

July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
PlayAGS Inc	AGS	7/1/2022	Annual	1.1	Elect Adam Chibib	96215	For
PlayAGS Inc	AGS	7/1/2022	Annual	2	Advisory Vote on Executive Compensation	96215	Against
PlayAGS Inc	AGS	7/1/2022	Annual	3	Amendment to the Omnibus Incentive Plan	96215	Against
PlayAGS Inc	AGS	7/1/2022	Annual	4	Ratification of Auditor	96215	For
Natus Medical Inc	BABY	7/6/2022	Special	1	Merger/Acquisition	36265	For
Natus Medical Inc	BABY	7/6/2022	Special	2	Right to Adjourn Meeting	36265	For
Natus Medical Inc	BABY	7/6/2022	Special	3	Advisory Vote on Golden Parachutes	36265	Against
Alkermes plc	ALKS	7/7/2022	Annual	2	Advisory Vote on Executive Compensation	41331	Against
Alkermes plc	ALKS	7/7/2022	Annual	3	Ratification of Auditor	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	4	2018 Stock Option and Incentive Plan	41331	Against
Alkermes plc	ALKS	7/7/2022	Annual	5	Authority to Issue Shares w/ Preemptive Rights	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	6	Authority to Issue Shares w/o Preemptive Rights	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	1A.	Elect Emily Peterson Alva	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	1B.	Elect Cato T. Laurencin	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	1C.	Elect Brian P. McKeon	41331	For
Alkermes plc	ALKS	7/7/2022	Annual	1D.	Elect Christopher I. Wright	41331	For
Mandiant Inc	MNDT	7/7/2022	Annual	2	Ratification of Auditor	133021	For
Mandiant Inc	MNDT	7/7/2022	Annual	3	Advisory Vote on Executive Compensation	133021	Against
Mandiant Inc	MNDT	7/7/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	133021	1 Year
Mandiant Inc	MNDT	7/7/2022	Annual	1a.	Elect Kevin R. Mandia	133021	For
Mandiant Inc	MNDT	7/7/2022	Annual	1b.	Elect Enrique T. Salem	133021	For
Rubius Therapeutics Inc	RUBY	7/7/2022	Special	1	Increase in Authorized Common Stock	4140	For
Rubius Therapeutics Inc	RUBY	7/7/2022	Special	2	Right to Adjourn Meeting	4140	For
Snowflake Inc	SNOW	7/7/2022	Annual	2	Frequency of Advisory Vote on Executive Compensation	176986	1 Year
Snowflake Inc	SNOW	7/7/2022	Annual	3	Ratification of Auditor	176986	For
Snowflake Inc	SNOW	7/7/2022	Annual	1a.	Elect Kelly A. Kramer	176986	For
Snowflake Inc	SNOW	7/7/2022	Annual	1b.	Elect Frank Slootman	176986	For
Snowflake Inc	SNOW	7/7/2022	Annual	1c.	Elect Michael L. Speiser	176986	For
Pro Farm Group Inc	MBII	7/8/2022	Special	1	Merger/Acquisition	6870	For
Pro Farm Group Inc	MBII	7/8/2022	Special	2	Advisory Vote on Golden Parachutes	6870	Against
Pro Farm Group Inc	MBII	7/8/2022	Special	3	Right to Adjourn Meeting	6870	For
Blink Charging Co		7/11/2022	Annual	1.01	Elect Michael D. Farkas	2090	For
Blink Charging Co		7/11/2022	Annual	1.02	Elect Brendan S. Jones	2090	For
Blink Charging Co		7/11/2022	Annual	1.03	Elect Louis R. Buffalino	2090	For
Blink Charging Co		7/11/2022	Annual	1.04	Elect Jack Levine	2090	For
Blink Charging Co		7/11/2022	Annual	1.05	Elect Kenneth R. Marks	2090	For
Blink Charging Co		7/11/2022	Annual	1.06	Elect Ritsaart J.M. van Montfrans	2090	For
Blink Charging Co		7/11/2022	Annual	2	Ratification of Auditor	2090	For
Blink Charging Co		7/11/2022	Annual	3	Advisory Vote on Executive Compensation	2090	Against
8X8 Inc.	EGHT	7/12/2022	Annual	1.01	Elect Jaswinder Pal Singh	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.02	Elect David Sipes	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.03	Elect Monique Bonner	26814	For

MSBI Proxy Voting Records FY 2023
Page 1 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
8X8 Inc.	EGHT	7/12/2022	Annual	1.04	Elect Todd R. Ford	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.05	Elect Alison Gleeson	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.06	Elect Vladimir Jacimovic	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.07	Elect Eric Salzman	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	1.08	Elect Elizabeth Theophille	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	2	Ratification of Auditor	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	3	Advisory Vote on Executive Compensation	26814	Against
8X8 Inc.	EGHT	7/12/2022	Annual	4	Approval of the 2022 Equity Incentive Plan	26814	Against
8X8 Inc.	EGHT	7/12/2022	Annual	5	Amendment to the 1996 Employee Stock Purchase Plan	26814	For
8X8 Inc.	EGHT	7/12/2022	Annual	6	Increase in Authorized Common Stock	26814	For
AZZ Inc	AZZ	7/12/2022	Annual	2	Advisory Vote on Executive Compensation	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	3	Authorization of Preferred Stock	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	4	Ratification of Auditor	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1a.	Elect Daniel E. Berce	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1b.	Elect Paul Eisman	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1c.	Elect Daniel R. Feehan	21906	Against
AZZ Inc	AZZ	7/12/2022	Annual	1d.	Elect Thomas E. Ferguson	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1e.	Elect Clive A. Grannum	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1f.	Elect Carol R. Jackson	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1g.	Elect David M. Kaden	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1h.	Elect Venita McCellon-Allen	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1i.	Elect Ed McGough	21906	For
AZZ Inc	AZZ	7/12/2022	Annual	1j.	Elect Steven R. Purvis	21906	For
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	1.01	Elect Jeffrey A. Harris	5776	For
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	1.02	Elect Susan Heystee	5776	For
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	1.03	Elect G. Richard Wagoner, Jr.	5776	For
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	2	Ratification of Auditor	5776	For
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	3	Advisory Vote on Executive Compensation	5776	Against
ChargePoint Holdings Inc	CHPT	7/12/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	5776	1 Year
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.01	Elect David A. Barr	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.02	Elect Jane Cronin	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.03	Elect Mervin Dunn	32187	Withhold
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.04	Elect Michael Graff	32187	Withhold
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.05	Elect Sean P. Hennessy	32187	Withhold
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.06	Elect W. Nicholas Howley	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.07	Elect Gary E. McCullough	32187	Withhold
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.08	Elect Michele Santana	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.09	Elect Robert J. Small	32187	Withhold
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.1	Elect John Staer	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	1.11	Elect Kevin Stein	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	2	Ratification of Auditor	32187	For
Transdigm Group Incorporated	TDG	7/12/2022	Annual	3	Advisory Vote on Executive Compensation	32187	Against



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vmware Inc.		7/12/2022	Annual	2	Advisory Vote on Executive Compensation	137117	Against
Vmware Inc.		7/12/2022	Annual	3	Ratification of Auditor	137117	For
Vmware Inc.		7/12/2022	Annual	1a.	Elect Nicole Anasenes	137117	For
Vmware Inc.		7/12/2022	Annual	1b.	Elect Marianne C. Brown	137117	For
Vmware Inc.		7/12/2022	Annual	1c.	Elect Paul Sagan	137117	For
CuriosityStream Inc	CURI	7/13/2022	Annual	1.01	Elect John S. Hendricks	2395	For
CuriosityStream Inc	CURI	7/13/2022	Annual	1.02	Elect Clint Stinchcomb	2395	For
CuriosityStream Inc	CURI	7/13/2022	Annual	2	Ratification of Auditor	2395	For
Rent the Runway Inc	RENT	7/13/2022	Annual	2	Ratification of Auditor	1310	For
Rent the Runway Inc	RENT	7/13/2022	Annual	1a.	Elect Timothy E. Bixby	1310	Withhold
Rent the Runway Inc	RENT	7/13/2022	Annual	1b.	Elect Jennifer Fleiss	1310	Withhold
Rent the Runway Inc	RENT	7/13/2022	Annual	1c.	Elect Carley Roney	1310	Withhold
Steelcase, Inc.	SCS	7/13/2022	Annual	2	Advisory Vote on Executive Compensation	6985	Against
Steelcase, Inc.	SCS	7/13/2022	Annual	3	Ratification of Auditor	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1a.	Elect Sara E. Armbruster	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1b.	Elect Timothy C.E. Brown	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1c.	Elect Connie K. Duckworth	6985	Against
Steelcase, Inc.	SCS	7/13/2022	Annual	1d.	Elect Todd P. Kelsey	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1e.	Elect Jennifer C. Niemann	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1f.	Elect Robert C. Pew III	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1g.	Elect Cathy D. Ross	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1h.	Elect Catherine B. Schmelter	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1i.	Elect Peter M. Wege II	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1j.	Elect Linda K. Williams	6985	For
Steelcase, Inc.	SCS	7/13/2022	Annual	1k.	Elect Kate Pew Wolters	6985	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	2	Ratification of Auditor	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	3	Advisory Vote on Executive Compensation	244	Against
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1a.	Elect Harriet Edelman	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1b.	Elect Mark J. Tritton	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1c.	Elect Marjorie L. Bowen	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1d.	Elect Sue E. Gove	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1e.	Elect Jeffrey A. Kirwan	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1f.	Elect Shelly C. Lombard	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1g.	Elect Benjamin Rosenzweig	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1h.	Elect Joshua E. Schechter	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1i.	Elect Minesh Shah	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1j.	Elect Andrea M. Weiss	244	For
Bed, Bath & Beyond Inc.	BBBY	7/14/2022	Annual	1k.	Elect Ann Yerger	244	For
Box Inc	BOX	7/14/2022	Annual	2	Advisory Vote on Executive Compensation	13236	For
Box Inc	BOX	7/14/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	13236	1 Year
Box Inc	BOX	7/14/2022	Annual	4	Ratification of Auditor	13236	For
Box Inc	BOX	7/14/2022	Annual	1a.	Elect Kimberly L. Hammonds	13236	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Box Inc	BOX	7/14/2022	Annual	1b.	Elect Dan Levin	13236	For
Box Inc	BOX	7/14/2022	Annual	1c.	Elect Bethany J. Mayer	13236	For
Healthcare Realty Trust, Inc.	HR	7/15/2022	Special	1	Merger with Healthcare Trust of America	999	For
Healthcare Realty Trust, Inc.	HTA	7/15/2022	Special	1	Issuance of Stock for Reverse Merger with Healthcare	129368	For
					Realty		
Healthcare Realty Trust, Inc.	HR	7/15/2022	Special	2	Right to Adjourn Meeting	999	For
Healthcare Realty Trust, Inc.	HTA	7/15/2022	Special	2	Advisory Vote on Golden Parachutes	129368	Against
Healthcare Realty Trust, Inc.	HTA	7/15/2022	Special	3	Right to Adjourn Meeting	129368	For
PS Business Parks, Inc.	PSBPRP	7/15/2022	Special	1	Merger	21229	For
PS Business Parks, Inc.	PSBPRP	7/15/2022	Special	2	Advisory Vote on Golden Parachutes	21229	Against
PS Business Parks, Inc.	PSBPRP	7/15/2022	Special	3	Right to Adjourn Meeting	21229	For
Triumph Group Inc.	TGI	7/15/2022	Annual	2	Advisory Vote on Executive Compensation	400	Against
Triumph Group Inc.	TGI	7/15/2022	Annual	3	Ratification of Auditor	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	4	Approval of the Tax Benefits Preservation Plan	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	5	Shareholder Proposal Regarding Independent Chair	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1a.	Elect Paul Bourgon	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1b.	Elect Daniel J. Crowley	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1c.	Elect Daniel P. Garton	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1d.	Elect Barbara W. Humpton	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1e.	Elect Neal J. Keating	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1f.	Elect William L. Mansfield	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1g.	Elect Colleen C. Repplier	400	For
Triumph Group Inc.	TGI	7/15/2022	Annual	1h.	Elect Larry O. Spencer	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	2	Ratification of Auditor	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	3	Increase in Authorized Common Stock	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	4	Advisory Vote on Executive Compensation	400	Against
WisdomTree Trust	WETF	7/15/2022	Annual	5	Approval of the 2022 Equity Plan	400	Against
WisdomTree Trust	WETF	7/15/2022	Annual	6	Repeal of Classified Board	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	1A.	Elect Lynn S. Blake	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	1B.	Elect Susan Cosgrove	400	For
WisdomTree Trust	WETF	7/15/2022	Annual	1C.	Elect Win Neuger	400	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	2	Ratification of Auditor	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	3	Advisory Vote on Executive Compensation	35233	Against
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1a.	Elect Richard H. Fleming	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1b.	Elect David J. Wilson	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1c.	Elect Liam G. McCarthy	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1d.	Elect Heath A. Mitts	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1e.	Elect Kathryn V. Roedel	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1f.	Elect Aziz S. Aghili	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1g.	Elect Jeanne Beliveau-Dunn	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1h.	Elect Michael Dastoor	35233	For
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1i.	Elect Chad R. Abraham	35233	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Columbus Mckinnon Corp.	CMCO	7/18/2022	Annual	1j.	Elect Gerald G. Colella	35233	For
Constellation Brands Inc	STZ	7/19/2022	Annual	1.01	Elect Jennifer M. Daniels	132367	For
Constellation Brands Inc	STZ	7/19/2022	Annual	1.02	Elect Jerry Fowden	132367	For
Constellation Brands Inc	STZ	7/19/2022	Annual	1.03	Elect Jose Manuel Madero Garza	132367	For
Constellation Brands Inc	STZ	7/19/2022	Annual	1.04	Elect Daniel J. McCarthy	132367	For
Constellation Brands Inc	STZ	7/19/2022	Annual	2	Ratification of Auditor	132367	For
Constellation Brands Inc	STZ	7/19/2022	Annual	3	Advisory Vote on Executive Compensation	132367	Against
Core & Main Inc	CNM	7/19/2022	Annual	1.01	Elect James G. Berges	33522	Withhold
Core & Main Inc	CNM	7/19/2022	Annual	1.02	Elect Dennis G. Gipson	33522	Withhold
Core & Main Inc	CNM	7/19/2022	Annual	1.03	Elect Stephen O. LeClair	33522	Withhold
Core & Main Inc	CNM	7/19/2022	Annual	1.04	Elect Nathan K. Sleeper	33522	Withhold
Core & Main Inc	CNM	7/19/2022	Annual	2	Ratification of Auditor	33522	For
Core & Main Inc	CNM	7/19/2022	Annual	3	Advisory Vote on Executive Compensation	33522	Against
Core & Main Inc	CNM	7/19/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	33522	1 Year
CRA International Inc.	CRAI	7/19/2022	Annual	1.1	Elect Paul A. Maleh	2429	For
CRA International Inc.	CRAI	7/19/2022	Annual	1.2	Elect Thomas A. Avery	2429	For
CRA International Inc.	CRAI	7/19/2022	Annual	2	Advisory Vote on Executive Compensation	2429	For
CRA International Inc.	CRAI	7/19/2022	Annual	3	Ratification of Auditor	2429	For
Fiverr International Ltd	FVRR	7/20/2022	Annual	2	Forum Selection	18902	Against
Fiverr International Ltd	FVRR	7/20/2022	Annual	3	Appointment of Auditor and Authority to Set Fees	18902	For
Fiverr International Ltd	FVRR	7/20/2022	Annual	1a.	Elect Micha Kaufman	18902	For
Fiverr International Ltd	FVRR	7/20/2022	Annual	1b.	Elect Ron Gutler	18902	Against
Fiverr International Ltd	FVRR	7/20/2022	Annual	1c.	Elect Gili Iohan	18902	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.01	Elect Rhodes R. Bobbitt	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.02	Elect Tracy A. Bolt	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.03	Elect J. Taylor Crandall	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.04	Elect Hill A. Feinberg	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.05	Elect Gerald J. Ford	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.06	Elect Jeremy B. Ford	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.07	Elect J. Markham Green	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.08	Elect William T. Hill, Jr.	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.09	Elect Charlotte Jones	60	Withhold
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.1	Elect Lee Lewis	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.11	Elect Andrew J. Littlefair	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.12	Elect Thomas C. Nichols	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.13	Elect W. Robert Nichols, III	60	Withhold
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.14	Elect Kenneth D. Russell	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.15	Elect A. Haag Sherman	60	Withhold
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.16	Elect Jonathan S. Sobel	60	Withhold
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.17	Elect Robert C. Taylor, Jr.	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	1.18	Elect Carl B. Webb	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	2	Advisory Vote on Executive Compensation	60	Against



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	3	Approval of the Employee Stock Purchase Plan	60	For
Hilltop Holdings Inc	HTHPRA	7/21/2022	Annual	4	Ratification of Auditor	60	For
Modine Manufacturing Co.	MOD	7/21/2022	Annual	2	Amendment to the 2020 Incentive Compensation Plan	4906	For
Modine Manufacturing Co.	MOD	7/21/2022	Annual	3	Advisory Vote on Executive Compensation	4906	Against
Modine Manufacturing Co.	MOD	7/21/2022	Annual	4	Ratification of Auditor	4906	For
Modine Manufacturing Co.	MOD	7/21/2022	Annual	1a.	Elect Neil D. Brinker	4906	For
Modine Manufacturing Co.	MOD	7/21/2022	Annual	1b.	Elect Katherine C. Harper	4906	For
Modine Manufacturing Co.	MOD	7/21/2022	Annual	1c.	Elect David J. Wilson	4906	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.01	Elect Peter A. Lesser	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.02	Elect Denise W. Gibson	70	Withhold
VOXX International Corp	VOXX	7/21/2022	Annual	1.03	Elect John Adamovich, Jr.	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.04	Elect John J. Shalam	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.05	Elect Patrick M. Lavelle	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.06	Elect Charles M. Stoehr	70	Withhold
VOXX International Corp	VOXX	7/21/2022	Annual	1.07	Elect Ari M. Shalam	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	1.08	Elect Beat Kahli	70	For
VOXX International Corp	VOXX	7/21/2022	Annual	2	Ratification of Auditor	70	For
Mckesson Corporation	MCK	7/22/2022	Annual	2	Ratification of Auditor	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	3	Advisory Vote on Executive Compensation	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	4	Approval of the 2022 Stock Plan	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	5	Amendment to the 2000 Employee Stock Purchase Plan	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	6	Shareholder Proposal Regarding Right to Call Special	59857	For
					Meetings		
Mckesson Corporation	MCK	7/22/2022	Annual	7	Shareholder Proposal Regarding 10b5-1 Plans	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1a.	Elect Richard H. Carmona	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1b.	Elect Dominic J. Caruso	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1c.	Elect W. Roy Dunbar	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1d.	Elect James H. Hinton	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1e.	Elect Donald R. Knauss	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1f.	Elect Bradley E. Lerman	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1g.	Elect Linda P. Mantia	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1h.	Elect Maria Martinez	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1i.	Elect Susan R. Salka	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1j.	Elect Brian S. Tyler	59857	For
Mckesson Corporation	MCK	7/22/2022	Annual	1k.	Elect Kathleen Wilson-Thompson	59857	For
GlobalFoundries Inc	GFS	7/25/2022	Annual	1.01	Elect Thomas H. Caulfield	2364	Withhold
GlobalFoundries Inc	GFS	7/25/2022	Annual	1.02	Elect Ahmed Saeed Al Calily	2364	Withhold
GlobalFoundries Inc	GFS	7/25/2022	Annual	1.03	Elect Tim Breen	2364	Withhold
GlobalFoundries Inc	GFS	7/25/2022	Annual	1.04	Elect Glenda M. Dorchak	2364	Withhold
GlobalFoundries Inc	GFS	7/25/2022	Annual	2	Appointment of Auditor	2364	For
Linde Plc	LIN	7/25/2022	Annual	3	Advisory Vote on Executive Compensation	145190	Against
Linde Plc	LIN	7/25/2022	Annual	4	Remuneration Report	145190	Against



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Linde Plc	LIN	7/25/2022	Annual	5	Determination of Price Range for Re-allotment of Treasury	145190	For
					Shares		
Linde Plc	LIN	7/25/2022	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	145190	For
Linde Plc	LIN	7/25/2022	Annual	1a.	Elect Stephen F. Angel	145190	For
Linde Plc	LIN	7/25/2022	Annual	1b.	Elect Sanjiv Lamba	145190	For
Linde Plc	LIN	7/25/2022	Annual	1c.	Elect Ann-Kristin Achleitner	145190	For
Linde Plc	LIN	7/25/2022	Annual	1d.	Elect Thomas Enders	145190	For
Linde Plc	LIN	7/25/2022	Annual	1e.	Elect Edward G. Galante	145190	For
Linde Plc	LIN	7/25/2022	Annual	1f.	Elect Joe Kaeser	145190	For
Linde Plc	LIN	7/25/2022	Annual	1g.	Elect Victoria Ossadnik	145190	For
Linde Plc	LIN	7/25/2022	Annual	1h.	Elect Martin H. Richenhagen	145190	For
Linde Plc	LIN	7/25/2022	Annual	1i.	Elect Alberto Weisser	145190	For
Linde Plc	LIN	7/25/2022	Annual	1j.	Elect Robert L. Wood	145190	For
Linde Plc	LIN	7/25/2022	Annual	2a.	Ratification of Auditor	145190	For
Linde Plc	LIN	7/25/2022	Annual	2b.	Authority to Set Auditor's Fees	145190	For
DXC Technology Co	DXC	7/26/2022	Annual	2	Ratification of Auditor	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	3	Advisory Vote on Executive Compensation	194641	Against
DXC Technology Co	DXC	7/26/2022	Annual	1a.	Elect Mukesh Aghi	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1b.	Elect Amy E. Alving	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1c.	Elect David A. Barnes	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1d.	Elect Raul J. Fernandez	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1e.	Elect David L. Herzog	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1f.	Elect Dawn Rogers	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1g.	Elect Michael J. Salvino	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1h.	Elect Carrie W. Teffner	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1i.	Elect Akihiko Washington	194641	For
DXC Technology Co	DXC	7/26/2022	Annual	1j.	Elect Robert F. Woods	194641	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	4	Ratification of Auditor	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	5	Ratification of Auditor of Greenlight Re	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	6	Ratification of Auditor of GRIL	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	7	Advisory Vote on Executive Compensation	265	Against
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1a.	Elect Simon Burton	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1b.	Elect David Einhorn	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1c.	Elect Johnny Ferrari	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1d.	Elect Ursuline F. Foley	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1e.	Elect Leonard Goldberg	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1f.	Elect Victoria Guest	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1g.	Elect Ian Isaacs	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1h.	Elect Bryan Murphy	265	Against
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	1i.	Elect Joseph P. Platt	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2a.	Elect Simon Burton	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2b.	Elect David Einhorn	265	For

MSBI Proxy Voting Records FY 2023
Page 7 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2c.	Elect Johnny Ferrari	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2d.	Elect Ursuline F. Foley	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2e.	Elect Leonard Goldberg	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2f.	Elect Victoria Guest	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2g.	Elect Ian Isaacs	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2h.	Elect Bryan Murphy	265	Against
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	2i.	Elect Joseph P. Platt	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3a.	Elect Michael Brady	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3b.	Elect Lesley Caslin	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3c.	Elect Neil Greenspan	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3d.	Elect Bryan Murphy	265	Against
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3e.	Elect Patrick O'Brien	265	For
Greenlight Capital Re Ltd	GLRE	7/26/2022	Annual	3f.	Elect Daniel Roitman	265	For
Icon Plc	ICLR	7/26/2022	Annual	1.1	Elect Steve Cutler	28671	For
Icon Plc	ICLR	7/26/2022	Annual	1.2	Elect John Climax	28671	For
Icon Plc	ICLR	7/26/2022	Annual	1.3	Elect Rónán Murphy	28671	For
Icon Plc	ICLR	7/26/2022	Annual	2	Accounts and Reports	28671	For
Icon Plc	ICLR	7/26/2022	Annual	3	Authority to Set Auditor's Fees	28671	For
Icon Plc	ICLR	7/26/2022	Annual	4	Authority to Issue Shares w/ Preemptive Rights	28671	For
Icon Plc	ICLR	7/26/2022	Annual	5	Authority to Issue Shares w/o Preemptive Rights	28671	For
Icon Plc	ICLR	7/26/2022	Annual	6	Authority to Issue Shares w/o Preemptive Rights (Specified	28671	For
					Capital Investment)		
Icon Plc	ICLR	7/26/2022	Annual	7	Authority to Repurchase Shares	28671	For
Icon Plc	ICLR	7/26/2022	Annual	8	Authorize Price Range for the Reissuance of Treasury	28671	For
					Shares		
Skyline Champion Corp	SKY	7/26/2022	Annual	1.1	Elect Keith Anderson	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.2	Elect Michael Berman	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.3	Elect Timothy J. Bernlohr	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.4	Elect Eddie Capel	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.5	Elect Michael A. Kaufman	2284	Withhold
Skyline Champion Corp	SKY	7/26/2022	Annual	1.6	Elect Erin Mulligan Nelson	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.7	Elect Nikul Patel	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual		Elect Gary E. Robinette	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	1.9	Elect Mark Yost	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	2	Ratification of Auditor	2284	For
Skyline Champion Corp	SKY	7/26/2022	Annual	3	Advisory Vote on Executive Compensation	2284	For
VF Corp.	VFC	7/26/2022	Annual	2	Advisory Vote on Executive Compensation	26911	Against
VF Corp.	VFC	7/26/2022	Annual	3	Ratification of Auditor	26911	For
VF Corp.	VFC	7/26/2022	Annual	1a.	Elect Richard T. Carucci	26911	For
VF Corp.	VFC	7/26/2022	Annual	1b.	Elect Alex Cho	26911	For
VF Corp.	VFC	7/26/2022	Annual	1c.	Elect Juliana L. Chugg	26911	For
VF Corp.	VFC	7/26/2022	Annual	1d.	Elect Benno Dorer	26911	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
VF Corp.	VFC	7/26/2022	Annual	1e.	Elect Mark S. Hoplamazian	26911	For
VF Corp.	VFC	7/26/2022	Annual	1f.	Elect Laura W. Lang	26911	For
VF Corp.	VFC	7/26/2022	Annual	1g.	Elect W. Rodney McMullen	26911	For
VF Corp.	VFC	7/26/2022	Annual	1h.	Elect Clarence Otis, Jr.	26911	For
VF Corp.	VFC	7/26/2022	Annual	1i.	Elect Steven E. Rendle	26911	For
VF Corp.	VFC	7/26/2022	Annual	1j.	Elect Carol L. Roberts	26911	For
VF Corp.	VFC	7/26/2022	Annual	1k.	Elect Matthew J. Shattock	26911	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	2	Advisory Vote on Executive Compensation	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	3	Ratification of Auditor	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1a.	Elect Michael Callahan	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1b.	Elect Christopher T. Metz	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1c.	Elect Gerard Gibbons	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1d.	Elect Mark A. Gottfredson	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1e.	Elect Bruce E. Grooms	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1f.	Elect Tig H. Krekel	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1g.	Elect Gary L. McArthur	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1h.	Elect Frances P. Philip	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1i.	Elect Michael D. Robinson	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1j.	Elect Robert M. Tarola	570	For
Vista Outdoor Inc	VSTO	7/26/2022	Annual	1k.	Elect Lynn M. Utter	570	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	2	Ratification of Auditor	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	3	Advisory Vote on Executive Compensation	114304	Against
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	4	Amendments to Articles Regarding Stockholder Rights	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	5	Shareholder Proposal Regarding Right to Call Special	114304	For
					Meetings		
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1a.	Elect Horacio D. Rozanski	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1b.	Elect Mark E. Gaumond	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1c.	Elect Gretchen W. McClain	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1d.	Elect Melody C. Barnes	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1e.	Elect Ellen Jewett	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1f.	Elect Arthur E. Johnson	114304	For
Booz Allen Hamilton Holding Corp	BAH	7/27/2022	Annual	1g.	Elect Charles O. Rossotti	114304	For
Spirit Airlines Inc	SAVE	7/27/2022	Special	1	Merger (Frontier Transaction)	9476	Abstain
Spirit Airlines Inc	SAVE	7/27/2022	Special	2	Advisory Vote on Golden Parachutes	9476	Against
Spirit Airlines Inc	SAVE	7/27/2022	Special	3	Right to Adjourn Meeting	9476	For
Athersys Inc	ATHX	7/28/2022	Annual	2	Ratification of Auditor	8592	For
Athersys Inc	ATHX	7/28/2022	Annual	3	Amendment to the 2019 Equity and Incentive	8592	Against
					Compensation Plan		
Athersys Inc	ATHX	7/28/2022	Annual	4	Reverse Stock Split	8592	For
Athersys Inc	ATHX	7/28/2022	Annual	5	Advisory Vote on Executive Compensation	8592	Against
Athersys Inc	ATHX	7/28/2022	Annual	1a.	Elect Daniel Camardo	8592	For
Athersys Inc	ATHX	7/28/2022	Annual	1b.	Elect Ismail Kola	8592	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Athersys Inc	ATHX	7/28/2022	Annual	1c.	Elect Kenneth H. Traub	8592	Against
Athersys Inc	ATHX	7/28/2022	Annual	1d.	Elect Jane Wasman	8592	For
Athersys Inc	ATHX	7/28/2022	Annual	1e.	Elect Jack L. Wyszomierski	8592	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	2	Approval of the 2022 Omnibus Compensation Plan	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	3	Ratification of Auditor	26963	Against
Brown-Forman Corp.	BFA	7/28/2022	Annual	1a.	Elect Campbell P. Brown	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1b.	Elect Stuart R. Brown	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1c.	Elect John D. Cook	26963	Against
Brown-Forman Corp.	BFA	7/28/2022	Annual	1d.	Elect Marshall B. Farrer	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1e.	Elect Augusta Brown Holland	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1f.	Elect Michael J. Roney	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1g.	Elect Jan E. Singer	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1h.	Elect Tracy L. Skeans	26963	For
Brown-Forman Corp.	BFA	7/28/2022	Annual	1i.	Elect Michael A. Todman	26963	Against
Brown-Forman Corp.	BFA	7/28/2022	Annual	1j.	Elect Lawson E. Whiting	26963	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	2	Ratification of Auditor	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	3	Advisory Vote on Executive Compensation	33081	Against
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	4	Authority to Issue Shares w/o Preemptive Rights	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	5	Right to Adjourn Meeting	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	1a.	Elect Jennifer E. Cook	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	1b.	Elect Patrick G. Enright	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	1c.	Elect Seamus C. Mulligan	33081	For
Jazz Pharmaceuticals plc	JAZZ	7/28/2022	Annual	1d.	Elect Norbert G. Riedel	33081	For
Kyndryl Holdings Inc	KD	7/28/2022	Annual	2	Advisory Vote on Executive Compensation	124882	Against
Kyndryl Holdings Inc	KD	7/28/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	124882	1 Year
Kyndryl Holdings Inc	KD	7/28/2022	Annual	4	Amendment to the 2021 Long-Term Performance Plan	124882	For
Kyndryl Holdings Inc	KD	7/28/2022	Annual	5	Ratification of Auditor	124882	For
Kyndryl Holdings Inc	KD	7/28/2022	Annual	1a.	Elect Janina Kugel	124882	For
Kyndryl Holdings Inc	KD	7/28/2022	Annual	1b.	Elect Denis Machuel	124882	For
Kyndryl Holdings Inc	KD	7/28/2022	Annual	1c.	Elect Rahul Merchant	124882	For
Monday.Com Ltd	MNDY	7/28/2022	Annual	1	Elect Roy Mann	20825	For
Monday.Com Ltd	MNDY	7/28/2022	Annual	2	Appointment of Auditor and Authority to Set Fees	20825	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.1	Elect Leslie C.G. Campbell	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.2	Elect Peter S. Cobb	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.3	Elect Gian M. Fulgoni	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.4	Elect Matthew N. Hulett	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.5	Elect Diana G. Purcel	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	1.6	Elect Jodi Watson	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	2	Advisory Vote on Executive Compensation	573	Against
Petmed Express, Inc.	PETS	7/28/2022	Annual	3	Ratification of Auditor	573	For
Petmed Express, Inc.	PETS	7/28/2022	Annual	4	Approval of the 2022 Employee Equity Compensation Restricted Stock Plan	573	Against

MSBI Proxy Voting Records FY 2023
Page 10 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Steris Plc	STE	7/28/2022	Annual	2	Ratification of Auditor	64534	For
Steris Plc	STE	7/28/2022	Annual	3	Appointment of Auditor	64534	For
Steris Plc	STE	7/28/2022	Annual	4	Authority to Set Auditor's Fees	64534	For
Steris Plc	STE	7/28/2022	Annual	5	Advisory Vote on Executive Compensation	64534	For
Steris Plc	STE	7/28/2022	Annual	1a.	Elect Richard C. Breeden	64534	For
Steris Plc	STE	7/28/2022	Annual	1b.	Elect Daniel A. Carestio	64534	For
Steris Plc	STE	7/28/2022	Annual	1c.	Elect Cynthia L. Feldmann	64534	For
Steris Plc	STE	7/28/2022	Annual	1d.	Elect Christopher S. Holland	64534	For
Steris Plc	STE	7/28/2022	Annual	1e.	Elect Jacqueline B. Kosecoff	64534	For
Steris Plc	STE	7/28/2022	Annual	1f.	Elect Paul E. Martin	64534	For
Steris Plc	STE	7/28/2022	Annual	1g.	Elect Nirav R. Shah	64534	For
Steris Plc	STE	7/28/2022	Annual	1h.	Elect Mohsen M. Sohi	64534	For
Steris Plc	STE	7/28/2022	Annual	1i.	Elect Richard M. Steeves	64534	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.01	Elect John C. Carter	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.02	Elect Alexander M. Davern	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.03	Elect Timothy R. Dehne	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.04	Elect John M. Forsyth	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.05	Elect Deirdre Hanford	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.06	Elect Raghib Hussain	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.07	Elect Catherine P. Lego	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	1.08	Elect David J. Tupman	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	2	Ratification of Auditor	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	3	Advisory Vote on Executive Compensation	55260	For
Cirrus Logic, Inc.	CRUS	7/29/2022	Annual	4	Amendment to the 2018 Long Term Incentive Plan	55260	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.01	Elect John U. Clarke	2621	Withhold
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.02	Elect Linda A. Dalgetty	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.03	Elect Roger L. Fix	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.04	Elect Marcus J. George	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.05	Elect Kevin J. McGinty	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.06	Elect John T. Nesser, III	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	1.07	Elect Bruce A. Thames	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	2	Ratification of Auditor	2621	For
Thermon Group Holdings Inc	THR	8/1/2022	Annual	3	Advisory Vote on Executive Compensation	2621	Against
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.01	Elect Christopher Bradshaw	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.02	Elect Lorin L. Brass	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.03	Elect Wesley E. Kern	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.04	Elect Robert J. Manzo	23677	Withhold
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.05	Elect G. Mark Mickelson	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.06	Elect Maryanne Miller	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.07	Elect Christopher Pucillo	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	1.08	Elect Brian D. Truelove	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	2	Advisory Vote on Executive Compensation	23677	Against

MSBI Proxy Voting Records FY 2023
Page 11 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bristow Group Inc.	VTOL	8/2/2022	Annual	3	Ratification of Auditor	23677	For
Bristow Group Inc.	VTOL	8/2/2022	Annual	Α	U.S. Citizenship	23677	For
Cavco Industries Inc	CVCO	8/2/2022	Annual	2	Advisory Vote on Executive Compensation	783	Against
Cavco Industries Inc	CVCO	8/2/2022	Annual	3	Ratification of Auditor	783	For
Cavco Industries Inc	CVCO	8/2/2022	Annual	1a.	Elect David A. Greenblatt	783	For
Cavco Industries Inc	CVCO	8/2/2022	Annual	1b.	Elect Richard A. Kerley	783	For
Cavco Industries Inc	CVCO	8/2/2022	Annual	1c.	Elect Julia W. Sze	783	For
Nautilus Inc	NLS	8/2/2022	Annual	1.1	Elect James ""Jim"" Barr, IV	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	1.2	Elect Anne G. Saunders	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	1.3	Elect Patricia M. Ross	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	1.4	Elect Shailesh Prakash	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	1.5	Elect Kelley Hall	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	1.6	Elect Ruby Sharma	4014	For
Nautilus Inc	NLS	8/2/2022	Annual	2	Advisory Vote on Executive Compensation	4014	Against
Nautilus Inc	NLS	8/2/2022	Annual	3	Amendment to the 2015 Long Term Incentive Plan	4014	Against
Nautilus Inc	NLS	8/2/2022	Annual	4	Ratification of Auditor	4014	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.01	Elect Ronald M. Lombardi	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.02	Elect John E. Byom	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.03	Elect Celeste A. Clark	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.04	Elect Christopher J. Coughlin	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.05	Elect Sheila A. Hopkins	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.06	Elect Natale S. Ricciardi	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	1.07	Elect Dawn M. Zier	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	2	Ratification of Auditor	26132	For
Prestige Consumer Healthcare Inc	PBH	8/2/2022	Annual	3	Advisory Vote on Executive Compensation	26132	For
Universal Corp.	UVVZP	8/2/2022	Annual	1.01	Elect Thomas H. Johnson	351	For
Universal Corp.	UVVZP	8/2/2022	Annual	1.02	Elect Michael T. Lawton	351	For
Universal Corp.	UVVZP	8/2/2022	Annual	2	Advisory Vote on Executive Compensation	351	Against
Universal Corp.	UVVZP	8/2/2022	Annual	3	Ratification of Auditor	351	For
Capri Holdings Ltd	CPRI	8/3/2022	Annual	2	Ratification of Auditor	112671	For
Capri Holdings Ltd	CPRI	8/3/2022	Annual	3	Advisory Vote on Executive Compensation	112671	Against
Capri Holdings Ltd	CPRI	8/3/2022	Annual	4	Amendment to the Omnibus Incentive Plan	112671	For
Capri Holdings Ltd	CPRI	8/3/2022	Annual	1a.	Elect Judy Gibbons	112671	For
Capri Holdings Ltd	CPRI	8/3/2022	Annual	1b.	Elect Jane Thompson	112671	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	2	Ratification of Auditor	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	3	Advisory Vote on Executive Compensation	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1a.	Elect Vivek Sankaran	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1b.	Elect Jim Donald	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1c.	Elect Chan Galbato	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1d.	Elect Sharon L. Allen	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1e.	Elect Shant Babikian	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1f.	Elect Steven A. Davis	116060	For

MSBI Proxy Voting Records FY 2023
Page 12 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Albertsons Companies Inc	ACI	8/4/2022	Annual	1g.	Elect Kim S. Fennebresque	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1h.	Elect Allen M. Gibson	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1i.	Elect Hersch Klaff	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1j.	Elect Jay L. Schottenstein	116060	Against
Albertsons Companies Inc	ACI	8/4/2022	Annual	1k.	Elect Alan H. Schumacher	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	11.	Elect Brian Kevin Turner	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1m.	Elect Mary Elizabeth West	116060	For
Albertsons Companies Inc	ACI	8/4/2022	Annual	1n.	Elect Scott Wille	116060	For
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	1.1	Elect Yoshihiro Suzuki	37330	For
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	1.2	Elect David J. Aldrich	37330	For
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	1.3	Elect Kojiro Hatano	37330	For
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	1.4	Elect Paul C. Schorr IV	37330	Withhold
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	2	Ratification of Auditor	37330	For
Allegro Microsystems Inc.	ALGM	8/4/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	37330	1 Year
American Campus Communities Inc.	ACC	8/4/2022	Special	1	Acquisition by Blackstone	77578	For
American Campus Communities Inc.	ACC	8/4/2022	Special	2	Advisory Vote on Golden Parachutes	77578	Against
American Campus Communities Inc.	ACC	8/4/2022	Special	3	Right to Adjourn Meeting	77578	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.01	Elect V. Gordon Clemons, Sr.	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.02	Elect Steven J. Hamerslag	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.03	Elect Alan R. Hoops	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.04	Elect R. Judd Jessup	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.05	Elect Jean H. Macino	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	1.06	Elect Jeffrey J. Michael	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	2	Ratification of Auditor	74	For
Corvel Corp.	CRVL	8/4/2022	Annual	3	Shareholder Proposal Regarding Board Diversity Report	74	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	2	Ratification of Auditor	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	3	Reverse Stock Split	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	4	Amendment to the 2019 Equity Incentive Plan	590	Against
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1a.	Elect Nicholas Kovacevich	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1b.	Elect Donald H. Hunter	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1c.	Elect Renah Persofsky	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1d.	Elect Aaron LoCascio	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1e.	Elect Adam Schoenfeld	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1f.	Elect Richard L. Taney	590	For
Greenlane Holdings Inc	GNLN	8/4/2022	Annual	1g.	Elect Jeff Uttz	590	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.01	Elect James A. Faulconbridge	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.02	Elect Patrick H. Hawkins	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.03	Elect Yi ""Faith"" Tang	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.04	Elect Mary J. Schumacher	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.05	Elect Daniel J. Stauber	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.06	Elect James T. Thompson	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	1.07	Elect Jeffrey L. Wright	7186	Withhold

MSBI Proxy Voting Records FY 2023
Page 13 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hawkins Inc	HWKN	8/4/2022	Annual	1.08	Elect Jeffrey E. Spethmann	7186	For
Hawkins Inc	HWKN	8/4/2022	Annual	2	Advisory Vote on Executive Compensation	7186	For
Liveperson Inc	LPSN	8/4/2022	Annual	1.01	Elect Ernest L. Cu	528	For
Liveperson Inc	LPSN	8/4/2022	Annual	1.02	Elect Jill Layfield	528	For
Liveperson Inc	LPSN	8/4/2022	Annual	1.03	Elect William G. Wesemann	528	For
Liveperson Inc	LPSN	8/4/2022	Annual	2	Ratification of Auditor	528	For
Liveperson Inc	LPSN	8/4/2022	Annual	3	Advisory Vote on Executive Compensation	528	Against
Ralph Lauren Corp	RL	8/4/2022	Annual	1.01	Elect Michael A. George	6810	For
Ralph Lauren Corp	RL	8/4/2022	Annual	1.02	Elect Linda Findley	6810	For
Ralph Lauren Corp	RL	8/4/2022	Annual	1.03	Elect Hubert Joly	6810	Withhold
Ralph Lauren Corp	RL	8/4/2022	Annual	2	Ratification of Auditor	6810	For
Ralph Lauren Corp	RL	8/4/2022	Annual	3	Advisory Vote on Executive Compensation	6810	Against
Switch Inc	SWCH	8/4/2022	Special	1	Merger	362	For
Switch Inc	SWCH	8/4/2022	Special	2	Advisory Vote on Golden Parachutes	362	Against
Switch Inc	SWCH	8/4/2022	Special	3	Right to Adjourn Meeting	362	For
Tesla Inc	TSLA	8/4/2022	Annual	1.1	Elect Ira Ehrenpreis	655578	Against
Tesla Inc	TSLA	8/4/2022	Annual	1.2	Elect Kathleen Wilson-Thompson	655578	Against
Tesla Inc	TSLA	8/4/2022	Annual	2	Reduce Director Terms from Three Years to Two Years	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	3	Elimination of Supermajority Requirement	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	4	Increase in Authorized Common Stock	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	5	Ratification of Auditor	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	6	Shareholder Proposal Regarding Proxy Access	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	7	Shareholder Proposal Regarding Report on Effectiveness of	655578	For
					Workplace Sexual Harassment and Discrimination Policies		
Tesla Inc	TSLA	8/4/2022	Annual	8	Shareholder Proposal Regarding Board Diversity Aligned	655578	For
					with Customer Base and Regional Operations		
Tesla Inc	TSLA	8/4/2022	Annual	9	Shareholder Proposal Regarding Report on The Impact of	655578	For
					Mandatory Arbitration Policies		
Tesla Inc	TSLA	8/4/2022	Annual	10	Shareholder Proposal Regarding Lobbying Activity	655578	For
					Alignment with the Paris Agreement		
Tesla Inc	TSLA	8/4/2022	Annual	11	Shareholder Proposal Regarding Policy on Freedom of	655578	For
					Association		
Tesla Inc	TSLA	8/4/2022	Annual	12	Shareholder Proposal Regarding Report on Ending Child Labor	655578	For
Tesla Inc	TSLA	8/4/2022	Annual	13	Shareholder Proposal Regarding Water Risk Exposure	655578	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.01	Elect Julie Cherrington, Ph.D.	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.02	Elect Todd Davis	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.03	Elect Michael J. Finney, Ph.D.	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.04	Elect Andrei Floroiu	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.05	Elect David Wheadon, M.D.	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	1.06	Elect Karen J. Wilson	5765	For
VUNUIC IIIC	A VIVI	0/ 4/ 2022	Aiiiluai	1.00	LICCE NOI CIT J. VVII JOH	3703	1 01



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vaxart Inc	VXRT	8/4/2022	Annual	1.07	Elect Robert A. Yedid	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	2	Increase in Authorized Common Stock	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	3	Amendment to the 2019 Equity Incentive Plan	5765	Against
Vaxart Inc	VXRT	8/4/2022	Annual	4	Approval of the Employee Stock Purchase Plan	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	5	Ratification of Auditor	5765	For
Vaxart Inc	VXRT	8/4/2022	Annual	6	Advisory Vote on Executive Compensation	5765	Against
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	1.1	Elect Tim E. Bentsen	290068	For
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	1.2	Elect Brian M. Davis	290068	For
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	1.3	Elect James M. DeCosmo	290068	For
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	1.4	Elect Paul S. Fisher	290068	For
CatchMark Timber Trust Inc	СТТ	8/5/2022	Annual	1.5	Elect Mary E. McBride	290068	For
CatchMark Timber Trust Inc	СТТ	8/5/2022	Annual	1.6	Elect Douglas D. Rubenstein	290068	For
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	2	Advisory Vote on Executive Compensation	290068	For
CatchMark Timber Trust Inc	CTT	8/5/2022	Annual	3	Ratification of Auditor	290068	For
Eagle Materials Inc.	EXP	8/5/2022	Annual	2	Advisory Vote on Executive Compensation	18410	For
Eagle Materials Inc.	EXP	8/5/2022	Annual	3	Ratification of Auditor	18410	For
Eagle Materials Inc.	EXP	8/5/2022	Annual	1a.	Elect George J. Damiris	18410	For
Eagle Materials Inc.	EXP	8/5/2022	Annual	1b.	Elect Martin M. Ellen	18410	For
Eagle Materials Inc.	EXP	8/5/2022	Annual	1c.	Elect David B. Powers	18410	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.1	Elect Robert E. Abernathy	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.2	Elect Catherine M. Burzik	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.3	Elect Michael J. Coyle	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.4	Elect Charles J. Dockendorff	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.5	Elect Lloyd E. Johnson	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.6	Elect Mark W. Kroll	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.7	Elect Claire Pomeroy	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.8	Elect Christopher A. Simon	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	1.9	Elect Ellen M. Zane	3651	For
Haemonetics Corp.	HAE	8/5/2022	Annual	2	Advisory Vote on Executive Compensation	3651	Against
Haemonetics Corp.	HAE	8/5/2022	Annual	3	Ratification of Auditor	3651	For
LiveRamp Holdings Inc		8/9/2022	Annual	2	Amendment to the 2005 Equity Compensation Plan	62019	Against
LiveRamp Holdings Inc		8/9/2022	Annual	3	Approval of the Employee Stock Purchase Plan	62019	For
LiveRamp Holdings Inc		8/9/2022	Annual	4	Advisory Vote on Executive Compensation	62019	Against
LiveRamp Holdings Inc		8/9/2022	Annual	5	Ratification of Auditor	62019	For
LiveRamp Holdings Inc		8/9/2022	Annual	1a.	Elect Clark M. Kokich	62019	For
LiveRamp Holdings Inc		8/9/2022	Annual	1b.	Elect Kamakshi Sivaramakrishnan	62019	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.01	Elect Ralph G. Quinsey	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.02	Elect Robert A. Bruggeworth	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.03	Elect Judy Bruner	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.04	Elect Jeffery R. Gardner	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.05	Elect John R. Harding	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.06	Elect David H.Y. Ho	15084	For

MSBI Proxy Voting Records FY 2023
Page 15 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Qorvo Inc	QRVO	8/9/2022	Annual	1.07	Elect Roderick D. Nelson	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.08	Elect Walden C. Rhines	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	1.09	Elect Susan L. Spradley	15084	For
Qorvo Inc	QRVO	8/9/2022	Annual	2	Advisory Vote on Executive Compensation	15084	Against
Qorvo Inc	QRVO	8/9/2022	Annual	3	Approval of the 2022 Stock Incentive Plan	15084	Against
Qorvo Inc	QRVO	8/9/2022	Annual	4	Ratification of Auditor	15084	For
Spectrum Brands Holdings Inc		8/9/2022	Annual	2	Ratification of Auditor	3694	For
Spectrum Brands Holdings Inc		8/9/2022	Annual	3	Advisory Vote on Executive Compensation	3694	Against
Spectrum Brands Holdings Inc		8/9/2022	Annual	1a.	Elect Sherianne James	3694	For
Spectrum Brands Holdings Inc		8/9/2022	Annual	1b.	Elect Leslie L. Campbell	3694	For
Spectrum Brands Holdings Inc		8/9/2022	Annual	1c.	Elect Joan K. Chow	3694	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	2	Ratification of Auditor	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	3	Approval of the Non-Employee Director Compensation	3704	For
					Policy		
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	4	Amendment to the 2021 Equity Incentive Plan	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	5	Authority to Issue Ordinary Shares	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	6	Advisory Vote on Executive Compensation	3704	Against
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1a.	Elect Paul B. Bolno	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1b.	Elect Mark H.N. Corrigan	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1c.	Elect Christian O. Henry	3704	Against
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1d.	Elect Peter Kolchinsky	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1e.	Elect Adrian Rawcliffe	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1f.	Elect Ken Takanashi	3704	Against
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1g.	Elect Aik Na Tan	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1h.	Elect Gregory L. Verdine	3704	For
Wave Life Sciences Ltd.	WVE	8/9/2022	Annual	1i.	Elect Heidi L. Wagner	3704	For
Abiomed Inc.	ABMD	8/10/2022	Annual	1.01	Elect Michael R. Minogue	42985	For
Abiomed Inc.	ABMD	8/10/2022	Annual	1.02	Elect Martin P. Sutter	42985	For
Abiomed Inc.	ABMD	8/10/2022	Annual	1.03	Elect Paula A. Johnson	42985	For
Abiomed Inc.	ABMD	8/10/2022	Annual	2	Advisory Vote on Executive Compensation	42985	Against
Abiomed Inc.	ABMD	8/10/2022	Annual	3	Ratification of Auditor	42985	For
Beam Global	BEEM	8/10/2022	Annual	1.01	Elect Peter Davidson	802	Withhold
Beam Global	BEEM	8/10/2022	Annual		Elect Nancy C. Floyd	802	For
Beam Global	BEEM	8/10/2022	Annual	1.03	Elect Tony Posawatz	802	For
Beam Global	BEEM	8/10/2022	Annual	1.04	Elect Desmond Wheatley	802	For
Beam Global	BEEM	8/10/2022	Annual	2	Advisory Vote on Executive Compensation	802	Against
Beam Global	BEEM	8/10/2022	Annual	3	Ratification of Auditor	802	For
Golar Lng	GLNG	8/10/2022	Annual	1	Elect Tor Olav Trøim	9584	For
Golar Lng	GLNG	8/10/2022	Annual	2	Elect Daniel W. Rabun	9584	For
Golar Lng	GLNG	8/10/2022	Annual	3	Elect Thorleif Egeli	9584	For
Golar Lng	GLNG	8/10/2022	Annual	4	Elect Carl Erik Steen	9584	Against
Golar Lng	GLNG	8/10/2022	Annual	5	Elect Niels G. Stolt-Nielsen	9584	Against

MSBI Proxy Voting Records FY 2023
Page 16 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Golar Lng	GLNG	8/10/2022	Annual	6	Elect Lori Wheeler Naess	9584	For
Golar Lng	GLNG	8/10/2022	Annual	7	Elect Georgina Sousa	9584	For
Golar Lng	GLNG	8/10/2022	Annual	8	Appointment of Auditor	9584	For
Golar Lng	GLNG	8/10/2022	Annual	9	Directors' Fees	9584	For
Seneca Foods Corp.	SENEM	8/10/2022	Annual	1.01	Elect Kathryn J. Boor	7832	Withhold
Seneca Foods Corp.	SENEM	8/10/2022	Annual	1.02	Elect John P. Gaylord	7832	For
Seneca Foods Corp.	SENEM	8/10/2022	Annual	1.03	Elect Paul L. Palmby	7832	For
Seneca Foods Corp.	SENEM	8/10/2022	Annual	1.04	Elect Kraig H. Kayser	7832	For
Seneca Foods Corp.	SENEM	8/10/2022	Annual	2	Ratification of Auditor	7832	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	1.1	Elect Winston L. Black	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	1.2	Elect Wendy F. DiCicco	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	1.3	Elect Laurie L. Dotter	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	1.4	Elect Robert K. Hatcher	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	1.5	Elect Marcus E. Pennington	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	2	Ratification of Auditor	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	3	Advisory Vote on Executive Compensation	3327	Against
Swk Holdings Corp	SWKH	8/10/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	3327	1 Year
Swk Holdings Corp	SWKH	8/10/2022	Annual	5	Permit Shareholders to Call Special Meetings	3327	For
Swk Holdings Corp	SWKH	8/10/2022	Annual	6	Amendments to Articles to Update Exculpation and	3327	For
					Indemnification Provisions		
Swk Holdings Corp	SWKH	8/10/2022	Annual	7	Amendments to Articles to Clarify, Eliminate or Update	3327	For
					Outdated Provisions		
Apyx Medical Corp		8/11/2022	Annual	1.1	Elect Andrew Makrides	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.2	Elect Charles D. Goodwin	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.3	Elect Michael Geraghty	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.4	Elect Lawrence J. Waldman	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.5	Elect John C. Andres	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.6	Elect Craig Swandal	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.7	Elect Minnie Baylor-Henry	3173	For
Apyx Medical Corp		8/11/2022	Annual	1.8	Elect Wendy Levine	3173	For
Apyx Medical Corp		8/11/2022	Annual	2	Ratification of Auditor	3173	For
Apyx Medical Corp		8/11/2022	Annual	3	Advisory Vote on Executive Compensation	3173	Against
Electronic Arts, Inc.	EA	8/11/2022	Annual	2	Advisory Vote on Executive Compensation	246448	Against
Electronic Arts, Inc.	EA	8/11/2022	Annual	3	Ratification of Auditor	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	4	Approval of Amendment to the 2019 Equity Incentive Plan	246448	Against
Electronic Arts, Inc.	EA	8/11/2022	Annual	5	Reduce Ownership Threshold for Shareholders to Call	246448	For
]	Special Meetings		
Electronic Arts, Inc.	EA	8/11/2022	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1a.	Elect Kofi A. Bruce	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1b.	Elect Rachel A. Gonzalez	246448	For

MSBI Proxy Voting Records FY 2023
Page 17 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Electronic Arts, Inc.	EA	8/11/2022	Annual	1c.	Elect Jeffrey T. Huber	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1d.	Elect Talbott Roche	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1e.	Elect Richard A. Simonson	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1f.	Elect Luis A. Ubiñas	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1g.	Elect Heidi J. Ueberroth	246448	For
Electronic Arts, Inc.	EA	8/11/2022	Annual	1h.	Elect Andrew Wilson	246448	For
Kornit Digital Ltd	KRNT	8/11/2022	Annual	2	Appointment of Auditor and Authority to Set Fees	20045	For
Kornit Digital Ltd	KRNT	8/11/2022	Annual	1a.	Elect Yehoshua Nir	20045	For
Kornit Digital Ltd	KRNT	8/11/2022	Annual	1b.	Elect Dov Ofer	20045	For
Kornit Digital Ltd	KRNT	8/11/2022	Annual	1c.	Elect Jae Hyun Lee	20045	For
Boston Omaha Corp	BOMN	8/13/2022	Annual	1.1	Elect Bradford B. Briner	1104	For
Boston Omaha Corp	BOMN	8/13/2022	Annual	1.2	Elect Brendan J. Keating	1104	Withhold
Boston Omaha Corp	BOMN	8/13/2022	Annual	1.3	Elect Frank H. Kenan II	1104	Withhold
Boston Omaha Corp	BOMN	8/13/2022	Annual	1.4	Elect Jeffrey C. Royal	1104	Withhold
Boston Omaha Corp	BOMN	8/13/2022	Annual	1.5	Elect Vishnu Srinivasan	1104	Withhold
Boston Omaha Corp	BOMN	8/13/2022	Annual	2	Ratification of Auditor	1104	For
Boston Omaha Corp	BOMN	8/13/2022	Annual	3	Advisory Vote on Executive Compensation	1104	Against
Boston Omaha Corp	BOMN	8/13/2022	Annual	4	Approval of the 2022 Long-Term Incentive Plan	1104	Against
Rekor Systems Inc	REKR	8/15/2022	Annual	1.01	Elect Robert A. Berman	3136	For
Rekor Systems Inc	REKR	8/15/2022	Annual	1.02	Elect Paul A. de Bary	3136	For
Rekor Systems Inc	REKR	8/15/2022	Annual	1.03	Elect Richard Nathan	3136	Withhold
Rekor Systems Inc	REKR	8/15/2022	Annual	1.04	Elect Glenn Goord	3136	For
Rekor Systems Inc	REKR	8/15/2022	Annual	1.05	Elect David P. Hanlon	3136	Withhold
Rekor Systems Inc	REKR	8/15/2022	Annual	1.06	Elect Steven D. Croxton	3136	For
Rekor Systems Inc	REKR	8/15/2022	Annual	2	Ratification of Auditor	3136	For
Rekor Systems Inc	REKR	8/15/2022	Annual	3	Advisory Vote on Executive Compensation	3136	Against
Borr Drilling Ltd		8/16/2022	Special	1	Increase in Authorized Capital	4158	For
Quantum Corp	QTM	8/16/2022	Annual	2	Increase in Authorized Common Stock	4287	For
Quantum Corp	QTM	8/16/2022	Annual	3	Advisory Vote on Executive Compensation	4287	Against
Quantum Corp	QTM	8/16/2022	Annual	4	Ratification of Auditor	4287	For
Quantum Corp	QTM	8/16/2022	Annual	1a.	Elect James J. Lerner	4287	For
Quantum Corp	QTM	8/16/2022	Annual	1b.	Elect Marc E. Rothman	4287	For
Quantum Corp	QTM	8/16/2022	Annual	1c.	Elect Rebecca Jacoby	4287	For
Quantum Corp	QTM	8/16/2022	Annual	1d.	Elect Yue Zhou ""Emily"" White	4287	For
Quantum Corp	QTM	8/16/2022	Annual	1e.	Elect Christopher D. Neumayer	4287	For
American Software Inc.	AMSWA	8/17/2022	Annual	2	Ratification of Auditor	3053	For
American Software Inc.	AMSWA	8/17/2022	Annual	3	Advisory Vote on Executive Compensation	3053	Against
American Software Inc.	AMSWA	8/17/2022	Annual	1a.	Elect Lizanne Thomas	3053	For
American Software Inc.	AMSWA	8/17/2022	Annual	1b.	Elect James B. Miller, Jr.	3053	Against
Immunovant Inc	IMVT	8/17/2022	Annual	1.01	Elect Peter Salzmann	17611	For
Immunovant Inc	IMVT	8/17/2022	Annual	1.02	Elect Douglas Hughes	17611	For
Immunovant Inc	IMVT	8/17/2022	Annual	1.03	Elect George V. Migausky	17611	For

MSBI Proxy Voting Records FY 2023
Page 18 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Immunovant Inc	IMVT	8/17/2022	Annual	2	Ratification of Auditor	17611	For
Immunovant Inc	IMVT	8/17/2022	Annual	3	Advisory Vote on Executive Compensation	17611	Against
J.M. Smucker Co.	SJM	8/17/2022	Annual	2	Ratification of Auditor	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	3	Advisory Vote on Executive Compensation	70691	Against
J.M. Smucker Co.	SJM	8/17/2022	Annual	4	Amendment to Articles to Eliminate Time Phased Voting	70691	For
					Provisions		
J.M. Smucker Co.	SJM	8/17/2022	Annual	1a.	Elect Susan E. Chapman-Hughes	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1b.	Elect Paul J. Dolan	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1c.	Elect Jay L. Henderson	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1d.	Elect Jonathan E. Johnson III	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1e.	Elect Kirk L. Perry	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1f.	Elect Sandra Pianalto	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1g.	Elect Alex Shumate	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1h.	Elect Mark T. Smucker	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1i.	Elect Richard K. Smucker	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1j.	Elect Jodi L. Taylor	70691	For
J.M. Smucker Co.	SJM	8/17/2022	Annual	1k.	Elect Dawn C. Willoughby	70691	For
Lordstown Motors Corp.	RIDE	8/17/2022	Special	1	Increase in Authorized Common Stock	10716	For
Neogen Corp.	NEOG	8/17/2022	Special	1	Merger Share Issuance	10276	For
Neogen Corp.	NEOG	8/17/2022	Special	2	Charter Amendment Proposal	10276	For
Neogen Corp.	NEOG	8/17/2022	Special	3	Change in Board Size	10276	For
Neogen Corp.	NEOG	8/17/2022	Special	4	Future Bylaw Amendments Proposal	10276	Against
Neogen Corp.	NEOG	8/17/2022	Special	5	Right to Adjourn Meeting	10276	For
New Relic Inc	NEWR	8/17/2022	Annual	1.01	Elect Hope Cochran	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	1.02	Elect Anne DelSanto	19870	Withhold
New Relic Inc	NEWR	8/17/2022	Annual	1.03	Elect Susan D. Arthur	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	1.04	Elect Phalachandra Bhat	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	1.05	Elect Caroline Watteeuw-Carlisle	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	1.06	Elect Kevin G. Galligan	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	1.07	Elect William Staples	19870	For
New Relic Inc	NEWR	8/17/2022	Annual	2	Advisory Vote on Executive Compensation	19870	Against
New Relic Inc	NEWR	8/17/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	19870	1 Year
New Relic Inc	NEWR	8/17/2022	Annual	4	Ratification of Auditor	19870	For
NextGen Healthcare Inc		8/17/2022	Annual	2	Ratification of Auditor	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	3	Advisory Vote on Executive Compensation	58463	Against
NextGen Healthcare Inc		8/17/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	58463	1 Year
NextGen Healthcare Inc		8/17/2022	Annual	1a.	Elect Craig Barbarosh	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1b.	Elect George H. Bristol	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1c.	Elect Darnell Dent	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1d.	Elect Julie D. Klapstein	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1e.	Elect Jeffrey H. Margolis	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1f.	Elect Geraldine McGinty	58463	For

MSBI Proxy Voting Records FY 2023
Page 19 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NextGen Healthcare Inc		8/17/2022	Annual	1g.	Elect Morris Panner	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1h.	Elect Pamela S. Puryear	58463	For
NextGen Healthcare Inc		8/17/2022	Annual	1i.	Elect David W. Sides	58463	For
Zendesk Inc	ZEN	8/17/2022	Annual	2	Ratification of Auditor	74043	For
Zendesk Inc	ZEN	8/17/2022	Annual	3	Advisory Vote on Executive Compensation	74043	Against
Zendesk Inc	ZEN	8/17/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	74043	1 Year
Zendesk Inc	ZEN	8/17/2022	Annual	1a.	Elect Michael Frandsen	74043	For
Zendesk Inc	ZEN	8/17/2022	Annual	1b.	Elect Brandon Gayle	74043	For
Zendesk Inc	ZEN	8/17/2022	Annual	1c.	Elect Ronald J. Pasek	74043	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.01	Elect Edward J. Shoen	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.02	Elect James E. Acridge	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.03	Elect John P. Brogan	5421	Withhold
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.04	Elect James J. Grogan	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.05	Elect Richard J. Herrera	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.06	Elect Karl A. Schmidt	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.07	Elect Roberta R. Shank	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	1.08	Elect Samuel J. Shoen	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	2	Ratification of Auditor	5421	For
U-Haul Holding Company	AOPRA	8/18/2022	Annual	3	Shareholder Proposal Regarding Ratification of Board and	5421	Against
					Management Acts		
U-Haul Holding Company	AOPRA	8/18/2022	Annual	4	Shareholder Proposal Regarding Adoption of Targets to	5421	For
					Achieve Net-zero Emissions by 2050		
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	1	Election of Directors	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	2	Approve Recasting of Votes for Amended Slate	235535	Against
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	3	Request Cumulative Voting	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.01	Allocate Cumulative Votes to Gileno Gurjão Barreto	235535	Withhold
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.02	Allocate Cumulative Votes to Caio Mario Paes de An	235535	Withhold
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.03	Allocate Cumulative Votes to Edison Antonio Costa	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.04	Allocate Cumulative Votes to Iêda Aparecida de Mou	235535	Withhold
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.05	Allocate Cumulative Votes to Márcio Andrade Weber	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.06	Allocate Cumulative Votes to Ruy Flaks Schneider	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.07	Allocate Cumulative Votes to José João Abdalla Fil	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	4.08	Allocate Cumulative Votes to Marcelo Gasparino da	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	5	Elect Gileno Gurjão Barreto as Chair	235535	For
Petroleo Brasileiro S.A. Petrobras	PBR	8/19/2022	Special	6	Instructions if Meeting is Held on Second Call	235535	Against
Atlassian Corporation	TEAM	8/22/2022	Special	1	Approve Scheme of Arrangement	164566	Abstain
Atlassian Corporation	TEAM	8/22/2022	Special	1	Effect Scheme of Arrangement	164566	Abstain
Dakota Gold Corp	DC	8/22/2022	Annual	2	Ratification of Auditor	3090	For
Dakota Gold Corp	DC	8/22/2022	Annual	3	Approval of the 2022 Stock Incentive Plan	3090	Against
Dakota Gold Corp	DC	8/22/2022	Annual	101	Elect Robert Quartermain	3090	For
Dakota Gold Corp	DC	8/22/2022	Annual	102	Elect Stephen T. O'Rourke	3090	For
Dakota Gold Corp	DC	8/22/2022	Annual	103	Elect Jonathan T. Awde	3090	For

MSBI Proxy Voting Records FY 2023
Page 20 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dakota Gold Corp	DC	8/22/2022	Annual	104	Elect Gerald Aberle	3090	For
Dakota Gold Corp	DC	8/22/2022	Annual	105	Elect Jennifer Grafton	3090	For
Dakota Gold Corp	DC	8/22/2022	Annual	106	Elect Amy Koenig	3090	For
Plantronics, Inc.	PLT	8/22/2022	Annual	2	Ratification of Auditor	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	3	Advisory Vote on Executive Compensation	84	Against
Plantronics, Inc.	PLT	8/22/2022	Annual	1A.	Elect Kathleen M. Crusco	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1B.	Elect Brian Dexheimer	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1C.	Elect Robert C. Hagerty	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1D.	Elect Gregg Hammann	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1E.	Elect Guido Jouret	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1F.	Elect Talvis Love	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1G.	Elect Marshall Mohr	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1H.	Elect Daniel Moloney	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	11.	Elect David M. Shull	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1J.	Elect Marv Tseu	84	For
Plantronics, Inc.	PLT	8/22/2022	Annual	1K.	Elect Yael Zheng	84	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.1	Elect Matthew W. Chapman	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.2	Elect Esther L. Johnson	434907	Against
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.3	Elect Karlton D. Johnson	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.4	Elect Wade F. Meyercord	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.5	Elect Ganesh Moorthy	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.6	Elect Karen M. Rapp	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	1.7	Elect Steve Sanghi	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	2	Ratification of Auditor	434907	For
Microchip Technology, Inc.	MCHP	8/23/2022	Annual	3	Advisory Vote on Executive Compensation	434907	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	1.1	Elect David I. Beatson	1185	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	1.2	Elect Monica Luechtefeld	1185	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	1.3	Elect Shinichi Nagakura	1185	For
PFSWEB Inc	PFSW	8/23/2022	Annual	1.4	Elect Benjamin Rosenzweig	1185	For
PFSWEB Inc	PFSW	8/23/2022	Annual	1.5	Elect Robert Frankfurt	1185	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	1.6	Elect G. Mercedes De Luca	1185	For
PFSWEB Inc	PFSW	8/23/2022	Annual	1.7	Elect Michael C. Willoughby	1185	For
PFSWEB Inc	PFSW	8/23/2022	Annual	2	Advisory Vote on Executive Compensation	1185	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	3	Article Amendments Regarding Rights Agreement	1185	Against
PFSWEB Inc	PFSW	8/23/2022	Annual	4	Ratification of Auditor	1185	For
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.01	Elect Eric S. Langan	64	For
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.02	Elect Travis Reese	64	For
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.03	Elect Luke Lirot	64	Withhold
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.04	Elect Yura Barabash	64	Withhold
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.05	Elect Elaine J. Martin	64	Withhold
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	1.06	Elect Arthur Allan Priaulx	64	Withhold
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	2	Ratification of Auditor	64	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	3	Approval of the 2022 Stock Option Plan	64	For
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	4	Advisory Vote on Executive Compensation	64	For
RCI Hospitality Holdings Inc	RICK	8/23/2022	Annual	5	Transaction of Other Business	64	Against
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.1	Elect Nicholas Adamo	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.2	Elect Martha Bejar	4326	Against
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.3	Elect David F. Walker	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.4	Elect Keith B. Geeslin	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.5	Elect Vivie Lee	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	1.6	Elect Sanjay Mirchandani	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	2	Advisory Vote on Executive Compensation	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	3	Ratification of Auditor	4326	For
Commvault Systems Inc	CVLT	8/24/2022	Annual	4	Amendment to the 2016 Omnibus Incentive Plan	4326	Against
Netscout Systems Inc	NTCT	8/24/2022	Annual	1.1	Elect Anil K. Singhal	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	1.2	Elect Robert E. Donahue	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	1.3	Elect John R. Egan	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	2	Amendment to the 2019 Equity Incentive Plan	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	3	Amendment to the 2011 Employee Stock Purchase Plan	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	4	Advisory Vote on Executive Compensation	100	For
Netscout Systems Inc	NTCT	8/24/2022	Annual	5	Ratification of Auditor	100	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.01	Elect Charles E. Bradley, Jr.	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.02	Elect Stephen H. Deckoff	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.03	Elect Louis M. Grasso	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.04	Elect William W. Grounds	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.05	Elect Brian J. Rayhill	1143	Withhold
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.06	Elect William B. Roberts	1143	Withhold
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.07	Elect James E. Walker III	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.08	Elect Gregory S. Washer	1143	Withhold
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	1.09	Elect Daniel S. Wood	1143	Withhold
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	2	Ratification of Auditor	1143	For
Consumer Portfolio Service, Inc.	CPSS	8/25/2022	Annual	3	Advisory Vote on Executive Compensation	1143	Against
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.01	Elect Joseph B. Armes	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.02	Elect Michael R. Gambrell	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.03	Elect Bobby Griffin	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.04	Elect Terry L. Johnston	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.05	Elect Linda A. Livingstone	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.06	Elect Anne B. Motsenbocker	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.07	Elect Robert M. Swartz	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	1.08	Elect J. Kent Sweezey	840	For
CSW Industrials Inc	CSWI	8/25/2022	Annual	2	Advisory Vote on Executive Compensation	840	Against
CSW Industrials Inc	CSWI	8/25/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	840	1 Year
CSW Industrials Inc	CSWI	8/25/2022	Annual	4	Ratification of Auditor	840	For
Flex Ltd	FLEX	8/25/2022	Annual	2	Ratification of Auditor	1876	For

MSBI Proxy Voting Records FY 2023
Page 22 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Flex Ltd	FLEX	8/25/2022	Annual	3	Advisory Vote on Executive Compensation	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	4	Authority to Issue Ordinary Shares	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	5	Renewal of Share Purchase Mandate	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1a.	Elect Revathi Advaithi	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1b.	Elect Michael D. Capellas	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1c.	Elect John D. Harris II	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1d.	Elect Michael E. Hurlston	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1e.	Elect Erin L. McSweeney	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1f.	Elect Marc A. Onetto	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1g.	Elect Charles K. Stevens III	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1h.	Elect Lay Koon Tan	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1i.	Elect Patrick J. Ward	1876	For
Flex Ltd	FLEX	8/25/2022	Annual	1j.	Elect William D. Watkins	1876	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.01	Elect Donald A. Colvin	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.02	Elect Dana S. Jones	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.03	Elect Jerry C. Jones	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.04	Elect Michael A. Kaufman	5740	Withhold
Agilysys, Inc	AGYS	8/26/2022	Annual	1.05	Elect Melvin L. Keating	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.06	Elect John Mutch	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	1.07	Elect Ramesh Srinivasan	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	2	Advisory Vote on Executive Compensation	5740	For
Agilysys, Inc	AGYS	8/26/2022	Annual	3	Ratification of Auditor	5740	For
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	1.01	Elect Thomas W. Pritchard	1092	For
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	1.02	Elect Michael R. Morrisett	1092	Withhold
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	1.03	Elect Andrew Lewis	1092	For
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	2	Advisory Vote on Executive Compensation	1092	For
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	1092	1 Year
Empire Petroleum Corporation	EMPR	8/26/2022	Annual	4	Approval of the 2022 Stock and Incentive Compensation	1092	For
					Plan		
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.1	Elect Peter M. Starrett	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.2	Elect Chris Bruzzo	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.3	Elect Eddie Burt	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.4	Elect James G. Conroy	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.5	Elect Lisa G. Laube	37135	Withhold
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.6	Elect Anne MacDonald	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.7	Elect Brenda I. Morris	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	1.8	Elect Brad Weston	37135	Withhold
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	2	Advisory Vote on Executive Compensation	37135	For
Boot Barn Holdings Inc	BOOT	8/29/2022	Annual	3	Ratification of Auditor	37135	For
Permian Resources Corp	CDEV	8/29/2022	Special	1	Issuance of Common Stock Related to Merger of Equals with Colgate Energy Partners III, LLC	51	For
Permian Resources Corp	CDEV	8/29/2022	Special	3	Advisory Vote on Golden Parachutes	51	For
r criman headardea corp	CDLV	0/23/2022	Special		, avisor, vote on dolacii i araciiates	71	101



