

**Vote Summary Report**  
Jul 01, 2008 - Sep 30, 2008

**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
08/07/08 - S	<b>1st Independence Financial Group Inc</b>			06/20/08		1,480
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
08/28/08 - A	<b>Accelrys Inc *ACCL*</b>			07/01/08		2,119
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
	3 Amend Omnibus Stock Plan		Against		Mgmt	
07/14/08 - A	<b>Ace Ltd. *ACE*</b>			05/27/08		474,776
	<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>					
	1 ELECTION OF DIRECTOR: MICHAEL G. ATIEH TO TERM EXPIRING IN 2009.		Against		Mgmt	
	2 ELECTION OF DIRECTOR: MARY A. CIRILLO TO TERM EXPIRING IN 2009.		For		Mgmt	
	3 ELECTION OF DIRECTOR: BRUCE L. CROCKETT TO TERM EXPIRING IN 2009.		Against		Mgmt	

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4	ELECTION OF DIRECTOR: THOMAS J. NEFF TO TERM EXPIRING IN 2009.		Against		Mgmt	
5	ELECTION OF DIRECTOR: GARY M. STUART TO TERM EXPIRING IN 2009.		Against		Mgmt	
6	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ TO TERM EXPIRING IN 2010.		Against		Mgmt	
7	ELECTION OF DIRECTOR: PETER MENIKOFF TO TERM EXPIRING IN 2010.		Against		Mgmt	
8	ELECTION OF DIRECTOR: ROBERT RIPP TO TERM EXPIRING IN 2010.		Against		Mgmt	
9	ELECTION OF DIRECTOR: DERMOT F. SMURFIT TO TERM EXPIRING IN 2010.		Against		Mgmt	
10	ELECTION OF DIRECTOR: EVAN G. GREENBERG TO TERM EXPIRING IN		Against		Mgmt	
11	ELECTION OF DIRECTOR: JOHN A. KROL TO TERM EXPIRING IN 2011.		For		Mgmt	
12	ELECTION OF DIRECTOR: LEO F. MULLIN TO TERM EXPIRING IN 2011.		For		Mgmt	
13	ELECTION OF DIRECTOR: OLIVIER STEIMER TO TERM EXPIRING IN 2011.		For		Mgmt	
14	APPROVAL OF THE AMENDMENT (THE DE-REGISTRATION AMENDMENT ) TO THE COMPANY S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION TO PERMIT THE DEREGISTRATION OF THE COMPANY FROM THE CAYMAN ISLANDS		For		Mgmt	
15	APPROVAL OF THE AMENDMENT (THE FINANCIAL STATEMENT AMENDMENT ) TO THE COMPANY S ARTICLES OF ASSOCIATION TO REQUIRE THE COMPANY TO PREPARE AND PROVIDE TO SHAREHOLDERS NOT LESS THAN ANNUALLY AN UNCONSOLIDATED BALANCE SHEET OF THE COMPANY		For		Mgmt	
16	APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION WHICH WILL HAVE THE EFFECT OF INCREASING THE PAR VALUE OF THE ORDINARY SHARES FROM \$0.041666667 TO AN AMOUNT IN		For		Mgmt	

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	SWISS FRANCS EQUAL TO \$11,000,000,000 DIVIDED BY THE NUMBER OF OUR ORDINARY SHARES					
17	APPROVAL OF THE COMPANY S DE-REGISTRATION FROM THE CAYMAN ISLANDS AND CONTINUATION IN SWITZERLAND (THE CONTINUATION )		For		Mgmt	
18	APPROVAL OF THE NAME OF THE COMPANY		For		Mgmt	
19	APPROVAL OF THE CHANGE OF THE PURPOSE OF THE COMPANY		For		Mgmt	
20	APPROVAL OF THE REARRANGEMENT OF THE COMPANY S EXISTING SHARE CAPITAL		For		Mgmt	
21	APPROVAL OF THE COMPANY S ARTICLES OF ASSOCIATION		For		Mgmt	
22	CONFIRMATION OF SWISS LAW AS THE AUTHORITATIVE LEGISLATION GOVERNING THE COMPANY		For		Mgmt	
23	CONFIRMATION OF THE PRINCIPAL PLACE OF BUSINESS OF THE COMPANY AS ZURICH, SWITZERLAND		For		Mgmt	
24	RATIFY AUDITORS		For		Mgmt	
25	APPROVAL OF THE COMPANY S 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE FOURTH AMENDMENT		For		Mgmt	
26	RATIFY AUDITORS		Against		Mgmt	
27	APPROVAL OF PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF OUR SHARES IN AN AMOUNT EQUAL TO THE SWISS FRANC EQUIVALENT OF \$0.87, CONVERTED INTO SWISS FRANCS		For		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/08/08 - S	<b>Activision Blizzard, Inc.</b> <b>*ATVI*</b>			06/05/08		2,313
	1	Approve Merger Agreement	For		Mgmt	
	2	Change Company Name	For		Mgmt	
	3	Increase Authorized Common Stock	For		Mgmt	
	4	Eliminate Class of Preferred Stock	For		Mgmt	
	5	Amend Quorum Requirements	For		Mgmt	
	6	Adopt Supermajority Vote Requirement for Amendments	For		Mgmt	
	7	Prohibit Board to Amend Bylaws Without Shareholder Consent	For		Mgmt	
	8	Permit Directors Designated by Vivendi Certain Voting Powers	For		Mgmt	
	9	Amend Certificate of Incorporation to Limit Certain Business Activities	For		Mgmt	
	10	Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities	For		Mgmt	
	11	Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares	For		Mgmt	
	12	Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision	For		Mgmt	
	13	Amend Certificate of Incorporation to Restrict Business Combination Provision	For		Mgmt	
	14	Prohibit Board to Amend Bylaws Without Shareholder Consent	For		Mgmt	
	15	Adjourn Meeting	For		Mgmt	
09/24/08 - A	<b>Activision Blizzard, Inc.</b> <b>*ATVI*</b>			07/28/08		425
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Philippe G. H. Capron --- Withhold				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
1.2	Elect Director Robert J. Corti --- Withhold					
1.3	Elect Director Frederic R. Crepin --- Withhold					
1.4	Elect Director Bruce L. Hack --- Withhold					
1.5	Elect Director Brian G. Kelly --- Withhold					
1.6	Elect Director Robert A. Kotick --- Withhold					
1.7	Elect Director Jean-Bernard Levy --- Withhold					
1.8	Elect Director Robert J. Morgado --- Withhold					
1.9	Elect Director Douglas P. Morris --- Withhold					
1.10	Elect Director Rene P. Penisson --- Withhold					
1.11	Elect Director Richard Sarnoff --- Withhold					
2	Approve Omnibus Stock Plan		Against		Mgmt	
3	Adopt Policy and Report on Board Diversity		Against		ShrHoldr	
4	Advisory Vote to Ratify Named Executive Officers' Compensation		For		ShrHoldr	
08/05/08 - A	<b>Axiom Corporation *ACXM*</b>			06/12/08		100
1	Elect Directors		For		Mgmt	
2	Amend Omnibus Stock Plan		For		Mgmt	
3	Ratify Auditors		For		Mgmt	
09/25/08 - A	<b>Air T, Inc. *AIRT*</b>			08/01/08		4,150
1	Elect Directors		Split		Mgmt	
1.1	Elect Director Walter Clark --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director John Parry --- For				
	1.3	Elect Director William H. Simpson --- For				
	1.4	Elect Director Claude S. Abernethy, Jr --- Withhold				
	1.5	Elect Director Sam Chesnutt --- Withhold				
	1.6	Elect Director Allison T. Clark --- For				
	1.7	Elect Director George C. Prill --- Withhold				
	1.8	Elect Director Dennis A. Wicker --- Withhold				
	1.9	Elect Director J. Bradley Wilson --- For				
	2	Approve Director Liability	For		Mgmt	
	3	Ratify Auditors	Against		Mgmt	
08/05/08 - A	<b>Airgas, Inc. *ARG*</b>			06/12/08		8,582
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Executive Incentive Bonus Plan	For		Mgmt	
08/05/08 - A	<b>Alliant Techsystems Inc. *ATK*</b>			06/09/08		9,809
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Frances D. Cook --- For				
	1.2	Elect Director Martin C. Faga --- For				
	1.3	Elect Director Ronald R. Fogleman --- For				
	1.4	Elect Director Cynthia L. Leshner --- For				
	1.5	Elect Director Douglas L. Maine --- For				
	1.6	Elect Director Roman Martinez IV --- For				
	1.7	Elect Director Daniel J. Murphy --- Withhold				
	1.8	Elect Director Mark H. Ronald --- For				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.9 Elect Director Michael T. Smith --- For					
	1.10 Elect Director William G. Van Dyke --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Increase Authorized Common Stock		Against		Mgmt	
	4 Adopt Principles for Health Care Reform		For		ShrHoldr	
07/17/08 - A	<b>Alloy Inc. *ALOY*</b>			05/21/08		37,150
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Matthew C. Diamond --- Withhold					
	1.2 Elect Director James K. Johnson, Jr. --- For					
	1.3 Elect Director Richard E. Perlman --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Approve Executive Incentive Bonus Plan		For		Mgmt	
07/24/08 - A	<b>American Safety Insurance Holdings Ltd *ASI*</b>			05/09/08		5,170
	<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>					
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director David V. Brueggen --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director Stephen R. Crim --- For				
	1.3	Elect Director Lawrence I. Geneen --- For				
	1.4	Elect Director Joseph F. Fisher --- For				
	2	TO APPROVE THE APPOINTMENT OF BDO SEIDMAN LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS TO SERVE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE TO SET THEIR REMUNERATION.	For		Mgmt	
	3	TO CONSIDER AND VOTE UPON A PROPOSAL FOR THE APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	Against		Mgmt	
	4	TO AMEND THE BY-LAWS OF THE COMPANY.	For		Mgmt	
08/18/08 - A	<b>American Software, Inc.</b> <b>*AMSWA*</b>			07/11/08		55,118
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director W. Dennis Hogue --- Withhold				
	1.2	Elect Director Dr. John J. Jarvis --- Withhold				
	1.3	Elect Director James B. Miller, Jr. --- Withhold				
	2	Amend Stock Option Plan	Against		Mgmt	

