Director Laurette T. Koellner                            | For     | For       | Management |
| 1d | Elect Director Sonya E. Medina                                 | For     | For       | Management |
| 1e | Elect Director John H. Schnatter                               | For     | For       | Management |
| 1f | Elect Director Mark S. Shapiro                                 | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

PATTERSON COMPANIES, INC.

Ticker: PDCO Security ID: 703395103  
 Meeting Date: SEP 18, 2017 Meeting Type: Annual  
 Record Date: JUL 21, 2017

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director John D. Buck                                    | For      | For       | Management |
| 1.2 | Elect Director Alex N. Blanco                                  | For      | For       | Management |
| 1.3 | Elect Director Jody H. Feragen                                 | For      | For       | Management |
| 1.4 | Elect Director Sarena S. Lin                                   | For      | For       | Management |
| 1.5 | Elect Director Ellen A. Rudnick                                | For      | For       | Management |
| 1.6 | Elect Director Neil A. Schrimsher                              | For      | For       | Management |
| 1.7 | Elect Director Les C. Vinney                                   | For      | For       | Management |
| 1.8 | Elect Director James W. Wiltz                                  | 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 Ernst & Young LLP as Auditors                           | For      | For       | Management |

PHYSICIANS REALTY TRUST

Ticker: DOC Security ID: 71943U104  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual  
 Record Date: MAR 01, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Thomas                                  | For     | For       | Management |
| 1.2 | Elect Director Tommy G. Thompson                               | For     | For       | Management |
| 1.3 | Elect Director Stanton D. Anderson                             | For     | For       | Management |
| 1.4 | Elect Director Mark A. Baumgartner                             | For     | For       | Management |
| 1.5 | Elect Director Albert C. Black, Jr.                            | For     | For       | Management |
| 1.6 | Elect Director William A. Ebinger                              | For     | For       | Management |
| 1.7 | Elect Director Pamela J. Kessler                               | For     | For       | Management |
| 1.8 | Elect Director Richard A. Weiss                                | 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 |

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

PROASSURANCE CORPORATION

Ticker: PRA Security ID: 74267C106  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director M. James Gorrie                                 | For     | For       | Management |
| 1.2 | Elect Director Ziad R. Haydar                                  | For     | For       | Management |
| 1.3 | Elect Director Frank A. Spinoso                                | For     | For       | Management |
| 1.4 | Elect Director Thomas A. S. Wilson, Jr.                        | For     | For       | Management |
| 1.5 | Elect Director Kedrick D. Adkins, Jr.                          | 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 |

PTC INC.

Ticker: PTC Security ID: 69370C100  
 Meeting Date: MAR 08, 2018 Meeting Type: Annual  
 Record Date: JAN 10, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Janice D. Chaffin                               | For     | For       | Management |
| 1.2 | Elect Director Phillip M. Fernandez                            | For     | For       | Management |
| 1.3 | Elect Director Donald K. Grierson                              | For     | For       | Management |
| 1.4 | Elect Director James E. Heppelmann                             | For     | For       | Management |
| 1.5 | Elect Director Klaus Hoehn                                     | For     | For       | Management |
| 1.6 | Elect Director Paul A. Lacy                                    | For     | For       | Management |
| 1.7 | Elect Director Corinna Lathan                                  | For     | For       | Management |
| 1.8 | Elect Director Robert P. Schechter                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

PZENA INVESTMENT MANAGEMENT, INC.

Ticker: PZN Security ID: 74731Q103  
 Meeting Date: MAY 22, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

| #   | 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.

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

Ticker: QADA Security ID: 74727D306  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Karl F. Lopker                                  | For     | Withhold  | Management |
| 1b | Elect Director Pamela M. Lopker                                | For     | Withhold  | Management |
| 1c | Elect Director Scott J. Adelson                                | For     | For       | Management |
| 1d | Elect Director Lee D. Roberts                                  | For     | For       | Management |
| 1e | Elect Director Peter R. van Cuylenburg                         | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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 RED ROCK RESORTS, INC.