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Permian Resources Corp	CDEV	8/29/2022	Special	4	Right to Adjourn Meeting	51	For
Permian Resources Corp	CDEV	8/29/2022	Special	2A.	Increase in Authorized Common Stock	51	For
Permian Resources Corp	CDEV	8/29/2022	Special	2B.	Restoration of Written Consent	51	For
Permian Resources Corp	CDEV	8/29/2022	Special	2C.	Approval of Exclusive Forum Provisions	51	For
Permian Resources Corp	CDEV	8/29/2022	Special	2D.	Adoption of A&R Charter	51	For
Proto Labs Inc	PRLB	8/29/2022	Special	1	Approval of the 2022 Long-Term Incentive Plan	2602	For
Proto Labs Inc	PRLB	8/29/2022	Special	2	Right to Adjourn Meeting	2602	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	2	Ratification of Auditor	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	3	Advisory Vote on Executive Compensation	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1a.	Elect H. Lynn Horak	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1b.	Elect Diane C. Bridgewater	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1c.	Elect Sri Donthi	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1d.	Elect Donald E. Frieson	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1e.	Elect Cara K. Heiden	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1f.	Elect David K. Lenhardt	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1g.	Elect Darren M. Rebelez	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1h.	Elect Larree M. Renda	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1i.	Elect Judy A. Schmeling	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1j.	Elect Gregory A. Trojan	22518	For
Casey`s General Stores, Inc.	CASY	8/30/2022	Annual	1k.	Elect Allison M. Wing	22518	For
Check Point Software Technologies	СНКР	8/30/2022	Annual	2	Appointment of Auditor	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	3	Option Grant to CEO	61105	Against
Check Point Software Technologies	CHKP	8/30/2022	Annual	4	Approval of Compensation Policy	61105	Against
Check Point Software Technologies	CHKP	8/30/2022	Annual	1a.	Elect Gil Shwed	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	1b.	Elect Jerry Ungerman	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	1c.	Elect Tzipi Ozer-Armon	61105	For
Check Point Software Technologies	СНКР	8/30/2022	Annual	1d.	Elect Tal Shavit	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	1e.	Elect Shai Weiss	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	5a.	Confirmation of Non-Controlling Shareholder	61105	For
Check Point Software Technologies	CHKP	8/30/2022	Annual	5b.	Confirmation of Non-Controlling Shareholder	61105	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.01	Elect Erika L. Alexander	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.02	Elect Sarah M. Gallagher	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.03	Elect James P. Hackett	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.04	Elect Janet E. Kerr	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.05	Elect Michael T. Lawton	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.06	Elect W. Alan McCollough	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.07	Elect Rebecca L. O'Grady	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.08	Elect Lauren B. Peters	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	1.09	Elect Melinda D. Whittington	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	2	Ratification of Auditor	655	For
La-Z-Boy Inc.	LZB	8/30/2022	Annual	3	Advisory Vote on Executive Compensation	655	Against
La-Z-Boy Inc.	LZB	8/30/2022	Annual	4	Approval of the 2022 Omnibus Incentive Plan	655	For

MSBI Proxy Voting Records FY 2023
Page 24 of 519



July 1, 2022 to June 30, 2023

Container Store Group Inc					Proposal			
Container Store Group Inc	Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Container Store Group Inc TCS 8/31/2022 Annual 1.03 Elect Wendi Sturgis 7:59 For Container Store Group Inc TCS 8/31/2022 Annual 3 Advisory Vote on Executive Compensation 7:59 Against Container Store Group Inc TCS 8/31/2022 Annual 3 Advisory Vote on Executive Compensation 7:59 Against Container Store Group Inc TCS 8/31/2022 Annual 3 Advisory Vote on Executive Compensation 7:59 Against Container Store Group Inc TCS 8/31/2022 Annual 3 Advisory Vote on Executive Compensation 7:59 Against Container Store Group Inc TCS 8/31/2022 Annual 3 Advisory Vote on Executive Compensation 7:59 Against Container Store Group Inc TCS 8/31/2022 Annual 1.02 Acquisition 2:55764 For Nielsen Holdings Inc GREE 9/6/2022 Annual 1.01 Care Inc 1.02	Container Store Group Inc	TCS	8/31/2022	Annual	1.01	Elect Lisa K. Klinger	759	For
Container Store Group Inc	Container Store Group Inc	TCS	8/31/2022	Annual	1.02	Elect Satish Malhotra	759	For
Container Store Group Inc	Container Store Group Inc	TCS	8/31/2022	Annual	1.03	Elect Wendi Sturgis	759	For
NISN 9/1/2022 Special 1 Acquisition 255764 For Nielsen Holdings pic NISN 9/1/2022 Special 1 Acquisition 255764 For Nielsen Holdings pic NISN 9/1/2022 Special 1 Approve Scheme of Arrangement 255764 Against Approve Scheme of Narangement 255764 Against Approve Scheme of Narangement 255764 Against Approve Scheme of Arrangement 255764 Approve Scheme of Arrangement	Container Store Group Inc	TCS	8/31/2022	Annual	2	Ratification of Auditor	759	For
NIESN 9/1/2022 Special 1 Approve Scheme of Arrangement 255764 For Nielsen Holdings pic NIESN 9/1/2022 Special 2 Advisory Vote on Golden Parachutes 255764 Against Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.01 Elect Inferty E. Kirt 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.02 Elect Timothy Fazio 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.02 Elect Timothy Fazio 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.04 Elect Andrew M. Bursky 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect Leaved Filippelli 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect Leaved Filippelli 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.06 Elect Informet Lay 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.06 Elect Informet Lay 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothsupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothsupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothsupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothsupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothsupt 649 Withhold G	Container Store Group Inc	TCS	8/31/2022	Annual	3	Advisory Vote on Executive Compensation	759	Against
NIESBR Holdings pic NLSN 9/1/2022 Special 2 Advisory Vote on Golden Parachutes 255764 Against Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.01 Elect Jeffrey E. Kirt 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.02 Elect Timothy Fazio 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.03 Elect George Rogers 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.04 Elect Advisory M. Bursky 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.06 Elect Jerome Lay 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect David Rothaely 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.09 Elect David Rothaely 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.09 Elect David Rothaely 649 For Greenidge Generation Holdings inc GREE 9/6/2022 Annual 1.09 Elect David Rothaely 649 For Greenidge Generation	Nielsen Holdings plc	NLSN	9/1/2022	Special	1	Acquisition	255764	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.01 Elect Leffrey E. Kirt 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.02 Elect Timothy Fazio 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.03 Elect George Rogers 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.04 Elect Andrew M. Bursky 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 6.49 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Michael Neuscheler 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Michael Neuscheler 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Daniel Rothaupt 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Daniel Rothaupt 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Daniel Rothaupt 6.49 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.08 Elect Daniel Rothaupt 6.49 Withhold 6.49 Wit	Nielsen Holdings plc	NLSN	9/1/2022	Special	1	Approve Scheme of Arrangement	255764	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.02 Elect Timothy Fazio 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.03 Elect George Rogers 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect Lavide Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.06 Elect Jerome Lay 649 Por Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt<		NLSN	9/1/2022	Special	2		255764	Against
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.03 Elect George Rogers 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.04 Elect David Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Ratification of Auditor 649 Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Ratification of Auditor 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc	Greenidge Generation Holdings Inc	GREE	9/6/2022	Annual	1.01	Elect Jeffrey E. Kirt	649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.03 Elect George Rogers 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.04 Elect David Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Ratification of Auditor 649 Withhold Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Ratification of Auditor 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc	Greenidge Generation Holdings Inc	GREE	9/6/2022	Annual	1.02	Elect Timothy Fazio	649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.04 Elect Andrew M. Bursky 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.05 Elect David Filippelli 649 For Greenidge Generation Holdings Inc Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2.0 Elect Daniel Rothaupt 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For <td>Greenidge Generation Holdings Inc</td> <td>GREE</td> <td>9/6/2022</td> <td>Annual</td> <td>1.03</td> <td></td> <td>649</td> <td>For</td>	Greenidge Generation Holdings Inc	GREE	9/6/2022	Annual	1.03		649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.06 Elect Jerome Lay 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1 Merger/Acquisition 2917 For Greenidge Generation Holdings Inc GREE 9/6/2022 Special 1 Merger/Acquisition 2917 For Mantach Inc TR		GREE	9/6/2022	Annual	1.04	Elect Andrew M. Bursky	649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.06 Elect Jerome Lay 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.07 Elect Timothy Lowe 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.08 Elect Michael Neuscheler 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1 Merger/Acquisition 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Special 1 Merger/Acquisition 2917 For Manual Log Manual Mar	Greenidge Generation Holdings Inc	GREE	9/6/2022	Annual	1.05	Elect David Filippelli	649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For A Preferred Stock Mantech International Corp MANT 9/7/2022 Special 1 Merger/Acquisition Martech International Corp MANT 9/7/2022 Special 2 Advisory Vote on Golden Parachutes 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Or Packeutive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 1.04 Advisory Vote on Executive Compensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.05 Elect Deepak Ahuja 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.05 Elect Deepak Ahuja 1.06 Elect Deepak Ahuja 1.07 Elect Gerald D. Held 1 Elect T. Michael Nevens	Greenidge Generation Holdings Inc	GREE		Annual	1.06	Elect Jerome Lay	649	For
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For A Preferred Stock Mantech International Corp MANT 9/7/2022 Special 1 Merger/Acquisition 2917 For Mantech International Corp MANT 9/7/2022 Special 2 Advisory Vote on Golden Parachutes 2917 Against Mantech International Corp MANT 9/7/2022 Special 3 Right to Adjourn Meeting 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 3 Ratification of Auditor 552 For Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For	Greenidge Generation Holdings Inc	GREE	9/6/2022	Annual	1.07	Elect Timothy Lowe	649	Withhold
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 1.09 Elect Daniel Rothaupt 649 Withhold Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For A Preferred Stock Mantech International Corp MANT 9/7/2022 Special 1 Merger/Acquisition 2917 For Mantech International Corp MANT 9/7/2022 Special 2 Advisory Vote on Golden Parachutes 2917 Against Mantech International Corp MANT 9/7/2022 Special 3 Right to Adjourn Meeting 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 3 Ratification of Auditor 552 For Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For Netapp Inc NTAP 9/9/2022 Annual 1.0 Elect Opensation 289452 For	Greenidge Generation Holdings Inc	GREE		Annual	1.08	Elect Michael Neuscheler	649	Withhold
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 2 Ratification of Auditor 649 For Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series 649 For A Preferred Stock Mantech International Corp MANT 9/7/2022 Special 1 Merger/Acquisition 2917 For Mantech International Corp MANT 9/7/2022 Special 2 Advisory Vote on Golden Parachutes 2917 Against Mantech International Corp MANT 9/7/2022 Special 3 Right to Adjourn Meeting 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 289452 Against NtAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 1 1.0 Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1 1.0 Elect T. Michael Nevens 289452 For NtAP 9/9/2022 Annual 1 1.0 Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1 1.0 Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1 1.0 Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1 1.0 Elect Cepak Anuja 289452 For		GREE		Annual	1.09	Elect Daniel Rothaupt		
Greenidge Generation Holdings Inc GREE 9/6/2022 Annual 3 Amendment to Articles to Remove Terms Relating to Series A Preferred Stock Mantech International Corp MANT 9/7/2022 Special 1 Merger/Acquisition Mantech International Corp MANT 9/7/2022 Special 2 Advisory Vote on Golden Parachutes 2917 Against Mantech International Corp MANT 9/7/2022 Special 3 Right to Adjourn Meeting 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special 289452 For NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 289452 For NtAP NtAP NtAP NtAP NtAP 9/9/2022 Annual 10. Elect T. Michael Nevens 10. Elect T. Mi	Greenidge Generation Holdings Inc	GREE		Annual	2	Ratification of Auditor	649	For
A Preferred Stock A Preferred Stock	Greenidge Generation Holdings Inc	GREE		Annual	3	Amendment to Articles to Remove Terms Relating to Series	649	For
Mantech International CorpMANT9/7/2022Special2Advisory Vote on Golden Parachutes2917AgainstMantech International CorpMANT9/7/2022Special3Right to Adjourn Meeting2917ForTranscat IncTRNS9/7/2022Annual1.01Elect Charles P. Hadeed552ForTranscat IncTRNS9/7/2022Annual1.02Elect Cynthia Langston552ForTranscat IncTRNS9/7/2022Annual1.03Elect Paul D. Moore552ForTranscat IncTRNS9/7/2022Annual2Advisory Vote on Executive Compensation552ForTranscat IncTRNS9/7/2022Annual3Ratification of Auditor552ForNetapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For			' '					
Mantech International Corp MANT 9/7/2022 Special 3 Right to Adjourn Meeting 2917 For Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 3 Ratification of Auditor 552 For Transcat Inc TRNS 9/7/2022 Annual 3 Ratification of Auditor 552 For Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 1a. Elect T. Michael Nevens 289452 For </td <td>Mantech International Corp</td> <td>MANT</td> <td>9/7/2022</td> <td>Special</td> <td>1</td> <td>Merger/Acquisition</td> <td>2917</td> <td>For</td>	Mantech International Corp	MANT	9/7/2022	Special	1	Merger/Acquisition	2917	For
Transcat Inc TRNS 9/7/2022 Annual 1.01 Elect Charles P. Hadeed 552 For Transcat Inc TRNS 9/7/2022 Annual 1.02 Elect Cynthia Langston 552 For Transcat Inc TRNS 9/7/2022 Annual 1.03 Elect Paul D. Moore 552 For Transcat Inc TRNS 9/7/2022 Annual 2 Advisory Vote on Executive Compensation 552 For Transcat Inc TRNS 9/7/2022 Annual 3 Ratification of Auditor 552 For Netapp Inc NTAP 9/9/2022 Annual 2 Advisory Vote on Executive Compensation 289452 Against Netapp Inc NTAP 9/9/2022 Annual 3 Ratification of Auditor 289452 For Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special Meetings 289452 For Netapp Inc NTAP 9/9/2022 Annual 1a. Elect T. Michael Nevens	Mantech International Corp	MANT	9/7/2022	Special	2	Advisory Vote on Golden Parachutes	2917	Against
Transcat IncTRNS9/7/2022Annual1.02Elect Cynthia Langston552ForTranscat IncTRNS9/7/2022Annual1.03Elect Paul D. Moore552ForTranscat IncTRNS9/7/2022Annual2Advisory Vote on Executive Compensation552ForTranscat IncTRNS9/7/2022Annual3Ratification of Auditor552ForNetapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Mantech International Corp	MANT	9/7/2022	Special	3	Right to Adjourn Meeting	2917	For
Transcat IncTRNS9/7/2022Annual1.03Elect Paul D. Moore552ForTranscat IncTRNS9/7/2022Annual2Advisory Vote on Executive Compensation552ForTranscat IncTRNS9/7/2022Annual3Ratification of Auditor552ForNetapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Transcat Inc	TRNS	9/7/2022	Annual	1.01	Elect Charles P. Hadeed	552	For
Transcat IncTRNS9/7/2022Annual2Advisory Vote on Executive Compensation552ForTranscat IncTRNS9/7/2022Annual3Ratification of Auditor552ForNetapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Transcat Inc	TRNS	9/7/2022	Annual	1.02	Elect Cynthia Langston	552	For
Transcat IncTRNS9/7/2022Annual3Ratification of Auditor552ForNetapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Transcat Inc	TRNS	9/7/2022	Annual	1.03	Elect Paul D. Moore	552	For
Netapp IncNTAP9/9/2022Annual2Advisory Vote on Executive Compensation289452AgainstNetapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Transcat Inc	TRNS	9/7/2022	Annual	2	Advisory Vote on Executive Compensation	552	For
Netapp IncNTAP9/9/2022Annual3Ratification of Auditor289452ForNetapp IncNTAP9/9/2022Annual4Shareholder Proposal Regarding Right to Call Special Meetings289452ForNetapp IncNTAP9/9/2022Annual1a.Elect T. Michael Nevens289452ForNetapp IncNTAP9/9/2022Annual1b.Elect Deepak Ahuja289452ForNetapp IncNTAP9/9/2022Annual1c.Elect Gerald D. Held289452For	Transcat Inc	TRNS	9/7/2022	Annual	3	Ratification of Auditor	552	For
Netapp Inc NTAP 9/9/2022 Annual 4 Shareholder Proposal Regarding Right to Call Special Netapp Inc NTAP 9/9/2022 Annual 1a. Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1b. Elect Deepak Ahuja 289452 For Netapp Inc NTAP 9/9/2022 Annual 1c. Elect Gerald D. Held 289452 For	Netapp Inc	NTAP	9/9/2022	Annual	2	Advisory Vote on Executive Compensation	289452	Against
Netapp Inc NTAP 9/9/2022 Annual 1a. Elect T. Michael Nevens 289452 For Netapp Inc NTAP 9/9/2022 Annual 1b. Elect Deepak Ahuja 289452 For Netapp Inc NTAP 9/9/2022 Annual 1c. Elect Gerald D. Held 289452 For	Netapp Inc	NTAP	9/9/2022	Annual	3	Ratification of Auditor	289452	For
Netapp Inc NTAP 9/9/2022 Annual 1b. Elect Deepak Ahuja 289452 For Netapp Inc NTAP 9/9/2022 Annual 1c. Elect Gerald D. Held 289452 For	Netapp Inc	NTAP	9/9/2022	Annual	4		289452	For
Netapp Inc NTAP 9/9/2022 Annual 1b. Elect Deepak Ahuja 289452 For Netapp Inc NTAP 9/9/2022 Annual 1c. Elect Gerald D. Held 289452 For	Netapp Inc	NTAP	9/9/2022	Annual	1a.	Elect T. Michael Nevens	289452	For
Netapp Inc NTAP 9/9/2022 Annual 1c. Elect Gerald D. Held 289452 For	Netapp Inc	NTAP	9/9/2022	Annual	1b.		289452	For
Netapp Inc NTAP 9/9/2022 Annual 1d. Elect Kathryn M. Hill 289452 For		NTAP	9/9/2022	Annual	1c.	Elect Gerald D. Held	289452	For
	Netapp Inc	NTAP	9/9/2022	Annual	1d.	Elect Kathryn M. Hill	289452	For
Netapp Inc NTAP 9/9/2022 Annual 1e. Elect Deborah L. Kerr 289452 For		NTAP		Annual	1e.	Elect Deborah L. Kerr	289452	For
Netapp Inc NTAP 9/9/2022 Annual 1f. Elect George Kurian 289452 For		NTAP						
Netapp Inc NTAP 9/9/2022 Annual 1g. Elect Carrie Palin 289452 For		NTAP				'		For
Netapp Inc NTAP 9/9/2022 Annual 1h. Elect Scott F. Schenkel 289452 For		NTAP		Annual		Elect Scott F. Schenkel	289452	For
Netapp Inc NTAP 9/9/2022 Annual 1i. Elect George T. Shaheen 289452 For		NTAP		Annual	1i.	Elect George T. Shaheen	289452	For
Nike, Inc. NKESA 9/9/2022 Annual 2 Advisory Vote on Executive Compensation 1003966 Against		NKESA		Annual	2	Advisory Vote on Executive Compensation	1003966	Against

MSBI Proxy Voting Records FY 2023
Page 25 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nike, Inc.	NKESA	9/9/2022	Annual	3	Ratification of Auditor	1003966	For
Nike, Inc.	NKESA	9/9/2022	Annual	4	Amendment to the Employee Stock Purchase Plan	1003966	For
Nike, Inc.	NKESA	9/9/2022	Annual	5	Shareholder Proposal Regarding Policy to Pause Sourcing	1003966	Against
					of Raw Materials from China		
Nike, Inc.	NKESA	9/9/2022	Annual	1a.	Elect Alan B. Graf, Jr.	1003966	For
Nike, Inc.	NKESA	9/9/2022	Annual	1b.	Elect Peter B. Henry	1003966	For
Nike, Inc.	NKESA	9/9/2022	Annual	1c.	Elect Michelle A. Peluso	1003966	Withhold
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.01	Elect Michael F. Devine, III	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.02	Elect David A. Burwick	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.03	Elect Nelson C. Chan	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.04	Elect Cynthia L. Davis	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.05	Elect Juan R. Figuereo	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.06	Elect Maha S. Ibrahim	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.07	Elect Victor Luis	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.08	Elect David Powers	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.09	Elect Lauri Shanahan	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	1.1	Elect Bonita C. Stewart	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	2	Ratification of Auditor	4513	For
Deckers Outdoor Corp.	DECK	9/12/2022	Annual	3	Advisory Vote on Executive Compensation	4513	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.01	Elect Anita D. Britt	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.02	Elect Fred M. Diaz	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.03	Elect John B. Furman	7200	Withhold
Smith & Wesson Brands Inc		9/12/2022	Annual	1.04	Elect Michael F. Golden	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.05	Elect Barry M. Monheit	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.06	Elect Robert L. Scott	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.07	Elect Mark P. Smith	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	1.08	Elect Denis G. Suggs	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	2	Advisory Vote on Executive Compensation	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	3	Approval of the 2022 Incentive Stock Plan	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	4	Ratification of Auditor	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	5	Shareholder Proposal Regarding Human Rights Policy	7200	For
Smith & Wesson Brands Inc		9/12/2022	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	7200	For
CatchMark Timber Trust Inc	CTT	9/13/2022	Special	1	Merger	61800	For
CatchMark Timber Trust Inc	CTT	9/13/2022	Special	2	Advisory Vote on Golden Parachutes	61800	Against
CatchMark Timber Trust Inc	CTT	9/13/2022	Special	3	Right to Adjourn Meeting	61800	For
Gen Digital Inc	NLOK	9/13/2022	Annual	2	Ratification of Auditor	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	3	Advisory Vote on Executive Compensation	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	4	Amendment to the 2013 Equity Incentive Plan	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1a.	Elect Susan P. Barsamian	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1b.	Elect Eric K. Brandt	137523	For

MSBI Proxy Voting Records FY 2023
Page 26 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Gen Digital Inc	NLOK	9/13/2022	Annual	1c.	Elect Frank E. Dangeard	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1d.	Elect Nora M. Denzel	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1e.	Elect Peter A. Feld	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1f.	Elect Emily Heath	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1g.	Elect Vincent Pilette	137523	For
Gen Digital Inc	NLOK	9/13/2022	Annual	1h.	Elect Sherrese M. Smith	137523	For
Twitter Inc	TWTR	9/13/2022	Special	1	Merger	97529	For
Twitter Inc	TWTR	9/13/2022	Special	2	Advisory Vote on Golden Parachutes	97529	Against
Twitter Inc	TWTR	9/13/2022	Special	3	Right to Adjourn Meeting	97529	For
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.1	Elect Ali Parsadoust	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.2	Elect Mohannad AlBlehed	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.3	Elect Per Brilioth	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.4	Elect Georgi Ganev	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.5	Elect Mairi Johnson	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	1.6	Elect David Warren	6157	Against
Babylon Holdings Limited	BBLN	9/14/2022	Annual	2	Appointment of Auditor and Authority to Set Fees	6157	For
Babylon Holdings Limited	BBLN	9/14/2022	Annual	3	Reverse Stock Split	6157	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	2	Approval of the 2022 Omnibus Incentive Plan	2980	Against
Methode Electronics, Inc.	MEI	9/14/2022	Annual	3	Ratification of Auditor	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	4	Advisory Vote on Executive Compensation	2980	Against
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1a.	Elect Walter J. Aspatore	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1b.	Elect David P. Blom	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1c.	Elect Therese M. Bobek	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1d.	Elect Brian J. Cadwallader	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1e.	Elect Bruce K. Crowther	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1f.	Elect Darren M. Dawson	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1g.	Elect Donald W. Duda	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1h.	Elect Janie Goddard	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1i.	Elect Mary A. Lindsey	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1j.	Elect Angelo V. Pantaleo	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	1k.	Elect Mark D. Schwabero	2980	For
Methode Electronics, Inc.	MEI	9/14/2022	Annual	11.	Elect Lawrence B. Skatoff	2980	For
ePlus Inc	PLUS	9/15/2022	Annual	1.1	Elect Bruce M. Bowen	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.2	Elect John E. Callies	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.3	Elect C. Thomas Faulders, III	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.4	Elect Eric D. Hovde	2622	Withhold
ePlus Inc	PLUS	9/15/2022	Annual	1.5	Elect Ira A. Hunt, III	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.6	Elect Mark P. Marron	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.7	Elect Maureen F. Morrison	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	1.8	Elect Ben Xiang	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	2	Advisory Vote on Executive Compensation	2622	For
ePlus Inc	PLUS	9/15/2022	Annual	3	Ratification of Auditor	2622	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ePlus Inc	PLUS	9/15/2022	Annual	4	Approval of the 2022 Employee Stock Purchase Plan	2622	Against
ePlus Inc	PLUS	9/15/2022	Annual	5	Frequency of Advisory Vote on Executive Compensation	2622	1 Year
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	2	Advisory Vote on Executive Compensation	116130	Against
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	3	Ratification of Auditor	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1a.	Elect Strauss Zelnick	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1b.	Elect Michael Dornemann	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1c.	Elect J Moses	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1d.	Elect Michael Sheresky	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1e.	Elect LaVerne Srinivasan	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1f.	Elect Susan M. Tolson	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1g.	Elect Paul Viera	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1h.	Elect Roland A. Hernandez	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1i.	Elect William Gordon	116130	For
Take-Two Interactive Software, Inc.	TTWO	9/16/2022	Annual	1j.	Elect Ellen F. Siminoff	116130	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.1	Elect Patrick J. McEnany	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.2	Elect Philip H. Coelho	9797	Against
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.3	Elect Charles B. O'Keeffe	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.4	Elect David S. Tierney	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.5	Elect Donald A. Denkhaus	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.6	Elect Richard J. Daly	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	1.7	Elect Molly Harper	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	2	Advisory Vote on Executive Compensation	9797	Against
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	3	Ratification of Auditor	9797	For
Catalyst Pharmaceuticals Inc	CPRX	9/19/2022	Annual	4	Transaction of Other Business	9797	Against
Fedex Corp	FDX	9/19/2022	Annual	2	Advisory Vote on Executive Compensation	203919	Against
Fedex Corp	FDX	9/19/2022	Annual	3	Ratification of Auditor	203919	For
Fedex Corp	FDX	9/19/2022	Annual	4	Amendment to the 2019 Omnibus Stock Incentive Plan	203919	Against
Fedex Corp	FDX	9/19/2022	Annual	5	Shareholder Proposal Regarding Independent Chair	203919	For
Fedex Corp	FDX	9/19/2022	Annual	6	Shareholder Proposal Regarding Report on Political	203919	For
					Expenditures and Values Congruency		
Fedex Corp	FDX	9/19/2022	Annual	7	Shareholder Proposal Regarding Lobbying Report	203919	For
Fedex Corp	FDX	9/19/2022	Annual	8	Shareholder Proposal Regarding Report on Racism in	203919	For
					Company Culture		
Fedex Corp	FDX	9/19/2022	Annual	9	Shareholder Proposal Regarding Lobbying Activity	203919	For
					Alignment with the Paris Agreement		
Fedex Corp	FDX	9/19/2022	Annual	1a.	Elect Marvin R. Ellison	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1b.	Elect Stephen E. Gorman	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1c.	Elect Susan Patricia Griffith	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1d.	Elect Kimberly A. Jabal	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1e.	Elect Amy B. Lane	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1f.	Elect R. Brad Martin	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1g.	Elect Nancy A. Norton	203919	For

MSBI Proxy Voting Records FY 2023
Page 28 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Fedex Corp	FDX	9/19/2022	Annual	1h.	Elect Frederick P. Perpall	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1i.	Elect Joshua Cooper Ramo	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1j.	Elect Susan C. Schwab	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1k.	Elect Frederick W. Smith	203919	For
Fedex Corp	FDX	9/19/2022	Annual	11.	Elect David P. Steiner	203919	Against
Fedex Corp	FDX	9/19/2022	Annual	1m.	Elect Rajesh Subramaniam	203919	For
Fedex Corp	FDX	9/19/2022	Annual	1n.	Elect V. James Vena	203919	For
Fedex Corp	FDX	9/19/2022	Annual	10.	Elect Paul S. Walsh	203919	For
Zendesk Inc	ZEN	9/19/2022	Special	1	Permira/H&F Transaction	79593	For
Zendesk Inc	ZEN	9/19/2022	Special	2	Advisory Vote on Golden Parachutes	79593	Against
Zendesk Inc	ZEN	9/19/2022	Special	3	Right to Adjourn Meeting	79593	Against
AAR Corp.	AIR	9/20/2022	Annual	2	Advisory Vote on Executive Compensation	27807	Against
AAR Corp.	AIR	9/20/2022	Annual	3	Ratification of Auditor	27807	For
AAR Corp.	AIR	9/20/2022	Annual	1a.	Elect John M. Holmes	27807	For
AAR Corp.	AIR	9/20/2022	Annual	1b.	Elect Ellen M. Lord	27807	For
AAR Corp.	AIR	9/20/2022	Annual	1c.	Elect Marc J. Walfish	27807	For
Caribou Biosciences Inc	CRBU	9/20/2022	Annual	2	Ratification of Auditor	6635	For
Caribou Biosciences Inc	CRBU	9/20/2022	Annual	1a.	Elect Scott N. Braunstein	6635	Withhold
Caribou Biosciences Inc	CRBU	9/20/2022	Annual	1b.	Elect Ran Zheng	6635	For
Credo Technology Group Holding Ltd	CRDO	9/20/2022	Annual	1.1	Elect William Brennan	242039	Withhold
Credo Technology Group Holding Ltd	CRDO	9/20/2022	Annual	1.2	Elect Chi Fung Cheng	242039	Withhold
Credo Technology Group Holding Ltd	CRDO	9/20/2022	Annual	1.3	Elect Yat Tung Lam	242039	Withhold
Credo Technology Group Holding Ltd	CRDO	9/20/2022	Annual	2	Ratification of Auditor	242039	For
QuantumScape Corp	QS	9/20/2022	Annual	1.01	Elect Jagdeep Singh	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.02	Elect Frank Blome	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.03	Elect Brad W. Buss	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.04	Elect Jeneanne Hanley	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.05	Elect Susan Huppertz	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.06	Elect Jurgen Leohold	2864	Withhold
QuantumScape Corp	QS	9/20/2022	Annual	1.07	Elect Gena C. Lovett	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.08	Elect Fritz Prinz	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.09	Elect Dipender Saluja	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.1	Elect J.B. Straubel	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	1.11	Elect Jens Wiese	2864	Withhold
QuantumScape Corp	QS	9/20/2022	Annual	2	Ratification of Auditor	2864	For
QuantumScape Corp	QS	9/20/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	2864	1 Year
QuantumScape Corp	QS	9/20/2022	Annual	4	Advisory Vote on Executive Compensation	2864	Against
Black Knight Inc	BKI	9/21/2022	Special	1	Merger/Acquisition	95002	For
Black Knight Inc	BKI	9/21/2022	Special	2	Advisory Vote on Golden Parachutes	95002	Against
Black Knight Inc	BKI	9/21/2022	Special	3	Right to Adjourn Meeting	95002	For
Conagra Brands Inc	CAG	9/21/2022	Annual	2	Ratification of Auditor	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	3	Advisory Vote on Executive Compensation	291013	Against

MSBI Proxy Voting Records FY 2023
Page 29 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Conagra Brands Inc	CAG	9/21/2022	Annual	4	Permit Shareholders to Act by Written Consent	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	5	Shareholder Proposal Regarding Independent Chair	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1a.	Elect Anil Arora	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1b.	Elect Thomas K. Brown	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1c.	Elect Emanuel Chirico	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1d.	Elect Sean M. Connolly	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1e.	Elect George Dowdie	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1f.	Elect Fran Horowitz	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1g.	Elect Richard H. Lenny	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1h.	Elect Melissa B. Lora	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1i.	Elect Ruth Ann Marshall	291013	For
Conagra Brands Inc	CAG	9/21/2022	Annual	1j.	Elect Denise Paulonis	291013	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.01	Elect Margaret Shân Atkins	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.02	Elect Ricardo Cardenas	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.03	Elect Juliana L. Chugg	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.04	Elect James P. Fogarty	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.05	Elect Cynthia T. Jamison	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.06	Elect Eugene I. Lee, Jr.	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.07	Elect Nana Mensah	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.08	Elect William S. Simon	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.09	Elect Charles M. Sonsteby	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	1.1	Elect Timothy J. Wilmott	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	2	Advisory Vote on Executive Compensation	17834	For
Darden Restaurants, Inc.	DRI	9/21/2022	Annual	3	Ratification of Auditor	17834	For
Elah Holdings Inc		9/21/2022	Annual	1.1	Elect Randolph Brown	1613	Withhold
Elah Holdings Inc		9/21/2022	Annual	1.2	Elect Richard A. Shapiro	1613	For
Elah Holdings Inc		9/21/2022	Annual	2	Ratification of Auditor	1613	Abstain
PCSB Financial Corp	PCSB	9/21/2022	Special	1	Merger/Acquisition	1362	For
PCSB Financial Corp	PCSB	9/21/2022	Special	2	Advisory Vote on Golden Parachutes	1362	Against
PCSB Financial Corp	PCSB	9/21/2022	Special	3	Right to Adjourn Meeting	1362	For
Scholastic Corp.	SCHL	9/21/2022	Annual	1.01	Elect James W. Barge	200	Withhold
Scholastic Corp.	SCHL	9/21/2022	Annual	1.02	Elect John L. Davies	200	For
1life Healthcare Inc	ONEM	9/22/2022	Special	1	Merger	17757	For
1life Healthcare Inc	ONEM	9/22/2022	Special	2	Advisory Vote on Golden Parachutes	17757	Against
1life Healthcare Inc	ONEM	9/22/2022	Special	3	Right to Adjourn Meeting	17757	For
Futurefuel Corp	FF	9/22/2022	Annual	1.1	Elect Donald C. Bedell	70626	Withhold
Futurefuel Corp	FF	9/22/2022	Annual	1.2	Elect Terrance C. Egger	70626	For
Futurefuel Corp	FF	9/22/2022	Annual	1.3	Elect Ronald J. Kruszewski	70626	For
Futurefuel Corp	FF	9/22/2022	Annual	2	Ratification of Auditor	70626	For
Korn Ferry	KFY	9/22/2022	Annual	2	Advisory Vote on Executive Compensation	96056	For
Korn Ferry	KFY	9/22/2022	Annual	3	Approval of the 2022 Stock Incentive Plan	96056	For
Korn Ferry	KFY	9/22/2022	Annual	4	Amendment to the Employee Stock Purchase Plan	96056	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Korn Ferry	KFY	9/22/2022	Annual	5	Ratification of Auditor	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1a.	Elect Doyle N. Beneby	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1b.	Elect Laura M. Bishop	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1c.	Elect Gary D. Burnison	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1d.	Elect Charles L. Harrington	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1e.	Elect Jerry P. Leamon	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1f.	Elect Angel R. Martinez	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1g.	Elect Debra J. Perry	96056	For
Korn Ferry	KFY	9/22/2022	Annual	1h.	Elect Lori J. Robinson	96056	For
WNS Holdings Limited	WNS	9/22/2022	Annual	1	Accounts and Reports	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	2	Appointment of Auditor	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	3	Authority to Set Auditor's Fees	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	4	Elect Timothy L. Main	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	5	Elect Thi Nhuoc Lan Tu	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	6	Elect Mario P. Vitale	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	7	Elect Gareth Williams	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	8	Directors' Fees	44299	For
WNS Holdings Limited	WNS	9/22/2022	Annual	9	Amendment to the 2016 Incentive Award Plan	44299	Against
AeroVironment Inc.	AVAV	9/23/2022	Annual	2	Ratification of Auditor	7161	For
AeroVironment Inc.	AVAV	9/23/2022	Annual	3	Advisory Vote on Executive Compensation	7161	Against
AeroVironment Inc.	AVAV	9/23/2022	Annual	1a.	Elect Charles T. Burbage	7161	For
AeroVironment Inc.	AVAV	9/23/2022	Annual	1b.	Elect Edward R. Muller	7161	For
Miller Industries Inc.	MLR	9/23/2022	Annual	1.1	Elect Theodore H. Ashford III	25247	Withhold
Miller Industries Inc.	MLR	9/23/2022	Annual	1.2	Elect A. Russell Chandler III	25247	For
Miller Industries Inc.	MLR	9/23/2022	Annual	1.3	Elect William G. Miller	25247	For
Miller Industries Inc.	MLR	9/23/2022	Annual	1.4	Elect William G. Miller II	25247	For
Miller Industries Inc.	MLR	9/23/2022	Annual	1.5	Elect Richard H. Roberts	25247	Withhold
Miller Industries Inc.	MLR	9/23/2022	Annual	1.6	Elect Leigh Walton	25247	For
Miller Industries Inc.	MLR	9/23/2022	Annual	1.7	Elect Deborah L. Whitmire	25247	Withhold
Miller Industries Inc.	MLR	9/23/2022	Annual	2	Advisory Vote on Executive Compensation	25247	For
Safe Bulkers, Inc	SB	9/26/2022	Annual	1.01	Elect Loukas Barmparis	22268	Withhold
Safe Bulkers, Inc	SB	9/26/2022	Annual	1.02	Elect Christos I. Megalou	22268	Withhold
Safe Bulkers, Inc	SB	9/26/2022	Annual	2	Appointment of Auditor	22268	For
Centene Corp.	CNC	9/27/2022	Special	1	Repeal of Classified Board	322288	For
Centene Corp.	CNC	9/27/2022	Special	2	Permit Shareholders to Call Special Meetings	322288	For
Centene Corp.	CNC	9/27/2022	Special	3	Permit Shareholders to Act by Written Consent	322288	For
Centene Corp.	CNC	9/27/2022	Special	4	Right to Adjourn Meeting	322288	For
Dorian LPG Ltd	LPG	9/27/2022	Annual	1.1	Elect John C. Hadjipateras	10072	For
Dorian LPG Ltd	LPG	9/27/2022	Annual	1.2	Elect Malcolm McAvity	10072	Withhold
Dorian LPG Ltd	LPG	9/27/2022	Annual	2	Ratification of Auditor	10072	For
Dorian LPG Ltd	LPG	9/27/2022	Annual	3	Advisory Vote on Executive Compensation	10072	For
Dorian LPG Ltd	LPG	9/27/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	10072	1 Year

MSBI Proxy Voting Records FY 2023
Page 31 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
General Mills, Inc.	GIS	9/27/2022	Annual	2	Approval of the 2022 Stock Compensation Plan	50236	Against
General Mills, Inc.	GIS	9/27/2022	Annual	3	Advisory Vote on Executive Compensation	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	4	Ratification of Auditor	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	5	Shareholder Proposal Regarding Independent Chair	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	6	Shareholder Proposal Regarding Report on Plastic	50236	For
					Packaging		
General Mills, Inc.	GIS	9/27/2022	Annual	1a.	Elect R. Kerry Clark	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1b.	Elect David M. Cordani	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1c.	Elect C. Kim Goodwin	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1d.	Elect Jeffrey L. Harmening	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1e.	Elect Maria G. Henry	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1f.	Elect Jo Ann Jenkins	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1g.	Elect Elizabeth C. Lempres	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1h.	Elect Diane L. Neal	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1i.	Elect Stephen A. Odland	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1j.	Elect Maria A. Sastre	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1k.	Elect Eric D. Sprunk	50236	For
General Mills, Inc.	GIS	9/27/2022	Annual	1l.	Elect Jorge A. Uribe	50236	For
Duke Realty Corp	DREPRK	9/28/2022	Special	1	Merger with Prologis	286680	For
Duke Realty Corp	DREPRK	9/28/2022	Special	2	Advisory Vote on Golden Parachutes	286680	Against
Duke Realty Corp	DREPRK	9/28/2022	Special	3	Right to Adjourn Meeting	286680	For
Prologis	PLD	9/28/2022	Special	1	Stock Issuance for Merger with Duke Realty	640510	For
Prologis	PLD	9/28/2022	Special	2	Right to Adjourn Meeting	640510	For
Biohaven Pharmaceutical Holding Company Ltd	BHVN	9/29/2022	Special	1	Merger/Acquisition	24755	For
Biohaven Pharmaceutical Holding Company Ltd	BHVN	9/29/2022	Special	2	Advisory Vote on Golden Parachutes	24755	Against
Biohaven Pharmaceutical Holding Company Ltd	BHVN	9/29/2022	Special	3	Right to Adjourn Meeting	24755	For
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	1.01	Elect Beth A. Birnbaum	35481	For
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	1.02	Elect David C. Dobson	35481	Withhold
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	1.03	Elect Brian O. Hemphill	35481	For
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	1.04	Elect Inder M. Singh	35481	For
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	2	Ratification of Auditor	35481	For
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	3	Advisory Vote on Executive Compensation	35481	Against
John Wiley & Sons Inc.	JWA	9/29/2022	Annual	4	Approval of the 2022 Omnibus Stock and Long-Term	35481	Against
					Incentive Plan		
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	2	Advisory Vote on Executive Compensation	85698	Against
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	3	Ratification of Auditor	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1a.	Elect Peter J. Bensen	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1b.	Elect Charles A. Blixt	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1c.	Elect Robert J. Coviello	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1d.	Elect André J. Hawaux	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1e.	Elect William G. Jurgensen	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1f.	Elect Thomas P. Maurer	85698	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1g.	Elect Hala G. Moddelmog	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1h.	Elect Robert A. Niblock	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1i.	Elect Maria Renna Sharpe	85698	For
Lamb Weston Holdings Inc	LW	9/29/2022	Annual	1j.	Elect Thomas P. Werner	85698	For
Borr Drilling Ltd		9/30/2022	Annual	1	Board Size	13791	For
Borr Drilling Ltd		9/30/2022	Annual	2	Authority to Fill Board Vacancies	13791	For
Borr Drilling Ltd		9/30/2022	Annual	3	Elect Tor Olav Trøim	13791	For
Borr Drilling Ltd		9/30/2022	Annual	4	Elect Alexandra Kate Blankenship	13791	For
Borr Drilling Ltd		9/30/2022	Annual	5	Elect Neil J. Glass	13791	For
Borr Drilling Ltd		9/30/2022	Annual	6	Elect Mi Hong Yoon	13791	For
Borr Drilling Ltd		9/30/2022	Annual	7	Appointment of Auditor and Authority to Set Fees	13791	For
Borr Drilling Ltd		9/30/2022	Annual	8	Directors' Fees	13791	For
EQRx Inc	EQRX	9/30/2022	Annual	2	Ratification of Auditor	92998	For
EQRx Inc	EQRX	9/30/2022	Annual	1a.	Elect Paul L. Berns	92998	Withhold
EQRx Inc	EQRX	9/30/2022	Annual	1b.	Elect Jorge Conde	92998	Withhold
EQRx Inc	EQRX	9/30/2022	Annual	1c.	Elect Sandra J. Horning	92998	Withhold
Frontline Plc	FRO	9/30/2022	Annual	1	Board Size	9403	For
Frontline Plc	FRO	9/30/2022	Annual	2	Board Vacancies to be Deemed Casual Vacancies and May	9403	For
					Be Filled by the Board		
Frontline Plc	FRO	9/30/2022	Annual	3	Elect John Fredriksen	9403	For
Frontline Plc	FRO	9/30/2022	Annual	4	Elect James O'Shaughnessy	9403	Against
Frontline Plc	FRO	9/30/2022	Annual	5	Elect Ola Lorentzon	9403	Against
Frontline Plc	FRO	9/30/2022	Annual	6	Elect Ole B. Hjertaker	9403	For
Frontline Plc	FRO	9/30/2022	Annual	7	Elect Steen Jakobsen	9403	Against
Frontline Plc	FRO	9/30/2022	Annual	8	Appointment of Auditor and Authority to Set Fees	9403	For
Frontline Plc	FRO	9/30/2022	Annual	9	Directors' Fees	9403	For
Hanger Inc	HGR	9/30/2022	Special	1	Acquisition by Patient Square	1099	For
Hanger Inc	HGR	9/30/2022	Special	2	Right to Adjourn Meeting	1099	For
Hanger Inc	HGR	9/30/2022	Special	3	Advisory Vote on Golden Parachutes	1099	Against
SFL Corporation Ltd	SFL	9/30/2022	Annual	1	Board Size	3500	For
SFL Corporation Ltd	SFL	9/30/2022	Annual	2	Board Vacancies to be Deemed Casual Vacancies and May Be Filled by the Board	3500	For
SFL Corporation Ltd	SFL	9/30/2022	Annual	3	Elect Kathrine Astrup Fredriksen	3500	For
SFL Corporation Ltd	SFL	9/30/2022	Annual	4	Elect Gary Vogel	3500	Against
SFL Corporation Ltd	SFL	9/30/2022	Annual	5	Elect Keesjan Cordia	3500	For
SFL Corporation Ltd	SFL	9/30/2022	Annual	6	Elect James O'Shaughnessy	3500	Against
SFL Corporation Ltd SFL Corporation Ltd	SFL	9/30/2022	Annual	7	Elect Ole B. Hjertaker	3500	For
SFL Corporation Ltd SFL Corporation Ltd	SFL	9/30/2022	Annual	8	Elect Will Homan-Russell	3500	For
SFL Corporation Ltd SFL Corporation Ltd	SFL	9/30/2022	Annual	9	Directors' Fees	3500	For
SFL Corporation Ltd SFL Corporation Ltd	SFL	9/30/2022	Annual	10	Amendment to By-Laws	3500	For
Circor International Inc	CIR	10/4/2022	Annual	2	Ratification of Auditor	1627	For
Circor International Inc	CIR	10/4/2022	Annual	3		1627	_
Circoi international inc	CIK	10/4/2022	Alliludi	5	Advisory Vote on Executive Compensation	1027	Against



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Circor International Inc	CIR	10/4/2022	Annual	1a.	Elect Samuel R. Chapin	1627	For
Circor International Inc	CIR	10/4/2022	Annual	1b.	Elect Tina M. Donikowski	1627	For
Circor International Inc	CIR	10/4/2022	Annual	1c.	Elect Bruce M. Lisman	1627	For
Circor International Inc	CIR	10/4/2022	Annual	1d.	Elect Helmuth Ludwig	1627	For
Circor International Inc	CIR	10/4/2022	Annual	1e.	Elect John (Andy) O'Donnell	1627	For
Circor International Inc	CIR	10/4/2022	Annual	1f.	Elect Jill D. Smith	1627	For
C3.ai Inc	Al	10/5/2022	Annual	1.01	Elect Richard C. Levin	1614	For
C3.ai Inc	Al	10/5/2022	Annual	1.02	Elect D. Bruce Sewell	1614	Withhold
C3.ai Inc	Al	10/5/2022	Annual	1.03	Elect Lisa A. Davis	1614	For
C3.ai Inc	Al	10/5/2022	Annual	2	Advisory Vote on Executive Compensation	1614	Against
C3.ai Inc	Al	10/5/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	1614	1 Year
C3.ai Inc	Al	10/5/2022	Annual	4	Ratification of Auditor	1614	For
Elastic N.V		10/6/2022	Annual	2	Adoption of Dutch Statutory Annual Accounts for 2022	8039	For
Elastic N.V		10/6/2022	Annual	3	Appointment of Dutch Statutory Auditor	8039	For
Elastic N.V		10/6/2022	Annual	4	Ratification of Auditor	8039	For
Elastic N.V		10/6/2022	Annual	5	Discharge from Liability for Executive Directors	8039	For
Elastic N.V		10/6/2022	Annual	6	Discharge from Liability for Non-Executive Directors	8039	For
Elastic N.V		10/6/2022	Annual	7	Authority to Repurchase Shares	8039	For
Elastic N.V		10/6/2022	Annual	8	Employee Stock Purchase Plan	8039	Against
Elastic N.V		10/6/2022	Annual	9	Advisory Vote on Executive Compensation	8039	Against
Elastic N.V		10/6/2022	Annual	1a.	Elect Sohaib Abbasi	8039	For
Elastic N.V		10/6/2022	Annual	1b.	Elect Caryn Marooney	8039	For
Elastic N.V		10/6/2022	Annual	1c.	Elect Chetan Puttagunta	8039	For
Elastic N.V		10/6/2022	Annual	1d.	Elect Steven Schuurman	8039	For
Neogen Corp.	NEOG	10/6/2022	Annual	1.01	Elect John Adent	6346	For
Neogen Corp.	NEOG	10/6/2022	Annual	1.02	Elect William T. Boehm	6346	For
Neogen Corp.	NEOG	10/6/2022	Annual	1.03	Elect James P. Tobin	6346	For
Neogen Corp.	NEOG	10/6/2022	Annual	2	Advisory Vote on Executive Compensation	6346	For
Neogen Corp.	NEOG	10/6/2022	Annual	3	Ratification of Auditor	6346	For
RPM International, Inc.	RPM	10/6/2022	Annual	1.01	Elect Kirkland B. Andrews	8186	For
RPM International, Inc.	RPM	10/6/2022	Annual	1.02	Elect Ellen M. Pawlikowski	8186	For
RPM International, Inc.	RPM	10/6/2022	Annual	1.03	Elect Frank C. Sullivan	8186	For
RPM International, Inc.	RPM	10/6/2022	Annual	1.04	Elect Elizabeth F. Whited	8186	For
RPM International, Inc.	RPM	10/6/2022	Annual	2	Advisory Vote on Executive Compensation	8186	Against
RPM International, Inc.	RPM	10/6/2022	Annual	3	Ratification of Auditor	8186	For
Terminix Global Holdings Inc	TMX	10/6/2022	Special	1	Merger/Acquisition	76580	For
Terminix Global Holdings Inc	TMX	10/6/2022	Special	2	Advisory Vote on Golden Parachutes	76580	Against
Infrastructure and Energy Alternatives Inc		10/7/2022	Special	1	Merger with MasTec, Inc.	854	For
Infrastructure and Energy Alternatives Inc		10/7/2022	Special	2	Advisory Vote on Golden Parachutes	854	Against
Infrastructure and Energy Alternatives Inc		10/7/2022	Special	3	Right to Adjourn Meeting	854	For
National Beverage Corp.	FIZZ	10/7/2022	Annual	1a.	Elect Cecil D. Conlee	76	For
National Beverage Corp.	FIZZ	10/7/2022	Annual	1b.	Elect Stanley M. Sheridan	76	Withhold



July 1, 2022 to June 30, 2023

Unity Software Inc U 10/7/2022 Special 1 Merger/Acquisition 5250 For Mardian Bloscience Inc. U 10/7/2022 Special 1 Merger Acquisition 5250 For Mardian Bloscience Inc. N/VO 10/10/2022 Special 1 Merger with 5D Blosensor, Inc. and SIL Partners 3151 For Mardian Bloscience Inc. N/VO 10/10/2022 Special 1 Merger with 5D Blosensor, Inc. and SIL Partners 3151 For Mardian Bloscience Inc. N/VO 10/10/2022 Special 3 Right to Adjourn Mercting 3151 For Carpenter Februlogy Corp. CRS 10/11/2022 Annual 1.02 Elect Karbly Highiniah Hannan 7834 For Carpenter Februlogy Corp. CRS 10/11/2022 Annual 1.02 Elect Karbly Highiniah Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.02 Elect Karbly Highiniah Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.02 Elect Karbly Highiniah Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.04 Elect Stephen M. Word, Jr. Carpenter Technology Corp. CRS 10/11/2022 Annual 1.04 Elect Stephen M. Word, Jr. Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vete on Securities Compensation 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vete on Securities Compensation 7834 Against Corpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vete on Securities Compensation 7834 Against Corpenter Technology Corp. CRS 10/11/2022 Special 2 Advisory Vete on Securities Compensation 7834 Against Proceed & Gamble Co. PG 10/11/2022 Special 2 Advisory Vete on Golden Parachutes 93953 Against Proceed & Gamble Co. PG 10/11/2022 Special 2 Advisory Vete on Golden Parachutes 93953 Against Proceed & Gamble Co. PG 10/11/2022 Special 3 Regist Colonge 193953 For Proceed & Gamble Co. PG 10/11/2022 Annual 1.04 Elect Stephen Mercenting 93953 For Proceed & Gamble Co. PG 10/11/2022 Annual 1.05 Elect Annual 1.07 Elect Compensation 19395107 For Proceed & Gamble Co. PG 10/11/2022 Annual 1.07 Elect Compensation 19395107 For Proceed & Gamble Co. PG 10/11/2022 Annual 1.16 Elect Compensation 19395107 For Proceed & Gamble Co. PG 10/11/2022					Proposal			
Unity Software Inc.	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Mordrish Bisscience Inc.	Unity Software Inc	U	10/7/2022	Special	1	Merger/Acquisition	5250	For
Meridian Bisocience Inc.	Unity Software Inc	U	10/7/2022	Special	2	Right to Adjourn Meeting	5250	For
Mordian Bisscience Inc.	Meridian Bioscience Inc.	VIVO	10/10/2022	Special	1	Merger with SD Biosensor, Inc. and SJL Partners	3151	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 1.01 Elect Viola L. Acoff 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.02 Elect Kington 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.03 Elect I. Martin Inglis 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.03 Elect I. Martin Inglis 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.04 Elect Stephen M. Ward, Ir. 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Covertus Inc CVET 10/11/2022 Special 1 Merger/Acquisition 93953 For Covertus Inc CVET 10/11/2022 Special 2 Advisory Vote on Executive Compensation 93953 Against Covertus Inc CVET 10/11/2022 Special 2 Advisory Vote on Colden Parachutes 93953 Against Covertus Inc CVET 10/11/2022 Special 2 Advisory Vote on Executive Compensation 93953 Against Covertus Inc CVET 10/11/2022 Special 2 Advisory Vote on Executive Compensation 93953 Against Covertus Inc CVET 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 3 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Rect Angel & Brahy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Rect Angel & Brahy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Rect Angel & Brahy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Rect Angel & Brahy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Rect Angel & B	Meridian Bioscience Inc.	VIVO	10/10/2022	Special	2	Advisory Vote on Golden Parachutes	3151	Against
Carpenter Technology Corp. CRS 10/11/2022 Annual 1.02 Elect Kathy Hopinsh Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.03 Elect Kathy Hopinsh Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.03 Elect Stephen M. Ward, Ir. 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Part Carpenter Technology Corp. CRS 10/11/2022 Annual An	Meridian Bioscience Inc.	VIVO	10/10/2022	Special	3	Right to Adjourn Meeting	3151	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 1.02 Eleck Rathy Hopinish Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.03 Eleck Rathy Hopinish Hannan 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 1.04 Elect Stephen M. Ward, Ir. 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual Amendment to the Stock-Based Incentive Compensation 7834 Against Part Covetrus inc CVET 10/11/2022 Special 1 Merger/Acquisition 93953 For Covetrus inc CVET 10/11/2022 Special 1 Merger/Acquisition 93953 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 93953 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 3 Advisory Vote on Gooden Parachutes 93953 For Procter & Gamble Co. PG 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Angela F. Braiy 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Loseph Jimener 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Loseph Jimener 1994107 Por Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christine M. McCarthy 1994107 Por Procter & Gamble Co. PG 10/1	Carpenter Technology Corp.	CRS	10/11/2022	Annual	1.01	Elect Viola L. Acoff	7834	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 1.04 Elect Stephen M. Ward, Jr. 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Part Coverture Inc CVET 10/11/2022 Special 1 Merger/Acquisition 93953 For Covetrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Executive Compensation 7834 Against Part Covetrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Odden Parachutes 93953 Against Part Covetrus Inc CVET 10/11/2022 Special 3 Right to Adjourn Meeting 93993 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect S. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect S. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect S. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect S. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christophe Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 An		CRS	10/11/2022	Annual	1.02	Elect Kathy Hopinkah Hannan	7834	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Carpenter Technology Corp. CVET 10/11/2022 Special 1 Merger/Acquisition 93953 Against Covertrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Golden Parachutes 93953 Against Covertrus Inc CVET 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Cappel Imense 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022	Carpenter Technology Corp.	CRS	10/11/2022	Annual	1.03	Elect I. Martin Inglis	7834	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 2 Ratification of Auditor 7834 For Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Carpenter Technology Corp. CVET 10/11/2022 Special 1 Merger/Acquisition 93953 Against Covertrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Golden Parachutes 93953 Against Covertrus Inc CVET 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect B. Marc Allien 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Cappel Imense 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1 Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022	Carpenter Technology Corp.	CRS	10/11/2022	Annual	1.04	Elect Stephen M. Ward, Jr.	7834	For
Carpenter Technology Corp. CRS 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Annual 4 Amendment to the Stock-Based Incentive Compensation 7834 Against Carpenter Technology Corp. CRS 10/11/2022 Special 1 Merger/Acquisition 93953 Against Covetrus Inc CVET 10/11/2022 Special 1 Merger/Acquisition 93953 Against Covetrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Golden Parachutes 93953 Against Covetrus Inc CVET 10/11/2022 Special 2 Advisory Vote on Golden Parachutes 93953 Against Covetrus Inc CVET 10/11/2022 Special 3 Right to Adjourn Meeting 93953 Against Covetrus Inc CVET 10/11/2022 Special 3 Right to Adjourn Meeting 93953 Against Covetrus Inc CVET 10/11/2022 Special 3 Right to Adjourn Meeting 93953 Against Covetrus Inc CVET 10/11/2022 Annual 2 Right to Adjourn Meeting 93953 Against Covetrus Inc CVET 10/11/2022 Annual 3 Advisory Vote on Executive Compensation 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1a. Elect B. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angela F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Compensation 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Compensation 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Compensation 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Christopher Kempcrinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Christopher Kempcrinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Christopher & Mocrathy 1994107 For Proc	Carpenter Technology Corp.	CRS	10/11/2022	Annual	2		7834	For
CRS 10/11/2022	Carpenter Technology Corp.	CRS		Annual	3	Advisory Vote on Executive Compensation	7834	Against
Plan Covetrus Inc		CRS		Annual	4	'	1	+
Covertus Inc			, ,			·		
Covetrus Inc CVET 10/11/2022 Special 3 Right to Adjourn Meeting 93953 For Proter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 Against Proter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 Against Porter & Gamble Co. PG 10/11/2022 Annual 1a. Elect B. Marc Allen 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angela F. Braly 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1c. Elect B. Marc Allen 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Dava B. L. Lee 1994107 For Porter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Christopher Kempczinski 1994107 For Porter & Gamble Co.	Covetrus Inc	CVET	10/11/2022	Special	1	Merger/Acquisition	93953	For
Covertus inc	Covetrus Inc	CVET	10/11/2022	Special	2	Advisory Vote on Golden Parachutes	93953	Against
Procter & Gamble Co. PG 10/11/2022 Annual 2 Ratification of Auditor 1994107 For Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1a. Elect B. Marc Allen 1994107 Against Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angela F. Braly 1994107 For Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Angela F. Braly 1994107 For Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Disept Illimene 1994107 For Procter & Gamble Co. Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Debra L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 An	Covetrus Inc	CVET	10/11/2022	Special	3	Right to Adjourn Meeting	93953	
Procter & Gamble Co. PG 10/11/2022 Annual 1a. Elect B. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angle F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Anny L. Chang 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Joseph Jimenez 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1e. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Jose	Procter & Gamble Co.	PG		Annual	2		1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1a. Elect B. Marc Allen 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angle F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Anny L. Chang 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Joseph Jimenez 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1e. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Torry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Jose	Procter & Gamble Co.	PG	10/11/2022	Annual	3	Advisory Vote on Executive Compensation	1994107	Against
Procter & Gamble Co. PG 10/11/2022 Annual 1b. Elect Angela F. Braly 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Long L. Chang 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Debra L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i.	Procter & Gamble Co.	PG		Annual	1a.	Elect B. Marc Allen	1994107	
Procter & Gamble Co. PG 10/11/2022 Annual 1c. Elect Amy L. Chang 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Joseph Jimenez 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Debra L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect Taricia A. Woertz 1994107 For Roter & Gamble Co. PG 10/11/2022 Annual 1k. <td< td=""><td>Procter & Gamble Co.</td><td>PG</td><td>10/11/2022</td><td>Annual</td><td>1b.</td><td>Elect Angela F. Braly</td><td></td><td>For</td></td<>	Procter & Gamble Co.	PG	10/11/2022	Annual	1b.	Elect Angela F. Braly		For
Procter & Gamble Co. PG 10/11/2022 Annual 1d. Elect Joseph Jimenez 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1e. Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Derba L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Raris M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j.	Procter & Gamble Co.	PG		Annual	1c.	Elect Amy L. Chang	1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1e. Elect Christopher Kempczinski 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Debra L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect One N. Moeller 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals inc KALV 10/13/2022 Annual 1.1 Elect Tandrew Crockett 539 For KalVista Pharmaceuticals inc KALV 10/13/2022 Annual <t< td=""><td>Procter & Gamble Co.</td><td>PG</td><td></td><td>Annual</td><td>1d.</td><td></td><td>1994107</td><td>For</td></t<>	Procter & Gamble Co.	PG		Annual	1d.		1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1f. Elect Debra L. Lee 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1g. Elect Terry J. Lundgren 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect Born R. Moeller 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Ton Cockett 1994107 For Roll Vista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2	Procter & Gamble Co.	PG	<u> </u>	Annual	1e.	·		For
Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect Jon R. Moeller 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.1 Elect T. Andrew Crockett 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against KalVista Pharmaceuticals Inc PAYX 10/13/2022	Procter & Gamble Co.	PG		Annual	1f.	Elect Debra L. Lee	1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1h. Elect Christine M. McCarthy 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1i. Elect Jon R. Moeller 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.1 Elect T. Andrew Crockett 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against KalVista Pharmaceuticals Inc PAYX 10/13/2022	Procter & Gamble Co.	PG	10/11/2022	Annual	1g.	Elect Terry J. Lundgren	1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.1 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 A	Procter & Gamble Co.	PG	10/11/2022	Annual		Elect Christine M. McCarthy	1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1j. Elect Rajesh Subramaniam 1994107 For Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.1 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 A	Procter & Gamble Co.	PG	10/11/2022	Annual	1i.	Elect Jon R. Moeller	1994107	For
Procter & Gamble Co. PG 10/11/2022 Annual 1k. Elect Patricia A. Woertz 1994107 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.1 Elect T. Andrew Crockett 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual	Procter & Gamble Co.	PG		Annual	1i.	Elect Rajesh Subramaniam	1994107	For
KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. <t< td=""><td>Procter & Gamble Co.</td><td>PG</td><td>10/11/2022</td><td>Annual</td><td>1k.</td><td>Elect Patricia A. Woertz</td><td>1994107</td><td>For</td></t<>	Procter & Gamble Co.	PG	10/11/2022	Annual	1k.	Elect Patricia A. Woertz	1994107	For
KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 1.2 Elect Brian J.G. Pereira 539 Against KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. <t< td=""><td>KalVista Pharmaceuticals Inc</td><td>KALV</td><td>10/13/2022</td><td>Annual</td><td>1.1</td><td>Elect T. Andrew Crockett</td><td>539</td><td>For</td></t<>	KalVista Pharmaceuticals Inc	KALV	10/13/2022	Annual	1.1	Elect T. Andrew Crockett	539	For
KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 2 Ratification of Auditor 539 For KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thoma	KalVista Pharmaceuticals Inc	KALV		Annual	1.2	Elect Brian J.G. Pereira	539	Against
KalVista Pharmaceuticals Inc KALV 10/13/2022 Annual 3 Advisory Vote on Executive Compensation 539 Against Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph <td>KalVista Pharmaceuticals Inc</td> <td>KALV</td> <td></td> <td>Annual</td> <td>2</td> <td>Ratification of Auditor</td> <td>539</td> <td></td>	KalVista Pharmaceuticals Inc	KALV		Annual	2	Ratification of Auditor	539	
Paychex Inc. PAYX 10/13/2022 Annual 2 Advisory Vote on Executive Compensation 27467 For Paychex Inc. PAYX 10/13/2022 Annual 3 Ratification of Auditor 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	KalVista Pharmaceuticals Inc	KALV		Annual	3	Advisory Vote on Executive Compensation	539	Against
Paychex Inc. PAYX 10/13/2022 Annual 1a. Elect Martin Mucci 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.	PAYX	10/13/2022	Annual	2	Advisory Vote on Executive Compensation	27467	For
Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.	PAYX	10/13/2022	Annual	3	Ratification of Auditor	27467	For
Paychex Inc. PAYX 10/13/2022 Annual 1b. Elect Thomas F. Bonadio 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.	PAYX	10/13/2022	Annual	1a.	Elect Martin Mucci	27467	For
Paychex Inc. PAYX 10/13/2022 Annual 1c. Elect Joseph G. Doody 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.			Annual	1b.	Elect Thomas F. Bonadio	27467	For
Paychex Inc. PAYX 10/13/2022 Annual 1d. Elect David J. S. Flaschen 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.				1c.			
Paychex Inc. PAYX 10/13/2022 Annual 1e. Elect B. Thomas Golisano 27467 For Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.	PAYX		Annual			27467	For
Paychex Inc. PAYX 10/13/2022 Annual 1f. Elect Pamela A. Joseph 27467 For	Paychex Inc.	PAYX	<u> </u>	Annual	1e.	Elect B. Thomas Golisano	27467	For
	Paychex Inc.	PAYX		Annual	1f.	Elect Pamela A. Joseph	27467	For
	Paychex Inc.			Annual	1g.	Elect Kevin A. Price	27467	For

MSBI Proxy Voting Records FY 2023
Page 35 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Paychex Inc.	PAYX	10/13/2022	Annual	1h.	Elect Joseph M. Tucci	27467	For
Paychex Inc.	PAYX	10/13/2022	Annual	1i.	Elect Joseph M. Velli	27467	For
Paychex Inc.	PAYX	10/13/2022	Annual	1j.	Elect Kara Wilson	27467	For
Avalara Inc	AVLR	10/14/2022	Special	1	Acquisition by Vista	53480	Abstain
Avalara Inc	AVLR	10/14/2022	Special	2	Advisory Vote on Golden Parachutes	53480	Against
Avalara Inc	AVLR	10/14/2022	Special	3	Right to Adjourn Meeting	53480	Against
Columbus Mckinnon Corp.	СМСО	10/17/2022	Special	1	Amendment to Certificate of Incorporation Regarding Board Size	37064	For
Columbus Mckinnon Corp.	CMCO	10/17/2022	Special	2	Right to Adjourn Meeting	37064	For
Irobot Corp	IRBT	10/17/2022	Special	1	Merger	2609	For
Irobot Corp	IRBT	10/17/2022	Special	2	Advisory Vote on Golden Parachutes	2609	Against
Irobot Corp	IRBT	10/17/2022	Special	3	Right to Adjourn Meeting	2609	For
MillerKnoll Inc	MLHR	10/17/2022	Annual	1.01	Elect Lisa A. Kro	3827	For
MillerKnoll Inc	MLHR	10/17/2022	Annual	1.02	Elect Michael C. Smith	3827	For
MillerKnoll Inc	MLHR	10/17/2022	Annual	1.03	Elect Michael A. Volkema	3827	For
MillerKnoll Inc	MLHR	10/17/2022	Annual	2	Ratification of Auditor	3827	For
MillerKnoll Inc	MLHR	10/17/2022	Annual	3	Advisory Vote on Executive Compensation	3827	Against
ChemoCentryx Inc	CCXI	10/18/2022	Special	1	Acquisition by Amgen	39186	For
ChemoCentryx Inc	CCXI	10/18/2022	Special	2	Advisory Vote on Golden Parachutes	39186	Against
ChemoCentryx Inc	CCXI	10/18/2022	Special	3	Right to Adjourn Meeting	39186	For
GMS Inc	GMS	10/19/2022	Annual	1.01	Elect Lisa M. Bachmann	56755	For
GMS Inc	GMS	10/19/2022	Annual	1.02	Elect John J. Gavin	56755	For
GMS Inc	GMS	10/19/2022	Annual	1.03	Elect Teri P. McClure	56755	For
GMS Inc	GMS	10/19/2022	Annual	1.04	Elect Randolph W. Melville	56755	For
GMS Inc	GMS	10/19/2022	Annual	1.05	Elect J. David Smith	56755	For
GMS Inc	GMS	10/19/2022	Annual	2	Ratification of Auditor	56755	For
GMS Inc	GMS	10/19/2022	Annual	3	Advisory Vote on Executive Compensation	56755	For
Spirit Airlines Inc	SAVE	10/19/2022	Special	1	Merger (JetBlue Transaction)	43622	For
Spirit Airlines Inc	SAVE	10/19/2022	Special	2	Advisory Vote on Golden Parachutes	43622	Against
Spirit Airlines Inc	SAVE	10/19/2022	Special	3	Right to Adjourn Meeting	43622	For
Caci International Inc.	CACIL	10/20/2022	Annual	2	Advisory Vote on Executive Compensation	23730	Against
Caci International Inc.	CACIL	10/20/2022	Annual	3	Ratification of Auditor	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1a.	Elect Michael A. Daniels	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1b.	Elect Lisa S. Disbrow	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1c.	Elect Susan M. Gordon	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1d.	Elect William L. Jews	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1e.	Elect Gregory G. Johnson	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1f.	Elect Ryan D. McCarthy	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1g.	Elect John S. Mengucci	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1h.	Elect Philip O. Nolan	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1i.	Elect James L. Pavitt	23730	For
Caci International Inc.	CACIL	10/20/2022	Annual	1j.	Elect Debora A. Plunkett	23730	For