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08/07/08 - A	<b>American Superconductor Corp. *AMSC*</b>			06/09/08		674
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Gregory J. Yurek --- Against					
	1.2 Elect Director Vikram S. Budhreja --- For					
	1.3 Elect Director Peter O. Crisp --- For					
	1.4 Elect Director Richard Drouin --- For					
	1.5 Elect Director David R. Oliver, Jr. --- For					
	1.6 Elect Director John B. Vander Sande -- - For					
	1.7 Elect Director John W. Wood, Jr. --- For					
	2 Ratify Auditors		For		Mgmt	
07/23/08 - S	<b>Ansoft Corp.</b>			06/06/08		570
	1 Approve Acquisition		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
	3 Other Business		Against		Mgmt	
09/25/08 - A	<b>ArcSight, Inc. *ARST*</b>			08/15/08		5,085
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
08/07/08 - A	<b>Arctic Cat, Inc. *ACAT*</b>			06/16/08		7,220
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Robert J. Dondelinger --- For					
	1.2 Elect Director Kenneth J. Roering --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	2	Ratify Auditors	Against		Mgmt	
08/21/08 - A	<b>Aspen Technology, Inc.</b> <b>*AZPN*</b>			06/24/08		5,985
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
07/23/08 - A	<b>Avx Corp. *AVX*</b>			05/30/08		200
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Kensuke Itoh --- Withhold				
	1.2	Elect Director Yuzo Yamamura --- Withhold				
	1.3	Elect Director Donald B. Christiansen -- - For				
	2	Ratify Auditors	For		Mgmt	
07/15/08 - S	<b>Basic Energy Services, Inc</b> <b>*BAS*</b>			06/06/08		22,616
	1	Approve Merger Agreement	For		Mgmt	
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Adjourn Meeting	For		Mgmt	
07/17/08 - A	<b>Bio-Reference Laboratories, Inc. *BRLI*</b>			06/16/08		6,850
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Sam Singer --- For				
	1.2	Elect Director Harry Elias --- Withhold				
	2	Other Business	Against		Mgmt	

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08/12/08 - A	<b>Black Box Corp. *BBOX*</b>			06/16/08		61,985
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director William F. Andrews --- Withhold					
	1.2 Elect Director R. Terry Blakemore --- For					
	1.3 Elect Director Richard L. Crouch --- For					
	1.4 Elect Director Thomas W. Golonski --- For					
	1.5 Elect Director Thomas G. Greig --- Withhold					
	1.6 Elect Director E.A. Nicholson, Ph.D. --- Withhold					
	2 Approve Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		For		Mgmt	
07/22/08 - A	<b>BMC Software, Inc. *BMC*</b>			05/27/08		114,224
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
08/05/08 - A	<b>Bristow Group Inc *BRS*</b>			06/09/08		3,321
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Thomas N. Amonett --- Withhold					
	1.2 Elect Director Charles F. Bolden, Jr. --- For					
	1.3 Elect Director Stephen J. Cannon --- Withhold					
	1.4 Elect Director Jonathan H. Cartwright --					

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	- For					
	1.5 Elect Director William E. Chiles --- For					
	1.6 Elect Director Michael A. Flick --- Withhold					
	1.7 Elect Director Thomas C. Knudson --- For					
	1.8 Elect Director Ken C. Tamblyn --- Withhold					
	1.9 Elect Director William P. Wyatt --- For					
	2 Ratify Auditors		Against		Mgmt	
09/09/08 - A	<b>CA Inc *CA*</b>			07/11/08		109,996
	1 Elect Director Raymond J. Bromark		For		Mgmt	
	2 Elect Director Alfonse M. D'Amato		For		Mgmt	
	3 Elect Director Gary J. Fernandes		For		Mgmt	
	4 Elect Director Robert E. La Blanc		For		Mgmt	
	5 Elect Director Christopher B. Lofgren		For		Mgmt	
	6 Elect Director William E. McCracken		For		Mgmt	
	7 Elect Director John A. Swainson		For		Mgmt	
	8 Elect Director Laura S. Unger		For		Mgmt	
	9 Elect Director Arthur F. Weinbach		For		Mgmt	
	10 Elect Director Ron Zambonini		For		Mgmt	
	11 Ratify Auditors		For		Mgmt	
09/16/08 - A	<b>Carver Bancorp, Inc *CARV*</b>			07/29/08		7,340
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
07/10/08 - A	<b>Centex Corp. *CTX*</b>			05/19/08		7,020
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Barbara T. Alexander --- For					
	1.2 Elect Director Timothy R. Eller --- Withhold					
	1.3 Elect Director James J. Postl --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Amend Articles of Incorporation to Remove Certain Provisions		For		Mgmt	
	4 Approve Executive Incentive Bonus		For		Mgmt	

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	Plan					
	5 Amend Omnibus Stock Plan		For		Mgmt	
	6 Amend Omnibus Stock Plan		For		Mgmt	
	7 Adopt Greenhouse Gas Goals for Products and Operations		For		ShrHoldr	
	8 Declassify the Board of Directors		For		ShrHoldr	
07/24/08 - A	<b>Central Bancorp, Inc. *CEBK*</b>			06/09/08		3,090
	1 Elect Directors		For		Mgmt	
09/04/08 - A	<b>Check Point Software Technologies Ltd. *CHKP*</b>			07/28/08		33,950
	<b>This is a global agenda received via the Broadridge North American Ballot distribution system.</b>					
	1 ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY		For		Mgmt	
	2 REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN		For		Mgmt	
	3 REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK		For		Mgmt	
	4 TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT S INDEPENDENT PUBLIC ACCOUNTANTS.		For		Mgmt	
	5 TO APPROVE COMPENSATION TO CHECK POINT S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE		Against		Mgmt	

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	CHAIRMAN OF THE BOARD OF DIRECTORS.					
	6	I AM A CONTROLLING SHAREHOLDER OF THE COMPANY. MARK FOR = YES OR AGAINST = NO.	Against		Mgmt	
	7	I HAVE A PERSONAL INTEREST IN ITEM 5. MARK FOR = YES OR AGAINST = NO.	Against		Mgmt	
07/25/08 - A	<b>Cirrus Logic, Inc. *CRUS*</b>			05/27/08		16,195
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Michael L. Hackworth --- For				
	1.2	Elect Director D. James Guzy --- Withhold				
	1.3	Elect Director Suhas S. Patil --- For				
	1.4	Elect Director Walden C. Rhines --- Withhold				
	1.5	Elect Director Jason P. Rhode --- For				
	1.6	Elect Director William D. Sherman --- For				
	1.7	Elect Director Robert H. Smith --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
09/22/08 - S	<b>Citizens Republic Bancorp *CRBC*</b>			07/24/08		1,966
	1	Increase Authorized Common Stock	For		Mgmt	
07/24/08 - S	<b>Clear Channel Communications, Inc.</b>			06/19/08		124,550
	1	Approve Merger Agreement	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
	3	Other Business	Against		Mgmt	

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08/18/08 - S	<b>CME Group Inc. *CME*</b>			07/18/08		14,047
	1	Approve Increase in Size of Board	For		Mgmt	
	2	Issue Shares in Connection with Acquisition	For		Mgmt	
	3	Adjourn Meeting	For		Mgmt	
07/28/08 - A	<b>Columbus Mckinnon Corp. *CMCO*</b>			06/06/08		2,893
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Timothy T. Tevens --- For				
	1.2	Elect Director Richard H. Fleming --- Withhold				
	1.3	Elect Director Ernest R. Verebelyi --- For				
	1.4	Elect Director Wallace W. Creek --- Withhold				
	1.5	Elect Director Stephen Rabinowitz --- Withhold				
	1.6	Elect Director Linda A. Goodspeed --- Withhold				
	1.7	Elect Director Nicholas T. Pinchuk --- For				
	2	Ratify Auditors	Against		Mgmt	
08/04/08 - A	<b>Computer Sciences Corporation *CSC*</b>			06/06/08		69,889
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Irving W. Bailey, II --- For				
	1.2	Elect Director David J. Barram --- Withhold				
	1.3	Elect Director Stephen L. Baum --- Withhold				
	1.4	Elect Director Rodney F. Chase --- Withhold				
	1.5	Elect Director Judith R. Haberkorn ---				

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	For					
	1.6 Elect Director Michael W. Laphen --- Withhold					
	1.7 Elect Director F. Warren McFarlan --- For					
	1.8 Elect Director Chong Sup Park --- For					
	1.9 Elect Director Thomas H. Patrick --- Withhold					
	2 Ratify Auditors		Against		Mgmt	
08/26/08 - A	<b>Compuware Corp. *CPWR*</b>			06/30/08		157,443
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Directors Dennis W. Archer --- For					
	1.2 Elect Directors Gurminder S. Bedi --- For					
	1.3 Elect Directors William O. Grabe --- For					
	1.4 Elect Directors William R. Halling --- Withhold					
	1.5 Elect Directors Peter Karmanos, Jr --- Withhold					
	1.6 Elect Directors Faye Alexander Nelson --- For					
	1.7 Elect Directors Glenda D. Price --- Withhold					
	1.8 Elect Directors W. James Prowse --- Withhold					
	1.9 Elect Directors G. Scott Romney --- For					
	2 Ratify Auditors		Against		Mgmt	
09/25/08 - A	<b>Conagra Foods Inc. *CAG*</b>			08/01/08		900
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	

