

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## MongoDB, Inc.

**Meeting Date:** 07/10/2019

**Country:** USA

**Primary Security ID:** 60937P106

**Record Date:** 05/17/2019

**Meeting Type:** Annual

**Ticker:** MDB

**Shares Voted:** 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles M. Hazard, Jr.	Mgmt	For	Withhold	Withhold
1.2	Elect Director Tom Killalea	Mgmt	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## Warehouses De Pauw SCA

**Meeting Date:** 09/11/2019

**Country:** Belgium

**Primary Security ID:** B9774V120

**Record Date:** 08/28/2019

**Meeting Type:** Special

**Ticker:** WDP

**Shares Voted:** 450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt			
A1	Receive Special Board Report Re: Renewal and Expansion of Authorized Capital	Mgmt			
A2.1	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital With Preemptive Rights If Increase Is In Cash	Mgmt	For	For	For
A2.2	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital If Increase is Within the Context of Paying an Optional Dividend	Mgmt	For	For	For
A2.3	Authorize Increase in Share Capital of up to 10 Percent of Authorized Capital Without Preemptive Rights	Mgmt	For	For	For
B3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
C4	Voluntary Early Application of the Code of Companies and Associations	Mgmt			
C5a	Change of Corporate Form	Mgmt	For	For	For
C5b	Approve Discharge of Statutory Manager	Mgmt	For	For	For

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## Warehouses De Pauw SCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
C5c.1	Elect Rik Vandenberghe as Independent Director	Mgmt	For	For	For
C5c.2	Elect Frank Meysman as Director	Mgmt	For	For	For
C5c.3	Elect Anne Leclercq as Independent Director	Mgmt	For	For	For
C5c.4	Elect Cynthia Van Hulle as Independent Director	Mgmt	For	For	For
C5c.5	Elect Jurgen Ingels as Independent Director	Mgmt	For	For	For
C5c.6	Elect Tony De Pauw as Director	Mgmt	For	For	For
C5c.7	Elect Joost Uwents as Director	Mgmt	For	For	For
C5d	Approve Remuneration of Directors	Mgmt	For	For	For
D6	Approve 7:1 Stock Split	Mgmt	For	For	For
E7	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For	For

## Deckers Outdoor Corporation

Meeting Date: 09/13/2019

Country: USA

Primary Security ID: 243537107

Record Date: 07/17/2019

Meeting Type: Annual

Ticker: DECK

Shares Voted: 450

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John M. Gibbons	Mgmt	For	For	For
1.2	Elect Director Nelson C. Chan	Mgmt	For	For	For
1.3	Elect Director Cynthia (Cindy) L. Davis	Mgmt	For	For	For
1.4	Elect Director Michael F. Devine, III	Mgmt	For	For	For
1.5	Elect Director Dave Powers	Mgmt	For	For	For
1.6	Elect Director James E. Quinn	Mgmt	For	For	For
1.7	Elect Director Lauri M. Shanahan	Mgmt	For	For	For
1.8	Elect Director Brian A. Spaly	Mgmt	For	For	For
1.9	Elect Director Bonita C. Stewart	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

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### Deckers Outdoor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Darden Restaurants, Inc.

**Meeting Date:** 09/18/2019      **Country:** USA      **Primary Security ID:** 237194105  
**Record Date:** 07/24/2019      **Meeting Type:** Annual      **Ticker:** DRI

**Shares Voted:** 375

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For	For
1.2	Elect Director James P. Fogarty	Mgmt	For	For	For
1.3	Elect Director Cynthia T. Jamison	Mgmt	For	For	For
1.4	Elect Director Eugene I. (Gene) Lee, Jr.	Mgmt	For	For	For
1.5	Elect Director Nana Mensah	Mgmt	For	For	For
1.6	Elect Director William S. Simon	Mgmt	For	For	For
1.7	Elect Director Charles M. (Chuck) Sonsteby	Mgmt	For	For	For
1.8	Elect Director Timothy J. Wilmott	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### NIKE, Inc.

**Meeting Date:** 09/19/2019      **Country:** USA      **Primary Security ID:** 654106103  
**Record Date:** 07/19/2019      **Meeting Type:** Annual      **Ticker:** NKE

**Shares Voted:** 500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1.2	Elect Director Peter B. Henry	Mgmt	For	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For	For

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### NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### TransDigm Group Incorporated

**Meeting Date:** 10/03/2019      **Country:** USA      **Primary Security ID:** 893641100  
**Record Date:** 08/16/2019      **Meeting Type:** Special      **Ticker:** TDG

**Shares Voted:** 100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Option Plan	Mgmt	For	Against	Against

### Transurban Group Ltd.

**Meeting Date:** 10/10/2019      **Country:** Australia      **Primary Security ID:** Q9194A106  
**Record Date:** 10/08/2019      **Meeting Type:** Annual      **Ticker:** TCL

**Shares Voted:** 4,670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Resolutions for Transurban Holdings Limited and Transurban International Limited	Mgmt			
2a	Elect Lindsay Maxsted as Director	Mgmt	For	For	For
2b	Elect Samantha Mostyn as Director	Mgmt	For	For	For
2c	Elect Peter Scott as Director	Mgmt	For	For	For
3	Approve the Remuneration Report	Mgmt	For	For	For
	Resolution for Transurban Holdings Limited, Transurban International Limited, and Transurban Holding Trust	Mgmt			
4	Approve Grant of Performance Awards to Scott Charlton	Mgmt	For	For	For

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## Constellium SE

**Meeting Date:** 11/25/2019

**Country:** Netherlands

**Primary Security ID:** N22035104

**Record Date:** 10/28/2019

**Meeting Type:** Special

**Ticker:** CSTM

**Shares Voted:** 3,190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2	Change of Corporate Seat from Amsterdam to Paris	Mgmt	For	For	For
3	Amend Articles of Association	Mgmt	For	For	For
4	Confirm Board Composition Following Transfer of Corporate Seat	Mgmt	For	For	For
5	Confirm Annual Fixed Fees to Directors	Mgmt	For	For	For
6	Appoint PricewaterhouseCoopers Audit and RSM Paris as Auditors	Mgmt	For	For	For
7	Approve Issuance of Shares under 2013 Equity Incentive Plan	Mgmt	For	Against	Against
8	Approve Issuance of Shares or Other Equity Securities with Preemptive Rights up to 50 Percent of the Issued Share Capital	Mgmt	For	For	For
9	Approve Issuance of Shares or Other Equity Securities without Preemptive Rights up to 50 Percent of the Issued Share Capital	Mgmt	For	Against	Against
10	Approve Issuance of Shares or Other Equity Securities without Preemptive Rights up to 10 Percent of the Issued Share Capital	Mgmt	For	For	For
11	Grant Board Authority to Issue Additional Shares up to 15 Percent of Issued Capital	Mgmt	For	Against	Against
12	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Mgmt	For	Against	Against
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
14	Authorize Filing of Required Documents and Other Formalities	Mgmt	For	For	For
15	Allow Questions	Mgmt			
16	Close Meeting	Mgmt			

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## Atlassian Corporation Plc

**Meeting Date:** 12/04/2019

**Country:** United Kingdom

**Primary Security ID:** G06242104

**Record Date:** 10/07/2019

**Meeting Type:** Annual

**Ticker:** TEAM

**Shares Voted:** 390

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	Against	Against
4	Appoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Elect Director Shona L. Brown	Mgmt	For	For	For
7	Elect Director Michael Cannon-Brookes	Mgmt	For	For	For
8	Elect Director Scott Farquhar	Mgmt	For	For	For
9	Elect Director Heather Mirjahangir Fernandez	Mgmt	For	For	For
10	Elect Director Sasan Goodarzi	Mgmt	For	For	For
11	Elect Director Jay Parikh	Mgmt	For	For	For
12	Elect Director Enrique Salem	Mgmt	For	For	For
13	Elect Director Steven Sordello	Mgmt	For	For	For
14	Elect Director Richard P. Wong	Mgmt	For	For	For

## Microsoft Corporation

**Meeting Date:** 12/04/2019

**Country:** USA

**Primary Security ID:** 594918104

**Record Date:** 10/08/2019

**Meeting Type:** Annual

**Ticker:** MSFT

**Shares Voted:** 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	Mgmt	For	For	For
1.2	Elect Director Reid G. Hoffman	Mgmt	For	For	For
1.3	Elect Director Hugh F. Johnston	Mgmt	For	For	For
1.4	Elect Director Teri L. List-Stoll	Mgmt	For	For	For

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## Microsoft Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Satya Nadella	Mgmt	For	For	For
1.6	Elect Director Sandra E. Peterson	Mgmt	For	For	For
1.7	Elect Director Penny S. Pritzker	Mgmt	For	For	For
1.8	Elect Director Charles W. Scharf	Mgmt	For	For	For
1.9	Elect Director Arne M. Sorenson	Mgmt	For	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For	For
1.11	Elect Director John W. Thompson	Mgmt	For	For	For
1.12	Elect Director Emma N. Walmsley	Mgmt	For	For	For
1.13	Elect Director Padmasree Warrior	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Employee Representation on the Board of Directors	SH	Against	Against	Against
5	Report on Gender Pay Gap	SH	Against	For	For

## Coloplast A/S

**Meeting Date:** 12/05/2019

**Country:** Denmark

**Primary Security ID:** K16018192

**Record Date:** 11/28/2019

**Meeting Type:** Annual

**Ticker:** COLO.B

**Shares Voted:** 410

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5.1	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For