Ticker: RRR Security ID: 75700L108  
 Meeting Date: JUL 06, 2017 Meeting Type: Annual  
 Record Date: MAY 08, 2017

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Frank J. Fertitta, III                          | For      | Withhold  | Management |
| 1.2 | Elect Director Lorenzo J. Fertitta                             | For      | Withhold  | Management |
| 1.3 | Elect Director Robert A. Cashell, Jr.                          | For      | Withhold  | Management |
| 1.4 | Elect Director Robert E. Lewis                                 | For      | Withhold  | Management |
| 1.5 | Elect Director James E. Nave                                   | For      | Withhold  | 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 Ernst & Young LLP as Auditors                           | For      | For       | Management |

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 RED ROCK RESORTS, INC.

Ticker: RRR Security ID: 75700L108  
 Meeting Date: JUN 14, 2018 Meeting Type: Annual  
 Record Date: APR 17, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Frank J. Fertitta, III                          | For     | Withhold  | Management |
| 1b | Elect Director Lorenzo J. Fertitta                             | For     | Withhold  | Management |
| 1c | Elect Director Robert A. Cashell, Jr.                          | For     | Withhold  | Management |
| 1d | Elect Director Robert E. Lewis                                 | For     | Withhold  | Management |
| 1e | Elect Director James E. Nave                                   | For     | Withhold  | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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 SABRE CORPORATION

Ticker: SABR Security ID: 78573M104  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

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

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 1.1 | Elect Director Herve Couturier                                 | For | For     | Management |
| 1.2 | Elect Director Lawrence W. Kellner                             | For | Against | Management |
| 1.3 | Elect Director Judy Odom                                       | For | For     | Management |
| 1.4 | Elect Director Karl Peterson                                   | For | Against | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For | For     | Management |
| 3   | Approve Increase in Size of Board                              | For | For     | Management |
| 4   | Declassify the Board of Directors                              | For | For     | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: MAR 06, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kathryn A. Byrne                                | For     | For       | Management |
| 1.2 | Elect Director Alfonso M. D'Amato                              | For     | For       | Management |
| 1.3 | Elect Director Jeffrey W. Meshel                               | For     | For       | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |
| 4   | Amend Omnibus Stock Plan                                       | For     | For       | Management |

STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 11, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director G. Bradford Jones                               | 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 |

SUMMIT MATERIALS, INC.

Ticker: SUM Security ID: 86614U100  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 19, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Lance                                 | For     | Withhold  | Management |
| 1.2 | Elect Director Anne K. Wade                                    | For     | Withhold  | Management |
| 2   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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 TEXAS CAPITAL BANCSHARES, INC.

Ticker: TCBI Security ID: 88224Q107  
 Meeting Date: APR 17, 2018 Meeting Type: Annual  
 Record Date: FEB 21, 2018

| #    | 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     | For       | 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     | For       | 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     | For       | 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 Auditors                           | For     | For       | Management |

THE CHEESECAKE FACTORY INCORPORATED

Ticker: CAKE Security ID: 163072101  
 Meeting Date: MAY 31, 2018 Meeting Type: Annual  
 Record Date: APR 02, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director David Overton                                   | For     | For       | Management |
| 1b | Elect Director Edie A. Ames                                    | For     | For       | Management |
| 1c | Elect Director Alexander L. Cappello                           | For     | For       | Management |
| 1d | Elect Director Jerome I. Kransdorf                             | For     | For       | Management |
| 1e | Elect Director Laurence B. Mindel                              | For     | For       | Management |
| 1f | Elect Director David B. Pittaway                               | For     | For       | Management |
| 1g | Elect Director Herbert Simon                                   | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

THE GEO GROUP, INC.

Ticker: GEO Security ID: 36162J106  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: FEB 27, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clarence E. Anthony                             | For     | For       | Management |
| 1.2 | Elect Director Anne N. Foreman                                 | For     | For       | Management |
| 1.3 | Elect Director Richard H. Glanton                              | For     | For       | Management |
| 1.4 | Elect Director Christopher C. Wheeler                          | For     | For       | Management |
| 1.5 | Elect Director Julie Myers Wood                                | For     | For       | Management |
| 1.6 | 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 |

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|   |                              |         |     |             |
|---|------------------------------|---------|-----|-------------|
| 4 | Approve Omnibus Stock Plan   | For     | For | Management  |
| 5 | Proxy Access Bylaw Amendment | Against | For | Shareholder |