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07/17/08 - A	<b>Constellation Brands, Inc.</b> <b>*STZ.B*</b>			05/23/08		130,549
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Barry A. Fromberg --- For					
	1.2 Elect Director Jeananne K. Hauswald - -- For					
	1.3 Elect Director James A. Locke III --- Withhold					
	1.4 Elect Director Thomas C. McDermott -- - For					
	1.5 Elect Director Peter M. Perez --- For					
	1.6 Elect Director Richard Sands --- For					
	1.7 Elect Director Robert Sands --- For					
	1.8 Elect Director Paul L. Smith --- For					
	1.9 Elect Director Peter H. Soderberg --- For					
	1.10 Elect Director Mark Zupan --- For					
	2 Ratify Auditors		For		Mgmt	
07/18/08 - A	<b>Constellation Energy Group, Inc. *CEG*</b>			04/28/08		81,199
	1 Elect Director Yves C. de Balmann		For		Mgmt	
	2 Elect Director Douglas L. Becker		For		Mgmt	
	3 Elect Director Ann C. Berzin		For		Mgmt	
	4 Elect Director James T. Brady		For		Mgmt	
	5 Elect Director Edward A. Crooke		For		Mgmt	
	6 Elect Director James R. Curtiss		For		Mgmt	
	7 Elect Director Freeman A. Hrabowski, III		For		Mgmt	
	8 Elect Director Nancy Lampton		For		Mgmt	
	9 Elect Director Robert J. Lawless		For		Mgmt	
	10 Elect Director Lynn M. Martin		For		Mgmt	
	11 Elect Director Mayo A. Shattuck, III		Against		Mgmt	
	12 Elect Director John L. Skolds		For		Mgmt	
	13 Elect Director Michael D. Sullivan		For		Mgmt	
	14 Ratify Auditors		For		Mgmt	

## Vote Summary Report

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	15	Increase Authorized Common Stock	Against		Mgmt	
08/14/08 - A	<b>CorVel Corp. *CRVL*</b>			06/16/08		2,124
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director V. Gordon Clemons --- Withhold				
	1.2	Elect Director Steven J. Hamerslag --- Withhold				
	1.3	Elect Director Alan R. Hoops --- Withhold				
	1.4	Elect Director R. Judd Jessup --- Withhold				
	1.5	Elect Director Jean H. Macino --- For				
	1.6	Elect Director Jeffrey J. Michael --- Withhold				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
07/31/08 - A	<b>CSS Industries, Inc. *CSS*</b>			06/04/08		11,185
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Scott A. Beaumont --- For				
	1.2	Elect Director James H. Bromley --- Withhold				
	1.3	Elect Director Jack Farber --- For				
	1.4	Elect Director John J. Gavin --- For				
	1.5	Elect Director Leonard E. Grossman --- Withhold				
	1.6	Elect Director James E. Ksansnak --- Withhold				
	1.7	Elect Director Rebecca C. Matthias --- For				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.8	Elect Director Christopher J. Munyan -- - For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Approve Executive Incentive Bonus Plan	For		Mgmt	
09/23/08 - A	<b>Culp, Inc. *CFI*</b>			07/17/08		34,406
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
09/25/08 - A	<b>Cyberonics, Inc. *CYBX*</b>			08/01/08		4,115
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Guy C. Jackson --- For				
	1.2	Elect Director J.E. Laptewicz, Jr. --- For				
	1.3	Elect Director Daniel J. Moore --- For				
	1.4	Elect Director Hugh M. Morrison --- For				
	1.5	Elect Director Alfred J. Novak --- For				
	1.6	Elect Director Alan Olsen --- Withhold				
	1.7	Elect Director A.L. Rosenthal --- For				
	1.8	Elect Director M.J. Strauss --- For				
	1.9	Elect Director Reese S. Terry, Jr. --- Withhold				
	2	Ratify Auditors	For		Mgmt	
09/12/08 - A	<b>Darden Restaurants, Inc. *DRI*</b>			07/21/08		10,297
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Leonard L. Berry --- For				
	1.2	Elect Director Odie C. Donald --- For				
	1.3	Elect Director David H. Hughes --- For				
	1.4	Elect Director Charles A Ledsinger, Jr. --- For				
	1.5	Elect Director William M. Lewis, Jr. --- For				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.6	Elect Director Connie Mack, III --- For				
	1.7	Elect Director Andrew H. (Drew) Madsen --- For				
	1.8	Elect Director Clarence Otis, Jr. --- Withhold				
	1.9	Elect Director Michael D. Rose --- For				
	1.10	Elect Director Maria A. Sastre --- For				
	1.11	Elect Director Jack A. Smith --- For				
	2	Amend Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
09/25/08 - A	<b>Del Monte Foods Co. *DLM*</b>			07/31/08		40,250
	1	Elect Director Timothy G. Bruer	For		Mgmt	
	2	Elect Director Mary R. Henderson	For		Mgmt	
	3	Elect Director Sharon L. McCollam	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
07/18/08 - A	<b>Dell Inc. *DELL*</b>			05/23/08		521,500
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Donald J. Carty --- For				
	1.2	Elect Director Michael S. Dell --- Withhold				
	1.3	Elect Director William H. Gray, III --- Withhold				
	1.4	Elect Director Sallie L. Krawcheck --- For				
	1.5	Elect Director Alan (A.G.) Lafley --- Withhold				
	1.6	Elect Director Judy C. Lewent --- For				
	1.7	Elect Director Thomas W. Luce, III --- For				
	1.8	Elect Director Klaus S. Luft --- For				
	1.9	Elect Director Alex J. Mandl --- For				
	1.10	Elect Director Michael A. Miles ---				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.11	Withhold Elect Director Samuel A. Nunn, Jr. ---				
	2	Withhold Ratify Auditors	For		Mgmt	
	3	Amend Executive Incentive Bonus Plan	For		Mgmt	
	4	Reimburse Proxy Expenses	For		ShrHoldr	
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
09/25/08 - S	<b>Delta Air Lines, Inc. *DAL*</b>			07/29/08		350
	1	Issue Shares in Connection with Acquisition	For		Mgmt	
	2	Amend Omnibus Stock Plan	For		Mgmt	
09/16/08 - A	<b>Discovery Communications, Inc. *DISCA*</b>			08/05/08		250
	1	Approve Merger Agreement	For		Mgmt	
	2	Approve Issuance of Shares for a Private Placement	For		Mgmt	
	3	Increase Authorized Preferred and Common Stock	For		Mgmt	
	4	Amend Omnibus Stock Plan	Against		Mgmt	
	5	Elect Directors	Withhold		Mgmt	
	5.1	Elect Director John C Malone --- Withhold				
	5.2	Elect Director Robert R Bennett --- Withhold				

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	6	Ratify Auditors	Against		Mgmt	
09/25/08 - S	<b>DRS Technologies, Inc.</b>			08/19/08		50
	1	Approve Merger Agreement	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
07/15/08 - S	<b>E.W. Scripps Co. (The) *SSP*</b>			06/09/08		19,968
	1	Approve Reverse Stock Split	Against		Mgmt	
08/06/08 - A	<b>Eagle Materials Inc. *EXP*</b>			06/11/08		75
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Laurence E. Hirsch --- For				
	1.2	Elect Director Michael R. Nicolais --- Withhold				
	1.3	Elect Director Richard R. Stewart --- Withhold				
	2	Ratify Auditors	For		Mgmt	
07/29/08 - A	<b>Educational Development Corp. *EDUC*</b>			06/10/08		2,010
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director James F. Lewis --- Withhold				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
08/05/08 - A	<b>Electro Scientific Industries, Inc. *ESIO*</b>			05/30/08		47,084
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Barry L. Harmon --- Withhold					
	1.2 Elect Director Gerald F. Taylor --- Withhold					
	1.3 Elect Director W. Arthur Porter --- Withhold					
	1.4 Elect Director Edward C. Grady --- For					
	2 Ratify Auditors		Against		Mgmt	
07/31/08 - A	<b>Electronic Arts Inc. *ERTS*</b>			06/09/08		84,985
	1 Elect Director Leonard S. Coleman		For		Mgmt	
	2 Elect Director Gary M. Kusin		For		Mgmt	
	3 Elect Director Gregory B. Maffei		For		Mgmt	
	4 Elect Director Vivek Paul		For		Mgmt	
	5 Elect Director Lawrence F. Probst III		For		Mgmt	
	6 Elect Director John S. Riccitiello		For		Mgmt	
	7 Elect Director Richard A. Simonson		For		Mgmt	
	8 Elect Director Linda J. Srere		For		Mgmt	
	9 Amend Omnibus Stock Plan		Against		Mgmt	
	10 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	11 Ratify Auditors		For		Mgmt	
07/31/08 - S	<b>Electronic Data Systems Corp.</b>			06/24/08		268,809
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/18/08 - A	<b>Exact Sciences Corp. *EXAS*</b>			05/20/08		173,927
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Lance Willsey --- For					
	1.2 Elect Director Patrick J. Zenner --- Withhold					
	2 Ratify Auditors		For		Mgmt	
09/09/08 - A	<b>Exide Technologies *XIDE*</b>			07/11/08		251,599
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Herbert F. Aspbury --- For					
	1.2 Elect Director Michael R. D'Appolonia - -- For					
	1.3 Elect Director David S. Ferguson --- Withhold					
	1.4 Elect Director Paul W. Jennings --- Withhold					
	1.5 Elect Director Joseph V. Lash --- For					
	1.6 Elect Director John P. Reilly --- For					
	1.7 Elect Director Michael P. Ressler --- For					
	1.8 Elect Director Gordon A. Ulsh --- For					
	1.9 Elect Director Carroll R. Wetzel --- Withhold					
	2 Ratify Auditors		For		Mgmt	
09/29/08 - A	<b>FedEx Corporation *FDX*</b>			08/04/08		162,299
	1 Elect Director James L. Barksdale		For		Mgmt	
	2 Elect Director August A. Busch IV		For		Mgmt	
	3 Elect Director John A. Edwardson		For		Mgmt	
	4 Elect Director Judith L. Estrin		For		Mgmt	
	5 Elect Director J.R. Hyde, III		For		Mgmt	
	6 Elect Director Shirley A. Jackson		For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	7	Elect Director Steven R. Loranger	For		Mgmt	
	8	Elect Director Gary W. Loveman	For		Mgmt	
	9	Elect Director Frederick W. Smith	Against		Mgmt	
	10	Elect Director Joshua I. Smith	For		Mgmt	
	11	Elect Director Paul S. Walsh	For		Mgmt	
	12	Elect Director Peter S. Willmott	For		Mgmt	
	13	Amend Omnibus Stock Plan	For		Mgmt	
	14	Ratify Auditors	For		Mgmt	
	15	Require Independent Board Chairman	For		ShrHoldr	
	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
09/30/08 - A	<b>Flextronics International Ltd.</b> <b>*FLEX*</b>			08/22/08		975,071
		<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>				
	1	RE-ELECTION OF MR. H. RAYMOND BINGHAM AS A DIRECTOR OF FLEXTRONICS.	For		Mgmt	
	2	RE-ELECTION OF MR. AJAY B. SHAH AS A DIRECTOR OF FLEXTRONICS.	For		Mgmt	
	3	RE-ELECTION OF DR. WILLY C. SHIH AS A DIRECTOR OF FLEXTRONICS.	For		Mgmt	
	4	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	For		Mgmt	
	5	RATIFY AUDITORS	For		Mgmt	
	6	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY	For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	7	SHARES. TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	For		Mgmt	
	8	APPROVE AN AMENDMENT TO 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES.	Against		Mgmt	
	9	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES SUBJECT TO AWARDS WHICH MAY BE GRANTED TO A PERSON IN A SINGLE CALENDAR YEAR BY 2,000,000 ORDINARY SHARES.	Against		Mgmt	
	10	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE BY 20,000,000 ORDINARY SHARES.	Against		Mgmt	
09/10/08 - A	<b>Flow International Corp.</b> <b>*FLOW*</b>			07/03/08		381
	1	Elect Director Larry A. Kring	For		Mgmt	
	2	Elect Director Kathryn L. Munro	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
08/11/08 - A	<b>Forest Laboratories, Inc.</b> <b>*FRX*</b>			06/19/08		783,252
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Howard Solomon --- Withhold				