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## Coloplast A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.2	Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management	Mgmt	For	Against	Against
5.3	Amend Articles Re: Annual General Meeting Agenda	Mgmt	For	For	For
5.4	Amend Articles Re: Participation on General Meetings	Mgmt	For	For	For
5.5	Authorize Share Repurchase Program	Mgmt	For	For	For
6.1	Reelect Lars Soren Rasmussen as Director	Mgmt	For	For	For
6.2	Reelect Niels Peter Louis-Hansen as Director	Mgmt	For	For	For
6.3	Reelect Birgitte Nielsen as Director	Mgmt	For	For	For
6.4	Reelect Carsten Hellmann as Director	Mgmt	For	For	For
6.5	Reelect Jette Nygaard-Andersen as Director	Mgmt	For	For	For
6.6	Reelect Jorgen Tang-Jensen as Director	Mgmt	For	Abstain	Abstain
7	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	Abstain	Abstain
8	Other Business	Mgmt			

## YouGov Plc

**Meeting Date:** 12/11/2019

**Country:** United Kingdom

**Primary Security ID:** G9875S112

**Record Date:** 12/09/2019

**Meeting Type:** Annual

**Ticker:** YOU

**Shares Voted:** 6,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Re-elect Roger Parry as Director	Mgmt	For	For	For
6	Re-elect Stephan Shakespeare as Director	Mgmt	For	For	For
7	Re-elect Alexander McIntosh as Director	Mgmt	For	For	For
8	Re-elect Sundip Chahal as Director	Mgmt	For	For	For



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Institution Account(s): Lysander-Triasima All Country Equity Fund

## YouGov Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Re-elect Rosemary Leith as Director	Mgmt	For	For	For
10	Re-elect Andrea Newman as Director	Mgmt	For	For	For
11	Re-elect Ashley Martin as Director	Mgmt	For	For	For
12	Approve Final Dividend	Mgmt	For	For	For
13	Authorise Issue of Equity	Mgmt	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
16	Adopt New Articles of Association	Mgmt	For	For	For

## AutoZone, Inc.

**Meeting Date:** 12/18/2019

**Country:** USA

**Primary Security ID:** 053332102

**Record Date:** 10/21/2019

**Meeting Type:** Annual

**Ticker:** AZO

**Shares Voted:** 90

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	Mgmt	For	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For	For
1.3	Elect Director Earl G. Graves, Jr.	Mgmt	For	For	For
1.4	Elect Director Enderson Guimaraes	Mgmt	For	For	For
1.5	Elect Director Michael M. Calbert	Mgmt	For	For	For
1.6	Elect Director D. Bryan Jordan	Mgmt	For	For	For
1.7	Elect Director Gale V. King	Mgmt	For	For	For
1.8	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For	For
1.9	Elect Director William C. Rhodes, III	Mgmt	For	For	For
1.10	Elect Director Jill A. Soltau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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Institution Account(s): Lysander-Triasima All Country Equity Fund

## Jacobs Engineering Group Inc.

**Meeting Date:** 01/14/2020

**Country:** USA

**Primary Security ID:** 469814107

**Record Date:** 11/21/2019

**Meeting Type:** Annual

**Ticker:** J

**Shares Voted:** 480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Steven J. Demetriou	Mgmt	For	For	For
1b	Elect Director Christopher M.T. Thompson	Mgmt	For	For	For
1c	Elect Director Joseph R. Bronson	Mgmt	For	For	For
1d	Elect Director Robert C. Davidson, Jr.	Mgmt	For	For	For
1e	Elect Director Ralph E. Eberhart	Mgmt	For	For	For
1f	Elect Director Georgette D. Kiser	Mgmt	For	For	For
1g	Elect Director Linda Fayne Levinson	Mgmt	For	For	For
1h	Elect Director Barbara L. Loughran	Mgmt	For	For	For
1i	Elect Director Robert A. McNamara	Mgmt	For	For	For
1j	Elect Director Peter J. Robertson	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## Costco Wholesale Corporation

**Meeting Date:** 01/22/2020

**Country:** USA

**Primary Security ID:** 22160K105

**Record Date:** 11/18/2019

**Meeting Type:** Annual

**Ticker:** COST

**Shares Voted:** 260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Susan L. Decker	Mgmt	For	For	For
1.2	Elect Director Richard A. Galanti	Mgmt	For	For	For
1.3	Elect Director Sally Jewell	Mgmt	For	For	For
1.4	Elect Director Charles T. Munger	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

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### Costco Wholesale Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Articles of Incorporation to Provide Directors May Be Removed With or Without Cause	Mgmt	For	For	For
5	Disclose Board Diversity and Qualifications Matrix	SH	Against	Against	Against

### Air Products and Chemicals, Inc.

Meeting Date: 01/23/2020

Country: USA

Primary Security ID: 009158106

Record Date: 11/29/2019

Meeting Type: Annual

Ticker: APD

Shares Voted: 210

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Susan K. Carter	Mgmt	For	For	For
1b	Elect Director Charles I. Cogut	Mgmt	For	For	For
1c	Elect Director Chadwick C. Deaton	Mgmt	For	For	For
1d	Elect Director Seifollah (Seifi) Ghasemi	Mgmt	For	For	For
1e	Elect Director David H. Y. Ho	Mgmt	For	For	For
1f	Elect Director Margaret G. McGlynn	Mgmt	For	For	For
1g	Elect Director Edward L. Monser	Mgmt	For	For	For
1h	Elect Director Matthew H. Paull	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### Visa Inc.

Meeting Date: 01/28/2020

Country: USA

Primary Security ID: 92826C839

Record Date: 11/29/2019

Meeting Type: Annual

Ticker: V

Shares Voted: 500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Lloyd A. Carney	Mgmt	For	Against	Against

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### Visa Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Mary B. Cranston	Mgmt	For	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	For	For	For
1d	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For	For
1e	Elect Director Ramon L. Laguarta	Mgmt	For	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For	For
1g	Elect Director Robert W. Matschullat	Mgmt	For	For	For
1h	Elect Director Denise M. Morrison	Mgmt	For	For	For
1i	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
1j	Elect Director John A. C. Swainson	Mgmt	For	For	For
1k	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### Aon plc

**Meeting Date:** 02/04/2020

**Country:** United Kingdom

**Primary Security ID:** G0408V102

**Record Date:** 01/31/2020

**Meeting Type:** Special

**Ticker:** AON

**Shares Voted:** 370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For	For
2	Approve Reduction of Share Capital and Creation of Distributable Profits	Mgmt	For	For	For
3	Approve Terms of an Off-Exchange Buyback and Cancellation of Class B Ordinary Shares	Mgmt	For	For	For
4	Approve Delisting of Shares from the New York Stock Exchange	Mgmt	For	For	For
5	Adjourn Meeting	Mgmt	For	For	For

### Aon plc

**Meeting Date:** 02/04/2020

**Country:** United Kingdom

**Primary Security ID:** G0408V102

**Record Date:** 01/31/2020

**Meeting Type:** Court

**Ticker:** AON

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### Aon plc

Shares Voted: 370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For	For

### Ingersoll-Rand plc

Meeting Date: 02/04/2020

Country: Ireland

Primary Security ID: G47791101

Record Date: 12/17/2019

Meeting Type: Special

Ticker: IR

Shares Voted: 500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change Company Name to Trane Technologies plc	Mgmt	For	For	For

### InterXion Holding NV

Meeting Date: 02/27/2020

Country: Netherlands

Primary Security ID: FDS0J6G30

Record Date: 01/30/2020

Meeting Type: Special

Ticker: INXN

Shares Voted: 620

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt			
A	Discuss the Recommended Tender Offer by Digital Intrepid Holding B.V on all Issued and Outstanding Ordinary Shares of the Company	Mgmt			
B.1	Approve Legal Merger	Mgmt	For	For	For
B.2	Approve Legal Demerger	Mgmt	For	For	For
B.3	Approve Sale of Company Assets and Sale of Post-Demerger Share	Mgmt	For	For	For
B.4	Approve Conditions of Liquidation Re: Item 3	Mgmt	For	For	For
B.5	Approve Discharge of Management Board	Mgmt	For	For	For
B.6	Approve Conversion from Dutch Public Company (N.V.) to Dutch Private Company with Limited Liability (B.V.) and Amend Articles of Association in Relation with Conversion	Mgmt	For	For	For

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## InterXion Holding NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
B.7	Elect Directors (Bundled)	Mgmt	For	For	For

## Orsted A/S

Meeting Date: 03/02/2020

Country: Denmark

Primary Security ID: K7653Q105

Record Date: 02/24/2020

Meeting Type: Annual

Ticker: ORSTED

Shares Voted: 1,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For	For
4	Approve Discharge of Management and Board	Mgmt	For	For	For
5	Approve Allocation of Income and Dividends of DKK 10.5 Per Share	Mgmt	For	For	For
6	Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization)	Mgmt			
7.1	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For	For
7.2	Amend Articles Re: Agenda of Annual General Meeting	Mgmt	For	For	For
7.3	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For	For
8	Other Proposals Shareholders (None Submitted)	Mgmt			
9.1	Reelect Thomas Thune Andersen (Chair) as Director	Mgmt	For	For	For
9.2	Reelect Lene Skole (Vice Chair) as Director	Mgmt	For	For	For
9.3a	Reelect Lynda Armstrong as Director	Mgmt	For	For	For
9.3b	Reelect Jorgen Kildah as Director	Mgmt	For	For	For
9.3c	Reelect Peter Korsholm as Director	Mgmt	For	For	For
9.3d	Reelect Dieter Wemmer as Director	Mgmt	For	For	For
10	Approve Remuneration of Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Orsted A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
12	Other Business	Mgmt			

## The Walt Disney Company

Meeting Date: 03/11/2020

Country: USA

Primary Security ID: 254687106

Record Date: 01/13/2020

Meeting Type: Annual

Ticker: DIS

Shares Voted: 630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Susan E. Arnold	Mgmt	For	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For	For
1c	Elect Director Safra A. Catz	Mgmt	For	For	For
1d	Elect Director Francis A. deSouza	Mgmt	For	For	For
1e	Elect Director Michael B.G. Froman	Mgmt	For	For	For
1f	Elect Director Robert A. Iger	Mgmt	For	For	For
1g	Elect Director Maria Elena Lagomasino	Mgmt	For	For	For
1h	Elect Director Mark G. Parker	Mgmt	For	For	For
1i	Elect Director Derica W. Rice	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For	For
5	Report on Lobbying Payments and Policy	SH	Against	For	For