MSBI Proxy Voting Records FY 2023
Page 36 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Caci International Inc.	CACIL	10/20/2022	Annual	1k.	Elect William S. Wallace	23730	For
Resources Connection Inc	RECN	10/20/2022	Annual	2	Ratification of Auditor	11544	For
Resources Connection Inc	RECN	10/20/2022	Annual	3	Amendment to the 2019 Employee Stock Purchase Plan	11544	Against
Resources Connection Inc	RECN	10/20/2022	Annual	4	Advisory Vote on Executive Compensation	11544	Against
Resources Connection Inc	RECN	10/20/2022	Annual	1a.	Elect Anthony Cherbak	11544	For
Resources Connection Inc	RECN	10/20/2022	Annual	1b.	Elect Neil F. Dimick	11544	For
Resources Connection Inc	RECN	10/20/2022	Annual	1c.	Elect Kate W. Duchene	11544	For
Kimball International, Inc.	KBALA	10/21/2022	Annual	1.01	Elect Patrick E. Connolly	3750	For
Kimball International, Inc.	KBALA	10/21/2022	Annual	1.02	Elect Kimberly K. Ryan	3750	For
Kimball International, Inc.	KBALA	10/21/2022	Annual	2	Advisory Vote on Executive Compensation	3750	For
Kimball International, Inc.	KBALA	10/21/2022	Annual	3	Ratification of Auditor	3750	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	2	Advisory Vote on Executive Compensation	32545	Against
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	3	Appointment of Auditor and Authority to Set Fees	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	4	Authority to Set the Reissue Price Of Treasury Shares	32545	Against
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1a.	Elect Shankar Arumugavelu	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1b.	Elect Pratik S. Bhatt	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1c.	Elect Judy Bruner	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1d.	Elect Michael R. Cannon	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1e.	Elect Richard L. Clemmer	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1f.	Elect Yolanda L. Conyers	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1g.	Elect Jay L. Geldmacher	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1h.	Elect Dylan G. Haggart	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1i.	Elect William D. Mosley	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1j.	Elect Stephanie Tilenius	32545	For
Seagate Technology Holdings Plc	STX	10/24/2022	Annual	1k.	Elect Edward J. Zander	32545	For
Seritage Growth Properties	SRG	10/24/2022	Annual	1.1	Elect Adam Metz	454140	For
Seritage Growth Properties	SRG	10/24/2022	Annual	1.2	Elect Mitchell A. Sabshon	454140	For
Seritage Growth Properties	SRG	10/24/2022	Annual	2	Ratification of Auditor	454140	For
Seritage Growth Properties	SRG	10/24/2022	Annual	3	Advisory Vote on Executive Compensation	454140	Against
Seritage Growth Properties	SRG	10/24/2022	Annual	4	The Plan of Sale (Authority to Sell Assets and Liquidate the Company)	454140	For
Seritage Growth Properties	SRG	10/24/2022	Annual	5	Advisory Vote on Golden Parachutes	454140	Against
Seritage Growth Properties	SRG	10/24/2022	Annual	6	Repeal of Classified Board	454140	For
Seritage Growth Properties	SRG	10/24/2022	Annual	7	Amend the Company's declaration of trust to hold annual	454140	For
					meetings in a timely manner		
Applied Industrial Technologies Inc.	AIT	10/25/2022	Annual	1.1	Elect Mary Dean Hall	36045	For
Applied Industrial Technologies Inc.	AIT	10/25/2022	Annual	1.2	Elect Dan P. Komnenovich	36045	For
Applied Industrial Technologies Inc.	AIT	10/25/2022	Annual	1.3	Elect Joe A. Raver	36045	For
Applied Industrial Technologies Inc.	AIT	10/25/2022	Annual	2	Advisory Vote on Executive Compensation	36045	Against
Applied Industrial Technologies Inc.	AIT	10/25/2022	Annual	3	Ratification of Auditor	36045	For
Cintas Corporation	CTAS	10/25/2022	Annual	2	Advisory Vote on Executive Compensation	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	3	Ratification of Auditor	65328	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cintas Corporation	CTAS	10/25/2022	Annual	4	Elimination of Supermajority Requirement Regarding	65328	For
					Business Combinations		
Cintas Corporation	CTAS	10/25/2022	Annual	5	Elimination of Supermajority Requirement Regarding	65328	For
					Removal of Directors		
Cintas Corporation	CTAS	10/25/2022	Annual	6	Elimination of Supermajority Requirement Regarding	65328	For
					Mergers and Other Corporate Transactions		
Cintas Corporation	CTAS	10/25/2022	Annual	7	Shareholder Proposal Regarding Right to Call Special	65328	For
					Meetings		
Cintas Corporation	CTAS	10/25/2022	Annual	8	Shareholder Proposal Regarding Political Contributions and	65328	For
					Expenditures Report		
Cintas Corporation	CTAS	10/25/2022	Annual	1a.	Elect Gerald S. Adolph	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1b.	Elect John F. Barrett	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1c.	Elect Melanie W. Barstad	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1d.	Elect Karen L. Carnahan	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1e.	Elect Robert E. Coletti	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1f.	Elect Scott D. Farmer	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1g.	Elect Joseph Scaminace	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1h.	Elect Todd M. Schneider	65328	For
Cintas Corporation	CTAS	10/25/2022	Annual	1i.	Elect Ronald W. Tysoe	65328	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	1.01	Elect Peter B. Migliorato	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	1.02	Elect Ollie L. Sherman	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	1.03	Elect Kirstin M. Gould	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	1.04	Elect Michael T. Oakes	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	2	Repeal of Classified Board	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	3	Ratification of Auditor	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	4	Advisory Vote on Executive Compensation	89369	Against
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	5	Adoption of Majority Voting in Uncontested Director	89369	For
					Elections		
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	6	Board Size	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	7	Elimination of Supermajority Requirement	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	8	Amendment to By-Laws Regarding Supermajority Voting	89369	For
					Requirements for Mergers and amalgamations		
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	9	Amendment to By-Laws to Remove Voting Cutback and	89369	For
					Pass-Through Voting Regarding Subsidiaries		
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	10	Amendment to By-Laws to Remove Provisions Regarding	89369	For
					Former Largest Shareholder		
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	11	Amendments to By-Laws for General Updates	89369	For
James River Group Holdings Ltd	JRVR	10/25/2022	Annual	12	Amendment to the 2014 Long-Term Incentive Plan	89369	Against
Kennametal Inc.	KMT	10/25/2022	Annual	1.01	Elect Joseph Alvarado	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.02	Elect Cindy L. Davis	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.03	Elect William J. Harvey	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.04	Elect William M. Lambert	26577	For

MSBI Proxy Voting Records FY 2023 Page 38 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kennametal Inc.	KMT	10/25/2022	Annual	1.05	Elect Lorraine M. Martin	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.06	Elect Sagar A. Patel	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.07	Elect Christopher Rossi	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.08	Elect Lawrence W. Stranghoener	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	1.09	Elect Steven H. Wunning	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	2	Ratification of Auditor	26577	For
Kennametal Inc.	KMT	10/25/2022	Annual	3	Advisory Vote on Executive Compensation	26577	Against
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.1	Elect W. Patrick Battle	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.2	Elect Jaclyn Baumgarten	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.3	Elect Frederick A. Brightbill	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.4	Elect Donald C. Campion	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.5	Elect Jennifer Deason	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.6	Elect Roch B. Lambert	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	1.7	Elect Peter G. Leemputte	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	2	Ratification of Auditor	1748	For
MasterCraft Boat Holdings Inc	MCFT	10/25/2022	Annual	3	Advisory Vote on Executive Compensation	1748	For
Standex International Corp.	SXI	10/25/2022	Annual	1.1	Elect Thomas E. Chorman	1159	For
Standex International Corp.	SXI	10/25/2022	Annual	1.2	Elect Thomas J. Hansen	1159	For
Standex International Corp.	SXI	10/25/2022	Annual	2	Advisory Vote on Executive Compensation	1159	Against
Standex International Corp.	SXI	10/25/2022	Annual	3	Ratification of Auditor	1159	For
Synaptics Inc	SYNA	10/25/2022	Annual	2	Advisory Vote on Executive Compensation	1900	Against
Synaptics Inc	SYNA	10/25/2022	Annual	3	Ratification of Auditor	1900	For
Synaptics Inc	SYNA	10/25/2022	Annual	4	Amendment to the 2019 Equity and Incentive	1900	For
	0.4.4	10/05/0000			Compensation Plan	1000	_
Synaptics Inc	SYNA	10/25/2022	Annual	1a.	Elect Michael E. Hurlston	1900	For
Synaptics Inc	SYNA	10/25/2022	Annual	1b.	Elect Patricia Kummrow	1900	For
Synaptics Inc	SYNA	10/25/2022	Annual	1c.	Elect Vivie Lee	1900	For
EVO Payments Inc		10/26/2022	Special	1	Merger with Global Payments, Inc.	4516	For
EVO Payments Inc		10/26/2022	Special	2	Advisory Vote on Golden Parachutes	4516	Against
EVO Payments Inc		10/26/2022	Special	3	Right to Adjourn Meeting	4516	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	2	Advisory Vote on Executive Compensation	105285	Against
Parker-Hannifin Corp.	PH	10/26/2022	Annual	3	Ratification of Auditor	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1a.	Elect Lee C. Banks	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1b.	Elect Jillian C. Evanko	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1c.	Elect Lance M. Fritz	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1d.	Elect Linda A. Harty	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1e.	Elect William F. Lacey	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1f.	Elect Kevin A. Lobo	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1g.	Elect Joseph Scaminace	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1h.	Elect Åke Svensson	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1i.	Elect Laura K. Thompson	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1j.	Elect James R. Verrier	105285	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Parker-Hannifin Corp.	PH	10/26/2022	Annual	1k.	Elect James L. Wainscott	105285	For
Parker-Hannifin Corp.	PH	10/26/2022	Annual	11.	Elect Thomas L. Williams	105285	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.01	Elect Jeffrey D. Benjamin	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.02	Elect Ellis Landau	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.03	Elect Beverley Lepine	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.04	Elect Carol Meltzer	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.05	Elect John U. Moorhead	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.06	Elect Jess M. Ravich	1726	Withhold
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.07	Elect Gregory N. Roberts	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.08	Elect Monique Sanchez	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.09	Elect Kendall Saville	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	1.1	Elect Michael R. Wittmeyer	1726	For
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	2	Advisory Vote on Executive Compensation	1726	Against
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	3	Amendment to the 2014 Stock Award and Incentive Plan	1726	Against
A-Mark Precious Metals Inc	AMRK	10/27/2022	Annual	4	Ratification of Auditor	1726	For
Bio-Techne Corp	TECH	10/27/2022	Annual	1	Board Size	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	3	Advisory Vote on Executive Compensation	3641	Against
Bio-Techne Corp	TECH	10/27/2022	Annual	4	Increase in Authorized Common Stock	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	5	Ratification of Auditor	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2a.	Elect Robert V. Baumgartner	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2b.	Elect Julie L. Bushman	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2c.	Elect John L. Higgins	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2d.	Elect Joseph D. Keegan	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2e.	Elect Charles R. Kummeth	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2f.	Elect Roeland Nusse	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2g.	Elect Alpna H. Seth	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2h.	Elect Randolph C. Steer	3641	For
Bio-Techne Corp	TECH	10/27/2022	Annual	2i.	Elect Rupert Vessey	3641	For
Catalent Inc.	CTLT	10/27/2022	Annual	2	Ratification of Auditor	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	3	Advisory Vote on Executive Compensation	40122	Against
Catalent Inc.	CTLT	10/27/2022	Annual	1a.	Elect Madhavan Balachandran	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1b.	Elect Michael J. Barber	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1c.	Elect J. Martin Carroll	40122	Against
Catalent Inc.	CTLT	10/27/2022	Annual	1d.	Elect John R. Chiminski	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1e.	Elect Rolf A. Classon	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1f.	Elect Rosemary A. Crane	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1g.	Elect Karen A. Flynn	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1h.	Elect John J. Greisch	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1i.	Elect Christa Kreuzburg	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1j.	Elect Gregory T. Lucier	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1k.	Elect Donald E. Morel, Jr.	40122	For

MSBI Proxy Voting Records FY 2023
Page 40 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Catalent Inc.	CTLT	10/27/2022	Annual	1l.	Elect Alessandro Maselli	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1m.	Elect Jack L. Stahl	40122	For
Catalent Inc.	CTLT	10/27/2022	Annual	1n.	Elect Peter Zippelius	40122	For
Kearny Financial Corp	KRNY	10/27/2022	Annual	1.1	Elect John J. Mazur, Jr.	4277	Withhold
Kearny Financial Corp	KRNY	10/27/2022	Annual	1.2	Elect Raymond E. Chandonnet	4277	For
Kearny Financial Corp	KRNY	10/27/2022	Annual	1.3	Elect John F. McGovern	4277	For
Kearny Financial Corp	KRNY	10/27/2022	Annual	1.4	Elect Christopher D. Petermann	4277	For
Kearny Financial Corp	KRNY	10/27/2022	Annual	2	Ratification of Auditor	4277	For
Kearny Financial Corp	KRNY	10/27/2022	Annual	3	Advisory Vote on Executive Compensation	4277	Against
Pzena Investment Management Inc	PZN	10/27/2022	Special	1	Merger with Pzena Investment Management, LLC	1591	For
Pzena Investment Management Inc	PZN	10/27/2022	Special	2	Right to Adjourn Meeting	1591	For
Pzena Investment Management Inc	PZN	10/27/2022	Special	3	Advisory Vote on Golden Parachutes	1591	For
Ring Energy Inc	REI	10/27/2022	Special	1	Issuance of Common Stock upon Conversion of Preferred	11879	For
					Stock		
Ring Energy Inc	REI	10/27/2022	Special	2	Right to Adjourn Meeting	11879	For
V2X Inc	VEC	10/27/2022	Annual	2	Ratification of Auditor	23978	For
V2X Inc	VEC	10/27/2022	Annual	3	Advisory Vote on Executive Compensation	23978	For
V2X Inc	VEC	10/27/2022	Annual	4	Amendment to the 2014 Omnibus Incentive Plan	23978	For
V2X Inc	VEC	10/27/2022	Annual	1a.	Elect Mary L. Howell	23978	For
V2X Inc	VEC	10/27/2022	Annual	1b.	Elect Eric M. Pillmore	23978	For
V2X Inc	VEC	10/27/2022	Annual	1c.	Elect Joel Rotroff	23978	For
V2X Inc	VEC	10/27/2022	Annual	1d.	Elect Neil D. Snyder	23978	For
Copart, Inc.	CPRT	10/31/2022	Special	1	Increase in Authorized Common Stock	154192	Abstain
Copart, Inc.	CPRT	10/31/2022	Special	2	Right to Adjourn Meeting	154192	For
QuinStreet Inc	QNST	10/31/2022	Annual	1.1	Elect Stuart M. Huizinga	3910	For
QuinStreet Inc	QNST	10/31/2022	Annual	1.2	Elect David J. Pauldine	3910	For
QuinStreet Inc	QNST	10/31/2022	Annual	1.3	Elect James Simons	3910	For
QuinStreet Inc	QNST	10/31/2022	Annual	2	Ratification of Auditor	3910	For
QuinStreet Inc	QNST	10/31/2022	Annual	3	Advisory Vote on Executive Compensation	3910	Against
Signify Health Inc	SGFY	10/31/2022	Special	1	Merger/Acquisition	43911	For
Signify Health Inc	SGFY	10/31/2022	Special	2	Right to Adjourn Meeting	43911	For
Southern Missouri Bancorp, Inc.	SMBC	10/31/2022	Annual	1.1	Elect Sammy S. Schalk	7705	For
Southern Missouri Bancorp, Inc.	SMBC	10/31/2022	Annual	1.2	Elect Charles R. Love	7705	For
Southern Missouri Bancorp, Inc.	SMBC	10/31/2022	Annual	1.3	Elect Daniel L. Jones	7705	For
Southern Missouri Bancorp, Inc.	SMBC	10/31/2022	Annual	2	Advisory Vote on Executive Compensation	7705	For
Southern Missouri Bancorp, Inc.	SMBC	10/31/2022	Annual	3	Ratification of Auditor	7705	For
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	1.01	Elect Katrina L. Houde	1835	For
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	1.02	Elect Nelson Obus	1835	Withhold
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	1.03	Elect Jeffrey L. Edwards	1835	For
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	2	Ratification of Auditor	1835	For
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	3	Advisory Vote on Executive Compensation	1835	Against
Lifecore Biomedical Inc	LNDC	11/1/2022	Annual	4	Amendment to the 2019 Stock Incentive Plan	1835	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cyberoptics Corp.	CYBE	11/2/2022	Special	1	Merger/Acquisition	847	For
Cyberoptics Corp.	CYBE	11/2/2022	Special	2	Advisory Vote on Golden Parachutes	847	Against
Cyberoptics Corp.	CYBE	11/2/2022	Special	3	Right to Adjourn Meeting	847	For
KLA Corp.	KLAC	11/2/2022	Annual	2	Ratification of Auditor	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	3	Advisory Vote on Executive Compensation	101396	Against
KLA Corp.	KLAC	11/2/2022	Annual	4	Shareholder Proposal Regarding Report on Aligning GHG	101396	For
					Reductions with Paris Agreement		
KLA Corp.	KLAC	11/2/2022	Annual	1a.	Elect Robert M. Calderoni	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1b.	Elect Jeneanne Hanley	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1c.	Elect Emiko Higashi	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1d.	Elect Kevin J. Kennedy	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1e.	Elect Gary B. Moore	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1f.	Elect Marie E. Myers	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1g.	Elect Kiran M. Patel	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1h.	Elect Victor Peng	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1i.	Elect Robert A. Rango	101396	For
KLA Corp.	KLAC	11/2/2022	Annual	1j.	Elect Richard P. Wallace	101396	For
UNIFI, Inc.	UFI	11/2/2022	Annual	2	Advisory Vote on Executive Compensation	993	Against
UNIFI, Inc.	UFI	11/2/2022	Annual	3	Ratification of Auditor	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1a.	Elect Emma S. Battle	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1b.	Elect Francis S. Blake	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1c.	Elect Albert P. Carey	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1d.	Elect Archibald Cox, Jr.	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1e.	Elect Edmund M. Ingle	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1f.	Elect Kenneth G. Langone	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1g.	Elect Suzanne M. Present	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1h.	Elect Rhonda L. Ramlo	993	For
UNIFI, Inc.	UFI	11/2/2022	Annual	1i.	Elect Eva T. Zlotnicka	993	For
Angiodynamic Inc	ANGO	11/3/2022	Annual	1.01	Elect Dennis S. Meteny	2652	For
Angiodynamic Inc	ANGO	11/3/2022	Annual	1.02	Elect Michael E. Tarnoff	2652	For
Angiodynamic Inc	ANGO	11/3/2022	Annual	2	Ratification of Auditor	2652	For
Angiodynamic Inc	ANGO	11/3/2022	Annual	3	Advisory Vote on Executive Compensation	2652	Against
Angiodynamic Inc	ANGO	11/3/2022	Annual	4	Amendment to the 2020 Equity Incentive Plan	2652	Against
Angiodynamic Inc	ANGO	11/3/2022	Annual	5	Amendment to the Employee Stock Purchase Plan	2652	For
Fox Corporation		11/3/2022	Annual	2	Ratification of Auditor	112838	For
Fox Corporation		11/3/2022	Annual	3	Advisory Vote on Executive Compensation	112838	Against
Fox Corporation		11/3/2022	Annual	4	Amend the Certificate of Incorporation to Reflect Delaware	112838	For
					Law Provisions Regarding Officer Exculpation		
Fox Corporation		11/3/2022	Annual	5	Shareholder Proposal Regarding Lobbying Report	112838	For
Fox Corporation		11/3/2022	Annual	1a.	Elect K. Rupert Murdoch	112838	For
Fox Corporation		11/3/2022	Annual	1b.	Elect Lachlan K. Murdoch	112838	For
Fox Corporation		11/3/2022	Annual	1c.	Elect William A. Burck	112838	For

MSBI Proxy Voting Records FY 2023
Page 42 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Fox Corporation		11/3/2022	Annual	1d.	Elect Chase Carey	112838	For
Fox Corporation		11/3/2022	Annual	1e.	Elect Anne Dias	112838	For
Fox Corporation		11/3/2022	Annual	1f.	Elect Roland A. Hernandez	112838	For
Fox Corporation		11/3/2022	Annual	1g.	Elect Jacques Nasser	112838	For
Fox Corporation		11/3/2022	Annual	1h.	Elect Paul D. Ryan	112838	Against
Sanfilippo (John B.) & Son, Inc	JBSS	11/3/2022	Annual	1.1	Elect Pamela Forbes Lieberman	3773	For
Sanfilippo (John B.) & Son, Inc	JBSS	11/3/2022	Annual	1.2	Elect Mercedes Romero	3773	For
Sanfilippo (John B.) & Son, Inc	JBSS	11/3/2022	Annual	1.3	Elect Ellen C. Taaffe	3773	Withhold
Sanfilippo (John B.) & Son, Inc	JBSS	11/3/2022	Annual	2	Ratification of Auditor	3773	For
Sanfilippo (John B.) & Son, Inc	JBSS	11/3/2022	Annual	3	Advisory Vote on Executive Compensation	3773	Against
H&R Block Inc.	HRB	11/4/2022	Annual	2	Ratification of Auditor	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	3	Advisory Vote on Executive Compensation	7076	Against
H&R Block Inc.	HRB	11/4/2022	Annual	1a.	Elect Sean H. Cohan	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1b.	Elect Robert A. Gerard	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1c.	Elect Anuradha Gupta	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1d.	Elect Richard A. Johnson	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1e.	Elect Jeffrey J. Jones II	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1f.	Elect Mia F. Mends	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1g.	Elect Yolande G. Piazza	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1h.	Elect Victoria J. Reich	7076	For
H&R Block Inc.	HRB	11/4/2022	Annual	1i.	Elect Matthew E. Winter	7076	For
Vmware Inc.		11/4/2022	Special	1	Broadcom Transaction	143331	For
Vmware Inc.		11/4/2022	Special	2	Advisory Vote on Golden Parachutes	143331	For
Vmware Inc.		11/4/2022	Special	3	Right to Adjourn Meeting	143331	For
Vmware Inc.		11/4/2022	Special	4	Director & Officer Liability/Indemnification	143331	For
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	1.1	Elect Donald E. Gibson	251	For
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	1.2	Elect David H. Jenkins	251	Withhold
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	1.3	Elect Tejraj S. Hada	251	For
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	2	Ratification of Auditor	251	For
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	3	Increase in Authorized Common Stock	251	Against
Greene County Bancorp Inc	GCBC	11/5/2022	Annual	4	Advisory Vote on Executive Compensation	251	Against
Phibro Animal Health Corp.	PAHC	11/7/2022	Annual	1.01	Elect Jack C. Bendheim	37213	Withhold
Phibro Animal Health Corp.	PAHC	11/7/2022	Annual	1.02	Elect E. Thomas Corcoran	37213	Withhold
Phibro Animal Health Corp.	PAHC	11/7/2022	Annual	2	Advisory Vote on Executive Compensation	37213	For
Phibro Animal Health Corp.	PAHC	11/7/2022	Annual	3	Ratification of Auditor	37213	Against
Cardiovascular Systems Inc.	CSII	11/8/2022	Annual	2	Ratification of Auditor	103606	For
Cardiovascular Systems Inc.	CSII	11/8/2022	Annual	3	Advisory Vote on Executive Compensation	103606	Against
Cardiovascular Systems Inc.	CSII	11/8/2022	Annual	1a.	Elect Scott R. Ward	103606	For
Cardiovascular Systems Inc.	CSII	11/8/2022	Annual	1b.	Elect Kelvin Womack	103606	For
Lam Research Corp.	LRCX	11/8/2022	Annual	2	Advisory Vote on Executive Compensation	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	3	Ratification of Auditor	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1a.	Elect Sohail U. Ahmed	128460	For

MSBI Proxy Voting Records FY 2023
Page 43 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lam Research Corp.	LRCX	11/8/2022	Annual	1b.	Elect Timothy M. Archer	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1c.	Elect Eric K. Brandt	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1d.	Elect Michael R. Cannon	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1e.	Elect Bethany J. Mayer	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1f.	Elect Jyoti K. Mehra	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1g.	Elect Abhijit Y. Talwalkar	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1h.	Elect Rick Lih-Shyng TSAI	128460	For
Lam Research Corp.	LRCX	11/8/2022	Annual	1i.	Elect Leslie F. Varon	128460	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	2	Ratification of Auditor	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	3	Advisory Vote on Executive Compensation	14000	Against
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1a.	Elect Stephen W. Beard	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1b.	Elect William W. Burke	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1c.	Elect Charles DeShazer	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1d.	Elect Mayur Gupta	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1e.	Elect Donna J. Hrinak	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1f.	Elect Georgette D. Kiser	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1g.	Elect Liam Krehbiel	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1h.	Elect Michael W. Malafronte	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1i.	Elect Sharon L. O'Keefe	14000	Against
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1j.	Elect Kenneth J. Phelan	14000	For
Adtalem Global Education Inc	ATGE	11/9/2022	Annual	1k.	Elect Lisa W. Wardell	14000	For
Amcor Plc		11/9/2022	Annual	2	Ratification of Auditor	127199	For
Amcor Plc		11/9/2022	Annual	3	Advisory Vote on Executive Compensation	127199	Against
Amcor Plc		11/9/2022	Annual	1a.	Elect Graeme R. Liebelt	127199	For
Amcor Plc		11/9/2022	Annual	1b.	Elect Armin Meyer	127199	For
Amcor Plc		11/9/2022	Annual	1c.	Elect Ronald S. Delia	127199	For
Amcor Plc		11/9/2022	Annual	1d.	Elect Achal Agarwal	127199	For
Amcor Plc		11/9/2022	Annual	1e.	Elect Andrea E. Bertone	127199	For
Amcor Plc		11/9/2022	Annual	1f.	Elect Susan K. Carter	127199	For
Amcor Plc		11/9/2022	Annual	1g.	Elect Karen J. Guerra	127199	For
Amcor Plc		11/9/2022	Annual	1h.	Elect Nicholas T. Long	127199	For
Amcor Plc		11/9/2022	Annual	1i.	Elect Arun Nayar	127199	For
Amcor Plc		11/9/2022	Annual	1j.	Elect David T. Szczupak	127199	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	2	Advisory Vote on Executive Compensation	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	3	Ratification of Auditor	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	4	Amendment to the Employee Stock Purchase Plan	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1a.	Elect Peter E. Bisson	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1b.	Elect David V. Goeckeler	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1c.	Elect Linnie M. Haynesworth	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1d.	Elect John P. Jones	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1e.	Elect Francine S. Katsoudas	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1f.	Elect Nazzic S. Keene	305815	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1g.	Elect Thomas J. Lynch	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1h.	Elect Scott F. Powers	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1i.	Elect William J. Ready	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1j.	Elect Carlos A. Rodriguez	305815	For
Automatic Data Processing Inc.	ADP	11/9/2022	Annual	1k.	Elect Sandra S. Wijnberg	305815	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	2	Ratification of Auditor	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	3	Advisory Vote on Executive Compensation	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	1a.	Elect John Mutch	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	1b.	Elect Bryan Ingram	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	1c.	Elect Michele F. Klein	222	Against
Aviat Networks Inc	AVNW	11/9/2022	Annual	1d.	Elect Peter Smith	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	1e.	Elect James C. Stoffel	222	For
Aviat Networks Inc	AVNW	11/9/2022	Annual	1f.	Elect Bruce Taten	222	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	2	Ratification of Auditor	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	3	Advisory Vote on Executive Compensation	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1a.	Elect Steven K. Barg	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1b.	Elect Michelle M. Brennan	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1c.	Elect Sujatha Chandrasekaran	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1d.	Elect Carrie S. Cox	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1e.	Elect Bruce L. Downey	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1f.	Elect Sheri H. Edison	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1g.	Elect David C. Evans	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1h.	Elect Patricia Hemingway Hall	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1i.	Elect Jason M. Hollar	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1j.	Elect Akhil Johri	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1k.	Elect Gregory B. Kenny	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	11.	Elect Nancy Killefer	190119	For
Cardinal Health, Inc.	CAH	11/9/2022	Annual	1m.	Elect Christine A. Mundkur	190119	For
Constellation Brands Inc	STZ	11/9/2022	Special	1	Reclassification of Common Stock	135217	For
Constellation Brands Inc	STZ	11/9/2022	Special	2	Right to Adjourn Meeting	135217	For
FTAI Aviation Ltd	FTAI	11/9/2022	Special	1	Merger Proposal	249655	For
FTAI Aviation Ltd	FTAI	11/9/2022	Special	2	Right to Adjourn Meeting	249655	For
Lancaster Colony Corp.	LANC	11/9/2022	Annual	1.01	Elect Barbara L. Brasier	7446	For
Lancaster Colony Corp.	LANC	11/9/2022	Annual	1.02	Elect David A. Ciesinski	7446	For
Lancaster Colony Corp.	LANC	11/9/2022	Annual	1.03	Elect Elliot K. Fullen	7446	For
Lancaster Colony Corp.	LANC	11/9/2022	Annual	1.04	Elect Alan F. Harris	7446	For
Lancaster Colony Corp.	LANC	11/9/2022	Annual	2	Advisory Vote on Executive Compensation	7446	Against
Lancaster Colony Corp.	LANC	11/9/2022	Annual	3	Ratification of Auditor	7446	For
Planet Labs PBC	PL	11/9/2022	Annual	2	Ratification of Auditor	204	For
Planet Labs PBC	PL	11/9/2022	Annual	1a.	Elect William Marshall	204	For
Planet Labs PBC	PL	11/9/2022	Annual	1b.	Elect Robert Schingler, Jr.	204	For
Planet Labs PBC	PL	11/9/2022	Annual	1c.	Elect J. Heidi Roizen	204	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Planet Labs PBC	PL	11/9/2022	Annual	1d.	Elect Kristen Robinson	204	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.1	Elect Richard E. Belluzzo	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.2	Elect Keith L. Barnes	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.3	Elect Laura Black	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.4	Elect Tor R. Braham	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.5	Elect Timothy Campos	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.6	Elect Donald A. Colvin	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.7	Elect Masood A. Jabbar	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.8	Elect Oleg Khaykin	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	1.9	Elect Joanne Soloman	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	2	Ratification of Auditor	88928	For
Viavi Solutions Inc	VIAV	11/9/2022	Annual	3	Advisory Vote on Executive Compensation	88928	Against
Applied Digital Corporation	APLD	11/10/2022	Annual	2	Ratification of Auditor	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	3	Advisory Vote on Executive Compensation	225291	Against
Applied Digital Corporation	APLD	11/10/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	225291	1 Year
Applied Digital Corporation	APLD	11/10/2022	Annual	5	Company Name Change	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1a.	Elect Wesley Cummins	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1b.	Elect Douglas Miller	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1c.	Elect Kelli McDonald	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1d.	Elect Virginia Moore	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1e.	Elect Chuck Hastings	225291	For
Applied Digital Corporation	APLD	11/10/2022	Annual	1f.	Elect Richard Nottenburg	225291	For
Axos Financial Inc.		11/10/2022	Annual	1.1	Elect James S. Argalas	5400	For
Axos Financial Inc.		11/10/2022	Annual	1.2	Elect Stefani D. Carter	5400	For
Axos Financial Inc.		11/10/2022	Annual	1.3	Elect James J. Court	5400	Withhold
Axos Financial Inc.		11/10/2022	Annual	1.4	Elect Roque A. Santi	5400	For
Axos Financial Inc.		11/10/2022	Annual	2	Amendment to Articles to Limit Liability of Certain Officers	5400	For
Axos Financial Inc.		11/10/2022	Annual	3	Advisory Vote on Executive Compensation	5400	Against
Axos Financial Inc.		11/10/2022	Annual	4	Ratification of Auditor	5400	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1a.	Elect Leslie A. Brun	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1b.	Elect Pamela L. Carter	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1c.	Elect Richard J. Daly	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1d.	Elect Robert N. Duelks	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1e.	Elect Melvin L. Flowers	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1f.	Elect Timothy C. Gokey	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1g.	Elect Brett A. Keller	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1h.	Elect Maura A. Markus	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1i.	Elect Eileen K. Murray	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1j.	Elect Annette L. Nazareth	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	1k.	Elect Thomas J. Perna	77532	For
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	11.	Elect Amit K. Zavery	77532	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	2)	Advisory Vote on Executive Compensation	77532	Against
Broadridge Financial Solutions, Inc.	BR	11/10/2022	Annual	3)	Ratification of Auditor	77532	For
ChannelAdvisor Corp	ECOM	11/11/2022	Special	1	Merger	67897	For
ChannelAdvisor Corp	ECOM	11/11/2022	Special	2	Advisory Vote on Golden Parachutes	67897	Against
ChannelAdvisor Corp	ECOM	11/11/2022	Special	3	Right to Adjourn Meeting	67897	For
Glatfelter Corporation	GLT	11/11/2022	Special	1	Adoption of Majority Voting in Uncontested Director Elections	4041	For
Glatfelter Corporation	GLT	11/11/2022	Special	2	Elimination of Cumulative Voting	4041	Against
Glatfelter Corporation	GLT	11/11/2022	Special	3	Amendment to Permit Board to Determine Number of Directors	4041	Abstain
Glatfelter Corporation	GLT	11/11/2022	Special	4	Amendment to Allow Board to Determine Time and Place of Annual Meeting	4041	For
Glatfelter Corporation	GLT	11/11/2022	Special	5	Adoption of Proxy Access	4041	For
Glatfelter Corporation	GLT	11/11/2022	Special	6	Amendment to Clarify Voting Standards	4041	For
Kimball Electronics Inc	KE	11/11/2022	Annual	1.01	Elect Michele M. Holcomb	1673	For
Kimball Electronics Inc	KE	11/11/2022	Annual	1.02	Elect Holly A. Van Deursen	1673	For
Kimball Electronics Inc	KE	11/11/2022	Annual	1.03	Elect Tom G. Vadaketh	1673	For
Kimball Electronics Inc	KE	11/11/2022	Annual	2	Ratification of Auditor	1673	For
Kimball Electronics Inc	KE	11/11/2022	Annual	3	Advisory Vote on Executive Compensation	1673	Against
HomeTrust Bancshares Inc	НТВІ	11/14/2022	Annual	1.1	Elect Laura C. Kendall	27061	For
HomeTrust Bancshares Inc	НТВІ	11/14/2022	Annual	1.2	Elect Rebekah M. Lowe	27061	For
HomeTrust Bancshares Inc	НТВІ	11/14/2022	Annual	1.3	Elect Dana L. Stonestreet	27061	For
HomeTrust Bancshares Inc	НТВІ	11/14/2022	Annual	2	Advisory Vote on Executive Compensation	27061	Against
HomeTrust Bancshares Inc	НТВІ	11/14/2022	Annual	3	Approval of the 2022 Omnibus Incentive Plan	27061	Against
HomeTrust Bancshares Inc	HTBI	11/14/2022	Annual	4	Ratification of Auditor	27061	For
BARK Inc	BARK	11/15/2022	Annual	2	Ratification of Auditor	7924	For
BARK Inc	BARK	11/15/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	7924	1 Year
BARK Inc	BARK	11/15/2022	Annual	1a.	Elect Elizabeth McLaughlin	7924	Withhold
BARK Inc	BARK	11/15/2022	Annual	1b.	Elect Henrik Werdelin	7924	Withhold
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.1	Elect Andrew B. Albert	183	Withhold
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.2	Elect Lee S. Hillman	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.3	Elect J. Bryan King	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.4	Elect Mark F. Moon	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.5	Elect Bianca A. Rhodes	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.6	Elect Robert S. Zamarripa	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	1.7	Elect I. Steven Edelson	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	2	Ratification of Auditor	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	3	Advisory Vote on Executive Compensation	183	For
Distribution Solutions Group Inc	LAWS	11/15/2022	Annual	4	Amendment to the Equity Compensation Plan	183	For
Intapp Inc	INTA	11/15/2022	Annual	1.01	Elect Beverly Allen	967	For
Intapp Inc	INTA	11/15/2022	Annual	1.02	Elect Nancy L. Harris	967	For
Intapp Inc	INTA	11/15/2022	Annual	1.03	Elect Derek Schoettle	967	For

MSBI Proxy Voting Records FY 2023 Page 47 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Intapp Inc	INTA	11/15/2022	Annual	1.04	Elect Marie Wieck	967	For
Intapp Inc	INTA	11/15/2022	Annual	2	Ratification of Auditor	967	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.1	Elect David B. Foss	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.2	Elect Matthew C. Flanigan	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.3	Elect Thomas H. Wilson, Jr.	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.4	Elect Jacque R. Fiegel	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.5	Elect Thomas A. Wimsett	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.6	Elect Laura G. Kelly	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.7	Elect Shruti S. Miyashiro	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.8	Elect Wesley A. Brown	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	1.9	Elect Curtis A. Campbell	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	2	Advisory Vote on Executive Compensation	6856	For
Jack Henry & Associates, Inc.	JKHY	11/15/2022	Annual	3	Ratification of Auditor	6856	For
News Corp	NWS	11/15/2022	Annual	2	Ratification of Auditor	10125	For
News Corp	NWS	11/15/2022	Annual	3	Advisory Vote on Executive Compensation	10125	Against
News Corp	NWS	11/15/2022	Annual	4	Shareholder Proposal Regarding Lobbying Report	10125	Against
News Corp	NWS	11/15/2022	Annual	1a.	Elect K. Rupert Murdoch	10125	For
News Corp	NWS	11/15/2022	Annual	1b.	Elect Lachlan K. Murdoch	10125	Against
News Corp	NWS	11/15/2022	Annual	1c.	Elect Robert J. Thomson	10125	For
News Corp	NWS	11/15/2022	Annual	1d.	Elect Kelly A. Ayotte	10125	For
News Corp	NWS	11/15/2022	Annual	1e.	Elect José Mariá Aznar	10125	Against
News Corp	NWS	11/15/2022	Annual	1f.	Elect Natalie Bancroft	10125	For
News Corp	NWS	11/15/2022	Annual	1g.	Elect Ana Paula Pessoa	10125	For
News Corp	NWS	11/15/2022	Annual	1h.	Elect Masroor T. Siddiqui	10125	For
Northeast Bank	NBN	11/15/2022	Annual	1.1	Elect John C. Orestis	628	For
Northeast Bank	NBN	11/15/2022	Annual	1.2	Elect David A. Tanner	628	For
Northeast Bank	NBN	11/15/2022	Annual	1.3	Elect Judith E. Wallingford	628	For
Northeast Bank	NBN	11/15/2022	Annual	2	Advisory Vote on Executive Compensation	628	For
Northeast Bank	NBN	11/15/2022	Annual	3	Ratification of Auditor	628	For
Tapestry Inc	TPR	11/15/2022	Annual	2	Ratification of Auditor	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	3	Advisory Vote on Executive Compensation	50621	Against
Tapestry Inc	TPR	11/15/2022	Annual	1a.	Elect John P. Bilbrey	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1b.	Elect Darrell Cavens	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1c.	Elect Joanne C. Crevoiserat	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1d.	Elect David Denton	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1e.	Elect Johanna W. (Hanneke) Faber	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1f.	Elect Anne Gates	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1g.	Elect Thomas R. Greco	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1h.	Elect Pamela Lifford	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1i.	Elect Annabelle Yu Long	50621	For
Tapestry Inc	TPR	11/15/2022	Annual	1j.	Elect Ivan Menezes	50621	For
Cimpress plc	CMPR	11/16/2022	Annual	1)	Elect Robert S. Keane	18410	For

MSBI Proxy Voting Records FY 2023
Page 48 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cimpress plc	CMPR	11/16/2022	Annual	2)	Elect Scott J. Vassalluzzo	18410	Against
Cimpress plc	CMPR	11/16/2022	Annual	3)	Advisory Vote on Executive Compensation	18410	Against
Cimpress plc	CMPR	11/16/2022	Annual	4)	Amendment to the 2020 Equity Incentive Plan	18410	Against
Cimpress plc	CMPR	11/16/2022	Annual	5)	Ratification of Auditor	18410	For
Cimpress plc	CMPR	11/16/2022	Annual	6)	Authority to Set Auditor Fees	18410	For
Clorox Co.	CLX	11/16/2022	Annual	2	Advisory Vote on Executive Compensation	10450	For
Clorox Co.	CLX	11/16/2022	Annual	3	Ratification of Auditor	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1a.	Elect Amy L. Banse	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1b.	Elect Julia Denman	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1c.	Elect Spencer C. Fleischer	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1d.	Elect Esther S. Lee	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1e.	Elect A.D. David Mackay	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1f.	Elect Paul G. Parker	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1g.	Elect Stephanie Plaines	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1h.	Elect Linda Rendle	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1i.	Elect Matthew J. Shattock	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1j.	Elect Kathryn A. Tesija	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1k.	Elect Russell J. Weiner	10450	For
Clorox Co.	CLX	11/16/2022	Annual	1l.	Elect Christopher J. Williams	10450	For
Lumentum Holdings Inc		11/16/2022	Annual	2	Advisory Vote on Executive Compensation	2348	Against
Lumentum Holdings Inc		11/16/2022	Annual	3	Amendment to the 2015 Equity Incentive Plan	2348	Against
Lumentum Holdings Inc		11/16/2022	Annual	4	Ratification of Auditor	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1a.	Elect Penelope Herscher	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1b.	Elect Harold L. Covert	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1c.	Elect Isaac H. Harris	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1d.	Elect Julia S. Johnson	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1e.	Elect Brian J. Lillie	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1f.	Elect Alan S. Lowe	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1g.	Elect Ian S. Small	2348	For
Lumentum Holdings Inc		11/16/2022	Annual	1h.	Elect Janet S. Wong	2348	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.01	Elect Awo Ablo	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.02	Elect Jeffrey S. Berg	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.03	Elect Michael J. Boskin	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.04	Elect Safra A. Catz	1270439	Withhold
Oracle Corp.	ORCL	11/16/2022	Annual	1.05	Elect Bruce R. Chizen	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.06	Elect George H. Conrades	1270439	Withhold
Oracle Corp.	ORCL	11/16/2022	Annual	1.07	Elect Lawrence J. Ellison	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.08	Elect Rona Fairhead	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.09	Elect Jeffrey O. Henley	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.1	Elect Renée J. James	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.11	Elect Charles W. Moorman IV	1270439	Withhold
Oracle Corp.	ORCL	11/16/2022	Annual	1.12	Elect Leon E. Panetta	1270439	Withhold

MSBI Proxy Voting Records FY 2023
Page 49 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Oracle Corp.	ORCL	11/16/2022	Annual	1.13	Elect William G. Parrett	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	1.14	Elect Naomi O. Seligman	1270439	Withhold
Oracle Corp.	ORCL	11/16/2022	Annual	1.15	Elect Vishal Sikka	1270439	For
Oracle Corp.	ORCL	11/16/2022	Annual	2	Advisory Vote on Executive Compensation	1270439	Against
Oracle Corp.	ORCL	11/16/2022	Annual	3	Ratification of Auditor	1270439	For
Performance Food Group Co.		11/16/2022	Annual	2	Ratification of Auditor	3534	For
Performance Food Group Co.		11/16/2022	Annual	3	Advisory Vote on Executive Compensation	3534	For
Performance Food Group Co.		11/16/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	3534	1 Year
Performance Food Group Co.		11/16/2022	Annual	1a.	Elect George L. Holm	3534	For
Performance Food Group Co.		11/16/2022	Annual	1b.	Elect Manuel A. Fernandez	3534	For
Performance Food Group Co.		11/16/2022	Annual	1c.	Elect Barbara J. Beck	3534	For
Performance Food Group Co.		11/16/2022	Annual	1d.	Elect William F. Dawson, Jr.	3534	For
Performance Food Group Co.		11/16/2022	Annual	1e.	Elect Laura J. Flanagan	3534	For
Performance Food Group Co.		11/16/2022	Annual	1f.	Elect Matthew C. Flanigan	3534	For
Performance Food Group Co.		11/16/2022	Annual	1g.	Elect Kimberly S. Grant	3534	For
Performance Food Group Co.		11/16/2022	Annual	1h.	Elect Jeffrey M. Overly	3534	For
Performance Food Group Co.		11/16/2022	Annual	1i.	Elect David V. Singer	3534	For
Performance Food Group Co.		11/16/2022	Annual	1j.	Elect Randall Spratt	3534	For
Performance Food Group Co.		11/16/2022	Annual	1k.	Elect Warren M. Thompson	3534	For
Resmed Inc.	RMD	11/16/2022	Annual	2	Ratification of Auditor	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	3	Advisory Vote on Executive Compensation	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1a.	Elect Carol J. Burt	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1b.	Elect Jan De Witte	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1c.	Elect Karen Drexler	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1d.	Elect Michael J. Farrell	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1e.	Elect Peter C. Farrell	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1f.	Elect Harjit Gill	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1g.	Elect John Hernandez	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1h.	Elect Richard Sulpizio	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1i.	Elect Desney Tan	169832	For
Resmed Inc.	RMD	11/16/2022	Annual	1j.	Elect Ronald Taylor	169832	For
Western Digital Corp.	WDC	11/16/2022	Annual	2	Advisory Vote on Executive Compensation	224933	Against
Western Digital Corp.	WDC	11/16/2022	Annual	3	Amendment to the 2021 Long-Term Incentive Plan	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	4	Amendment to the 2005 Employee Stock Purchase Plan	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	5	Ratification of Auditor	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1a.	Elect Kimberly E. Alexy	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1b.	Elect Thomas H. Caulfield	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1c.	Elect Martin I. Cole	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1d.	Elect Tunç Doluca	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1e.	Elect David V. Goeckeler	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1f.	Elect Matthew E. Massengill	224933	For
Western Digital Corp.	WDC	11/16/2022	Annual	1g.	Elect Stephanie A. Streeter	224933	For

MSBI Proxy Voting Records FY 2023
Page 50 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Western Digital Corp.	WDC	11/16/2022	Annual	1h.	Elect Miyuki Suzuki	224933	For
Aerie Pharmaceuticals Inc	AERI	11/17/2022	Special	1	Acquisition	37536	For
Aerie Pharmaceuticals Inc	AERI	11/17/2022	Special	2	Advisory Vote on Golden Parachutes	37536	Against
Aerie Pharmaceuticals Inc	AERI	11/17/2022	Special	3	Right to Adjourn Meeting	37536	For
Avnet Inc.	AVT	11/17/2022	Annual	2	Advisory Vote on Executive Compensation	11864	Against
Avnet Inc.	AVT	11/17/2022	Annual	3	Ratification of Auditor	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1a.	Elect Rodney C. Adkins	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1b.	Elect Carlo Bozotti	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1c.	Elect Brenda C. Freeman	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1d.	Elect Philip R. Gallagher	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1e.	Elect Jo Ann Jenkins	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1f.	Elect Oleg Khaykin	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1g.	Elect James A. Lawrence	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1h.	Elect Ernest E. Maddock	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1i.	Elect Avid Modjtabai	11864	For
Avnet Inc.	AVT	11/17/2022	Annual	1j.	Elect Adalio T. Sanchez	11864	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.1	Elect Joseph M. DePinto	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.2	Elect Frances L. Allen	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.3	Elect Cynthia L. Davis	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.4	Elect Harriet Edelman	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.5	Elect William T. Giles	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.6	Elect Kevin D. Hochman	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.7	Elect Ramona T. Hood	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.8	Elect James C. Katzman	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	1.9	Elect Prashant N. Ranade	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	2	Ratification of Auditor	28	For
Brinker International, Inc.	EAT	11/17/2022	Annual	3	Advisory Vote on Executive Compensation	28	Against
Brinker International, Inc.	EAT	11/17/2022	Annual	4	Amendment to the 1999 Stock Option and Incentive Plan	28	Against
Brinker International, Inc.	EAT	11/17/2022	Annual	5	Shareholder Proposal Regarding Report on Ending the Use of Antibiotics in the Supply Chain	28	Against
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.01	Elect Ingrid J. Burton	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.02	Elect Charles P. Carinalli	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.03	Elect Kathleen M. Holmgren	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.04	Elect Edward H. Kennedy	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.05	Elect Raj Khanna	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.06	Elect Edward B. Meyercord III	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	1.07	Elect John C. Shoemaker	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	2	Advisory Vote on Executive Compensation	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	3	Ratification of Auditor	9566	For
Extreme Networks Inc.	EXTR	11/17/2022	Annual	4	Amendment to the 2013 Equity Incentive Plan	9566	Against
Extreme Networks Inc.	EXTR	11/17/2022	Annual	5	Adoption of Simple Majority Vote	9566	For
<u> </u>		, , ,			1 1 1 1		



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nordic American Tankers Ltd	NAT	11/17/2022	Annual	2	Appointment of Auditor	18974	For
Nordic American Tankers Ltd	NAT	11/17/2022	Annual	1a.	Elect Herbjørn Hansson	18974	For
Nordic American Tankers Ltd	NAT	11/17/2022	Annual	1b.	Elect James Kelly	18974	Against
Nordic American Tankers Ltd	NAT	11/17/2022	Annual	1c.	Elect Alexander Hansson	18974	Against
Nordic American Tankers Ltd	NAT	11/17/2022	Annual	1d.	Elect Jenny Chu	18974	For
Aeva Technologies Inc	AEVA	11/18/2022	Annual	2	Ratification of Auditor	9230	For
Aeva Technologies Inc	AEVA	11/18/2022	Annual	3	Amendment to the 2021 Incentive Award Plan	9230	Against
Aeva Technologies Inc	AEVA	11/18/2022	Annual	4	Approval of the Employee Stock Purchase Plan	9230	Against
Aeva Technologies Inc	AEVA	11/18/2022	Annual	5	Advisory Vote on Executive Compensation	9230	For
Aeva Technologies Inc	AEVA	11/18/2022	Annual	6	Frequency of Advisory Vote on Executive Compensation	9230	1 Year
Aeva Technologies Inc	AEVA	11/18/2022	Annual	1a.	Elect Erin L. Polek	9230	For
Donaldson Co. Inc.	DCI	11/18/2022	Annual	1.01	Elect Douglas A. Milroy	58434	For
Donaldson Co. Inc.	DCI	11/18/2022	Annual	1.02	Elect Willard D. Oberton	58434	For
Donaldson Co. Inc.	DCI	11/18/2022	Annual	1.03	Elect Richard M. Olson	58434	For
Donaldson Co. Inc.	DCI	11/18/2022	Annual	1.04	Elect Jacinth C. Smiley	58434	For
Donaldson Co. Inc.	DCI	11/18/2022	Annual	2	Advisory Vote on Executive Compensation	58434	Against
Donaldson Co. Inc.	DCI	11/18/2022	Annual	3	Ratification of Auditor	58434	For
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	2	Ratification of Auditor	193909	For
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	3	Advisory Vote on Executive Compensation	193909	Against
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1a.	Elect Ronald S. Lauder	193909	For
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1b.	Elect William P. Lauder	193909	For
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1c.	Elect Richard D. Parsons	193909	Withhold
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1d.	Elect Lynn Forester de Rothschild	193909	For
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1e.	Elect Jennifer Tejada	193909	Withhold
Estee Lauder Cos., Inc.	EL	11/18/2022	Annual	1f.	Elect Richard F. Zannino	193909	For
Sysco Corp.	SYY	11/18/2022	Annual	2	Advisory Vote on Executive Compensation	185797	Against
Sysco Corp.	SYY	11/18/2022	Annual	3	Ratification of Auditor	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	4	Shareholder Proposal Regarding Civil Rights Audit	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	5	Shareholder Proposal Regarding Extending Third-Party	185797	For
					Assessment to All Suppliers	<u> </u>	
Sysco Corp.	SYY	11/18/2022	Annual	6	Shareholder Proposal Regarding Report on Plastic	185797	For
					Packaging		
Sysco Corp.	SYY	11/18/2022	Annual	1a.	Elect Daniel J. Brutto	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1b.	Elect Ali Dibadj	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1c.	Elect Larry C. Glasscock	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1d.	Elect Jill M. Golder	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1e.	Elect Bradley M. Halverson	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1f.	Elect John M. Hinshaw	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1g.	Elect Kevin P. Hourican	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1h.	Elect Hans-Joachim Köerber	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1i.	Elect Alison Kenney Paul	185797	For
Sysco Corp.	SYY	11/18/2022	Annual	1j.	Elect Edward D. Shirley	185797	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sysco Corp.	SYY	11/18/2022	Annual	1k.	Elect Sheila G. Talton	185797	For
Kaleyra Inc		11/22/2022	Annual	1.01	Elect Dario Calogero	1684	For
Kaleyra Inc		11/22/2022	Annual	1.02	Elect Avi Katz	1684	Withhold
Kaleyra Inc		11/22/2022	Annual	2	Advisory Vote on Executive Compensation	1684	Against
Kaleyra Inc		11/22/2022	Annual	3	Ratification of Auditor	1684	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.1	Elect Mike F. Chang	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.2	Elect Lucas S. Chang	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.3	Elect Stephen C. Chang	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.4	Elect Claudia Chen	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.5	Elect So-Yeon Jeong	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.6	Elect Hanqing (Helen) Li	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.7	Elect King Owyang	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.8	Elect Michael L. Pfeiffer	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	1.9	Elect Michael J. Salameh	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	2	Advisory Vote on Executive Compensation	11166	Against
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	3	Amendment to the 2018 Omnibus Incentive Plan	11166	For
Alpha & Omega Semiconductor Ltd	AOSL	11/29/2022	Annual	4	Ratification of Auditor	11166	For
Atlas Air Worldwide Holdings Inc.	AAWH	11/29/2022	Special	1	Acquisition by Apollo Global Management	100	For
Atlas Air Worldwide Holdings Inc.	AAWH	11/29/2022	Special	2	Advisory Vote on Golden Parachutes	100	Against
Atlas Air Worldwide Holdings Inc.	AAWH	11/29/2022	Special	3	Right to Adjourn Meeting	100	For
Legacy Housing Corp	LEGH	11/29/2022	Annual	1.01	Elect Curtis D. Hodgson	3439	Withhold
Legacy Housing Corp	LEGH	11/29/2022	Annual	1.02	Elect Kenneth E. Shipley	3439	For
Legacy Housing Corp	LEGH	11/29/2022	Annual	1.03	Elect Jeffrey K. Stouder	3439	Withhold
Legacy Housing Corp	LEGH	11/29/2022	Annual	1.04	Elect Joseph P. Lane	3439	Withhold
Legacy Housing Corp	LEGH	11/29/2022	Annual	1.05	Elect Francisco J. Coll	3439	For
Legacy Housing Corp	LEGH	11/29/2022	Annual	2	Ratification of Auditor	3439	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	2	Ratification of Auditor	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	3	Advisory Vote on Executive Compensation	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	4	Approval of the 2022 Long-Term Incentive Plan	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	5	Shareholder Proposal Regarding Supply Chain Analysis	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	6	Shareholder Proposal Regarding Managing Climate Risk in	16689	For
					Employee Retirement Options		
Campbell Soup Co.	СРВ	11/30/2022	Annual	1a.	Elect Fabiola R. Arredondo	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1b.	Elect Howard M. Averill	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1c.	Elect John P. Bilbrey	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1d.	Elect Mark A. Clouse	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1e.	Elect Bennett Dorrance, Jr.	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1f.	Elect Maria Teresa Hilado	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1g.	Elect Grant H. Hill	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1h.	Elect Sarah Hofstetter	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1i.	Elect Marc B. Lautenbach	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1j.	Elect Mary Alice D. Malone	16689	For

MSBI Proxy Voting Records FY 2023 Page 53 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Campbell Soup Co.	СРВ	11/30/2022	Annual	1k.	Elect Keith R. McLoughlin	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	11.	Elect Kurt Schmidt	16689	For
Campbell Soup Co.	СРВ	11/30/2022	Annual	1m.	Elect Archbold D. van Beuren	16689	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	2	Ratification of Auditor	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	3	Advisory Vote on Executive Compensation	5544	Against
Cantaloupe Inc	CTLP	11/30/2022	Annual	4	Amendment to the 2018 Equity Incentive Plan	5544	Against
Cantaloupe Inc	CTLP	11/30/2022	Annual	1a.	Elect Lisa P. Baird	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1b.	Elect Douglas G. Bergeron	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1c.	Elect Ian Harris	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1d.	Elect Jacob Lamm	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1e.	Elect Michael K. Passilla	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1f.	Elect Ellen Richey	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1g.	Elect Anne M. Smalling	5544	Against
Cantaloupe Inc	CTLP	11/30/2022	Annual	1h.	Elect Ravi Venkatesan	5544	For
Cantaloupe Inc	CTLP	11/30/2022	Annual	1i.	Elect Shannon S. Warren	5544	For
Rocket Pharmaceuticals Inc	RCKT	11/30/2022	Special	1	Renovacor Transaction	42	For
Rocket Pharmaceuticals Inc	RCKT	11/30/2022	Special	2	Right to Adjourn Meeting	42	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.01	Elect Steven R. Beauchamp	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.02	Elect Virginia G. Breen	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.03	Elect Robin L. Pederson	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.04	Elect Andres D. Reiner	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.05	Elect Kenneth B. Robinson	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.06	Elect Ronald V. Waters III	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	1.07	Elect Toby J. Williams	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	2	Ratification of Auditor	32820	For
Paylocity Holding Corp	PCTY	12/1/2022	Annual	3	Advisory Vote on Executive Compensation	32820	Against
Paylocity Holding Corp	PCTY	12/1/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	32820	1 Year
Copart, Inc.	CPRT	12/2/2022	Annual	2	Advisory Vote on Executive Compensation	154360	Against
Copart, Inc.	CPRT	12/2/2022	Annual	3	Ratification of Auditor	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1a.	Elect Willis J. Johnson	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1b.	Elect A. Jayson Adair	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1c.	Elect Matt Blunt	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1d.	Elect Steven D. Cohan	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1e.	Elect Daniel J. Englander	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1f.	Elect James E. Meeks	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1g.	Elect Thomas N. Tryforos	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1h.	Elect Diane M. Morefield	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1i.	Elect Stephen Fisher	154360	Against
Copart, Inc.	CPRT	12/2/2022	Annual	1j.	Elect Cherylyn Harley LeBon	154360	For
Copart, Inc.	CPRT	12/2/2022	Annual	1k.	Elect Carl D. Sparks	154360	For
Premier Inc	PINC	12/2/2022	Annual	1.01	Elect Michael J. Alkire	111889	For
Premier Inc	PINC	12/2/2022	Annual	1.02	Elect Jody R. Davids	111889	For

MSBI Proxy Voting Records FY 2023
Page 54 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Premier Inc	PINC	12/2/2022	Annual	1.03	Elect Peter S. Fine	111889	For
Premier Inc	PINC	12/2/2022	Annual	1.04	Elect Marvin R. O'Quinn	111889	For
Premier Inc	PINC	12/2/2022	Annual	2	Ratification of Auditor	111889	For
Premier Inc	PINC	12/2/2022	Annual	3	Advisory Vote on Executive Compensation	111889	Against
Affirm Holdings Inc	AFRM	12/5/2022	Annual	1.1	Elect Jenny Ming	5100	For
Affirm Holdings Inc	AFRM	12/5/2022	Annual	1.2	Elect Christa Quarles	5100	For
Affirm Holdings Inc	AFRM	12/5/2022	Annual	1.3	Elect Keith Rabois	5100	For
Affirm Holdings Inc	AFRM	12/5/2022	Annual	2	Ratification of Auditor	5100	For
NAPCO Security Technologies Inc	NSSC	12/5/2022	Annual	1.1	Elect Richard L. Soloway	1041	For
NAPCO Security Technologies Inc	NSSC	12/5/2022	Annual	1.2	Elect Kevin S. Buchel	1041	Withhold
NAPCO Security Technologies Inc	NSSC	12/5/2022	Annual	2	Approval of the 2022 Employee Stock Option Plan	1041	Against
NAPCO Security Technologies Inc	NSSC	12/5/2022	Annual	3	Ratification of Auditor	1041	For
NAPCO Security Technologies Inc	NSSC	12/5/2022	Annual	4	Advisory Vote on Executive Compensation	1041	Against
eGain Corp	EGAN	12/6/2022	Annual	1.1	Elect Ashutosh Roy	13576	For
eGain Corp	EGAN	12/6/2022	Annual	1.2	Elect Gunjan Sinha	13576	For
eGain Corp	EGAN	12/6/2022	Annual	1.3	Elect Phiroz P. Darukhanavala	13576	For
eGain Corp	EGAN	12/6/2022	Annual	1.4	Elect Brett Shockley	13576	For
eGain Corp	EGAN	12/6/2022	Annual	1.5	Elect Christine Russell	13576	For
eGain Corp	EGAN	12/6/2022	Annual	2	Advisory Vote on Executive Compensation	13576	Against
eGain Corp	EGAN	12/6/2022	Annual	3	Ratification of Auditor	13576	For
Peloton Interactive Inc		12/6/2022	Annual	1	Elect Karen Boone	690	Against
Peloton Interactive Inc		12/6/2022	Annual	2	Ratification of Auditor	690	For
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.01	Elect Henry A. Butler	109	For
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.02	Elect William J. Hogan	109	Withhold
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.03	Elect Robert A. Jakuszewski	109	Withhold
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.04	Elect Ted R. Munselle	109	Withhold
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.05	Elect Bradford A. Phillips	109	For
American Realty Investors Inc.	ARL	12/7/2022	Annual	1.06	Elect Raymond D. Roberts Sr.	109	Withhold
American Realty Investors Inc.	ARL	12/7/2022	Annual	2	Ratification of Auditor	109	For
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.01	Elect Henry A. Butler	58	For
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.02	Elect William J. Hogan	58	Withhold
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.03	Elect Robert A. Jakuszewski	58	Withhold
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.04	Elect Ted R. Munselle	58	Withhold
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.05	Elect Bradford A. Phillips	58	For
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	1.06	Elect Raymond D. Roberts Sr.	58	Withhold
Transcontinental Realty Investors, Inc.	TCI	12/7/2022	Annual	2	Ratification of Auditor	58	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	2	Ratification of Auditor	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	3	Advisory Vote on Executive Compensation	9338	Against
Vail Resorts Inc.	MTN	12/7/2022	Annual	1a.	Elect Susan L. Decker	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1b.	Elect Robert A. Katz	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1c.	Elect Kirsten A. Lynch	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1d.	Elect Nadia Rawlinson	9338	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vail Resorts Inc.	MTN	12/7/2022	Annual	1e.	Elect John T. Redmond	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1f.	Elect Michele Romanow	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1g.	Elect Hilary A. Schneider	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1h.	Elect D. Bruce Sewell	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1i.	Elect John F. Sorte	9338	For
Vail Resorts Inc.	MTN	12/7/2022	Annual	1j.	Elect Peter A. Vaughn	9338	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.01	Elect Celia R. Brown	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.02	Elect James A. Cannavino	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.03	Elect Dina Colombo	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.04	Elect Eugene F. DeMark	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.05	Elect Leonard J. Elmore	64738	Withhold
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.06	Elect Adam Hanft	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.07	Elect Stephanie Redish Hofmann	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.08	Elect Christopher G. McCann	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.09	Elect James F. McCann	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.1	Elect Katherine Oliver	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	1.11	Elect Larry Zarin	64738	For
1-800 Flowers.com Inc.	FLWS	12/8/2022	Annual	2	Ratification of Auditor	64738	For
BILL Holdings Inc		12/8/2022	Annual	1.01	Elect Steven Cakebread	13208	For
BILL Holdings Inc		12/8/2022	Annual	1.02	Elect David M. Hornik	13208	For
BILL Holdings Inc		12/8/2022	Annual	1.03	Elect Brian Jacobs	13208	Withhold
BILL Holdings Inc		12/8/2022	Annual	1.04	Elect Allie Kline	13208	For
BILL Holdings Inc		12/8/2022	Annual	2	Ratification of Auditor	13208	For
BILL Holdings Inc		12/8/2022	Annual	3	Advisory Vote on Executive Compensation	13208	Against
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	2	Advisory Vote on Executive Compensation	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	3	Ratification of Auditor	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	4	Shareholder Proposal Regarding Report on Tax	3118884	For
					Transparency		
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1a.	Elect M. Michele Burns	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1b.	Elect Wesley G. Bush	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1c.	Elect Michael D. Capellas	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1d.	Elect Mark S. Garrett	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1e.	Elect John D. Harris II	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1f.	Elect Kristina M. Johnson	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1g.	Elect Roderick C. McGeary	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1h.	Elect Sarah Rae Murphy	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1i.	Elect Charles H. Robbins	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1j.	Elect Brenton L. Saunders	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	1k.	Elect Lisa T. Su	3118884	For
Cisco Systems, Inc.	CSCO	12/8/2022	Annual	11.	Elect Marianna Tessel	3118884	For
Fabrinet	FN	12/8/2022	Annual	1.01	Elect Homa Bahrami	25157	For
Fabrinet	FN	12/8/2022	Annual	1.02	Elect Darlene S. Knight	25157	For

MSBI Proxy Voting Records FY 2023
Page 56 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Fabrinet	FN	12/8/2022	Annual	1.03	Elect Rollance E. Olson	25157	For
Fabrinet	FN	12/8/2022	Annual	2	Ratification of Auditor	25157	For
Fabrinet	FN	12/8/2022	Annual	3	Advisory Vote on Executive Compensation	25157	Against
Medtronic Plc	MDT	12/8/2022	Annual	2	Appointment of Auditor and Authority to Set Fees	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	3	Advisory Vote on Executive Compensation	1174679	Against
Medtronic Plc	MDT	12/8/2022	Annual	4	Authority to Issue Shares w/ Preemptive Rights	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	5	Authority to Issue Shares w/o Preemptive Rights	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	6	Authority to Repurchase Shares	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1a.	Elect Richard H. Anderson	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1b.	Elect Craig Arnold	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1c.	Elect Scott C. Donnelly	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1d.	Elect Lidia L. Fonseca	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1e.	Elect Andrea J. Goldsmith	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1f.	Elect Randall J. Hogan, III	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1g.	Elect Kevin E. Lofton	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1h.	Elect Geoffrey Straub Martha	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1i.	Elect Elizabeth G. Nabel	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1j.	Elect Denise M. O'Leary	1174679	For
Medtronic Plc	MDT	12/8/2022	Annual	1k.	Elect Kendall J. Powell	1174679	Against
Nutanix Inc	NTNX	12/9/2022	Annual	1	Repeal of Classified Board	2050	For
Nutanix Inc	NTNX	12/9/2022	Annual	2	Elimination of Supermajority Requirement	2050	For
Nutanix Inc	NTNX	12/9/2022	Annual	3	Amendment to Articles to Eliminate Inoperative Provisions	2050	For
Nutanix Inc	NTNX	12/9/2022	Annual	5	Ratification of Auditor	2050	For
Nutanix Inc	NTNX	12/9/2022	Annual	6	Advisory Vote on Executive Compensation	2050	Against
Nutanix Inc	NTNX	12/9/2022	Annual	7	Amendment to the 2016 Employee Stock Purchase Plan	2050	Against
Nutanix Inc	NTNX	12/9/2022	Annual	4a.	Elect David Humphrey	2050	Against
Nutanix Inc	NTNX	12/9/2022	Annual	4b.	Elect Rajiv Ramaswami	2050	For
Nutanix Inc	NTNX	12/9/2022	Annual	4c.	Elect Gayle Sheppard	2050	For
P10 Inc	PX	12/9/2022	Special	1	Amendment to the 2021 Incentive Plan	50380	Against
Store Capital Corp	STOR	12/9/2022	Special	1	Acquisition by GIC and Oak Street	158019	For
Store Capital Corp	STOR	12/9/2022	Special	2	Advisory Vote on Golden Parachutes	158019	Against
Store Capital Corp	STOR	12/9/2022	Special	3	Right to Adjourn Meeting	158019	For
Viatris Inc		12/9/2022	Annual	2	Advisory Vote on Executive Compensation	913938	For
Viatris Inc		12/9/2022	Annual	3	Ratification of Auditor	913938	For
Viatris Inc		12/9/2022	Annual	4	Shareholder Proposal Regarding Independent Chair	913938	For
Viatris Inc		12/9/2022	Annual	1A.	Elect W. Don Cornwell	913938	For
Viatris Inc		12/9/2022	Annual	1B.	Elect Harry A. Korman	913938	For
Viatris Inc		12/9/2022	Annual	1C.	Elect Rajiv Malik	913938	For
Viatris Inc		12/9/2022	Annual	1D.	Elect Richard A. Mark	913938	For
Transphorm Inc	TGAN	12/12/2022	Annual	1.01	Elect Umesh Mishra	1364	For
Transphorm Inc	TGAN	12/12/2022	Annual	1.02	Elect Eiji Yatagawa	1364	Withhold

MSBI Proxy Voting Records FY 2023
Page 57 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Transphorm Inc	TGAN	12/12/2022	Annual	2	Ratification of Auditor	1364	For
Archaea Energy Inc	LFG	12/13/2022	Special	1	Acquisition by BP Products North America	4364	For
Archaea Energy Inc	LFG	12/13/2022	Special	2	Right to Adjourn Meeting	4364	For
BTRS Holdings Inc	BTRS	12/13/2022	Special	1	Merger/Acquisition	10253	For
BTRS Holdings Inc	BTRS	12/13/2022	Special	2	Advisory Vote on Golden Parachutes	10253	Against
BTRS Holdings Inc	BTRS	12/13/2022	Special	3	Right to Adjourn Meeting	10253	For
InnovAge Holding Corp	INNV	12/13/2022	Annual	2	Ratification of Auditor	5895	For
InnovAge Holding Corp	INNV	12/13/2022	Annual	1a.	Elect James G. Carlson	5895	For
InnovAge Holding Corp	INNV	12/13/2022	Annual	1b.	Elect Caroline Dechert	5895	For
InnovAge Holding Corp	INNV	12/13/2022	Annual	1c.	Elect Pavithra Mahesh	5895	For
InnovAge Holding Corp	INNV	12/13/2022	Annual	1d.	Elect Richard Zoretic	5895	For
Microsoft Corporation	MSFT	12/13/2022	Annual	2	Advisory Vote on Executive Compensation	6264909	Against
Microsoft Corporation	MSFT	12/13/2022	Annual	3	Ratification of Auditor	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	4	Shareholder Proposal Regarding Cost Benefit Analysis of	6264909	Against
					Global Diversity and Inclusion Efforts		
Microsoft Corporation	MSFT	12/13/2022	Annual	5	Shareholder Proposal Regarding Report on Hiring Practices	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	6	Shareholder Proposal Regarding Managing Climate Risk in	6264909	Abstain
					Employee Retirement Options		
Microsoft Corporation	MSFT	12/13/2022	Annual	7	Shareholder Proposal Regarding Report on Government Use of Technology	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	8	Shareholder Proposal Regarding Risks of Developing Military Weapons	6264909	Abstain
Microsoft Corporation	MSFT	12/13/2022	Annual	9	Shareholder Proposal Regarding Report on Tax	6264909	For
INICIOSOTE COI POLATION	10131 1	12/13/2022	Ailliuai	9	Transparency	0204909	101
Microsoft Corporation	MSFT	12/13/2022	Annual	1a.	Elect Reid G. Hoffman	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1b.	Elect Hugh F. Johnston	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1c.	Elect Teri L. List	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1d.	Elect Satya Nadella	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1e.	Elect Sandra E. Peterson	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1f.	Elect Penny S. Pritzker	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1g.	Elect Carlos A. Rodriguez	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1h.	Elect Charles W. Scharf	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1i.	Elect John W. Stanton	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1j.	Elect John W. Thompson	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1k.	Elect Emma N. Walmsley	6264909	For
Microsoft Corporation	MSFT	12/13/2022	Annual	1l.	Elect Padmasree Warrior	6264909	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.01	Elect Deepak Chopra	1353	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.02	Elect William F. Ballhaus, Jr.	1353	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.03	Elect Kelli Bernard	1353	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.04	Elect Gerald Chizever	1353	Withhold
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.05	Elect James B. Hawkins	1353	Withhold
00. 070000,	00.0	-2, 10, 2022	,	1.00	Electronico El Hawkins	1000	Withinold

MSBI Proxy Voting Records FY 2023
Page 58 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
OSI Systems, Inc.	OSIS	12/13/2022	Annual	1.06	Elect Meyer Luskin	1353	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	2	Ratification of Auditor	1353	For
OSI Systems, Inc.	OSIS	12/13/2022	Annual	3	Advisory Vote on Executive Compensation	1353	Against
Palo Alto Networks Inc	PANW	12/13/2022	Annual	2	Ratification of Auditor	24543	For
Palo Alto Networks Inc	PANW	12/13/2022	Annual	3	Advisory Vote on Executive Compensation	24543	Against
Palo Alto Networks Inc	PANW	12/13/2022	Annual	4	Amendment to the 2021 Equity Incentive Plan	24543	For
Palo Alto Networks Inc	PANW	12/13/2022	Annual	1a.	Elect Helene D. Gayle	24543	For
Palo Alto Networks Inc	PANW	12/13/2022	Annual	1b.	Elect James J. Goetz	24543	For
WD-40 Co.	WDFC	12/13/2022	Annual	2	Advisory Vote on Executive Compensation	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	3	Ratification of Auditor	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1a.	Elect Steven A. Brass	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1b.	Elect Cynthia B. Burks	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1c.	Elect Daniel T. Carter	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1d.	Elect Melissa Claassen	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1e.	Elect Eric P. Etchart	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1f.	Elect Lara L. Lee	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1g.	Elect Edward O. Magee, Jr.	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1h.	Elect Trevor I. Mihalik	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1i.	Elect Graciela I. Monteagudo	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1j.	Elect David B. Pendarvis	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	1k.	Elect Gregory A. Sandfort	101	For
WD-40 Co.	WDFC	12/13/2022	Annual	11.	Elect Anne G. Saunders	101	For
Winnebago Industries, Inc.	WGO	12/13/2022	Annual	1.01	Elect Kevin E. Bryant	1609	For
Winnebago Industries, Inc.	WGO	12/13/2022	Annual	1.02	Elect Richard D. Moss	1609	For
Winnebago Industries, Inc.	WGO	12/13/2022	Annual	1.03	Elect John M. Murabito	1609	For
Winnebago Industries, Inc.	WGO	12/13/2022	Annual	2	Advisory Vote on Executive Compensation	1609	For
Winnebago Industries, Inc.	WGO	12/13/2022	Annual	3	Ratification of Auditor	1609	For
Autozone Inc.	AZO	12/14/2022	Annual	2	Ratification of Auditor	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	3	Advisory Vote on Executive Compensation	15415	Against
Autozone Inc.	AZO	12/14/2022	Annual	1a.	Elect Michael A. George	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1b.	Elect Linda A. Goodspeed	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1c.	Elect Earl G. Graves, Jr.	15415	Against
Autozone Inc.	AZO	12/14/2022	Annual	1d.	Elect Enderson Guimaraes	15415	Against
Autozone Inc.	AZO	12/14/2022	Annual	1e.	Elect Brian Hannasch	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1f.	Elect D. Bryan Jordan	15415	Against
Autozone Inc.	AZO	12/14/2022	Annual	1g.	Elect Gale V. King	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1h.	Elect George R. Mrkonic, Jr.	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1i.	Elect William C. Rhodes, III	15415	For
Autozone Inc.	AZO	12/14/2022	Annual	1j.	Elect Jill Ann Soltau	15415	Against
Bowlero Corp	BOWL	12/14/2022	Annual	1.01	Elect Michael J. Angelakis	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.02	Elect Robert J. Bass	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.03	Elect Sandeep Lakhmi Mathrani	2678	Withhold