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director L.S. Olanoff --- For				
	1.3	Elect Director Nesli Basgoz --- For				
	1.4	Elect Director William J. Candee, III --- For				
	1.5	Elect Director George S. Cohan --- For				
	1.6	Elect Director Dan L. Goldwasser --- For				
	1.7	Elect Director Kenneth E. Goodman --- For				
	1.8	Elect Director Lester B. Salans --- For				
	2	Amend Articles of Incorporation	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
09/04/08 - A	<b>Friedman Industries, Inc.</b> <b>*FRD*</b>			07/11/08		20,100
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director J. Friedman --- Withhold				
	1.2	Elect Director H. Friedman --- Withhold				
	1.3	Elect Director W. Crow --- Withhold				
	1.4	Elect Director D. Agrawal --- For				
	1.5	Elect Director C. Hall --- Withhold				
	1.6	Elect Director A. Rauch --- For				
	1.7	Elect Director M. Reichenthal --- Withhold				
	1.8	Elect Director H. Rich --- For				
	1.9	Elect Director J. Spira --- For				
	1.10	Elect Director J. Williams --- Withhold				

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/19/08 - A	<b>Frontline Ltd. (Formerly London &amp; Overseas Freighters) *FRO*</b>			07/11/08		2,526
	<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>					
	1 Elect Directors		Split		Mgmt	
	1.1 ELECT DIRECTOR JOHN FREDRIKSEN --- Withhold					
	1.2 ELECT DIRECTOR KATHRINE FREDRIKSEN --- Withhold					
	1.3 ELECT DIRECTOR FRIXOS SAVVIDES --- For					
	1.4 ELECT DIRECTOR KATE BLANKENSHIP --- Withhold					
	2 PROPOSAL TO APPOINT PRICEWATERHOUSECOOPERS DA OFOSLO, NORWAY AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.		For		Mgmt	
	3 PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 2008.		For		Mgmt	
	4 PROPOSAL TO APPROVE AND AUTHORIZE THE COMPANY S BOARD OF DIRECTORS TO SUB-DIVIDE THE COMPANY S AUTHORIZED SHARE CAPITAL OF 125,000,000 ORDINARY SHARES OF PAR VALUE \$2.50 EACH INTO AN AUTHORIZED SHARE CAPITAL OF 625,000,000 ORDINARY SHARES OF PAR VALUE \$0		For		Mgmt	
09/22/08 - A	<b>General Mills, Inc. *GIS*</b>			07/24/08		550,630
	1 Elect Director Bradbury H. Anderson		For		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	2	Elect Director Paul Danos	For		Mgmt	
	3	Elect Director William T. Esrey	For		Mgmt	
	4	Elect Director Raymond V. Gilmartin	For		Mgmt	
	5	Elect Director Judith Richards Hope	For		Mgmt	
	6	Elect Director Heidi G. Miller	For		Mgmt	
	7	Elect Director Hilda Ochoa- Brillembourg	For		Mgmt	
	8	Elect Director Steve Odland	For		Mgmt	
	9	Elect Director Kendall J. Powell	Against		Mgmt	
	10	Elect Director Lois E. Quam	For		Mgmt	
	11	Elect Director Michael D. Rose	For		Mgmt	
	12	Elect Director Robert L. Ryan	For		Mgmt	
	13	Elect Director Dorothy A. Terrell	For		Mgmt	
	14	Ratify Auditors	For		Mgmt	
09/25/08 - A	<b>Gerber Scientific, Inc. *GRB*</b>			08/08/08		35,777
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
09/26/08 - A	<b>Global Payments, Inc. *GPN*</b>			08/22/08		250
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director Paul R. Garcia --- Withhold				
	1.2	Elect Director Gerald J. Wilkins --- Withhold				
	1.3	Elect Director Michael W. Trapp --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
09/04/08 - A	<b>H&amp;R Block, Inc. *HRB*</b>			07/07/08		335,122
	1	Elect Director Alan M. Bennett	For		Mgmt	
	2	Elect Director Thomas M. Bloch	For		Mgmt	
	3	Elect Director Richard C. Breeden	For		Mgmt	
	4	Elect Director Robert A. Gerard	For		Mgmt	
	5	Elect Director Len J. Lauer	Against		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	6	Elect Director David B. Lewis	Against		Mgmt	
	7	Elect Director Tom D. Seip	Against		Mgmt	
	8	Elect Director L. Edward Shaw, Jr.	Against		Mgmt	
	9	Elect Director Russell P. Smyth	For		Mgmt	
	10	Elect Director Christianna Wood	For		Mgmt	
	11	Amend Articles of Incorporation to Require an Independent Chairman	For		Mgmt	
	12	Approve Decrease in Size of Board	For		Mgmt	
	13	Impose Director Term Limits	Against		Mgmt	
	14	Limit Voting Rights of Preferred Stock	For		Mgmt	
	15	Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures	For		Mgmt	
	16	Approve Deferred Compensation Plan	For		Mgmt	
	17	Ratify Auditors	Against		Mgmt	
08/13/08 - A	<b>H. J. Heinz Co. *HNZ*</b>			06/04/08		82,200
	1	Elect Director W.R. Johnson	Against		Mgmt	
	2	Elect Director C.E. Bunch	For		Mgmt	
	3	Elect Director L.S. Coleman, Jr.	For		Mgmt	
	4	Elect Director J.G. Drosdick	For		Mgmt	
	5	Elect Director E.E. Holiday	For		Mgmt	
	6	Elect Director C. Kendle	For		Mgmt	
	7	Elect Director D.R. O'Hare	For		Mgmt	
	8	Elect Director N. Peltz	For		Mgmt	
	9	Elect Director D.H. Reilley	For		Mgmt	
	10	Elect Director L.C. Swann	For		Mgmt	
	11	Elect Director T.J. Usher	For		Mgmt	
	12	Elect Director M.F. Weinstein	For		Mgmt	
	13	Ratify Auditors	For		Mgmt	
	14	Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification	For		Mgmt	
	15	Reduce Supermajority Vote Requirement to Approve Certain Business Combinations	For		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
08/01/08 - A	<b>IAC/InteractiveCorp. *IACI*</b>			06/17/08		186,686
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Edgar Bronfman, Jr. --- Withhold					
	1.2 Elect Director Barry Diller --- Withhold					
	1.3 Elect Director Victor A. Kaufman --- Withhold					
	1.4 Elect Director Donald R. Keough --- For					
	1.5 Elect Director Bryan Lourd --- For					
	1.6 Elect Director John C. Malone --- Withhold					
	1.7 Elect Director Arthur C. Martinez --- For					
	1.8 Elect Director Steven Rattner --- For					
	1.9 Elect Director Alan G. Spoon --- For					
	1.10 Elect Director Diane Von Furstenberg - -- Withhold					
	1.11 Elect Director Michael P. Zeisser --- Withhold					
	2 Approve Merger Agreement		Against		Mgmt	
	3 Approve Reverse Stock Split		Against		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	4	Approve Omnibus Stock Plan	Against		Mgmt	
	5	Ratify Auditors	For		Mgmt	
07/21/08 - A	<b>Icon plc</b>			06/12/08		6,705
		<b>Meeting for ADR Holders</b>				
	1	Accept Financial Statements and Statutory Reports	For		Mgmt	
	2	Reelect Dr. John Climax as Director	For		Mgmt	
	3	Reelect Edward Roberts as Director	For		Mgmt	
	4	Reelect Professor Dermot Kelleher as Director	For		Mgmt	
	5	Authorize Board to Fix Remuneration of Auditors	For		Mgmt	
	6	Approve ICON plc 2008 Employees Restricted Share Unit Plan	Against		Mgmt	
	7	Approve ICON plc Employee Share Option Plan 2008	Against		Mgmt	
	8	Approve ICON plc Consultants Share Option Plan 2008	Against		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	9	Increase Authorized Common Stock	For		Mgmt	
	10	Approve Stock Split	For		Mgmt	
	11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For		Mgmt	
	12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against		Mgmt	
	13	Authorize Share Repurchase Program and Reissuance of Shares	For		Mgmt	
	14	Amend Articles Re: Give Chairman a Second or Casting Vote	For		Mgmt	
07/17/08 - A	<b>iGate Corporation *IGTE*</b>			05/30/08		23,069
	1	Elect Directors	For		Mgmt	
09/09/08 - S	<b>illumina, Inc. *ILMN*</b>			07/28/08		1,571
	1	Increase Authorized Common Stock	For		Mgmt	
08/06/08 - A	<b>Imperial Capital Bancorp, Inc. *IMP*</b>			06/20/08		2,100
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director George W. Haligowski --- Withhold				
	1.2	Elect Director Hirotaka Oribe --- Withhold				
	2	Ratify Auditors	Against		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/12/08 - A	<b>Integrated Device Technology, Inc. *IDTI*</b>			07/23/08		780,854
	1 Elect Directors		For		Mgmt	
	1.1 Elect Director John Schofield --- For					
	1.2 Elect Director Lew Eggebrecht --- For					
	1.3 Elect Director Gordon Parnell --- For					
	1.4 Elect Director Ron Smith --- For					
	1.5 Elect Director Nam P. Suh --- For					
	1.6 Elect Director T.L. Tewksbury III --- For					
	2 Amend Omnibus Stock Plan		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
07/24/08 - A	<b>Inter Parfums, Inc. *IPAR*</b>			06/19/08		2,445
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Jean Madar --- Withhold					
	1.2 Elect Director Philippe Benacin --- Withhold					
	1.3 Elect Director Russell Greenberg --- Withhold					
	1.4 Elect Director Philippe Santi --- Withhold					
	1.5 Elect Director Francois Heilbronn --- Withhold					
	1.6 Elect Director Joseph A. Caccamo --- Withhold					