## Safestore Holdings Plc

Meeting Date: 03/18/2020

Country: United Kingdom

Primary Security ID: G77733106

Record Date: 03/16/2020

Meeting Type: Annual

Ticker: SAFE

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Safestore Holdings Plc

Shares Voted: 5,660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Approve Final Dividend	Mgmt	For	For	For
6	Elect David Hearn as Director	Mgmt	For	For	For
7	Re-elect Frederic Vecchioli as Director	Mgmt	For	For	For
8	Re-elect Andy Jones as Director	Mgmt	For	For	For
9	Re-elect Ian Krieger as Director	Mgmt	For	For	For
10	Re-elect Joanne Kenrick as Director	Mgmt	For	For	For
11	Re-elect Claire Balmforth as Director	Mgmt	For	For	For
12	Re-elect Bill Oliver as Director	Mgmt	For	For	For
13	Approve Remuneration Policy	Mgmt	For	For	For
14	Approve Long Term Incentive Plan	Mgmt	For	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## Castellum AB

Meeting Date: 03/19/2020

Country: Sweden

Primary Security ID: W2084X107

Record Date: 03/13/2020

Meeting Type: Annual

Ticker: CAST



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Castellum AB

Shares Voted: 3,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	For	For	For
3	Approve Agenda of Meeting	Mgmt	For	For	For
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
6.a	Receive Financial Statements and Statutory Reports	Mgmt			
6.b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt			
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
8	Approve Allocation of Income and Dividends of SEK 6.50 Per Share	Mgmt	For	For	For
9	Approve Discharge of Board and President	Mgmt	For	For	For
10	Amend Articles Re: Participation on General Meetings; Editorial Changes	Mgmt	For	For	For
11	Receive Nominating Committees Report	Mgmt			
12	Determine Number of Directors (8) and Deputy Directors (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	For	For	For
13	Approve Remuneration of Directors in the Amount of SEK 1 Million to Chairman and SEK 425,000 to Other Board Members; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Mgmt	For	For	For
14.a	Reelect Charlotte Stromberg as Director (Chairman)	Mgmt	For	For	For
14.b	Reelect Per Berggren as Director	Mgmt	For	For	For
14.c	Reelect Anna-Karin Hatt as Director	Mgmt	For	For	For
14.d	Reelect Christer Jacobson as Director	Mgmt	For	For	For
14.e	Reelect Christina Karlsson Kazeem as Director	Mgmt	For	For	For
14.f	Reelect Nina Linander as Director	Mgmt	For	For	For
14.g	Elect Sdravko Markovski as New Director	Mgmt	For	For	For
14.h	Elect Joacim Sjoberg as New Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Castellum AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Ratify Deloitte as Auditors	Mgmt	For	For	For
16	Authorize Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee	Mgmt	For	For	For
17	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For	For
18	Approve Creation of Pool of Capital without Preemptive Rights	Mgmt	For	For	For
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For

### Globant SA

Meeting Date: 04/03/2020

Country: Luxembourg

Primary Security ID: L44385109

Record Date: 03/09/2020

Meeting Type: Annual/Special

Ticker: GLOB

Shares Voted: 525

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Receive Board's and Auditor's Reports	Mgmt			
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Financial Statements	Mgmt	For	For	For
4	Approve Allocation of Income	Mgmt	For	For	For
5	Approve Discharge of Directors	Mgmt	For	For	For
6	Approve Remuneration of Directors	Mgmt	For	For	For
7	Appoint PricewaterhouseCoopers, Societe Cooperative as Auditor for Annual Accounts	Mgmt	For	For	For
8	Appoint Price Waterhouse & Co. S.R.L. as Auditor for Consolidated Accounts	Mgmt	For	For	For
9	Reelect Martin Gonzalo Umanan as Director	Mgmt	For	For	For
10	Reelect Guibert Andres Englebienne as Director	Mgmt	For	For	For
11	Reelect Linda Rottenberg as Director	Mgmt	For	For	For
	Special Meeting Agenda	Mgmt			

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Globant SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
2	Amend Article 10.2 of the Articles of Association	Mgmt	For	Against	Against
3	Amend Article 10.8 of the Articles of Association	Mgmt	For	For	For

### Airbus SE

**Meeting Date:** 04/16/2020

**Country:** Netherlands

**Primary Security ID:** N0280G100

**Record Date:** 03/19/2020

**Meeting Type:** Annual

**Ticker:** AIR

**Shares Voted:** 510

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2.1	Discussion on Company's Corporate Governance Structure	Mgmt			
2.2	Receive Report on Business and Financial Statements	Mgmt			
2.3	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt			
3	Discussion of Agenda Items	Mgmt			
4.1	Adopt Financial Statements	Mgmt	For	For	For
4.2	Approve Allocation of Income and Dividends of EUR of 1.80 per Share	Mgmt			
4.3	Approve Discharge of Non-Executive Members of the Board of Directors	Mgmt	For	Against	Against
4.4	Approve Discharge of Executive Members of the Board of Directors	Mgmt	For	Against	Against
4.5	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
4.6	Adopt Remuneration Policy	Mgmt	For	For	For
4.7	Approve Remuneration Report Containing Remuneration Policy	Mgmt	For	For	For
4.8	Elect Mark Dunkerley as Non-Executive Director	Mgmt	For	For	For
4.9	Elect Stephan Gemkow as Non-Executive Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Airbus SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.10	Reelect Ralph D. Crosby, Jr. as Non-Executive Director	Mgmt	For	For	For
4.11	Reelect Lord Drayson (Paul) as Non-Executive Director	Mgmt	For	For	For
4.12	Grant Board Authority to Issue Shares Up To 0.51 Percent of Issued Capital and Exclude Preemptive Rights Re: ESOP and LTIP Plans	Mgmt	For	For	For
4.13	Grant Board Authority to Issue Shares Up To 1.15 Percent of Issued Capital and Exclude Preemptive Rights Re: Company Funding	Mgmt	For	For	For
4.14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
4.15	Approve Cancellation of Repurchased Shares	Mgmt	For	For	For
5	Close Meeting	Mgmt			

### Ferrari NV

**Meeting Date:** 04/16/2020

**Country:** Netherlands

**Primary Security ID:** N3167Y103

**Record Date:** 03/19/2020

**Meeting Type:** Annual

**Ticker:** RACE

**Shares Voted:** 445

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2.a	Receive Director's Board Report (Non-Voting)	Mgmt			
2.b	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt			
2.c	Approve Remuneration Report	Mgmt	For	For	For
2.d	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
2.e	Approve Dividends of EUR 1.13 Per Share	Mgmt	For	For	For
2.f	Approve Discharge of Directors	Mgmt	For	For	For
3.a	Reelect John Elkann as Executive Director	Mgmt	For	Against	Against
3.b	Reelect Louis C. Camilleri as Executive Director	Mgmt	For	For	For
3.c	Reelect Piero Ferrari as Non-Executive Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Ferrari NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.d	Reelect Delphine Arnault as Non-Executive Director	Mgmt	For	Against	Against
3.e	Reelect Eduardo H. Cue as Non-Executive Director	Mgmt	For	For	For
3.f	Reelect Sergio Duca as Non-Executive Director	Mgmt	For	For	For
3.g	Reelect Maria Patrizia Grieco as Non-Executive Director	Mgmt	For	For	For
3.h	Reelect Adam Keswick as Non-Executive Director	Mgmt	For	For	For
3.i	Elect Francesca Belletini as Non-Executive Director	Mgmt	For	For	For
3.j	Elect Roberto Cingolani as Non-Executive Director	Mgmt	For	For	For
3.k	Elect John Galantic as Non-Executive Director	Mgmt	For	For	For
4	Appoint Ernst & Young Accountants LLP as Auditors	Mgmt	For	For	For
5	Amend Remuneration Policy	Mgmt	For	Against	Against
6.1	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	Mgmt	For	Against	Against
6.2	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	Against	Against
6.3	Grant Board Authority to Issue Special Voting Shares	Mgmt	For	Against	Against
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
8	Approve Awards to Chairman	Mgmt	For	For	For
9	Close Meeting	Mgmt			

### American Electric Power Company, Inc.

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 025537101

Record Date: 02/24/2020

Meeting Type: Annual

Ticker: AEP

Shares Voted: 500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### American Electric Power Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Director David J. Anderson	Mgmt	For	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For	For
1.5	Elect Director Art A. Garcia	Mgmt	For	For	For
1.6	Elect Director Linda A. Goodspeed	Mgmt	For	For	For
1.7	Elect Director Thomas E. Hoaglin	Mgmt	For	For	For
1.8	Elect Director Sandra Beach Lin	Mgmt	For	For	For
1.9	Elect Director Margaret M. McCarthy	Mgmt	For	For	For
1.10	Elect Director Richard C. Notebaert	Mgmt	For	For	For
1.11	Elect Director Stephen S. Rasmussen	Mgmt	For	For	For
1.12	Elect Director Oliver G. Richard, III	Mgmt	For	For	For
1.13	Elect Director Sara Martinez Tucker	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### U.S. Bancorp