THE HOWARD HUGHES CORPORATION

Ticker: HHC Security ID: 44267D107  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: MAR 22, 2018

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director William A. Ackman                               | For     | For       | Management |
| 1.2  | Elect Director Adam Flatto                                     | For     | For       | Management |
| 1.3  | Elect Director Jeffrey Furber                                  | For     | For       | Management |
| 1.4  | Elect Director Beth Kaplan                                     | For     | For       | Management |
| 1.5  | Elect Director Allen Model                                     | For     | For       | Management |
| 1.6  | Elect Director R. Scot Sellers                                 | For     | For       | Management |
| 1.7  | Elect Director Steven Shepsman                                 | For     | For       | Management |
| 1.8  | Elect Director Burton M. Tansky                                | For     | For       | Management |
| 1.9  | Elect Director Mary Ann Tighe                                  | For     | For       | Management |
| 1.10 | 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 Auditors                           | For     | For       | Management |

THE TIMKEN COMPANY

Ticker: TKR Security ID: 887389104  
 Meeting Date: MAY 08, 2018 Meeting Type: Annual  
 Record Date: FEB 20, 2018

| #    | 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 Joseph W. Ralston                               | For     | For       | Management |
| 1.9  | Elect Director Frank C. Sullivan                               | For     | For       | Management |
| 1.10 | Elect Director John M. Timken, Jr.                             | For     | For       | Management |
| 1.11 | Elect Director Ward J. Timken, Jr.                             | For     | For       | Management |
| 1.12 | 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 Auditors                           | For     | For       | Management |

TRIPADVISOR, INC.

Ticker: TRIP Security ID: 896945201  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: APR 23, 2018

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

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|     |  |             |          |            |
|-----|--|-------------|----------|------------|
| 1.1 | Elect Director Gregory B. Maffei                                   | For         | Withhold | Management |
| 1.2 | Elect Director Stephen Kaufer                                      | For         | Withhold | Management |
| 1.3 | Elect Director Jay C. Hoag   | For         | For      | Management |
| 1.4 | Elect Director Dipchand 'Deep' Ni shar                             | For         | For      | Management |
| 1.5 | Elect Director Jeremy Phillips                                     | For         | For      | Management |
| 1.6 | Elect Director Spencer M. Rascoff                                  | For         | For      | Management |
| 1.7 | Elect Director Albert E. Rosenthaler                               | For         | Withhold | Management |
| 1.8 | Elect Director Robert S. Wi esenthal                               | For         | For      | Management |
| 2   | Rati fy KPMG LLP as Audi tors                                      | For         | For      | Management |
| 3   | Approve Omni bus Stock Pl an                                       | For         | Agai nst | Management |
| 4   | Advi sory Vote to Rati fy Named Executive Offi cers' Compensati on | For         | Agai nst | Management |
| 5   | Advi sory Vote on Say on Pay Frequency                             | Three Years | One Year | Management |

UNIVERSAL DISPLAY CORPORATION

Ticker: OLED Security ID: 91347P105  
 Meeting Date: JUN 21, 2018 Meeting Type: Annual  
 Record Date: APR 05, 2018

| #  | 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 Rosemarie B. Greco                                  | For     | For       | Management |
| 1e | Elect Director C. Keith Hartley                                    | For     | For       | Management |
| 1f | Elect Director Lawrence Lacerte                                    | For     | For       | Management |
| 1g | Elect Director Sidney D. Rosenblatt                                | For     | For       | Management |
| 1h | Elect Director Sherwin I. Seligsohn                                | For     | For       | Management |
| 2  | Advi sory Vote to Rati fy Named Executive Offi cers' Compensati on | For     | For       | Management |
| 3  | Increase Authorized Common Stock                                   | For     | For       | Management |
| 4  | Rati fy KPMG LLP as Audi tors                                      | For     | For       | Management |

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date: MAR 20, 2018

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor      |
|---|---|----------|-----------|--------------|
| 1 | Rati fy PricewaterhouseCoopers LLP as Audi tors | For      | For       | Management   |
| 2 | Adopt Proxy Access Ri ght                       | Agai nst | For       | Sharehol der |

US ECOLOGY, INC.