MSBI Proxy Voting Records FY 2023
Page 59 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bowlero Corp	BOWL	12/14/2022	Annual	1.04	Elect Brett I. Parker	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.05	Elect Alberto Perlman	2678	For
Bowlero Corp	BOWL	12/14/2022	Annual	1.06	Elect Thomas F. Shannon	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.07	Elect Rachael A. Wagner	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.08	Elect Michelle D. Wilson	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	1.09	Elect John A. Young	2678	Withhold
Bowlero Corp	BOWL	12/14/2022	Annual	2	Ratification of Auditor	2678	For
IDT Corp.	IDT.C	12/14/2022	Annual	1.1	Elect Michael Chenkin	639	Against
IDT Corp.	IDT.C	12/14/2022	Annual	1.2	Elect Eric F. Cosentino	639	Against
IDT Corp.	IDT.C	12/14/2022	Annual	1.3	Elect Howard S. Jonas	639	For
IDT Corp.	IDT.C	12/14/2022	Annual	1.4	Elect Judah Schorr	639	For
IDT Corp.	IDT.C	12/14/2022	Annual	1.5	Elect Liora Stein	639	For
IDT Corp.	IDT.C	12/14/2022	Annual	2	Amendment to the 2015 Stock Option and Incentive Plan	639	Against
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	2	Advisory Vote on Executive Compensation	2381	Against
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	3	Ratification of Auditor	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1A.	Elect Management Nominee Bernard C. Bailey	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1B.	Elect Management Nominee Thomas A. Bradley	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1C.	Elect Management Nominee Dymphna A. Lehane	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1D.	Elect Management Nominee Samuel G. Liss	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1E.	Elect Management Nominee Carol A. McFate	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1F.	Elect Management Nominee J. Daniel Plants	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1G.	Elect Management Nominee Al-Noor Ramji	2381	For
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	1H.	Elect Dissident Nominee Ronald D. Bobman	2381	Abstain
Argo Group International Holdings Ltd	ARGO	12/15/2022	Annual	11.	Elect Dissident Nominee David Michelson	2381	Abstain
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	2	Advisory Vote on Executive Compensation	2091	Against
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	3	Ratification of Auditor	2091	For
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	4	Amendment to the 2000 Stock Incentive Plan	2091	Against
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	5	Amendment to the 2001 Employee Stock Purchase Plan	2091	For
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	1a.	Elect Ken A. Peterman	2091	For
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	1b.	Elect Wendi B. Carpenter	2091	For
Comtech Telecommunications Corp.	CMTL	12/15/2022	Annual	1c.	Elect Mark R. Quinlan	2091	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	2	Ratification of Auditor	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	3	Advisory Vote on Executive Compensation	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	4	Repeal of Classified Board	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	5	Amendment to Remove Certain Business Combination Restrictions	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	6	Exclusive Forum Provision (Delaware Court)	28852	Against
Factset Research Systems Inc.	FDS	12/15/2022	Annual	7	Exclusive Forum Provision (Federal Court)	28852	Against
Factset Research Systems Inc.	FDS	12/15/2022	Annual	8	Amendment to Remove Creditor Compromise Provision	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	9	Amendment to Clarify, Streamline and Modernize the Certificate of Incorporation	28852	For

MSBI Proxy Voting Records FY 2023
Page 60 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Factset Research Systems Inc.	FDS	12/15/2022	Annual	1a.	Elect James J. McGonigle	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	1b.	Elect F. Phillip Snow	28852	For
Factset Research Systems Inc.	FDS	12/15/2022	Annual	1c.	Elect Maria Teresa Tejada	28852	For
Professional Holding Corp	PFHD	12/15/2022	Special	1	Merger/Acquisition	972	For
Professional Holding Corp	PFHD	12/15/2022	Special	2	Right to Adjourn Meeting	972	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.01	Elect Vladimir Shmunis	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.02	Elect Kenneth A. Goldman	104914	Withhold
RingCentral Inc.	RNG	12/15/2022	Annual	1.03	Elect Michelle R. McKenna	104914	Withhold
RingCentral Inc.	RNG	12/15/2022	Annual	1.04	Elect Robert Theis	104914	Withhold
RingCentral Inc.	RNG	12/15/2022	Annual	1.05	Elect Allan Thygesen	104914	Withhold
RingCentral Inc.	RNG	12/15/2022	Annual	1.06	Elect Neil Williams	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.07	Elect Mignon L. Clyburn	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.08	Elect Arne Duncan	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.09	Elect Tarek Robbiati	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	1.1	Elect Sridhar Srinivasan	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	2	Ratification of Auditor	104914	For
RingCentral Inc.	RNG	12/15/2022	Annual	3	Advisory Vote on Executive Compensation	104914	Against
RingCentral Inc.	RNG	12/15/2022	Annual	4	Frequency of Advisory Vote on Executive Compensation	104914	1 Year
RingCentral Inc.	RNG	12/15/2022	Annual	5	Amendment to the 2013 Equity Incentive Plan	104914	Against
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.01	Elect Henry Ji	29436	For
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.02	Elect Dorman Followwill	29436	Withhold
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.03	Elect Kim D. Janda	29436	Withhold
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.04	Elect David Lemus	29436	For
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.05	Elect Tammy Reilly	29436	For
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.06	Elect Jaisim Shah	29436	For
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	1.07	Elect Yue Alexander Wu	29436	Withhold
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	2	Ratification of Auditor	29436	For
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	3	Advisory Vote on Executive Compensation	29436	Against
Sorrento Therapeutics Inc	SRNE	12/15/2022	Annual	4	Amendment to the 2019 Stock Incentive Plan	29436	Against
View Inc.	VIEW	12/15/2022	Annual	2	Ratification of Auditor	5594	For
View Inc.	VIEW	12/15/2022	Annual	3	Frequency of Advisory Vote on Executive Compensation	5594	1 Year
View Inc.	VIEW	12/15/2022	Annual	4	Advisory Vote on Executive Compensation	5594	Against
View Inc.	VIEW	12/15/2022	Annual	1a.	Elect Toby Cosgrove	5594	For
View Inc.	VIEW	12/15/2022	Annual	1b.	Elect Nigel Gormly	5594	For
View Inc.	VIEW	12/15/2022	Annual	1c.	Elect Julie Larson-Green	5594	For
View Inc.	VIEW	12/15/2022	Annual	1d.	Elect Rao Mulpuri	5594	For
View Inc.	VIEW	12/15/2022	Annual	1e.	Elect Lisa Picard	5594	Against
View Inc.	VIEW	12/15/2022	Annual	1f.	Elect Scott H. Rechler	5594	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.01	Elect Andrew E. Graves	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.02	Elect Christina Hennington	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.03	Elect Amelia A. Huntington	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.04	Elect Laurel Hurd	2505	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Thor Industries, Inc.	THO	12/16/2022	Annual	1.05	Elect Wilson R. Jones	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.06	Elect William J. Kelley, Jr.	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.07	Elect Christopher J. Klein	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.08	Elect Robert W. Martin	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	1.09	Elect Peter B. Orthwein	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	2	Ratification of Auditor	2505	For
Thor Industries, Inc.	THO	12/16/2022	Annual	3	Advisory Vote on Executive Compensation	2505	Against
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.01	Elect Robert Sumas	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.02	Elect William Sumas	159	For
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.03	Elect John P. Sumas	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.04	Elect Nicholas Sumas	159	For
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.05	Elect John J. Sumas	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.06	Elect Kevin Begley	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.07	Elect Steven Crystal	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.08	Elect Stephen F. Rooney	159	Withhold
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.09	Elect Perry J. Blatt	159	For
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	1.1	Elect Prasad Pola	159	For
Village Super Market, Inc.	VLGEA	12/16/2022	Annual	2	Ratification of Auditor	159	For
Energy Vault Holdings Inc	NRGV	12/20/2022	Annual	1.01	Elect Mary Beth Mandanas	4906	Withhold
Energy Vault Holdings Inc	NRGV	12/20/2022	Annual	1.02	Elect Larry Paulson	4906	Withhold
Energy Vault Holdings Inc	NRGV	12/20/2022	Annual	2	Ratification of Auditor	4906	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	2	Ratification of Auditor	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	3	Advisory Vote on Executive Compensation	2030	Against
Guidewire Software Inc	GWRE	12/20/2022	Annual	4	Permit Shareholders to Call Special Meetings	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	5	Amendment to Allow Exculpation of Officers	2030	Abstain
Guidewire Software Inc	GWRE	12/20/2022	Annual	6	Amendment to the 2020 Stock Plan	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1a.	Elect Marcus S. Ryu	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1b.	Elect Paul Lavin	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1c.	Elect Michael Rosenbaum	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1d.	Elect David S. Bauer	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1e.	Elect Margaret Dillon	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1f.	Elect Michael C. Keller	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1g.	Elect Catherine P. Lego	2030	For
Guidewire Software Inc	GWRE	12/20/2022	Annual	1h.	Elect Rajani Ramanathan	2030	For
Grid Dynamics Holdings Inc	GDYN	12/22/2022	Annual	1.01	Elect Eric A. Benhamou	4715	For
Grid Dynamics Holdings Inc	GDYN	12/22/2022	Annual	1.02	Elect WANG Weihang	4715	For
Grid Dynamics Holdings Inc	GDYN	12/22/2022	Annual	1.03	Elect Patrick Nicolet	4715	For
Grid Dynamics Holdings Inc	GDYN	12/22/2022	Annual	2	Ratification of Auditor	4715	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	2	Accounts and Reports	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	3	Appointment of Auditor and Authority to Set Fees	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1a.	Elect Guy Bernstein	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1b.	Elect Roni Al Dor	31779	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1c.	Elect Eyal Ben-Chlouche	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1d.	Elect Yacov Elinav	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1e.	Elect Uzi Netanel	31779	For
Sapiens International Corp NV	SPNS	12/22/2022	Annual	1f.	Elect Naamit Salomon	31779	Against
Southern Missouri Bancorp, Inc.	SMBC	12/22/2022	Special	1	Stock Issuance for Merger with Citizens Bancshares	10683	For
Southern Missouri Bancorp, Inc.	SMBC	12/22/2022	Special	2	Right to Adjourn Meeting	10683	For
Poshmark Inc	POSH	12/27/2022	Special	1	Acquisition by NAVER Corporation	268	For
Poshmark Inc	POSH	12/27/2022	Special	2	Right to Adjourn Meeting	268	For
Brigham Minerals Inc	MNRL	12/28/2022	Special	1	Merger/Acquisition	18165	For
Brigham Minerals Inc	MNRL	12/28/2022	Special	2	Advisory Vote on Golden Parachutes	18165	Against
First Bancshares Inc Miss	FBMS	12/29/2022	Special	1	Merger/Acquisition	373	For
First Bancshares Inc Miss	FBMS	12/29/2022	Special	2	Right to Adjourn Meeting	373	For
BGC Partners Inc	BGCP	12/30/2022	Annual	1.01	Elect Howard W. Lutnick	131090	For
BGC Partners Inc	BGCP	12/30/2022	Annual	1.02	Elect David Richards	131090	For
BGC Partners Inc	BGCP	12/30/2022	Annual	1.03	Elect Arthur U. Mbanefo	131090	For
BGC Partners Inc	BGCP	12/30/2022	Annual	1.04	Elect Linda A. Bell	131090	Withhold
BGC Partners Inc	BGCP	12/30/2022	Annual	2	Ratification of Auditor	131090	For
BGC Partners Inc	BGCP	12/30/2022	Annual	3	Advisory Vote on Executive Compensation	131090	Against
SeaSpine Holdings Corp	SPNE	1/4/2023	Special	1	Merger with Orthofix Medical Inc.	3164	For
SeaSpine Holdings Corp	SPNE	1/4/2023	Special	2	Advisory Vote on Golden Parachutes	3164	Against
SeaSpine Holdings Corp	SPNE	1/4/2023	Special	3	Right to Adjourn Meeting	3164	For
Lindsay Corporation	LNN	1/10/2023	Annual	1.01	Elect Michael Christodolou	711	Withhold
Lindsay Corporation	LNN	1/10/2023	Annual	1.02	Elect Ibrahim Gokcen	711	For
Lindsay Corporation	LNN	1/10/2023	Annual	1.03	Elect David B. Rayburn	711	For
Lindsay Corporation	LNN	1/10/2023	Annual	2	Ratification of Auditor	711	For
Lindsay Corporation	LNN	1/10/2023	Annual	3	Advisory Vote on Executive Compensation	711	For
Lindsay Corporation	LNN	1/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	711	1 Year
Unifirst Corp.	UNF	1/10/2023	Annual	1.1	Elect Thomas S. Postek	704	For
Unifirst Corp.	UNF	1/10/2023	Annual	1.2	Elect Steven S. Sintros	704	For
Unifirst Corp.	UNF	1/10/2023	Annual	1.3	Elect Raymond C. Zemlin	704	Withhold
Unifirst Corp.	UNF	1/10/2023	Annual	1.4	Elect Joseph M. Nowicki	704	For
Unifirst Corp.	UNF	1/10/2023	Annual	1.5	Elect Sergio A. Pupkin	704	For
Unifirst Corp.	UNF	1/10/2023	Annual	2	Ratification of Auditor	704	For
UserTesting Inc	USER	1/10/2023	Special	1	Merger	513	For
UserTesting Inc	USER	1/10/2023	Special	2	Right to Adjourn Meeting	513	For
Commercial Metals Co.	CMC	1/11/2023	Annual	1.1	Elect Peter R. Matt	24893	For
Commercial Metals Co.	CMC	1/11/2023	Annual	1.2	Elect Sarah E. Raiss	24893	For
Commercial Metals Co.	CMC	1/11/2023	Annual	2	Ratification of Auditor	24893	For
Commercial Metals Co.	CMC	1/11/2023	Annual	3	Advisory Vote on Executive Compensation	24893	Against
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.01	Elect Mark W. Harding	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.02	Elect Patrick J. Beirne	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.03	Elect Wanda J. Abel	99823	Withhold



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.04	Elect Fredrick A. Fendel III	99823	Withhold
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.05	Elect Peter C. Howell	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.06	Elect Daniel R. Kozlowski	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	1.07	Elect Jeffrey G. Sheets	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	2	Ratification of Auditor	99823	For
Pure Cycle Corp.	PCYO	1/11/2023	Annual	3	Advisory Vote on Executive Compensation	99823	Against
ForgeRock Inc	FORG	1/12/2023	Special	1	Merger/Acquisition	712	For
ForgeRock Inc	FORG	1/12/2023	Special	2	Advisory Vote on Golden Parachutes	712	Against
ForgeRock Inc	FORG	1/12/2023	Special	3	Right to Adjourn Meeting	712	For
Micron Technology Inc.	MU	1/12/2023	Annual	2	Advisory Vote on Executive Compensation	176534	Against
Micron Technology Inc.	MU	1/12/2023	Annual	3	Amendment to the 2007 Equity Incentive Plan	176534	Against
Micron Technology Inc.	MU	1/12/2023	Annual	4	Ratification of Auditor	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1a.	Elect Richard M. Beyer	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1b.	Elect Lynn A. Dugle	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1c.	Elect Steven J. Gomo	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1d.	Elect Linnie M. Haynesworth	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1e.	Elect Mary Pat McCarthy	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1f.	Elect Sanjay Mehrotra	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1g.	Elect Robert E. Switz	176534	For
Micron Technology Inc.	MU	1/12/2023	Annual	1h.	Elect MaryAnn Wright	176534	For
Zscaler Inc	ZS	1/13/2023	Annual	1.01	Elect Andrew Brown	694	For
Zscaler Inc	ZS	1/13/2023	Annual	1.02	Elect Scott Darling	694	Withhold
Zscaler Inc	ZS	1/13/2023	Annual	1.03	Elect David Schneider	694	For
Zscaler Inc	ZS	1/13/2023	Annual	2	Ratification of Auditor	694	For
Zscaler Inc	ZS	1/13/2023	Annual	3	Advisory Vote on Executive Compensation	694	Against
Altra Industrial Motion Corp	AIMC	1/17/2023	Special	1	Merger	27363	For
Altra Industrial Motion Corp	AIMC	1/17/2023	Special	2	Advisory Vote on Golden Parachutes	27363	Against
Altra Industrial Motion Corp	AIMC	1/17/2023	Special	3	Right to Adjourn Meeting	27363	For
Forestar Group Inc	FOR	1/17/2023	Annual	2	Advisory Vote on Executive Compensation	58998	Against
Forestar Group Inc	FOR	1/17/2023	Annual	3	Ratification of Auditor	58998	For
Forestar Group Inc	FOR	1/17/2023	Annual	4	Approval of the 2022 Employee Stock Purchase Plan	58998	Against
Forestar Group Inc	FOR	1/17/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	58998	1 Year
Forestar Group Inc	FOR	1/17/2023	Annual	1a.	Elect Samuel R. Fuller	58998	For
Forestar Group Inc	FOR	1/17/2023	Annual	1b.	Elect Lisa H. Jamieson	58998	For
Forestar Group Inc	FOR	1/17/2023	Annual	1c.	Elect G.F. Rick Ringler, III	58998	Against
Forestar Group Inc	FOR	1/17/2023	Annual	1d.	Elect Donald C. Spitzer	58998	For
Forestar Group Inc	FOR	1/17/2023	Annual	1e.	Elect Donald J. Tomnitz	58998	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	2	Advisory Vote on Executive Compensation	81273	Against
D.R. Horton Inc.	DHI	1/18/2023	Annual	3	Ratification of Auditor	81273	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	1a.	Elect Donald R. Horton	81273	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	1b.	Elect Barbara K. Allen	81273	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	1c.	Elect Brad S. Anderson	81273	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
D.R. Horton Inc.	DHI	1/18/2023	Annual	1d.	Elect Michael R. Buchanan	81273	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	1e.	Elect Benjamin S. Carson, Sr.	81273	For
D.R. Horton Inc.	DHI	1/18/2023	Annual	1f.	Elect Maribess L. Miller	81273	For
Linde Plc	LIN	1/18/2023	Special	1	Approval of Scheme of Arrangement	416001	For
Linde Plc	LIN	1/18/2023	Special	1	Approval of Scheme of Arrangement	416001	For
Linde Plc	LIN	1/18/2023	Special	2	Amendments to Articles	416001	For
Linde Plc	LIN	1/18/2023	Special	3	Dissolution Merger	416001	For
Costco Wholesale Corp	COST	1/19/2023	Annual	2	Ratification of Auditor	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	3	Advisory Vote on Executive Compensation	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	356455	1 Year
Costco Wholesale Corp	COST	1/19/2023	Annual	5	Shareholder Proposal Regarding Report On Risks From	356455	Abstain
·					State Policies Restricting Reproductive Health Care		
Costco Wholesale Corp	COST	1/19/2023	Annual	1a.	Elect Susan L. Decker	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1b.	Elect Kenneth D. Denman	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1c.	Elect Richard A. Galanti	356455	Against
Costco Wholesale Corp	COST	1/19/2023	Annual	1d.	Elect Hamilton E. James	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1e.	Elect W. Craig Jelinek	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1f.	Elect Sally Jewell	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1g.	Elect Charles T. Munger	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1h.	Elect Jeffrey S. Raikes	356455	Against
Costco Wholesale Corp	COST	1/19/2023	Annual	1i.	Elect John W. Stanton	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1j.	Elect Ron M. Vachris	356455	For
Costco Wholesale Corp	COST	1/19/2023	Annual	1k.	Elect Mary Agnes Wilderotter	356455	For
Intuit Inc	INTU	1/19/2023	Annual	2	Advisory Vote on Executive Compensation	255364	For
Intuit Inc	INTU	1/19/2023	Annual	3	Ratification of Auditor	255364	For
Intuit Inc	INTU	1/19/2023	Annual	4	Amendment to the Employee Stock Purchase Plan	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1a.	Elect Eve Burton	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1b.	Elect Scott D. Cook	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1c.	Elect Richard L. Dalzell	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1d.	Elect Sasan Goodarzi	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1e.	Elect Deborah Liu	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1f.	Elect Tekedra Mawakana	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1g.	Elect Suzanne Nora Johnson	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1h.	Elect Thomas J. Szkutak	255364	For
Intuit Inc	INTU	1/19/2023	Annual	1i.	Elect Raul Vazquez	255364	For
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	2	Ratification of Auditor	1022	For
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1022	1 Year
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	4	Amendment to Articles to Limit Liability of Certain Officers	1022	Abstain
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	1a.	Elect Melanie Cox	1022	For
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	1b.	Elect Adriel Lares	1022	For
Duckhorn Portfolio Inc (The)	NAPA	1/20/2023	Annual	1c.	Elect James O'Hara	1022	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Franklin Covey Co.	FC	1/20/2023	Annual	1.01	Elect Anne H. Chow	1263	Withhold
Franklin Covey Co.	FC	1/20/2023	Annual	1.02	Elect Craig Cuffie	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	1.03	Elect Donald J. McNamara	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	1.04	Elect Joel C. Peterson	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	1.05	Elect Nancy Phillips	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	1.06	Elect Derek C.M. Van Bever	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	1.07	Elect Robert A. Whitman	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	2	Advisory Vote on Executive Compensation	1263	For
Franklin Covey Co.	FC	1/20/2023	Annual	3	Ratification of Auditor	1263	For
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	2	Advisory Vote on Executive Compensation	385	Against
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	3	Ratification of Auditor	385	For
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	4	Amendment to the Long-Term Incentive Plan	385	Against
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	1a.	Elect James Hagedorn	385	For
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	1b.	Elect Nancy G. Mistretta	385	For
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	1c.	Elect Gerald Volas	385	For
Scotts Miracle-Gro Company	SMG	1/23/2023	Annual	1d.	Elect Edith Avilés	385	For
Ashland Inc		1/24/2023	Annual	1.1	Elect Steven D. Bishop	34885	For
Ashland Inc		1/24/2023	Annual	1.2	Elect Brendan M. Cummins	34885	For
Ashland Inc		1/24/2023	Annual	1.3	Elect Suzan F. Harrison	34885	For
Ashland Inc		1/24/2023	Annual	1.4	Elect Jay V. Ihlenfeld	34885	For
Ashland Inc		1/24/2023	Annual	1.5	Elect Wetteny Joseph	34885	For
Ashland Inc		1/24/2023	Annual	1.6	Elect Susan L. Main	34885	For
Ashland Inc		1/24/2023	Annual	1.7	Elect Guillermo Novo	34885	For
Ashland Inc		1/24/2023	Annual	1.8	Elect Jerome A. Peribere	34885	For
Ashland Inc		1/24/2023	Annual	1.9	Elect Janice J. Teal	34885	For
Ashland Inc		1/24/2023	Annual	2	Ratification of Auditor	34885	For
Ashland Inc		1/24/2023	Annual	3	Advisory Vote on Executive Compensation	34885	Against
Ashland Inc		1/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	34885	1 Year
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	2	Ratification of Auditor	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	3	Advisory Vote on Executive Compensation	253564	Against
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	253564	1 Year
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	5	Amendment to the 2004 Employee and Director Equity-	253564	For
					Based Compensation Plan		
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1A.	Elect William M. Brown	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1B.	Elect Catherine M. Burzik	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1C.	Elect Carrie L. Byington	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1D.	Elect R. Andrew Eckert	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1E.	Elect Claire M. Fraser	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1F.	Elect Jeffrey W. Henderson	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1G.	Elect Christopher Jones	253564	For

MSBI Proxy Voting Records FY 2023 Page 66 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1H.	Elect Marshall O. Larsen	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	11.	Elect Thomas E. Polen	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1J.	Elect Timothy M. Ring	253564	For
Becton, Dickinson And Co.	BDX	1/24/2023	Annual	1K.	Elect Bertram L. Scott	253564	For
Canoo Inc	GOEV	1/24/2023	Special	1	Issuance of Common Stock Pursuant to Warrant Issuance	172	For
					Agreement		
Canoo Inc	GOEV	1/24/2023	Special	2	Issuance of Common Stock Pursuant to Pre-Paid Advance	172	For
					Agreement		
Canoo Inc	GOEV	1/24/2023	Special	3	Amendment to Pre-Paid Advance Agreement to Remove	172	For
					Floor Price		
Canoo Inc	GOEV	1/24/2023	Special	4	Increase in Authorized Common Stock	172	For
Canoo Inc	GOEV	1/24/2023	Special	5	Right to Adjourn Meeting	172	For
Capitol Federal Financial	CFFN	1/24/2023	Annual	IA	Elect Michel Philipp Cole	8154	For
Capitol Federal Financial	CFFN	1/24/2023	Annual	IB	Elect Jeffrey M. Johnson	8154	Against
Capitol Federal Financial	CFFN	1/24/2023	Annual	IC	Elect Michael T. McCoy	8154	Against
Capitol Federal Financial	CFFN	1/24/2023	Annual	II	Advisory Vote on Executive Compensation	8154	Against
Capitol Federal Financial	CFFN	1/24/2023	Annual	III	Frequency of Advisory Vote on Executive Compensation	8154	1 Year
Capitol Federal Financial	CFFN	1/24/2023	Annual	IV	Ratification of Auditor	8154	For
Jacobs Solutions Inc	J	1/24/2023	Annual	2	Advisory Vote on Executive Compensation	89446	Against
Jacobs Solutions Inc	J	1/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	89446	1 Year
Jacobs Solutions Inc	J	1/24/2023	Annual	4	Amendment to the Stock Incentive Plan	89446	Against
Jacobs Solutions Inc	J	1/24/2023	Annual	5	Ratification of Auditor	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1a.	Elect Steven J. Demetriou	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1b.	Elect Chris M.T. Thompson	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1c.	Elect Priya Abani	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1d.	Elect Vincent K. Brooks	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1e.	Elect Ralph E. Eberhart	89446	Against
Jacobs Solutions Inc	J	1/24/2023	Annual	1f.	Elect Manuel J. Fernandez	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1g.	Elect Georgette D. Kiser	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1h.	Elect Barbara L. Loughran	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1i.	Elect Robert A. McNamara	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1j.	Elect Robert V. Pragada	89446	For
Jacobs Solutions Inc	J	1/24/2023	Annual	1k.	Elect Peter J. Robertson	89446	For
MeiraGTx Holdings plc	MGTX	1/24/2023	Special	1	Amendment to the 2018 Incentive Award Plan	1506	Against
MeiraGTx Holdings plc	MGTX	1/24/2023	Special	2	Right to Adjourn Meeting	1506	Against
Visa Inc	V	1/24/2023	Annual	2	Advisory Vote on Executive Compensation	187862	For
Visa Inc	V	1/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	187862	1 Year
Visa Inc	V	1/24/2023	Annual	4	Ratification of Auditor	187862	For
Visa Inc	V	1/24/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	187862	For
Visa Inc	V	1/24/2023	Annual	1a.	Elect Lloyd A. Carney	187862	For
Visa Inc	V	1/24/2023	Annual	1b.	Elect Kermit R. Crawford	187862	For
Visa Inc	V	1/24/2023	Annual	1c.	Elect Francisco Javier Fernández-Carbajal	187862	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Visa Inc	V	1/24/2023	Annual	1d.	Elect Alfred F. Kelly, Jr.	187862	For
Visa Inc	V	1/24/2023	Annual	1e.	Elect Ramon L. Laguarta	187862	For
Visa Inc	V	1/24/2023	Annual	1f.	Elect Teri L. List	187862	For
Visa Inc	V	1/24/2023	Annual	1g.	Elect John F. Lundgren	187862	For
Visa Inc	V	1/24/2023	Annual	1h.	Elect Denise M. Morrison	187862	For
Visa Inc	V	1/24/2023	Annual	1i.	Elect Linda Rendle	187862	For
Visa Inc	V	1/24/2023	Annual	1j.	Elect Maynard G. Webb	187862	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	2	Ratification of Auditor	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	3	Advisory Vote on Executive Compensation	855	Against
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1a.	Elect Neil M. Ashe	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1b.	Elect Marcia J. Avedon	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1c.	Elect W. Patrick Battle	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1d.	Elect Michael J. Bender	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1e.	Elect G. Douglas Dillard, Jr.	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1f.	Elect James H. Hance, Jr.	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1g.	Elect Maya Leibman	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1h.	Elect Laura G. O'Shaughnessy	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1i.	Elect Mark J. Sachleben	855	For
Acuity Brands, Inc.	AYI	1/25/2023	Annual	1j.	Elect Mary A. Winston	855	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.01	Elect Erik Gershwind	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.02	Elect Louise K. Goeser	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.03	Elect Mitchell Jacobson	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.04	Elect Michael C. Kaufmann	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.05	Elect Steven Paladino	31164	Withhold
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.06	Elect Philip R. Peller	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.07	Elect Rahquel Purcell	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	1.08	Elect Rudina Seseri	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	2	Ratification of Auditor	31164	For
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	3	Advisory Vote on Executive Compensation	31164	Against
MSC Industrial Direct Co., Inc.	MSM	1/25/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	31164	Against
MVB Financial Corp.	MVBF	1/25/2023	Special	1	Merger/Acquisition	521	For
MVB Financial Corp.	MVBF	1/25/2023	Special	2	Increase in Authorized Common Stock	521	For
MVB Financial Corp.	MVBF	1/25/2023	Special	3	Right to Adjourn Meeting	521	For
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	1.01	Elect Gregory R. Friedman	24265	For
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	1.02	Elect Tamara L. Lundgren	24265	For
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	1.03	Elect Leslie L. Shoemaker	24265	For
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	2	Advisory Vote on Executive Compensation	24265	Against
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	3	Ratification of Auditor	24265	For
Schnitzer Steel Industries, Inc.	SCHN	1/25/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	24265	Against
Woodward Inc	WWD	1/25/2023	Annual	1.1	Elect David P. Hess	29863	Against
Woodward Inc	WWD	1/25/2023	Annual	2	Advisory Vote on Executive Compensation	29863	Against
Woodward Inc	WWD	1/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	29863	1 Year



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Woodward Inc	WWD	1/25/2023	Annual	4	Ratification of Auditor	29863	For
Woodward Inc	WWD	1/25/2023	Annual	5	Amendment to the 2017 Omnibus Incentive Plan	29863	Against
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	2	Advisory Vote on Executive Compensation	196354	Against
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	196354	1 Year
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	4	Ratification of Auditor	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1a.	Elect Tonit M. Calaway	196354	Against
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1b.	Elect Charles I. Cogut	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1c.	Elect Lisa A. Davis	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1d.	Elect Seifollah Ghasemi	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1e.	Elect David H. Y. Ho	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1f.	Elect Edward L. Monser	196354	Against
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1g.	Elect Matthew H. Paull	196354	For
Air Products & Chemicals Inc.	APD	1/26/2023	Annual	1h.	Elect Wayne T. Smith	196354	For
Jabil Inc	JBL	1/26/2023	Annual	2	Ratification of Auditor	92003	For
Jabil Inc	JBL	1/26/2023	Annual	3	Advisory Vote on Executive Compensation	92003	Against
Jabil Inc	JBL	1/26/2023	Annual	1a.	Elect Anousheh Ansari	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1b.	Elect Christopher S. Holland	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1c.	Elect Mark T. Mondello	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1d.	Elect John C. Plant	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1e.	Elect Steven A. Raymund	92003	Against
Jabil Inc	JBL	1/26/2023	Annual	1f.	Elect Thomas A. Sansone	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1g.	Elect David M. Stout	92003	For
Jabil Inc	JBL	1/26/2023	Annual	1h.	Elect Kathleen A. Walters	92003	For
Post Holdings Inc	POST	1/26/2023	Annual	1.1	Elect Dorothy M. Burwell	36	For
Post Holdings Inc	POST	1/26/2023	Annual	1.2	Elect Robert E. Grote	36	For
Post Holdings Inc	POST	1/26/2023	Annual	1.3	Elect David W. Kemper	36	For
Post Holdings Inc	POST	1/26/2023	Annual	1.4	Elect Robert V. Vitale	36	For
Post Holdings Inc	POST	1/26/2023	Annual	2	Ratification of Auditor	36	For
Post Holdings Inc	POST	1/26/2023	Annual	3	Advisory Vote on Executive Compensation	36	Against
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.1	Elect Rachel R. Bishop	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.2	Elect Jeffrey N. Boyer	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.3	Elect Diana S. Ferguson	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.4	Elect Dorlisa K. Flur	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.5	Elect James M. Head	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.6	Elect Linda Heasley	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.7	Elect Lawrence P. Molloy	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.8	Elect Erin Nealy Cox	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	1.9	Elect Denise A. Paulonis	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	2	Advisory Vote on Executive Compensation	11549	For
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	11549	1 Year
Sally Beauty Holdings Inc	SBH	1/26/2023	Annual	4	Ratification of Auditor	11549	For
Scansource, Inc.	SCSC	1/26/2023	Annual	2	Advisory Vote on Executive Compensation	104257	Against



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Scansource, Inc.	SCSC	1/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	104257	1 Year
Scansource, Inc.	SCSC	1/26/2023	Annual	4	Ratification of Auditor	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1a.	Elect Michael L. Baur	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1b.	Elect Peter C. Browning	104257	Against
Scansource, Inc.	SCSC	1/26/2023	Annual	1c.	Elect Frank E. Emory, Jr.	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1d.	Elect Charles A. Mathis	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1e.	Elect Dorothy F. Ramoneda	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1f.	Elect Jeffrey R. Rodek	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1g.	Elect Elizabeth O. Temple	104257	For
Scansource, Inc.	SCSC	1/26/2023	Annual	1h.	Elect Charles R. Whitchurch	104257	For
Valvoline Inc	VVV	1/26/2023	Annual	2	Ratification of Auditor	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	3	Advisory Vote on Executive Compensation	145573	Against
Valvoline Inc	VVV	1/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	145573	1 Year
Valvoline Inc	VVV	1/26/2023	Annual	1a.	Elect Gerald W. Evans, Jr.	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1b.	Elect Richard J. Freeland	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1c.	Elect Carol H. Kruse	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1d.	Elect Vada O. Manager	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1e.	Elect Samuel J. Mitchell	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1f.	Elect Jennifer L. Slater	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1g.	Elect Charles M. Sonsteby	145573	For
Valvoline Inc	VVV	1/26/2023	Annual	1h.	Elect Mary J. Twinem	145573	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	2	Advisory Vote on Executive Compensation	67728	Against
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	3	Ratification of Auditor	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	4	Shareholder Proposal Regarding External Public Health	67728	Abstain
					Costs Created by the Sale of Tobacco Products		
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1a.	Elect Janice M. Babiak	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1b.	Elect Inderpal S. Bhandari	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1c.	Elect Rosalind G. Brewer	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1d.	Elect Ginger L. Graham	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1e.	Elect Bryan C. Hanson	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1f.	Elect Valerie B. Jarrett	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1g.	Elect John A. Lederer	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1h.	Elect Dominic P. Murphy	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1i.	Elect Stefano Pessina	67728	For
Walgreens Boots Alliance Inc	WBA	1/26/2023	Annual	1j.	Elect Nancy M. Schlichting	67728	For
Amdocs Ltd	DOX	1/27/2023	Annual	2	Approve the 2023 Employee Share Purchase Plan	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	3	Increase Quarterly Dividend	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	4	Accounts and Reports	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	5	Appointment of Auditor and Authority to Set Fees	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1a.	Elect Robert A. Minicucci	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1b.	Elect Adrian Gardner	182793	For

MSBI Proxy Voting Records FY 2023 Page 70 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Amdocs Ltd	DOX	1/27/2023	Annual	1c.	Elect Ralph de la Vega	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1d.	Elect Eli Gelman	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1e.	Elect Richard T.C. LeFave	182793	Against
Amdocs Ltd	DOX	1/27/2023	Annual	1f.	Elect John A. MacDonald	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1g.	Elect Shuky Sheffer	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1h.	Elect Yvette Kanouff	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1i.	Elect Sarah Ruth Davis	182793	For
Amdocs Ltd	DOX	1/27/2023	Annual	1j.	Elect Amos Genish	182793	For
Atkore Inc	ATKR	1/27/2023	Annual	2	Advisory Vote on Executive Compensation	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4095	1 Year
Atkore Inc	ATKR	1/27/2023	Annual	4	Ratification of Auditor	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1a.	Elect Jeri L. Isbell	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1b.	Elect Wilbert W. James, Jr.	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1c.	Elect Betty R. Johnson	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1d.	Elect Justin A. Kershaw	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1e.	Elect Scott H. Muse	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1f.	Elect Michael V. Schrock	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1g.	Elect William R. VanArsdale	4095	Abstain
Atkore Inc	ATKR	1/27/2023	Annual	1h.	Elect William E. Waltz Jr.	4095	For
Atkore Inc	ATKR	1/27/2023	Annual	1i.	Elect A. Mark Zeffiro	4095	For
UGI Corp.	UGI	1/27/2023	Annual	2	Advisory Vote on Executive Compensation	5115	For
UGI Corp.	UGI	1/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5115	1 Year
UGI Corp.	UGI	1/27/2023	Annual	4	Ratification of Auditor	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1a.	Elect Frank S. Hermance	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1b.	Elect M. Shawn Bort	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1c.	Elect Theodore A. Dosch	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1d.	Elect Alan N. Harris	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1e.	Elect Mario Longhi	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1f.	Elect William J. Marrazzo	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1g.	Elect Cindy J. Miller	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1h.	Elect Roger Perreault	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1i.	Elect Kelly A. Romano	5115	For
UGI Corp.	UGI	1/27/2023	Annual	1j.	Elect James B. Stallings, Jr.	5115	For
WestRock Co	WRK	1/27/2023	Annual	2	Advisory Vote on Executive Compensation	224041	Against
WestRock Co	WRK	1/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	224041	1 Year
WestRock Co	WRK	1/27/2023	Annual	4	Ratification of Auditor	224041	For
WestRock Co	WRK	1/27/2023	Annual	1a.	Elect Colleen F. Arnold	224041	For
WestRock Co	WRK	1/27/2023	Annual	1b.	Elect Timothy J. Bernlohr	224041	For
WestRock Co	WRK	1/27/2023	Annual	1c.	Elect J. Powell Brown	224041	For
WestRock Co	WRK	1/27/2023	Annual	1d.	Elect Terrell K. Crews	224041	For
WestRock Co	WRK	1/27/2023	Annual	1e.	Elect Russell M. Currey	224041	For
WestRock Co	WRK	1/27/2023	Annual	1f.	Elect Suzan F. Harrison	224041	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
WestRock Co	WRK	1/27/2023	Annual	1g.	Elect Gracia C. Martore	224041	For
WestRock Co	WRK	1/27/2023	Annual	1h.	Elect James E. Nevels	224041	For
WestRock Co	WRK	1/27/2023	Annual	1i.	Elect E. Jean Savage	224041	For
WestRock Co	WRK	1/27/2023	Annual	1j.	Elect David B. Sewell	224041	For
WestRock Co	WRK	1/27/2023	Annual	1k.	Elect Dmitri L. Stockton	224041	For
WestRock Co	WRK	1/27/2023	Annual	11.	Elect Alan D. Wilson	224041	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	2	Ratification of Auditor	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	3	Advisory Vote on Executive Compensation	7215	Against
Energizer Holdings Inc	EPC	1/30/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	7215	Against
Energizer Holdings Inc	EPC	1/30/2023	Annual	1a.	Elect Carlos Abrams-Rivera	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1b.	Elect Cynthia J. Brinkley	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1c.	Elect Rebecca Frankiewicz	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1d.	Elect Kevin J. Hunt	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1e.	Elect James C. Johnson	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1f.	Elect Mark S. LaVigne	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1g.	Elect Patrick J. Moore	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1h.	Elect Donal L. Mulligan	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1i.	Elect Nneka L. Rimmer	7215	For
Energizer Holdings Inc	EPC	1/30/2023	Annual	1j.	Elect Robert V. Vitale	7215	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	2	Ratification of Auditor	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	3	Advisory Vote on Executive Compensation	23997	Against
Hormel Foods Corp.	HRL	1/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23997	1 Year
Hormel Foods Corp.	HRL	1/31/2023	Annual	5	Shareholder Proposal Regarding Policy on Use of	23997	Against
					Antibiotics in the Supply Chain		
Hormel Foods Corp.	HRL	1/31/2023	Annual	1a.	Elect Prama Bhatt	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1b.	Elect Gary C. Bhojwani	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1c.	Elect Stephen M. Lacy	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1d.	Elect Elsa A. Murano	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1e.	Elect Susan K. Nestegard	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1f.	Elect William A. Newlands	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1g.	Elect Christopher J. Policinski	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1h.	Elect Jose Luis Prado	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1i.	Elect Sally J. Smith	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1j.	Elect James P. Snee	23997	For
Hormel Foods Corp.	HRL	1/31/2023	Annual	1k.	Elect Steven A. White	23997	For
KnowBe4 Inc	KNBE	1/31/2023	Special	1	Acquisition by Vista	3300	For
KnowBe4 Inc	KNBE	1/31/2023	Special	2	Advisory Vote on Golden Parachutes	3300	Against
KnowBe4 Inc	KNBE	1/31/2023	Special	3	Right to Adjourn Meeting	3300	For
Moog, Inc.	MOGA	1/31/2023	Annual	1.01	Elect Mahesh Narang	29226	For
Moog, Inc.	MOGA	1/31/2023	Annual	1.02	Elect Brenda L. Reichelderfer	29226	For
Moog, Inc.	MOGA	1/31/2023	Annual	2	Ratification of Auditor	29226	For
Accenture plc	ACN	2/1/2023	Annual	2	Advisory Vote on Executive Compensation	512475	For

MSBI Proxy Voting Records FY 2023
Page 72 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Accenture plc	ACN	2/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	512475	1 Year
Accenture plc	ACN	2/1/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	512475	For
Accenture plc	ACN	2/1/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	512475	For
Accenture plc	ACN	2/1/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	512475	For
Accenture plc	ACN	2/1/2023	Annual	7	Authorize the Price Range at which the Company can Re-	512475	For
					allot Treasury Shares		
Accenture plc	ACN	2/1/2023	Annual	1a.	Elect Jaime Ardila	512475	For
Accenture plc	ACN	2/1/2023	Annual	1b.	Elect Nancy McKinstry	512475	Against
Accenture plc	ACN	2/1/2023	Annual	1c.	Elect Beth E. Mooney	512475	For
Accenture plc	ACN	2/1/2023	Annual	1d.	Elect Gilles Pélisson	512475	For
Accenture plc	ACN	2/1/2023	Annual	1e.	Elect Paula A. Price	512475	For
Accenture plc	ACN	2/1/2023	Annual	1f.	Elect Venkata Renduchintala	512475	For
Accenture plc	ACN	2/1/2023	Annual	1g.	Elect Arun Sarin	512475	For
Accenture plc	ACN	2/1/2023	Annual	1h.	Elect Julie Sweet	512475	For
Accenture plc	ACN	2/1/2023	Annual	1i.	Elect Tracey T. Travis	512475	Against
Lakeland Bancorp, Inc.	LBAI	2/1/2023	Special	1	Merger with Provident Financial Services, Inc.	3519	For
Lakeland Bancorp, Inc.	LBAI	2/1/2023	Special	2	Advisory Vote on Golden Parachutes	3519	Against
Lakeland Bancorp, Inc.	LBAI	2/1/2023	Special	3	Right to Adjourn Meeting	3519	For
Aramark	ARMK	2/3/2023	Annual	2	Ratification of Auditor	264666	For
Aramark	ARMK	2/3/2023	Annual	3	Advisory Vote on Executive Compensation	264666	Against
Aramark	ARMK	2/3/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	264666	Against
Aramark	ARMK	2/3/2023	Annual	1a.	Elect Susan M. Cameron	264666	For
Aramark	ARMK	2/3/2023	Annual	1b.	Elect Greg Creed	264666	For
Aramark	ARMK	2/3/2023	Annual	1c.	Elect Bridgette P. Heller	264666	For
Aramark	ARMK	2/3/2023	Annual	1d.	Elect Paul C. Hilal	264666	For
Aramark	ARMK	2/3/2023	Annual	1e.	Elect Kenneth M. Keverian	264666	For
Aramark	ARMK	2/3/2023	Annual	1f.	Elect Karen M. King	264666	For
Aramark	ARMK	2/3/2023	Annual	1g.	Elect Patricia E. Lopez	264666	For
Aramark	ARMK	2/3/2023	Annual	1h.	Elect Stephen I. Sadove	264666	For
Aramark	ARMK	2/3/2023	Annual	1i.	Elect Kevin G. Wills	264666	For
Aramark	ARMK	2/3/2023	Annual	1j.	Elect Arthur B. Winkleblack	264666	For
Aramark	ARMK	2/3/2023	Annual	1k.	Elect John J. Zillmer	264666	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	2	Ratification of Auditor	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	3	Advisory Vote on Executive Compensation	489	Against
Edgewell Personal Care Co	EPC	2/3/2023	Annual	4	Amendment to the 2018 Stock Incentive Plan	489	Against
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1a.	Elect Robert W. Black	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1b.	Elect George R. Corbin	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1c.	Elect Carla Hendra	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1d.	Elect John C. Hunter, III	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1e.	Elect James C. Johnson	489	Against
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1f.	Elect Rod R. Little	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1g.	Elect Joseph D. O'Leary	489	For

MSBI Proxy Voting Records FY 2023
Page 73 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1h.	Elect Rakesh Sachdev	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1i.	Elect Swan Sit	489	For
Edgewell Personal Care Co	EPC	2/3/2023	Annual	1j.	Elect Gary K. Waring	489	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.01	Elect Alfredo Altavilla	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.02	Elect Judy L. Altmaier	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.03	Elect J. Palmer Clarkson	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.04	Elect Danny L. Cunningham	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.05	Elect E. James Ferland	20154	Withhold
Enerpac Tool Group Corp		2/3/2023	Annual	1.06	Elect Richard D. Holder	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.07	Elect Lynn Minella	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.08	Elect Sidney S. Simmons	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	1.09	Elect Paul E. Sternlieb	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	2	Ratification of Auditor	20154	For
Enerpac Tool Group Corp		2/3/2023	Annual	3	Advisory Vote on Executive Compensation	20154	Against
Esco Technologies, Inc.	ESE	2/3/2023	Annual	1.1	Elect Patrick M. Dewar	8926	For
Esco Technologies, Inc.	ESE	2/3/2023	Annual	1.2	Elect Vinod M. Khilnani	8926	For
Esco Technologies, Inc.	ESE	2/3/2023	Annual	1.3	Elect Robert J. Phillippy	8926	Withhold
Esco Technologies, Inc.	ESE	2/3/2023	Annual	2	Amendment to the 2018 Omnibus Incentive Plan	8926	For
Esco Technologies, Inc.	ESE	2/3/2023	Annual	3	Advisory Vote on Executive Compensation	8926	For
Esco Technologies, Inc.	ESE	2/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8926	1 Year
Esco Technologies, Inc.	ESE	2/3/2023	Annual	5	Ratification of Auditor	8926	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.01	Elect Sherry S. Bahrambeygui	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.02	Elect Jeffrey R. Fisher	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.03	Elect Gordon H. Hanson	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.04	Elect Beatriz V. Infante	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.05	Elect Leon C. Janks	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.06	Elect Patricia Márquez	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.07	Elect David Price	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.08	Elect Robert E. Price	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.09	Elect David Snyder	898	For
Pricesmart Inc.	PSMT	2/3/2023	Annual	1.1	Elect Edgar A. Zurcher	898	Withhold
Pricesmart Inc.	PSMT	2/3/2023	Annual	2	Advisory Vote on Executive Compensation	898	Against
Pricesmart Inc.	PSMT	2/3/2023	Annual	3	Amendment to the 2013 Equity Incentive Award Plan	898	Against
Pricesmart Inc.	PSMT	2/3/2023	Annual	4	Ratification of Auditor	898	For
Bellring Brands Inc	BRBR	2/6/2023	Annual	1.1	Elect Darcy Horn Davenport	164	For
Bellring Brands Inc	BRBR	2/6/2023	Annual	1.2	Elect Elliot Stein, Jr.	164	For
Bellring Brands Inc	BRBR	2/6/2023	Annual	2	Ratification of Auditor	164	For
Bellring Brands Inc	BRBR	2/6/2023	Annual	3	Amendment to the 2019 Long-Term Incentive Plan	164	Against
Bellring Brands Inc	BRBR	2/6/2023	Annual	4	Advisory Vote on Executive Compensation	164	Against
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.01	Elect William E. Brown	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.02	Elect Courtnee Chun	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.03	Elect Timothy P. Cofer	306	For

MSBI Proxy Voting Records FY 2023
Page 74 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.04	Elect Lisa Coleman	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.05	Elect Brendan P. Dougher	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.06	Elect Michael J. Griffith	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.07	Elect Christopher T. Metz	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.08	Elect Daniel P. Myers	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.09	Elect Brooks M. Pennington III	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.1	Elect John R. Ranelli	306	For
Central Garden & Pet Co.	CENT	2/7/2023	Annual	1.11	Elect Mary Beth Springer	306	Withhold
Central Garden & Pet Co.	CENT	2/7/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	306	1 Year
Central Garden & Pet Co.	CENT	2/7/2023	Annual	3	Advisory Vote on Executive Compensation	306	Against
Central Garden & Pet Co.	CENT	2/7/2023	Annual	4	Ratification of Auditor	306	For
Chase Corp.	CCF	2/7/2023	Annual	1.01	Elect Adam P. Chase	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.02	Elect Peter R. Chase	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.03	Elect Mary Claire Chase	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.04	Elect Thomas D. DeByle	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.05	Elect John H. Derby III	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.06	Elect Chad A. McDaniel	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.07	Elect Dana Mohler-Faria	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.08	Elect Ellen Rubin	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.09	Elect Joan Wallace-Benjamin	538	For
Chase Corp.	CCF	2/7/2023	Annual	1.1	Elect Thomas Wroe, Jr.	538	For
Chase Corp.	CCF	2/7/2023	Annual	2	Advisory Vote on Executive Compensation	538	For
Chase Corp.	CCF	2/7/2023	Annual	3	Ratification of Auditor	538	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.1	Elect Kevin Yeaman	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.2	Elect Peter Gotcher	7437	Withhold
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.3	Elect Micheline Chau	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.4	Elect David Dolby	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.5	Elect Tony Prophet	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.6	Elect Emily Rollins	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.7	Elect Simon Segars	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.8	Elect Anjali Sud	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	1.9	Elect Avadis Tevanian, Jr.	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	2	Advisory Vote on Executive Compensation	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	3	Amendment to the 2020 Stock Plan	7437	Against
Dolby Laboratories Inc	DLB	2/7/2023	Annual	4	Amendment to the Employee Stock Purchase Plan	7437	For
Dolby Laboratories Inc	DLB	2/7/2023	Annual	5	Ratification of Auditor	7437	For
Emerson Electric Co.	EMR	2/7/2023	Annual	2	Ratification of Auditor	419136	For
Emerson Electric Co.	EMR	2/7/2023	Annual	3	Advisory Vote on Executive Compensation	419136	Against
Emerson Electric Co.	EMR	2/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	419136	1 Year
Emerson Electric Co.	EMR	2/7/2023	Annual	1a.	Elect Martin S. Craighead	419136	For
Emerson Electric Co.	EMR	2/7/2023	Annual	1b.	Elect Gloria A. Flach	419136	For
Emerson Electric Co.	EMR	2/7/2023	Annual	1c.	Elect Mathew S. Levatich	419136	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Evoqua Water Technologies Corp		2/7/2023	Annual	1.01	Elect Ronald C. Keating	37	For
Evoqua Water Technologies Corp		2/7/2023	Annual	1.02	Elect Martin J. Lamb	37	For
Evoqua Water Technologies Corp		2/7/2023	Annual	1.03	Elect Peter M. Wilver	37	For
Evoqua Water Technologies Corp		2/7/2023	Annual	2	Advisory Vote on Executive Compensation	37	Against
Evoqua Water Technologies Corp		2/7/2023	Annual	3	Ratification of Auditor	37	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	2	Ratification of Auditor	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	3	Advisory Vote on Executive Compensation	23736	Against
Franklin Resources, Inc.	BEN	2/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23736	1 Year
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1a.	Elect Mariann Byerwalter	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1b.	Elect Alexander S. Friedman	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1c.	Elect Gregory E. Johnson	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1d.	Elect Jennifer M. Johnson	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1e.	Elect Rupert H. Johnson, Jr.	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1f.	Elect John Y. Kim	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1g.	Elect Karen M. King	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1h.	Elect Anthony J. Noto	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1i.	Elect John W. Thiel	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1j.	Elect Seth H. Waugh	23736	For
Franklin Resources, Inc.	BEN	2/7/2023	Annual	1k.	Elect Geoffrey Y. Yang	23736	Against
Lightning eMotors Inc	ZEV	2/7/2023	Special	1	Reverse Stock Split	1107	For
Lightning eMotors Inc	ZEV	2/7/2023	Special	2	Right to Adjourn Meeting	1107	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	2	Advisory Vote on Executive Compensation	8126	Against
Mueller Water Products Inc	MWA	2/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	8126	1 Year
Mueller Water Products Inc	MWA	2/7/2023	Annual	4	Ratification of Auditor	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1a.	Elect Shirley C. Franklin	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1b.	Elect J. Scott Hall	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1c.	Elect Thomas J. Hansen	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1d.	Elect Mark J. O'Brien	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1e.	Elect Christine Ortiz	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1f.	Elect Jeffery S. Sharritts	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1g.	Elect Brian Slobodow	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1h.	Elect Lydia W. Thomas	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1i.	Elect Michael T. Tokarz	8126	For
Mueller Water Products Inc	MWA	2/7/2023	Annual	1j.	Elect Stephen C. Van Arsdell	8126	For
Rockwell Automation Inc	ROK	2/7/2023	Annual	A.01	Elect William P. Gipson	10177	Withhold
Rockwell Automation Inc	ROK	2/7/2023	Annual	A.02	Elect Pam Murphy	10177	For
Rockwell Automation Inc	ROK	2/7/2023	Annual	A.03	Elect Donald R. Parfet	10177	For
Rockwell Automation Inc	ROK	2/7/2023	Annual	A.04	Elect Robert W. Soderbery	10177	For
Rockwell Automation Inc	ROK	2/7/2023	Annual	B.	Advisory Vote on Executive Compensation	10177	For
Rockwell Automation Inc	ROK	2/7/2023	Annual	C.	Frequency of Advisory Vote on Executive Compensation	10177	1 Year
Rockwell Automation Inc	ROK	2/7/2023	Annual	D.	Ratification of Auditor	10177	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	2	Ratification of Auditor	13025	For

MSBI Proxy Voting Records FY 2023
Page 76 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Atmos Energy Corp.	ATO	2/8/2023	Annual	3	Advisory Vote on Executive Compensation	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1a.	Elect John C. Ale	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1b.	Elect J. Kevin Akers	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1c.	Elect Kim R. Cocklin	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1d.	Elect Kelly H. Compton	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1e.	Elect Sean Donohue	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1f.	Elect Rafael G. Garza	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1g.	Elect Richard K. Gordon	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1h.	Elect Nancy K. Quinn	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1i.	Elect Richard A. Sampson	13025	Against
Atmos Energy Corp.	ATO	2/8/2023	Annual	1j.	Elect Diana J. Walters	13025	For
Atmos Energy Corp.	ATO	2/8/2023	Annual	1k.	Elect Frank Yoho	13025	For
PDD Holdings Inc	PDD	2/8/2023	Annual	1	Elect Lei Chen	108087	For
PDD Holdings Inc	PDD	2/8/2023	Annual	2	Elect Anthony Kam Ping Leung	108087	Against
PDD Holdings Inc	PDD	2/8/2023	Annual	3	Elect Haifeng Lin	108087	Against
PDD Holdings Inc	PDD	2/8/2023	Annual	4	Elect Qi Lu	108087	For
PDD Holdings Inc	PDD	2/8/2023	Annual	5	Elect George Yong-Boon Yeo	108087	Against
PDD Holdings Inc	PDD	2/8/2023	Annual	6	Company Name Change	108087	For
PDD Holdings Inc	PDD	2/8/2023	Annual	7	Amend and Restate Memorandum and Articles of	108087	For
					Association		
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	2	Ratification of Auditor	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	3	Advisory Vote on Executive Compensation	2501	Against
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2501	1 Year
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1a.	Elect Elizabeth S. Acton	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1b.	Elect Lloyd E. Johnson	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1c.	Elect Allan P. Merrill	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1d.	Elect Peter M. Orser	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1e.	Elect Norma A. Provencio	2501	Against
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1f.	Elect Danny R. Shepherd	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1g.	Elect David J. Spitz	2501	For
Beazer Homes USA Inc.	BZH	2/9/2023	Annual	1h.	Elect C. Christian Winkle	2501	For
Cerence Inc	CRNC	2/9/2023	Annual	1.1	Elect Arun Sarin	15043	Against
Cerence Inc	CRNC	2/9/2023	Annual	1.2	Elect Kristi A. Matus	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.3	Elect Stefan Ortmanns	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.4	Elect Sanjay K. Jha	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.5	Elect Marianne Budnik	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.6	Elect Alfred Nietzel	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.7	Elect Douglas L. Davis	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	1.8	Elect Thomas L. Beaudoin	15043	Against
Cerence Inc	CRNC	2/9/2023	Annual	2	Ratification of Auditor	15043	For
Cerence Inc	CRNC	2/9/2023	Annual	3	Advisory Vote on Executive Compensation	15043	Against
Embecta Corp	EMBC	2/9/2023	Annual	2	Ratification of Auditor	2600	For

MSBI Proxy Voting Records FY 2023
Page 77 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Embecta Corp	EMBC	2/9/2023	Annual	3	Advisory Vote on Executive Compensation	2600	Against
Embecta Corp	EMBC	2/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2600	1 Year
Embecta Corp	EMBC	2/9/2023	Annual	1a.	Elect David J. Albritton	2600	For
Embecta Corp	EMBC	2/9/2023	Annual	1b.	Elect Carrie L. Anderson	2600	For
Embecta Corp	EMBC	2/9/2023	Annual	1c.	Elect Christopher R. Reidy	2600	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	1.01	Elect Walter S. Woltosz	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	1.02	Elect John K. Paglia	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	1.03	Elect Daniel L. Weiner	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	1.04	Elect Lisa LaVange	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	1.05	Elect Sharlene Evans	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	2	Ratification of Auditor	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	3	Amendment to the 2021 Equity Incentive Plan	214	For
Simulations Plus Inc.	SLP	2/9/2023	Annual	4	Advisory Vote on Executive Compensation	214	For
Surmodics, Inc.	SRDX	2/9/2023	Annual	1.01	Elect Susan E. Knight	256	For
Surmodics, Inc.	SRDX	2/9/2023	Annual	1.02	Elect Jose H. Bedoya	256	For
Surmodics, Inc.	SRDX	2/9/2023	Annual	2	Change in Board Size	256	For
Surmodics, Inc.	SRDX	2/9/2023	Annual	3	Ratification of Auditor	256	For
Surmodics, Inc.	SRDX	2/9/2023	Annual	4	Advisory Vote on Executive Compensation	256	Against
Surmodics, Inc.	SRDX	2/9/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	256	1 Year
Surmodics, Inc.	SRDX	2/9/2023	Annual	6	Amendment to the 2019 Equity Incentive Plan	256	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	2	Ratification of Auditor	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	3	Advisory Vote on Executive Compensation	335700	Against
Tyson Foods, Inc.	TSN	2/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	335700	1 Year
Tyson Foods, Inc.	TSN	2/9/2023	Annual	5	Amendment to the 2000 Stock Incentive Plan	335700	Against
Tyson Foods, Inc.	TSN	2/9/2023	Annual	6	Shareholder Proposal Regarding Policy on Use of	335700	Against
					Antibiotics in the Supply Chain		
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1a.	Elect John H. Tyson	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1b.	Elect Les R. Baledge	335700	Against
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1c.	Elect Mike D. Beebe	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1d.	Elect Maria Claudia Borras	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1e.	Elect David J. Bronczek	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1f.	Elect Mikel A. Durham	335700	Against
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1g.	Elect Donnie King	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1h.	Elect Jonathan D. Mariner	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1i.	Elect Kevin M. McNamara	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1j.	Elect Cheryl S. Miller	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1k.	Elect Jeffrey K. Schomburger	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1 l.	Elect Barbara A. Tyson	335700	For
Tyson Foods, Inc.	TSN	2/9/2023	Annual	1m.	Elect Noel White	335700	For
Ingles Markets, Inc.	IMKTA	2/14/2023	Annual	1.01	Elect Ernest E. Ferguson	13355	For
Ingles Markets, Inc.	IMKTA	2/14/2023	Annual	1.02	Elect John R. Lowden	13355	For
Ingles Markets, Inc.	IMKTA	2/14/2023	Annual	2	Advisory Vote on Executive Compensation	13355	For

MSBI Proxy Voting Records FY 2023
Page 78 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ingles Markets, Inc.	IMKTA	2/14/2023	Annual	3	Shareholder Proposal Regarding Recapitalization	13355	For
Kaleyra Inc		2/14/2023	Special	1	Reverse Stock Split	1601	For
Kaleyra Inc		2/14/2023	Special	2	Right to Adjourn Meeting	1601	For
Washington Federal Inc.	WAFD	2/14/2023	Annual	1.01	Elect Stephen M. Graham	67297	For
Washington Federal Inc.	WAFD	2/14/2023	Annual	1.02	Elect David K. Grant	67297	For
Washington Federal Inc.	WAFD	2/14/2023	Annual	1.03	Elect Randall H. Talbot	67297	Withhold
Washington Federal Inc.	WAFD	2/14/2023	Annual	2	Approval of the Employee Stock Purchase Plan	67297	For
Washington Federal Inc.	WAFD	2/14/2023	Annual	3	Amendment to Deferred Compensation Plan	67297	For
Washington Federal Inc.	WAFD	2/14/2023	Annual	4	Advisory Vote on Executive Compensation	67297	Against
Washington Federal Inc.	WAFD	2/14/2023	Annual	5	Ratification of Auditor	67297	For
Berry Global Group Inc	BERY	2/15/2023	Annual	2	Ratification of Auditor	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	3	Advisory Vote on Executive Compensation	108937	Against
Berry Global Group Inc	BERY	2/15/2023	Annual	1a.	Elect B. Evan Bayh	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1b.	Elect Jonathan F. Foster	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1c.	Elect Idalene F. Kesner	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1d.	Elect Jill A. Rahman	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1e.	Elect Carl J. (Rick) Rickertsen	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1f.	Elect Thomas E. Salmon	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1g.	Elect Chaney M. Sheffield, Jr.	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1h.	Elect Robert A. Steele	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1i.	Elect Stephen E. Sterrett	108937	For
Berry Global Group Inc	BERY	2/15/2023	Annual	1j.	Elect Scott B. Ullem	108937	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	2	Advisory Vote on Executive Compensation	77484	Against
Compass Minerals International Inc	CMP	2/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	77484	1 Year
Compass Minerals International Inc	CMP	2/15/2023	Annual	4	Amendment to the 2020 Incentive Award Plan	77484	Against
Compass Minerals International Inc	CMP	2/15/2023	Annual	5	Ratification of Auditor	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1a.	Elect Kevin S. Crutchfield	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1b.	Elect Jon A. Chisholm	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1c.	Elect Richard P. Dealy	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1d.	Elect Edward C. Dowling, Jr.	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1e.	Elect Eric Ford	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1f.	Elect Gareth T. Joyce	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1g.	Elect Melissa M. Miller	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1h.	Elect Joseph E. Reece	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1i.	Elect Shane T. Wagnon	77484	For
Compass Minerals International Inc	CMP	2/15/2023	Annual	1j.	Elect Lori A. Walker	77484	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.01	Elect Joann M. Eisenhart	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.02	Elect Dean A. Foate	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.03	Elect Rainer Jueckstock	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.04	Elect Peter Kelly	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.05	Elect Todd P. Kelsey	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.06	Elect Randy J. Martinez	22055	For

MSBI Proxy Voting Records FY 2023
Page 79 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Plexus Corp.	PLXS	2/15/2023	Annual	1.07	Elect Joel Quadracci	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.08	Elect Karen M. Rapp	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.09	Elect Paul A. Rooke	22055	Withhold
Plexus Corp.	PLXS	2/15/2023	Annual	1.1	Elect Michael V. Schrock	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	1.11	Elect Jennifer Wuamett	22055	For
Plexus Corp.	PLXS	2/15/2023	Annual	2	Advisory Vote on Executive Compensation	22055	Against
Plexus Corp.	PLXS	2/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22055	1 Year
Plexus Corp.	PLXS	2/15/2023	Annual	4	Ratification of Auditor	22055	For
Powell Industries, Inc.	POWL	2/15/2023	Annual	1.01	Elect Christopher E. Cragg	473	Withhold
Powell Industries, Inc.	POWL	2/15/2023	Annual	1.02	Elect Katheryn B. Curtis	473	Withhold
Powell Industries, Inc.	POWL	2/15/2023	Annual	1.03	Elect Alaina K. Brooks	473	For
Powell Industries, Inc.	POWL	2/15/2023	Annual	2	Advisory Vote on Executive Compensation	473	Against
Powell Industries, Inc.	POWL	2/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	473	1 Year
Powell Industries, Inc.	POWL	2/15/2023	Annual	4	Amendment to the 2014 Equity Incentive Plan	473	Against
PTC Inc	PTC	2/16/2023	Annual	1.01	Elect Mark D. Benjamin	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.02	Elect Janice D. Chaffin	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.03	Elect Amar Hanspal	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.04	Elect James E. Heppelmann	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.05	Elect Michal Katz	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.06	Elect Paul A. Lacy	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.07	Elect Corinna Lathan	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.08	Elect Blake D. Moret	71887	For
PTC Inc	PTC	2/16/2023	Annual	1.09	Elect Robert P. Schechter	71887	For
PTC Inc	PTC	2/16/2023	Annual	2	Amendment to the 2000 Equity Incentive Plan	71887	Against
PTC Inc	PTC	2/16/2023	Annual	3	Amendment to the 2016 Employee Stock Purchase Plan	71887	For
PTC Inc	PTC	2/16/2023	Annual	4	Advisory Vote on Executive Compensation	71887	For
PTC Inc	PTC	2/16/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	71887	1 Year
PTC Inc	PTC	2/16/2023	Annual	6	Ratification of Auditor	71887	For
Deere & Co.	DE	2/22/2023	Annual	2	Advisory Vote on Executive Compensation	274536	For
Deere & Co.	DE	2/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	274536	1 Year
Deere & Co.	DE	2/22/2023	Annual	4	Ratification of Auditor	274536	For
Deere & Co.	DE	2/22/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	274536	For
Deere & Co.	DE	2/22/2023	Annual	1a.	Elect Leanne G. Caret	274536	For
Deere & Co.	DE	2/22/2023	Annual	1b.	Elect Tamra A. Erwin	274536	For
Deere & Co.	DE	2/22/2023	Annual	1c.	Elect Alan C. Heuberger	274536	For
Deere & Co.	DE	2/22/2023	Annual	1d.	Elect Charles O. Holliday, Jr.	274536	For
Deere & Co.	DE	2/22/2023	Annual	1e.	Elect Michael O. Johanns	274536	For
Deere & Co.	DE	2/22/2023	Annual	1f.	Elect Clayton M. Jones	274536	For
Deere & Co.	DE	2/22/2023	Annual	1g.	Elect John C. May	274536	For
Deere & Co.	DE	2/22/2023	Annual	1h.	Elect Gregory R. Page	274536	For
Deere & Co.	DE	2/22/2023	Annual	1i.	Elect Sherry M. Smith	274536	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Deere & Co.	DE	2/22/2023	Annual	1j.	Elect Dmitri L. Stockton	274536	For
Deere & Co.	DE	2/22/2023	Annual	1k.	Elect Sheila G. Talton	274536	For
Duck Creek Technologies Inc	DCT	2/22/2023	Annual	1.01	Elect William Bloom	4098	For
Duck Creek Technologies Inc	DCT	2/22/2023	Annual	1.02	Elect Kathleen M. Crusco	4098	Withhold
Duck Creek Technologies Inc	DCT	2/22/2023	Annual	1.03	Elect Michael Jackowski	4098	For
Duck Creek Technologies Inc	DCT	2/22/2023	Annual	2	Ratification of Auditor	4098	For
Duck Creek Technologies Inc	DCT	2/22/2023	Annual	3	Advisory Vote on Executive Compensation	4098	Against
Borr Drilling Ltd		2/23/2023	Special	1	Increase in Authorized Capital	8219	For
Construction Partners Inc		2/23/2023	Annual	2	Ratification of Auditor	914	For
Construction Partners Inc		2/23/2023	Annual	3	Amendment to Articles to Limit Liability of Certain Officers	914	Abstain
Construction Partners Inc		2/23/2023	Annual	1a.	Elect Craig Jennings	914	For
Construction Partners Inc		2/23/2023	Annual	1b.	Elect Mark R. Matteson	914	Withhold
Coupa Software Inc	COUP	2/23/2023	Special	1	Merger/Acquisition	25386	For
Coupa Software Inc	COUP	2/23/2023	Special	2	Advisory Vote on Golden Parachutes	25386	Against
Coupa Software Inc	COUP	2/23/2023	Special	3	Right to Adjourn Meeting	25386	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.01	Elect Jennifer A Baldock	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.02	Elect Todd M. Cleveland	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.03	Elect David B. Gendell	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.04	Elect Jeffrey L. Gendell	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.05	Elect Joe D. Koshkin	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	1.06	Elect Elizabeth Darst Leykum	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	2	Ratification of Auditor	449	For
IES Holdings Inc	IESC	2/23/2023	Annual	3	Advisory Vote on Executive Compensation	449	Against
IES Holdings Inc	IESC	2/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	449	1 Year
Liquidity Services Inc	LQDT	2/23/2023	Annual	1.1	Elect Phillip A. Clough	700	Withhold
Liquidity Services Inc	LQDT	2/23/2023	Annual	1.2	Elect George H. Ellis	700	For
Liquidity Services Inc	LQDT	2/23/2023	Annual	1.3	Elect Jaime Mateus-Tique	700	For
Liquidity Services Inc	LQDT	2/23/2023	Annual	2	Ratification of Auditor	700	For
Liquidity Services Inc	LQDT	2/23/2023	Annual	3	Amendment to Allow Exculpation of Officers	700	Abstain
Liquidity Services Inc	LQDT	2/23/2023	Annual	4	Advisory Vote on Executive Compensation	700	For
Liquidity Services Inc	LQDT	2/23/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	700	1 Year
Marinemax, Inc.	HZO	2/23/2023	Annual	2	Advisory Vote on Executive Compensation	59010	Against
Marinemax, Inc.	HZO	2/23/2023	Annual	3	Amendment to the 2021 Stock-Based Compensation Plan	59010	Against
Marinemax, Inc.	HZO	2/23/2023	Annual	4	Ratification of Auditor	59010	For
Marinemax, Inc.	HZO	2/23/2023	Annual	1a.	Elect William Brett McGill	59010	For
Marinemax, Inc.	HZO	2/23/2023	Annual	1b.	Elect Michael H. McLamb	59010	Against
Marinemax, Inc.	HZO	2/23/2023	Annual	1c.	Elect Clint Moore	59010	For
Marinemax, Inc.	HZO	2/23/2023	Annual	1d.	Elect Evelyn V. Follit	59010	Against
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	2	Advisory Vote on Executive Compensation	22064	Against
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22064	1 Year