Meeting Date: 04/21/2020

Country: USA

Primary Security ID: 902973304

Record Date: 02/25/2020

Meeting Type: Annual

Ticker: USB

Shares Voted: 790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Warner L. Baxter	Mgmt	For	For	For
1b	Elect Director Dorothy J. Bridges	Mgmt	For	For	For
1c	Elect Director Elizabeth L. Buse	Mgmt	For	For	For
1d	Elect Director Marc N. Casper	Mgmt	For	For	For
1e	Elect Director Andrew Cecere	Mgmt	For	For	For
1f	Elect Director Kimberly J. Harris	Mgmt	For	For	For
1g	Elect Director Roland A. Hernandez	Mgmt	For	For	For
1h	Elect Director Olivia F. Kirtley	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### U.S. Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Karen S. Lynch	Mgmt	For	For	For
1j	Elect Director Richard P. McKenney	Mgmt	For	For	For
1k	Elect Director Yusuf I. Mehdi	Mgmt	For	For	For
1l	Elect Director John P. Wiehoff	Mgmt	For	For	For
1m	Elect Director Scott W. Wine	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Bank of America Corporation

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 060505104

Record Date: 03/02/2020

Meeting Type: Annual

Ticker: BAC

Shares Voted: 1,360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
1l	Elect Director Denise L. Ramos	Mgmt	For	For	For
1m	Elect Director Clayton S. Rose	Mgmt	For	For	For
1n	Elect Director Michael D. White	Mgmt	For	For	For
1o	Elect Director Thomas D. Woods	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1p	Elect Director R. David Yost	Mgmt	For	For	For
1q	Elect Director Maria T. Zuber	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For
6	Report on Gender Pay Gap	SH	Against	Against	Against
7	Review of Statement of the Purpose of a Corporation and Report on Recommended Changes to Governance Documents, Policies, and Practices	SH	Against	Against	Against

### The Coca-Cola Company

Meeting Date: 04/22/2020

Country: USA

Primary Security ID: 191216100

Record Date: 02/24/2020

Meeting Type: Annual

Ticker: KO

Shares Voted: 830

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For	For
1.2	Elect Director Marc Bolland	Mgmt	For	For	For
1.3	Elect Director Ana Botin	Mgmt	For	For	For
1.4	Elect Director Christopher C. Davis	Mgmt	For	For	For
1.5	Elect Director Barry Diller	Mgmt	For	For	For
1.6	Elect Director Helene D. Gayle	Mgmt	For	For	For
1.7	Elect Director Alexis M. Herman	Mgmt	For	For	For
1.8	Elect Director Robert A. Kotick	Mgmt	For	For	For
1.9	Elect Director Maria Elena Lagomasino	Mgmt	For	For	For
1.10	Elect Director James Quincey	Mgmt	For	For	For
1.11	Elect Director Caroline J. Tsay	Mgmt	For	For	For
1.12	Elect Director David B. Weinberg	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
4	Report on the Health Impacts and Risks of Sugar in the Company's Products	SH	Against	Against	Against

## Wolters Kluwer NV

**Meeting Date:** 04/23/2020

**Country:** Netherlands

**Primary Security ID:** N9643A197

**Record Date:** 03/26/2020

**Meeting Type:** Annual

**Ticker:** WKL

**Shares Voted:** 660

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2.a	Receive Report of Management Board (Non-Voting)	Mgmt			
2.b	Receive Report of Supervisory Board (Non-Voting)	Mgmt			
2.c	Approve Remuneration Report	Mgmt	For	Against	Against
3.a	Adopt Financial Statements	Mgmt	For	For	For
3.b	Receive Explanation on Dividend Policy	Mgmt			
3.c	Approve Dividends of EUR 1.18 Per Share	Mgmt	For	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For	For
5.a	Reelect Jeanette Horan to Supervisory Board	Mgmt	For	For	For
5.b	Elect Jack de Kreij to Supervisory Board	Mgmt	For	For	For
5.c	Elect Sophie Vandebroek to Supervisory Board	Mgmt	For	For	For
6	Approve Remuneration Policy for Management Board	Mgmt	For	Against	Against
7.a	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For	For
7.b	Amend Remuneration of Supervisory Board Members	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Wolters Kluwer NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
8.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For	For
8.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
10	Authorize Cancellation of Repurchased Shares	Mgmt	For	For	For
11	Other Business (Non-Voting)	Mgmt			
12	Close Meeting	Mgmt			

## Fastenal Company

**Meeting Date:** 04/25/2020

**Country:** USA

**Primary Security ID:** 311900104

**Record Date:** 02/26/2020

**Meeting Type:** Annual

**Ticker:** FAST

**Shares Voted:** 1,325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For	For
1d	Elect Director Stephen L. Eastman	Mgmt	For	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For	For
1g	Elect Director Daniel L. Johnson	Mgmt	For	For	For
1h	Elect Director Nicholas J. Lundquist	Mgmt	For	For	For
1i	Elect Director Scott A. Satterlee	Mgmt	For	For	For
1j	Elect Director Reyne K. Wisecup	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Prepare Employment Diversity Report	SH	Against	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Lonza Group AG

**Meeting Date:** 04/28/2020

**Country:** Switzerland

**Primary Security ID:** H50524133

**Record Date:**

**Meeting Type:** Annual

**Ticker:** LONN

**Shares Voted:** 130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
4	Approve Allocation of Income and Dividends of CHF 2.75 per Share	Mgmt	For	For	For
5.1.1	Reelect Werner Bauer as Director	Mgmt	For	For	For
5.1.2	Reelect Albert Baehny as Director	Mgmt	For	For	For
5.1.3	Reelect Angelica Kohlmann as Director	Mgmt	For	For	For
5.1.4	Reelect Christoph Maeder as Director	Mgmt	For	For	For
5.1.5	Reelect Barbara Richmond as Director	Mgmt	For	For	For
5.1.6	Reelect Juergen Steinemann as Director	Mgmt	For	For	For
5.1.7	Reelect Olivier Verscheure as Director	Mgmt	For	For	For
5.2.1	Elect Dorothee Deuring as Director	Mgmt	For	For	For
5.2.2	Elect Moncef Slaoui as Director	Mgmt	For	For	For
5.3	Reelect Albert Baehny as Board Chairman	Mgmt	For	For	For
5.4.1	Reappoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	Mgmt	For	For	For
5.4.2	Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	Mgmt	For	For	For
5.4.3	Reappoint Juergen Steinemann as Member of the Nomination and Compensation Committee	Mgmt	For	For	For
6	Ratify KPMG Ltd as Auditors	Mgmt	For	For	For
7	Designate ThomannFischer as Independent Proxy	Mgmt	For	For	For
8	Approve Remuneration of Directors in the Amount of CHF 2.9 Million	Mgmt	For	For	For
9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.8 Million for the Period July 1, 2020 - June 30, 2021	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Lonza Group AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4 Million for Fiscal 2019	Mgmt	For	For	For
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 12 Million for Fiscal 2020	Mgmt	For	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against	Against

### MSCI Inc.

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 55354G100

Record Date: 03/03/2020

Meeting Type: Annual

Ticker: MSCI

Shares Voted: 300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For	For
1c	Elect Director Benjamin F. duPont	Mgmt	For	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For	For
1e	Elect Director Catherine R. Kinney	Mgmt	For	For	For
1f	Elect Director Jacques P. Perold	Mgmt	For	For	For
1g	Elect Director Sandy C. Rattray	Mgmt	For	For	For
1h	Elect Director Linda H. Riefler	Mgmt	For	For	For
1i	Elect Director Marcus L. Smith	Mgmt	For	For	For
1j	Elect Director Paula Volent	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

### Swiss Life Holding AG

Meeting Date: 04/28/2020

Country: Switzerland

Primary Security ID: H8404J162

Record Date:

Meeting Type: Annual

Ticker: SLHN

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Swiss Life Holding AG

Shares Voted: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
1.2	Approve Remuneration Report	Mgmt	For	For	For
2.1	Approve Allocation of Income and Dividends of CHF 15.00 per Share	Mgmt	For	For	For
2.2	Approve Reduction of Share Capital via Reduction in Nominal Value and Repayment of CHF 5.00 per Share	Mgmt	For	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For	For
4.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3.2 Million	Mgmt	For	For	For
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.3 Million	Mgmt	For	For	For
4.3	Approve Fixed and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	Mgmt	For	For	For
5.1	Reelect Rolf Doerig as Director and Board Chairman	Mgmt	For	For	For
5.2	Reelect Thomas Buess as Director	Mgmt	For	For	For
5.3	Reelect Adrienne Fumagalli as Director	Mgmt	For	For	For
5.4	Reelect Ueli Dietiker as Director	Mgmt	For	For	For
5.5	Reelect Damir Filipovic as Director	Mgmt	For	For	For
5.6	Reelect Frank Keuper as Director	Mgmt	For	For	For
5.7	Reelect Stefan Loacker as Director	Mgmt	For	For	For
5.8	Reelect Henry Peter as Director	Mgmt	For	For	For
5.9	Reelect Martin Schmid as Director	Mgmt	For	For	For
5.10	Reelect Frank Schnewlin as Director	Mgmt	For	For	For
5.11	Reelect Franziska Sauber as Director	Mgmt	For	For	For
5.12	Reelect Klaus Tschuetscher as Director	Mgmt	For	For	For
5.13	Reappoint Frank Schnewlin as Member of the Compensation Committee	Mgmt	For	For	For
5.14	Reappoint Franziska Sauber as Member of the Compensation Committee	Mgmt	For	For	For
5.15	Reappoint Klaus Tschuetscher as Member of the Compensation Committee	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Swiss Life Holding AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Designate Andreas Zuercher as Independent Proxy	Mgmt	For	For	For
7	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For	For
8	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against	Against