Ticker: ECOL Security ID: 91732J102  
 Meeting Date: MAY 22, 2018 Meeting Type: Annual  
 Record Date: MAR 29, 2018

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Di rector Joe F. Col vi n | For     | For       | Management |



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|     |                         |  |     |     |            |
|-----|-------------------------|--|-----|-----|------------|
| 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 Auditors      | 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, 2018 Meeting Type: Annual  
 Record Date: DEC 04, 2017

| #   | Proposal                | Mgt Rec                                | Vote Cast | Sponsor |            |
|-----|-------------------------|--|-----------|---------|------------|
| 1.1 | Elect Director          | Richard J. Freel and                   | For       | For     | Management |
| 1.2 | Elect Director          | Stephen F. Kirk                        | For       | For     | Management |
| 1.3 | Elect Director          | Stephen E. Macadam                     | For       | For     | Management |
| 1.4 | Elect Director          | Vada O. Manager                        | For       | For     | Management |
| 1.5 | Elect Director          | Samuel J. Mitchell, Jr.                | For       | For     | Management |
| 1.6 | Elect Director          | Charles M. Sonstebly                   | For       | For     | Management |
| 1.7 | 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   | Approve                 | Qualified Employee Stock Purchase Plan | For       | For     | Management |

VERIFONE SYSTEMS, INC.

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: JAN 26, 2018

| #  | Proposal                | Mgt Rec                                | Vote Cast | Sponsor |            |
|----|-------------------------|--|-----------|---------|------------|
| 1A | Elect Director          | Robert W. Alspaugh                     | For       | For     | Management |
| 1B | Elect Director          | Karen Austin                           | For       | For     | Management |
| 1C | Elect Director          | Ronald Black                           | For       | For     | Management |
| 1D | Elect Director          | Paul Galant                            | For       | For     | Management |
| 1E | Elect Director          | Alex W. (Pete) Hart                    | For       | For     | Management |
| 1F | Elect Director          | Robert B. Henske                       | For       | For     | Management |
| 1G | Elect Director          | Larry A. Klane                         | For       | For     | Management |
| 1H | Elect Director          | Jonathan I. Schwartz                   | For       | For     | Management |
| 1I | Elect Director          | Jane J. Thompson                       | For       | For     | Management |
| 1J | Elect Director          | Rowan Trollope                         | For       | For     | Management |
| 2  | Advisory Vote to Ratify | Named Executive Officers' Compensation | For       | Against | Management |
| 3  | Ratify                  | Ernst & Young LLP as Auditors          | For       | For     | Management |

WESTERN ALLIANCE BANCORPORATION

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Ticker: WAL Security ID: 957638109  
 Meeting Date: JUN 12, 2018 Meeting Type: Annual  
 Record Date: APR 16, 2018

| #  | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|----|--|----------|-----------|------------|
| 1a | Elect Director Bruce Beach                                     | For      | For       | Management |
| 1b | Elect Director William S. Boyd                                 | For      | For       | Management |
| 1c | Elect Director Howard N. Gould                                 | For      | For       | Management |
| 1d | Elect Director Steven J. Hilton                                | For      | For       | Management |
| 1e | Elect Director Marianne Boyd Johnson                           | For      | For       | Management |
| 1f | Elect Director Robert P. Latta                                 | For      | For       | Management |
| 1g | Elect Director Cary Mack                                       | For      | For       | Management |
| 1h | Elect Director Todd Marshall                                   | For      | For       | Management |
| 1i | Elect Director James E. Nave                                   | For      | For       | Management |
| 1j | Elect Director Michael Patriarca                               | For      | For       | Management |
| 1k | Elect Director Robert Gary Sarver                              | For      | For       | Management |
| 1l | Elect Director Donald D. Snyder                                | For      | For       | Management |
| 1m | Elect Director Sung Won Sohn                                   | For      | For       | Management |
| 1n | Elect Director Kenneth A. Vecchi one                           | 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 RSM US LLP as Auditors                                  | For      | For       | Management |

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 WOODWARD, INC.

Ticker: WWD Security ID: 980745103  
 Meeting Date: JAN 24, 2018 Meeting Type: Annual  
 Record Date: NOV 27, 2017

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas A. Gendron                               | For     | For       | Management |
| 1.2 | Elect Director Daniel G. Korte                                 | For     | For       | Management |
| 1.3 | Elect Director Ronald M. Segal                                 | 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 |