MSBI Proxy Voting Records FY 2023 Page 81 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	4	Amendment to the 2012 Stock Incentive Plan	22064	Against
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	5	Ratification of Auditor	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1a.	Elect Marlene Debel	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1b.	Elect Robert M. Dutkowsky	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1c.	Elect Jeffrey N. Edwards	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1d.	Elect Benjamin C. Esty	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1e.	Elect Anne Gates	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1f.	Elect Thomas A. James	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1g.	Elect Gordon L. Johnson	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1h.	Elect Roderick C. McGeary	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1i.	Elect Paul C. Reilly	22064	For
Raymond James Financial, Inc.	RJF	2/23/2023	Annual	1j.	Elect Raj Seshadri	22064	For
Hillenbrand Inc	HI	2/24/2023	Annual	1.01	Elect Daniel C. Hillenbrand	25538	For
Hillenbrand Inc	HI	2/24/2023	Annual	1.02	Elect Neil S. Novich	25538	For
Hillenbrand Inc	HI	2/24/2023	Annual	1.03	Elect Kimberly K. Ryan	25538	For
Hillenbrand Inc	HI	2/24/2023	Annual	1.04	Elect Inderpreet Sawhney	25538	For
Hillenbrand Inc	HI	2/24/2023	Annual	2	Advisory Vote on Executive Compensation	25538	Against
Hillenbrand Inc	HI	2/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	25538	1 Year
Hillenbrand Inc	HI	2/24/2023	Annual	4	Ratification of Auditor	25538	For
Horizon Therapeutics Plc	HZNP	2/24/2023	Special	1	Scheme of Arrangement	142148	For
Horizon Therapeutics Plc	HZNP	2/24/2023	Special	1	Scheme of Arrangement	142148	For
Horizon Therapeutics Plc	HZNP	2/24/2023	Special	2	Amendment of Articles of Association	142148	For
Horizon Therapeutics Plc	HZNP	2/24/2023	Special	3	Advisory Vote on Golden Parachutes	142148	Against
Horizon Therapeutics Plc	HZNP	2/24/2023	Special	4	Right to Adjourn Meeting	142148	For
i3 Verticals Inc		2/24/2023	Annual	1.01	Elect Gregory S. Daily	346	For
i3 Verticals Inc		2/24/2023	Annual	1.02	Elect Clay M. Whitson	346	Withhold
i3 Verticals Inc		2/24/2023	Annual	1.03	Elect Elizabeth Seigenthaler Courtney	346	Withhold
i3 Verticals Inc		2/24/2023	Annual	1.04	Elect John C. Harrison	346	For
i3 Verticals Inc		2/24/2023	Annual	1.05	Elect Burton Harvey	346	For
i3 Verticals Inc		2/24/2023	Annual	1.06	Elect Timothy McKenna	346	For
i3 Verticals Inc		2/24/2023	Annual	1.07	Elect David Morgan	346	For
i3 Verticals Inc		2/24/2023	Annual	1.08	Elect David M. Wilds	346	For
i3 Verticals Inc		2/24/2023	Annual	1.09	Elect Decosta E. Jenkins	346	For
i3 Verticals Inc		2/24/2023	Annual	2	Ratification of Auditor	346	For
Greif Inc	GEF	2/28/2023	Annual	1.01	Elect Ole G. Rosgaard	80	For
Greif Inc	GEF	2/28/2023	Annual	1.02	Elect Vicki L. Avril-Groves	80	For
Greif Inc	GEF	2/28/2023	Annual	1.03	Elect Bruce A. Edwards	80	Withhold
Greif Inc	GEF	2/28/2023	Annual	1.04	Elect Mark A. Emkes	80	For
Greif Inc	GEF	2/28/2023	Annual	1.05	Elect Daniel J. Gunsett	80	Withhold
Greif Inc	GEF	2/28/2023	Annual	1.06	Elect John W. McNamara	80	For
Greif Inc	GEF	2/28/2023	Annual	1.07	Elect Frank C. Miller	80	Withhold
Greif Inc	GEF	2/28/2023	Annual	1.08	Elect Karen A. Morrison	80	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Greif Inc	GEF	2/28/2023	Annual	1.09	Elect Robert M. Patterson	80	For
Greif Inc	GEF	2/28/2023	Annual	1.1	Elect Kimberly Scott	80	For
Greif Inc	GEF	2/28/2023	Annual	1.11	Elect Roel Vestjens	80	For
Greif Inc	GEF	2/28/2023	Annual	2	Advisory Vote on Executive Compensation	80	For
Greif Inc	GEF	2/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	80	1 Year
Greif Inc	GEF	2/28/2023	Annual	4	Amendment to the Outside Directors Equity Award Plan	80	For
Greif Inc	GEF	2/28/2023	Annual	5	Approval of the Employee Stock Purchase Plan	80	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	2	Ratification of Auditor	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	3	Advisory Vote on Executive Compensation	21900	Against
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	21900	1 Year
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1a.	Elect Delaney M. Bellinger	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1b.	Elect Belgacem Chariag	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1c.	Elect Kevin Cramton	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1d.	Elect Randy A. Foutch	21900	Against
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1e.	Elect Hans Helmerich	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1f.	Elect John W. Lindsay	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1g.	Elect Jose R. Mas	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1h.	Elect Thomas A. Petrie	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1i.	Elect Donald F. Robillard, Jr.	21900	For
Helmerich & Payne, Inc.	HP	2/28/2023	Annual	1j.	Elect John D. Zeglis	21900	For
Nordson Corp.	NDSN	2/28/2023	Annual	1.01	Elect Sundaram Nagarajan	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	1.02	Elect Michael J. Merriman, Jr.	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	1.03	Elect Milton M. Morris	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	1.04	Elect Mary G. Puma	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	2	Ratification of Auditor	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	3	Advisory Vote on Executive Compensation	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5819	1 Year
Nordson Corp.	NDSN	2/28/2023	Annual	5	Elimination of Supermajority Requirement	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	6	Elimination of Supermajority Requirement for Matters Requiring Shareholder Approval under the Ohio Revised Code	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	7	Elimination of Supermajority Requirement in the Company Regulations	5819	For
Nordson Corp.	NDSN	2/28/2023	Annual	8	Amendment to Articles Regarding Board Ability to Amend Regulations Without Shareholder Approval to the Extent Permitted by Ohio Law	5819	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.1	Elect Susan F. Davis	13107	Against
Quanex Building Products Corp	NX	2/28/2023	Annual	1.2	Elect William C. Griffiths	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.3	Elect Bradley E. Hughes	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.4	Elect Jason D. Lippert	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.5	Elect Donald R. Maier	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.6	Elect Meredith W. Mendes	13107	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Quanex Building Products Corp	NX	2/28/2023	Annual	1.7	Elect Curtis M. Stevens	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.8	Elect William E. Waltz Jr.	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	1.9	Elect George L. Wilson	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	2	Advisory Vote on Executive Compensation	13107	For
Quanex Building Products Corp	NX	2/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13107	1 Year
Quanex Building Products Corp	NX	2/28/2023	Annual	4	Ratification of Auditor	13107	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	2	Advisory Vote on Executive Compensation	31858	Against
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	31858	1 Year
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	4	Ratification of Auditor	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1A.	Elect Dan L. Batrack	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1B.	Elect Gary R. Birkenbeuel	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1C.	Elect Prashant Gandhi	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1D.	Elect Joanne M. Maguire	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1E.	Elect Christiana Obiaya	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1F.	Elect Kimberly E. Ritrievi	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1G.	Elect J. Kenneth Thompson	31858	For
Tetra Tech, Inc.	TTEK	2/28/2023	Annual	1H.	Elect Kirsten M. Volpi	31858	For
Warner Music Group Corp	WMG	2/28/2023	Annual	2	Ratification of Auditor	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1a.	Elect Robert Kyncl	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1b.	Elect Lincoln Benet	119737	Against
Warner Music Group Corp	WMG	2/28/2023	Annual	1c.	Elect Alex Blavatnik	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1d.	Elect Len Blavatnik	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1e.	Elect Mathias Döpfner	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1f.	Elect Nancy Dubuc	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1g.	Elect Noreena Hertz	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1h.	Elect Ynon Kreiz	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1i.	Elect Cecilia Kurzman	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1j.	Elect Michael Mark Lynton	119737	For
Warner Music Group Corp	WMG	2/28/2023	Annual	1k.	Elect Donald A. Wagner	119737	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	2	Advisory Vote on Executive Compensation	16665	Against
Fair, Isaac Corp.	FICO	3/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	16665	1 Year
Fair, Isaac Corp.	FICO	3/1/2023	Annual	4	Ratification of Auditor	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1a.	Elect Braden R. Kelly	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1b.	Elect Fabiola R. Arredondo	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1c.	Elect James D. Kirsner	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1d.	Elect William J. Lansing	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1e.	Elect Eva Manolis	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1f.	Elect Marc F. McMorris	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1g.	Elect Joanna Rees	16665	For
Fair, Isaac Corp.	FICO	3/1/2023	Annual	1h.	Elect David A. Rey	16665	For
Natural Grocers by Vitamin Cottage Inc	NGVC	3/1/2023	Annual	1.01	Elect Zephyr Isely	799	For
Natural Grocers by Vitamin Cottage Inc	NGVC	3/1/2023	Annual	1.02	Elect David Rooney	799	Withhold



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Natural Grocers by Vitamin Cottage Inc	NGVC	3/1/2023	Annual	2	Ratification of Auditor	799	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.1	Elect Annabelle G. Bexiga	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.2	Elect Scott J. Branch	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.3	Elect Diane L. Cooper	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.4	Elect John M. Fowler	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.5	Elect Steven Kass	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.6	Elect Sean M. O'Connor	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.7	Elect Eric Parthemore	11828	Withhold
StoneX Group Inc	SNEX	3/1/2023	Annual	1.8	Elect John Michael Radziwill	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	1.9	Elect Dhamu R. Thamodaran	11828	For
StoneX Group Inc	SNEX	3/1/2023	Annual	2	Ratification of Auditor	11828	Against
StoneX Group Inc	SNEX	3/1/2023	Annual	3	Advisory Vote on Executive Compensation	11828	For
Enanta Pharmaceuticals Inc	ENTA	3/2/2023	Annual	1.1	Elect Bruce L.A. Carter	1045	Withhold
Enanta Pharmaceuticals Inc	ENTA	3/2/2023	Annual	1.2	Elect Jay R. Luly	1045	For
Enanta Pharmaceuticals Inc	ENTA	3/2/2023	Annual	2	Amendment to the 2019 Equity Incentive Plan	1045	Against
Enanta Pharmaceuticals Inc	ENTA	3/2/2023	Annual	3	Advisory Vote on Executive Compensation	1045	For
Enanta Pharmaceuticals Inc	ENTA	3/2/2023	Annual	4	Ratification of Auditor	1045	For
Kulicke & Soffa Industries, Inc.	KLIC	3/2/2023	Annual	1.01	Elect Fusen E. Chen	490	For
Kulicke & Soffa Industries, Inc.	KLIC	3/2/2023	Annual	1.02	Elect Gregory F. Milzcik	490	Withhold
Kulicke & Soffa Industries, Inc.	KLIC	3/2/2023	Annual	2	Ratification of Auditor	490	For
Kulicke & Soffa Industries, Inc.	KLIC	3/2/2023	Annual	3	Advisory Vote on Executive Compensation	490	For
Kulicke & Soffa Industries, Inc.	KLIC	3/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	490	1 Year
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	1.01	Elect Charles R. Bland	4880	Withhold
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	1.02	Elect Stephen G. Daly	4880	For
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	1.03	Elect Susan Ocampo	4880	For
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	2	Advisory Vote on Executive Compensation	4880	Against
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	3	Ratification of Auditor	4880	For
MACOM Technology Solutions Holdings Inc	MTSI	3/2/2023	Annual	4	Amendment to Reflect Delaware Law Provisions Regarding	4880	Abstain
					Officer Exculpation		
SelectQuote Inc		3/2/2023	Special	1	Reverse Stock Split	7597	For
SelectQuote Inc		3/2/2023	Special	2	Right to Adjourn Meeting	7597	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	2	Ratification of Auditor	3049	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	3	Advisory Vote on Executive Compensation	3049	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3049	1 Year
Universal Technical Institute Inc	UTI	3/2/2023	Annual	1a.	Elect David A. Blaszkiewicz	3049	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	1b.	Elect Robert T. DeVincenzi	3049	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	1c.	Elect Jerome A. Grant	3049	For
Universal Technical Institute Inc	UTI	3/2/2023	Annual	1d.	Elect Shannon Okinaka	3049	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	2	Ratification of Auditor	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	3	Advisory Vote on Executive Compensation	188	Against
Jack In The Box, Inc.	JACK	3/3/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	188	Against
Jack In The Box, Inc.	JACK	3/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	188	1 Year



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1a.	Elect Guillermo Diaz, Jr.	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1b.	Elect David L. Goebel	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1c.	Elect Darin S. Harris	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1d.	Elect Sharon P. John	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1e.	Elect Madeleine A. Kleiner	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1f.	Elect Michael W. Murphy	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1g.	Elect James M. Myers	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1h.	Elect David M. Tehle	188	For
Jack In The Box, Inc.	JACK	3/3/2023	Annual	1i.	Elect Vivien M. Yeung	188	For
Adient plc	ADNT	3/7/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	174	For
Adient plc	ADNT	3/7/2023	Annual	3	Advisory Vote on Executive Compensation	174	Against
Adient plc	ADNT	3/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	174	1 Year
Adient plc	ADNT	3/7/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	174	For
Adient plc	ADNT	3/7/2023	Annual	6	Authority to Opt-Out of Statutory Preemption Rights	174	For
Adient plc	ADNT	3/7/2023	Annual	1a.	Elect Julie L. Bushman	174	For
Adient plc	ADNT	3/7/2023	Annual	1b.	Elect Peter H. Carlin	174	For
Adient plc	ADNT	3/7/2023	Annual	1c.	Elect Douglas G. Del Grosso	174	For
Adient plc	ADNT	3/7/2023	Annual	1d.	Elect Ricky T. Dillon	174	For
Adient plc	ADNT	3/7/2023	Annual	1e.	Elect Richard A. Goodman	174	Against
Adient plc	ADNT	3/7/2023	Annual	1f.	Elect José M. Gutiérrez	174	For
Adient plc	ADNT	3/7/2023	Annual	1g.	Elect Frederick A. Henderson	174	For
Adient plc	ADNT	3/7/2023	Annual	1h.	Elect Barbara J. Samardzich	174	For
BrightView Holdings Inc		3/7/2023	Annual	1.01	Elect James R. Abrahamson	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.02	Elect Jane Okun Bomba	198095	Withhold
BrightView Holdings Inc		3/7/2023	Annual	1.03	Elect William L. Cornog	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.04	Elect Frank Lopez	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.05	Elect Andrew V. Masterman	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.06	Elect Paul E. Raether	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.07	Elect Richard W. Roedel	198095	For
BrightView Holdings Inc		3/7/2023	Annual	1.08	Elect Mara Swan	198095	For
BrightView Holdings Inc		3/7/2023	Annual	2	Ratification of Auditor	198095	For
BrightView Holdings Inc		3/7/2023	Annual	3	Amendment to Allow Exculpation of Officers	198095	Abstain
Toll Brothers Inc.	TOL	3/7/2023	Annual	2	Ratification of Auditor	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	3	Advisory Vote on Executive Compensation	117991	Against
Toll Brothers Inc.	TOL	3/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	117991	1 Year
Toll Brothers Inc.	TOL	3/7/2023	Annual	1a.	Elect Douglas C. Yearley, Jr.	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1b.	Elect Stephen F. East	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1c.	Elect Christine N. Garvey	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1d.	Elect Karen H. Grimes	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1e.	Elect Derek T. Kan	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1f.	Elect Carl B. Marbach	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1g.	Elect John A. McLean	117991	For

MSBI Proxy Voting Records FY 2023
Page 86 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Toll Brothers Inc.	TOL	3/7/2023	Annual	1h.	Elect Wendell E Pritchett	117991	For
Toll Brothers Inc.	TOL	3/7/2023	Annual	1i.	Elect Paul E. Shapiro	117991	Against
Toll Brothers Inc.	TOL	3/7/2023	Annual	1j.	Elect Scott D. Stowell	117991	For
Analog Devices Inc.	ADI	3/8/2023	Annual	2	Advisory Vote on Executive Compensation	527025	Against
Analog Devices Inc.	ADI	3/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	527025	1 Year
Analog Devices Inc.	ADI	3/8/2023	Annual	4	Ratification of Auditor	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1a.	Elect Vincent Roche	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1b.	Elect James A. Champy	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1c.	Elect André Andonian	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1d.	Elect Anantha P. Chandrakasan	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1e.	Elect Edward H. Frank	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1f.	Elect Laurie H. Glimcher	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1g.	Elect Karen M. Golz	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1h.	Elect Mercedes Johnson	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1i.	Elect Kenton J. Sicchitano	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1j.	Elect Ray Stata	527025	For
Analog Devices Inc.	ADI	3/8/2023	Annual	1k.	Elect Susie Wee	527025	For
Johnson Controls International plc	JCI	3/8/2023	Annual	3	Authority to Repurchase Shares	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	4	Authorize Price Range at which the Company Can Re-Allot	515069	For
					Treasury Shares		
Johnson Controls International plc	JCI	3/8/2023	Annual	5	Advisory Vote on Executive Compensation	515069	Against
Johnson Controls International plc	JCI	3/8/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	515069	1 Year
Johnson Controls International plc	JCI	3/8/2023	Annual	7	Authority to Issue Shares w/ Preemptive Rights	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	8	Authority to Issue Shares w/o Preemptive Rights	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1a.	Elect Jean S. Blackwell	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1b.	Elect Pierre E. Cohade	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1c.	Elect Michael E. Daniels	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1d.	Elect W. Roy Dunbar	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1e.	Elect Gretchen R. Haggerty	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1f.	Elect Ayesha Khanna	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1g.	Elect Simone Menne	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1h.	Elect George R. Oliver	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1i.	Elect Carl Jürgen Tinggren	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1j.	Elect Mark P. Vergnano	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	1k.	Elect John D. Young	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	2.a	Appointment of Auditor	515069	For
Johnson Controls International plc	JCI	3/8/2023	Annual	2.b	Authority to Set Auditor's Fees	515069	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	2	Ratification of Auditor	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	3	Approval of the 2023 Long-Term Incentive Plan	883917	Against
Qualcomm, Inc.	QCOM	3/8/2023	Annual	4	Advisory Vote on Executive Compensation	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1a.	Elect Sylvia Acevedo	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1b.	Elect Cristiano R. Amon	883917	For

MSBI Proxy Voting Records FY 2023
Page 87 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1c.	Elect Mark Fields	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1d.	Elect Jeffrey W. Henderson	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1e.	Elect Gregory N. Johnson	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1f.	Elect Ann M. Livermore	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1g.	Elect Mark D. McLaughlin	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1h.	Elect Jamie S. Miller	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1i.	Elect Irene B. Rosenfeld	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1j.	Elect Kornelis Smit	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	1k.	Elect Jean-Pascal Tricoire	883917	For
Qualcomm, Inc.	QCOM	3/8/2023	Annual	11.	Elect Anthony J. Vinciquerra	883917	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	2	Ratification of Auditor	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	3	Advisory Vote on Executive Compensation	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	51875	1 Year
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	51875	Abstain
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1a.	Elect Ornella Barra	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1b.	Elect Steven H. Collis	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1c.	Elect D. Mark Durcan	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1d.	Elect Richard W. Gochnauer	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1e.	Elect Lon R. Greenberg	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1f.	Elect Kathleen W. Hyle	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1g.	Elect Lorence H. Kim	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1h.	Elect Henry W. McGee	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1i.	Elect Redonda G. Miller	51875	For
Amerisource Bergen Corp.	ABC	3/9/2023	Annual	1j.	Elect Dennis M. Nally	51875	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	2	Advisory Vote on Executive Compensation	651175	Against
Applied Materials Inc.	AMAT	3/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	651175	1 Year
Applied Materials Inc.	AMAT	3/9/2023	Annual	4	Ratification of Auditor	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special Meetings	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	6	Shareholder Proposal Regarding Improvement of Executive Compensation Program	651175	Against
Applied Materials Inc.	AMAT	3/9/2023	Annual	1a.	Elect Rani Borkar	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1b.	Elect Judy Bruner	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1c.	Elect Xun Chen	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1d.	Elect Aart J. de Geus	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1e.	Elect Gary E. Dickerson	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1f.	Elect Thomas J. lannotti	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1g.	Elect Alexander A. Karsner	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1h.	Elect Kevin P. March	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1i.	Elect Yvonne McGill	651175	For
Applied Materials Inc.	AMAT	3/9/2023	Annual	1j.	Elect Scott A. McGregor	651175	For

MSBI Proxy Voting Records FY 2023
Page 88 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cabot Corp.	CBT	3/9/2023	Annual	1.1	Elect Juan Enriquez	13469	For
Cabot Corp.	CBT	3/9/2023	Annual	1.2	Elect Sean D. Keohane	13469	For
Cabot Corp.	CBT	3/9/2023	Annual	1.3	Elect William C. Kirby	13469	For
Cabot Corp.	CBT	3/9/2023	Annual	1.4	Elect Raffiq Nathoo	13469	For
Cabot Corp.	CBT	3/9/2023	Annual	2	Advisory Vote on Executive Compensation	13469	Against
Cabot Corp.	CBT	3/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13469	1 Year
Cabot Corp.	CBT	3/9/2023	Annual	4	Ratification of Auditor	13469	For
F5 Inc	FFIV	3/9/2023	Annual	2	Amendment to the Incentive Plan	109656	Against
F5 Inc	FFIV	3/9/2023	Annual	3	Amendment to the Employee Stock Purchase Plan	109656	For
F5 Inc	FFIV	3/9/2023	Annual	4	Ratification of Auditor	109656	For
F5 Inc	FFIV	3/9/2023	Annual	5	Advisory Vote on Executive Compensation	109656	Against
F5 Inc	FFIV	3/9/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	109656	1 Year
F5 Inc	FFIV	3/9/2023	Annual	1a.	Elect Marianne Budnik	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1b.	Elect Elizabeth L. Buse	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1c.	Elect Michael L. Dreyer	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1d.	Elect Alan J. Higginson	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1e.	Elect Peter S. Klein	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1f.	Elect François Locoh-Donou	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1g.	Elect Nikhil Mehta	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1h.	Elect Michael F. Montoya	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1i.	Elect Marie E. Myers	109656	Against
F5 Inc	FFIV	3/9/2023	Annual	1j.	Elect James M. Phillips	109656	For
F5 Inc	FFIV	3/9/2023	Annual	1k.	Elect Sripada Shivananda	109656	For
Hologic, Inc.	HOLX	3/9/2023	Annual	2	Advisory Vote on Executive Compensation	187148	Against
Hologic, Inc.	HOLX	3/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	187148	1 Year
Hologic, Inc.	HOLX	3/9/2023	Annual	4	Amendment to the 2008 Equity Incentive Plan	187148	Against
Hologic, Inc.	HOLX	3/9/2023	Annual	5	Amendment to the 2012 Employee Stock Purchase Plan	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	6	Ratification of Auditor	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1a.	Elect Stephen P. MacMillan	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1b.	Elect Sally W. Crawford	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1c.	Elect Charles J. Dockendorff	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1d.	Elect Scott T. Garrett	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1e.	Elect Ludwig N. Hantson	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1f.	Elect Namal Nawana	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1g.	Elect Christina Stamoulis	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1h.	Elect Stacey D. Stewart	187148	For
Hologic, Inc.	HOLX	3/9/2023	Annual	1i.	Elect Amy M. Wendell	187148	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.01	Elect David C. Carroll	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.02	Elect Steven C. Finch	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.03	Elect Joseph N. Jaggers	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.04	Elect Jeffrey W. Shaw	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.05	Elect Thomas E. Skains	51952	For

MSBI Proxy Voting Records FY 2023
Page 89 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.06	Elect David F. Smith	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	1.07	Elect Ronald J. Tanski	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	2	Advisory Vote on Executive Compensation	51952	For
National Fuel Gas Co.	NFG	3/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	51952	1 Year
National Fuel Gas Co.	NFG	3/9/2023	Annual	4	Ratification of Auditor	51952	For
Safehold Inc.	SFIPRE	3/9/2023	Special	1	Merger/Acquisition (Safehold)	3743	For
Safehold Inc.	SFIPRE	3/9/2023	Special	2	Issuance of Common Stock for the Merger	3743	For
Safehold Inc.	SFIPRE	3/9/2023	Special	3	Advisory Vote on Golden Parachutes	3743	Against
Safehold Inc.	SFIPRE	3/9/2023	Special	4	Right to Adjourn Meeting	3743	For
Sonos Inc		3/9/2023	Annual	1.01	Elect Thomas Conrad	2285	For
Sonos Inc		3/9/2023	Annual	1.02	Elect Julius Genachowski	2285	For
Sonos Inc		3/9/2023	Annual	1.03	Elect Michelangelo Volpi	2285	For
Sonos Inc		3/9/2023	Annual	2	Ratification of Auditor	2285	For
Sonos Inc		3/9/2023	Annual	3	Advisory Vote on Executive Compensation	2285	Against
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.01	Elect David A. Barr	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.02	Elect Jane Cronin	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.03	Elect Mervin Dunn	34280	Withhold
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.04	Elect Michael Graff	34280	Withhold
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.05	Elect Sean P. Hennessy	34280	Withhold
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.06	Elect W. Nicholas Howley	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.07	Elect Gary E. McCullough	34280	Withhold
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.08	Elect Michele Santana	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.09	Elect Robert J. Small	34280	Withhold
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.1	Elect John Staer	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	1.11	Elect Kevin Stein	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	2	Ratification of Auditor	34280	For
Transdigm Group Incorporated	TDG	3/9/2023	Annual	3	Advisory Vote on Executive Compensation	34280	Against
Transdigm Group Incorporated	TDG	3/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	34280	1 Year
Apple Inc	AAPL	3/10/2023	Annual	2	Ratification of Auditor	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	3	Advisory Vote on Executive Compensation	11559804	Against
Apple Inc	AAPL	3/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	11559804	1 Year
Apple Inc	AAPL	3/10/2023	Annual	5	Shareholder Proposal Regarding Civil Rights Audit	11559804	Against
Apple Inc	AAPL	3/10/2023	Annual	6	Shareholder Proposal Regarding Report on Corporate	11559804	For
					Operations with China		
Apple Inc	AAPL	3/10/2023	Annual	7	Shareholder Proposal Regarding Shareholder Engagement	11559804	Against
					with the Board		
Apple Inc	AAPL	3/10/2023	Annual	8	Shareholder Proposal Regarding Median Gender and Racial	11559804	For
					Pay Equity Report		
Apple Inc	AAPL	3/10/2023	Annual	9	Shareholder Proposal Regarding Proxy Access Bylaw	11559804	For
					Amendment		
Apple Inc	AAPL	3/10/2023	Annual	1a	Elect James A. Bell	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1b	Elect Timothy D. Cook	11559804	For

MSBI Proxy Voting Records FY 2023
Page 90 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Apple Inc	AAPL	3/10/2023	Annual	1c	Elect Albert A. Gore	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1d	Elect Alex Gorsky	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1e	Elect Andrea Jung	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1f	Elect Arthur D. Levinson	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1g	Elect Monica C. Lozano	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1h	Elect Ronald D. Sugar	11559804	For
Apple Inc	AAPL	3/10/2023	Annual	1i	Elect Susan L. Wagner	11559804	For
Sanmina Corp	SANM	3/13/2023	Annual	2	Ratification of Auditor	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	3	Advisory Vote on Executive Compensation	53933	Against
Sanmina Corp	SANM	3/13/2023	Annual	4	Amendment to the 2019 Equity Incentive Plan	53933	Against
Sanmina Corp	SANM	3/13/2023	Annual	1a.	Elect Jure Sola	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1b.	Elect Eugene A. Delaney	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1c.	Elect John P. Goldsberry	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1d.	Elect David V. Hedley III	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1e.	Elect Susan A. Johnson	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1f.	Elect Joseph G. Licata, Jr.	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1g.	Elect Krish A. Prabhu	53933	For
Sanmina Corp	SANM	3/13/2023	Annual	1h.	Elect Mario M. Rosati	53933	For
IAA Inc	IAA	3/14/2023	Special	1	Merger with Ritchie Bros	80426	For
IAA Inc	IAA	3/14/2023	Special	2	Advisory Vote on Golden Parachutes	80426	For
IAA Inc	IAA	3/14/2023	Special	3	Right to Adjourn Meeting	80426	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	1.1	Elect Heidi Kunz	305266	Against
Agilent Technologies Inc.	Α	3/15/2023	Annual	1.2	Elect Susan H. Rataj	305266	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	1.3	Elect George A. Scangos	305266	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	1.4	Elect Dow R. Wilson	305266	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	2	Advisory Vote on Executive Compensation	305266	Against
Agilent Technologies Inc.	Α	3/15/2023	Annual	3	Ratification of Auditor	305266	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	4	Permit Shareholders to Call Special Meetings	305266	For
Agilent Technologies Inc.	Α	3/15/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	305266	1 Year
Cooper Companies, Inc.	COO	3/15/2023	Annual	2	Ratification of Auditor	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	3	Approval of the 2023 Long-Term Incentive Plan	33693	Against
Cooper Companies, Inc.	COO	3/15/2023	Annual	4	Advisory Vote on Executive Compensation	33693	Against
Cooper Companies, Inc.	COO	3/15/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	33693	1 Year
Cooper Companies, Inc.	COO	3/15/2023	Annual	1a.	Elect Colleen E. Jay	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1b.	Elect William A. Kozy	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1c.	Elect Cynthia L. Lucchese	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1d.	Elect Teresa S. Madden	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1e.	Elect Gary S. Petersmeyer	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1f.	Elect Maria Rivas	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1g.	Elect Robert S. Weiss	33693	For
Cooper Companies, Inc.	COO	3/15/2023	Annual	1h.	Elect Albert G. White III	33693	For
Griffon Corp.	GFF	3/15/2023	Annual	1.01	Elect Travis W. Cocke	1662	For

MSBI Proxy Voting Records FY 2023
Page 91 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Griffon Corp.	GFF	3/15/2023	Annual	1.02	Elect H.C. Charles Diao	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	1.03	Elect Louis J. Grabowsky	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	1.04	Elect Lacy M. Johnson	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	1.05	Elect James W. Sight	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	1.06	Elect Samanta Hegedus Stewart	1662	Withhold
Griffon Corp.	GFF	3/15/2023	Annual	1.07	Elect Michelle L. Taylor	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	1.08	Elect Cheryl L. Turnbull	1662	For
Griffon Corp.	GFF	3/15/2023	Annual	2	Advisory Vote on Executive Compensation	1662	Against
Griffon Corp.	GFF	3/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1662	1 Year
Griffon Corp.	GFF	3/15/2023	Annual	4	Ratification of Auditor	1662	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	2	Appoint Thomas J. Lynch as Board Chair	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	4	Appointment of Independent Proxy	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	5.1	Approval of Annual Report and Financial Statements	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	5.2	Approval of Statutory Financial Statements	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	5.3	Approval of Consolidated Financial Statements	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	6	Ratification of Board and Management Acts	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	7.1	Appointment of Auditor	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	7.2	Appointment of Swiss Registered Auditor	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	7.3	Appointment of Special Auditor	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	8	Advisory Vote on Executive Compensation	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	9	Frequency of Advisory Vote on Executive Compensation	43619	1 Year
TE Connectivity Ltd	TEL	3/15/2023	Annual	10	Approval of Swiss Statutory Compensation Report	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	11	Executive Compensation	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	12	Board Compensation	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	13	Allocation of Profits	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	14	Dividend from Reserves	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	15	Authority to Repurchase Shares	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	16	Cancellation of Shares and Reduction in Share Capital	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	17	Approval of a Capital Band	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1a.	Elect Jean-Pierre Clamadieu	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1b.	Elect Terrence R. Curtin	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1c.	Elect Carol A. Davidson	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1d.	Elect Lynn A. Dugle	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1e.	Elect William A. Jeffrey	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1f.	Elect Shirley LIN Syaru	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1g.	Elect Thomas J. Lynch	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1h.	Elect Heath A. Mitts	43619	Against
TE Connectivity Ltd	TEL	3/15/2023	Annual	1i.	Elect Abhijit Y. Talwalkar	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1j.	Elect Mark C. Trudeau	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	1k.	Elect Dawn C. Willoughby	43619	For
TE Connectivity Ltd	TEL	3/15/2023	Annual	11.	Elect Laura H. Wright	43619	For

MSBI Proxy Voting Records FY 2023
Page 92 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
TE Connectivity Ltd	TEL	3/15/2023	Annual	3a.	Elect Abhijit Y. Talwalkar as Management Development	43619	For
					and Compensation Committee Member		
TE Connectivity Ltd	TEL	3/15/2023	Annual	3b.	Elect Mark C. Trudeau as Management Development and	43619	For
					Compensation Committee Member		
TE Connectivity Ltd	TEL	3/15/2023	Annual	3c.	Elect Dawn C. Willoughby as Management Development	43619	For
					and Compensation Committee Member		
Aerojet Rocketdyne Holdings Inc	AJRD	3/16/2023	Special	1	Merger/Acquisition	18066	For
Aerojet Rocketdyne Holdings Inc	AJRD	3/16/2023	Special	2	Advisory Vote on Golden Parachutes	18066	Against
Aerojet Rocketdyne Holdings Inc	AJRD	3/16/2023	Special	3	Right to Adjourn Meeting	18066	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	2	Advisory Vote on Executive Compensation	588	Against
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	3	Increase in Authorized Common Stock	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	4	Ratification of Auditor	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1a.	Elect Douglass B. Given	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1b.	Elect Michael S. Perry	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1c.	Elect Christopher Anzalone	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1d.	Elect Marianne De Backer	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1e.	Elect Mauro Ferrari	588	Against
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1f.	Elect Adeoye Y. Olukotun	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1g.	Elect William Waddill	588	For
Arrowhead Pharmaceuticals Inc.	ARWR	3/16/2023	Annual	1h.	Elect Vicki Vakiener	588	For
Keysight Technologies Inc	KEYS	3/16/2023	Annual	1.1	Elect Satish Dhanasekaran	141435	For
Keysight Technologies Inc	KEYS	3/16/2023	Annual	1.2	Elect Richard P. Hamada	141435	Against
Keysight Technologies Inc	KEYS	3/16/2023	Annual	1.3	Elect Paul A. Lacouture	141435	For
Keysight Technologies Inc	KEYS	3/16/2023	Annual	1.4	Elect Kevin A. Stephens	141435	For
Keysight Technologies Inc	KEYS	3/16/2023	Annual	2	Ratification of Auditor	141435	For
Keysight Technologies Inc	KEYS	3/16/2023	Annual	3	Advisory Vote on Executive Compensation	141435	Against
Keysight Technologies Inc	KEYS	3/16/2023	Annual	4	Repeal of Classified Board	141435	For
Heico Corp.	HEI	3/17/2023	Annual	1.01	Elect Thomas M. Culligan	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.01	Elect Thomas M. Culligan	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.02	Elect Carol F. Fine	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.02	Elect Carol F. Fine	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.03	Elect Adolfo Henriques	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.03	Elect Adolfo Henriques	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.04	Elect Mark H. Hildebrandt	598	Withhold
Heico Corp.	HEI	3/17/2023	Annual	1.04	Elect Mark H. Hildebrandt	48953	Withhold
Heico Corp.	HEI	3/17/2023	Annual	1.05	Elect Eric A. Mendelson	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.05	Elect Eric A. Mendelson	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.06	Elect Laurans A. Mendelson	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.06	Elect Laurans A. Mendelson	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.07	Elect Victor H. Mendelson	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.07	Elect Victor H. Mendelson	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.08	Elect Julie Neitzel	598	For

MSBI Proxy Voting Records FY 2023
Page 93 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Heico Corp.	HEI	3/17/2023	Annual	1.08	Elect Julie Neitzel	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.09	Elect Alan Schriesheim	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.09	Elect Alan Schriesheim	48953	For
Heico Corp.	HEI	3/17/2023	Annual	1.1	Elect Frank J. Schwitter	598	For
Heico Corp.	HEI	3/17/2023	Annual	1.1	Elect Frank J. Schwitter	48953	For
Heico Corp.	HEI	3/17/2023	Annual	2	Advisory Vote on Executive Compensation	598	For
Heico Corp.	HEI	3/17/2023	Annual	2	Advisory Vote on Executive Compensation	48953	For
Heico Corp.	HEI	3/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	598	1 Year
Heico Corp.	HEI	3/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	48953	1 Year
Heico Corp.	HEI	3/17/2023	Annual	4	Ratification of Auditor	598	For
Heico Corp.	HEI	3/17/2023	Annual	4	Ratification of Auditor	48953	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.01	Elect Cynthia A. Arnold	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.02	Elect Herman E. Bulls	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.02	Elect Emma Falck	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.03	Elect Ricardo Falu	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.05	Elect Elizabeth A. Fessenden	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.06	Elect Harald von Heynitz	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.07	Elect Barbara W. Humpton	221	Withhold
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.08	Elect Axel Meier	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.09	Elect Tish Mendoza	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.09	Elect Julian Jose Nebreda Marquez	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.11	Elect John Christopher Shelton	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	1.11	Elect Simon James Smith	221	For
Fluence Energy Inc	FLNC	3/20/2023	Annual	2	Ratification of Auditor	221	For
TD Synnex Corp	SNX	3/20/2023	Annual	2	Advisory Vote on Executive Compensation	216	Against
TD Synnex Corp	SNX	3/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	216	1 Year
TD Synnex Corp	SNX	3/21/2023	Annual	4	Ratification of Auditor	216	For
,	SNX	3/21/2023	1	1	Elect Dennis Polk	216	
TD Synnex Corp		3/21/2023	Annual	1a.			For
TD Synnex Corp TD Synnex Corp	SNX	3/21/2023	Annual Annual	1b. 1c.	Elect Robert Kalsow-Ramos Elect Ann Vezina	216 216	For For
TD Synnex Corp	SNX	3/21/2023	Annual	1d.	Elect Richard T. Hume	216	For
TD Synnex Corp	SNX		Annual	1u. 1e.	Elect Fred Breidenbach	216	
, ,	SNX	3/21/2023		1e. 1f.	Elect Hau Lee	216	For For
TD Synnex Corp TD Synnex Corp	SNX	3/21/2023 3/21/2023	Annual		Elect Matthew Miau	216	Withhold
, ,			Annual	1g.		216	
TD Synnex Corp	SNX	3/21/2023	Annual	1h.	Elect Nayaki R. Nayyar		Withhold
TD Synnex Corp	SNX	3/21/2023	Annual	1i.	Elect Matthew Nord	216	For
TD Synnex Corp	SNX	3/21/2023	Annual	1j.	Elect Merline Saintil	216	For
TD Synnex Corp	SNX	3/21/2023	Annual	1k.	Elect Duane E. Zitzner	216	For
Toro Co.	TTC	3/21/2023	Annual	1.01	Elect Jeffrey M. Ettinger	61204	For
Toro Co.	TTC	3/21/2023	Annual	1.02	Elect Eric P. Hansotia	61204	For
Toro Co.	TTC	3/21/2023	Annual	1.03	Elect D. Christian Koch	61204	For
Toro Co.	TTC	3/21/2023	Annual	2	Ratification of Auditor	61204	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Toro Co.	TTC	3/21/2023	Annual	3	Advisory Vote on Executive Compensation	61204	Against
Toro Co.	TTC	3/21/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	61204	1 Year
ABM Industries Inc.	ABM	3/22/2023	Annual	2	Advisory Vote on Executive Compensation	1589	Against
ABM Industries Inc.	ABM	3/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1589	1 Year
ABM Industries Inc.	ABM	3/22/2023	Annual	4	Ratification of Auditor	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1a.	Elect Quincy L. Allen	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1b.	Elect LeighAnne G. Baker	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1c.	Elect Donald F. Colleran	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1d.	Elect James D. DeVries	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1e.	Elect Art A. Garcia	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1f.	Elect Thomas M. Gartland	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1g.	Elect Jill M. Golder	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1h.	Elect Sudhakar Kesavan	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1i.	Elect Scott Salmirs	1589	For
ABM Industries Inc.	ABM	3/22/2023	Annual	1j.	Elect Winifred Webb	1589	For
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	2	Ratification of Auditor	43815	For
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	3	Advisory Vote on Executive Compensation	43815	Against
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	43815	1 Year
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	5	Amendment to the Restricted Stock Award Plan	43815	Against
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	1a.	Elect Kevin J. Bannon	43815	Against
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	1b.	Elect Richard Grellier	43815	For
Urstadt Biddle Properties, Inc.	UBPPRD	3/22/2023	Annual	1c.	Elect Charles D. Urstadt	43815	For
Concentrix Corporation	CNXC	3/23/2023	Annual	2	Ratification of Auditor	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	3	Advisory Vote on Executive Compensation	33518	Against
Concentrix Corporation	CNXC	3/23/2023	Annual	1a.	Elect Chris Caldwell	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1b.	Elect Teh-Chien Chou	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1c.	Elect LaVerne Council	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1d.	Elect Jennifer Deason	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1e.	Elect Kathryn J. Hayley	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1f.	Elect Kathryn V. Marinello	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1g.	Elect Dennis Polk	33518	For
Concentrix Corporation	CNXC	3/23/2023	Annual	1h.	Elect Ann Vezina	33518	For
Starbucks Corp.	SBUX	3/23/2023	Annual	2	Advisory Vote on Executive Compensation	848796	Against
Starbucks Corp.	SBUX	3/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	848796	1 Year
Starbucks Corp.	SBUX	3/23/2023	Annual	4	Ratification of Auditor	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	5	Shareholder Proposal Regarding Report On Plant-based Milk Pricing	848796	Abstain
Starbucks Corp.	SBUX	3/23/2023	Annual	6	Shareholder Proposal Regarding CEO Succession Planning	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	7	Shareholder Proposal Regarding Report on Corporate Operations with China	848796	For

MSBI Proxy Voting Records FY 2023
Page 95 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Starbucks Corp.	SBUX	3/23/2023	Annual	8	Shareholder Proposal Regarding Third-Party Assessment of	848796	For
					Freedom of Association		
Starbucks Corp.	SBUX	3/23/2023	Annual	9	Shareholder Proposal Regarding Formation of Corporate	848796	Against
					Sustainability Committee		
Starbucks Corp.	SBUX	3/23/2023	Annual	1a.	Elect Richard E. Allison, Jr.	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1b.	Elect Andrew Campion	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1c.	Elect Beth E. Ford	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1d.	Elect Mellody Hobson	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1e.	Elect Jørgen Vig Knudstorp	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1f.	Elect Satya Nadella	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1g.	Elect Laxman Narasimhan	848796	For
Starbucks Corp.	SBUX	3/23/2023	Annual	1h.	Elect Howard Schultz	848796	For
Credicorp Ltd	BAP	3/27/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1a1	Elect Antonio Abruña Puyol	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1a2	Elect Nuria Aliño Pérez	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1a3	Elect Maite Aranzabal Harreguy	89832	Against
Credicorp Ltd	BAP	3/27/2023	Annual	1a4	Elect Alexandre Gouvêa	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1a5	Elect Patricia Lizárraga Guthertz	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1a6	Elect Raimundo Morales Dasso	89832	Against
Credicorp Ltd	BAP	3/27/2023	Annual	1a7	Elect Leslie Harold Pierce Diez Canseco	89832	Against
Credicorp Ltd	BAP	3/27/2023	Annual	1a8	Elect Luis Enrique Romero Belismelis	89832	Against
Credicorp Ltd	BAP	3/27/2023	Annual	1a9	Elect Pedro Rubio Feijóo	89832	For
Credicorp Ltd	BAP	3/27/2023	Annual	1b.	Directors' Fees	89832	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	2	Ratification of Auditor	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	3	Advisory Vote on Executive Compensation	121	Against
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	121	1 Year
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1a.	Elect Ara K. Hovnanian	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1b.	Elect Robert B. Coutts	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1c.	Elect Miriam Hernandez-Kakol	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1d.	Elect Edward A. Kangas	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1e.	Elect Joseph A. Marengi	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1f.	Elect Vincent Pagano, Jr.	121	Against
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1g.	Elect Robin S. Sellers	121	For
Hovnanian Enterprises, Inc.	HOVNP	3/28/2023	Annual	1h.	Elect J. Larry Sorsby	121	Against
Atlas Technical Consultants Inc	ATCX	3/29/2023	Special	1	Merger/Acquisition	118	For
Atlas Technical Consultants Inc	ATCX	3/29/2023	Special	2	Right to Adjourn Meeting	118	For
Core Laboratories Inc	CLB	3/29/2023	Special	1	Reincorporation	9696	For
Core Laboratories Inc	CLB	3/29/2023	Special	2	Amend the Articles for the Reincorporation	9696	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	2	Advisory Vote on Executive Compensation	114400	Against
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	114400	1 Year
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	4	Ratification of Auditor	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1a.	Elect Linda L. Adamany	114400	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1b.	Elect Barry J. Alperin	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1c.	Elect Robert D. Beyer	114400	Against
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1d.	Elect Matrice Ellis Kirk	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1e.	Elect Brian P. Friedman	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1f.	Elect MaryAnne Gilmartin	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1g.	Elect Richard B. Handler	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1h.	Elect Thomas W. Jones	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1i.	Elect Jacob M. Katz	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1j.	Elect Michael T. O'Kane	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	1k.	Elect Joseph S. Steinberg	114400	For
Jefferies Financial Group Inc	JEF	3/29/2023	Annual	11.	Elect Melissa V. Weiler	114400	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	2	Advisory Vote on Executive Compensation	75511	Against
RMR Group Inc (The)	RMR	3/29/2023	Annual	3	Ratification of Auditor	75511	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	1a.	Elect Jennifer B. Clark	75511	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	1b.	Elect Ann D. Logan	75511	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	1c.	Elect Rosen Plevneliev	75511	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	1d.	Elect Adam D. Portnoy	75511	For
RMR Group Inc (The)	RMR	3/29/2023	Annual	1e.	Elect Jonathan Veitch	75511	Withhold
RMR Group Inc (The)	RMR	3/29/2023	Annual	1f.	Elect Walter C. Watkins, Jr.	75511	For
Spotify Technology S.A.		3/29/2023	Annual	1	Accounts and Reports	124551	For
Spotify Technology S.A.		3/29/2023	Annual	2	Allocation of Profits/Dividends	124551	For
Spotify Technology S.A.		3/29/2023	Annual	3	Ratification of Board Acts	124551	For
Spotify Technology S.A.		3/29/2023	Annual	5	Appointment of Auditor	124551	For
Spotify Technology S.A.		3/29/2023	Annual	6	Directors' Remuneration	124551	For
Spotify Technology S.A.		3/29/2023	Annual	7	Authorization of Legal Formalities	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4a.	Elect Daniel Ek	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4b.	Elect Martin Lorentzon	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4c.	Elect Shishir S. Mehrotra	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4d.	Elect Christopher P. Marshall	124551	Against
Spotify Technology S.A.		3/29/2023	Annual	4e.	Elect Barry McCarthy	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4f.	Elect Heidi O'Neill	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4g.	Elect Theodore A. Sarandos	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4h.	Elect Thomas O. Staggs	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4i.	Elect Mona K. Sutphen	124551	For
Spotify Technology S.A.		3/29/2023	Annual	4j.	Elect Padmasree Warrior	124551	For
Spotify Technology S.A.		3/29/2023	Annual	E1.	Authority to Issue Shares w/o Preemptive Rights	124551	For
Volta Inc	VLTA	3/29/2023	Special	1	Merger/Acquisition	3286	For
Volta Inc	VLTA	3/29/2023	Special	2	Right to Adjourn Meeting	3286	For
CIENA Corp.	CIEN	3/30/2023	Annual	2	Ratification of Auditor	4003	For
CIENA Corp.	CIEN	3/30/2023	Annual	3	Advisory Vote on Executive Compensation	4003	For
CIENA Corp.	CIEN	3/30/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4003	1 Year
CIENA Corp.	CIEN	3/30/2023	Annual	1a.	Elect Joanne B. Olsen	4003	For



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CIENA Corp.	CIEN	3/30/2023	Annual	1b.	Elect Gary B. Smith	4003	For
AECOM	ACM	3/31/2023	Annual	1.1	Elect Brad W. Buss	281098	For
AECOM	ACM	3/31/2023	Annual	1.2	Elect Lydia H. Kennard	281098	For
AECOM	ACM	3/31/2023	Annual	1.3	Elect Kristy M. Pipes	281098	For
AECOM	ACM	3/31/2023	Annual	1.4	Elect W. Troy Rudd	281098	For
AECOM	ACM	3/31/2023	Annual	1.5	Elect Douglas W. Stotlar	281098	For
AECOM	ACM	3/31/2023	Annual	1.6	Elect Daniel R. Tishman	281098	Against
AECOM	ACM	3/31/2023	Annual	1.7	Elect Sander van 't Noordende	281098	For
AECOM	ACM	3/31/2023	Annual	1.8	Elect Janet C. Wolfenbarger	281098	For
AECOM	ACM	3/31/2023	Annual	2	Ratification of Auditor	281098	For
AECOM	ACM	3/31/2023	Annual	3	Advisory Vote on Executive Compensation	281098	Against
AECOM	ACM	3/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	281098	1 Year
Broadcom Inc		4/3/2023	Annual	2	Ratification of Auditor	292705	For
Broadcom Inc		4/3/2023	Annual	3	Amendment to the 2012 Stock Incentive Plan	292705	Against
Broadcom Inc		4/3/2023	Annual	4	Advisory Vote on Executive Compensation	292705	Against
Broadcom Inc		4/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	292705	1 Year
Broadcom Inc		4/3/2023	Annual	1a.	Elect Diane M. Bryant	292705	For
Broadcom Inc		4/3/2023	Annual	1b.	Elect Gayla J. Delly	292705	For
Broadcom Inc		4/3/2023	Annual	1c.	Elect Raul J. Fernandez	292705	For
Broadcom Inc		4/3/2023	Annual	1d.	Elect Eddy W. Hartenstein	292705	For
Broadcom Inc		4/3/2023	Annual	1e.	Elect Check Kian Low	292705	For
Broadcom Inc		4/3/2023	Annual	1f.	Elect Justine F. Page	292705	For
Broadcom Inc		4/3/2023	Annual	1g.	Elect Henry S. Samueli	292705	For
Broadcom Inc		4/3/2023	Annual	1h.	Elect Hock E. Tan	292705	For
Broadcom Inc		4/3/2023	Annual	1i.	Elect Harry L. You	292705	Against
Core Laboratories Inc	CLB	4/3/2023	Special	1	Redomestication	9696	For
Inmode Ltd	INMD	4/3/2023	Annual	1	Elect Hadar Ron	15056	Against
Inmode Ltd	INMD	4/3/2023	Annual	2	Increase in Authorized Capital	15056	For
Inmode Ltd	INMD	4/3/2023	Annual	3	Consulting Fee Increase of CEO	15056	Against
Inmode Ltd	INMD	4/3/2023	Annual	4	Base salary increase of CTO	15056	Against
Inmode Ltd	INMD	4/3/2023	Annual	5	RSU Grants of Non-Executive Directors	15056	For
Inmode Ltd	INMD	4/3/2023	Annual	6	Appointment of Auditor	15056	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	2	Ratification of Auditor	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	3	Advisory Vote on Executive Compensation	1270839	Against
Walt Disney Co (The)	DIS	4/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1270839	1 Year
Walt Disney Co (The)	DIS	4/3/2023	Annual	5	Shareholder Proposal Regarding Report on Corporate	1270839	For
				1	Operations with China		
Walt Disney Co (The)	DIS	4/3/2023	Annual	6	Shareholder Proposal Regarding Charitable Contributions Disclosure	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	7	Shareholder Proposal Regarding Report on Political	1270839	For
				1	Expenditures and Values Congruency		
Walt Disney Co (The)	DIS	4/3/2023	Annual	1a.	Elect Mary T. Barra	1270839	For

MSBI Proxy Voting Records FY 2023
Page 98 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Walt Disney Co (The)	DIS	4/3/2023	Annual	1b.	Elect Safra A. Catz	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1c.	Elect Amy L. Chang	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1d.	Elect Francis A. deSouza	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1e.	Elect Carolyn N. Everson	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1f.	Elect Michael B.G. Froman	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1g.	Elect Robert A. Iger	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1h.	Elect Maria Elena Lagomasino	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1i.	Elect Calvin R. McDonald	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1j.	Elect Mark G. Parker	1270839	For
Walt Disney Co (The)	DIS	4/3/2023	Annual	1k.	Elect Derica W. Rice	1270839	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	2	Ratification of Auditor	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	3	Amendment to the 2021 Stock Incentive Plan	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	4	Advisory Vote on Executive Compensation	1063186	Against
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	5	Shareholder Proposal Regarding Lobbying Report	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1a.	Elect Daniel Ammann	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1b.	Elect Pamela L. Carter	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1c.	Elect Frank A. D'Amelio	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1d.	Elect Regina E. Dugan	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1e.	Elect Jean M. Hobby	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1f.	Elect Raymond J. Lane	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1g.	Elect Ann M. Livermore	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1h.	Elect Antonio F. Neri	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1i.	Elect Charles H. Noski	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1j.	Elect Raymond E. Ozzie	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1k.	Elect Gary M. Reiner	1063186	For
Hewlett Packard Enterprise Co	HPE	4/5/2023	Annual	1l.	Elect Patricia F. Russo	1063186	For
SLB	SLB	4/5/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	985004	1 Year
SLB	SLB	4/5/2023	Annual	3	Advisory Vote on Executive Compensation	985004	For
SLB	SLB	4/5/2023	Annual	4	Accounts and Reports; Approval of Dividend	985004	For
SLB	SLB	4/5/2023	Annual	5	Ratification of Auditor	985004	For
SLB	SLB	4/5/2023	Annual	1a.	Elect Peter J. Coleman	985004	For
SLB	SLB	4/5/2023	Annual	1b.	Elect Patrick de La Chevardière	985004	For
SLB	SLB	4/5/2023	Annual	1c.	Elect Miguel M. Galuccio	985004	Against
SLB	SLB	4/5/2023	Annual	1d.	Elect Olivier Le Peuch	985004	For
SLB	SLB	4/5/2023	Annual	1e.	Elect Samuel Georg Friedrich Leupold	985004	For
SLB	SLB	4/5/2023	Annual	1f.	Elect Tatiana A. Mitrova	985004	For
SLB	SLB	4/5/2023	Annual	1g.	Elect Maria Moræus Hanssen	985004	For
SLB	SLB	4/5/2023	Annual	1h.	Elect Vanitha Narayanan	985004	For
SLB	SLB	4/5/2023	Annual	1i.	Elect Mark G. Papa	985004	Against
SLB	SLB	4/5/2023	Annual	1j.	Elect Jeffrey W. Sheets	985004	For
SLB	SLB	4/5/2023	Annual	1k.	Elect Ulrich Spiesshofer	985004	For
ContextLogic Inc	WISH	4/10/2023	Annual	1.01	Elect Lawrence Kutscher	1678	For

MSBI Proxy Voting Records FY 2023
Page 99 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ContextLogic Inc	WISH	4/10/2023	Annual	1.02	Elect Stephanie Tilenius	1678	For
ContextLogic Inc	WISH	4/10/2023	Annual	2	Ratification of Auditor	1678	For
ContextLogic Inc	WISH	4/10/2023	Annual	3	Advisory Vote on Executive Compensation	1678	Against
ContextLogic Inc	WISH	4/10/2023	Annual	4	Reverse Stock Split	1678	For
ContextLogic Inc	WISH	4/10/2023	Annual	5	Right to Adjourn Meeting	1678	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	2	Advisory Vote on Executive Compensation	81058	Against
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	81058	1 Year
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	4	Ratification of Auditor	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	5	Elimination of Supermajority Requirement	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1a.	Elect Norma B. Clayton	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1b.	Elect James A. Firestone	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1c.	Elect Werner Geissler	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1d.	Elect Laurette T. Koellner	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1e.	Elect Richard J. Kramer	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1f.	Elect Karla R. Lewis	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1g.	Elect Prashanth Mahendra-Rajah	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1h.	Elect John E. McGlade	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1i.	Elect Roderick A. Palmore	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1j.	Elect Hera K. Siu	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	1k.	Elect Michael R. Wessel	81058	For
Goodyear Tire & Rubber Co.	GT	4/10/2023	Annual	11.	Elect Thomas L. Williams	81058	For
A.O. Smith Corp.	AOS	4/11/2023	Annual	1.01	Elect Ronald D. Brown	13293	Withhold
A.O. Smith Corp.	AOS	4/11/2023	Annual	1.02	Elect Earl A. Exum	13293	For
A.O. Smith Corp.	AOS	4/11/2023	Annual	1.03	Elect Michael M. Larsen	13293	For
A.O. Smith Corp.	AOS	4/11/2023	Annual	1.04	Elect Idelle K. Wolf	13293	For
A.O. Smith Corp.	AOS	4/11/2023	Annual	2	Advisory Vote on Executive Compensation	13293	Against
A.O. Smith Corp.	AOS	4/11/2023	Annual	3	Ratification of Auditor	13293	For
A.O. Smith Corp.	AOS	4/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	13293	1 Year
A.O. Smith Corp.	AOS	4/11/2023	Annual	5	Shareholder Proposal Regarding Report on Racism in Company Culture	13293	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	2	Advisory Vote on Executive Compensation	841662	Against
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	841662	1 Year
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	4	Ratification of Auditor	841662	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	841662	Against
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	841662	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	1a.	Elect Linda Z. Cook	841662	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	1b.	Elect Joseph J. Echevarria	841662	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	1c.	Elect M. Amy Gilliland	841662	For
Bank Of New York Mellon Corp	ВК	4/12/2023	Annual	1d.	Elect Jeffrey A. Goldstein	841662	For

MSBI Proxy Voting Records FY 2023
Page 100 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1e.	Elect K. Guru Gowrappan	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1f.	Elect Ralph Izzo	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1g.	Elect Sandie O'Connor	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1h.	Elect Elizabeth E. Robinson	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1i.	Elect Frederick O. Terrell	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1j.	Elect Robin A. Vince	841662	For
Bank Of New York Mellon Corp	BK	4/12/2023	Annual	1k.	Elect Alfred W. Zollar	841662	For
Lennar Corp.	LEN	4/12/2023	Annual	2	Advisory Vote on Executive Compensation	56095	Against
Lennar Corp.	LEN	4/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	56095	1 Year
Lennar Corp.	LEN	4/12/2023	Annual	4	Ratification of Auditor	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	5	Shareholder Proposal Regarding Recapitalization	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1a.	Elect Amy L. Banse	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1b.	Elect Richard Beckwitt	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1c.	Elect Theron I. Gilliam	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1d.	Elect Sherrill W. Hudson	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1e.	Elect Jonathan M. Jaffe	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1f.	Elect Sidney Lapidus	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1g.	Elect Teri P. McClure	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1h.	Elect Stuart A. Miller	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1i.	Elect Armando J. Olivera	56095	For
Lennar Corp.	LEN	4/12/2023	Annual	1j.	Elect Jeffrey Sonnenfeld	56095	Against
Synopsys, Inc.	SNPS	4/12/2023	Annual	2	Amendment to the 2006 Employee Equity Incentive Plan	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	115309	1 Year
Synopsys, Inc.	SNPS	4/12/2023	Annual	4	Advisory Vote on Executive Compensation	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	5	Ratification of Auditor	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	115309	For
					Meetings		
Synopsys, Inc.	SNPS	4/12/2023	Annual	1a.	Elect Aart J. de Geus	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1b.	Elect Luis A Borgen	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1c.	Elect Marc N. Casper	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1d.	Elect Janice D. Chaffin	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1e.	Elect Bruce R. Chizen	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1f.	Elect Mercedes Johnson	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1g.	Elect Jeannine P. Sargent	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1h.	Elect John G. Schwarz	115309	For
Synopsys, Inc.	SNPS	4/12/2023	Annual	1i.	Elect Roy A. Vallee	115309	For
Dow Inc	DOW	4/13/2023	Annual	2	Advisory Vote on Executive Compensation	489991	Against
Dow Inc	DOW	4/13/2023	Annual	3	Ratification of Auditor	489991	For
Dow Inc	DOW	4/13/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	489991	For
Dow Inc	DOW	4/13/2023	Annual	5	Shareholder Proposal Regarding Virgin Plastic Demand	489991	For
Dow Inc	DOW	4/13/2023	Annual	1a.	Elect Samuel R. Allen	489991	For

MSBI Proxy Voting Records FY 2023
Page 101 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dow Inc	DOW	4/13/2023	Annual	1b.	Elect Gaurdie E. Banister, Jr.	489991	For
Dow Inc	DOW	4/13/2023	Annual	1c.	Elect Wesley G. Bush	489991	For
Dow Inc	DOW	4/13/2023	Annual	1d.	Elect Richard K. Davis	489991	For
Dow Inc	DOW	4/13/2023	Annual	1e.	Elect Jerri L. DeVard	489991	For
Dow Inc	DOW	4/13/2023	Annual	1f.	Elect Debra L. Dial	489991	For
Dow Inc	DOW	4/13/2023	Annual	1g.	Elect Jeff M. Fettig	489991	For
Dow Inc	DOW	4/13/2023	Annual	1h.	Elect James R. Fitterling	489991	For
Dow Inc	DOW	4/13/2023	Annual	1i.	Elect Jacqueline C. Hinman	489991	For
Dow Inc	DOW	4/13/2023	Annual	1j.	Elect Luis A. Moreno	489991	For
Dow Inc	DOW	4/13/2023	Annual	1k.	Elect Jill S. Wyant	489991	For
Dow Inc	DOW	4/13/2023	Annual	11.	Elect Daniel W. Yohannes	489991	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	2	Ratification of Auditor	1378	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1a.	Elect Xin (Adam) He	1378	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1b.	Elect Xuefeng Chen	1378	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1c.	Elect Chad Chen	1378	Against
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1d.	Elect Li Han	1378	Against
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1e.	Elect Chui Tin Mok	1378	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1f.	Elect Jie Sheng	1378	For
Faraday Future Intelligent Electric Inc	FFIE	4/14/2023	Annual	1g.	Elect Ke Sun	1378	For
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	1.01	Elect Rafay Farooqui	65823	For
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	1.02	Elect David D. Mandarich	65823	For
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	1.03	Elect Paris G. Reece, III	65823	For
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	1.04	Elect David Siegel	65823	Withhold
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	2	Advisory Vote on Executive Compensation	65823	Against
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	65823	1 Year
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	4	Amendment to the 2021 Equity Incentive Plan	65823	Against
M.D.C. Holdings, Inc.	MDC	4/17/2023	Annual	5	Ratification of Auditor	65823	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	1.01	Elect John D. Erickson	23400	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	1.02	Elect Nathan I. Partain	23400	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	1.03	Elect Jeanne H. Crain	23400	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	2	Advisory Vote on Executive Compensation	23400	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	23400	1 Year
Otter Tail Corporation	OTTRP	4/17/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	23400	For
Otter Tail Corporation	OTTRP	4/17/2023	Annual	5	Ratification of Auditor	23400	For
Boeing Co.	BA	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	364562	Against
Boeing Co.	BA	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	364562	1 Year
Boeing Co.	BA	4/18/2023	Annual	4	Approval of the 2023 Incentive Stock Plan	364562	For
Boeing Co.	BA	4/18/2023	Annual	5	Ratification of Auditor	364562	For
Boeing Co.	BA	4/18/2023	Annual	6	Shareholder Proposal Regarding Report on Corporate	364562	For
					Operations with China		
Boeing Co.	BA	4/18/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	364562	For

MSBI Proxy Voting Records FY 2023
Page 102 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Boeing Co.	BA	4/18/2023	Annual	8	Shareholder Proposal Regarding Lobbying Activity	364562	For
					Alignment with the Paris Agreement		
Boeing Co.	BA	4/18/2023	Annual	9	Shareholder Proposal Regarding Median Gender and Racial	364562	For
					Pay Equity Report		
Boeing Co.	BA	4/18/2023	Annual	1a.	Elect Robert A. Bradway	364562	For
Boeing Co.	BA	4/18/2023	Annual	1b.	Elect David L. Calhoun	364562	For
Boeing Co.	BA	4/18/2023	Annual	1c.	Elect Lynne M. Doughtie	364562	For
Boeing Co.	BA	4/18/2023	Annual	1d.	Elect David L. Gitlin	364562	For
Boeing Co.	BA	4/18/2023	Annual	1e.	Elect Lynn J. Good	364562	For
Boeing Co.	BA	4/18/2023	Annual	1f.	Elect Stayce D. Harris	364562	For
Boeing Co.	BA	4/18/2023	Annual	1g.	Elect Akhil Johri	364562	For
Boeing Co.	BA	4/18/2023	Annual	1h.	Elect David L. Joyce	364562	For
Boeing Co.	BA	4/18/2023	Annual	1i.	Elect Lawrence W. Kellner	364562	For
Boeing Co.	BA	4/18/2023	Annual	1j.	Elect Steven M. Mollenkopf	364562	For
Boeing Co.	BA	4/18/2023	Annual	1k.	Elect John M. Richardson	364562	For
Boeing Co.	BA	4/18/2023	Annual	11.	Elect Sabrina Soussan	364562	For
Boeing Co.	BA	4/18/2023	Annual	1m.	Elect Ronald A. Williams	364562	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.01	Elect Darci Congrove	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.02	Elect Mark Macioce	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.03	Elect Julie A. Mattlin	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.04	Elect James O. Miller	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.05	Elect Dennis E. Murray Jr.	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.06	Elect Allen R. Nickles	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.07	Elect Mary Patricia Oliver	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.08	Elect Dennis G. Shaffer	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.09	Elect Harry Singer	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	1.1	Elect Lorina W. Wise	4600	For
Civista Bancshares Inc	CIVB	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	4600	Against
Civista Bancshares Inc	CIVB	4/18/2023	Annual	3	Ratification of Auditor	4600	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	1.1	Elect Peter F. Smith	23214	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	1.2	Elect Jeffrey S. Powell	23214	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	1.3	Elect Francis X. Straub, III	23214	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	1.4	Elect Peter C. Varischetti	23214	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	1.5	Elect Michael D. Peduzzi	23214	For
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	23214	Against
CNB Financial Corp (PA)	CCNE	4/18/2023	Annual	3	Ratification of Auditor	23214	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	2	Ratification of Auditor	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	3	Advisory Vote on Executive Compensation	615297	Against
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1a.	Elect Nicholas K. Akins	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1b.	Elect B. Evan Bayh, III	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1c.	Elect Jorge L. Benitez	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1d.	Elect Katherine B. Blackburn	615297	For

MSBI Proxy Voting Records FY 2023
Page 103 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1e.	Elect Emerson L. Brumback	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1f.	Elect Linda W. Clement-Holmes	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1g.	Elect C. Bryan Daniels	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1h.	Elect Mitchell S. Feiger	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1i.	Elect Thomas H. Harvey	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1j.	Elect Gary R. Heminger	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1k.	Elect Eileen A. Mallesch	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	11.	Elect Michael B. McCallister	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1m.	Elect Timothy N. Spence	615297	For
Fifth Third Bancorp	FITBP	4/18/2023	Annual	1n.	Elect Marsha C. Williams	615297	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.01	Elect Christopher Becker	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.02	Elect J. Abbott R. Cooper	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.03	Elect John J. Desmond	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.04	Elect Edward J. Haye	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.05	Elect Louisa M. Ives	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.06	Elect Milbrey Rennie Taylor	1259	Withhold
First Of Long Island Corp.	FLIC	4/18/2023	Annual	1.07	Elect Walter C. Teagle, III	1259	For
First Of Long Island Corp.	FLIC	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	1259	Against
First Of Long Island Corp.	FLIC	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1259	1 Year
First Of Long Island Corp.	FLIC	4/18/2023	Annual	4	Ratification of Auditor	1259	For
IQVIA Holdings Inc	IQV	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	131529	Against
IQVIA Holdings Inc	IQV	4/18/2023	Annual	3	Permit Shareholders to Call Special Meetings	131529	Abstain
IQVIA Holdings Inc	IQV	4/18/2023	Annual	4	Shareholder Proposal Regarding Right to Call Special Meetings	131529	For
IQVIA Holdings Inc	IQV	4/18/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	131529	For
IQVIA Holdings Inc	IQV	4/18/2023	Annual	6	Ratification of Auditor	131529	For
IQVIA Holdings Inc	IQV	4/18/2023	Annual	1a.	Elect Carol J. Burt	131529	For
IQVIA Holdings Inc	IQV	4/18/2023	Annual	1b.	Elect Colleen A. Goggins	131529	Against
IQVIA Holdings Inc	IQV	4/18/2023	Annual	1c.	Elect Sheila A. Stamps	131529	For
Liberty Energy Inc	iQv	4/18/2023	Annual	1.01	Elect Simon Ayat	147018	Withhold
Liberty Energy Inc		4/18/2023	Annual	1.02	Elect Gale A. Norton	147018	Withhold
Liberty Energy Inc		4/18/2023	Annual	1.03	Elect Cary D. Steinbeck	147018	For
Liberty Energy Inc		4/18/2023	Annual	2	Advisory Vote on Executive Compensation	147018	For
Liberty Energy Inc		4/18/2023	Annual	3	Ratification of Auditor	147018	For
M & T Bank Corp	MTB	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	163526	Against
M & T Bank Corp	MTB	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	163526	1 Year
M & T Bank Corp	MTB	4/18/2023	Annual	4	Amendment to the 2019 Equity Incentive Compensation	163526	Against
a . Saint corp	14110	1, 10, 2023	,	7	Plan	103320	, 18411131
M & T Bank Corp	MTB	4/18/2023	Annual	5	Ratification of Auditor	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1a.	Elect John P. Barnes	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1b.	Elect Robert T. Brady	163526	Against
M & T Bank Corp	MTB	4/18/2023	Annual	1c.	Elect Carlton J. Charles	163526	For

MSBI Proxy Voting Records FY 2023
Page 104 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
M & T Bank Corp	MTB	4/18/2023	Annual	1d.	Elect Jane P. Chwick	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1e.	Elect William F. Cruger, Jr.	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1f.	Elect T. Jefferson Cunningham, III	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1g.	Elect Gary N. Geisel	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1h.	Elect Leslie V. Godridge	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1i.	Elect René F. Jones	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1j.	Elect Richard H. Ledgett, Jr.	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1k.	Elect Melinda R. Rich	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	11.	Elect Robert E. Sadler, Jr.	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1m.	Elect Denis J. Salamone	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1n.	Elect John R. Scannell	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	10.	Elect Rudina Seseri	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1p.	Elect Kirk W. Walters	163526	For
M & T Bank Corp	MTB	4/18/2023	Annual	1q.	Elect Herbert L. Washington	163526	For
Moody`s Corp.	MCO	4/18/2023	Annual	2	Amendment to the 2001 Stock Incentive Plan	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	3	Ratification of Auditor	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	4	Advisory Vote on Executive Compensation	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	112295	1 Year
Moody`s Corp.	MCO	4/18/2023	Annual	1a.	Elect Jorge A. Bermudez	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1b.	Elect Thérèse Esperdy	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1c.	Elect Robert Fauber	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1d.	Elect Vincent A. Forlenza	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1e.	Elect Kathryn M. Hill	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1f.	Elect Lloyd W. Howell, Jr.	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1g.	Elect Jose M. Minaya	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1h.	Elect Leslie Seidman	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1i.	Elect Zig Serafin	112295	For
Moody`s Corp.	MCO	4/18/2023	Annual	1j.	Elect Bruce Van Saun	112295	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	2	Ratification of Auditor	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	3	Advisory Vote on Executive Compensation	60678	Against
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	60678	1 Year
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1a.	Elect Abney S. Boxley, III	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1b.	Elect Charles E. Brock	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1c.	Elect Renda J. Burkhart	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1d.	Elect Gregory L. Burns	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1e.	Elect Richard D. Callicutt II	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1f.	Elect Thomas C. Farnsworth, III	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1g.	Elect Joseph C. Galante	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1h.	Elect Glenda B. Glover	60678	Against
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1i.	Elect David B. Ingram	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1j.	Elect Decosta E. Jenkins	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1k.	Elect Robert A. McCabe, Jr.	60678	For

MSBI Proxy Voting Records FY 2023
Page 105 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1l.	Elect G. Kennedy Thompson	60678	For
Pinnacle Financial Partners Inc.	PNFP	4/18/2023	Annual	1m.	Elect M. Terry Turner	60678	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.1	Elect Kevin J. Hanigan	6500	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.2	Elect William T. Luedke IV	6500	Withhold
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.3	Elect Perry Mueller, Jr.	6500	Withhold
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.4	Elect Harrison Stafford II	6500	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.5	Elect Laura Murillo	6500	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	1.6	Elect Ileana Blanco	6500	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	2	Ratification of Auditor	6500	For
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	3	Advisory Vote on Executive Compensation	6500	Against
Prosperity Bancshares Inc.	PB	4/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	6500	1 Year
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	394346	Against
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	394346	1 Year
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	5	Ratification of Auditor	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1a.	Elect Ralph A. LaRossa	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1b.	Elect Susan Tomasky	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1c.	Elect Willie A. Deese	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1d.	Elect Jamie M. Gentoso	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1e.	Elect Barry H. Ostrowsky	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1f.	Elect Valerie A. Smith	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1g.	Elect Scott G. Stephenson	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1h.	Elect Laura A. Sugg	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1i.	Elect John P. Surma	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	1j.	Elect Alfred W. Zollar	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	4a.	Elimination of Supermajority Requirement Regarding	394346	For
	DEC.	4/40/2022		41	Business Combinations	204246	F
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	4b.	Elimination of Supermajority Requirement to Remove Directors Without Cause	394346	For
Public Service Enterprise Group Inc.	PEG	4/18/2023	Annual	4c.	Elimination of Supermajority Requirement to Make certain	394346	For
					Bylaw amendments		
Simmons First National Corp.	SFNC	4/18/2023	Annual	1	Change in Board Size	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	3	Advisory Vote on Executive Compensation	1100	Against
Simmons First National Corp.	SFNC	4/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1100	1 Year
Simmons First National Corp.	SFNC	4/18/2023	Annual	5	Ratification of Auditor	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	6	Approval of the 2023 Stock and Incentive Plan	1100	Against
Simmons First National Corp.	SFNC	4/18/2023	Annual	2a.	Elect Dean O. Bass	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2b.	Elect Jay D. Burchfield	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2c.	Elect Marty D. Casteel	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2d.	Elect William E. Clark, II	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2e.	Elect Steven A. Cossé	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2f.	Elect Mark C. Doramus	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2g.	Elect Edward Drilling	1100	For

MSBI Proxy Voting Records FY 2023
Page 106 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Simmons First National Corp.	SFNC	4/18/2023	Annual	2h.	Elect Eugene Hunt	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2i.	Elect Jerry Hunter	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2j.	Elect Susan S. Lanigan	1100	Against
Simmons First National Corp.	SFNC	4/18/2023	Annual	2k.	Elect W. Scott McGeorge	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	21.	Elect George A. Makris, Jr.	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2m.	Elect Tom E. Purvis	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2n.	Elect Robert L. Shoptaw	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	20.	Elect Julie Stackhouse	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2p.	Elect Russell W. Teubner	1100	For
Simmons First National Corp.	SFNC	4/18/2023	Annual	2q.	Elect Mindy West	1100	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	2	Ratification of Auditor	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	3	Advisory Vote on Executive Compensation	52323	Against
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	52323	1 Year
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1a.	Elect Paola M. Arbour	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1b.	Elect Jonathan E. Baliff	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1c.	Elect James H. Browning	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1d.	Elect Rob C. Holmes	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1e.	Elect David S. Huntley	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1f.	Elect Charles S. Hyle	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1g.	Elect Thomas E. Long	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1h.	Elect Elysia Holt Ragusa	52323	Withhold
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1i.	Elect Steven P. Rosenberg	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1j.	Elect Robert W. Stallings	52323	For
Texas Capital Bancshares, Inc.	TCBI	4/18/2023	Annual	1k.	Elect Dale W. Tremblay	52323	For
U.S. Bancorp.	USB	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	1353262	Against
U.S. Bancorp.	USB	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1353262	1 Year
U.S. Bancorp.	USB	4/18/2023	Annual	4	Ratification of Auditor	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1a.	Elect Warner L. Baxter	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1b.	Elect Dorothy J. Bridges	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1c.	Elect Elizabeth L. Buse	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1d.	Elect Andrew Cecere	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1e.	Elect Alan B. Colberg	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1f.	Elect Kimberly N. Ellison-Taylor	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1g	Elect Kimberly J. Harris	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1h.	Elect Roland A. Hernandez	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1i.	Elect Richard P. McKenney	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1j.	Elect Yusuf I. Mehdi	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1k.	Elect Loretta E. Reynolds	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	11.	Elect John P. Wiehoff	1353262	For
U.S. Bancorp.	USB	4/18/2023	Annual	1m.	Elect Scott W. Wine	1353262	For
Whirlpool Corp.	WHR	4/18/2023	Annual	2	Advisory Vote on Executive Compensation	10854	Against
Whirlpool Corp.	WHR	4/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10854	1 Year