### The PNC Financial Services Group, Inc.

Meeting Date: 04/28/2020

Country: USA

Primary Security ID: 693475105

Record Date: 01/31/2020

Meeting Type: Annual

Ticker: PNC

Shares Voted: 310

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph Alvarado	Mgmt	For	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For	For
1.3	Elect Director Debra A. Cafaro	Mgmt	For	For	For
1.4	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For	For
1.5	Elect Director William S. Demchak	Mgmt	For	For	For
1.6	Elect Director Andrew T. Feldstein	Mgmt	For	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For	For
1.8	Elect Director Daniel R. Hesse	Mgmt	For	For	For
1.9	Elect Director Linda R. Medler	Mgmt	For	For	For
1.10	Elect Director Martin Pfingraff	Mgmt	For	For	For
1.11	Elect Director Toni Townes-Whitley	Mgmt	For	For	For
1.12	Elect Director Michael J. Ward	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Kimberly-Clark Corporation

**Meeting Date:** 04/29/2020

**Country:** USA

**Primary Security ID:** 494368103

**Record Date:** 03/02/2020

**Meeting Type:** Annual

**Ticker:** KMB

**Shares Voted:** 350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Abelardo E. Bru	Mgmt	For	For	For
1.2	Elect Director Robert W. Decherd	Mgmt	For	For	For
1.3	Elect Director Michael D. Hsu	Mgmt	For	For	For
1.4	Elect Director Mae C. Jemison	Mgmt	For	For	For
1.5	Elect Director S. Todd Maclin	Mgmt	For	For	For
1.6	Elect Director Sherilyn S. McCoy	Mgmt	For	For	For
1.7	Elect Director Christa S. Quarles	Mgmt	For	For	For
1.8	Elect Director Ian C. Read	Mgmt	For	For	For
1.9	Elect Director Dunia A. Shive	Mgmt	For	For	For
1.10	Elect Director Mark T. Smucker	Mgmt	For	For	For
1.11	Elect Director Michael D. White	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

### Pool Corporation

**Meeting Date:** 04/29/2020

**Country:** USA

**Primary Security ID:** 73278L105

**Record Date:** 03/12/2020

**Meeting Type:** Annual

**Ticker:** POOL

**Shares Voted:** 240

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter D. Arvan	Mgmt	For	For	For
1b	Elect Director Andrew W. Code	Mgmt	For	For	For
1c	Elect Director Timothy M. Graven	Mgmt	For	For	For
1d	Elect Director Debra S. Oler	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For	For
1f	Elect Director Harlan F. Seymour	Mgmt	For	For	For
1g	Elect Director Robert C. Sledd	Mgmt	For	For	For
1h	Elect Director John E. Stokely	Mgmt	For	For	For
1i	Elect Director David G. Whalen	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Recordati SpA

Meeting Date: 04/29/2020

Country: Italy

Primary Security ID: T78458139

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: REC

Shares Voted: 960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
1b	Approve Allocation of Income	Mgmt	For	For	For
2a	Fix Number of Directors	Mgmt	For	For	For
2b	Elect Directors (Bundled)	Mgmt	For	Against	Against
2c	Approve Remuneration of Directors	Mgmt	For	Against	Against
2d	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies	Mgmt	For	Against	Against
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt			
3a.1	Slate 1 Submitted by FIMEI SpA	SH	None	Against	Against
3a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	For	For
	Shareholder Proposal Submitted by FIMEI SpA	Mgmt			



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Recordati SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3b	Approve Internal Auditors' Remuneration Management Proposals	SH Mgmt	None	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5a	Approve Remuneration Policy	Mgmt	For	For	For
5b	Approve Second Section of the Remuneration Report	Mgmt	For	Against	Against
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For

## Warehouses De Pauw SCA

**Meeting Date:** 04/29/2020

**Country:** Belgium

**Primary Security ID:** B9T59Z100

**Record Date:** 04/15/2020

**Meeting Type:** Annual

**Ticker:** WDP

**Shares Voted:** 980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
1	Receive Directors' Reports on Statutory and Consolidated Financial Statements (Non-Voting)	Mgmt			
2	Receive Auditors' Reports Re: Item 1	Mgmt			
3	Receive Directors' Reports on Statutory Financial Statements of De Pauw NV/SA (Non-Voting)	Mgmt			
4	Receive Auditors' Reports Re: Item 3	Mgmt			
5	Receive Directors' Reports on Statutory Financial Statements of BST-Logistics NV/SA (Non-Voting)	Mgmt			
6	Receive Auditors' Reports Re: Item 5	Mgmt			
7	Receive Explanation of Company's Dividend Policy	Mgmt			
8	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
9	Approve Discharge of De Pauw NV/SA, Permanently Represented by Tony De Pauw as Statutory Manager	Mgmt	For	For	For
10	Approve Discharge of Directors	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Warehouses De Pauw SCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Approve Discharge of Auditor	Mgmt	For	For	For
12	Approve Financial Statements and Allocation of Income of De Pauw NV/SA	Mgmt	For	For	For
13	Approve Discharge of Directors of De Pauw NV/SA	Mgmt	For	For	For
14	Approve Discharge of Sole Director of De Pauw NV/SA	Mgmt	For	For	For
15	Approve Discharge of Auditor of De Pauw NV/SA	Mgmt	For	For	For
16	Approve Financial Statements and Allocation of Income of BST-Logistics NV/SA	Mgmt	For	For	For
17	Approve Discharge of Directors of BST-Logistics NV/SA	Mgmt	For	For	For
18	Approve Discharge of Auditor of BST-Logistics NV/SA	Mgmt	For	For	For
19	Ratify Deloitte as Auditor and Approve Auditors' Remuneration	Mgmt	For	For	For
20	Approve Remuneration Report	Mgmt	For	For	For
21	Approve Variable Remuneration of Co-CEOs and other Members of the Management Committee Re: Article 7:91 of the Code of Companies and Association	Mgmt	For	For	For
22	Approve Severance Agreements	Mgmt	For	For	For
23	Approve Remuneration Policy	Mgmt	For	For	For
24	Approve Remuneration of Non-Executive Directors	Mgmt	For	For	For
25.1	Approve Change-of-Control Clause Re: Term and Revolving Credit Loan Facility Agreement with Banque Europeenne du Credit Mutuel (BECM)	Mgmt	For	For	For
25.2	Approve Change-of-Control Clause Re: Term Credit Facility Agreement with Caisse d'epargne et de prevoyance hauts de France	Mgmt	For	For	For
25.3	Approve Change-of-Control Clause Re: Amendment to the Note Purchase and Private Shelf Agreement with MetLife Investment Management, LLC and MetLife Investment Management Limited	Mgmt	For	For	For
25.4	Approve Change-of-Control Clause Re: Every Clause Permitted Between the Date of the Convocation and the Effective Session of the General Meeting	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Warehouses De Pauw SCA

**Meeting Date:** 04/29/2020

**Country:** Belgium

**Primary Security ID:** B9T59Z100

**Record Date:** 04/15/2020

**Meeting Type:** Special

**Ticker:** WDP

**Shares Voted:** 980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt			
A1	Receive Special Board Report Re: Renewal of Authorized Capital	Mgmt			
A2.1	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital With Preemptive Rights by Cash Contributions	Mgmt	For	For	For
A2.2	Authorize Increase in Share Capital of up to 50 Percent of Authorized Capital If Increase is Within the Context of Paying an Optional Dividend	Mgmt	For	For	For
A2.3	Authorize Increase in Share Capital of up to 10 Percent of Authorized Capital Without Preemptive Rights	Mgmt	For	For	For
B	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For	For

## Tomra Systems ASA

**Meeting Date:** 05/04/2020

**Country:** Norway

**Primary Security ID:** R91733114

**Record Date:** 04/29/2020

**Meeting Type:** Annual

**Ticker:** TOM

**Shares Voted:** 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting; Registration of Attending Shareholders and Proxies	Mgmt	For	For	Do Not Vote
2	Elect Chairman of Meeting	Mgmt	For	For	Do Not Vote
3	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	Do Not Vote
4	Approve Notice of Meeting and Agenda	Mgmt	For	For	Do Not Vote
5	Receive Management Report on the Status of the Company and Group	Mgmt	For	For	Do Not Vote
6	Accept Financial Statements and Statutory Reports	Mgmt	For	For	Do Not Vote

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Tomra Systems ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Mgmt	For	For	Do Not Vote
8	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Binding)	Mgmt	For	For	Do Not Vote
9	Discuss Company's Corporate Governance Statement (Not Voting)	Mgmt			
10	Approve Remuneration of Directors	Mgmt	For	For	Do Not Vote
11	Approve Remuneration of Nominating Committee	Mgmt	For	For	Do Not Vote
12	Reelect Jan Svensson (Chairman), Bodil Sonesson, Pierre Couderc, Bjorn Matre and Hege Skryseth as Directors	Mgmt	For	Against	Do Not Vote
13	Reelect Rune Selmar (Chairman), Eric Douglas and Hild Kinder as Members of Nominating Committee	Mgmt	For	For	Do Not Vote
14	Approve Remuneration of Auditors	Mgmt	For	For	Do Not Vote
15	Authorize Share Repurchase Program and Reissuance of Repurchased Shares for Incentive Plan Funding	Mgmt	For	For	Do Not Vote
16	Approve Creation of NOK 14.8 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	Do Not Vote
17	Authorize Board to Decide on the Distribution of Dividends of up to NOK 2.75 Per Share	Mgmt	For	For	Do Not Vote
18	Ratify Auditor	Mgmt	For	For	Do Not Vote