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.7	Elect Director Jean Levy --- Withhold				
	1.8	Elect Director R. Bensoussan-Torres -- - Withhold				
	1.9	Elect Director Jean Cailliau --- Withhold				
	1.10	Elect Director Serge Rosinoer --- Withhold				
	1.11	Elect Director Patrick Choel --- Withhold				
	2	Amend Stock Option Plan	For		Mgmt	
09/05/08 - A	<b>IXYS Corp *IXYS*</b>			07/08/08		35,355
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Donald L. Foucht --- Withhold				
	1.2	Elect Director Samuel Kory --- Withhold				
	1.3	Elect Director S. Joon Lee --- For				
	1.4	Elect Director Timothy A. Richardson -- - Withhold				
	1.5	Elect Director James M. Thorburn --- For				
	1.6	Elect Director Nathan Zommer --- Withhold				
	2	Approve Omnibus Stock Plan	Against		Mgmt	
	3	Ratify Auditors	For		Mgmt	
09/23/08 - A	<b>Jackson Hewitt Tax Service, Inc. *JTX*</b>			08/05/08		12,953
	1	Elect Director Ulysses L. Bridgeman, Jr.	For		Mgmt	
	2	Elect Director Rodman L. Drake	For		Mgmt	
	3	Declassify the Board of Directors	For		Mgmt	
	4	Advisory Vote on Executive Compensation- Approve Application of	Against		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	Compensation Policies and Procedures					
	5	Ratify Auditors	For		Mgmt	
09/19/08 - A	<b>Jakks Pacific, Inc. *JAKK*</b>			08/11/08		6,787
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Jack Friedman --- Withhold				
	1.2	Elect Director Stephen G. Berman --- For				
	1.3	Elect Director Dan Almagor --- Withhold				
	1.4	Elect Director David C. Blatte --- For				
	1.5	Elect Director Robert E. Glick --- Withhold				
	1.6	Elect Director Michael G. Miller --- Withhold				
	1.7	Elect Director Murray L. Skala --- For				
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Other Business	Against		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/05/08 - A	<b>K-V Pharmaceutical Co.</b> <b>*KV.B*</b>			07/07/08		274
	1	Declassify the Board of Directors	For		Mgmt	
	2	Elect Directors	Split		Mgmt	
	2.1	Elect Director Jean M. Bellin --- For				

- 2.2 Elect Director Kevin S. Carlie ---  
Withhold
- 2.3 Elect Director Terry B. Hatfield ---  
Withhold
- 2.4 Elect Director David S. Hermelin --- For
- 2.5 Elect Director Marc S. Hermelin ---  
Withhold
- 2.6 Elect Director Ronald J. Kanterman ---  
For
- 2.7 Elect Director Jonathon E. Killmer ---  
For
- 2.8 Elect Director Norman D. Schellenger -  
-- Withhold
- 2.9 Elect Director Jean M. Bellin --- For
- 2.10 Elect Director Terry B. Hatfield ---  
Withhold