MSBI Proxy Voting Records FY 2023
Page 107 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Whirlpool Corp.	WHR	4/18/2023	Annual	4	Ratification of Auditor	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	5	Approval of the 2023 Omnibus Stock and Incentive Plan	10854	Against
Whirlpool Corp.	WHR	4/18/2023	Annual	1a.	Elect Samuel R. Allen	10854	Against
Whirlpool Corp.	WHR	4/18/2023	Annual	1b.	Elect Marc R. Bitzer	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1c.	Elect Greg Creed	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1d.	Elect Diane M. Dietz	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1e.	Elect Geraldine Elliott	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1f.	Elect Jennifer A. LaClair	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1g.	Elect John D. Liu	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1h.	Elect James M. Loree	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1i.	Elect Harish Manwani	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1j.	Elect Patricia K. Poppe	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	1k.	Elect Larry O. Spencer	10854	For
Whirlpool Corp.	WHR	4/18/2023	Annual	11.	Elect Michael D. White	10854	For
Argo Group International Holdings Ltd	ARGO	4/19/2023	Special	1	Merger/Acquisition	188	For
Argo Group International Holdings Ltd	ARGO	4/19/2023	Special	2	Advisory Vote on Golden Parachutes	188	Against
Argo Group International Holdings Ltd	ARGO	4/19/2023	Special	3	Right to Adjourn Meeting	188	For
Autonation Inc.	AN	4/19/2023	Annual	2	Ratification of Auditor	2898	For
Autonation Inc.	AN	4/19/2023	Annual	3	Advisory Vote on Executive Compensation	2898	Against
Autonation Inc.	AN	4/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2898	1 Year
Autonation Inc.	AN	4/19/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	2898	Against
Autonation Inc.	AN	4/19/2023	Annual	1a.	Elect Rick L. Burdick	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1b.	Elect David B. Edelson	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1c.	Elect Robert R. Grusky	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1d.	Elect Norman K. Jenkins	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1e.	Elect Lisa Lutoff-Perlo	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1f.	Elect Michael Manley	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1g.	Elect G. Mike Mikan	2898	For
Autonation Inc.	AN	4/19/2023	Annual	1h.	Elect Jacqueline A. Travisano	2898	Against
CapStar Financial Holdings Inc		4/19/2023	Annual	2	Advisory Vote on Executive Compensation	613	Against
CapStar Financial Holdings Inc		4/19/2023	Annual	3	Ratification of Auditor	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1a.	Elect L. Earl Bentz	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1b.	Elect William T. DeLay	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1c.	Elect Sam B. Devane	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1d.	Elect Thomas R. Flynn	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1e.	Elect William H. Frist Jr.	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1f.	Elect Louis A. Green, III	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1g.	Elect Valora S. Gurganious	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1h.	Elect Myra NanDora Jenne	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1i.	Elect Joelle J. Phillips	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1j.	Elect Timothy K. Schools	613	For

MSBI Proxy Voting Records FY 2023
Page 108 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CapStar Financial Holdings Inc		4/19/2023	Annual	1k.	Elect Stephen B. Smith	613	Withhold
CapStar Financial Holdings Inc		4/19/2023	Annual	11.	Elect James S. Turner, Jr.	613	For
CapStar Financial Holdings Inc		4/19/2023	Annual	1m.	Elect Toby S. Wilt	613	For
Enviri Corp	HSC	4/19/2023	Annual	1.1	Elect James F. Earl	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.2	Elect Kathy G. Eddy	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.3	Elect David C. Everitt	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.4	Elect F. Nicholas Grasberger, III	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.5	Elect Carolann I. Haznedar	2580	Against
Enviri Corp	HSC	4/19/2023	Annual	1.6	Elect Timothy M. Laurion	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.7	Elect Edgar M. Purvis, Jr.	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.8	Elect John S. Quinn	2580	For
Enviri Corp	HSC	4/19/2023	Annual	1.9	Elect Phillip C. Widman	2580	For
Enviri Corp	HSC	4/19/2023	Annual	2	Ratification of Auditor	2580	For
Enviri Corp	HSC	4/19/2023	Annual	3	Advisory Vote on Executive Compensation	2580	Against
Enviri Corp	HSC	4/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2580	1 Year
Enviri Corp	HSC	4/19/2023	Annual	5	Amendment to the 2013 Equity and Incentive	2580	For
					Compensation Plan		
EQT Corp	EQT	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	37223	Against
EQT Corp	EQT	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	37223	1 Year
EQT Corp	EQT	4/19/2023	Annual	4	Ratification of Auditor	37223	For
EQT Corp	EQT	4/19/2023	Annual	1a.	Elect Lydia I. Beebe	37223	For
EQT Corp	EQT	4/19/2023	Annual	1b.	Elect Lee M. Canaan	37223	For
EQT Corp	EQT	4/19/2023	Annual	1c.	Elect Janet L. Carrig	37223	Against
EQT Corp	EQT	4/19/2023	Annual	1d.	Elect Frank C. Hu	37223	For
EQT Corp	EQT	4/19/2023	Annual	1e.	Elect Kathryn Jackson	37223	For
EQT Corp	EQT	4/19/2023	Annual	1f.	Elect John F. McCartney	37223	For
EQT Corp	EQT	4/19/2023	Annual	1g.	Elect James T. McManus, II	37223	For
EQT Corp	EQT	4/19/2023	Annual	1h.	Elect Anita M. Powers	37223	For
EQT Corp	EQT	4/19/2023	Annual	1i.	Elect Daniel J. Rice IV	37223	For
EQT Corp	EQT	4/19/2023	Annual	1j.	Elect Toby Z. Rice	37223	For
EQT Corp	EQT	4/19/2023	Annual	1k.	Elect Hallie A. Vanderhider	37223	For
First Financial Corp Indiana	THFF	4/19/2023	Annual	1.01	Elect Mark J. Blade	22132	For
First Financial Corp Indiana	THFF	4/19/2023	Annual	1.02	Elect Gregory L. Gibson	22132	Withhold
First Financial Corp Indiana	THFF	4/19/2023	Annual	1.03	Elect Norman D. Lowery	22132	For
First Financial Corp Indiana	THFF	4/19/2023	Annual	1.04	Elect Paul J. Pierson	22132	For
First Financial Corp Indiana	THFF	4/19/2023	Annual	1.05	Elect Richard J. Shagley	22132	Withhold
First Financial Corp Indiana	THFF	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	22132	Against
First Financial Corp Indiana	THFF	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22132	1 Year
First Financial Corp Indiana	THFF	4/19/2023	Annual	4	Ratification of Auditor	22132	For
Globant S.A.	GLOB	4/19/2023	Annual	2	Accounts and Reports (Consolidated)	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	3	Accounts and Reports	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	4	Allocation of Profits	24405	For

MSBI Proxy Voting Records FY 2023
Page 109 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Globant S.A.	GLOB	4/19/2023	Annual	5	Ratification of Board Acts	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	6	Non-Executive Remuneration Policy	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	7	Appointment of Auditor	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	8	Appointment of Auditor (Consolidated)	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	9	Elect Linda Rottenberg to the Board of Directors	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	10	Elect Martin Gonzalo Umaran to the Board of Directors	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	11	Elect Guibert Andres Englebienne to the Board of Directors	24405	For
Globant S.A.	GLOB	4/19/2023	Annual	E1.	Increase in Authorised Capital	24405	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	2	Ratification of Auditor	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	3	Approval of the 2023 Employee Stock Purchase Plan	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	4	Advisory Vote on Executive Compensation	158059	Against
HCA Healthcare Inc	HCA	4/19/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and Expenditures Report	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	6	Shareholder Proposal Regarding Board Oversight of Staffing and Patient Safety	158059	Abstain
HCA Healthcare Inc	HCA	4/19/2023	Annual	1a.	Elect Thomas F. Frist III	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1b.	Elect Samuel N. Hazen	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1c.	Elect Meg G. Crofton	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1d.	Elect Robert J. Dennis	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1e.	Elect Nancy-Ann DeParle	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1f.	Elect William R. Frist	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1g.	Elect Hugh F. Johnston	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1h.	Elect Michael W. Michelson	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1i.	Elect Wayne J. Riley	158059	For
HCA Healthcare Inc	HCA	4/19/2023	Annual	1j.	Elect Andrea B. Smith	158059	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	158913	1 Year
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	4	Ratification of Auditor	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1a.	Elect Alanna Y. Cotton	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1b.	Elect Ann B. Crane	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1c.	Elect Gina D. France	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1d.	Elect J. Michael Hochschwender	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1e.	Elect Richard H. King	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1f.	Elect Katherine M.A. Kline	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1g.	Elect Richard W. Neu	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1h.	Elect Kenneth J. Phelan	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1i.	Elect David L. Porteous	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1j.	Elect Roger J. Sit	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1k.	Elect Stephen D. Steinour	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1l.	Elect Jeffrey L. Tate	158913	For
Huntington Bancshares, Inc.	HBANP	4/19/2023	Annual	1m.	Elect Gary Torgow	158913	For

MSBI Proxy Voting Records FY 2023
Page 110 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kaman Corp.	KAMN	4/19/2023	Annual	1.1	Elect Aisha M. Barry	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.2	Elect Scott E. Kuechle	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.3	Elect Michelle J. Lohmeier	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.4	Elect A. William Higgins	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.5	Elect Jennifer M. Pollino	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.6	Elect Niharika Ramdev	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	1.7	Elect Ian K. Walsh	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	274	Against
Kaman Corp.	KAMN	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	274	1 Year
Kaman Corp.	KAMN	4/19/2023	Annual	4	Amendment to the 2013 Management Incentive Plan	274	Against
Kaman Corp.	KAMN	4/19/2023	Annual	5	Ratification of Auditor	274	For
Kaman Corp.	KAMN	4/19/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	274	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.01	Elect Brian D. Chambers	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.02	Elect Curtis E. Espeland	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.03	Elect Patrick P. Goris	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.04	Elect Michael F. Hilton	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.05	Elect Kathryn Jo Lincoln	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.06	Elect Christopher L. Mapes	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.07	Elect Phillip J. Mason	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.08	Elect Ben Patel	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.09	Elect Hellene S. Runtagh	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	1.1	Elect Kellye L. Walker	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	2	Ratification of Auditor	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	3	Advisory Vote on Executive Compensation	8372	Against
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8372	1 Year
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	5	Approval of the 2023 Equity and Incentive Compensation Plan	8372	For
Lincoln Electric Holdings, Inc.	LECO	4/19/2023	Annual	6	Approval of the 2023 Stock Plan for Non-Employee Directors	8372	For
Maxar Technologies Inc	MAXR	4/19/2023	Special	1	Acquisition by Advent International Corporation and British Columbia Investment Management Corporation	28526	For
Maxar Technologies Inc	MAXR	4/19/2023	Special	2	Advisory Vote on Golden Parachutes	28526	For
Maxar Technologies Inc	MAXR	4/19/2023	Special	3	Right to Adjourn Meeting	28526	For
MoneyLion Inc	ML	4/19/2023	Special	1	Reverse Stock Split	9994	For
Regions Financial Corp.	RF	4/19/2023	Annual	2	Ratification of Auditor	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	3	Advisory Vote on Executive Compensation	214555	Against
Regions Financial Corp.	RF	4/19/2023	Annual	1a.	Elect Mark. A Crosswhite	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1b.	Elect Noopur Davis	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1c.	Elect Zhanna Golodryga	214555	Against
Regions Financial Corp.	RF	4/19/2023	Annual	1d.	Elect J. Thomas Hill	214555	For

MSBI Proxy Voting Records FY 2023
Page 111 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Regions Financial Corp.	RF	4/19/2023	Annual	1e.	Elect John D. Johns	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1f.	Elect Joia M. Johnson	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1g.	Elect Ruth Ann Marshall	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1h.	Elect Charles D. McCrary	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1i.	Elect James T. Prokopanko	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1j.	Elect Lee J. Styslinger III	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1k.	Elect José S. Suquet	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	11.	Elect John M. Turner, Jr.	214555	For
Regions Financial Corp.	RF	4/19/2023	Annual	1m.	Elect Timothy Vines	214555	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	179145	Against
Sherwin-Williams Co.	SHW	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	179145	1 Year
Sherwin-Williams Co.	SHW	4/19/2023	Annual	4	Ratification of Auditor	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1a.	Elect Kerrii B. Anderson	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1b.	Elect Arthur F. Anton	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1c.	Elect Jeff M. Fettig	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1d.	Elect John G. Morikis	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1e.	Elect Christine A. Poon	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1f.	Elect Aaron M. Powell	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1g.	Elect Marta R. Stewart	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1h.	Elect Michael H. Thaman	179145	For
Sherwin-Williams Co.	SHW	4/19/2023	Annual	1i.	Elect Matthew Thornton III	179145	For
Sonoco Products Co.	SON	4/19/2023	Annual	2	Ratification of Auditor	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	3	Advisory Vote on Executive Compensation	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	11787	1 Year
Sonoco Products Co.	SON	4/19/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	11787	For
					Meetings		
Sonoco Products Co.	SON	4/19/2023	Annual	1a.	Elect Steven L. Boyd	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1b.	Elect R. Howard Coker	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1c.	Elect Pamela L. Davies	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1d.	Elect Theresa J. Drew	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1e.	Elect Philippe Guillemot	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1f.	Elect John R. Haley	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1g.	Elect Robert R. Hill, Jr.	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1h.	Elect Eleni Istavridis	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1i.	Elect Richard G. Kyle	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1j.	Elect Blythe J. McGarvie	11787	For
Sonoco Products Co.	SON	4/19/2023	Annual	1k.	Elect Thomas E. Whiddon	11787	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.1	Elect Douglas F. Bauer	5025	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.2	Elect Lawrence B. Burrows	5025	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.3	Elect Steven J. Gilbert	5025	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.4	Elect R. Kent Grahl	5025	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.5	Elect Vicki D. McWilliams	5025	For

MSBI Proxy Voting Records FY 2023
Page 112 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	1.6	Elect Constance B. Moore	5025	For
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	5025	Against
TRI Pointe Homes Inc	TPH	4/19/2023	Annual	3	Ratification of Auditor	5025	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.1	Elect Todd F. Clossin	2912	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.2	Elect Michael J. Crawford	2912	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.3	Elect Abigail M. Feinknopf	2912	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.4	Elect Denise Knouse-Snyder	2912	Withhold
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.5	Elect Jay T. McCamic	2912	Withhold
Wesbanco, Inc.	WSBC	4/19/2023	Annual	1.6	Elect F. Eric Nelson, Jr.	2912	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	2	Advisory Vote on Executive Compensation	2912	Against
Wesbanco, Inc.	WSBC	4/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2912	1 Year
Wesbanco, Inc.	WSBC	4/19/2023	Annual	4	Ratification of Auditor	2912	For
Wesbanco, Inc.	WSBC	4/19/2023	Annual	5	Transaction of Other Business	2912	Against
1st Source Corp.	SRCE	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	4445	Against
1st Source Corp.	SRCE	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4445	1 Year
1st Source Corp.	SRCE	4/20/2023	Annual	4	Ratification of Auditor	4445	For
1st Source Corp.	SRCE	4/20/2023	Annual	1a.	Elect Andrea G. Short	4445	For
1st Source Corp.	SRCE	4/20/2023	Annual	1b.	Elect Christopher J. Murphy III	4445	For
1st Source Corp.	SRCE	4/20/2023	Annual	1c.	Elect Timothy K. Ozark	4445	For
1st Source Corp.	SRCE	4/20/2023	Annual	1d.	Elect Todd F. Schurz	4445	For
Adobe Inc	ADBE	4/20/2023	Annual	2	Amendment to the 2019 Equity Incentive Plan	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	3	Ratification of Auditor	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	4	Advisory Vote on Executive Compensation	402347	Against
Adobe Inc	ADBE	4/20/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	402347	1 Year
Adobe Inc	ADBE	4/20/2023	Annual	6	Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1a.	Elect Amy L. Banse	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1b.	Elect Brett Biggs	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1c.	Elect Melanie Boulden	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1d.	Elect Frank A. Calderoni	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1e.	Elect Laura B. Desmond	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1f.	Elect Shantanu Narayen	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1g.	Elect Spencer Neumann	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1h.	Elect Kathleen Oberg	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1i.	Elect Dheeraj Pandey	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1j.	Elect David A. Ricks	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	1k.	Elect Daniel Rosensweig	402347	For
Adobe Inc	ADBE	4/20/2023	Annual	11.	Elect John E. Warnock	402347	For
AES Corp.	AES	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	443355	Against
AES Corp.	AES	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	443355	1 Year
AES Corp.	AES	4/20/2023	Annual	4	Ratification of Auditor	443355	For

MSBI Proxy Voting Records FY 2023 Page 113 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
AES Corp.	AES	4/20/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	443355	Abstain
AES Corp.	AES	4/20/2023	Annual	1a.	Elect Janet G. Davidson	443355	For
AES Corp.	AES	4/20/2023	Annual	1b.	Elect Andrés R. Gluski	443355	For
AES Corp.	AES	4/20/2023	Annual	1c.	Elect Tarun Khanna	443355	For
AES Corp.	AES	4/20/2023	Annual	1d.	Elect Holly K. Koeppel	443355	For
AES Corp.	AES	4/20/2023	Annual	1e.	Elect Julia M. Laulis	443355	For
AES Corp.	AES	4/20/2023	Annual	1f.	Elect Alain Monié	443355	For
AES Corp.	AES	4/20/2023	Annual	1g.	Elect John B. Morse, Jr.	443355	For
AES Corp.	AES	4/20/2023	Annual	1h.	Elect Moisés Naím	443355	For
AES Corp.	AES	4/20/2023	Annual	1i.	Elect Teresa M. Sebastian	443355	For
AES Corp.	AES	4/20/2023	Annual	1j.	Elect Maura Shaughnessy	443355	For
Carrier Global Corp	CARR	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	553882	Against
Carrier Global Corp	CARR	4/20/2023	Annual	3	Ratification of Auditor	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1a.	Elect Jean-Pierre Garnier	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1b.	Elect David L. Gitlin	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1c.	Elect John J. Greisch	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1d.	Elect Charles M. Holley, Jr.	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1e.	Elect Michael M. McNamara	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1f.	Elect Susan N. Story	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1g.	Elect Michael A. Todman	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1h.	Elect Virginia M. Wilson	553882	For
Carrier Global Corp	CARR	4/20/2023	Annual	1i.	Elect Beth A. Wozniak	553882	For
Celanese Corp	CEPR	4/20/2023	Annual	2	Ratification of Auditor	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	88106	Against
Celanese Corp	CEPR	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	88106	1 Year
Celanese Corp	CEPR	4/20/2023	Annual	5	Amendment to the 2018 Global Incentive Plan	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1a.	Elect Jean S. Blackwell	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1b.	Elect William M. Brown	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1c.	Elect Edward G. Galante	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1d.	Elect Kathryn M. Hill	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1e.	Elect David F. Hoffmeister	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1f.	Elect Jay V. Ihlenfeld	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1g.	Elect Deborah J. Kissire	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1h.	Elect Michael Koenig	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1i.	Elect Kim K.W. Rucker	88106	For
Celanese Corp	CEPR	4/20/2023	Annual	1j.	Elect Lori J. Ryerkerk	88106	For
Donegal Group Inc.	DGICA	4/20/2023	Annual	1.01	Elect Kevin G. Burke	900	For
Donegal Group Inc.	DGICA	4/20/2023	Annual	1.02	Elect Jack L. Hess	900	Withhold
Donegal Group Inc.	DGICA	4/20/2023	Annual	1.03	Elect David C. King	900	For
Donegal Group Inc.	DGICA	4/20/2023	Annual	1.04	Elect Annette B. Szady	900	For

MSBI Proxy Voting Records FY 2023
Page 114 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Donegal Group Inc.	DGICA	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	900	Against
Donegal Group Inc.	DGICA	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	900	1 Year
Donegal Group Inc.	DGICA	4/20/2023	Annual	4	Ratification of Auditor	900	For
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	1.1	Elect Gregory C. Bestic	1866	For
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	1.2	Elect Kevin J. Helmick	1866	For
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	1.3	Elect Neil J. Kaback	1866	For
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	1.4	Elect Terry A. Moore	1866	Withhold
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1866	1 Year
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	1866	Against
Farmers National Banc Corp.	FMNB	4/20/2023	Annual	4	Ratification of Auditor	1866	For
Humana Inc.	HUM	4/20/2023	Annual	2	Ratification of Auditor	89987	For
Humana Inc.	HUM	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	89987	Against
Humana Inc.	HUM	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	89987	1 Year
Humana Inc.	HUM	4/20/2023	Annual	1a)	Elect Raquel C. Bono	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1b)	Elect Bruce Broussard	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1c)	Elect Frank A. D'Amelio	89987	Against
Humana Inc.	HUM	4/20/2023	Annual	1d)	Elect David T. Feinberg	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1e)	Elect Wayne A.I. Frederick	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1f)	Elect John W. Garratt	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1g)	Elect Kurt J. Hilzinger	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1h)	Elect Karen W. Katz	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1i)	Elect Marcy S. Klevorn	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1j)	Elect William J. McDonald	89987	For
Humana Inc.	HUM	4/20/2023	Annual	1k)	Elect Jorge S. Mesquita	89987	For
Humana Inc.	HUM	4/20/2023	Annual	11)	Elect Brad D. Smith	89987	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	2	Ratification of Auditor	57441	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	57441	1 Year
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	5	Amendment to the 2007 Stock Incentive Plan	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1a.	Elect Thomas Peterffy	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1b.	Elect Earl H. Nemser	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1c.	Elect Milan Galik	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1d.	Elect Paul J. Brody	57441	Against
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1e.	Elect Lawrence E. Harris	57441	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1f.	Elect Philip Uhde	57441	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1g.	Elect William Peterffy	57441	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1h.	Elect Nicole Yuen	57441	For
Interactive Brokers Group Inc	IBKR	4/20/2023	Annual	1i.	Elect Jill Bright	57441	For
KB Home	КВН	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	2565	Against
KB Home	КВН	4/20/2023	Annual	3	Ratification of Auditor	2565	For
KB Home	КВН	4/20/2023	Annual	4	Amendment to the 2014 Equity Incentive Plan	2565	Against
KB Home	КВН	4/20/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	2565	1 Year

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
KB Home	KBH	4/20/2023	Annual	1a.	Elect Jose M. Barra	2565	For
KB Home	KBH	4/20/2023	Annual	1b.	Elect Arthur R. Collins	2565	For
KB Home	KBH	4/20/2023	Annual	1c.	Elect Dorene C. Dominguez	2565	For
KB Home	КВН	4/20/2023	Annual	1d.	Elect Kevin P. Eltife	2565	For
KB Home	KBH	4/20/2023	Annual	1e.	Elect Stuart A. Gabriel	2565	For
KB Home	КВН	4/20/2023	Annual	1f.	Elect Thomas W. Gilligan	2565	For
KB Home	КВН	4/20/2023	Annual	1g.	Elect Jodeen A. Kozlak	2565	For
KB Home	КВН	4/20/2023	Annual	1h.	Elect Melissa B. Lora	2565	For
KB Home	КВН	4/20/2023	Annual	1i.	Elect Jeffrey T. Mezger	2565	For
KB Home	КВН	4/20/2023	Annual	1j.	Elect Brian R. Niccol	2565	For
KB Home	КВН	4/20/2023	Annual	1k.	Elect James C. Weaver	2565	Against
Kforce Inc.	KFRC	4/20/2023	Annual	1.1	Elect Derrick D. Brooks	994	For
Kforce Inc.	KFRC	4/20/2023	Annual	1.2	Elect Ann E. Dunwoody	994	For
Kforce Inc.	KFRC	4/20/2023	Annual	1.3	Elect N. John Simmons, Jr.	994	For
Kforce Inc.	KFRC	4/20/2023	Annual	2	Ratification of Auditor	994	For
Kforce Inc.	KFRC	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	994	Against
Kforce Inc.	KFRC	4/20/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	994	Against
Kforce Inc.	KFRC	4/20/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	994	1 Year
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	2	Ratification of Auditor	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	130239	Against
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	130239	1 Year
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1a.	Elect Sylvia M. Burwell	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1b.	Elect John W. Culver	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1c.	Elect Michael D. Hsu	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1d.	Elect Mae C. Jemison	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1e.	Elect S. Todd Maclin	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1f.	Elect Deirdre Mahlan	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1g.	Elect Sherilyn S. McCoy	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1h.	Elect Christa Quarles	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1i.	Elect Jaime A. Ramirez	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1j.	Elect Dunia A. Shive	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	1k.	Elect Mark T. Smucker	130239	For
Kimberly-Clark Corp.	KMB	4/20/2023	Annual	11.	Elect Michael D. White	130239	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	268	1 Year
Lithia Motors, Inc.	LAD	4/20/2023	Annual	4	Ratification of Auditor	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1a.	Elect Sidney B. DeBoer	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1b.	Elect Susan O. Cain	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1c.	Elect Bryan B. DeBoer	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1d.	Elect James E. Lentz	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1e.	Elect Shauna F. McIntyre	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1f.	Elect Louis P. Miramontes	268	For

MSBI Proxy Voting Records FY 2023
Page 116 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1g.	Elect Kenneth E. Roberts	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1h.	Elect David J. Robino	268	For
Lithia Motors, Inc.	LAD	4/20/2023	Annual	1i.	Elect Stacy C. Loretz-Congdon	268	For
MYR Group Inc	MYRG	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	833	For
MYR Group Inc	MYRG	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	833	1 Year
MYR Group Inc	MYRG	4/20/2023	Annual	4	Repeal of Classified Board	833	For
MYR Group Inc	MYRG	4/20/2023	Annual	5	Ratification of Auditor	833	For
MYR Group Inc	MYRG	4/20/2023	Annual	1a.	Elect Kenneth M. Hartwick	833	For
MYR Group Inc	MYRG	4/20/2023	Annual	1b.	Elect Jennifer E. Lowry	833	For
MYR Group Inc	MYRG	4/20/2023	Annual	1c.	Elect Richard S. Swartz	833	For
Owens Corning	OC	4/20/2023	Annual	2	Ratification of Auditor	59531	For
Owens Corning	OC	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	59531	Against
Owens Corning	OC	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	59531	1 Year
Owens Corning	OC	4/20/2023	Annual	5	Approval of the 2023 Stock Plan	59531	For
Owens Corning	OC	4/20/2023	Annual	6	Amendment to Allow Exculpation of Officers	59531	Against
Owens Corning	OC	4/20/2023	Annual	7	Amendment Regarding Exclusive Forum Provisions	59531	Against
Owens Corning	OC	4/20/2023	Annual	1a.	Elect Brian D. Chambers	59531	For
Owens Corning	OC	4/20/2023	Annual	1b.	Elect Eduardo E. Cordeiro	59531	For
Owens Corning	OC	4/20/2023	Annual	1c.	Elect Adrienne D. Elsner	59531	For
Owens Corning	OC	4/20/2023	Annual	1d.	Elect Alfred E. Festa	59531	For
Owens Corning	OC	4/20/2023	Annual	1e.	Elect Edward F. Lonergan	59531	For
Owens Corning	OC	4/20/2023	Annual	1f.	Elect Maryann T. Mannen	59531	For
Owens Corning	OC	4/20/2023	Annual	1g.	Elect Paul E. Martin	59531	For
Owens Corning	OC	4/20/2023	Annual	1h.	Elect W. Howard Morris	59531	For
Owens Corning	OC	4/20/2023	Annual	1i.	Elect Suzanne P. Nimocks	59531	For
Owens Corning	OC	4/20/2023	Annual	1j.	Elect John D. Williams	59531	For
PPG Industries, Inc.	PPG	4/20/2023	Annual	1.1	Elect Stephen F. Angel	187574	For
PPG Industries, Inc.	PPG	4/20/2023	Annual	1.2	Elect Hugh Grant	187574	Against
PPG Industries, Inc.	PPG	4/20/2023	Annual	1.3	Elect Melanie L. Healey	187574	For
PPG Industries, Inc.	PPG	4/20/2023	Annual	1.4	Elect Timothy Knavish	187574	For
PPG Industries, Inc.	PPG	4/20/2023	Annual	1.5	Elect Guillermo Novo	187574	Against
PPG Industries, Inc.	PPG	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	187574	Against
PPG Industries, Inc.	PPG	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	187574	1 Year
PPG Industries, Inc.	PPG	4/20/2023	Annual	4	Ratification of Auditor	187574	For
PPG Industries, Inc.	PPG	4/20/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	187574	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	2	Advisory Vote on Executive Compensation	11961	Against
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	11961	1 Year
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	4	Ratification of Auditor	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1a.	Elect David P. Feaster	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1b.	Elect Jennifer N. Green	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1c.	Elect Heather V. Howell	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1d.	Elect Timothy S. Huval	11961	For

MSBI Proxy Voting Records FY 2023
Page 117 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1e.	Elect Ernest W Marshall Jr.	11961	Withhold
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1f.	Elect W. Patrick Mulloy II	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1g.	Elect George Nichols III	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1h.	Elect W. Kenneth Oyler III	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1i.	Elect Logan M. Pichel	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1j.	Elect Vidya Ravichandran	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1k.	Elect Michael T. Rust	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1l.	Elect Susan Stout Tamme	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1m.	Elect A. Scott Trager	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1n.	Elect Steven E. Trager	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	10.	Elect Andrew Trager-Kusman	11961	For
Republic Bancorp, Inc. (KY)	RBCAA	4/20/2023	Annual	1p.	Elect Mark A. Vogt	11961	Withhold
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	1.1	Elect Navdeep S. Sooch	403	For
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	1.2	Elect Robert J. Conrad	403	For
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	1.3	Elect Nina L. Richardson	403	For
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	2	Ratification of Auditor	403	For
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	3	Advisory Vote on Executive Compensation	403	Against
Silicon Laboratories Inc	SLAB	4/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	403	1 Year
Carnival Corp.	CCL	4/21/2023	Annual	1	Elect Micky Arison	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	2	Elect Jonathon Band	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	3	Elect Jason G. Cahilly	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	4	Elect Helen Deeble	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	5	Elect Jeffrey J. Gearhart	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	6	Elect Katie Lahey	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	7	Elect Sara Mathew	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	8	Elect Stuart Subotnick	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	9	Elect Laura A. Weil	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	10	Elect Josh Weinstein	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	11	Elect Randall J. Weisenburger	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	12	Advisory Vote on Executive Compensation	131378	Against
Carnival Corp.	CCL	4/21/2023	Annual	13	Frequency of Advisory Vote on Executive Compensation	131378	1 Year
Carnival Corp.	CCL	4/21/2023	Annual	14	Remuneration Report	131378	Against
Carnival Corp.	CCL	4/21/2023	Annual	15	Remuneration Policy	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	16	Appointment of Auditor	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	17	Authority to Set Auditor's Fees	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	18	Receipt of Accounts and Reports	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	19	Authority to Issue Shares w/ Preemptive Rights	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	20	Authority to Issue Shares w/o Preemptive Rights	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	21	Authority to Repurchase Shares	131378	For
Carnival Corp.	CCL	4/21/2023	Annual	22	Amendment to the 2020 Stock Plan	131378	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	2	Ratification of Auditor	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	3	Advisory Vote on Executive Compensation	488066	Against

MSBI Proxy Voting Records FY 2023
Page 118 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	488066	1 Year
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	5	Shareholder Proposal Regarding Scope 3 Targets	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1a.	Elect Wendy Montoya Cloonan	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1b.	Elect Earl M. Cummings	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1c.	Elect Christopher H. Franklin	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1d.	Elect David J. Lesar	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1e.	Elect Raquelle W. Lewis	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1f.	Elect Martin H. Nesbitt	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1g.	Elect Theodore F. Pound	488066	Against
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1h.	Elect Phillip R. Smith	488066	For
Centerpoint Energy Inc.	CNP	4/21/2023	Annual	1i.	Elect Barry T. Smitherman	488066	For
Corteva Inc	CTVA	4/21/2023	Annual	2	Advisory Vote on Executive Compensation	566280	Against
Corteva Inc	CTVA	4/21/2023	Annual	3	Ratification of Auditor	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1a.	Elect Lamberto Andreotti	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1b.	Elect Klaus A. Engel	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1c.	Elect David C. Everitt	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1d.	Elect Janet Plaut Giesselman	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1e.	Elect Karen H. Grimes	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1f.	Elect Michael O. Johanns	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1g.	Elect Rebecca B. Liebert	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1h.	Elect Marcos Marinho Lutz	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1i.	Elect Charles V. Magro	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1j.	Elect Nayaki R. Nayyar	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1k.	Elect Gregory R. Page	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	11.	Elect Kerry J. Preete	566280	For
Corteva Inc	CTVA	4/21/2023	Annual	1m.	Elect Patrick J. Ward	566280	For
Huntsman Corp	HUNPR	4/21/2023	Annual	2	Advisory Vote on Executive Compensation	14378	Against
Huntsman Corp	HUNPR	4/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14378	1 Year
Huntsman Corp	HUNPR	4/21/2023	Annual	4	Ratification of Auditor	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	5	Amendment to Reflect Delaware Law Provisions Regarding Officer Exculpation	14378	Against
Huntsman Corp	HUNPR	4/21/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	14378	Abstain
Huntsman Corp	HUNPR	4/21/2023	Annual	1a.	Elect Peter R. Huntsman	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1b.	Elect Cynthia L. Egan	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1c.	Elect Mary C. Beckerle	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1d.	Elect Sonia Dulá	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1e.	Elect Curtis E. Espeland	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1f.	Elect Daniele Ferrari	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1g.	Elect Jeanne McGovern	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1h.	Elect José Antonio Muñoz Barcelo	14378	For
Huntsman Corp	HUNPR	4/21/2023	Annual	1i.	Elect David B. Sewell	14378	For

MSBI Proxy Voting Records FY 2023
Page 119 of 519



July 1, 2022 to June 30, 2023

Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against					Proposal			
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.01 Elect Terrance R. Ahern 45999 For	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.02 Elect Lines M. Esteves 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.03 Elect Christon E. Line 45999 Withhold KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.04 Elect Christon E. Line 45999 Withhold KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Elect Debrain H. McAnemy 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Elect Debrain H. McAnemy 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Elect Debrain H. McAnemy 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Mathew A. Salem 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Mathew A. Salem 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2 Ralfication of Auditor 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3 Advisory Vote on Executive Compensation 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3 Advisory Vote on Executive Compensation 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3 Advisory Vote on Executive Compensation 120066 Against 13Harris Technologies Inc Link 4/21/2023 Annual 3 Frequency Vote on Executive Compensation 120066 Against 13Harris Technologies Inc Link 4/21/2023 Annual 4 Astification of Auditor 120066 For Lighteria Charles Annual 4	Huntsman Corp	HUNPR	4/21/2023	Annual	1j.	Elect Jan E. Tighe	14378	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.03 Elect Jonathan A, Langer 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.05 Elect Paula B, Madoff 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.05 Elect Paula B, Madoff 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Elect Deborah H, McAneny 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.07 Elect Paula B, Madoff 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.07 Elect Deborah H, McAneny 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Matthew A. Salem 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2.2 Ratification of Auditor 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2.2 Ratification of Auditor 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2.2 Ratification of Auditor 45999 Against Islamirs Technologies Inc LHX 4/21/2023 Annual 3.2 Advisory Vote on Executive Compensation 45999 Against Islamirs Technologies Inc LHX 4/21/2023 Annual 3.3 Advisory Vote on Executive Compensation 126066 Against Islamirs Technologies Inc LHX 4/21/2023 Annual 3.4 Astification of Auditor 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 4.4 Astification of Auditor 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 5.5 Sharnholder Proposal Regarding Lobbying Report 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 5.5 Elect Fall B, Bailey 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 1.6 Elect Regre B, Fradin 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 1.6 Elect Regre B, Fradin 126066 For Islamirs Technologies Inc LHX 4/21/2023 Annual 1.6 Elect Harry B, Harris, Ir. 126066 For	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.01	Elect Terrance R. Ahern	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.04 Elect Christen E.J. Lee 45999 Withhold KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.05 Elect Paula B. Madoff 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Elect Deborah H. McAneny 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.07 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.07 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Matthew A. Salem 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2.0 Ralfification of Auditor 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2.0 Ralfification of Auditor 45999 Against 13Harris Technologies Inc LHX 4/21/2023 Annual 2.0 Ralfification of Auditor 45999 Against 13Harris Technologies Inc LHX 4/21/2023 Annual 2.0 Advisory Vote on Executive Compensation 126066 Against 13Harris Technologies Inc LHX 4/21/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 4 Ralfification of Auditor 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 5 Shareholder Proposal Regarding Lobbying Report 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Pale Reality 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Pale Reality 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Thomas A Datitio 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Larry B. Harris, P. 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Larry B. Harris, P. 126066 For 13Harris Technologies Inc LHX 4/21/2023 Annual 1 Elect Larry B.	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.02	Elect Irene M. Esteves	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.05 Elect Paula B. Madoff 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.06 Fleet Deborah H. McAneny 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Ralph F. Rosenberg 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3.0 Advisory Vote on Executive Compensation 45999 Against 13Harris Technologies Inc LHX 4/21/2023 Annual 2.0 Advisory Vote on Executive Compensation 126066 Against 13Harris Technologies Inc LHX 4/21/2023 Annual 4.0 Ratification of Auditor 126066 For	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.03	Elect Jonathan A. Langer	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.05 Elect Debrah H. McAneny 45999 For	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.04	Elect Christen E.J. Lee	45999	Withhold
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.07 Elect Ralph F. Rosenberg 45999 For	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.05	Elect Paula B. Madoff	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 1.08 Elect Matthew A. Salem 45999 For	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.06	Elect Deborah H. McAneny	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 2 Ratification of Auditor 45999 For KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3 Advisory Vote on Executive Compensation 45999 Against 1.3Harris Technologies Inc LHX 4/21/2023 Annual 2 Advisory Vote on Executive Compensation 126066 Against 1.3Harris Technologies Inc LHX 4/21/2023 Annual 4 Ratification of Auditor 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 5 Sharehologies Regarding Lobbying Report 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1a. Elect Sallie B. Balley 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1b. Elect Peter W. Chiarelli 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1c. Elect Peter W. Chiarelli 126066 For 1.3Harris Technologies Inc	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.07	Elect Ralph F. Rosenberg	45999	For
KKR Real Estate Finance Trust Inc KREF 4/21/2023 Annual 3 Advisory Vote on Executive Compensation 45999 Against 1.3Harris Technologies Inc LHX 4/21/2023 Annual 2 Advisory Vote on Executive Compensation 126066 Against 1.3Harris Technologies Inc LHX 4/21/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 4 Ratification of Auditor 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1a. Elect Batile B. Bailey 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1b. Elect Peter W. Chiarelli 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1c. Elect Peter W. Chiarelli 126066 For 1.3Harris Technologies Inc LHX 4/21/2023 Annual 1c. Elect Rologies Inc 1b. Elect Rologies Inc 1b. Elect Rol	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	1.08	Elect Matthew A. Salem	45999	For
Laharris Technologies Inc	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	2	Ratification of Auditor	45999	For
L3Harris Technologies Inc	KKR Real Estate Finance Trust Inc	KREF	4/21/2023	Annual	3	Advisory Vote on Executive Compensation	45999	Against
L3Harris Technologies Inc	L3Harris Technologies Inc	LHX	4/21/2023	Annual	2	Advisory Vote on Executive Compensation	126066	Against
LaHarris Technologies Inc	L3Harris Technologies Inc	LHX	4/21/2023	Annual		Frequency of Advisory Vote on Executive Compensation	126066	1 Year
LHX 4/21/2023 Annual 5 Shareholder Proposal Regarding Lobbying Report 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1a. Elect Sallie B. Bailey 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1b. Elect Petre W. Chiarelli 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1c. Elect Thomas A. Dattilo 126066 Against L3Harris Technologies Inc LHX 4/21/2023 Annual 1d. Elect Reger B. Fradin 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1d. Elect Roger B. Fradin 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1e. Elect Joanna L. Geraghty 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1f. Elect Harry B. Harris, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1g. Elect Lewis Hay. III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Christopher E. Kubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For 124 Tarris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Riss L. Lane 126066 For 124 Tarris Technologies Inc LHX 4/21/2023 A		LHX		Annual	4	Ratification of Auditor	126066	For
Lamaris Technologies Inc	L3Harris Technologies Inc	LHX		Annual	5	Shareholder Proposal Regarding Lobbying Report	126066	For
LHX	L3Harris Technologies Inc	LHX		Annual	1a.	Elect Sallie B. Bailey	126066	For
L3Harris Technologies Inc LHX 4/21/2023 Annual 1d. Elect Roger B. Fradin 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1e. Elect Joanna L. Geraghty 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1f. Elect Harry B. Harris, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Lewis Hay III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Christopher E. Kubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1i. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 <td< td=""><td></td><td>LHX</td><td></td><td>Annual</td><td>1b.</td><td>·</td><td>126066</td><td>For</td></td<>		LHX		Annual	1b.	·	126066	For
L3Harris Technologies Inc LHX 4/21/2023 Annual 1d. Elect Roger B. Fradin 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1e. Elect Joanna L. Geraghty 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1f. Elect Harry B. Harris, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Lewis Hay III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Christopher E. Rubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1i. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 <td< td=""><td>L3Harris Technologies Inc</td><td>LHX</td><td>4/21/2023</td><td>Annual</td><td>1c.</td><td>Elect Thomas A. Dattilo</td><td>126066</td><td>Against</td></td<>	L3Harris Technologies Inc	LHX	4/21/2023	Annual	1c.	Elect Thomas A. Dattilo	126066	Against
L3Harris Technologies Inc LHX 4/21/2023 Annual 1e. Elect Joanna L. Geraghty 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1f. Elect Harry B. Harris, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1g. Elect Lewis Hay III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Christopher E. Kubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1i. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023	L3Harris Technologies Inc	LHX			1d.	 	126066	
L3Harris Technologies Inc LHX 4/21/2023 Annual 1f. Elect Harry B. Harris, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1g. Elect Lewis Hay III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Rita S. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annu	-	LHX			1e.	 		For
L3Harris Technologies Inc LHX 4/21/2023 Annual 1g. Elect Lewis Hay III 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1h. Elect Christopher E. Kubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1i. Elect Rita S. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1.01 Elect Edward A. Rice, Jr. 126066 For Riley Exploration Permian Inc. REPX 4/21/2023		LHX		Annual	1f.	Elect Harry B. Harris, Jr.		For
LHX 4/21/2023 Annual 1h. Elect Christopher E. Kubasik 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1i. Elect Rita S. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Christina L. Zamarro 126066 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Bernt Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect Evan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect Evan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect Evan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	L3Harris Technologies Inc	LHX		Annual	1g.	Elect Lewis Hay III	126066	For
LHX 4/21/2023 Annual 1i. Elect Rita S. Lane 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Christina L. Zamarro 126066 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Brent Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	L3Harris Technologies Inc	LHX	4/21/2023	Annual		Elect Christopher E. Kubasik	126066	For
LHX 4/21/2023 Annual 1j. Elect Robert B. Millard 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For L3Harris Technologies Inc LHX 4/21/2023 Annual 1l. Elect Christina L. Zamarro 126066 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Brent Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 Against	L3Harris Technologies Inc	LHX		Annual	1i.	Elect Rita S. Lane	126066	For
LHX 4/21/2023 Annual 1k. Elect Edward A. Rice, Jr. 126066 For LHX 4/21/2023 Annual 1l. Elect Christina L. Zamarro 126066 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Brent Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against		LHX		Annual	1j.	Elect Robert B. Millard	126066	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Brent Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	L3Harris Technologies Inc	LHX		Annual		Elect Edward A. Rice, Jr.	126066	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.01 Elect Brent Arriaga 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against		LHX		Annual	11.	Elect Christina L. Zamarro	126066	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.02 Elect Rebecca Bayless 3534 Withhold Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.	REPX	4/21/2023	Annual	1.01	Elect Brent Arriaga	3534	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.03 Elect Beth A di Santo 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.	REPX		Annual	1.02		3534	Withhold
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.04 Elect Bryan H. Lawrence 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.	REPX	4/21/2023	Annual	1.03	Elect Beth A di Santo	3534	
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.05 Elect E. Wayne Nordberg 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 1.06 Elect Bobby D. Riley 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.	REPX		Annual	1.04	Elect Bryan H. Lawrence		For
Riley Exploration Permian Inc.REPX4/21/2023Annual1.06Elect Bobby D. Riley3534ForRiley Exploration Permian Inc.REPX4/21/2023Annual2Ratification of Auditor3534ForRiley Exploration Permian Inc.REPX4/21/2023Annual3Amendment to the 2021 Long Term Incentive Plan3534Against	Riley Exploration Permian Inc.	REPX		Annual	1.05	Elect E. Wayne Nordberg	3534	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 2 Ratification of Auditor 3534 For Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.	REPX		Annual	1.06	Elect Bobby D. Riley	3534	For
Riley Exploration Permian Inc. REPX 4/21/2023 Annual 3 Amendment to the 2021 Long Term Incentive Plan 3534 Against	Riley Exploration Permian Inc.			Annual				
	Riley Exploration Permian Inc.	REPX	4/21/2023	Annual	3	Amendment to the 2021 Long Term Incentive Plan	3534	Against
Stanley Black & Decker Inc SWK 4/21/2023 Annual 2 Advisory Vote on Executive Compensation 12708 Against	Stanley Black & Decker Inc	SWK	4/21/2023	Annual	2	Advisory Vote on Executive Compensation	12708	Against
Stanley Black & Decker Inc SWK 4/21/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 12708 1 Year		SWK	4/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12708	
Stanley Black & Decker Inc SWK 4/21/2023 Annual 4 Ratification of Auditor 12708 For	·							
	Stanley Black & Decker Inc	SWK				Shareholder Proposal Regarding Severance Approval Policy	12708	Abstain
]			
Stanley Black & Decker Inc SWK 4/21/2023 Annual 1a. Elect Donald Allan, Jr. 12708 For	Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1a.	Elect Donald Allan, Jr.	12708	For
Stanley Black & Decker Inc SWK 4/21/2023 Annual 1b. Elect Andrea J. Ayers 12708 For	Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1b.	Elect Andrea J. Ayers	12708	For

MSBI Proxy Voting Records FY 2023
Page 120 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1c.	Elect Patrick D. Campbell	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1d.	Elect Debra A. Crew	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1e.	Elect Michael D. Hankin	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1f.	Elect Robert J. Manning	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1g.	Elect Adrian V. Mitchell	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1h.	Elect Jane M. Palmieri	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1i.	Elect Mojdeh Poul	12708	For
Stanley Black & Decker Inc	SWK	4/21/2023	Annual	1j.	Elect Irving Tan	12708	For
Fastenal Co.	FAST	4/22/2023	Annual	2	Ratification of Auditor	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	3	Advisory Vote on Executive Compensation	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	51248	1 Year
Fastenal Co.	FAST	4/22/2023	Annual	1a.	Elect Scott A. Satterlee	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1b.	Elect Michael J. Ancius	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1c.	Elect Stephen L. Eastman	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1d.	Elect Daniel L. Florness	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1e.	Elect Rita J. Heise	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1f.	Elect Hsenghung Sam Hsu	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1g.	Elect Daniel L. Johnson	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1h.	Elect Nicholas J. Lundquist	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1i.	Elect Sarah N. Nielsen	51248	For
Fastenal Co.	FAST	4/22/2023	Annual	1j.	Elect Reyne K. Wisecup	51248	For
HP Inc	HPQ	4/24/2023	Annual	2	Ratification of Auditor	642674	For
HP Inc	HPQ	4/24/2023	Annual	3	Advisory Vote on Executive Compensation	642674	Against
HP Inc	HPQ	4/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	642674	1 Year
HP Inc	HPQ	4/24/2023	Annual	5	Shareholder Proposal Regarding Right to Act by Written	642674	For
					Consent		
HP Inc	HPQ	4/24/2023	Annual	1a.	Elect Aida M. Alvarez	642674	For
HP Inc	HPQ	4/24/2023	Annual	1b.	Elect Shumeet Banerji	642674	For
HP Inc	HPQ	4/24/2023	Annual	1c.	Elect Robert R. Bennett	642674	For
HP Inc	HPQ	4/24/2023	Annual	1d.	Elect Charles Chip V. Bergh	642674	For
HP Inc	HPQ	4/24/2023	Annual	1e.	Elect Bruce Broussard	642674	For
HP Inc	HPQ	4/24/2023	Annual	1f.	Elect Stacy Brown-Philpot	642674	For
HP Inc	HPQ	4/24/2023	Annual	1g.	Elect Stephanie A. Burns	642674	For
HP Inc	HPQ	4/24/2023	Annual	1h.	Elect Mary Anne Citrino	642674	For
HP Inc	HPQ	4/24/2023	Annual	1i.	Elect Richard L. Clemmer	642674	For
HP Inc	HPQ	4/24/2023	Annual	1j.	Elect Enrique Lores	642674	For
HP Inc	HPQ	4/24/2023	Annual	1k.	Elect Judith A. Miscik	642674	For
HP Inc	HPQ	4/24/2023	Annual	11.	Elect Kim K.W. Rucker	642674	For
HP Inc	HPQ	4/24/2023	Annual	1m.	Elect Subra Suresh	642674	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.01	Elect Turqi Alnowaiser	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.02	Elect Glenn R. August	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.03	Elect Andrew N. Liveris	8200	For

MSBI Proxy Voting Records FY 2023
Page 121 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lucid Group Inc	LCID	4/24/2023	Annual	1.04	Elect Sherif Marakby	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.05	Elect Nichelle Maynard-Elliott	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.06	Elect Chabi Nouri	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.07	Elect Peter Rawlinson	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.08	Elect Ori Winitzer	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	1.09	Elect Janet S. Wong	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	2	Ratification of Auditor	8200	For
Lucid Group Inc	LCID	4/24/2023	Annual	3	Advisory Vote on Executive Compensation	8200	Against
Lucid Group Inc	LCID	4/24/2023	Annual	4	Amendment to the 2021 Stock Incentive Plan	8200	Against
Lucid Group Inc	LCID	4/24/2023	Annual	5	Amend Charter to Allow Director Removal With or Without	8200	Against
					Cause		
Schneider National Inc	SNDR	4/24/2023	Annual	1.01	Elect Jyoti Chopra	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.02	Elect James R. Giertz	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.03	Elect Robert W. Grubbs	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.04	Elect Robert M. Knight, Jr.	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.05	Elect Therese A. Koller	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.06	Elect Mark B. Rourke	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.07	Elect John A.C. Swainson	53566	Withhold
Schneider National Inc	SNDR	4/24/2023	Annual	1.08	Elect James L. Welch	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	1.09	Elect Kathleen M. Zimmermann	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	2	Ratification of Auditor	53566	For
Schneider National Inc	SNDR	4/24/2023	Annual	3	Advisory Vote on Executive Compensation	53566	Against
Seaboard Corp.	SEB	4/24/2023	Annual	1.01	Elect Ellen S. Bresky	137	For
Seaboard Corp.	SEB	4/24/2023	Annual	1.02	Elect David A. Adamsen	137	Withhold
Seaboard Corp.	SEB	4/24/2023	Annual	1.03	Elect Douglas W. Baena	137	For
Seaboard Corp.	SEB	4/24/2023	Annual	1.04	Elect Paul M. Squires	137	For
Seaboard Corp.	SEB	4/24/2023	Annual	1.05	Elect Frances B. Shifman	137	For
Seaboard Corp.	SEB	4/24/2023	Annual	2	Advisory Vote on Executive Compensation	137	For
Seaboard Corp.	SEB	4/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	137	1 Year
Seaboard Corp.	SEB	4/24/2023	Annual	4	Ratification of Auditor	137	For
Valmont Industries, Inc.	VMI	4/24/2023	Annual	1.01	Elect Mogens C. Bay	21483	For
Valmont Industries, Inc.	VMI	4/24/2023	Annual	1.02	Elect Ritu C. Favre	21483	For
Valmont Industries, Inc.	VMI	4/24/2023	Annual	1.03	Elect Richard A. Lanoha	21483	For
Valmont Industries, Inc.	VMI	4/24/2023	Annual	2	Advisory Vote on Executive Compensation	21483	Against
Valmont Industries, Inc.	VMI	4/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	21483	1 Year
Valmont Industries, Inc.	VMI	4/24/2023	Annual	4	Ratification of Auditor	21483	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.1	Elect Christopher J. Benjamin	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.2	Elect Diana M. Laing	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.3	Elect John T. Leong	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.4	Elect Thomas A. Lewis Jr.	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.5	Elect Douglas M. Pasquale	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.6	Elect Michele K. Saito	59416	For

MSBI Proxy Voting Records FY 2023
Page 122 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	1.7	Elect Eric K. Yeaman	59416	Against
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	59416	For
Alexander & Baldwin Inc	ALEX	4/25/2023	Annual	3	Ratification of Auditor	59416	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	2	Ratification of Auditor	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	3	Elimination of Supermajority Requirement	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	4	Advisory Vote on Executive Compensation	341275	Against
American Electric Power Company Inc.	AEP	4/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	341275	1 Year
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1a.	Elect Nicholas K. Akins	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1b.	Elect J. Barnie Beasley, Jr.	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1c.	Elect Benjamin G.S. Fowke III	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1d.	Elect Art A. Garcia	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1e.	Elect Linda A. Goodspeed	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1f.	Elect Donna A. James	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1g.	Elect Sandra Beach Lin	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1h.	Elect Margaret M. McCarthy	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1i.	Elect Oliver G. Richard, III	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1j.	Elect Daryl Roberts	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1k.	Elect Julia A. Sloat	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	11.	Elect Sara Martinez Tucker	341275	For
American Electric Power Company Inc.	AEP	4/25/2023	Annual	1m.	Elect Lewis Von Thaer	341275	For
Astec Industries Inc.	ASTE	4/25/2023	Annual	1.01	Elect William D. Gehl	33585	For
Astec Industries Inc.	ASTE	4/25/2023	Annual	1.02	Elect Mark J. Gliebe	33585	For
Astec Industries Inc.	ASTE	4/25/2023	Annual	1.03	Elect Nalin Jain	33585	For
Astec Industries Inc.	ASTE	4/25/2023	Annual	1.04	Elect Jaco G. van der Merwe	33585	For
Astec Industries Inc.	ASTE	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	33585	Against
Astec Industries Inc.	ASTE	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	33585	1 Year
Astec Industries Inc.	ASTE	4/25/2023	Annual	4	Ratification of Auditor	33585	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	5154104	Against
Bank Of America Corp.	BACPRD	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5154104	1 Year
Bank Of America Corp.	BACPRD	4/25/2023	Annual	4	Ratification of Auditor	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	5	Amendment to the Bank of America Corporation Equity Plan	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	7	Shareholder Proposal Regarding Severance Approval Policy	5154104	Abstain
Bank Of America Corp.	BACPRD	4/25/2023	Annual	8	Shareholder Proposal Regarding Report on Absolute GHG Targets and Alignment with Paris Agreement	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	9	Shareholder Proposal Regarding Transition Plan Report for Financing Activities	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	10	Shareholder Proposal Regarding Fossil Fuel Lending and Underwriting Policy	5154104	Abstain
Bank Of America Corp.	BACPRD	4/25/2023	Annual	11	Shareholder Proposal Regarding a Racial Equity Audit	5154104	For

MSBI Proxy Voting Records FY 2023
Page 123 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1a.	Elect Sharon L. Allen	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1b.	Elect José E. Almeida	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1c.	Elect Frank P. Bramble, Sr.	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1d.	Elect Pierre J. P. de Weck	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1e.	Elect Arnold W. Donald	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1f.	Elect Linda P. Hudson	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1g.	Elect Monica C. Lozano	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1h.	Elect Brian T. Moynihan	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1i.	Elect Lionel L. Nowell, III	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1j.	Elect Denise L. Ramos	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1k.	Elect Clayton S. Rose	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	11.	Elect Michael D. White	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1m.	Elect Thomas D. Woods	5154104	For
Bank Of America Corp.	BACPRD	4/25/2023	Annual	1n.	Elect Maria T. Zuber	5154104	Against
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	1.1	Elect Melinda Litherland	14250	Against
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	1.2	Elect Arnold A. Pinkston	14250	Against
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	2	Ratification of Auditor	14250	For
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	14250	Against
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	14250	1 Year
Bio-Rad Laboratories Inc.	BIO	4/25/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and	14250	For
					Expenditures Report		
Black Hills Corporation	ВКН	4/25/2023	Annual	1.01	Elect Scott M. Prochazka	902	For
Black Hills Corporation	BKH	4/25/2023	Annual	1.02	Elect Rebecca B. Roberts	902	For
Black Hills Corporation	BKH	4/25/2023	Annual	1.03	Elect Teresa A. Taylor	902	For
Black Hills Corporation	BKH	4/25/2023	Annual	2	Ratification of Auditor	902	For
Black Hills Corporation	BKH	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	902	For
Black Hills Corporation	BKH	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	902	1 Year
Canadian National Railway Co.	CNR	4/25/2023	Annual	2	Appointment of Auditor	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	4	Advisory Vote on Climate Action Plan	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1A	Elect Shauneen Bruder	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1B	Elect Jo-ann dePass Olsovsky	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1C	Elect David Freeman	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1D	Elect Denise Gray	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1E	Elect Justin M. Howell	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1F	Elect Susan C. Jones	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1G	Elect Robert Knight	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1H	Elect Michel Letellier	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	11	Elect Margaret A. McKenzie	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1J	Elect Al Monaco	46210	For
Canadian National Railway Co.	CNR	4/25/2023	Annual	1K	Elect Tracy Robinson	46210	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.01	Elect Robert Antoine	10552	For

MSBI Proxy Voting Records FY 2023 Page 124 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.02	Elect Thomas A. Barron	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.03	Elect William F. Butler	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.04	Elect Stanley W. Connally, Jr.	10552	Withhold
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.05	Elect Marshall M. Criser III	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.06	Elect Kimberly Crowell	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.07	Elect Bonnie Davenport	10552	Withhold
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.08	Elect Eric Grant	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.09	Elect Laura Johnson	10552	Withhold
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.1	Elect John G. Sample, Jr.	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.11	Elect William G. Smith, Jr.	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	1.12	Elect Ashbel C. Williams	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	10552	For
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10552	1 Year
Capital City Bank Group, Inc.	CCBG	4/25/2023	Annual	4	Ratification of Auditor	10552	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	34289	Against
Charter Communications Inc.	CHTR	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	34289	1 Year
Charter Communications Inc.	CHTR	4/25/2023	Annual	4	Ratification of Auditor	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	5	Shareholder Proposal Regarding Lobbying Report	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1a.	Elect W. Lance Conn	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1b.	Elect Kim C. Goodman	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1c.	Elect Craig A. Jacobson	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1d.	Elect Gregory B. Maffei	34289	Against
Charter Communications Inc.	CHTR	4/25/2023	Annual	1e.	Elect John D. Markley, Jr.	34289	Against
Charter Communications Inc.	CHTR	4/25/2023	Annual	1f.	Elect David C. Merritt	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1g.	Elect James E. Meyer	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1h.	Elect Steven A. Miron	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1i.	Elect Balan Nair	34289	Against
Charter Communications Inc.	CHTR	4/25/2023	Annual	1j.	Elect Michael A. Newhouse	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1k.	Elect Mauricio Ramos	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	11.	Elect Thomas M. Rutledge	34289	For
Charter Communications Inc.	CHTR	4/25/2023	Annual	1m.	Elect Eric L. Zinterhofer	34289	For
Citigroup Inc	С	4/25/2023	Annual	2	Ratification of Auditor	1604330	For
Citigroup Inc	С	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	1604330	Against
Citigroup Inc	С	4/25/2023	Annual	4	Amendment to the 2019 Stock Incentive Plan	1604330	Against
Citigroup Inc	С	4/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	1604330	1 Year
Citigroup Inc	С	4/25/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	1604330	Abstain
Citigroup Inc	С	4/25/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	1604330	For
Citigroup Inc	С	4/25/2023	Annual	8	Shareholder Proposal Regarding Report on Human Rights Standards for Indigenous Peoples	1604330	For
Citigroup Inc	С	4/25/2023	Annual	9	Shareholder Proposal Regarding Fossil Fuel Lending and Underwriting Policy	1604330	Abstain

MSBI Proxy Voting Records FY 2023
Page 125 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Citigroup Inc	С	4/25/2023	Annual	1a.	Elect Ellen M. Costello	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1b.	Elect Grace E. Dailey	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1c.	Elect Barbara J. Desoer	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1d.	Elect John C. Dugan	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1e.	Elect Jane N. Fraser	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1f.	Elect Duncan P. Hennes	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1g.	Elect Peter B. Henry	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1h.	Elect S. Leslie Ireland	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1i.	Elect Renée J. James	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1j.	Elect Gary M. Reiner	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1k.	Elect Diana L. Taylor	1604330	For
Citigroup Inc	С	4/25/2023	Annual	11.	Elect James S. Turley	1604330	For
Citigroup Inc	С	4/25/2023	Annual	1m.	Elect Casper W. von Koskull	1604330	For
Coca-Cola Co	КО	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	2892644	Against
Coca-Cola Co	КО	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2892644	1 Year
Coca-Cola Co	КО	4/25/2023	Annual	4	Ratification of Auditor	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	5	Shareholder Proposal Regarding Racial Equity Audit	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	6	Shareholder Proposal Regarding Transparency Report on	2892644	For
					Global Public Policy and Political Influence		
Coca-Cola Co	КО	4/25/2023	Annual	7	Shareholder Proposal Regarding Report on Political	2892644	For
					Expenditures and Values Congruency		
Coca-Cola Co	КО	4/25/2023	Annual	8	Shareholder Proposal Regarding Independent Chair	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	9	Shareholder Proposal Regarding Report On Risks From	2892644	For
					State Policies Restricting Reproductive Health Care		
Coca-Cola Co	КО	4/25/2023	Annual	1a.	Elect Herbert A. Allen, III	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1b.	Elect Marc Bolland	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1c.	Elect Ana Patricia Botín-Sanz de Sautuola y O'Shea	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1d.	Elect Christopher C. Davis	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1e.	Elect Barry Diller	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1f.	Elect Carolyn N. Everson	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1g.	Elect Helene D. Gayle	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1h.	Elect Alexis M. Herman	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1i.	Elect Maria Elena Lagomasino	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1j.	Elect Amity Millhiser	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1k.	Elect James Quincey	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	11.	Elect Caroline J. Tsay	2892644	For
Coca-Cola Co	КО	4/25/2023	Annual	1m.	Elect David B. Weinberg	2892644	For
Comerica, Inc.	CMA	4/25/2023	Annual	2	Ratification of Auditor	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	86909	Against
Comerica, Inc.	CMA	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	86909	1 Year
Comerica, Inc.	CMA	4/25/2023	Annual	1a.	Elect Nancy Avila	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1b.	Elect Michael E. Collins	86909	For

MSBI Proxy Voting Records FY 2023
Page 126 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Comerica, Inc.	CMA	4/25/2023	Annual	1c.	Elect Roger A. Cregg	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1d.	Elect Curtis C. Farmer	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1e.	Elect Jacqueline P. Kane	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1f.	Elect Derek J. Kerr	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1g.	Elect Richard G. Lindner	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1h.	Elect Jennifer H. Sampson	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1i.	Elect Barbara R. Smith	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1j.	Elect Robert S. Taubman	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1k.	Elect Reginald M. Turner, Jr.	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1l.	Elect Nina Vaca	86909	For
Comerica, Inc.	CMA	4/25/2023	Annual	1m.	Elect Michael G. Van de Ven	86909	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.01	Elect Charles J. Baird	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.02	Elect Franklin H. Farris, Jr	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.03	Elect Mark A. Gooch	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.04	Elect Eugenia Crittenden Luallen	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.05	Elect Ina Michelle Matthews	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.06	Elect James E. McGhee II	18149	Withhold
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.07	Elect Franky Minnifield	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.08	Elect M. Lynn Parrish	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.09	Elect Anthony W. St. Charles	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	1.1	Elect Chad C. Street	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	2	Ratification of Auditor	18149	For
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	18149	Against
Community Trust Bancorp, Inc.	СТВІ	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	18149	1 Year
Constellation Energy Corp	CEG	4/25/2023	Annual	1.01	Elect Joseph Dominguez	214068	For
Constellation Energy Corp	CEG	4/25/2023	Annual	1.02	Elect Julie Holzrichter	214068	For
Constellation Energy Corp	CEG	4/25/2023	Annual	1.03	Elect Ashish Khandpur	214068	Withhold
Constellation Energy Corp	CEG	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	214068	Against
Constellation Energy Corp	CEG	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	214068	1 Year
Constellation Energy Corp	CEG	4/25/2023	Annual	4	Ratification of Auditor	214068	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	128791	Against
Cousins Properties Inc.	CUZ	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	128791	1 Year
Cousins Properties Inc.	CUZ	4/25/2023	Annual	4	Ratification of Auditor	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1a.	Elect Charles T. Cannada	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1b.	Elect Robert M. Chapman	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1c.	Elect M. Colin Connolly	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1d.	Elect Scott W. Fordham	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1e.	Elect Lillian C. Giornelli	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1f.	Elect R. Kent Griffin Jr.	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1g.	Elect Donna W. Hyland	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1h.	Elect Dionne Nelson	128791	For
Cousins Properties Inc.	CUZ	4/25/2023	Annual	1i.	Elect R. Dary Stone	128791	For

MSBI Proxy Voting Records FY 2023
Page 127 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.01	Elect David A. Brandon	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.02	Elect C. Andrew Ballard	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.03	Elect Andrew B. Balson	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.04	Elect Corie S. Barry	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.05	Elect Diana F. Cantor	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.06	Elect Richard L. Federico	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.07	Elect James A. Goldman	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.08	Elect Patricia E. Lopez	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	1.09	Elect Russell J. Weiner	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	2	Ratification of Auditor	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	25849	For
Dominos Pizza Inc	DPZ	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	25849	1 Year
Douglas Dynamics Inc	PLOW	4/25/2023	Annual	1.1	Elect Joher Akolawala	1117	For
Douglas Dynamics Inc	PLOW	4/25/2023	Annual	1.2	Elect James L. Janik	1117	For
Douglas Dynamics Inc	PLOW	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	1117	For
Douglas Dynamics Inc	PLOW	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1117	1 Year
Douglas Dynamics Inc	PLOW	4/25/2023	Annual	4	Ratification of Auditor	1117	For
Equitrans Midstream Corporation		4/25/2023	Annual	2	Advisory Vote on Executive Compensation	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	3	Ratification of Auditor	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1a.	Elect Vicky A. Bailey	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1b.	Elect Sarah M. Barpoulis	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1c.	Elect Kenneth M. Burke	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1d.	Elect Diana M. Charletta	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1e.	Elect Thomas F. Karam	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1f.	Elect D. Mark Leland	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1g.	Elect Norman J. Szydlowski	462710	For
Equitrans Midstream Corporation		4/25/2023	Annual	1h.	Elect Robert F. Vagt	462710	For
Equity Bancshares Inc	EQBK	4/25/2023	Annual	1.1	Elect Leon H. Borck	8517	For
Equity Bancshares Inc	EQBK	4/25/2023	Annual	1.2	Elect Gregory L. Gaeddert	8517	Against
Equity Bancshares Inc	EQBK	4/25/2023	Annual	1.3	Elect Benjamen M. Hutton	8517	Against
Equity Bancshares Inc	EQBK	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	8517	Against
Equity Bancshares Inc	EQBK	4/25/2023	Annual	3	Ratification of Auditor	8517	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.01	Elect Andrew Berkenfield	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.02	Elect Derrick Burks	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.03	Elect Philip C. Calian	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.04	Elect David J. Contis	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.05	Elect Constance Freedman	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.06	Elect Thomas P. Heneghan	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.07	Elect Marguerite Nader	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.08	Elect Scott R. Peppet	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.09	Elect Sheli Z. Rosenberg	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	1.1	Elect Samuel Zell	88105	For

MSBI Proxy Voting Records FY 2023
Page 128 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	2	Ratification of Auditor	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	88105	For
Equity Lifestyle Properties Inc.	ELS	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	88105	1 Year
Exelon Corp.	EXC	4/25/2023	Annual	2	Ratification of Auditor	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	657583	Against
Exelon Corp.	EXC	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	657583	1 Year
Exelon Corp.	EXC	4/25/2023	Annual	1a.	Elect Anthony K. Anderson	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1b.	Elect W. Paul Bowers	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1c.	Elect Calvin G. Butler, Jr.	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1d.	Elect Marjorie Rodgers Cheshire	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1e.	Elect Linda P. Jojo	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1f.	Elect Charisse Lillie	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1g.	Elect Matthew Rogers	657583	For
Exelon Corp.	EXC	4/25/2023	Annual	1h.	Elect John F. Young	657583	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.01	Elect Eugene J. Lowe, III	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.02	Elect Dennis J. Martin	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.03	Elect William F. Owens	19337	Withhold
Federal Signal Corp.	FSS	4/25/2023	Annual	1.04	Elect Shashank Patel	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.05	Elect Brenda L. Reichelderfer	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.06	Elect Jennifer L. Sherman	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	1.07	Elect John L. Workman	19337	For
Federal Signal Corp.	FSS	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	19337	Against
Federal Signal Corp.	FSS	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	19337	1 Year
Federal Signal Corp.	FSS	4/25/2023	Annual	4	Ratification of Auditor	19337	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.01	Elect Ellen R. Alemany	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.02	Elect John M. Alexander, Jr.	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.03	Elect Victor E. Bell III	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.04	Elect Peter M. Bristow	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.05	Elect Hope H. Bryant	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.06	Elect Michael A. Carpenter	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.07	Elect H. Lee Durham, Jr.	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.08	Elect Eugene Flood, Jr.	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.09	Elect Frank B. Holding, Jr.	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.1	Elect Robert R. Hoppe	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.11	Elect Floyd L. Keels	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.12	Elect Robert E. Mason IV	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	1.13	Elect Robert T. Newcomb	5903	Withhold
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	5903	Against
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5903	1 Year
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	4	Increase in Authorized Common Stock	5903	For
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	5	Increase in Preferred Stock	5903	Against
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	6	Amendment to Articles Regarding Officer Exculpation	5903	Against

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
First Citizens Bancshares, Inc (NC)	FCNCA	4/25/2023	Annual	7	Ratification of Auditor	5903	For
First Horizon Corporation	FHN	4/25/2023	Annual	2	Ratification of Auditor	303979	Against
First Horizon Corporation	FHN	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	303979	Against
First Horizon Corporation	FHN	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	303979	1 Year
First Horizon Corporation	FHN	4/25/2023	Annual	1a.	Elect Harry V. Barton, Jr.	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1b.	Elect John N. Casbon	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1c.	Elect John C. Compton	303979	Against
First Horizon Corporation	FHN	4/25/2023	Annual	1d.	Elect Wendy P. Davidson	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1e.	Elect William H. Fenstermaker	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1f.	Elect D. Bryan Jordan	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1g.	Elect J. Michael Kemp, Sr.	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1h.	Elect Rick E. Maples	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1i.	Elect Vicki R. Palmer	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1j.	Elect Colin V. Reed	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1k.	Elect E. Stewart Shea III	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	11.	Elect Cecelia D. Stewart	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1m.	Elect Rosa Sugrañes	303979	For
First Horizon Corporation	FHN	4/25/2023	Annual	1n.	Elect R. Eugene Taylor	303979	For
Independent Bank Corp.	IBCP	4/25/2023	Annual	2	Ratification of Auditor	1025	For
Independent Bank Corp.	IBCP	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	1025	For
Independent Bank Corp.	IBCP	4/25/2023	Annual	1a.	Elect Terance L. Beia	1025	For
Independent Bank Corp.	IBCP	4/25/2023	Annual	1b.	Elect Stephen L. Gulis, Jr.	1025	Against
Independent Bank Corp.	IBCP	4/25/2023	Annual	1c.	Elect William B. Kessel	1025	For
International Business Machines Corp.	IBM	4/25/2023	Annual	2	Ratification of Auditor	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	554994	Against
International Business Machines Corp.	IBM	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	554994	1 Year
International Business Machines Corp.	IBM	4/25/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	6	Shareholder Proposal Regarding Lobbying Report	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	7	Shareholder Proposal Regarding Report on Corporate	554994	For
					Operations with China		
International Business Machines Corp.	IBM	4/25/2023	Annual	8	Shareholder Proposal Regarding Report on Effectiveness of	554994	For
					Workplace Sexual Harassment and Discrimination Policies		
International Business Machines Corp.	IBM	4/25/2023	Annual	1a.	Elect Thomas Buberl	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1b.	Elect David N. Farr	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1c.	Elect Alex Gorsky	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1d.	Elect Michelle Howard	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1e.	Elect Arvind Krishna	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1f.	Elect Andrew N. Liveris	554994	Against
International Business Machines Corp.	IBM	4/25/2023	Annual	1g.	Elect F. William McNabb, III	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1h.	Elect Martha E. Pollack	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1i.	Elect Joseph R. Swedish	554994	For