## Air Liquide SA

**Meeting Date:** 05/05/2020

**Country:** France

**Primary Security ID:** F01764103

**Record Date:** 04/30/2020

**Meeting Type:** Annual/Special

**Ticker:** AI

**Shares Voted:** 357

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of EUR 2.70 per Share and an Extra of EUR 0.27 per Share to Long Term Registered Shares	Mgmt	For	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
5	Reelect Brian Gilvary as Director	Mgmt	For	For	For
6	Elect Anette Bronder as Director	Mgmt	For	For	For
7	Elect Kim Ann Mink as Director	Mgmt	For	For	For
8	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For	For
9	Approve Compensation of Benoit Potier	Mgmt	For	For	For
10	Approve Compensation Report for Corporate Officers	Mgmt	For	For	For
11	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
14	Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For	For
17	Amend Article 11 of Bylaws Re: Employee Representative	Mgmt	For	For	For
18	Amend Article 15 of Bylaws Re: Board Powers	Mgmt	For	For	For
19	Amend Article 16 of Bylaws Re: Board Members Remuneration	Mgmt	For	For	For
20	Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	For	For
21	Amend Articles 15 and 19 of Bylaws Re: Delegate Power to Board Members	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
22	Amend Article 4 of Bylaws Re: Company Duration	Mgmt	For	For	For
	Ordinary Business	Mgmt			
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

## PepsiCo, Inc.

Meeting Date: 05/06/2020

Country: USA

Primary Security ID: 713448108

Record Date: 03/02/2020

Meeting Type: Annual

Ticker: PEP

Shares Voted: 325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For	For
1b	Elect Director Cesar Conde	Mgmt	For	For	For
1c	Elect Director Ian Cook	Mgmt	For	For	For
1d	Elect Director Dina Dublon	Mgmt	For	For	For
1e	Elect Director Richard W. Fisher	Mgmt	For	For	For
1f	Elect Director Michelle Gass	Mgmt	For	For	For
1g	Elect Director Ramon L. Laguarta	Mgmt	For	For	For
1h	Elect Director David C. Page	Mgmt	For	For	For
1i	Elect Director Robert C. Pohlad	Mgmt	For	For	For
1j	Elect Director Daniel Vasella	Mgmt	For	For	For
1k	Elect Director Darren Walker	Mgmt	For	For	For
1l	Elect Director Alberto Weisser	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For
5	Report on Sugar and Public Health	SH	Against	Against	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Ecolab Inc.

**Meeting Date:** 05/07/2020

**Country:** USA

**Primary Security ID:** 278865100

**Record Date:** 03/09/2020

**Meeting Type:** Annual

**Ticker:** ECL

**Shares Voted:** 320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For	For
1b	Elect Director Shari L. Ballard	Mgmt	For	For	For
1c	Elect Director Barbara J. Beck	Mgmt	For	For	For
1d	Elect Director Jeffrey M. Ettinger	Mgmt	For	For	For
1e	Elect Director Arthur J. Higgins	Mgmt	For	For	For
1f	Elect Director Michael Larson	Mgmt	For	For	For
1g	Elect Director David W. MacLennan	Mgmt	For	For	For
1h	Elect Director Tracy B. McKibben	Mgmt	For	For	For
1i	Elect Director Lionel L. Nowell, III	Mgmt	For	For	For
1j	Elect Director Victoria J. Reich	Mgmt	For	For	For
1k	Elect Director Suzanne M. Vautrinot	Mgmt	For	For	For
1l	Elect Director John J. Zillmer	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Proxy Access Right	SH	Against	For	For

### Edenred SA

**Meeting Date:** 05/07/2020

**Country:** France

**Primary Security ID:** F3192L109

**Record Date:** 05/05/2020

**Meeting Type:** Annual/Special

**Ticker:** EDEN

**Shares Voted:** 1,800

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Edenred SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mgmt	For	For	For
4	Approve Stock Dividend Program	Mgmt	For	For	For
5	Reelect Jean-Paul Bailly as Director	Mgmt	For	For	For
6	Reelect Dominique D Hinnin as Director	Mgmt	For	For	For
7	Elect Alexandre de Juniac as Director	Mgmt	For	For	For
8	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For	For
9	Approve Remuneration Policy of Board Members	Mgmt	For	For	For
10	Approve Remuneration of Directors in the Aggregate Amount of EUR 700,000	Mgmt	For	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
12	Approve Compensation of Bertrand Dumazy, Chairman and CEO	Mgmt	For	For	For
13	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Conventions	Mgmt	For	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 160,515,205	Mgmt	For	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 24,320,485	Mgmt	For	For	For
18	Approve Issuance of Equity or Equity-Linked Securities for Qualified Investors, up to Aggregate Nominal Amount of EUR 24,320,485	Mgmt	For	For	For
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Edenred SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
20	Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
21	Authorize Capitalization of Reserves of Up to EUR 160,515,205 for Bonus Issue or Increase in Par Value	Mgmt	For	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
23	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans Within Performance Conditions Attached	Mgmt	For	For	For
24	Amend Article 15 of Bylaws Re: Board Deliberation	Mgmt	For	For	For
25	Amend Articles 1, 3, 4, 5, 7, 8, 9, 10, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27 of Bylaws to Comply with Legal Changes	Mgmt	For	For	For
26	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

### Edwards Lifesciences Corporation

Meeting Date: 05/07/2020

Country: USA

Primary Security ID: 28176E108

Record Date: 03/13/2020

Meeting Type: Annual

Ticker: EW

Shares Voted: 385

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For	For
1b	Elect Director Kieran T. Gallahue	Mgmt	For	For	For
1c	Elect Director Leslie S. Heisz	Mgmt	For	For	For
1d	Elect Director William J. Link	Mgmt	For	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For	For
1g	Elect Director Ramona Sequeira	Mgmt	For	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Edwards Lifesciences Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Stock Split	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Provide Right to Act by Written Consent	SH	Against	Against	Against

### GeoPark Limited

**Meeting Date:** 05/07/2020      **Country:** Bermuda      **Primary Security ID:** G38327105  
**Record Date:**      **Meeting Type:** Annual      **Ticker:** GPRK

**Shares Voted:** 15

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Gerald Eugene O'Shaughnessy	Mgmt	For	Against	Against
2	Elect Director James Franklin Park	Mgmt	For	Against	Against
3	Elect Director Juan Cristobal Pavez	Mgmt	For	For	For
4	Elect Director Carlos Alberto Gulisano	Mgmt	For	Against	Against
5	Elect Director Pedro Enrique Aylwin Chiorrini	Mgmt	For	Against	Against
6	Elect Director Robert A. Bedingfield	Mgmt	For	For	For
7	Elect Director Jamie Bennett Coulter	Mgmt	For	For	For
8	Elect Director Constantin Papadimitriou	Mgmt	For	For	For
9	Ratify Pistrelli, Henry Martin y Asociados S.R.L. as Auditors	Mgmt	For	For	For
10	Authorize Audit Committee to Fix Remuneration of the Auditors	Mgmt	For	For	For

### Republic Services, Inc.

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

**Shares Voted:** 270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Manuel Kadre	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Republic Services, Inc.

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

### Motorola Solutions, Inc.

Meeting Date: 05/11/2020

Country: USA

Primary Security ID: 620076307

Record Date: 03/13/2020

Meeting Type: Annual

Ticker: MSI

Shares Voted: 540

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For	For
1b	Elect Director Kenneth D. Denman	Mgmt	For	For	For
1c	Elect Director Egon P. Durban	Mgmt	For	Against	Against
1d	Elect Director Clayton M. Jones	Mgmt	For	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For	For
1f	Elect Director Gregory K. Mondre	Mgmt	For	Against	Against
1g	Elect Director Anne R. Pramaggiore	Mgmt	For	For	For
1h	Elect Director Joseph M. Tucci	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Motorola Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Report on Political Contributions	SH	Against	For	For

## Tele2 AB

Meeting Date: 05/11/2020

Country: Sweden

Primary Security ID: W95878166

Record Date: 05/05/2020

Meeting Type: Annual

Ticker: TEL2.B

Shares Voted: 3,360

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Elect Chairman of Meeting	Mgmt	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For	For
4	Approve Agenda of Meeting	Mgmt	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt			
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
9	Approve Allocation of Income and Ordinary Dividends of SEK 5.50 Per Share	Mgmt	For	For	For
10	Approve Discharge of Board and President	Mgmt	For	For	For
11	Determine Number of Members (7) and Deputy Members of Board	Mgmt	For	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of SEK 6.5 Million; Approve Remuneration of Auditors	Mgmt	For	For	For
13.a	Reelect Andrew Barron as Director	Mgmt	For	For	For
13.b	Reelect Anders Bjorkman as Director	Mgmt	For	For	For
13.c	Reelect Georgi Ganev as Director	Mgmt	For	For	For
13.d	Reelect Cynthia Gordon as Director	Mgmt	For	For	For
13.e	Reelect Eva Lindqvist as Director	Mgmt	For	For	For
13.f	Reelect Lars-Ake Norling as Director	Mgmt	For	For	For
13.g	Reelect Carla Smits-Nusteling as Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Tele2 AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
14	Reelect Carla Smits-Nusteling as Board Chairman	Mgmt	For	For	For
15	Ratify Deloitte as Auditors	Mgmt	For	For	For
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against	Against
17.a	Approve Performance Based Share Plan LTI 2020	Mgmt	For	Against	Against
17.b	Approve Equity Plan Financing Through Issuance of Shares	Mgmt	For	Against	Against
17.c	Approve Equity Plan Financing Through Repurchase of Shares	Mgmt	For	Against	Against
17.d	Approve Equity Plan Financing Through Transfer of Shares to Participants	Mgmt	For	Against	Against
17.e	Approve Equity Plan Financing Through Reissuance of Shares	Mgmt	For	Against	Against
18	Authorize Share Repurchase Program	Mgmt	For	For	For
19	Amend Articles of Association Re: (Routine)	Mgmt	For	For	For
	Shareholder Proposals Submitted by Martin Green	Mgmt			
20.a	Investigate if Current Board Members and Leadership Team Fulfil Relevant Legislative and Regulatory Requirements, as well as the Demands of the Public Opinions' Ethical Values	SH	None	Against	Against
20.b	In the Event that the Investigation Clarifies that there is Need, Relevant Measures Shall be Taken to Ensure that the Requirements are Fulfilled	SH	None	Against	Against
20.c	The Investigation and Any Measures Should be Presented as soon as possible, however Not Later than AGM 2021	SH	None	Against	Against
	Shareholder Proposals Submitted by Thorwald Arvidsson	Mgmt			
21.a	Amend Articles Re: Eliminate Differentiated Voting Rights	SH	None	Against	Against
21.b	Amend Articles Re: Notice of General Meetings	SH	None	Against	Against
21.c	Instruct Board to Prepare Proposal to Implement the Elimination of Differentiated Voting Rights	SH	None	Against	Against