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	2.11	Elect Director Norman D. Schellenger - -- Withhold				
	2.12	Elect Director Jean M. Bellin --- For				
	2.13	Elect Director Marc S. Hermelin --- Withhold				
	3	Amend Stock Option Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
07/29/08 - A	<b>KANA Software, Inc. *KANA*</b>			06/17/08		20,206
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Michael S. Fields --- Withhold				
	1.2	Elect Director John F. Nemelka --- For				
	2	Ratify Auditors	For		Mgmt	
08/27/08 - A	<b>Kewaunee Scientific Corp. *KEQU*</b>			07/03/08		7,800
	1	Elect Directors	For		Mgmt	
	2	Approve Stock Option Plan	Against		Mgmt	
09/19/08 - A	<b>Knightsbridge Tankers Ltd *VLCCF*</b>			07/11/08		3,649
		<b>This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system</b>				
	1	Elect Directors	For		Mgmt	
	2	Approve Moore Stephens P.C. as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
	3	Approve Remuneration of Directors	For		Mgmt	
07/22/08 - A	<b>Legg Mason, Inc. *LM*</b>			05/23/08		31,988
	1	Elect Directors	For		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	2	Ratify Auditors	For		Mgmt	
	3	Require Independent Board Chairman	For		ShrHoldr	
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For		ShrHoldr	
07/11/08 - A	<b>Marvell Technology Group Ltd *MRVL*</b>			05/23/08		650
		<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>				
	1	ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN	For		Mgmt	
	2	ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT) CHANG	Against		Mgmt	
	3	ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER, PH.D.	For		Mgmt	
	4	ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER	For		Mgmt	
	5	RATIFY AUDITORS	For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/28/08 - A	<b>McAfee, Inc. *MFE*</b>			06/18/08		500
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Mr. Thomas E. Darcy --- For					
	1.2 Elect Director Mr. Denis J. O'Leary --- For					
	1.3 Elect Director Mr. Robert W. Pangia --- Withhold					
	1.4 Elect Director Mr. Carl Bass --- Withhold					
	1.5 Elect Director Mr. Jeffrey A. Miller --- Withhold					
	1.6 Elect Director Mr. Anthony Zingale --- Withhold					
	2 Approve Executive Incentive Bonus Plan		For		Mgmt	
	3 Amend Omnibus Stock Plan		Against		Mgmt	
	4 Ratify Auditors		For		Mgmt	
07/23/08 - A	<b>McKesson Corporation *MCK*</b>			05/30/08		80,886
	1 Elect Director Andy D. Bryant		For		Mgmt	
	2 Elect Director Wayne A. Budd		Against		Mgmt	
	3 Elect Director John H. Hammergren		Against		Mgmt	
	4 Elect Director Alton F. Irby III		For		Mgmt	
	5 Elect Director M. Christine Jacobs		For		Mgmt	
	6 Elect Director Marie L. Knowles		Against		Mgmt	
	7 Elect Director David M. Lawrence		For		Mgmt	
	8 Elect Director Edward A. Mueller		For		Mgmt	
	9 Elect Director James V. Napier		For		Mgmt	
	10 Elect Director Jane E. Shaw		Against		Mgmt	
	11 Ratify Auditors		Against		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/18/08 - A	<b>Medifast, Inc. *MED*</b>			07/25/08		4,400
	1 Elect Director Margaret MacDonald-Sheetz		For		Mgmt	
	2 Elect Director Michael C. MacDonald		For		Mgmt	
	3 Elect Director Dennis M. McCarthy		For		Mgmt	
	4 Elect Director Michael S. McDevitt		For		Mgmt	
	5 Elect Director Barry B. Bondroff		For		Mgmt	
	6 Elect Director Jeannette M. Mills		For		Mgmt	
	7 Elect Director Mary T. Travis		For		Mgmt	
	8 Ratify Auditors		For		Mgmt	
08/21/08 - A	<b>Medtronic, Inc. *MDT*</b>			06/23/08		411,153
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Victor J. Dzau --- For					
	1.2 Elect Director William A. Hawkins --- Withhold					
	1.3 Elect Director Shirley A. Jackson --- For					
	1.4 Elect Director Denise M. O'Leary --- For					
	1.5 Elect Director Jean-Pierre Rosso --- For					
	1.6 Elect Director Jack W. Schuler --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Approve Omnibus Stock Plan		For		Mgmt	
09/29/08 - S	<b>Memry Corp.</b>			08/18/08		294,796
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	
09/25/08 - A	<b>Mesa Laboratories, Inc. *MLAB*</b>			08/06/08		1,640
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director L. Schmieder --- For					
	1.2 Elect Director P. Duke --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.3	Elect Director H.S. Campbell --- Withhold				
	1.4	Elect Director M. Brooks ---	Withhold			
	1.5	Elect Director R.V. Dwyer ---	For			
09/18/08 - A	<b>Method Electronics, Inc.</b> <b>*MEI*</b>			07/25/08		48,398
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
07/28/08 - A	<b>MF Global Ltd *MF*</b> <b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>			06/16/08		100
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Alison J. Carnwath --- Withhold				
	1.2	Elect Director Kevin R. Davis ---	For			
	1.3	Elect Director Eileen S. Fusco ---	For			
	1.4	Elect Director Edward L. Goldberg --- For				
	1.5	Elect Director Martin J. Glynn ---	For			
	1.6	Elect Director Lawrence M. Schloss --- For				
	1.7	Elect Director Robert S. Sloan ---	For			
	2	TO APPROVE PRICEWATERHOUSECOOPERS LLP AS MF GLOBAL S INDEPENDENT AUDITOR FOR FISCAL 2009 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO DETERMINE THE INDEPENDENT AUDITORS FEE.	For		Mgmt	
09/09/08 - A	<b>Michael Baker Corp. *BKR*</b>			07/28/08		25,165
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Robert N. Bontempo --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director N.P. Constantakis --- Withhold				
	1.3	Elect Director Mark E. Kaplan --- Withhold				
	1.4	Elect Director Robert H. Foglesong --- For				
	1.5	Elect Director Bradley L. Mallory --- For				
	1.6	Elect Director John E. Murray, Jr. --- For				
	1.7	Elect Director Pamela S. Pierce --- For				
	1.8	Elect Director Richard L. Shaw --- For				
	1.9	Elect Director David N. Wormley --- For				
08/15/08 - A	<b>Microchip Technology Incorporated *MCHP*</b>			06/19/08		26,058
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Steve Sanghi --- Withhold				
	1.2	Elect Director Albert J. Hugo-Martinez - -- Withhold				
	1.3	Elect Director L.B. Day --- For				
	1.4	Elect Director Matthew W. Chapman --- Withhold				
	1.5	Elect Director Wade F. Meyercord --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
09/23/08 - A	<b>MTS Medication Technologies, Inc. *MTSI*</b>			07/28/08		3,156
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Chet Borgida --- For				
	1.2	Elect Director Allen S. Braswell --- For				
	1.3	Elect Director Irv I. Cohen --- For				
	1.4	Elect Director David W. Kazarian --- For				
	1.5	Elect Director Edgardo A. Mercadante - -- For				
	1.6	Elect Director Todd E. Siegel --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.7 Elect Director John Stanton --- For					
	2 Ratify Auditors		For		Mgmt	
09/25/08 - A	<b>National Semiconductor Corp. *NSM*</b>			07/28/08		117,761
	1 Elect Director Brian L. Halla		Against		Mgmt	
	2 Elect Director Steven R. Appleton		For		Mgmt	
	3 Elect Director Gary P. Arnold		For		Mgmt	
	4 Elect Director Richard J. Danzig		For		Mgmt	
	5 Elect Director John T. Dickson		For		Mgmt	
	6 Elect Director Robert J. Frankenberg		For		Mgmt	
	7 Elect Director Modesto A. Maidique		For		Mgmt	
	8 Elect Director Edward R. McCracken		For		Mgmt	
	9 Ratify Auditors		For		Mgmt	
07/15/08 - A	<b>National Technical Systems, Inc. *NTSC*</b>			05/16/08		24,709
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Dr. Jack Lin --- Withhold					
	1.2 Elect Director Robert Lin --- Withhold					
	1.3 Elect Director Norman Wolfe --- Withhold					
	2 Ratify Auditors		For		Mgmt	
09/02/08 - A	<b>NetApp, Inc. *NTAP*</b>			07/09/08		87,900
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Daniel J. Warmenhoven --- Withhold					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director Donald T. Valentine --- For				
	1.3	Elect Director Jeffry R. Allen --- For				
	1.4	Elect Director Carol A. Bartz --- For				
	1.5	Elect Director Alan L. Earhart --- Withhold				
	1.6	Elect Director Thomas Georgens --- For				
	1.7	Elect Director Edward Kozel --- For				
	1.8	Elect Director Mark Leslie --- For				
	1.9	Elect Director Nicholas G. Moore --- Withhold				
	1.10	Elect Director George T. Shaheen --- Withhold				
	1.11	Elect Director Robert T. Wall --- For				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	5	Ratify Auditors	Against		Mgmt	
09/10/08 - A	<b>Netscout Systems, Inc.</b> <b>*NTCT*</b>			07/14/08		110,669
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Joseph G. Hadzima, Jr. - -- Withhold				
	1.2	Elect Director Stephen G. Pearse --- For				
	2	Ratify Auditors	Against		Mgmt	
08/25/08 - A	<b>New Frontier Media, Inc.</b> <b>*NOOF*</b>			07/10/08		5,001
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Michael Weiner --- Withhold				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director Melissa Hubbard --- Withhold				
	1.3	Elect Director Alan Isaacman --- Withhold				
	1.4	Elect Director David Nicholas --- Withhold				
	1.5	Elect Director Hiram J. Woo --- Withhold				
	1.6	Elect Director Walter Timoshenko --- For				
	2	Ratify Auditors	Against		Mgmt	
07/29/08 - A	<b>Nice-Systems Ltd.</b>			06/24/08		5,384
		<b>Meeting for ADR Holders</b>				
	1	Elect Ron Gutler as Director	For		Mgmt	
	2	Elect Joseph Atzmon as Director	For		Mgmt	
	3	Elect Rimon Ben-Shaoul as Director	For		Mgmt	
	4	Elect Yoseph Dauber as Director	For		Mgmt	
	5	Elect John Hughes as Director	For		Mgmt	
	6	Elect David Kostman as Director	For		Mgmt	
	7	Approve Remuneration of Directors, Excluding External Directors	For		Mgmt	
	8	Approve Remuneration of Directors, Including External Directors	For		Mgmt	
	9	Approve Special Annual Fee to the Chairman of the Board	For		Mgmt	
	10	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	
09/22/08 - A	<b>Nike, Inc. *NKE*</b>			07/25/08		110,960
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
09/25/08 - A	<b>Northwest Airlines Corp.</b>			07/31/08		250
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Roy J. Bostock --- For				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director David A. Brandon --- Withhold				
	1.3	Elect Director Michael J. Durham --- For				
	1.4	Elect Director John M. Engler --- For				
	1.5	Elect Director Mickey P. Foret --- For				
	1.6	Elect Director Robert L. Friedman --- For				
	1.7	Elect Director Doris Kearns Goodwin -- - For				
	1.8	Elect Director Jeffrey G. Katz --- For				
	1.9	Elect Director James J. Postl --- For				
	1.10	Elect Director Rodney E. Slater --- For				
	1.11	Elect Director Douglas M. Steenland --- For				
	1.12	Elect Director William S. Zoller --- For				
	2	Approve Reorganization	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	
	5	Adjourn Meeting	For		Mgmt	
08/18/08 - S	<b>Nymex Holdings Inc.</b>			07/18/08		150
	1	Approve Acquisition	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
09/25/08 - A	<b>Omnivision Technologies, Inc. *OVTI*</b>			07/28/08		1,420
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Andrew Wang --- Against				
	1.2	Elect Director Xinping (James) He --- For				
	2	Ratify Auditors	Against		Mgmt	
09/10/08 - A	<b>Orion Energy Systems, Inc. *OESX*</b>			07/25/08		137
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Thomas A. Quadracci ---				

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	Withhold					
	1.2 Elect Director Michael J. Potts --- For					
	1.3 Elect Director Russell M. Flaum --- For					
09/09/08 - A	<b>Paragon Shipping, Inc.</b> <b>*PRGN*</b>			07/28/08		793
	<b>This is a global agenda received via the Broadridge North American Ballot distribution system</b>					
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Nigel D. Cleave --- Withhold					
	1.2 Elect Director Bruce Ogilvy --- Withhold					
	2 Ratify Auditors		For		Mgmt	
07/16/08 - A	<b>Park Electrochemical Corp.</b> <b>*PKE*</b>			05/21/08		6,092
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Dale Blanchfield --- Withhold					
	1.2 Elect Director Lloyd Frank --- Withhold					
	1.3 Elect Director Brian E. Shore --- Withhold					
	1.4 Elect Director Steven T. Warshaw --- Withhold					
	2 Amend Stock Option Plan		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/22/08 - S	<b>Patriot Coal Corporation</b> <b>*PCX*</b>			06/16/08		2,860
	1 Issue Shares in Connection with Acquisition		For		Mgmt	
09/08/08 - A	<b>Patterson Companies Inc.</b> <b>*PDCO*</b>			07/11/08		34,000
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Ronald E. Ezerski --- Withhold					
	1.2 Elect Director Andre B. Lacy --- Withhold					
	2 Approve Profit Sharing Plan		For		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
09/24/08 - S	<b>Pediatrics Medical Group, Inc.</b> <b>*PDX*</b>			08/11/08		150
	1 Amend Nonqualified Employee Stock Purchase Plan		For		Mgmt	
09/05/08 - A	<b>Perini Corp. *PCR*</b>			07/30/08		48,683
	1 Issue Shares in Connection with Acquisition		For		Mgmt	
	2 Increase Authorized Common Stock		For		Mgmt	
	3 Elect Directors		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
	5 Amend Omnibus Stock Plan		For		Mgmt	
	6 Adjourn Meeting		For		Mgmt	
07/24/08 - A	<b>PharMerica Corp *PMC*</b>			05/29/08		137,870
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Frank E. Collins --- Withhold					
	1.2 Elect Director W. Robert Dahl, Jr. ---					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	For					
	1.3 Elect Director Thomas P. Gerrity --- Withhold					
	1.4 Elect Director Thomas P. Mac Mahon - -- For					
	1.5 Elect Director Daniel N. Mendelson --- Withhold					
	1.6 Elect Director Robert A. Oakley --- For					
	1.7 Elect Director Gregory S. Weishar --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Amend Omnibus Stock Plan		For		Mgmt	
08/12/08 - A	<b>Precision Castparts Corp. *PCP*</b>			06/19/08		36,090
	1 Elect Directors		For		Mgmt	
	2 Approve Qualified Employee Stock Purchase Plan		For		Mgmt	
	3 Amend Omnibus Stock Plan		For		Mgmt	
	4 Ratify Auditors		For		Mgmt	
08/08/08 - A	<b>Q.E.P. Co., Inc. *QEPC*</b>			07/02/08		9,733
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Lewis Gould --- Withhold					
	1.2 Elect Director Leonard Gould --- For					
	1.3 Elect Director Emil Vogel --- Withhold					
	1.4 Elect Director David L. Kreilein --- Withhold					
	1.5 Elect Director Robert G. Walters --- For					
	2 Ratify Auditors		For		Mgmt	
08/28/08 - A	<b>QLogic Corp. *QLGC*</b>			07/07/08		46,674
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director H.K. Desai --- Withhold					
	1.2 Elect Director Joel S. Birnbaum --- For					