MSBI Proxy Voting Records FY 2023
Page 130 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
International Business Machines Corp.	IBM	4/25/2023	Annual	1j.	Elect Peter R. Voser	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	1k.	Elect Frederick H. Waddell	554994	For
International Business Machines Corp.	IBM	4/25/2023	Annual	11.	Elect Alfred W. Zollar	554994	For
Kirby Corp.	KEX	4/25/2023	Annual	1.1	Elect Richard J. Alario	122924	Against
Kirby Corp.	KEX	4/25/2023	Annual	1.2	Elect Susan W. Dio	122924	For
Kirby Corp.	KEX	4/25/2023	Annual	1.3	Elect David W. Grzebinski	122924	For
Kirby Corp.	KEX	4/25/2023	Annual	1.4	Elect Richard R. Stewart	122924	For
Kirby Corp.	KEX	4/25/2023	Annual	2	Ratification of Auditor	122924	For
Kirby Corp.	KEX	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	122924	Against
Kirby Corp.	KEX	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	122924	1 Year
KRC Interim Corp	KIMPRF	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	288282	Against
KRC Interim Corp	KIMPRF	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	288282	1 Year
KRC Interim Corp	KIMPRF	4/25/2023	Annual	4	Ratification of Auditor	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1a.	Elect Milton Cooper	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1b.	Elect Philip E. Coviello	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1c.	Elect Conor C. Flynn	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1d.	Elect Frank Lourenso	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1e.	Elect Henry Moniz	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1f.	Elect Mary Hogan Preusse	288282	Against
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1g.	Elect Valerie Richardson	288282	For
KRC Interim Corp	KIMPRF	4/25/2023	Annual	1h.	Elect Richard B. Saltzman	288282	For
Mid Penn Bancorp, Inc.	MPB	4/25/2023	Special	1	Merger/Acquisition	15405	For
Mid Penn Bancorp, Inc.	MPB	4/25/2023	Special	2	Increase in Authorized Common Stock	15405	For
Mid Penn Bancorp, Inc.	MPB	4/25/2023	Special	3	Elimination of Supermajority Requirement	15405	For
Mid Penn Bancorp, Inc.	MPB	4/25/2023	Special	4	Right to Adjourn Meeting	15405	For
MSCI Inc	MSCI	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	55980	Against
MSCI Inc	MSCI	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	55980	1 Year
MSCI Inc	MSCI	4/25/2023	Annual	4	Ratification of Auditor	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1a.	Elect Henry A. Fernandez	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1b.	Elect Robert G. Ashe	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1c.	Elect Wayne Edmunds	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1d.	Elect Catherine R. Kinney	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1e.	Elect Robin L. Matlock	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1f.	Elect Jacques P. Perold	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1g.	Elect C.D. Baer Pettit	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1h.	Elect Sandy C. Rattray	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1i.	Elect Linda H. Riefler	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1j.	Elect Marcus L. Smith	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	1k.	Elect Rajat Taneja	55980	For
MSCI Inc	MSCI	4/25/2023	Annual	11.	Elect Paula Volent	55980	For
Northern Trust Corp.	NTRS	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	87325	For
Northern Trust Corp.	NTRS	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	87325	1 Year

MSBI Proxy Voting Records FY 2023
Page 131 of 519



July 1, 2022 to June 30, 2023

Company Titleer Meeting Type Label Proposal Text Proposal Text States Vote Decision Northern Trust Corp. NTRS 4/25/2023 Annual 1a. Elect Linual Valker Byroe 87325 For Northern Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1a. Elect Linual Valker Byroe 87325 For Northern Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1c. Elect Linual Chronom 87325 For Northern Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1b. Elect Linual Chronom 87325 For Northern Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1b. Elect Sidelarbor N. Metha 87325 For Octamen Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1b. Elect Soldwards N. Metha 87325 For Octamen Trust Corp. Northern Trust Corp. NTRS 4/25/2023 Annual 1b. Elect Lordwards N. Metha 87325 For Octamen Trust Corp. Nor					Proposal			
Northern Trust Corp. NTRS 4/25/2023 Annual 1a. Bet Linds Allelier Bynoe 87325 Against Northern Trust Corp. NTRS 4/25/2023 Annual 1c. Bet Suan Crown 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1c. Bet Dann M. Harrison 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1d. Bet Dann M. Harrison 87325 Against Northern Trust Corp. NTRS 4/25/2023 Annual 1e. Bet Marcy S. Klevorn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1g. Bet Marcy S. Klevorn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1g. Bet Linds (a.) Bet Linds (b.) B	Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	4	Ratification of Auditor	87325	For
Morthern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1a.	Elect Linda Walker Bynoe	87325	Against
Northern Trust Corp. NTRS 4/25/2033 Annual 1d. Elect May. Lenderson 87325 Against Northern Trust Corp. NTRS 4/25/2033 Annual 1e. Elect May. Lenderson 87325 For Northern Trust Corp. NTRS 4/25/2033 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2033 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2033 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2033 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Siddharth N. Mehta 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Martin F. Slark 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Donald Thompson 87325 For Northern Trust Corp. NTRS 4/25/2003 Annual 1f. Elect Donald Thompson 87325 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect Donald Thompson 87325 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect Morther Elect Consellation of Auditor 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect Morther Elect Compensation 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect William L. Allen 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect William L. Allen 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect William L. Allen 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect William L. Allen 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect William L. Allen 57675 For OP Corporation (The) ODP 4/25/2003 Annual 1f. Elect Corporation (The) ODP 4/25/2003 Annual 1f. Elect Corporation (The) ODP 4/25/2003 Annual 1f. Elect Corporation (The) ODP 4/25/2003 Annual	Northern Trust Corp.	NTRS	4/25/2023	Annual	1b.	Elect Susan Crown	87325	For
Northern Trust Corp. NTRS 4/25/2023 Annual 1e. Elect Marry S. Kleworn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Marry S. Kleworn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Marry S. Kleworn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Marry S. Kleworn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Marry S. Kleworn 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Control F. Sark 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Convol H. B. Smith, Jr. 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Convol H. B. Smith, Jr. 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Convol H. B. Smith, Jr. 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 1f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. NTRS 4/25/2023 Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. African Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. African Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. African Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. Annual 2f. Elect Charles A. Tribbett III 87325 For Northern Trust Corp. Annual 2f. Elect Charles A. Annual 2f. Elect Charles A. Annual 2f. Elect Charles A. Annual	Northern Trust Corp.	NTRS	4/25/2023	Annual	1c.	Elect Dean M. Harrison	87325	For
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1d.	Elect Jay L. Henderson	87325	Against
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1e.	Elect Marcy S. Klevorn	87325	For
Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect Lose Luis Prado 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect David H. B. Smith, Jr. 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect Charles A. Tribbett III 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 12. Elect Charles A. Tribbett III 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 12. Elect Charles A. Tribbett III 87:325 For Northern Trust Corp. NTRS 4/25/2023 Annual 13. Elect Quincy L. Allen S7:675 For Northern Trust Corp. Allen S7:675 For Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1f.	Elect Siddharth N. Mehta	87325	For
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1g.	Elect Michael G. O'Grady	87325	For
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual		Elect Jose Luis Prado	87325	For
Northern Trust Corp.	Northern Trust Corp.	NTRS	4/25/2023	Annual	1i.	Elect Martin P. Slark	87325	For
Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect Charles A. Tribbett III 87325 For ODP Corporation (The) ODP 4/25/2023 Annual 2 Ratification of Auditor 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 3 Advisory Vote on Executive Compensation 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 14. Frequency of Advisory Vote on Executive Compensation 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 14. Elect Charles V. Alleln 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 14. Elect Charles V. Alleln 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 15. Elect Kristin A. Campbell 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 16. Elect Kristin A. Campbell 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 16. Elect Kristin A. Lampbon 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 16. Elect Shashank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 16. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 18. Elect Joseph Vassalluzzo 57675 For	Northern Trust Corp.	NTRS	4/25/2023	Annual	1j.	Elect David H. B. Smith, Jr.	87325	For
Northern Trust Corp. NTRS 4/25/2023 Annual 11. Elect Charles A. Tribbert III 87225 For ODP Corporation (The) ODP 4/25/2023 Annual 2 Ratification of Auditor 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 3 Advisory Vote on Executive Compensation 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1	Northern Trust Corp.	NTRS	4/25/2023	Annual	1k.	Elect Donald Thompson	87325	For
OPP Corporation (The) ODP 4/25/2023 Annual 3 Advisory Vote on Executive Compensation 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 57675 1 Year ODP Corporation (The) ODP 4/25/2023 Annual 1a. Elect Quincy L. Allen 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1b. Elect Kristin A. Campbell 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Cynthia T. Jamison 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Marcus Dunlop 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Marcus Dunlop 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Marcus Dunlop 57675 Apris ODP Corporation (The) ODP 4/25/2023 Annual <td>Northern Trust Corp.</td> <td>NTRS</td> <td>4/25/2023</td> <td></td> <td>11.</td> <td>Elect Charles A. Tribbett III</td> <td>87325</td> <td>For</td>	Northern Trust Corp.	NTRS	4/25/2023		11.	Elect Charles A. Tribbett III	87325	For
OPP Corporation (The) ODP 4/25/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 57675 1 Year OPP Corporation (The) ODP 4/25/2023 Annual 1a. Elect Quincy L. Allen 57675 For OPP Corporation (The) ODP 4/25/2023 Annual 1b. Elect Warcus Dunlop 57675 For OPP Corporation (The) ODP 4/25/2023 Annual 1c. Elect Marcus Dunlop 57675 For OPP Corporation (The) ODP 4/25/2023 Annual 1c. Elect Shashank Samant 57675 For OPP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Wendy L. Schoppert 57675 Against OPC Corporation (The) ODP 4/25/2023 Annual 1f. Elect David M. Szymanski 57675 For OPC Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For OPC Corporation (The) ODP 4/25/2023 Annual <td< td=""><td>ODP Corporation (The)</td><td>ODP</td><td>4/25/2023</td><td>Annual</td><td>2</td><td>Ratification of Auditor</td><td>57675</td><td>For</td></td<>	ODP Corporation (The)	ODP	4/25/2023	Annual	2	Ratification of Auditor	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1a. Elect Quincy L Allen 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1b. Elect Kirstin A. Campbell 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1c. Elect Marcus Dunlop 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Shank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Wendy L. Schoppert 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Wendy L. Schoppert 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Mark Smank<	ODP Corporation (The)	ODP	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	57675	Against
ODP Corporation (The) ODP 4/25/2023 Annual 1b. Elect Kristin A. Campbell 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1c. Elect Marcus Dunlop 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Cynthia T. Jamison 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Shashank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Gerry P. Smith 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Beary P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect	ODP Corporation (The)	ODP	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	57675	1 Year
ODP Corporation (The) ODP 4/25/2023 Annual 1c. Elect Marcus Dunlop 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Cynthia T. Jamison 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1e. Elect Shashank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For Paccar Inc. PCAR 4/25/2023 Annual 1h. Elect Davisory Vote	ODP Corporation (The)	ODP	4/25/2023	Annual	1a.	Elect Quincy L. Allen	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1d. Elect Cynthia T. Jamison 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1e. Elect Shashank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Shashank Samant 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For OPCAR (The Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For Paccar Inc. PCAR 4/25/2023 Annual 1h. Ele	ODP Corporation (The)	ODP	4/25/2023	Annual	1b.	Elect Kristin A. Campbell	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1e. Elect Shashank Samant 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Wendy L. Schoppert 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gert P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1i. Elect Joseph Vassalluzzo 57675 For Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Lobbying Activity 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a.	ODP Corporation (The)	ODP	4/25/2023	Annual	1c.	Elect Marcus Dunlop	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1f. Elect Wendy L. Schoppert 57675 Against ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect Davel M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1i. Elect Joseph Vassalluzzo 57675 For Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/	ODP Corporation (The)	ODP	4/25/2023	Annual	1d.	Elect Cynthia T. Jamison	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1g. Elect Gerry P. Smith 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1i. Elect Joseph Vassalluzzo 57675 For Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 For Paccar Inc. PCAR 4/25/2023 Annual 6 Shareholder Proposal Regarding Lobbying Activity 339716 For Paccar Inc. PCAR 4/25/2023 An	ODP Corporation (The)	ODP	4/25/2023	Annual	1e.	Elect Shashank Samant	57675	For
ODP Corporation (The) ODP 4/25/2023 Annual 1h. Elect David M. Szymanski 57675 For ODP Corporation (The) ODP 4/25/2023 Annual 1i. Elect Loseph Vassalluzzo 57675 For Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b.	ODP Corporation (The)	ODP	4/25/2023	Annual	1f.	Elect Wendy L. Schoppert	57675	Against
ODP Corporation (The) ODP 4/25/2023 Annual 1i. Elect Joseph Vassalluzzo 57675 For Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 Abstain Paccar Inc. PCAR 4/25/2023 Annual 6 Shareholder Proposal Regarding Lobbying Activity 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual <td>ODP Corporation (The)</td> <td>ODP</td> <td>4/25/2023</td> <td>Annual</td> <td>1g.</td> <td>Elect Gerry P. Smith</td> <td>57675</td> <td>For</td>	ODP Corporation (The)	ODP	4/25/2023	Annual	1g.	Elect Gerry P. Smith	57675	For
Paccar Inc. PCAR 4/25/2023 Annual 2 Advisory Vote on Executive Compensation 339716 For Paccar Inc. PCAR 4/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 Abstain Paccar Inc. PCAR 4/25/2023 Annual 6 Shareholder Proposal Regarding Lobbying Activity 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Tanklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual	ODP Corporation (The)	ODP	4/25/2023	Annual	1h.	Elect David M. Szymanski	57675	For
Paccar Inc. PCAR 4/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 339716 1 Year Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 Abstain Paccar Inc. PCAR 4/25/2023 Annual 6 Shareholder Proposal Regarding Lobbying Activity 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. <td>ODP Corporation (The)</td> <td>ODP</td> <td>4/25/2023</td> <td>Annual</td> <td>1i.</td> <td>Elect Joseph Vassalluzzo</td> <td>57675</td> <td>For</td>	ODP Corporation (The)	ODP	4/25/2023	Annual	1i.	Elect Joseph Vassalluzzo	57675	For
Paccar Inc. PCAR 4/25/2023 Annual 4 Ratification of Auditor 339716 For Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 Abstain Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Fanklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect Fanklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit	Paccar Inc.	PCAR	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	339716	For
Paccar Inc. PCAR 4/25/2023 Annual 5 Shareholder Proposal Regarding Severance Approval Policy 339716 Abstain Paccar Inc. PCAR 4/25/2023 Annual 6 Shareholder Proposal Regarding Lobbying Activity Alignment with the Paris Agreement 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual <t< td=""><td>Paccar Inc.</td><td>PCAR</td><td>4/25/2023</td><td>Annual</td><td>3</td><td>Frequency of Advisory Vote on Executive Compensation</td><td>339716</td><td>1 Year</td></t<>	Paccar Inc.	PCAR	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	339716	1 Year
Paccar Inc. PCAR PCAR	Paccar Inc.	PCAR	4/25/2023	Annual	4	Ratification of Auditor	339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h. Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR	4/25/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	339716	Abstain
Paccar Inc. PCAR 4/25/2023 Annual 1a. Elect Mark C. Pigott 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR	4/25/2023	Annual	6		339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1b. Elect Dame Alison J. Carnwath 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR	4/25/2023	Annual	1a.		339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1c. Elect Franklin Lee Feder 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR		Annual	1b.	Elect Dame Alison J. Carnwath	339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1d. Elect R. Preston Feight 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR		Annual	1c.	Elect Franklin Lee Feder	339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1e. Elect Kirk S. Hachigian 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For	Paccar Inc.	PCAR		Annual	1d.	Elect R. Preston Feight	339716	For
Paccar Inc. PCAR 4/25/2023 Annual 1f. Elect Barbara B. Hulit 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For						ŭ		
Paccar Inc. PCAR 4/25/2023 Annual 1g. Elect Roderick C. McGeary 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For								+
Paccar Inc. PCAR 4/25/2023 Annual 1h Elect Cynthia A. Niekamp 339716 For Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For								_
Paccar Inc. PCAR 4/25/2023 Annual 1i. Elect John M. Pigott 339716 For								
					1i.			+
		PCAR	4/25/2023	Annual	1j.		339716	For

MSBI Proxy Voting Records FY 2023
Page 132 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Paccar Inc.	PCAR	4/25/2023	Annual	1k.	Elect Mark A. Schulz	339716	Against
Paccar Inc.	PCAR	4/25/2023	Annual	11.	Elect Gregory M. Spierkel	339716	For
Parke Bancorp Inc	PKBK	4/25/2023	Annual	1.1	Elect Vito S. Pantilione	445	For
Parke Bancorp Inc	PKBK	4/25/2023	Annual	1.2	Elect Edward Infantolino	445	Withhold
Parke Bancorp Inc	PKBK	4/25/2023	Annual	1.3	Elect Elizabeth A. Milavsky	445	For
Parke Bancorp Inc	PKBK	4/25/2023	Annual	2	Ratification of Auditor	445	For
Parke Bancorp Inc	PKBK	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	445	For
Premier Financial Corp	PFC	4/25/2023	Annual	1.01	Elect Lee J. Burdman	1781	For
Premier Financial Corp	PFC	4/25/2023	Annual	1.02	Elect Jean A. Hubbard	1781	Withhold
Premier Financial Corp	PFC	4/25/2023	Annual	1.03	Elect Charles D. Niehaus	1781	For
Premier Financial Corp	PFC	4/25/2023	Annual	1.04	Elect Mark A. Robison	1781	For
Premier Financial Corp	PFC	4/25/2023	Annual	1.05	Elect Richard J. Schiraldi	1781	For
Premier Financial Corp	PFC	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	1781	Against
Premier Financial Corp	PFC	4/25/2023	Annual	3	Ratification of Auditor	1781	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	1320	Against
Regal Rexnord Corp	RBC	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1320	1 Year
Regal Rexnord Corp	RBC	4/25/2023	Annual	4	Ratification of Auditor	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	5	Approval of 2023 Omnibus Incentive Plan	1320	Against
Regal Rexnord Corp	RBC	4/25/2023	Annual	1a.	Elect Jan A. Bertsch	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1b.	Elect Stephen M. Burt	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1c.	Elect Anesa T. Chaibi	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1d.	Elect Theodore D. Crandall	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1e.	Elect Michael P. Doss	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1f.	Elect Michael F. Hilton	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1g.	Elect Louis V. Pinkham	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1h.	Elect Rakesh Sachdev	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1i.	Elect Curtis W. Stoelting	1320	For
Regal Rexnord Corp	RBC	4/25/2023	Annual	1j.	Elect Robin A. Walker-Lee	1320	For
Renasant Corp.	RNST	4/25/2023	Annual	1.01	Elect Gary D. Butler	121843	For
Renasant Corp.	RNST	4/25/2023	Annual	1.02	Elect Rose J. Flenorl	121843	For
Renasant Corp.	RNST	4/25/2023	Annual	1.03	Elect John T. Foy	121843	For
Renasant Corp.	RNST	4/25/2023	Annual	1.04	Elect Richard L. Heyer, Jr.	121843	Withhold
Renasant Corp.	RNST	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	121843	Against
Renasant Corp.	RNST	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	121843	1 Year
Renasant Corp.	RNST	4/25/2023	Annual	4	Ratification of Auditor	121843	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.01	Elect Richard A. Baker	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.02	Elect Angela K. Ho	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.03	Elect Michael J. Indiveri	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.04	Elect Zabrina M. Jenkins	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.05	Elect Lee S. Neibart	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.06	Elect Adrienne B. Pitts	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.07	Elect Laura H. Pomerantz	6162	For

MSBI Proxy Voting Records FY 2023
Page 133 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.08	Elect Stuart A. Tanz	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	1.09	Elect Eric S. Zorn	6162	Withhold
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	2	Ratification of Auditor	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	6162	For
Retail Opportunity Investments Corp	ROIC	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	6162	1 Year
Revvity Inc.	PKI	4/25/2023	Annual	2	Ratification of Auditor	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	103828	Against
Revvity Inc.	PKI	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	103828	1 Year
Revvity Inc.	PKI	4/25/2023	Annual	5	Company Name Change	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1a.	Elect Peter Barrett	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1b.	Elect Samuel R. Chapin	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1c.	Elect Sylvie Grégoire	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1d.	Elect Michelle McMurry-Heath	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1e.	Elect Alexis P. Michas	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1f.	Elect Pralad R. Singh	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1g.	Elect Michel Vounatsos	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1h.	Elect Frank Witney	103828	For
Revvity Inc.	PKI	4/25/2023	Annual	1i.	Elect Pascale Witz	103828	For
Rollins, Inc.	ROL	4/25/2023	Annual	1.1	Elect Jerry E. Gahlhoff, Jr.	148744	For
Rollins, Inc.	ROL	4/25/2023	Annual	1.2	Elect Patrick Gunning	148744	For
Rollins, Inc.	ROL	4/25/2023	Annual	1.3	Elect Gregory B. Morrison	148744	For
Rollins, Inc.	ROL	4/25/2023	Annual	1.4	Elect Jerry W. Nix	148744	Withhold
Rollins, Inc.	ROL	4/25/2023	Annual	1.5	Elect P. Russell Hardin	148744	For
Rollins, Inc.	ROL	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	148744	Against
Rollins, Inc.	ROL	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	148744	1 Year
STAG Industrial Inc	STAG	4/25/2023	Annual	2	Ratification of Auditor	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	3	Approval of 2011 Incentive Plan	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	4	Advisory Vote on Executive Compensation	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1a.	Elect Benjamin S. Butcher	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1b.	Elect Jit Kee Chin	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1c.	Elect Virgis W. Colbert	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1d.	Elect William R. Crooker	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1e.	Elect Michelle Dilley	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1f.	Elect Jeffrey D. Furber	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1g.	Elect Larry T. Guillemette	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1h.	Elect Francis X. Jacoby III	50758	For
STAG Industrial Inc	STAG	4/25/2023	Annual	1i.	Elect Christopher P. Marr	50758	Against
STAG Industrial Inc	STAG	4/25/2023	Annual	1j.	Elect Hans S. Weger	50758	For
Stepan Co.	SCL	4/25/2023	Annual	1.1	Elect Joaquin Delgado	713	Against
Stepan Co.	SCL	4/25/2023	Annual	1.2	Elect F. Quinn Stepan, Jr.	713	For
Stepan Co.	SCL	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	713	For
Stepan Co.	SCL	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	713	1 Year

MSBI Proxy Voting Records FY 2023
Page 134 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Stepan Co.	SCL	4/25/2023	Annual	4	Ratification of Auditor	713	For
Tennant Co.	TNC	4/25/2023	Annual	2	Ratification of Auditor	602	For
Tennant Co.	TNC	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	602	Against
Tennant Co.	TNC	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	602	1 Year
Tennant Co.	TNC	4/25/2023	Annual	1a.	Elect Carol S. Eicher	602	For
Tennant Co.	TNC	4/25/2023	Annual	1b.	Elect Maria C. Green	602	For
Tennant Co.	TNC	4/25/2023	Annual	1c.	Elect Donal L. Mulligan	602	For
Tennant Co.	TNC	4/25/2023	Annual	1d.	Elect Andrew P. Hider	602	For
Triumph Financial Inc	TBK	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	481	Against
Triumph Financial Inc	TBK	4/25/2023	Annual	3	Amendment to the 2014 Omnibus Incentive Plan	481	Against
Triumph Financial Inc	TBK	4/25/2023	Annual	4	Ratification of Auditor	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1a.	Elect Carlos M. Sepulveda, Jr.	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1b.	Elect Aaron P. Graft	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1c.	Elect Charles A. Anderson	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1d.	Elect Harrison B. Barnes	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1e.	Elect Debra A. Bradford	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1f.	Elect Richard L. Davis	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1g.	Elect Davis Deadman	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1h.	Elect Laura K. Easley	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1i.	Elect Maribess L. Miller	481	Against
Triumph Financial Inc	TBK	4/25/2023	Annual	1j.	Elect Michael P. Rafferty	481	For
Triumph Financial Inc	TBK	4/25/2023	Annual	1k.	Elect C. Todd Sparks	481	For
Truist Financial Corporation	TFC	4/25/2023	Annual	2	Ratification of Auditor	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	1014356	Against
Truist Financial Corporation	TFC	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1014356	1 Year
Truist Financial Corporation	TFC	4/25/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1a.	Elect Jennifer S. Banner	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1b.	Elect K. David Boyer, Jr.	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1c.	Elect Agnes Bundy Scanlan	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1d.	Elect Anna R. Cablik	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1e.	Elect Dallas S. Clement	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1f.	Elect Paul D. Donahue	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1g.	Elect Patrick C. Graney III	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1h.	Elect Linnie M. Haynesworth	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1i.	Elect Kelly S. King	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1j.	Elect Easter A. Maynard	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1k.	Elect Donna S. Morea	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	11.	Elect Charles A. Patton	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1m.	Elect Nido R. Qubein	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1n.	Elect David M. Ratcliffe	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	10.	Elect William H. Rogers, Jr.	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1p.	Elect Frank P. Scruggs, Jr.	1014356	For

MSBI Proxy Voting Records FY 2023
Page 135 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Truist Financial Corporation	TFC	4/25/2023	Annual	1q.	Elect Christine Sears	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1r.	Elect Thomas E. Skains	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1 s.	Elect Bruce L. Tanner	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1t.	Elect Thomas N. Thompson	1014356	For
Truist Financial Corporation	TFC	4/25/2023	Annual	1u.	Elect Steven C. Voorhees	1014356	For
Trustmark Corp.	TRMK	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	2895	Against
Trustmark Corp.	TRMK	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2895	1 Year
Trustmark Corp.	TRMK	4/25/2023	Annual	4	Amendment to the Articles to Provide for Exculpation of Directors	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	5	Ratification of Auditor	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1a.	Elect Adolphus B. Baker	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1b.	Elect William A. Brown	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1c.	Elect Augustus L. Collins	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1d.	Elect Tracy T. Conerly	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1e.	Elect Duane A. Dewey	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1f.	Elect Marcelo Eduardo	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1g.	Elect J. Clay Hays, Jr.	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1h.	Elect Gerard R. Host	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1i.	Elect Harris V. Morrisette	2895	For
Trustmark Corp.	TRMK	4/25/2023	Annual	1j.	Elect Richard H. Puckett	2895	Against
Trustmark Corp.	TRMK	4/25/2023	Annual	1k.	Elect William G. Yates III	2895	For
United States Steel Corp.	Х	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	5746	Against
United States Steel Corp.	Х	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5746	1 Year
United States Steel Corp.	Х	4/25/2023	Annual	4	Ratification of Auditor	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1a.	Elect Tracy A. Atkinson	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1b.	Elect Andrea J. Ayers	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1c.	Elect David B. Burritt	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1d.	Elect Alicia J. Davis	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1e.	Elect Terry L. Dunlap	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1f.	Elect John J. Engel	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1g.	Elect John V. Faraci	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1h.	Elect Murry S. Gerber	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1i.	Elect Jeh C. Johnson	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1j.	Elect Paul A. Mascarenas	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1k.	Elect Michael H. McGarry	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	11.	Elect David S. Sutherland	5746	For
United States Steel Corp.	Х	4/25/2023	Annual	1m.	Elect Patricia A. Tracey	5746	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.1	Elect Ana B. Amicarella	11867	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.2	Elect J. Brett Harvey	11867	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.3	Elect Walter J. Scheller, III	11867	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.4	Elect Lisa M. Schnorr	11867	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.5	Elect Alan H. Schumacher	11867	For

MSBI Proxy Voting Records FY 2023
Page 136 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Warrior Met Coal Inc	HCC	4/25/2023	Annual	1.6	Elect Stephen D. Williams	11867	For
Warrior Met Coal Inc	HCC	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	11867	Against
Warrior Met Coal Inc	HCC	4/25/2023	Annual	3	Ratification of Auditor	11867	For
Wayfair Inc	W	4/25/2023	Annual	2	Ratification of Auditor	32302	For
Wayfair Inc	W	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	32302	Against
Wayfair Inc	W	4/25/2023	Annual	4	Approval of the 2023 Incentive Award Plan	32302	Against
Wayfair Inc	W	4/25/2023	Annual	1a.	Elect Niraj Shah	32302	For
Wayfair Inc	W	4/25/2023	Annual	1b.	Elect Steven Conine	32302	For
Wayfair Inc	W	4/25/2023	Annual	1c.	Elect Michael Choe	32302	For
Wayfair Inc	W	4/25/2023	Annual	1d.	Elect Andrea Jung	32302	For
Wayfair Inc	W	4/25/2023	Annual	1e.	Elect Jeremy King	32302	For
Wayfair Inc	W	4/25/2023	Annual	1f.	Elect Michael Kumin	32302	Abstain
Wayfair Inc	W	4/25/2023	Annual	1g.	Elect Jeffrey G. Naylor	32302	For
Wayfair Inc	W	4/25/2023	Annual	1h.	Elect Anke Schäferkordt	32302	For
Wayfair Inc	W	4/25/2023	Annual	1i.	Elect Michael E. Sneed	32302	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3342728	1 Year
Wells Fargo & Co.	WFC	4/25/2023	Annual	4	Ratification of Auditor	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	5	Shareholder Proposal Regarding Simple Majority Vote	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	6	Shareholder Proposal Regarding Report on Political	3342728	For
_					Expenditures and Values Congruency		
Wells Fargo & Co.	WFC	4/25/2023	Annual	7	Shareholder Proposal Regarding Lobbying Activity	3342728	For
_					Alignment with the Paris Agreement		
Wells Fargo & Co.	WFC	4/25/2023	Annual	8	Shareholder Proposal Regarding Transition Plan Report for	3342728	For
_					Financing Activities		
Wells Fargo & Co.	WFC	4/25/2023	Annual	9	Shareholder Proposal Regarding Fossil Fuel Lending and	3342728	Abstain
_					Underwriting Policy		
Wells Fargo & Co.	WFC	4/25/2023	Annual	10	Shareholder Proposal Regarding Report on Harassment	3342728	For
_					and Discrimination		
Wells Fargo & Co.	WFC	4/25/2023	Annual	11	Shareholder Proposal Regarding Policy on Freedom of	3342728	For
_					Association		
Wells Fargo & Co.	WFC	4/25/2023	Annual	1a.	Elect Steven D. Black	3342728	Against
Wells Fargo & Co.	WFC	4/25/2023	Annual	1b.	Elect Mark A. Chancy	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1c.	Elect Celeste A. Clark	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1d.	Elect Theodore F. Craver, Jr.	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1e.	Elect Richard K. Davis	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1f.	Elect Wayne M. Hewett	3342728	Against
Wells Fargo & Co.	WFC	4/25/2023	Annual	1g.	Elect CeCelia Morken	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1h.	Elect Maria R. Morris	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1i.	Elect Felicia F. Norwood	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1j.	Elect Richard B. Payne, Jr.	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1k.	Elect Ronald L. Sargent	3342728	For

MSBI Proxy Voting Records FY 2023
Page 137 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Wells Fargo & Co.	WFC	4/25/2023	Annual	1l.	Elect Charles W. Scharf	3342728	For
Wells Fargo & Co.	WFC	4/25/2023	Annual	1m.	Elect Suzanne M. Vautrinot	3342728	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	2	Advisory Vote on Executive Compensation	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	3	Ratification of Auditor	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	49221	1 Year
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	5	Shareholder Proposal Regarding Shareholder Approval of	49221	For
					Advance Notice Provisions		
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1a.	Elect Mark A. Buthman	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1b.	Elect William F. Feehery	49221	Against
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1c.	Elect Robert F. Friel	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1d.	Elect Eric M. Green	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1e.	Elect Thomas W. Hofmann	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1f.	Elect Molly E. Joseph	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1g.	Elect Deborah L. V. Keller	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1h.	Elect Myla P. Lai-Goldman	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1i.	Elect Stephen H. Lockhart	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1j.	Elect Douglas A. Michels	49221	For
West Pharmaceutical Services, Inc.	WST	4/25/2023	Annual	1k.	Elect Paolo Pucci	49221	For
Williams Cos Inc	WMB	4/25/2023	Annual	2	Ratification of Auditor	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	3	Advisory Vote on Executive Compensation	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	837527	1 Year
Williams Cos Inc	WMB	4/25/2023	Annual	1a.	Elect Alan S. Armstrong	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1b.	Elect Stephen W. Bergstrom	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1c.	Elect Michael A. Creel	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1d.	Elect Stacey H. Doré	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1e.	Elect Carri A. Lockhart	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1f.	Elect Richard E. Muncrief	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1g.	Elect Peter A. Ragauss	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1h.	Elect Rose M. Robeson	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1i.	Elect Scott D. Sheffield	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1j.	Elect Murray D. Smith	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	1k.	Elect William H. Spence	837527	For
Williams Cos Inc	WMB	4/25/2023	Annual	11.	Elect Jesse J. Tyson	837527	For
A10 Networks Inc	ATEN	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	261084	For
A10 Networks Inc	ATEN	4/26/2023	Annual	3	Ratification of Auditor	261084	For
A10 Networks Inc	ATEN	4/26/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	261084	Against
A10 Networks Inc	ATEN	4/26/2023	Annual	1a.	Elect Tor R. Braham	261084	For
A10 Networks Inc	ATEN	4/26/2023	Annual	1b.	Elect Peter Y. Chung	261084	For
A10 Networks Inc	ATEN	4/26/2023	Annual	1c.	Elect Eric B. Singer	261084	Withhold
A10 Networks Inc	ATEN	4/26/2023	Annual	1d.	Elect Dhrupad Trivedi	261084	For
A10 Networks Inc	ATEN	4/26/2023	Annual	1e.	Elect Dana Wolf	261084	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	92047	Against

MSBI Proxy Voting Records FY 2023
Page 138 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ameriprise Financial Inc	AMP	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	92047	1 Year
Ameriprise Financial Inc	AMP	4/26/2023	Annual	4	Amendment to the 2005 Incentive Compensation Plan	92047	Against
Ameriprise Financial Inc	AMP	4/26/2023	Annual	5	Ratification of Auditor	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1a.	Elect James M. Cracchiolo	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1b.	Elect Robert F. Sharpe, Jr.	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1c.	Elect Dianne Neal Blixt	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1d.	Elect Amy DiGeso	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1e.	Elect Christopher J. Williams	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1f.	Elect Armando Pimentel, Jr.	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1g.	Elect Brian T. Shea	92047	For
Ameriprise Financial Inc	AMP	4/26/2023	Annual	1h.	Elect W. Edward Walter III	92047	For
Aptiv PLC	APTV	4/26/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	220381	Against
Aptiv PLC	APTV	4/26/2023	Annual	1a.	Elect Kevin P. Clark	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1b.	Elect Richard L. Clemmer	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1c.	Elect Nancy E. Cooper	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1d.	Elect Joseph L. Hooley	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1e.	Elect Merit E. Janow	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1f.	Elect Sean O. Mahoney	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1g.	Elect Paul M. Meister	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1h.	Elect Robert K. Ortberg	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1i.	Elect Colin J. Parris	220381	For
Aptiv PLC	APTV	4/26/2023	Annual	1j.	Elect Ana G. Pinczuk	220381	For
ArcBest Corp	ARCB	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17460	1 Year
ArcBest Corp	ARCB	4/26/2023	Annual	4	Ratification of Auditor	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	5	Amendment to Update the Exculpation Provision	17460	Against
ArcBest Corp	ARCB	4/26/2023	Annual	1a.	Elect Salvatore A. Abbate	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1b.	Elect Eduardo F. Conrado	17460	Against
ArcBest Corp	ARCB	4/26/2023	Annual	1c.	Elect Fredrik J. Eliasson	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1d.	Elect Michael P. Hogan	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1e.	Elect Kathleen D. McElligott	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1f.	Elect Judy R. McReynolds	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1g.	Elect Craig E. Philip	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1h.	Elect Steven L. Spinner	17460	For
ArcBest Corp	ARCB	4/26/2023	Annual	1i.	Elect Janice E. Stipp	17460	For
ASML Holding NV	ASML	4/26/2023	Annual	5	Long-Term Incentive Plan; Authority to Issue Shares	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	9	Appointment of Auditor	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	11	Authority to Repurchase Shares	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	12	Cancellation of Shares	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	10a	Authority to Issue Shares w/ Preemptive Rights	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	10b	Authority to Suppress Preemptive Rights	9570	For

MSBI Proxy Voting Records FY 2023
Page 139 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ASML Holding NV	ASML	4/26/2023	Annual	3a	Remuneration Report	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	3b	Accounts and Reports	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	3d	Allocation of Dividends	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	4a	Ratification of Management Board Acts	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	4b	Ratification of Supervisory Board Acts	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	6a	Supervisory Board Remuneration Policy	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	6b	Supervisory Board Fees	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	8a	Elect Nils Andersen to the Supervisory Board	9570	For
ASML Holding NV	ASML	4/26/2023	Annual	8b	Elect Jack P. de Kreij to the Supervisory Board	9570	For
Ball Corp.	BLL	4/26/2023	Annual	2	Ratification of Auditor	29098	For
Ball Corp.	BLL	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	29098	Against
Ball Corp.	BLL	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	29098	1 Year
Ball Corp.	BLL	4/26/2023	Annual	1a.	Elect Cathy D. Ross	29098	For
Ball Corp.	BLL	4/26/2023	Annual	1b.	Elect Betty J. Sapp	29098	For
Ball Corp.	BLL	4/26/2023	Annual	1c.	Elect Stuart A. Taylor, II	29098	For
Banco Latinoamericano De Comercio Exterior SA	BLX	4/26/2023	Annual	1	Financial Statements	865	For
Banco Latinoamericano De Comercio Exterior SA	BLX	4/26/2023	Annual	2	Ratification of Auditor	865	For
Banco Latinoamericano De Comercio Exterior SA	BLX	4/26/2023	Annual	4	Advisory Vote on Executive Compensation	865	Against
Banco Latinoamericano De Comercio Exterior SA	BLX	4/26/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	865	1 Year
Banco Latinoamericano De Comercio Exterior SA	BLX	4/26/2023	Annual	3a.	Elect Mario Covo	865	For
BorgWarner Inc	BWA	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	145100	1 Year
BorgWarner Inc	BWA	4/26/2023	Annual	4	Ratification of Auditor	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	5	Approval of the 2023 Stock Incentive Plan	145100	Against
BorgWarner Inc	BWA	4/26/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special Meetings	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	7	Shareholder Proposal Regarding Just Transition Reporting	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1A.	Elect Sara A. Greenstein	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1B.	Elect Michael S. Hanley	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1C.	Elect Frédéric B. Lissalde	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1D.	Elect Shaun E. McAlmont	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1E.	Elect Deborah D. McWhinney	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1F.	Elect Alexis P. Michas	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1G.	Elect Sailaja K. Shankar	145100	For
BorgWarner Inc	BWA	4/26/2023	Annual	1H.	Elect Hau N. Thai-Tang	145100	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.1	Elect James M. Taylor Jr.	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.2	Elect Michael Berman	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.3	Elect Julie Bowerman	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.4	Elect Sheryl M. Crosland	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.5	Elect Thomas W. Dickson	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.6	Elect Daniel B. Hurwitz	294162	For

MSBI Proxy Voting Records FY 2023
Page 140 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.7	Elect Sandra A.J. Lawrence	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	1.8	Elect William D. Rahm	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	2	Ratification of Auditor	294162	For
Brixmor Property Group Inc	BRX	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	294162	Against
Chemours Co	CC	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	5015	Against
Chemours Co	CC	4/26/2023	Annual	3	Ratification of Auditor	5015	For
Chemours Co	CC	4/26/2023	Annual	1a.	Elect Curtis V. Anastasio	5015	For
Chemours Co	CC	4/26/2023	Annual	1b.	Elect Mary B. Cranston	5015	For
Chemours Co	CC	4/26/2023	Annual	1c.	Elect Curtis J. Crawford	5015	For
Chemours Co	CC	4/26/2023	Annual	1d.	Elect Dawn L. Farrell	5015	For
Chemours Co	CC	4/26/2023	Annual	1e.	Elect Erin Kane	5015	For
Chemours Co	CC	4/26/2023	Annual	1f.	Elect Sean D. Keohane	5015	For
Chemours Co	CC	4/26/2023	Annual	1g.	Elect Mark E. Newman	5015	For
Chemours Co	CC	4/26/2023	Annual	1h.	Elect Guillaume Pepy	5015	For
Chemours Co	CC	4/26/2023	Annual	1i.	Elect Sandra Phillips Rogers	5015	For
Chord Energy Corp	OAS	4/26/2023	Annual	2	Ratification of Auditor	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	11212	Against
Chord Energy Corp	OAS	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	11212	1 Year
Chord Energy Corp	OAS	4/26/2023	Annual	1a.	Elect Douglas E. Brooks	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1b.	Elect Daniel E. Brown	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1c.	Elect Susan M. Cunningham	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1d.	Elect Samantha Holroyd	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1e.	Elect Paul J. Korus	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1f.	Elect Kevin S. McCarthy	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1g.	Elect Anne Taylor	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1h.	Elect Cynthia L. Walker	11212	For
Chord Energy Corp	OAS	4/26/2023	Annual	1i.	Elect Marguerite N. Woung-Chapman	11212	For
Cigna Group (The)	CI	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	265024	Against
Cigna Group (The)	CI	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	265024	1 Year
Cigna Group (The)	CI	4/26/2023	Annual	4	Ratification of Auditor	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	5	Amendment to Allow Exculpation of Officers	265024	Against
Cigna Group (The)	CI	4/26/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	265024	For
					Meetings		
Cigna Group (The)	CI	4/26/2023	Annual	7	Shareholder Proposal Regarding Report on Political	265024	For
					Expenditures and Values Congruency		
Cigna Group (The)	CI	4/26/2023	Annual	1a.	Elect David M. Cordani	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1b.	Elect William J. DeLaney	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1c.	Elect Eric J. Foss	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1d.	Elect Elder Granger	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1e.	Elect Neesha Hathi	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1f.	Elect George Kurian	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1g.	Elect Kathleen M. Mazzarella	265024	For

MSBI Proxy Voting Records FY 2023
Page 141 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cigna Group (The)	CI	4/26/2023	Annual	1h.	Elect Mark B. McClellan	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1i.	Elect Kimberly A. Ross	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1j.	Elect Eric C. Wiseman	265024	For
Cigna Group (The)	CI	4/26/2023	Annual	1k.	Elect Donna F. Zarcone	265024	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1886	1 Year
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	4	Ratification of Auditor	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1a.	Elect Carlos Alvarez	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1b.	Elect Chris M. Avery	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1c.	Elect Anthony R. Chase	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1d.	Elect Cynthia J. Comparin	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1e.	Elect Samuel G. Dawson	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1f.	Elect Crawford H. Edwards	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1g.	Elect Patrick B. Frost	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1h.	Elect Phillip D. Green	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1i.	Elect David J. Haemisegger	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1j.	Elect Charles W. Matthews	1886	Against
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1k.	Elect Joseph A. Pierce	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	11.	Elect Linda B. Rutherford	1886	For
Cullen Frost Bankers Inc.	CFR	4/26/2023	Annual	1m.	Elect Jack Willome	1886	For
Dana Inc	DAN	4/26/2023	Annual	1.01	Elect Ernesto M. Hernández	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.02	Elect Gary Hu	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.03	Elect Brett M. Icahn	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.04	Elect James K. Kamsickas	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.05	Elect Virginia A. Kamsky	27200	Withhold
Dana Inc	DAN	4/26/2023	Annual	1.06	Elect Bridget E. Karlin	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.07	Elect Michael J. Mack, Jr.	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.08	Elect R. Bruce McDonald	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.09	Elect Diarmuid B. O'Connell	27200	For
Dana Inc	DAN	4/26/2023	Annual	1.1	Elect Keith E. Wandell	27200	For
Dana Inc	DAN	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	27200	Against
Dana Inc	DAN	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	27200	1 Year
Dana Inc	DAN	4/26/2023	Annual	4	Ratification of Auditor	27200	For
Dana Inc	DAN	4/26/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	27200	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.01	Elect William C. Cobb	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.02	Elect Paul R. Garcia	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.03	Elect Cheryl Mayberry McKissack	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.04	Elect Barry C. McCarthy	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.05	Elect Don J. McGrath	3445	Withhold
Deluxe Corp.	DLX	4/26/2023	Annual	1.06	Elect Thomas J. Reddin	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.07	Elect Martyn R. Redgrave	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	1.08	Elect John L. Stauch	3445	For

MSBI Proxy Voting Records FY 2023
Page 142 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Deluxe Corp.	DLX	4/26/2023	Annual	1.09	Elect Telisa L. Yancy	3445	For
Deluxe Corp.	DLX	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	3445	Against
Deluxe Corp.	DLX	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3445	1 Year
Deluxe Corp.	DLX	4/26/2023	Annual	4	Amendment to the 2022 Stock Incentive Plan	3445	Against
Deluxe Corp.	DLX	4/26/2023	Annual	5	Ratification of Auditor	3445	For
DHI Group Inc	DHX	4/26/2023	Annual	1.1	Elect Art Zeile	1528	For
DHI Group Inc	DHX	4/26/2023	Annual	1.2	Elect Elizabeth Salomon	1528	For
DHI Group Inc	DHX	4/26/2023	Annual	2	Ratification of Auditor	1528	For
DHI Group Inc	DHX	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	1528	Against
DHI Group Inc	DHX	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1528	1 Year
DHI Group Inc	DHX	4/26/2023	Annual	5	Amendment to the 2022 Omnibus Equity Award Plan	1528	Against
Ducommun Inc.	DCO	4/26/2023	Annual	1.01	Elect Richard A. Baldridge	22709	For
Ducommun Inc.	DCO	4/26/2023	Annual	1.02	Elect Stephen G. Oswald	22709	For
Ducommun Inc.	DCO	4/26/2023	Annual	1.03	Elect Samara A. Strycker	22709	For
Ducommun Inc.	DCO	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	22709	Against
Ducommun Inc.	DCO	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22709	1 Year
Ducommun Inc.	DCO	4/26/2023	Annual	4	Ratification of Auditor	22709	For
Eaton Corporation plc	ETN	4/26/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	318668	1 Year
Eaton Corporation plc	ETN	4/26/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	7	Authority to Repurchase Shares	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1a.	Elect Craig Arnold	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1b.	Elect Olivier Leonetti	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1c.	Elect Silvio Napoli	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1d.	Elect Gregory R. Page	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1e.	Elect Sandra Pianalto	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1f.	Elect Robert V. Pragada	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1g.	Elect Lori J. Ryerkerk	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1h.	Elect Gerald B. Smith	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1i.	Elect Dorothy C. Thompson	318668	For
Eaton Corporation plc	ETN	4/26/2023	Annual	1j.	Elect Darryl L. Wilson	318668	For
Entegris Inc	ENTG	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	44635	Against
Entegris Inc	ENTG	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	44635	1 Year
Entegris Inc	ENTG	4/26/2023	Annual	4	Ratification of Auditor	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1a.	Elect James R. Anderson	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1b.	Elect Rodney Clark	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1c.	Elect James F. Gentilcore	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1d.	Elect Yvette Kanouff	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1e.	Elect James P. Lederer	44635	For
Entegris Inc	ENTG	4/26/2023	Annual	1f.	Elect Bertrand Loy	44635	For

MSBI Proxy Voting Records FY 2023
Page 143 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Entegris Inc	ENTG	4/26/2023	Annual	1g.	Elect Azita Saleki-Gerhardt	44635	Against
First Hawaiian INC		4/26/2023	Annual	2	Advisory Vote on Executive Compensation	8987	Against
First Hawaiian INC		4/26/2023	Annual	3	Ratification of Auditor	8987	For
First Hawaiian INC		4/26/2023	Annual	1a.	Elect Michael K. Fujimoto	8987	For
First Hawaiian INC		4/26/2023	Annual	1b.	Elect Robert S. Harrison	8987	For
First Hawaiian INC		4/26/2023	Annual	1c.	Elect Faye W. Kurren	8987	For
First Hawaiian INC		4/26/2023	Annual	1d.	Elect James S. Moffatt	8987	For
First Hawaiian INC		4/26/2023	Annual	1e.	Elect Mark M. Mugiishi	8987	For
First Hawaiian INC		4/26/2023	Annual	1f.	Elect Kelly A. Thompson	8987	For
First Hawaiian INC		4/26/2023	Annual	1g.	Elect Allen B. Uyeda	8987	For
First Hawaiian INC		4/26/2023	Annual	1h.	Elect Vanessa L. Washington	8987	For
First Hawaiian INC		4/26/2023	Annual	1i.	Elect C. Scott Wo	8987	For
First Mid Bancshares Inc.	FMBH	4/26/2023	Annual	1.1	Elect J. Kyle McCurry	918	For
First Mid Bancshares Inc.	FMBH	4/26/2023	Annual	1.2	Elect Mary Westerhold	918	Withhold
First Mid Bancshares Inc.	FMBH	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	918	For
First Mid Bancshares Inc.	FMBH	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	918	1 Year
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.01	Elect David C. Boyles	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.02	Elect Robert A. Cashell, Jr.	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.03	Elect Randall M. Chesler	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.04	Elect Sherry L. Cladouhos	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.05	Elect Jesus T. Espinoza	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.06	Elect Annie M. Goodwin	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.07	Elect Kristen L. Heck	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.08	Elect Michael B. Hormaechea	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.09	Elect Craig A. Langel	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	1.1	Elect Douglas J. McBride	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	22633	For
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22633	1 Year
Glacier Bancorp, Inc.	GBCI	4/26/2023	Annual	4	Ratification of Auditor	22633	For
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	239556	Against
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	239556	1 Year
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	4	Ratification of Auditor	239556	For
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	5	Shareholder Proposal Regarding Lobbying Report	239556	For
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	239556	For
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	7	Shareholder Proposal Regarding Third-Party Review for	239556	Against
					Congruency of China-focused ETFs		<u> </u>
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	8	Shareholder Proposal Regarding a Racial Equity Audit	239556	Abstain
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	9	Shareholder Proposal Regarding Fossil Fuel Lending and	239556	Abstain
					Underwriting Policy		<u> </u>
Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	10	Shareholder Proposal Regarding Absolute GHG Reduction	239556	For
					Targets		<u> </u>

MSBI Proxy Voting Records FY 2023
Page 144 of 519



July 1, 2022 to June 30, 2023

Company					Proposal			
Financing Activities Financing Activities Financing Activities For	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Goldman Sachs Group, Inc. GS	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	11	Shareholder Proposal Regarding Transition Plan Report for	239556	For
Amount A						Financing Activities		
Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1a. Elect M. Michele Burns 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1b. Elect M. Michele Burns 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1c. Elect Kimherley Harris 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Kimherley Harris 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Kimherley Harris 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Kimherley Harris 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Lischmin II. Mittal 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Lischmin II. Mittal 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Depenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect David A. Viniar 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect David A. Viniar 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect David A. Viniar 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect David A. Viniar 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1d. Elect Canstantine S. Loillie 1d. 1	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	12	Shareholder Proposal Regarding Median Gender and Racial	239556	For
Goldman Sachs Group, Inc.						Pay Equity Report		
Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1d. Elect Kimberley Harris 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1d. Elect Kierin R. Johnson 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1d. Elect Kierin R. Johnson 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 47,66/2003 Annual 1f. Elect Labchwi N. Mittal 47,6	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1a.	Elect M. Michele Burns	239556	For
Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1d. Elect Kevin R. Johnson 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1e. Elect Lelshmi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1f. Elect Lalshmi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1g. Elect Adebayo O. Ogunles! 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1g. Elect Adebayo O. Ogunles! 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1h. Elect Depenhemer 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Depenhemer 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Depenhemer 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Depenhemer 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Sach Ind. Elect Sach Ind. 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Sach Ind. 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Sach Ind. 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Sach Ind. 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Sach Ind. 239556 For Goldman Sachs Group, Inc. GS 47/26/2023 Annual 1l. Elect Tank E. Bertuci 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.02 Elect Thomas H. Olinde 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.03 Elect Thomas H. Olinde 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.05 Elect Thomas H. Olinde 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.05 Elect Thomas H. Olinde 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.05 Elect Thomas H. Olinde 14/2335 For Hancock Whitney Corp. HBHC 47/26/2023 Annual 1.05 Elect Thomas H. Olinde 14/2335 Fo	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1b.	Elect Mark Flaherty	239556	For
Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1e. Elect Ellen J. Kullman 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1g. Elect Lackshmi N. Mittal 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1g. Elect Adebayo O. Quniesi 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect Peter Oppenheimer 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect Lane E. Tighe 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect Lane E. Tighe 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Thomas H. Olinde 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Herbalife Ltd HLF 4/26/2023 Annual 1.05 Elect C. Richard	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1c.	Elect Kimberley Harris	239556	For
Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1f. Elect Lakshmin N. Mittal 2.93556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1f. Elect Adebayo O. Ogunlesi 2.93556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1h. Elect Peter Oppenheimer 2.93556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1h. Elect David M. Solomon 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1j. Elect David M. Solomon 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1j. Elect David M. Solomon 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1j. Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1.01 Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1.02 Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1.02 Elect David M. Viniar 2.99556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1.02 Elect Constantine S. Lioilio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Trans H. Dilinia 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect Open Executive Compensation 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Recutive Compensation 140335 For Hancock Whitney Corp. HBHC 4/26/2023 A	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1d.	Elect Kevin R. Johnson	239556	For
Goldman Sachs Group, Inc.	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1e.	Elect Ellen J. Kullman	239556	For
Goldman Sachs Group, Inc.	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1f.	Elect Lakshmi N. Mittal	239556	For
Soldman Sachs Group, Inc. GS 4/26/2023 Annual 11. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 11. Elect David M. Solomon 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 11. Elect David M. Viniar 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 11. Elect David A. Viniar 239556 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 11. Elect David A. Viniar 239556 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Tanks. Bestruct 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Thomas H. Olinde 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 4 Annua	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1g.	Elect Adebayo O. Ogunlesi	239556	For
Goldman Sachs Group, Inc. GS	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1h.	Elect Peter Oppenheimer	239556	For
Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1k. Elect Jessica Uhi 239556 For Goldman Sachs Group, Inc. GS 4/26/2023 Annual 1l. Elect David A. Viniar 239556 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.01 Elect Trank E. Bertucci 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Thomas H. Oilinde 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilo 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 For Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 6 Ratification of Adultor 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Calam W. Lefevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c Elect Calam W. Lefevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c Elect Calam W. L	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1i.	Elect David M. Solomon	239556	For
Goldman Sachs Group, Inc. GS 4/26/2023 Annual 11. Elect David A. Viniar 239556 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.01 Elect Frank E. Bertucci 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Thomas H. Olinde 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilo 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 For Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Agproval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Constant Annual 1c Elect Cline Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1j.	Elect Jan E. Tighe	239556	For
Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.01 Elect Frank E. Bertucci 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.02 Elect Constantine S. Liollio 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.03 Elect Thomas H. Olinde 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.04 Elect Joan C. Teofilo 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 1.05 Elect C. Richard Wilkins 140335 For Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 1 Year Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Harbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 For Harbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 6 Ratification of Auditor 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1 Elect Lan Miguel Mendoza	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1k.	Elect Jessica Uhl	239556	For
Hancock Whitney Corp.	Goldman Sachs Group, Inc.	GS	4/26/2023	Annual	1l.	Elect David A. Viniar	239556	For
Hancock Whitney Corp.	Hancock Whitney Corp.	НВНС	4/26/2023	Annual	1.01	Elect Frank E. Bertucci	140335	For
Hancock Whitney Corp.		НВНС	4/26/2023	Annual	1.02	Elect Constantine S. Liollio	140335	For
Hancock Whitney Corp.	Hancock Whitney Corp.	НВНС	4/26/2023	Annual	1.03	Elect Thomas H. Olinde	140335	For
Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 1 Year Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HL	Hancock Whitney Corp.	НВНС		Annual	1.04	Elect Joan C. Teofilo	140335	For
Hancock Whitney Corp. HBHC 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 140335 Against Hancock Whitney Corp. HBHC 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 140335 1 Year Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HL	Hancock Whitney Corp.	НВНС	4/26/2023	Annual	1.05	Elect C. Richard Wilkins	140335	For
Hancock Whitney Corp. HBHC 4/26/2023 Annual 4 Ratification of Auditor 140335 For Herbalife Ltd HLF 4/26/2023 Annual 2 Advisory Vote on Executive Compensation 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 1 Year Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a Elect Nichael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c Elect Rich	Hancock Whitney Corp.	НВНС		Annual	2	Advisory Vote on Executive Compensation	140335	Against
Herbalife Ltd	Hancock Whitney Corp.	НВНС	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	140335	1 Year
Herbalife Ltd HLF 4/26/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 43712 1 Year Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 6 Ratification of Auditor 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a. Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Stephan Paulo Gratzi	Hancock Whitney Corp.	НВНС	4/26/2023	Annual	4	Ratification of Auditor	140335	For
Herbalife Ltd HLF 4/26/2023 Annual 4 Company Name Change 43712 For Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 6 Ratification of Auditor 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a. Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712	Herbalife Ltd	HLF	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	43712	Against
Herbalife Ltd HLF 4/26/2023 Annual 5 Approval of the 2023 Stock Incentive Plan 43712 Against Herbalife Ltd HLF 4/26/2023 Annual 6 Ratification of Auditor 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1a. Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712	Herbalife Ltd	HLF	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	43712	1 Year
Herbalife Ltd	Herbalife Ltd	HLF	4/26/2023	Annual	4	Company Name Change	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1a. Elect Michael O. Johnson 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1b. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For	Herbalife Ltd	HLF	4/26/2023	Annual	5	Approval of the 2023 Stock Incentive Plan	43712	Against
Herbalife Ltd HLF 4/26/2023 Annual 1b. Elect Richard H. Carmona 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For <td>Herbalife Ltd</td> <td>HLF</td> <td>4/26/2023</td> <td>Annual</td> <td>6</td> <td>Ratification of Auditor</td> <td>43712</td> <td>For</td>	Herbalife Ltd	HLF	4/26/2023	Annual	6	Ratification of Auditor	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1c. Elect Celine Del Genes 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1a.	Elect Michael O. Johnson	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1d. Elect Stephan Paulo Gratziani 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591	Herbalife Ltd	HLF	4/26/2023	Annual	1b.	Elect Richard H. Carmona	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1e. Elect Kevin M. Jones 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1c.	Elect Celine Del Genes	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1f. Elect Sophie L'Helias 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1d.	Elect Stephan Paulo Gratziani	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1g. Elect Alan W. LeFevre 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1e.	Elect Kevin M. Jones	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1f.	Elect Sophie L'Helias	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1h. Elect Juan Miguel Mendoza 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF	4/26/2023	Annual	1g.	Elect Alan W. LeFevre	43712	For
Herbalife Ltd HLF 4/26/2023 Annual 1i. Elect Donal L. Mulligan 43712 For Herbalife Ltd HLF 4/26/2023 Annual 1j. Elect María Otero 43712 For Marathon Petroleum Corp MPC 4/26/2023 Annual 2 Ratification of Auditor 367591 For Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Herbalife Ltd	HLF		Annual			43712	For
Herbalife LtdHLF4/26/2023Annual1j.Elect María Otero43712ForMarathon Petroleum CorpMPC4/26/2023Annual2Ratification of Auditor367591ForMarathon Petroleum CorpMPC4/26/2023Annual3Advisory Vote on Executive Compensation367591For		HLF			1i.	-		For
Marathon Petroleum CorpMPC4/26/2023Annual2Ratification of Auditor367591ForMarathon Petroleum CorpMPC4/26/2023Annual3Advisory Vote on Executive Compensation367591For	Herbalife Ltd	HLF		Annual	1j.		43712	For
Marathon Petroleum Corp MPC 4/26/2023 Annual 3 Advisory Vote on Executive Compensation 367591 For	Marathon Petroleum Corp			Annual	-		367591	For
	Marathon Petroleum Corp	MPC		Annual	3	Advisory Vote on Executive Compensation		For
	Marathon Petroleum Corp	MPC		Annual	4		367591	For

MSBI Proxy Voting Records FY 2023
Page 145 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Marathon Petroleum Corp	MPC	4/26/2023	Annual	5	Elimination of Supermajority Requirement	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	6	Change in Maximum Board Size	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	7	Shareholder Proposal Regarding Simple Majority Vote	367591	Abstain
Marathon Petroleum Corp	MPC	4/26/2023	Annual	8	Shareholder Proposal Regarding Amendment to Clawback	367591	For
					Policy		
Marathon Petroleum Corp	MPC	4/26/2023	Annual	9	Shareholder Proposal Regarding Just Transition Reporting	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	10	Shareholder Proposal Regarding Audited Report on Asset Retirement Obligations	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	1a.	Elect J. Michael Stice	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	1b.	Elect John P. Surma	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	1c.	Elect Susan Tomasky	367591	For
Marathon Petroleum Corp	MPC	4/26/2023	Annual	1d.	Elect Toni Townes-Whitley	367591	For
New York Times Co.	NYT	4/26/2023	Annual	1.01	Elect Beth A. Brooke	86154	For
New York Times Co.	NYT	4/26/2023	Annual	1.02	Elect Rachel C. Glaser	86154	For
New York Times Co.	NYT	4/26/2023	Annual	1.03	Elect Brian P. McAndrews	86154	For
New York Times Co.	NYT	4/26/2023	Annual	1.04	Elect John W. Rogers, Jr.	86154	For
New York Times Co.	NYT	4/26/2023	Annual	2	Ratification of Auditor	86154	For
New York Times Co.	NYT	4/26/2023	Annual	3	Approval of the 2023 Employee Stock Purchase Plan	86154	Against
Newmont Corp	NEM	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	544106	For
Newmont Corp	NEM	4/26/2023	Annual	3	Ratification of Auditor	544106	For
Newmont Corp	NEM	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	544106	1 Year
Newmont Corp	NEM	4/26/2023	Annual	1a.	Elect Patrick G. Awuah, Jr.	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1b.	Elect Gregory H. Boyce	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1c.	Elect Bruce R. Brook	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1d.	Elect Maura J. Clark	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1e.	Elect Emma Fitzgerald	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1f.	Elect Mary A. Laschinger	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1g.	Elect José Manuel Madero	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1h.	Elect René Medori	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1i.	Elect Jane Nelson	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1j.	Elect Thomas Palmer	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1k.	Elect Julio M. Quintana	544106	For
Newmont Corp	NEM	4/26/2023	Annual	1 l.	Elect Susan N. Story	544106	For
OFG Bancorp	OFG	4/26/2023	Annual	1.01	Elect Julian S. Inclán	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	1.02	Elect José Rafael Fernández	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	1.03	Elect Jorge Colón-Gerena	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	1.04	Elect Nestor de Jesús	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	1.05	Elect Annette Franqui	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	1.06	Elect Susan S. Harnett	50366	Withhold
OFG Bancorp	OFG	4/26/2023	Annual	1.07	Elect Rafael Vélez	50366	For
OFG Bancorp	OFG	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	50366	Against

MSBI Proxy Voting Records FY 2023
Page 146 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
OFG Bancorp	OFG	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	50366	1 Year
OFG Bancorp	OFG	4/26/2023	Annual	4	Amendment to the 2007 Omnibus Performance Incentive	50366	For
					Plan		
OFG Bancorp	OFG	4/26/2023	Annual	5	Ratification of Auditor	50366	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	2	Amendment to the 2017 Omnibus Incentive Plan	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	163785	1 Year
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	5	Ratification of Auditor	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1A.	Elect Thomas J. Baltimore, Jr.	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1B.	Elect Patricia M. Bedient	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1C.	Elect Thomas D. Eckert	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1D.	Elect Geoffrey M. Garrett	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1E.	Elect Christie B. Kelly	163785	Against
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1F.	Elect Joseph I. Lieberman	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1G.	Elect Thomas A. Natelli	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	1H.	Elect Timothy J. Naughton	163785	For
Park Hotels & Resorts Inc	PK	4/26/2023	Annual	11.	Elect Stephen I. Sadove	163785	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	2	Ratification of Auditor	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	272085	Against
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	272085	1 Year
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1a.	Elect Joseph Alvarado	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1b.	Elect Debra A. Cafaro	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1c.	Elect Marjorie Rodgers Cheshire	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1d.	Elect William S. Demchak	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1e.	Elect Andrew T. Feldstein	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1f.	Elect Richard J. Harshman	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1g.	Elect Daniel R. Hesse	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1h.	Elect Renu Khator	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1i.	Elect Linda R. Medler	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1j.	Elect Robert A. Niblock	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1k.	Elect Martin Pfinsgraff	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	11.	Elect Bryan S. Salesky	272085	For
PNC Financial Services Group Inc	PNCPRL	4/26/2023	Annual	1m.	Elect Toni Townes-Whitley	272085	For
Ryerson Holding Corp.	RYI	4/26/2023	Annual	1.1	Elect Kirk K. Calhoun	28940	For
Ryerson Holding Corp.	RYI	4/26/2023	Annual	1.2	Elect Jacob Kotzubei	28940	Withhold
Ryerson Holding Corp.	RYI	4/26/2023	Annual	1.3	Elect Edward J. Lehner	28940	For
Ryerson Holding Corp.	RYI	4/26/2023	Annual	2	Ratification of Auditor	28940	For
Ryerson Holding Corp.	RYI	4/26/2023	Annual	3	Amendment to the 2014 Omnibus Incentive Plan	28940	Against
SJW Group	SJW	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	686	Against
SJW Group	SJW	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	686	1 Year
SJW Group	SJW	4/26/2023	Annual	4	Approval of the 2023 Long-Term Incentive Plan	686	For
SJW Group	SJW	4/26/2023	Annual	5	Approval of the 2023 Employee Stock Purchase Plan	686	For

MSBI Proxy Voting Records FY 2023
Page 147 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SJW Group	SJW	4/26/2023	Annual	6	Ratification of Auditor	686	For
SJW Group	SJW	4/26/2023	Annual	1a.	Elect Carl Guardino	686	For
SJW Group	SJW	4/26/2023	Annual	1b.	Elect Mary Ann Hanley	686	For
SJW Group	SJW	4/26/2023	Annual	1c.	Elect Heather Hunt	686	For
SJW Group	SJW	4/26/2023	Annual	1d.	Elect Rebecca A. Klein	686	For
SJW Group	SJW	4/26/2023	Annual	1e.	Elect Gregory P. Landis	686	For
SJW Group	SJW	4/26/2023	Annual	1f.	Elect Daniel B. More	686	For
SJW Group	SJW	4/26/2023	Annual	1g.	Elect Eric W. Thornburg	686	For
SJW Group	SJW	4/26/2023	Annual	1h.	Elect Carol P. Wallace	686	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	1	Accounts and Reports	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	2	Appointment of Auditor	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	3	Appointment of Risk Rating Agency	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	4	Appointment of Account Inspectors	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	5	Investment Policy	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	6	Finance Policy	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	7	Allocation of Profits/Dividends	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	9	Directors and Committees' Fees	71995	Against
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	10	Publication of Company Notices	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	8A.	Elect Antonio Gil Nievas	71995	For
Sociedad Quimica Y Minera de Chile S.A.	SQM	4/26/2023	Annual	8B.	Elect Laurence Golborne Riveros	71995	Abstain
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1477	1 Year
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	1477	Against
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	4	Amendment to the 2014 Omnibus Incentive Plan	1477	Against
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	5	Ratification of Auditor	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1a.	Elect Stephen A. Cambone	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1b.	Elect Irene M. Esteves	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1c.	Elect William A Fitzgerald	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1d.	Elect Paul E. Fulchino	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1e.	Elect Thomas C. Gentile, III	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1f.	Elect Robert D. Johnson	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1g.	Elect Ronald T. Kadish	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1h.	Elect John L. Plueger	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1i.	Elect James R. Ray, Jr.	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1j.	Elect Patrick M. Shanahan	1477	For
Spirit Aerosystems Holdings Inc	SPR	4/26/2023	Annual	1k.	Elect Laura H. Wright	1477	Against
Synovus Financial Corp.	SNV	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	128089	Against
Synovus Financial Corp.	SNV	4/26/2023	Annual	3	Ratification of Auditor	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1a.	Elect Stacy Apter	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1b.	Elect Tim E. Bentsen	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1c.	Elect Kevin S. Blair	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1d.	Elect Pedro Cherry	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1e.	Elect John H. Irby	128089	For

MSBI Proxy Voting Records FY 2023
Page 148 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Synovus Financial Corp.	SNV	4/26/2023	Annual	1f.	Elect Diana M. Murphy	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1g.	Elect Harris Pastides	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1h.	Elect John L. Stallworth	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1i.	Elect Barry L. Storey	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1j.	Elect Alexandra Villoch	128089	For
Synovus Financial Corp.	SNV	4/26/2023	Annual	1k.	Elect Teresa White	128089	For
Teledyne Technologies Inc	TDY	4/26/2023	Annual	1.1	Elect Kenneth C. Dahlberg	29510	For
Teledyne Technologies Inc	TDY	4/26/2023	Annual	1.2	Elect Michelle A. Kumbier	29510	For
Teledyne Technologies Inc	TDY	4/26/2023	Annual	1.3	Elect Robert A. Malone	29510	For
Teledyne Technologies Inc	TDY	4/26/2023	Annual	2	Ratification of Auditor	29510	For
Teledyne Technologies Inc	TDY	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	29510	Against
Teledyne Technologies Inc	TDY	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	29510	1 Year
Textron Inc.	TXT	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	230475	Against
Textron Inc.	TXT	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	230475	1 Year
Textron Inc.	TXT	4/26/2023	Annual	4	Ratification of Auditor	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1a.	Elect Richard F. Ambrose	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1b.	Elect Kathleen M. Bader	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1c.	Elect R. Kerry Clark	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1d.	Elect Scott C. Donnelly	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1e.	Elect Deborah Lee James	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1f.	Elect Thomas A. Kennedy	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1g.	Elect Lionel L. Nowell, III	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1h.	Elect James L. Ziemer	230475	For
Textron Inc.	TXT	4/26/2023	Annual	1i.	Elect Maria T. Zuber	230475	For
TFI International Inc		4/26/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	1800	For
TFI International Inc		4/26/2023	Annual	3	Advisory Vote on Executive Compensation	1800	For
TFI International Inc		4/26/2023	Annual	1A	Elect Leslie Abi-Karam	1800	For
TFI International Inc		4/26/2023	Annual	1B	Elect Alain Bédard	1800	For
TFI International Inc		4/26/2023	Annual	1C	Elect André Bérard	1800	For
TFI International Inc		4/26/2023	Annual	1D	Elect William T. England	1800	For
TFI International Inc		4/26/2023	Annual	1E	Elect Diane Giard	1800	For
TFI International Inc		4/26/2023	Annual	1F	Elect Debra J. Kelly-Ennis	1800	For
TFI International Inc		4/26/2023	Annual	1G	Elect Neil D. Manning	1800	For
TFI International Inc		4/26/2023	Annual	1H	Elect John Pratt	1800	For
TFI International Inc		4/26/2023	Annual	11	Elect Joey Saputo	1800	For
TFI International Inc		4/26/2023	Annual	1J	Elect Rosemary Turner	1800	For
UFP Industries Inc	UFPI	4/26/2023	Annual	2	Ratification of Auditor	9102	For
UFP Industries Inc	UFPI	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	9102	Against
UFP Industries Inc	UFPI	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	9102	1 Year
UFP Industries Inc	UFPI	4/26/2023	Annual	1a.	Elect Benjamin J. McLean	9102	For
UFP Industries Inc	UFPI	4/26/2023	Annual	1b.	Elect Mary E. Tuuk Kuras	9102	For
UFP Industries Inc	UFPI	4/26/2023	Annual	1c.	Elect Michael G. Wooldridge	9102	Against