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Tele2 AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
21.d	Instruct Board to Work for the Swedish Companies Act to be Amended so the Possibility of Differentiation of Voting Rights is Abolished	SH	None	Against	Against
21.e	Instruct Board to Prepare Proposal for Representation of Small and Medium-Sized Shareholders on the Company's Board and Nomination Committee, to be Submitted to AGM 2021	SH	None	Against	Against
21.f	Instruct Board to Work Towards A Corresponding Change to be Effectuated in the Swedish Regulatory Framework, primarily by Approaching the Swedish Government	SH	None	Against	Against
22	Close Meeting	Mgmt			

## Enel SpA

**Meeting Date:** 05/14/2020

**Country:** Italy

**Primary Security ID:** T3679P115

**Record Date:** 05/05/2020

**Meeting Type:** Annual

**Ticker:** ENEL

**Shares Voted:** 8,190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
	Management Proposals	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income	Mgmt	For	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	For
4	Fix Number of Directors	Mgmt	For	For	For
5	Fix Board Terms for Directors	Mgmt	For	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt			
6.1	Slate 1 Submitted by Ministry of Economy and Finance	SH	None	Against	Against
6.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	For	For
	Shareholder Proposal Submitted by Ministry of Economy and Finance	Mgmt			

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Enel SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Elect Michele Alberto Fabiano Crisostomo as Board Chair	SH	None	For	For
	Management Proposals	Mgmt			
8	Approve Remuneration of Directors	Mgmt	For	For	For
9	Approve Long Term Incentive Plan	Mgmt	For	For	For
10.1	Approve Remuneration Policy	Mgmt	For	Against	Against
10.2	Approve Second Section of the Remuneration Report	Mgmt	For	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against	Against

### Fiserv, Inc.

Meeting Date: 05/14/2020

Country: USA

Primary Security ID: 337738108

Record Date: 03/18/2020

Meeting Type: Annual

Ticker: FISV

Shares Voted: 900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Frank J. Bisignano	Mgmt	For	For	For
1.2	Elect Director Alison Davis	Mgmt	For	For	For
1.3	Elect Director Henrique de Castro	Mgmt	For	For	For
1.4	Elect Director Harry F. DiSimone	Mgmt	For	For	For
1.5	Elect Director Dennis F. Lynch	Mgmt	For	For	For
1.6	Elect Director Heidi G. Miller	Mgmt	For	For	For
1.7	Elect Director Scott C. Nuttall	Mgmt	For	For	For
1.8	Elect Director Denis J. O'Leary	Mgmt	For	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For	For
1.10	Elect Director Jeffery W. Yabuki	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Zebra Technologies Corporation

**Meeting Date:** 05/14/2020

**Country:** USA

**Primary Security ID:** 989207105

**Record Date:** 03/20/2020

**Meeting Type:** Annual

**Ticker:** ZBRA

**Shares Voted:** 190

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anders Gustafsson	Mgmt	For	For	For
1.2	Elect Director Janice M. Roberts	Mgmt	For	For	For
1.3	Elect Director Linda M. Connly	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

## JPMorgan Chase & Co.

**Meeting Date:** 05/19/2020

**Country:** USA

**Primary Security ID:** 46625H100

**Record Date:** 03/20/2020

**Meeting Type:** Annual

**Ticker:** JPM

**Shares Voted:** 400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For	For
1b	Elect Director Stephen B. Burke	Mgmt	For	For	For
1c	Elect Director Todd A. Combs	Mgmt	For	For	For
1d	Elect Director James S. Crown	Mgmt	For	For	For
1e	Elect Director James Dimon	Mgmt	For	For	For
1f	Elect Director Timothy P. Flynn	Mgmt	For	For	For
1g	Elect Director Melody Hobson	Mgmt	For	For	For
1h	Elect Director Michael A. Neal	Mgmt	For	For	For
1i	Elect Director Lee R. Raymond	Mgmt	For	For	For
1j	Elect Director Virginia M. Rometty	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditor	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Require Independent Board Chair	SH	Against	For	For
5	Report on Reputational Risk Related to Canadian Oil Sands, Oil Sands Pipeline Companies and Arctic Oil and Gas Exploration and Production.	SH	Against	Against	Against
6	Report on Climate Change	SH	Against	For	For
7	Amend Shareholder Written Consent Provisions	SH	Against	Against	Against
8	Report on Charitable Contributions	SH	Against	Against	Against
9	Report on Gender/Racial Pay Gap	SH	Against	Against	Against

### Mid-America Apartment Communities, Inc.

Meeting Date: 05/19/2020

Country: USA

Primary Security ID: 59522J103

Record Date: 03/13/2020

Meeting Type: Annual

Ticker: MAA

Shares Voted: 350

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For	For
1b	Elect Director Russell R. French	Mgmt	For	For	For
1c	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1d	Elect Director Toni Jennings	Mgmt	For	For	For
1e	Elect Director James K. Lowder	Mgmt	For	For	For
1f	Elect Director Thomas H. Lowder	Mgmt	For	For	For
1g	Elect Director Monica McGurk	Mgmt	For	For	For
1h	Elect Director Claude B. Nielsen	Mgmt	For	For	For
1i	Elect Director Philip W. Norwood	Mgmt	For	For	For
1j	Elect Director W. Reid Sanders	Mgmt	For	For	For
1k	Elect Director Gary Shorb	Mgmt	For	For	For
1l	Elect Director David P. Stockert	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Old Dominion Freight Line, Inc.

**Meeting Date:** 05/20/2020

**Country:** USA

**Primary Security ID:** 679580100

**Record Date:** 03/12/2020

**Meeting Type:** Annual

**Ticker:** ODFL

**Shares Voted:** 250

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sherry A. Aaholm	Mgmt	For	For	For
1.2	Elect Director Earl E. Congdon	Mgmt	For	For	For
1.3	Elect Director David S. Congdon	Mgmt	For	For	For
1.4	Elect Director John R. Congdon, Jr.	Mgmt	For	For	For
1.5	Elect Director Bradley R. Gabosch	Mgmt	For	For	For
1.6	Elect Director Greg C. Gantt	Mgmt	For	For	For
1.7	Elect Director Patrick D. Hanley	Mgmt	For	For	For
1.8	Elect Director John D. Kasarda	Mgmt	For	For	For
1.9	Elect Director Wendy T. Stallings	Mgmt	For	For	For
1.10	Elect Director Leo H. Suggs	Mgmt	For	For	For
1.11	Elect Director D. Michael Wray	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Increase Authorized Common Stock	Mgmt	For	For	For
4	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For

### Zoetis Inc.

**Meeting Date:** 05/20/2020

**Country:** USA

**Primary Security ID:** 98978V103

**Record Date:** 03/26/2020

**Meeting Type:** Annual

**Ticker:** ZTS

**Shares Voted:** 900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gregory Norden	Mgmt	For	For	For
1b	Elect Director Louise M. Parent	Mgmt	For	For	For
1c	Elect Director Kristin C. Peck	Mgmt	For	For	For
1d	Elect Director Robert W. Scully	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Zoetis Inc.

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

### NextEra Energy, Inc.

**Meeting Date:** 05/21/2020

**Country:** USA

**Primary Security ID:** 65339F101

**Record Date:** 03/23/2020

**Meeting Type:** Annual

**Ticker:** NEE

**Shares Voted:** 275

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For	For
1b	Elect Director James L. Camaren	Mgmt	For	For	For
1c	Elect Director Kenneth B. Dunn	Mgmt	For	For	For
1d	Elect Director Naren K. Gursahaney	Mgmt	For	For	For
1e	Elect Director Kirk S. Hachigian	Mgmt	For	For	For
1f	Elect Director Toni Jennings	Mgmt	For	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For	For
1h	Elect Director David L. Porges	Mgmt	For	For	For
1i	Elect Director James L. Robo	Mgmt	For	For	For
1j	Elect Director Rudy E. Schupp	Mgmt	For	For	For
1k	Elect Director John L. Skolds	Mgmt	For	For	For
1l	Elect Director William H. Swanson	Mgmt	For	For	For
1m	Elect Director Darryl L. Wilson	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Report on Political Contributions	SH	Against	For	For
5	Provide Right to Act by Written Consent	SH	Against	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Amazon.com, Inc.

**Meeting Date:** 05/27/2020

**Country:** USA

**Primary Security ID:** 023135106

**Record Date:** 04/02/2020

**Meeting Type:** Annual

**Ticker:** AMZN

**Shares Voted:** 50

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For	For
1b	Elect Director Rosalind G. Brewer	Mgmt	For	For	For
1c	Elect Director Jamie S. Gorelick	Mgmt	For	For	For
1d	Elect Director Daniel P. Huttenlocher	Mgmt	For	For	For
1e	Elect Director Judith A. McGrath	Mgmt	For	For	For
1f	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditor	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Mgmt	For	For	For
5	Report on Management of Food Waste	SH	Against	For	For
6	Report on Customers' Use of its Surveillance and Computer Vision Products or Cloud-Based Services	SH	Against	For	For
7	Report on Potential Human Rights Impacts of Customers' Use of Rekognition	SH	Against	For	For
8	Report on Products Promoting Hate Speech and Sales of Offensive Products	SH	Against	For	For
9	Require Independent Board Chairman	SH	Against	Against	Against
10	Report on Global Median Gender/Racial Pay Gap	SH	Against	Against	Against
11	Report on Reducing Environmental and Health Harms to Communities of Color	SH	Against	Against	Against
12	Report on Viewpoint Discrimination	SH	Against	Against	Against
13	Report on Promotion Velocity	SH	Against	Against	Against
14	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Human Rights Risk Assessment	SH	Against	For	For
16	Report on Lobbying Payments and Policy	SH	Against	For	For

## Dollar General Corporation

Meeting Date: 05/27/2020

Country: USA

Primary Security ID: 256677105

Record Date: 03/19/2020

Meeting Type: Annual

Ticker: DG

Shares Voted: 525

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

## Casella Waste Systems, Inc.

Meeting Date: 06/02/2020

Country: USA

Primary Security ID: 147448104

Record Date: 04/14/2020

Meeting Type: Annual

Ticker: CWST

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Casella Waste Systems, Inc.