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Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.3	Elect Director James R. Fiebiger --- For				
	1.4	Elect Director Balakrishnan S. Iyer --- For				
	1.5	Elect Director Kathryn B. Lewis --- For				
	1.6	Elect Director George D. Wells --- For				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
09/10/08 - A	<b>RBC Bearings, Inc. *ROLL*</b>			07/20/08		1,432
	1	Elect Director Michael J. Hartnett	Against		Mgmt	
	2	Elect Director Thomas O'Brien	Against		Mgmt	
	3	Elect Director Amir Faghri	Against		Mgmt	
	4	Ratify Auditors	Against		Mgmt	
08/14/08 - A	<b>Red Hat, Inc. *RHT*</b>			06/18/08		575
	1	Elect Directors	For		Mgmt	
	2	Ratify Auditors	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
07/15/08 - A	<b>Research In Motion Ltd *RIM*</b>			05/27/08		7,640
	1	Elect James Balsillie, Mike Lazaridis, James Estill, David Kerr, Roger Martin, John Richardson, Barbara Stymiest and John Wetmore as Directors	For		Mgmt	
	2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For		Mgmt	

## Vote Summary Report

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/26/08 - A	<b>Retractable Technologies, Inc. *RVP*</b>			07/28/08		143,828
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Thomas J. Shaw --- Withhold					
	1.2 Elect Director Douglas W. Cowan --- For					
	1.3 Elect Director Marwan Saker --- Withhold					
	1.4 Elect Director Steven R. Wisner --- For					
	1.5 Elect Director Clarence Zierhut --- Withhold					
	2 Approve Stock Option Plan		Against		Mgmt	
	3 Approve Stock Option Exchange Program		Against		Mgmt	
	4 Amend Articles of Incorporation		For		Mgmt	
07/25/08 - A	<b>RUBICON TECHNOLOGY INC *RBCN*</b>			06/02/08		5,245
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		Against		Mgmt	
07/24/08 - A	<b>Rubio's Restaurants, Inc. *RUBO*</b>			05/31/08		11,438
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Craig S. Andrews --- Withhold					
	1.2 Elect Director William Bensyl --- For					

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.3 Elect Director Loren Pannier --- For					
	2 Approve Omnibus Stock Plan		Against		Mgmt	
	3 Ratify Auditors		For		Mgmt	
07/29/08 - A	<b>Safeco Corp.</b>			06/10/08		23,400
	1 Approve Merger Agreement		For		Mgmt	
	2 Elect Directors		For		Mgmt	
	3 Ratify Auditors		For		Mgmt	
	4 Adjourn Meeting		For		Mgmt	
07/10/08 - A	<b>Salesforce.com, Inc. *CRM*</b>			05/20/08		250
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Marc Benioff --- Withhold					
	1.2 Elect Director Craig Conway --- For					
	1.3 Elect Director Alan Hassenfeld --- For					
	2 Ratify Auditors		For		Mgmt	
	3 Amend Omnibus Stock Plan		Against		Mgmt	
	4 Amend Omnibus Stock Plan		For		Mgmt	
07/11/08 - A	<b>Security National Financial Corp. *SNFCA*</b>			05/23/08		19,916
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director J. Lynn Beckstead, Jr. --- For					
	1.2 Elect Director H. Craig Moody --- Withhold					

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	2	Elect Directors	Split		Mgmt	
	2.1	Elect Director Charles L. Crittenden --- Withhold				
	2.2	Elect Director Robert G. Hunter, M.D. - -- Withhold				
	2.3	Elect Director George R. Quist --- Withhold				
	2.4	Elect Director Scott M. Quist --- For				
	2.5	Elect Director Norman G. Wilbur --- Withhold				
	3	Ratify Auditors	Against		Mgmt	
08/07/08 - A	<b>Seneca Foods Corp. *SENEB*</b>			06/13/08		80
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Robert T. Brady --- Withhold				
	1.2	Elect Director G. Brymer Humphreys -- - Withhold				
	1.3	Elect Director Arthur S. Wolcott --- For				
	1.4	Elect Director James F. Wilson --- For				
	2	Ratify Auditors	For		Mgmt	
09/19/08 - A	<b>SHIP FINANCE INTERNATIONAL LTD *SFL*</b>			07/11/08		12,215
	<b>This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.</b>					
	1	Elect Directors	Split		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.1	ELECT DIRECTOR TOR OLAV TROM --- Withhold				
	1.2	ELECT DIRECTOR PAUL LEAND JR. --- For				
	1.3	ELECT KATE BLANKENSHIP --- Withhold				
	1.4	ELECT DIRECTOR CRAIG H. STEVENSON JR. --- For				
	1.5	ELECT DIRECTOR HANS PETTER AAS --- For				
	2	PROPOSAL TO APPOINT MOORE STEPHENS PC AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	For		Mgmt	
	3	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 2008.	For		Mgmt	
09/19/08 - A	<b>SigmaTron International, Inc.</b> <b>*SGMA*</b>			07/25/08		44
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Gary R. Fairhead --- For				
	1.2	Elect Director Dilip S. Vyas --- Withhold				
	1.3	Elect Director Franklin D. Sove --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
	3	Other Business	Against		Mgmt	
07/10/08 - S	<b>Sport Supply Group, Inc.</b> <b>*RBI*</b>			05/20/08		12,430
	1	Amend Omnibus Stock Plan	For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/24/08 - A	<b>Steris Corp. *STE*</b>			06/02/08		49,729
	1 Elect Directors		For		Mgmt	
	2 Ratify Auditors		For		Mgmt	
08/27/08 - S	<b>Stone Energy Corp. *SGY*</b>			07/18/08		700
	1 Issue Shares in Connection with Acquisition		For		Mgmt	
09/22/08 - A	<b>Symantec Corporation *SYMC*</b>			07/24/08		370,946
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Michael A. Brown --- For					
	1.2 Elect Director William T. Coleman --- For					
	1.3 Elect Director Frank E. Dangeard --- For					
	1.4 Elect Director Geraldine B. Laybourne - -- For					
	1.5 Elect Director David L. Mahoney --- For					
	1.6 Elect Director Robert S. Miller --- For					
	1.7 Elect Director George Reyes --- For					
	1.8 Elect Director Daniel H. Schulman --- For					
	1.9 Elect Director ohn W. Thompson --- Withhold					
	1.10 Elect Director V. Paul Unruh --- For					
	2 Amend Omnibus Stock Plan		Against		Mgmt	
	3 Approve Qualified Employee Stock Purchase Plan		For		Mgmt	
	4 Approve Executive Incentive Bonus Plan		For		Mgmt	
	5 Ratify Auditors		For		Mgmt	
08/19/08 - S	<b>SYNNEX Corporation *SNX*</b>			07/03/08		7,460
	1 Amend Omnibus Stock Plan		For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
08/19/08 - A	<b>Team Financial, Inc. *TFIN*</b>			06/24/08		502
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Robert M. Blachly --- For					
	1.2 Elect Director Jeffrey L. Renner --- Withhold					
	1.3 Elect Director Richard J. Tremblay --- For					
	2 Amend Qualified Employee Stock Purchase Plan		For		Mgmt	
	3 Ratify Auditors		Against		Mgmt	
	4 Other Business		Against		Mgmt	
09/17/08 - A	<b>Teletech Holdings, Inc. *TTEC*</b>			07/21/08		6,902
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Kenneth D. Tuchman --- Withhold					
	1.2 Elect Director James E. Barlett --- For					
	1.3 Elect Director W.A. Linnenbringer --- For					
	1.4 Elect Director Ruth C. Lipper --- For					
	1.5 Elect Director Shrikant Mehta --- For					
	1.6 Elect Director Robert M. Tarola --- For					
	1.7 Elect Director Shirley Young --- For					
	2 Ratify Auditors		For		Mgmt	
07/24/08 - A	<b>Tessco Technologies Incorporated *TESS*</b>			06/04/08		14,151
	1 Elect Directors		Withhold		Mgmt	
	1.1 Elect Director Robert B. Barnhill, Jr. --- Withhold					