Shares Voted: 1,720

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael L. Battles	Mgmt	For	For	For
1.2	Elect Director Joseph G. Doody	Mgmt	For	For	For
1.3	Elect Director Emily Nagle Green	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For	For

### RingCentral, Inc.

Meeting Date: 06/05/2020

Country: USA

Primary Security ID: 76680R206

Record Date: 04/24/2020

Meeting Type: Annual

Ticker: RNG

Shares Voted: 425

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Vladimir Shmunis	Mgmt	For	For	For
1b	Elect Director Kenneth Goldman	Mgmt	For	For	For
1c	Elect Director Michelle McKenna	Mgmt	For	For	For
1d	Elect Director Godfrey Sullivan	Mgmt	For	For	For
1e	Elect Director Robert Theis	Mgmt	For	For	For
1f	Elect Director Allan Thygesen	Mgmt	For	For	For
1g	Elect Director Neil Williams	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against

### Digital Realty Trust, Inc.

Meeting Date: 06/08/2020

Country: USA

Primary Security ID: 253868103

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: DLR

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Digital Realty Trust, Inc.

Shares Voted: 380

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Laurence A. Chapman	Mgmt	For	For	For
1b	Elect Director Alexis Black Bjorlin	Mgmt	For	For	For
1c	Elect Director Michael A. Coke	Mgmt	For	Against	Against
1d	Elect Director VeraLinn "Dash" Jamieson	Mgmt	For	For	For
1e	Elect Director Kevin J. Kennedy	Mgmt	For	For	For
1f	Elect Director William G. LaPerch	Mgmt	For	Against	Against
1g	Elect Director Jean F.H.P. Mandeville	Mgmt	For	For	For
1h	Elect Director Afshin Mohebbi	Mgmt	For	For	For
1i	Elect Director Mark R. Patterson	Mgmt	For	For	For
1j	Elect Director Mary Hogan Preusse	Mgmt	For	Against	Against
1k	Elect Director A. William Stein	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Roper Technologies, Inc.

Meeting Date: 06/08/2020

Country: USA

Primary Security ID: 776696106

Record Date: 04/13/2020

Meeting Type: Annual

Ticker: ROP

Shares Voted: 200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For	For
1.2	Elect Director Amy Woods Brinkley	Mgmt	For	For	For
1.3	Elect Director John F. Fort, III	Mgmt	For	For	For
1.4	Elect Director L. Neil Hunn	Mgmt	For	For	For
1.5	Elect Director Robert D. Johnson	Mgmt	For	For	For
1.6	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For	For
1.7	Elect Director Wilbur J. Prezzano	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Roper Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.8	Elect Director Laura G. Thatcher	Mgmt	For	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For	For
1.10	Elect Director Christopher Wright	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Approve Non-Employee Director Compensation Plan	Mgmt	For	For	For

### Activision Blizzard, Inc.

**Meeting Date:** 06/11/2020

**Country:** USA

**Primary Security ID:** 00507V109

**Record Date:** 04/15/2020

**Meeting Type:** Annual

**Ticker:** ATVI

**Shares Voted:** 805

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Reveta Bowers	Mgmt	For	For	For
1b	Elect Director Robert Corti	Mgmt	For	For	For
1c	Elect Director Hendrik Hartong, III	Mgmt	For	For	For
1d	Elect Director Brian Kelly	Mgmt	For	For	For
1e	Elect Director Robert Kotick	Mgmt	For	For	For
1f	Elect Director Barry Meyer	Mgmt	For	For	For
1g	Elect Director Robert Morgado	Mgmt	For	For	For
1h	Elect Director Peter Nolan	Mgmt	For	For	For
1i	Elect Director Dawn Ostroff	Mgmt	For	For	For
1j	Elect Director Casey Wasserman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Political Contributions Disclosure	SH	Against	For	For



## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### LHC Group, Inc.

**Meeting Date:** 06/11/2020

**Country:** USA

**Primary Security ID:** 50187A107

**Record Date:** 04/14/2020

**Meeting Type:** Annual

**Ticker:** LHCG

**Shares Voted:** 320

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jonathan Goldberg	Mgmt	For	For	For
1.2	Elect Director Clifford S. Holtz	Mgmt	For	For	For
1.3	Elect Director W.J. 'Billy' Tauzin	Mgmt	For	For	For
1.4	Elect Director Brent Turner	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

### Monolithic Power Systems, Inc.

**Meeting Date:** 06/11/2020

**Country:** USA

**Primary Security ID:** 609839105

**Record Date:** 04/20/2020

**Meeting Type:** Annual

**Ticker:** MPWR

**Shares Voted:** 270

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Victor K. Lee	Mgmt	For	Withhold	Withhold
1.2	Elect Director James C. Moyer	Mgmt	For	Withhold	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

### Ingersoll Rand, Inc.

**Meeting Date:** 06/16/2020

**Country:** USA

**Primary Security ID:** 45687V106

**Record Date:** 04/22/2020

**Meeting Type:** Annual

**Ticker:** IR

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Ingersoll Rand, Inc.

Shares Voted: 441

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1b	Elect Director William P. Donnelly	Mgmt	For	For	For
1c	Elect Director Marc E. Jones	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

### Generac Holdings Inc.

Meeting Date: 06/18/2020

Country: USA

Primary Security ID: 368736104

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: GNRC

Shares Voted: 1,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marcia J. Avedon	Mgmt	For	For	For
1.2	Elect Director Bennett J. Morgan	Mgmt	For	For	For
1.3	Elect Director Dominick P. Zarcone	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

### Aon plc

Meeting Date: 06/19/2020

Country: Ireland

Primary Security ID: G0403H108

Record Date: 04/17/2020

Meeting Type: Annual

Ticker: AON

Shares Voted: 370

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lester B. Knight	Mgmt	For	For	For
1.2	Elect Director Gregory C. Case	Mgmt	For	For	For
1.3	Elect Director Jin-Yong Cai	Mgmt	For	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Aon plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Fulvio Conti	Mgmt	For	For	For
1.6	Elect Director Cheryl A. Francis	Mgmt	For	For	For
1.7	Elect Director J. Michael Losh	Mgmt	For	For	For
1.8	Elect Director Richard B. Myers	Mgmt	For	For	For
1.9	Elect Director Richard C. Notebaert	Mgmt	For	For	For
1.10	Elect Director Gloria Santana	Mgmt	For	For	For
1.11	Elect Director Carolyn Y. Woo	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Ratify Ernst & Young Chartered Accountants as Statutory Auditor	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For

### Fortinet, Inc.

Meeting Date: 06/19/2020

Country: USA

Primary Security ID: 34959E109

Record Date: 04/24/2020

Meeting Type: Annual

Ticker: FTNT

Shares Voted: 420

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ken Xie	Mgmt	For	For	For
1.2	Elect Director Michael Xie	Mgmt	For	For	For
1.3	Elect Director Kelly Ducourty	Mgmt	For	For	For
1.4	Elect Director Jean Hu	Mgmt	For	For	For
1.5	Elect Director Ming Hsieh	Mgmt	For	For	For
1.6	Elect Director William H. Neukom	Mgmt	For	For	For
1.7	Elect Director Christopher B. Paisley	Mgmt	For	For	For
1.8	Elect Director Judith Sim	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

### Fortinet, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Provide Right to Act by Written Consent	SH	Against	For	For
5	Prepare Employment Diversity Report	SH	Against	For	For

### RWE AG

**Meeting Date:** 06/26/2020      **Country:** Germany      **Primary Security ID:** D6629K109  
**Record Date:** 05/13/2020      **Meeting Type:** Annual      **Ticker:** RWE

**Shares Voted:** 2,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	Mgmt	For	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	Mgmt	For	For	For
6	Approve Affiliation Agreement with GBV Vierunddreissigste Gesellschaft fuer Beteiligungsverwaltung mbH	Mgmt	For	For	For

### L'Oreal SA

**Meeting Date:** 06/30/2020      **Country:** France      **Primary Security ID:** F58149133  
**Record Date:** 06/26/2020      **Meeting Type:** Annual/Special      **Ticker:** OR

**Shares Voted:** 170

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

## Vote Summary Report

Reporting Period: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Lysander-Triasima All Country Equity Fund

## L'Oreal SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of EUR 3.85 per Share and an Extra of EUR 0.38 per Share to Long Term Registered Shares	Mgmt	For	For	For
4	Elect Nicolas Meyers as Director	Mgmt	For	For	For
5	Elect Ilham Kadri as Director	Mgmt	For	For	For
6	Reelect Beatrice Guillaume-Grabisch as Director	Mgmt	For	For	For
7	Reelect Jean-Victor Meyers as Director	Mgmt	For	For	For
8	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
9	Approve Compensation of Jean-Paul Agon, Chairman and CEO	Mgmt	For	For	For
10	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
13	Authorize up to 0.6 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For	For
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For	For
16	Amend Article 8 of Bylaws Re: Employee Representatives	Mgmt	For	For	For
17	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For