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.2	Elect Director Benn R. Konsynski --- Withhold				
	2	Amend Omnibus Stock Plan	Against		Mgmt	
	3	Amend Omnibus Stock Plan	Against		Mgmt	
	4	Amend Omnibus Stock Plan	For		Mgmt	
	5	Ratify Auditors	For		Mgmt	
09/25/08 - S	<b>Teva Pharmaceutical Industries Ltd.</b>			08/18/08		9,120
	<b>Meeting for ADR Holders</b>					
	1	Elect Joseph (Yosi) Nitzani as External Director	For		Mgmt	
08/28/08 - A	<b>The Coast Distribution System, Inc. *CRV*</b>			07/14/08		6,170
	1	Elect Directors	Withhold		Mgmt	
	1.1	Elect Director John W. Casey --- Withhold				
	1.2	Elect Director Jim Musbach --- Withhold				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
08/21/08 - A	<b>The J. M. Smucker Co. *SJM*</b>			06/23/08		17,507
	1	Elect Directors	Split		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.1	Elect Director Vincent C. Byrd --- For				
	1.2	Elect Director R. Douglas Cowan --- Withhold				
	1.3	Elect Director Elizabeth Valk Long --- Withhold				
	2	Ratify Auditors	Against		Mgmt	
07/14/08 - S	<b>The TriZetto Group, Inc.</b>			05/19/08		2,265
	1	Approve Merger Agreement	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
07/31/08 - A	<b>Tidewater Inc. *TDW*</b>			06/06/08		9,772
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director M. Jay Allison --- For				
	1.2	Elect Director James C. Day --- For				
	1.3	Elect Director Richard T. Du Moulin --- For				
	1.4	Elect Director J. Wayne Leonard --- For				
	1.5	Elect Director Richard A. Pattarozzi --- For				
	1.6	Elect Director Nicholas Sutton --- For				
	1.7	Elect Director Cindy B. Taylor --- For				
	1.8	Elect Director Dean E. Taylor --- Withhold				
	1.9	Elect Director Jack E. Thompson --- For				
	2	Approve Executive Incentive Bonus Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
07/01/08 - A	<b>Trans World Entertainment Corp. *TWMC*</b>			05/15/08		45,443
	1	Elect Directors	For		Mgmt	
07/24/08 - A	<b>Triumph Group, Inc. *TGI*</b>			05/30/08		859
	1	Elect Directors	Split		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.1	Elect Director Richard C. III --- For				
	1.2	Elect Director Richard C. Gozon --- For				
	1.3	Elect Director Claude F. Kronk --- Withhold				
	1.4	Elect Director William O. Albertini --- Withhold				
	1.5	Elect Director George Simpson --- Withhold				
	2	Increase Authorized Common Stock	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
07/22/08 - A	<b>Ultratech Inc. *UTEK*</b>			05/23/08		1,650
	1	Elect Directors	Split		Mgmt	
	1.1	Elect Director Joel F. Gemunder --- For				
	1.2	Elect Director Nicholas Konidaris --- Withhold				
	1.3	Elect Director Rick Timmins --- For				
	1.4	Elect Director Arthur W. Zafiropoulo --- Withhold				
	2	Ratify Auditors	For		Mgmt	
	3	Declassify the Board of Directors	For		ShrHoldr	
	4	Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote	For		ShrHoldr	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
07/24/08 - A	<b>Unisys Corp. *UIS*</b>			05/30/08		841,427
	1 Elect Directors		For		Mgmt	
	1.1 Elect Director J. P. Bolduc --- For					
	1.2 Elect Director James J. Duderstadt --- For					
	1.3 Elect Director Matthew J. Espe --- For					
	1.4 Elect Director Denise K. Fletcher --- For					
	1.5 Elect Director Clay B. Lifflander --- For					
	2 Ratify Auditors		For		Mgmt	
09/09/08 - S	<b>VMWARE INC *VMW*</b>			08/07/08		50
	1 Approve Stock Option Exchange Program		Against		Mgmt	
07/24/08 - A	<b>Wayne Savings Bancshares, Inc. *WAYN*</b>			06/11/08		1,640
	1 Elect Directors		Split		Mgmt	
	1.1 Elect Director Phillip E. Becker --- For					
	1.2 Elect Director Daniel R. Buehler --- Withhold					
	2 Ratify Auditors		Against		Mgmt	
09/15/08 - S	<b>Wendy's International, Inc.</b>			08/05/08		22,640
	1 Approve Merger Agreement		For		Mgmt	
	2 Adjourn Meeting		For		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
09/15/08 - A	<b>Wendy's/Arby's Group, Inc.</b> <b>*WEN*</b>			08/05/08		6,400
	1	Increase Authorized Common Stock	For		Mgmt	
	2	Amend Conversion of Securities	For		Mgmt	
	3	Change Company Name	For		Mgmt	
	4	Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions	For		Mgmt	
	5	Amend Charter to Amend the Definition of Interested Stockholder	For		Mgmt	
	6	Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws	For		Mgmt	
	7	Amend Corporate Purpose	For		Mgmt	
	8	Issue Shares in Connection with Acquisition	For		Mgmt	
	9	Adjourn Meeting	For		Mgmt	
	10	Elect Directors	For		Mgmt	
	10.1	Elect Director Nelson Peltz --- For				
	10.2	Elect Director Peter W. May --- For				
	10.3	Elect Director Hugh L. Carey --- For				
	10.4	Elect Director Clive Chajet --- For				
	10.5	Elect Director Edward P. Garden --- For				
	10.6	Elect Director Joseph A. Levato --- For				
	10.7	Elect Director David E. Scwab II --- For				
	10.8	Elect Director Roland C. Smith --- For				
	10.9	Elect Director Raymond S. Trough --- For				
	10.10	Elect Director Russell V. Umphenour, Jr. --- For				
	10.11	Elect Director Jack G. Wasserman --- For				
	11	Amend Omnibus Stock Plan	Against		Mgmt	
	12	Ratify Auditors	For		Mgmt	
09/25/08 - S	<b>Wm. Wrigley Jr. Co.</b>			07/28/08		115,679
	1	Approve Merger Agreement	For		Mgmt	
	2	Adjourn Meeting	For		Mgmt	
08/06/08 - A	<b>World Acceptance Corp.</b> <b>*WRLD*</b>			06/27/08		50
	1	Elect Directors	Split		Mgmt	

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### State of Connecticut Retirement Plans and Trust Funds (3879)

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
	1.1	Elect Director A. Alexander McLean III --- Withhold				
	1.2	Elect Director James R. Gilreath --- Withhold				
	1.3	Elect Director William S. Hummers, III - -- Withhold				
	1.4	Elect Director Charles D. Way --- For				
	1.5	Elect Director Ken R. Bramlett, Jr. --- For				
	1.6	Elect Director Mark C. Roland --- For				
	1.7	Elect Director Darrell E. Whitaker --- Withhold				
	2	Approve Omnibus Stock Plan	For		Mgmt	
	3	Ratify Auditors	For		Mgmt	
08/14/08 - A	<b>Xilinx, Inc. *XLNX*</b>			06/16/08		74,800
	1	Elect Directors	For		Mgmt	
	2	Amend Qualified Employee Stock Purchase Plan	For		Mgmt	
	3	Amend Omnibus Stock Plan	For		Mgmt	
	4	Ratify Auditors	For		Mgmt	
08/01/08 - PC	<b>Yahoo!, Inc. *YHOO*</b>			06/03/08		340,400
		<b>Management Proxy (White Card)</b>				
	1.1	Elect Director Roy J. Bostock	For		Mgmt	
	1.2	Elect Director Ronald W. Burkle	For		Mgmt	
	1.3	Elect Director Eric Hippeau	For		Mgmt	
	1.4	Elect Director Vyomesh Joshi	Against		Mgmt	
	1.5	Elect Director Arthur H. Kern	For		Mgmt	
	1.6	Elect Director Robert A. Kotick	For		Mgmt	
	1.7	Elect Director Mary Agnes Wilderotter	Against		Mgmt	
	1.8	Elect Director Gary L. Wilson	Against		Mgmt	
	1.9	Elect Director Jerry Yang	For		Mgmt	
	2	Ratify Auditors	Against		Mgmt	

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**State of Connecticut Retirement Plans and Trust Funds (3879)**

Mtg Date/Type	Company/ Ballot Issues	Security	Vote Cast	Record Date	Prpnt	Shares Voted
3	Pay For Superior Performance		For			ShrHoldr
4	Adopt Policies to Protect Freedom of Access to the Internet		For			ShrHoldr
5	Amend Bylaws to Establish a Board Committee on Human Rights		For			ShrHoldr
	<b>Dissident Proxy (Gold Proxy)</b>					
1.1	Elect Director Lucian A. Bebchuk		DoNotVote			ShrHoldr
1.2	Elect Director Frank J. Biondi, Jr.		DoNotVote			ShrHoldr
1.3	Elect Director John H. Chapple		DoNotVote			ShrHoldr
1.4	Elect Director Mark Cuban		DoNotVote			ShrHoldr
1.5	Elect Director Adam Dell		DoNotVote			ShrHoldr
1.6	Elect Director Carl C. Icahn		DoNotVote			ShrHoldr
1.7	Elect Director Keith A. Meister		DoNotVote			ShrHoldr
1.8	Elect Director Edward H. Meyer		DoNotVote			ShrHoldr
1.9	Elect Director Brian S. Posner		DoNotVote			ShrHoldr
2	Ratify Auditors		DoNotVote			Mgmt
3	Pay For Superior Performance		DoNotVote			ShrHoldr
4	Adopt Policies to Protect Freedom of Access to the Internet		DoNotVote			ShrHoldr
5	Amend Bylaws to Establish a Board Committee on Human Rights		DoNotVote			ShrHoldr