MSBI Proxy Voting Records FY 2023 Page 149 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Unitil Corp.	UTL	4/26/2023	Annual	1.1	Elect Neveen F. Awad	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	1.2	Elect Winfield S. Brown	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	1.3	Elect Mark H. Collin	21292	Withhold
Unitil Corp.	UTL	4/26/2023	Annual	1.4	Elect Michael B. Green	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	2.1	Elect Anne L. Alonzo	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	3	Ratification of Auditor	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	4	Advisory Vote on Executive Compensation	21292	For
Unitil Corp.	UTL	4/26/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	21292	1 Year
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.01	Elect Grant E. Belanger	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.02	Elect Frederick P. Calderone	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.03	Elect Daniel J. Deane	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.04	Elect Clarence W. Gooden	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.05	Elect Matthew J. Moroun	17658	Withhold
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.06	Elect Matthew T. Moroun	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.07	Elect Tim Phillips	17658	Withhold
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.08	Elect Michael A. Regan	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.09	Elect Richard P. Urban	17658	Withhold
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	1.1	Elect H.E. Wolfe	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	17658	For
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17658	1 Year
Universal Logistics Holdings Inc	UACL	4/26/2023	Annual	4	Ratification of Auditor	17658	For
Univest Financial Corp	UVSP	4/26/2023	Annual	1.01	Elect Joseph P. Beebe	35810	For
Univest Financial Corp	UVSP	4/26/2023	Annual	1.02	Elect Natalye Paquin	35810	For
Univest Financial Corp	UVSP	4/26/2023	Annual	1.03	Elect Robert C. Wonderling	35810	For
Univest Financial Corp	UVSP	4/26/2023	Annual	1.04	Elect Martin P. Connor	35810	For
Univest Financial Corp	UVSP	4/26/2023	Annual	2	Approval of the 2023 Equity Incentive Plan	35810	Against
Univest Financial Corp	UVSP	4/26/2023	Annual	3	Ratification of Auditor	35810	For
Univest Financial Corp	UVSP	4/26/2023	Annual	4	Advisory Vote on Executive Compensation	35810	Against
Univest Financial Corp	UVSP	4/26/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	35810	1 Year
W.W. Grainger Inc.	GWW	4/26/2023	Annual	2	Ratification of Auditor	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	3	Advisory Vote on Executive Compensation	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	38202	1 Year
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1a.	Elect Rodney C. Adkins	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1b.	Elect V. Ann Hailey	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1c.	Elect Katherine D. Jaspon	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1d.	Elect Stuart L. Levenick	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1e.	Elect D. G. Macpherson	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1f.	Elect Neil S. Novich	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1g.	Elect Beatriz R. Perez	38202	Against
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1h.	Elect E. Scott Santi	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1i.	Elect Susan Slavik Williams	38202	For
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1j.	Elect Lucas E. Watson	38202	For

MSBI Proxy Voting Records FY 2023
Page 150 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
W.W. Grainger Inc.	GWW	4/26/2023	Annual	1k.	Elect Steven A. White	38202	For
Webster Financial Corp.	WBS	4/26/2023	Annual	2	Advisory Vote on Executive Compensation	101305	Against
Webster Financial Corp.	WBS	4/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	101305	1 Year
Webster Financial Corp.	WBS	4/26/2023	Annual	4	Amendment to the 2021 Stock Incentive Plan	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	5	Amendment to Articles to Limit Liability of Certain Officers	101305	Against
Webster Financial Corp.	WBS	4/26/2023	Annual	6	Ratification of Auditor	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1a.	Elect John R. Ciulla	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1b.	Elect Jack L. Kopnisky	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1c.	Elect William L. Atwell	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1d.	Elect John P. Cahill	101305	Against
Webster Financial Corp.	WBS	4/26/2023	Annual	1e.	Elect E. Carol Hayles	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1f.	Elect Linda H. lanieri	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1g.	Elect Mona Aboelnaga Kanaan	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1h.	Elect James J. Landy	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1i.	Elect Maureen B. Mitchell	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1j.	Elect Laurence C. Morse	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1k.	Elect Karen R. Osar	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	11.	Elect Richard O'Toole	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1m.	Elect Mark Pettie	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	1n.	Elect Lauren C. States	101305	For
Webster Financial Corp.	WBS	4/26/2023	Annual	10.	Elect William E. Whiston	101305	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	2	Ratification of Auditor	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	1250	Against
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1250	1 Year
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	5	Approval of the 2023 Omnibus Incentive Plan	1250	Against
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1a.	Elect Grant H. Beard	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1b.	Elect Frederick A. Ball	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1c.	Elect Anne DelSanto	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1d.	Elect Tina M. Donikowski	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1e.	Elect Ronald C. Foster	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1f.	Elect Stephen D. Kelley	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1g.	Elect Lanesha T. Minnix	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1h.	Elect David W. Reed	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1i.	Elect John A. Roush	1250	For
Advanced Energy Industries Inc.	AEIS	4/27/2023	Annual	1j.	Elect Brian M. Shirley	1250	For
AGCO Corp.	AGCO	4/27/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	60719	1 Year
AGCO Corp.	AGCO	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	60719	Against
AGCO Corp.	AGCO	4/27/2023	Annual	4	Ratification of Auditor	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1a.	Elect Michael C. Arnold	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1b.	Elect Sondra L. Barbour	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1c.	Elect Suzanne P. Clark	60719	For

MSBI Proxy Voting Records FY 2023
Page 151 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
AGCO Corp.	AGCO	4/27/2023	Annual	1d.	Elect Bob De Lange	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1e.	Elect Eric P. Hansotia	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1f.	Elect George E. Minnich	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1g.	Elect Niels Porksen	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1h.	Elect David M. Sagehorn	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1i.	Elect Mallika Srinivasan	60719	For
AGCO Corp.	AGCO	4/27/2023	Annual	1j.	Elect Matthew Tsien	60719	For
Astrazeneca plc	AZN	4/27/2023	Annual	1	Accounts and Reports	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	2	Final Dividend	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	3	Appointment of Auditor	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	4	Authority to Set Auditor's Fees	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	6	Remuneration Report	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	7	Authorisation of Political Donations	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	8	Authority to Issue Shares w/ Preemptive Rights	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	9	Authority to Issue Shares w/o Preemptive Rights	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	10	Authority to Issue Shares w/o Preemptive Rights (Specified	3800	Abstain
					Capital Investment)		
Astrazeneca plc	AZN	4/27/2023	Annual	11	Authority to Repurchase Shares	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	12	Authority to Set General Meeting Notice Period at 14 Days	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	13	Adoption of New Articles	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5a.	Elect Michel Demaré	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5b.	Elect Pascal Soriot	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5c.	Elect Aradhana Sarin	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5d.	Elect Philip Broadley	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5e.	Elect Euan Ashley	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5f.	Elect Deborah DiSanzo	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5g.	Elect Diana Layfield	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5h.	Elect Sherilyn S. McCoy	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5i.	Elect Tony MOK Shu Kam	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5j.	Elect Nazneen Rahman	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	5k.	Elect Andreas Rummelt	3800	Abstain
Astrazeneca plc	AZN	4/27/2023	Annual	51.	Elect Marcus Wallenberg	3800	Abstain
Avery Dennison Corp.	AVY	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	69365	Against
Avery Dennison Corp.	AVY	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	69365	1 Year
Avery Dennison Corp.	AVY	4/27/2023	Annual	4	Ratification of Auditor	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1a.	Elect Bradley A. Alford	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1b.	Elect Anthony K. Anderson	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1c.	Elect Mitchell R. Butier	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1d.	Elect Ken C. Hicks	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1e.	Elect Andres A. Lopez	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1f.	Elect Francesca Reverberi	69365	For

MSBI Proxy Voting Records FY 2023
Page 152 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Avery Dennison Corp.	AVY	4/27/2023	Annual	1g.	Elect Patrick T. Siewert	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1h.	Elect Julia A. Stewart	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1i.	Elect Martha N. Sullivan	69365	For
Avery Dennison Corp.	AVY	4/27/2023	Annual	1j.	Elect William R. Wagner	69365	For
BCB Bancorp Inc (NJ)	ВСВР	4/27/2023	Annual	1.1	Elect Robert Ballance	775	For
BCB Bancorp Inc (NJ)	ВСВР	4/27/2023	Annual	1.2	Elect Ryan Blake	775	For
BCB Bancorp Inc (NJ)	BCBP	4/27/2023	Annual	1.3	Elect James Rizzo	775	For
BCB Bancorp Inc (NJ)	BCBP	4/27/2023	Annual	2	Ratification of Auditor	775	For
BCB Bancorp Inc (NJ)	BCBP	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	775	Against
BCB Bancorp Inc (NJ)	BCBP	4/27/2023	Annual	4	Approval of 2023 Equity Incentive Plan	775	Against
Cardiovascular Systems Inc.	CSII	4/27/2023	Special	1	Acquisition by Abbott Laboratories	2072	For
Cardiovascular Systems Inc.	CSII	4/27/2023	Special	2	Advisory Vote on Golden Parachutes	2072	Against
Cardiovascular Systems Inc.	CSII	4/27/2023	Special	3	Right to Adjourn Meeting	2072	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	23319	1 Year
CareTrust REIT Inc	CTRE	4/27/2023	Annual	4	Ratification of Auditor	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	1a.	Elect Diana M. Laing	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	1b.	Elect Anne Olson	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	1c.	Elect Spencer G. Plumb	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	1d.	Elect David M. Sedgwick	23319	For
CareTrust REIT Inc	CTRE	4/27/2023	Annual	1e.	Elect Careina D. Williams	23319	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.01	Elect Christine H.H. Camp	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.02	Elect Earl E. Fry	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.03	Elect Jason R. Fujimoto	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.04	Elect Jonathan B. Kindred	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.05	Elect Paul J. Kosasa	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.06	Elect Duane K. Kurisu	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.07	Elect Christopher T. Lutes	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.08	Elect Arnold D. Martines	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.09	Elect A. Catherine Ngo	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.1	Elect Saedene K. Ota	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.11	Elect Crystal K. Rose	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	1.12	Elect Paul K. Yonamine	18220	For
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	18220	Against
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	18220	1 Year
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	4	Approval of 2023 Stock Compensation Plan	18220	Against
Central Pacific Financial Corp.	CPF	4/27/2023	Annual	5	Ratification of Auditor	18220	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	170173	Against
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	170173	1 Year
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	4	Ratification of Auditor	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	5	Approval of the Employee Stock Purchase Plan	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	170173	For

MSBI Proxy Voting Records FY 2023
Page 153 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1a.	Elect Bradlen S. Cashaw	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1b.	Elect Matthew T. Farrell	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1c.	Elect Bradley C. Irwin	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1d.	Elect Penry W. Price	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1e.	Elect Susan G. Saideman	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1f.	Elect Ravichandra K. Saligram	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1g.	Elect Robert K. Shearer	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1h.	Elect Janet S. Vergis	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1i.	Elect Arthur B. Winkleblack	170173	For
Church & Dwight Co., Inc.	CHD	4/27/2023	Annual	1j.	Elect Laurie J. Yoler	170173	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	336322	Against
Citizens Financial Group Inc	CFG	4/27/2023	Annual	3	Ratification of Auditor	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1a.	Elect Bruce Van Saun	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1b.	Elect Lee Alexander	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1c.	Elect Christine M. Cumming	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1d.	Elect Kevin Cummings	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1e.	Elect William P. Hankowsky	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1f.	Elect Edward J. Kelly, III	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1g.	Elect Robert G. Leary	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1h.	Elect Terrance J. Lillis	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1i.	Elect Michele N. Siekerka	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1j.	Elect Shivan S. Subramaniam	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1k.	Elect Christopher J. Swift	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	11.	Elect Wendy A. Watson	336322	For
Citizens Financial Group Inc	CFG	4/27/2023	Annual	1m.	Elect Marita Zuraitis	336322	For
Corning, Inc.	GLW	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	106857	Against
Corning, Inc.	GLW	4/27/2023	Annual	3	Ratification of Auditor	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	106857	1 Year
Corning, Inc.	GLW	4/27/2023	Annual	1a.	Elect Donald W. Blair	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1b.	Elect Leslie A. Brun	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1c.	Elect Stephanie A. Burns	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1d.	Elect Richard T. Clark	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1e.	Elect Pamela J. Craig	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1f.	Elect Robert F. Cummings, Jr.	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1g.	Elect Roger W. Ferguson, Jr.	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1h.	Elect Deborah Ann Henretta	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1i.	Elect Daniel P. Huttenlocher	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1j.	Elect Kurt M. Landgraf	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1k.	Elect Kevin J. Martin	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	11.	Elect Deborah D. Rieman	106857	For
Corning, Inc.	GLW	4/27/2023	Annual	1m.	Elect Hansel E. Tookes II	106857	Against
Corning, Inc.	GLW	4/27/2023	Annual	1n.	Elect Wendell P. Weeks	106857	For

MSBI Proxy Voting Records FY 2023 Page 154 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Corning, Inc.	GLW	4/27/2023	Annual	10.	Elect Mark S. Wrighton	106857	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.01	Elect Timothy J. Donahue	58067	For
Crown Holdings, Inc.	ССК	4/27/2023	Annual	1.02	Elect Richard H. Fearon	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.03	Elect Andrea Funk	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.04	Elect Stephen J. Hagge	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.05	Elect Jesse A. Lynn	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.06	Elect James H. Miller	58067	Withhold
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.07	Elect Josef M. Müller	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.08	Elect B. Craig Owens	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.09	Elect Angela M. Snyder	58067	For
Crown Holdings, Inc.	ССК	4/27/2023	Annual	1.1	Elect Caesar F. Sweitzer	58067	For
Crown Holdings, Inc.	ССК	4/27/2023	Annual	1.11	Elect Andrew J. Teno	58067	For
Crown Holdings, Inc.	ССК	4/27/2023	Annual	1.12	Elect Marsha C. Williams	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	1.13	Elect Dwayne A. Wilson	58067	Withhold
Crown Holdings, Inc.	CCK	4/27/2023	Annual	2	Ratification of Auditor	58067	For
Crown Holdings, Inc.	CCK	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	58067	Against
Crown Holdings, Inc.	CCK	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	58067	1 Year
Crown Holdings, Inc.	CCK	4/27/2023	Annual	5	Shareholder Proposal Regarding Several Approval Policy	58067	Abstain
EchoStar Corp	SATS	4/27/2023	Annual	1.01	Elect R. Stanton Dodge	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.02	Elect Michael T. Dugan	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.03	Elect Charles W. Ergen	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.04	Elect Lisa W. Hershman	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.05	Elect Pradman P. Kaul	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.06	Elect C. Michael Schroeder	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.07	Elect Jeffrey R. Tarr	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	1.08	Elect William David Wade	8678	Withhold
EchoStar Corp	SATS	4/27/2023	Annual	2	Ratification of Auditor	8678	For
EchoStar Corp	SATS	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	8678	Against
EchoStar Corp	SATS	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8678	1 Year
Edison International	EIX	4/27/2023	Annual	2	Ratification of Auditor	98407	For
Edison International	EIX	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	98407	1 Year
Edison International	EIX	4/27/2023	Annual	4	Advisory Vote on Executive Compensation	98407	Against
Edison International	EIX	4/27/2023	Annual	1a.	Elect Jeanne Beliveau-Dunn	98407	For
Edison International	EIX	4/27/2023	Annual	1b.	Elect Michael C. Camuñez	98407	For
Edison International	EIX	4/27/2023	Annual	1c.	Elect Vanessa C.L. Chang	98407	For
Edison International	EIX	4/27/2023	Annual	1d.	Elect James T. Morris	98407	For
Edison International	EIX	4/27/2023	Annual	1e.	Elect Timothy T. O'Toole	98407	For
Edison International	EIX	4/27/2023	Annual	1f.	Elect Pedro J. Pizarro	98407	For
Edison International	EIX	4/27/2023	Annual	1g.	Elect Marcy L. Reed	98407	For
Edison International	EIX	4/27/2023	Annual	1h.	Elect Carey A. Smith	98407	For
Edison International	EIX	4/27/2023	Annual	1i.	Elect Linda G. Stuntz	98407	For
Edison International	EIX	4/27/2023	Annual	1j.	Elect Peter J. Taylor	98407	For

MSBI Proxy Voting Records FY 2023
Page 155 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Edison International	EIX	4/27/2023	Annual	1k.	Elect Keith Trent	98407	For
FMC Corp.	FMC	4/27/2023	Annual	2	Ratification of Auditor	98335	For
FMC Corp.	FMC	4/27/2023	Annual	3	Approval of the 2023 Incentive Stock Plan	98335	For
FMC Corp.	FMC	4/27/2023	Annual	4	Advisory Vote on Executive Compensation	98335	For
FMC Corp.	FMC	4/27/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	98335	1 Year
FMC Corp.	FMC	4/27/2023	Annual	1a.	Elect Pierre R. Brondeau	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1b.	Elect Eduardo E. Cordeiro	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1c.	Elect Carol A. Davidson	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1d.	Elect Mark A. Douglas	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1e.	Elect Kathy L. Fortmann	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1f.	Elect C. Scott Greer	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1g.	Elect K'Lynne Johnson	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1h.	Elect Dirk A. Kempthorne	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1i	Elect Margareth Øvrum	98335	For
FMC Corp.	FMC	4/27/2023	Annual	1j.	Elect Robert C. Pallash	98335	For
Global Payments, Inc.	GPN	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	177270	Against
Global Payments, Inc.	GPN	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	177270	1 Year
Global Payments, Inc.	GPN	4/27/2023	Annual	4	Ratification of Auditor	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	177270	Abstain
Global Payments, Inc.	GPN	4/27/2023	Annual	1a.	Elect F. Thaddeus Arroyo	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1b.	Elect Robert H.B. Baldwin, Jr.	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1c.	Elect John G. Bruno	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1d.	Elect Joia M. Johnson	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1e.	Elect Ruth Ann Marshall	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1f.	Elect Connie D. McDaniel	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1g.	Elect Joseph H. Osnoss	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1h.	Elect William B. Plummer	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1i.	Elect Jeffrey S. Sloan	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1j.	Elect John T. Turner	177270	For
Global Payments, Inc.	GPN	4/27/2023	Annual	1k.	Elect M. Troy Woods	177270	For
Globe Life Inc	GL	4/27/2023	Annual	2	Ratification of Auditor	79736	For
Globe Life Inc	GL	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	79736	Against
Globe Life Inc	GL	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	79736	1 Year
Globe Life Inc	GL	4/27/2023	Annual	5	Amendment to the 2018 Incentive Plan	79736	Against
Globe Life Inc	GL	4/27/2023	Annual	6	Amendment to Allow Exculpation of Officers	79736	Against
Globe Life Inc	GL	4/27/2023	Annual	1a.	Elect Linda L. Addison	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1b.	Elect Marilyn A. Alexander	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1c.	Elect Cheryl D. Alston	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1d.	Elect Mark A. Blinn	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1e.	Elect James P. Brannen	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1f.	Elect Jane Buchan	79736	For

MSBI Proxy Voting Records FY 2023 Page 156 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Globe Life Inc	GL	4/27/2023	Annual	1g.	Elect Alice S. Cho	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1h.	Elect J. Matthew Darden	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1i.	Elect Steven P. Johnson	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1j.	Elect David A. Rodriguez	79736	For
Globe Life Inc	GL	4/27/2023	Annual	1k.	Elect Frank M. Svoboda	79736	For
Globe Life Inc	GL	4/27/2023	Annual	11.	Elect Mary E. Thigpen	79736	For
Globus Medical Inc	GMED	4/27/2023	Special	1	NuVasive Transaction	32143	For
Globus Medical Inc	GMED	4/27/2023	Special	2	Right to Adjourn Meeting	32143	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.1	Elect Donald H. Bullock, Jr.	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.2	Elect Jeffrey S. Gorman	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.3	Elect M. Ann Harlan	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.4	Elect Scott A. King	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.5	Elect Christopher H. Lake	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.6	Elect Sonja K. McClelland	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.7	Elect Vincent K. Petrella	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.8	Elect Kenneth R. Reynolds	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	1.9	Elect Charmaine R. Riggins	975	For
Gorman-Rupp Co.	GRC	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	975	Against
Gorman-Rupp Co.	GRC	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	975	1 Year
Gorman-Rupp Co.	GRC	4/27/2023	Annual	4	Ratification of Auditor	975	For
Healthpeak OP LLC		4/27/2023	Annual	2	Advisory Vote on Executive Compensation	354915	Against
Healthpeak OP LLC		4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	354915	1 Year
Healthpeak OP LLC		4/27/2023	Annual	4	Approval of the 2023 Performance Incentive Plan	354915	Against
Healthpeak OP LLC		4/27/2023	Annual	5	Ratification of Auditor	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1a.	Elect Scott M. Brinker	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1b.	Elect Brian G. Cartwright	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1c.	Elect James B. Connor	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1d.	Elect Christine N. Garvey	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1e.	Elect R. Kent Griffin Jr.	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1f.	Elect David B. Henry	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1g.	Elect Sara G. Lewis	354915	For
Healthpeak OP LLC		4/27/2023	Annual	1h.	Elect Katherine M. Sandstrom	354915	For
Information Services Group Inc.	III	4/27/2023	Annual	1.01	Elect Neil G. Budnick	1184	For
Information Services Group Inc.	Ξ	4/27/2023	Annual	1.02	Elect Gerald S. Hobbs	1184	Withhold
Information Services Group Inc.	III	4/27/2023	Annual	2	Ratification of Auditor	1184	For
Information Services Group Inc.	III	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	1184	Against
Information Services Group Inc.	Ш	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1184	1 Year
Ingevity Corp	NGVT	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	35743	1 Year
Ingevity Corp	NGVT	4/27/2023	Annual	4	Ratification of Auditor	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	5	Amendment to the 2017 Employee Stock Purchase Plan	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1a.	Elect Jean S. Blackwell	35743	For

MSBI Proxy Voting Records FY 2023
Page 157 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ingevity Corp	NGVT	4/27/2023	Annual	1b.	Elect Luis Fernandez-Moreno	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1c.	Elect John C. Fortson	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1d.	Elect Diane H. Gulyas	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1e.	Elect Bruce D. Hoechner	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1f.	Elect Frederick J. Lynch	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1g.	Elect Karen G. Narwold	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1h.	Elect Daniel F. Sansone	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1i.	Elect William J. Slocum	35743	For
Ingevity Corp	NGVT	4/27/2023	Annual	1j.	Elect Benjamin G. Wright	35743	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	1.01	Elect Cynthia B. Burks	4196	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	1.02	Elect Gary L. Ellis	4196	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	1.03	Elect Georgia Garinois-Melenikiotou	4196	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	1.04	Elect Dana G. Mead, Jr.	4196	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	2	Ratification of Auditor	4196	For
Inspire Medical Systems Inc	INSP	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	4196	Against
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	298735	Against
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	298735	1 Year
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	4	Ratification of Auditor	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	5	Shareholder Proposal Regarding Median Gender and Racial	298735	For
					Pay Equity Report		
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1a.	Elect Craig H. Barratt	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1b.	Elect Joseph C. Beery	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1c.	Elect Gary S. Guthart	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1d.	Elect Amal M. Johnson	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1e.	Elect Don R. Kania	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1f.	Elect Amy L. Ladd	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1g.	Elect Keith R. Leonard, Jr.	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1h.	Elect Alan J. Levy	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1i.	Elect Jami Dover Nachtsheim	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1j.	Elect Monica P. Reed	298735	For
Intuitive Surgical Inc	ISRG	4/27/2023	Annual	1k.	Elect Mark J. Rubash	298735	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.1	Elect Francesca M. Edwardson	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.2	Elect Wayne Garrison	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.3	Elect Sharilyn S. Gasaway	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.4	Elect John B. (Thad) Hill, III	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.5	Elect J. Bryan Hunt Jr.	7201	Against
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.6	Elect Persio V. Lisboa	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.7	Elect John N. Roberts III	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.8	Elect James L. Robo	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	1.9	Elect Kirk Thompson	7201	For
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	7201	Against
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	7201	1 Year

MSBI Proxy Voting Records FY 2023
Page 158 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
J.B. Hunt Transport Services, Inc.	JBHT	4/27/2023	Annual	4	Ratification of Auditor	7201	For
Johnson & Johnson	JNJ	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	1934600	Against
Johnson & Johnson	JNJ	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1934600	1 Year
Johnson & Johnson	JNJ	4/27/2023	Annual	4	Ratification of Auditor	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	5	Shareholder Proposal Regarding Adoption of Mandatory	1934600	Abstain
					Arbitration Bylaw		
Johnson & Johnson	JNJ	4/27/2023	Annual	6	Shareholder Proposal Regarding Report on Access to	1934600	For
					COVID-19 Products		
Johnson & Johnson	JNJ	4/27/2023	Annual	7	Shareholder Proposal Prohibiting Adjustments for Legal	1934600	For
					and Compliance Costs		
Johnson & Johnson	JNJ	4/27/2023	Annual	8	Shareholder Proposal Regarding Extended Patent	1934600	Abstain
					Exclusivities and Application for Secondary and Tertiary		
					Patents		
Johnson & Johnson	JNJ	4/27/2023	Annual	1a.	Elect Darius Adamczyk	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1b.	Elect Mary C. Beckerle	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1c.	Elect D. Scott Davis	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1d.	Elect Jennifer A. Doudna	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1e.	Elect Joaquin Duato	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1f.	Elect Marillyn A. Hewson	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1g.	Elect Paula A. Johnson	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1h.	Elect Hubert Joly	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	11.	Elect Mark B. McClellan	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1j.	Elect Anne Mulcahy	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	1k.	Elect Mark A. Weinberger	1934600	For
Johnson & Johnson	JNJ	4/27/2023	Annual	11.	Elect Nadja Y. West	1934600	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	1.1	Elect Minnie Baylor-Henry	205243	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	1.2	Elect Heinz Mäusli	205243	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	1.3	Elect Julie H. McHugh	205243	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	205243	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	3	Approval of the 2023 Employee Stock Purchase Plan	205243	For
Lantheus Holdings Inc	LNTH	4/27/2023	Annual	4	Ratification of Auditor	205243	For
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	1.01	Elect Samuel L. Barker	515	For
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	1.02	Elect Christopher J. Sobecki	515	For
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	1.03	Elect Judith L. Swain	515	Withhold
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	2	Amendment to the 2017 Equity Incentive Plan	515	Against
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	3	Amendment to the 2017 Non-Employee Directors' Equity	515	For
					Incentive Plan		
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	4	Advisory Vote on Executive Compensation	515	Against
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	515	1 Year
Lexicon Pharmaceuticals Inc	LXRX	4/27/2023	Annual	6	Ratification of Auditor	515	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	453	1 Year

MSBI Proxy Voting Records FY 2023
Page 159 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Littelfuse, Inc.	LFUS	4/27/2023	Annual	4	Amendment to the Long-Term Incentive Plan	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	5	Ratification of Auditor	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1a.	Elect Kristina A. Cerniglia	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1b.	Elect Tzau-Jin Chung	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1c.	Elect Cary T. Fu	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1d.	Elect Maria C. Green	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1e.	Elect Anthony Grillo	453	Against
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1f.	Elect David W. Heinzmann	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1g.	Elect Gordon Hunter	453	For
Littelfuse, Inc.	LFUS	4/27/2023	Annual	1h.	Elect William P. Noglows	453	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	184593	Against
Lockheed Martin Corp.	LMT	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	184593	1 Year
Lockheed Martin Corp.	LMT	4/27/2023	Annual	4	Ratification of Auditor	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	6	Shareholder Proposal Regarding Report on Human Rights	184593	For
					Impact Assessments		
Lockheed Martin Corp.	LMT	4/27/2023	Annual	7	Shareholder Proposal Regarding Report on Aligning Value	184593	For
					Chain GHG Reductions with Paris Agreement		
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1a.	Elect Daniel F. Akerson	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1b.	Elect David B. Burritt	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1c.	Elect Bruce A. Carlson	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1d.	Elect John Donovan	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1e.	Elect Joseph Dunford Jr.	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1f.	Elect James O. Ellis, Jr.	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1g.	Elect Thomas J. Falk	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1h.	Elect Ilene S. Gordon	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1i.	Elect Vicki A. Hollub	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1j.	Elect Jeh C. Johnson	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1k.	Elect Debra L. Reed-Klages	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1 l.	Elect James D. Taiclet	184593	For
Lockheed Martin Corp.	LMT	4/27/2023	Annual	1m.	Elect Patricia E. Yarrington	184593	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.01	Elect Analisa M. Allen	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.02	Elect Daniel A. Arrigoni	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.03	Elect C. Edward Chaplin	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.04	Elect Curt S. Culver	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.05	Elect Jay C. Hartzell	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.06	Elect Timothy A. Holt	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.07	Elect Jodeen A. Kozlak	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.08	Elect Michael E. Lehman	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.09	Elect Teresita M. Lowman	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.1	Elect Timothy J. Mattke	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	1.11	Elect Sheryl L. Sculley	481292	For

MSBI Proxy Voting Records FY 2023
Page 160 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
MGIC Investment Corp	MTG	4/27/2023	Annual	1.12	Elect Mark M. Zandi	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	481292	For
MGIC Investment Corp	MTG	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	481292	1 Year
MGIC Investment Corp	MTG	4/27/2023	Annual	4	Ratification of Auditor	481292	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	1.01	Elect Larry D. Albert	1502	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	1.02	Elect Charles N. Funk	1502	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	1.03	Elect Douglas H. Greeff	1502	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	1.04	Elect Jennifer L. Hauschildt	1502	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	1.05	Elect Charles N. Reeves	1502	For
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	1502	Against
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	1502	Against
MidWestOne Financial Group Inc	MOFG	4/27/2023	Annual	4	Ratification of Auditor	1502	For
Myers Industries Inc.	MYE	4/27/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1757	1 Year
Myers Industries Inc.	MYE	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	4	Ratification of Auditor	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1a.	Elect Yvette Dapremont Bright	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1b.	Elect Ronald M. De Feo	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1c.	Elect William A. Foley	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1d.	Elect Jeffrey Kramer	1757	Against
Myers Industries Inc.	MYE	4/27/2023	Annual	1e.	Elect F. Jack Liebau, Jr.	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1f.	Elect Bruce M. Lisman	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1g.	Elect Lori Lutey	1757	For
Myers Industries Inc.	MYE	4/27/2023	Annual	1h.	Elect Michael McGaugh	1757	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.1	Elect Mark M. Gambill	3365	Against
NewMarket Corp.	NEU	4/27/2023	Annual	1.2	Elect Bruce C. Gottwald	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.3	Elect Thomas E. Gottwald	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.4	Elect Patrick D. Hanley	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.5	Elect H. Hiter Harris, III	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.6	Elect James E. Rogers	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	1.7	Elect Ting Xu	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	2	Ratification of Auditor	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	3365	For
NewMarket Corp.	NEU	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3365	1 Year
NewMarket Corp.	NEU	4/27/2023	Annual	5	Approval of the 2023 Incentive Compensation and Stock	3365	For
					Plan		
NewMarket Corp.	NEU	4/27/2023	Annual	6	Shareholder Proposal Regarding GHG Reduction Targets	3365	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	2	Amendment to the Employee Stock Purchase Plan	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	66754	Against
NRG Energy Inc.	NRGEO	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	66754	1 Year
NRG Energy Inc.	NRGEO	4/27/2023	Annual	5	Ratification of Auditor	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1a.	Elect E. Spencer Abraham	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1b.	Elect Antonio Carrillo	66754	For

MSBI Proxy Voting Records FY 2023
Page 161 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1c.	Elect Matthew Carter, Jr.	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1d.	Elect Lawrence S. Coben	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1e.	Elect Heather Cox	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1f.	Elect Elisabeth B. Donohue	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1g.	Elect Mauricio Gutierrez	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1h.	Elect Paul W. Hobby	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1i.	Elect Alexandra Pruner	66754	For
NRG Energy Inc.	NRGEO	4/27/2023	Annual	1j.	Elect Anne C. Schaumburg	66754	For
Nuvasive Inc	NUVA	4/27/2023	Special	1	Globus Transaction	30892	For
Nuvasive Inc	NUVA	4/27/2023	Special	2	Advisory Vote on Golden Parachutes	30892	Against
Nuvasive Inc	NUVA	4/27/2023	Special	3	Right to Adjourn Meeting	30892	For
Olin Corp.	OLN	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	109880	For
Olin Corp.	OLN	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	109880	1 Year
Olin Corp.	OLN	4/27/2023	Annual	4	Ratification of Auditor	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1a.	Elect Beverley A. Babcock	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1b.	Elect C. Robert Bunch	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1c.	Elect Matthew S. Darnall	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1d.	Elect Earl L. Shipp	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1e.	Elect Scott M. Sutton	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1f.	Elect William H. Weideman	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1g.	Elect W. Anthony Will	109880	For
Olin Corp.	OLN	4/27/2023	Annual	1h.	Elect Carol A. Williams	109880	Against
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.1	Elect Michael D. Bishop	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.2	Elect Frederick P. Calderone	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.3	Elect W. Scott Davis	231	Withhold
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.4	Elect Edwin J. Lukas	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.5	Elect Franklin H. McLarty	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.6	Elect H. Pete Montano	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.7	Elect Matthew J. Moroun	231	Withhold
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.8	Elect Matthew T. Moroun	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	1.9	Elect Joseph A. Vitiritto	231	Withhold
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	231	For
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	231	1 Year
P.A.M. Transportation Services, Inc.	PTSI	4/27/2023	Annual	4	Ratification of Auditor	231	For
Pfizer Inc.	PFE	4/27/2023	Annual	2	Ratification of Auditor	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	4220426	Against
Pfizer Inc.	PFE	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4220426	1 Year
Pfizer Inc.	PFE	4/27/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	4220426	Abstain
Pfizer Inc.	PFE	4/27/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	7	Shareholder Proposal Regarding Intellectual Property	4220426	For

MSBI Proxy Voting Records FY 2023
Page 162 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pfizer Inc.	PFE	4/27/2023	Annual	8	Shareholder Proposal Regarding Extended Patent	4220426	Abstain
					Exclusivities and Application for Secondary and Tertiary		
					Patents		
Pfizer Inc.	PFE	4/27/2023	Annual	9	Shareholder Proposal Regarding Report on Political	4220426	For
					Expenditures and Values Congruency		
Pfizer Inc.	PFE	4/27/2023	Annual	1a.	Elect Ronald E. Blaylock	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1b.	Elect Albert Bourla	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1c.	Elect Susan Desmond-Hellmann	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1d.	Elect Joseph J. Echevarria	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1e.	Elect Scott Gottlieb	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1f.	Elect Helen H. Hobbs	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1g.	Elect Susan Hockfield	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1h.	Elect Dan R. Littman	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1i.	Elect Shantanu Narayen	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1j.	Elect Suzanne Nora Johnson	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1k.	Elect James Quincey	4220426	For
Pfizer Inc.	PFE	4/27/2023	Annual	1l.	Elect James C. Smith	4220426	For
RPT Realty	RPT	4/27/2023	Annual	1.01	Elect Richard L. Federico	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.02	Elect Arthur H. Goldberg	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.03	Elect Brian L. Harper	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.04	Elect Joanna T. Lau	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.05	Elect David J. Nettina	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.06	Elect Laurie M. Shahon	3707	For
RPT Realty	RPT	4/27/2023	Annual	1.07	Elect Andrea M. Weiss	3707	For
RPT Realty	RPT	4/27/2023	Annual	2	Ratification of Auditor	3707	For
RPT Realty	RPT	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	3707	Against
RPT Realty	RPT	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3707	1 Year
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	1.1	Elect Bryan C. Cressey	7337	Against
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	1.2	Elect Parvinderjit S. Khanuja	7337	For
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	1.3	Elect Robert A. Ortenzio	7337	For
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	1.4	Elect Daniel J. Thomas	7337	Against
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	7337	Against
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	7337	1 Year
Select Medical Holdings Corporation	SEM	4/27/2023	Annual	4	Ratification of Auditor	7337	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	984	Against
Sensient Technologies Corp.	SXT	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	984	1 Year
Sensient Technologies Corp.	SXT	4/27/2023	Annual	4	Ratification of Auditor	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1a.	Elect Joseph Carleone	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1b.	Elect Kathleen Da Cunha	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1c.	Elect Mario Ferruzzi	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1d.	Elect Carol R. Jackson	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1e.	Elect Sharad P. Jain	984	For

MSBI Proxy Voting Records FY 2023
Page 163 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1f.	Elect Donald W. Landry	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1g.	Elect Paul Manning	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1h.	Elect Deborah McKeithan-Gebhardt	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1i.	Elect Scott C. Morrison	984	For
Sensient Technologies Corp.	SXT	4/27/2023	Annual	1j.	Elect Essie Whitelaw	984	For
Snap-on, Inc.	SNA	4/27/2023	Annual	2	Ratification of Auditor	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	10990	Against
Snap-on, Inc.	SNA	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	10990	1 Year
Snap-on, Inc.	SNA	4/27/2023	Annual	1a.	Elect David C. Adams	10990	Against
Snap-on, Inc.	SNA	4/27/2023	Annual	1b.	Elect Karen L. Daniel	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1c.	Elect Ruth Ann M. Gillis	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1d.	Elect James P. Holden	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1e.	Elect Nathan J. Jones	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1f.	Elect Henry W. Knueppel	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1g.	Elect W. Dudley Lehman	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1h.	Elect Nicholas T. Pinchuk	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1i.	Elect Gregg M. Sherrill	10990	For
Snap-on, Inc.	SNA	4/27/2023	Annual	1j.	Elect Donald J. Stebbins	10990	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	2	Ratification of Auditor	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	320	Against
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	320	1 Year
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1a.	Elect Shannon B. Arvin	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1b.	Elect Paul J Bickel III	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1c.	Elect Allison J. Donovan	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1d.	Elect David P. Heintzman	320	Against
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1e.	Elect Carl G. Herde	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1f.	Elect James A. Hillebrand	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1g.	Elect Richard A. Lechleiter	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1h.	Elect Philip S Poindexter	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1i.	Elect Stephen M. Priebe	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1j.	Elect Edwin S. Saunier	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1k.	Elect John L. Schutte	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	11.	Elect Kathy C. Thompson	320	For
Stock Yards Bancorp Inc	SYBT	4/27/2023	Annual	1m.	Elect Laura L. Wells	320	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	2	Amendment to the 2014 Employee Stock Purchase Plan	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	664665	1 Year
Texas Instruments Inc.	TXN	4/27/2023	Annual	4	Advisory Vote on Executive Compensation	664665	Against
Texas Instruments Inc.	TXN	4/27/2023	Annual	5	Ratification of Auditor	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special Meetings	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	7	Shareholder Proposal Regarding Report on Customer Due Diligence	664665	For

MSBI Proxy Voting Records FY 2023
Page 164 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Texas Instruments Inc.	TXN	4/27/2023	Annual	1a.	Elect Mark A. Blinn	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1b.	Elect Todd M. Bluedorn	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1c.	Elect Janet F. Clark	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1d.	Elect Carrie S. Cox	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1e.	Elect Martin S. Craighead	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1f.	Elect Curtis C. Farmer	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1g.	Elect Jean M. Hobby	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1h.	Elect Haviv Ilan	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1i.	Elect Ronald Kirk	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1j.	Elect Pamela H. Patsley	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	1k.	Elect Robert E. Sanchez	664665	For
Texas Instruments Inc.	TXN	4/27/2023	Annual	11.	Elect Richard K. Templeton	664665	For
Treehouse Foods Inc	THS	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	30083	Against
Treehouse Foods Inc	THS	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	30083	1 Year
Treehouse Foods Inc	THS	4/27/2023	Annual	4	Ratification of Auditor	30083	For
Treehouse Foods Inc	THS	4/27/2023	Annual	5	Repeal of Classified Board	30083	For
Treehouse Foods Inc	THS	4/27/2023	Annual	6	Amendment to the Equity and Incentive Plan	30083	Against
Treehouse Foods Inc	THS	4/27/2023	Annual	1a.	Elect Scott D. Ostfeld	30083	For
Treehouse Foods Inc	THS	4/27/2023	Annual	1b.	Elect Jean E. Spence	30083	For
Unity Bancorp, Inc.	UNTY	4/27/2023	Annual	1.1	Elect Wayne Courtright	12207	For
Unity Bancorp, Inc.	UNTY	4/27/2023	Annual	1.2	Elect David D. Dallas	12207	For
Unity Bancorp, Inc.	UNTY	4/27/2023	Annual	1.3	Elect Robert H. Dallas, II	12207	Withhold
Unity Bancorp, Inc.	UNTY	4/27/2023	Annual	1.4	Elect Peter E. Maricondo	12207	Withhold
Unity Bancorp, Inc.	UNTY	4/27/2023	Annual	2	Approval of the 2023 Equity Compensation Plan	12207	Against
VICI Properties Inc	VICI	4/27/2023	Annual	2	Ratification of Auditor	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	3	Advisory Vote on Executive Compensation	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1a.	Elect James R. Abrahamson	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1b.	Elect Diana F. Cantor	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1c.	Elect Monica H. Douglas	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1d.	Elect Elizabeth I. Holland	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1e.	Elect Craig Macnab	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1f.	Elect Edward B. Pitoniak	648783	For
VICI Properties Inc	VICI	4/27/2023	Annual	1g.	Elect Michael D. Rumbolz	648783	For
Vinco Ventures Inc		4/27/2023	Annual	1.01	Elect Roderick Vanderbilt	12741	For
Vinco Ventures Inc		4/27/2023	Annual	1.02	Elect Brian Hart	12741	For
Vinco Ventures Inc		4/27/2023	Annual	1.03	Elect Lisa King	12741	Withhold
Vinco Ventures Inc		4/27/2023	Annual	1.04	Elect Jesse Law	12741	For
Vinco Ventures Inc		4/27/2023	Annual	1.05	Elect Richard Levychin	12741	For
Vinco Ventures Inc		4/27/2023	Annual	2	Ratification of Auditor	12741	For
Vinco Ventures Inc		4/27/2023	Annual	3	Increase in Authorized Common Stock	12741	Against
Vinco Ventures Inc		4/27/2023	Annual	4	Increase in Authorized Preferred Stock	12741	Against
Vinco Ventures Inc		4/27/2023	Annual	5	Reverse Stock Split	12741	For

MSBI Proxy Voting Records FY 2023
Page 165 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vinco Ventures Inc		4/27/2023	Annual	6	Issuance of Common Stock upon Warrant and Preferred	12741	For
					Share Conversion		
Vinco Ventures Inc		4/27/2023	Annual	7	Issuance of Common Stock upon Preferred Share	12741	For
					Conversion		
Vinco Ventures Inc		4/27/2023	Annual	8	Approval of \$38 Million Pipe Financing	12741	For
Vinco Ventures Inc		4/27/2023	Annual	9	Merger/Acquisition	12741	For
Vinco Ventures Inc		4/27/2023	Annual	10	Advisory Vote on Executive Compensation	12741	For
Vinco Ventures Inc		4/27/2023	Annual	11	Frequency of Advisory Vote on Executive Compensation	12741	1 Year
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.1	Elect E. Joseph Bowler	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.2	Elect Melanie Martella Chiesa	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.3	Elect Michele Hassid	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.4	Elect Catherine Cope MacMillan	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.5	Elect Ronald A. Nelson	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.6	Elect David L. Payne	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.7	Elect Edward B. Sylvester	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	1.8	Elect Inez Wondeh	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	2	Advisory Vote on Executive Compensation	724	For
Westamerica Bancorporation	WABC	4/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	724	1 Year
Westamerica Bancorporation	WABC	4/27/2023	Annual	4	Ratification of Auditor	724	For
Abbott Laboratories	ABT	4/28/2023	Annual	2	Ratification of Auditor	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	3	Advisory Vote on Executive Compensation	1207030	Against
Abbott Laboratories	ABT	4/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1207030	1 Year
Abbott Laboratories	ABT	4/28/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special Meetings	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	8	Shareholder Proposal Prohibiting Adjustments for Legal	1207030	For
A Social Education Co.	7.51	1,20,2025	71111441		and Compliance Costs	1207030	10.
Abbott Laboratories	ABT	4/28/2023	Annual	1a.	Elect Robert J. Alpern	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1b.	Elect Claire Babineaux-Fontenot	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1c.	Elect Sally E. Blount	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1d.	Elect Robert B. Ford	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1e.	Elect Paola Gonzalez	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1f.	Elect Michelle A. Kumbier	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1g.	Elect Darren W. McDew	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1h.	Elect Nancy McKinstry	1207030	Against
Abbott Laboratories	ABT	4/28/2023	Annual	1i.	Elect Michael G. O'Grady	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1j.	Elect Michael F. Roman	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	1k.	Elect Daniel J. Starks	1207030	For
Abbott Laboratories	ABT	4/28/2023	Annual	11.	Elect John G. Stratton	1207030	For
Black Knight Inc	BKI	4/28/2023	Special	1	Merger/Acquisition	90371	For
Black Knight Inc	BKI	4/28/2023	Special	2	Advisory Vote on Golden Parachutes	90371	Against
		., _5, _5_5			,		

MSBI Proxy Voting Records FY 2023
Page 166 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Black Knight Inc	BKI	4/28/2023	Special	3	Right to Adjourn Meeting	90371	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.01	Elect Brent B. Bickett	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.02	Elect Ronald F. Clarke	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.03	Elect Ganesh B. Rao	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.04	Elect Leagh E. Turner	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.05	Elect Deborah A. Farrington	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.06	Elect Thomas M. Hagerty	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	1.07	Elect Linda P. Mantia	13015	For
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	2	Advisory Vote on Executive Compensation	13015	Against
Ceridian HCM Holding Inc.	CDAY	4/28/2023	Annual	3	Ratification of Auditor	13015	For
Dish Network Corp	DISH	4/28/2023	Annual	1.01	Elect Kathleen Q. Abernathy	23301	Withhold
Dish Network Corp	DISH	4/28/2023	Annual	1.02	Elect George R. Brokaw	23301	Withhold
Dish Network Corp	DISH	4/28/2023	Annual	1.03	Elect Stephen J. Bye	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	1.04	Elect W. Erik Carlson	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	1.05	Elect James DeFranco	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	1.06	Elect Cantey M. Ergen	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	1.07	Elect Charles W. Ergen	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	1.08	Elect Tom A. Ortolf	23301	Withhold
Dish Network Corp	DISH	4/28/2023	Annual	1.09	Elect Joseph T. Proietti	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	2	Ratification of Auditor	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	3	Amendment to the Employee Stock Purchase Plan	23301	For
Dish Network Corp	DISH	4/28/2023	Annual	4	Advisory Vote on Executive Compensation	23301	Against
Dish Network Corp	DISH	4/28/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	23301	1 Year
EnPro Industries Inc	NPO	4/28/2023	Annual	1.01	Elect Eric A. Vaillancourt	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.02	Elect William Abbey	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.03	Elect Thomas M. Botts	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.04	Elect Felix M. Brueck	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.05	Elect Adele M. Gulfo	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.06	Elect David L. Hauser	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.07	Elect John Humphrey	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.08	Elect Ronald C. Keating	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.09	Elect Judith A. Reinsdorf	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	1.1	Elect Kees van der Graaf	17141	For
EnPro Industries Inc	NPO	4/28/2023	Annual	2	Advisory Vote on Executive Compensation	17141	Against
EnPro Industries Inc	NPO	4/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17141	1 Year
EnPro Industries Inc	NPO	4/28/2023	Annual	4	Ratification of Auditor	17141	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	1.1	Elect Carla C. Chavarria	7885	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	1.2	Elect Ralph R. Kauten	7885	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	1.3	Elect Gerald L. Kilcoyne	7885	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	1.4	Elect Daniel P. Olszewski	7885	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	2	Amendment to the 2019 Equity Incentive Plan	7885	For
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	3	Advisory Vote on Executive Compensation	7885	Against

MSBI Proxy Voting Records FY 2023
Page 167 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
First Business Financial Services Inc	FBIZ	4/28/2023	Annual	4	Ratification of Auditor	7885	For
Graco Inc.	GGG	4/28/2023	Annual	2	Ratification of Auditor	34500	For
Graco Inc.	GGG	4/28/2023	Annual	3	Advisory Vote on Executive Compensation	34500	Against
Graco Inc.	GGG	4/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	34500	1 Year
Graco Inc.	GGG	4/28/2023	Annual	1a.	Elect Lee R. Mitau	34500	For
Graco Inc.	GGG	4/28/2023	Annual	1b.	Elect Martha A. Morfitt	34500	For
Graco Inc.	GGG	4/28/2023	Annual	1c.	Elect Mark W. Sheahan	34500	For
Graco Inc.	GGG	4/28/2023	Annual	1d.	Elect Kevin J. Wheeler	34500	For
Kellogg Co	К	4/28/2023	Annual	2	Advisory Vote on Executive Compensation	23432	Against
Kellogg Co	К	4/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	23432	1 Year
Kellogg Co	К	4/28/2023	Annual	4	Ratification of Auditor	23432	For
Kellogg Co	К	4/28/2023	Annual	5	Shareholder Proposal Regarding Civil Rights Audit	23432	Abstain
Kellogg Co	К	4/28/2023	Annual	6	Shareholder Proposal Regarding Median Gender and Racial	23432	For
					Pay Equity Report		
Kellogg Co	К	4/28/2023	Annual	1a.	Elect Stephanie A. Burns	23432	For
Kellogg Co	К	4/28/2023	Annual	1b.	Elect Steve A. Cahillane	23432	For
Kellogg Co	К	4/28/2023	Annual	1c.	Elect La June Montgomery Tabron	23432	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	2	Advisory Vote on Executive Compensation	134092	Against
Leidos Holdings Inc	LDOS	4/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	134092	1 Year
Leidos Holdings Inc	LDOS	4/28/2023	Annual	4	Ratification of Auditor	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	5	Proposal Regarding Report on Political Expenditures and	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	6	Values Congruency Shareholder Proposal Regarding Independent Chair	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1a.	Elect Thomas A. Bell	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1b.	Elect Gregory R. Dahlberg	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	10.	Elect David G. Fubini	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1d.	Elect Noel B. Geer	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1e.	Elect Miriam E. John	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1f.	Elect Robert C. Kovarik, Jr.	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1g.	Elect Harry M. Jansen Kraemer, Jr.	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1h.	Elect Gary S. May	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1i.	Elect Surya N. Mohapatra	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1j.	Elect Patrick M. Shanahan	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1k.	Elect Robert S. Shapard	134092	For
Leidos Holdings Inc	LDOS	4/28/2023	Annual	1l.	Elect Susan M. Stalnecker	134092	For
Louisiana-Pacific Corp.	LPX	4/28/2023	Annual	2	Ratification of Auditor	6473	For
Louisiana-Pacific Corp.	LPX	4/28/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6473	1 Year
Louisiana-Pacific Corp.	LPX	4/28/2023	Annual	4	Advisory Vote on Executive Compensation	6473	For
Louisiana-Pacific Corp.	LPX	4/28/2023	Annual	1a.	Elect Jose A. Bayardo	6473	For
Louisiana-Pacific Corp.	LPX	4/28/2023	Annual	1b.	Elect Stephen E. Macadam	6473	Against
Northwestern Corp.	NTHW	4/28/2023	Annual	1.01	Elect Brian Bird	7029	For
Northwestern Corp. Northwestern Corp.	NTHW	4/28/2023	Annual	1.01	Elect Anthony T. Clark	7029	For
Morthwestern Corp.	INI 🗆 VV	4/20/2023	Alliludi	1.02	Elect Antinony 1. Cldfk	7029	FUI

MSBI Proxy Voting Records FY 2023
Page 168 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Northwestern Corp.	NTHW	4/28/2023	Annual	1.03	Elect Dana J. Dykhouse	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.04	Elect Sherina M. Edwards	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.05	Elect Jan R. Horsfall	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.06	Elect Britt E. Ide	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.07	Elect Kent Larson	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.08	Elect Linda G. Sullivan	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.09	Elect Mahvash Yazdi	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	1.1	Elect Jeffrey W. Yingling	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	2	Ratification of Auditor	7029	For
Northwestern Corp.	NTHW	4/28/2023	Annual	3	Advisory Vote on Executive Compensation	7029	Against
Northwestern Corp.	NTHW	4/28/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7029	1 Year
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.1	Elect Robert L. Johnson	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.2	Elect Leslie D. Hale	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.3	Elect B. Evan Bayh, III	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.4	Elect Arthur R. Collins	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.5	Elect Nathaniel A. Davis	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.6	Elect Patricia L. Gibson	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.7	Elect Robert M. La Forgia	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.8	Elect Robert J. McCarthy	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	1.9	Elect Robin Zeigler	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	2	Ratification of Auditor	335035	For
RLJ Lodging Trust	RLJ	4/28/2023	Annual	3	Advisory Vote on Executive Compensation	335035	Against
Aflac Inc.	AFL	5/1/2023	Annual	2	Advisory Vote on Executive Compensation	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	465143	1 Year
Aflac Inc.	AFL	5/1/2023	Annual	4	Ratification of Auditor	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1a.	Elect Daniel P. Amos	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1b.	Elect W. Paul Bowers	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1c.	Elect Arthur R. Collins	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1d.	Elect Miwako Hosoda	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1e.	Elect Thomas J. Kenny	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1f.	Elect Georgette D. Kiser	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1g.	Elect Karole F. Lloyd	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1h.	Elect Nobuchika Mori	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1i.	Elect Joseph L. Moskowitz	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1j.	Elect Barbara K. Rimer	465143	For
Aflac Inc.	AFL	5/1/2023	Annual	1k.	Elect Katherine T. Rohrer	465143	For
Carvana Co.	CVNA	5/1/2023	Annual	1.1	Elect Michael E. Maroone	1082	Withhold
Carvana Co.	CVNA	5/1/2023	Annual	1.2	Elect Neha Parikh	1082	Withhold
Carvana Co.	CVNA	5/1/2023	Annual	2	Ratification of Auditor	1082	For
Carvana Co.	CVNA	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	1082	Against
Carvana Co.	CVNA	5/1/2023	Annual	4	Amendment to the 2017 Omnibus Incentive Plan	1082	Against
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.01	Elect Robert J. Currey	2360	For

MSBI Proxy Voting Records FY 2023
Page 169 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.02	Elect Andrew Frey	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.03	Elect David G. Fuller	2360	Withhold
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.04	Elect Thomas A. Gerke	2360	Withhold
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.05	Elect Roger H. Moore	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.06	Elect Maribeth S. Rahe	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.07	Elect Marissa M. Solis	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	1.08	Elect C. Robert Udell Jr.	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	2	Ratification of Auditor	2360	For
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	2360	Against
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2360	1 Year
Consolidated Communications Holdings Inc	CNSL	5/1/2023	Annual	5	Amendment to the Long-Term Incentive Plan	2360	Against
E.W. Scripps Co.	SSP	5/1/2023	Annual	1a.	Elect Lauren Rich Fine	828	For
E.W. Scripps Co.	SSP	5/1/2023	Annual	1b.	Elect Burton F. Jablin	828	For
E.W. Scripps Co.	SSP	5/1/2023	Annual	1c.	Elect Kim Williams	828	Withhold
Genuine Parts Co.	GPC	5/1/2023	Annual	2	Advisory Vote on Executive Compensation	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	118039	1 Year
Genuine Parts Co.	GPC	5/1/2023	Annual	4	Ratification of Auditor	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1a.	Elect Elizabeth W. Camp	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1b.	Elect Richard Cox, Jr.	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1c.	Elect Paul D. Donahue	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1d.	Elect Gary P. Fayard	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1e.	Elect P. Russell Hardin	118039	Withhold
Genuine Parts Co.	GPC	5/1/2023	Annual	1f.	Elect John R. Holder	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1g.	Elect Donna W. Hyland	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1h.	Elect John D. Johns	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1i.	Elect Jean-Jacques Lafont	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1j.	Elect Robert C. Loudermilk, Jr.	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1k.	Elect Wendy B. Needham	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	11.	Elect Juliette W. Pryor	118039	For
Genuine Parts Co.	GPC	5/1/2023	Annual	1m.	Elect E. Jenner Wood III	118039	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	2	Advisory Vote on Executive Compensation	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	642523	1 Year
Lilly(Eli) & Co	LLY	5/1/2023	Annual	4	Ratification of Auditor	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	5	Repeal of Classified Board	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	6	Elimination of Supermajority Requirements	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	8	Shareholder Proposal Regarding Simple Majority Vote	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	9	Shareholder Proposal Regarding Extended Patent	642523	Abstain
					Exclusivities and Application for Secondary and Tertiary		
	1	<u> </u>			Patents		
Lilly(Eli) & Co	LLY	5/1/2023	Annual	10	Shareholder Proposal Regarding Report on Company	642523	Against
					Response to State Policies Regulating Abortion		

MSBI Proxy Voting Records FY 2023
Page 170 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lilly(Eli) & Co	LLY	5/1/2023	Annual	11	Shareholder Proposal Regarding Lobbying Activities and	642523	Against
					Values Congruency		
Lilly(Eli) & Co	LLY	5/1/2023	Annual	12	Shareholder Proposal Regarding Diversity and Inclusion	642523	For
					Report		
Lilly(Eli) & Co	LLY	5/1/2023	Annual	13	Shareholder Proposal Regarding Third-Party Political	642523	For
					Expenditures Reporting		
Lilly(Eli) & Co	LLY	5/1/2023	Annual	1a.	Elect William G. Kaelin, Jr.	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	1b.	Elect David A. Ricks	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	1c.	Elect Marschall S. Runge	642523	For
Lilly(Eli) & Co	LLY	5/1/2023	Annual	1d.	Elect Karen Walker	642523	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	1.1	Elect Jennifer L. DiMotta	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	1.2	Elect Jeffrey G. Ludwig	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	1.3	Elect Richard T. Ramos	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	1.4	Elect Jeffrey C. Smith	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	2	Advisory Vote on Executive Compensation	982	Against
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	3	Amendment to the 2019 Long-Term Incentive Plan	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	4	Amendment to the Employee Stock Purchase Plan	982	For
Midland States Bancorp Inc	MSBI	5/1/2023	Annual	5	Ratification of Auditor	982	For
Paycom Software Inc	PAYC	5/1/2023	Annual	1.1	Elect Sharen J. Turney	33097	Withhold
Paycom Software Inc	PAYC	5/1/2023	Annual	1.2	Elect J.C. Watts Jr.	33097	Withhold
Paycom Software Inc	PAYC	5/1/2023	Annual	2	Ratification of Auditor	33097	For
Paycom Software Inc	PAYC	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	33097	Against
Paycom Software Inc	PAYC	5/1/2023	Annual	4	Approval of the 2023 Long-Term Incentive Plan	33097	For
Paycom Software Inc	PAYC	5/1/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	33097	Against
					Officers		
Paycom Software Inc	PAYC	5/1/2023	Annual	6	Shareholder Proposal Regarding Majority Vote for the	33097	For
					Election of Directors		
Planet Fitness Inc	PLNT	5/1/2023	Annual	1.01	Elect Enshalla Anderson	58066	For
Planet Fitness Inc	PLNT	5/1/2023	Annual	1.02	Elect Stephen Spinelli, Jr.	58066	For
Planet Fitness Inc	PLNT	5/1/2023	Annual	2	Ratification of Auditor	58066	For
Planet Fitness Inc	PLNT	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	58066	For
Potlatch Corp.	PCH	5/1/2023	Annual	2	Ratification of Auditor	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	94348	1 Year
Potlatch Corp.	PCH	5/1/2023	Annual	5	Increase in Authorized Common Stock	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	1a.	Elect Linda M. Breard	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	1b.	Elect Eric J. Cremers	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	1c.	Elect James M. DeCosmo	94348	For
Potlatch Corp.	PCH	5/1/2023	Annual	1d.	Elect Lawrence S. Peiros	94348	For
Ryan Specialty Holdings Inc	RYAN	5/1/2023	Annual	1.1	Elect David P. Bolger	1394	For
Ryan Specialty Holdings Inc	RYAN	5/1/2023	Annual	1.2	Elect Nicholas D. Cortezi	1394	For
Ryan Specialty Holdings Inc	RYAN	5/1/2023	Annual	1.3	Elect Robert Le Blanc	1394	Withhold

MSBI Proxy Voting Records FY 2023
Page 171 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ryan Specialty Holdings Inc	RYAN	5/1/2023	Annual	2	Ratification of Auditor	1394	For
Ryan Specialty Holdings Inc	RYAN	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	1394	For
TopBuild Corp	BLD	5/1/2023	Annual	2	Ratification of Auditor	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	23200	Against
TopBuild Corp	BLD	5/1/2023	Annual	1a.	Elect Alec C. Covington	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1b.	Elect Ernesto Bautista, III	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1c.	Elect Robert Buck	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1d.	Elect Joseph S. Cantie	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1e.	Elect Tina M. Donikowski	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1f.	Elect Deirdre C. Drake	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1g.	Elect Mark A. Petrarca	23200	For
TopBuild Corp	BLD	5/1/2023	Annual	1h.	Elect Nancy M. Taylor	23200	For
York Water Co.	YORW	5/1/2023	Annual	1.01	Elect Joseph T. Hand	744	For
York Water Co.	YORW	5/1/2023	Annual	1.02	Elect Erin C. McGlaughlin	744	For
York Water Co.	YORW	5/1/2023	Annual	1.03	Elect Laura T. Wand	744	For
York Water Co.	YORW	5/1/2023	Annual	1.04	Elect Ernest J. Waters	744	For
York Water Co.	YORW	5/1/2023	Annual	2	Ratification of Auditor	744	For
York Water Co.	YORW	5/1/2023	Annual	3	Advisory Vote on Executive Compensation	744	Against
York Water Co.	YORW	5/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	744	1 Year
Albemarle Corp.	ALB	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10016	1 Year
Albemarle Corp.	ALB	5/2/2023	Annual	4	Ratification of Auditor	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	5	Approval of the 2023 Stock Compensation and Deferral	10016	For
					Election Plan for Non-Employee Directors		
Albemarle Corp.	ALB	5/2/2023	Annual	1a.	Elect M. Lauren Brlas	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1b.	Elect Ralf H. Cramer	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1c.	Elect J. Kent Masters, Jr.	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1d.	Elect Glenda J. Minor	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1e.	Elect James J. O'Brien	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1f.	Elect Diarmuid B. O'Connell	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1g.	Elect Dean L. Seavers	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1h.	Elect Gerald A. Steiner	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1i.	Elect Holly A. Van Deursen	10016	For
Albemarle Corp.	ALB	5/2/2023	Annual	1j.	Elect Alejandro D. Wolff	10016	For
American Express Co.	AXP	5/2/2023	Annual	2	Ratification of Auditor	581297	For
American Express Co.	AXP	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	581297	Against
American Express Co.	AXP	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	581297	1 Year
American Express Co.	AXP	5/2/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	581297	Against
American Express Co.	AXP	5/2/2023	Annual	6	Shareholder Proposal Regarding Report on Risks from Abortion-Related Information Requests	581297	For
American Express Co.	AXP	5/2/2023	Annual	1a.	Elect Thomas J. Baltimore, Jr.	581297	Against
·	1		1				

MSBI Proxy Voting Records FY 2023
Page 172 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
American Express Co.	AXP	5/2/2023	Annual	1b.	Elect John J. Brennan	581297	For
American Express Co.	AXP	5/2/2023	Annual	1c.	Elect Peter Chernin	581297	For
American Express Co.	AXP	5/2/2023	Annual	1d.	Elect Walter J. Clayton III	581297	For
American Express Co.	AXP	5/2/2023	Annual	1e.	Elect Ralph de la Vega	581297	For
American Express Co.	AXP	5/2/2023	Annual	1f.	Elect Theodore J. Leonsis	581297	For
American Express Co.	AXP	5/2/2023	Annual	1g.	Elect Deborah P. Majoras	581297	For
American Express Co.	AXP	5/2/2023	Annual	1h.	Elect Karen L. Parkhill	581297	For
American Express Co.	AXP	5/2/2023	Annual	1i.	Elect Charles E. Phillips, Jr.	581297	For
American Express Co.	AXP	5/2/2023	Annual	1j.	Elect Lynn A. Pike	581297	For
American Express Co.	AXP	5/2/2023	Annual	1k.	Elect Stephen J. Squeri	581297	For
American Express Co.	AXP	5/2/2023	Annual	11.	Elect Daniel L. Vasella	581297	For
American Express Co.	AXP	5/2/2023	Annual	1m.	Elect Lisa W. Wardell	581297	For
American Express Co.	AXP	5/2/2023	Annual	1n.	Elect Christopher D. Young	581297	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	2	Ratification of Auditor	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	4485	Against
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4485	1 Year
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1a.	Elect John C. Asbury	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1b.	Elect Patrick E. Corbin	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1c.	Elect Heather M. Cox	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1d.	Elect Rilla S. Delorier	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1e.	Elect Frank Russell Ellett	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1f.	Elect Patrick J. McCann	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1g.	Elect Thomas P. Rohman	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1h.	Elect Linda V. Schreiner	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1i.	Elect Thomas G. Snead, Jr.	4485	Against
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1j.	Elect Ronald L. Tillett	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	1k.	Elect Keith L. Wampler	4485	For
Atlantic Union Bankshares Corp	AUB	5/2/2023	Annual	11.	Elect F. Blair Wimbush	4485	For
Baxter International Inc.	BAX	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	431139	Against
Baxter International Inc.	BAX	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	431139	1 Year
Baxter International Inc.	BAX	5/2/2023	Annual	4	Ratification of Auditor	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	431139	Against
Baxter International Inc.	BAX	5/2/2023	Annual	6	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1a.	Elect José E. Almeida	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1b.	Elect Michael F. Mahoney	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1c.	Elect Patricia Morrison	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1d.	Elect Stephen N. Oesterle	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1e.	Elect Nancy M. Schlichting	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1f.	Elect Brent Shafer	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1g.	Elect Catherine R. Smith	431139	Against

MSBI Proxy Voting Records FY 2023
Page 173 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Baxter International Inc.	BAX	5/2/2023	Annual	1h.	Elect Amy M. Wendell	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1i.	Elect David S. Wilkes	431139	For
Baxter International Inc.	BAX	5/2/2023	Annual	1j.	Elect Peter M. Wilver	431139	For
Biohaven Ltd	BHVN	5/2/2023	Annual	2	Ratification of Auditor	2457	For
Biohaven Ltd	BHVN	5/2/2023	Annual	1a.	Elect Michael T. Heffernan	2457	Against
Biohaven Ltd	BHVN	5/2/2023	Annual	1b.	Elect Irina Antonijevic	2457	Against
Biohaven Ltd	BHVN	5/2/2023	Annual	1c.	Elect Robert J. Hugin	2457	Against
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.01	Elect Alan S. Armstrong	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.02	Elect Steven Bangert	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.03	Elect Chester Cadieux, III	16215	Withhold
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.04	Elect John W. Coffey	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.05	Elect Joseph W. Craft III	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.06	Elect David F. Griffin	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.07	Elect V. Burns Hargis	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.08	Elect Douglas D Hawthorne	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.09	Elect Kimberley D. Henry	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.1	Elect E. Carey Joullian, IV	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.11	Elect George B. Kaiser	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.12	Elect Stacy C. Kymes	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.13	Elect Stanley A. Lybarger	16215	Withhold
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.14	Elect Steven J. Malcolm	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.15	Elect E.C. Richards	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.16	Elect Claudia San Pedro	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.17	Elect Peggy I. Simmons	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.18	Elect Michael C. Turpen	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	1.19	Elect Rose M. Washington	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	2	Ratification of Auditor	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	16215	For
BOK Financial Corp.	BOKF	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	16215	1 Year
BOK Financial Corp.	BOKF	5/2/2023	Annual	5	Amendment to the 2009 Omnibus Stock Plan	16215	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	1995440	Against
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1995440	1 Year
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	4	Ratification of Auditor	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	6	Shareholder Proposal Regarding Non-Discrimination Audit	1995440	Against
Bristol-Myers Squibb Co.	ВМҮ	5/2/2023	Annual	7	Shareholder Proposal Regarding Allowing Beneficial Owners to Call Special Meetings	1995440	Against
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1A.	Elect Peter J. Arduini	1995440	For
Bristol-Myers Squibb Co.	ВМҮ	5/2/2023	Annual	1B.	Elect Deepak L. Bhatt	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1C.	Elect Giovanni Caforio	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1D.	Elect Julia A. Haller	1995440	For

MSBI Proxy Voting Records FY 2023
Page 174 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1E.	Elect Manuel Hidalgo Medina	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1F.	Elect Paula A. Price	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1G.	Elect Derica W. Rice	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1H.	Elect Theodore R. Samuels, II	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	11.	Elect Gerald Storch	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1J.	Elect Karen H. Vousden	1995440	For
Bristol-Myers Squibb Co.	BMY	5/2/2023	Annual	1K.	Elect Phyllis R. Yale	1995440	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	138200	Against
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	138200	1 Year
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	4	Ratification of Auditor	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1a.	Elect William W. McCarten	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1b.	Elect Mark W. Brugger	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1c.	Elect Timothy R. Chi	138200	Against
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1d.	Elect Michael A. Hartmeier	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1e.	Elect Kathleen A. Merrill	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1f.	Elect William J. Shaw	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1g.	Elect Bruce D. Wardinski	138200	For
Diamondrock Hospitality Co.	DRH	5/2/2023	Annual	1h.	Elect Tabassum Zalotrawala	138200	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.1	Elect John R. Clementi	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.2	Elect Carole A. Cowan	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.3	Elect Normand E. Deschene	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.4	Elect John A. Koutsos	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.5	Elect Joseph C. Lerner	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.6	Elect Richard W. Main	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	1.7	Elect Anita R. Worden	8111	For
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	8111	Against
Enterprise Bancorp, Inc.	EBTC	5/2/2023	Annual	3	Ratification of Auditor	8111	For
Essent Group Ltd	ESNT	5/2/2023	Annual	1.01	Elect Mark A. Casale	56427	For
Essent Group Ltd	ESNT	5/2/2023	Annual	1.02	Elect Douglas J. Pauls	56427	For
Essent Group Ltd	ESNT	5/2/2023	Annual	1.03	Elect William L. Spiegel	56427	Withhold
Essent Group Ltd	ESNT	5/2/2023	Annual	2	Ratification of Auditor	56427	For
Essent Group Ltd	ESNT	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	56427	Against
Essent Group Ltd	ESNT	5/2/2023	Annual	4	Amendment to the 2013 Long-Term Incentive Plan	56427	For
Evergy Inc		5/2/2023	Annual	2	Advisory Vote on Executive Compensation	244111	For
Evergy Inc		5/2/2023	Annual	3	Ratification of Auditor	244111	For
Evergy Inc		5/2/2023	Annual	1a.	Elect David A. Campbell	244111	For
Evergy Inc		5/2/2023	Annual	1b.	Elect Thomas D. Hyde	244111	For
Evergy Inc		5/2/2023	Annual	1c.	Elect B. Anthony Isaac	244111	For
Evergy Inc		5/2/2023	Annual	1d.	Elect Paul Keglevic	244111	For
Evergy Inc		5/2/2023	Annual	1e.	Elect Mary L. Landrieu	244111	For
Evergy Inc		5/2/2023	Annual	1f.	Elect Sandra A.J. Lawrence	244111	For
Evergy Inc		5/2/2023	Annual	1g.	Elect Ann D. Murtlow	244111	For

MSBI Proxy Voting Records FY 2023
Page 175 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Evergy Inc		5/2/2023	Annual	1h.	Elect Sandra J. Price	244111	For
Evergy Inc		5/2/2023	Annual	1i.	Elect Mark A. Ruelle	244111	For
Evergy Inc		5/2/2023	Annual	1j.	Elect James Scarola	244111	For
Evergy Inc		5/2/2023	Annual	1k.	Elect C. John Wilder	244111	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.1	Elect Glenn M. Alger	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.2	Elect Robert P. Carlile	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.3	Elect James M. DuBois	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.4	Elect Mark A. Emmert	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.5	Elect Diane H. Gulyas	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.6	Elect Jeffrey S. Musser	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.7	Elect Brandon S. Pedersen	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.8	Elect Liane J. Pelletier	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	1.9	Elect Olivia D. Polius	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	13412	Against
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13412	1 Year
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	4	Ratification of Auditor	13412	For
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	13412	Against
Expeditors International Of Washington, Inc.	EXPD	5/2/2023	Annual	6	Shareholder Proposal Regarding Diversity and Inclusion Report	13412	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.01	Elect Gerben W. Bakker	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.02	Elect Carlos M. Cardoso	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.03	Elect Anthony J. Guzzi	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.04	Elect Rhett A. Hernandez	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.05	Elect Neal J. Keating	14198	Withhold
Hubbell Inc.	HUBA	5/2/2023	Annual	1.06	Elect Bonnie C. Lind	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.07	Elect John F. Malloy	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.08	Elect Jennifer M. Pollino	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	1.09	Elect John G. Russell	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	14198	For
Hubbell Inc.	HUBA	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14198	1 Year
Hubbell Inc.	HUBA	5/2/2023	Annual	4	Ratification of Auditor	14198	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	34463	Against
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	3	Ratification of Auditor	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	4	Shareholder Proposal Regarding Lobbying Report	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1a.	Elect Augustus L. Collins	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1b.	Elect Leo P. Denault	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1c.	Elect Kirkland H. Donald	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1d.	Elect Victoria D. Harker	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1e.	Elect Frank R. Jimenez	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1f.	Elect Christopher D. Kastner	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1g.	Elect Anastasia D. Kelly	34463	For

MSBI Proxy Voting Records FY 2023
Page 176 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1h.	Elect Tracy B. McKibben	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1i.	Elect Stephanie L. O'Sullivan	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1j.	Elect Thomas C. Schievelbein	34463	For
Huntington Ingalls Industries Inc	HII	5/2/2023	Annual	1k.	Elect John K. Welch	34463	For
Knowles Corp	KN	5/2/2023	Annual	2	Ratification of Auditor	80650	For
Knowles Corp	KN	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	80650	Against
Knowles Corp	KN	5/2/2023	Annual	1a.	Elect Keith L. Barnes	80650	For
Knowles Corp	KN	5/2/2023	Annual	1b.	Elect Daniel J. Crowley	80650	For
Knowles Corp	KN	5/2/2023	Annual	1c.	Elect Hermann Eul	80650	For
Knowles Corp	KN	5/2/2023	Annual	1d.	Elect Didier Hirsch	80650	For
Knowles Corp	KN	5/2/2023	Annual	1e.	Elect Ye Jane Li	80650	For
Knowles Corp	KN	5/2/2023	Annual	1f.	Elect Donald Macleod	80650	For
Knowles Corp	KN	5/2/2023	Annual	1g.	Elect Jeffrey S. Niew	80650	For
Knowles Corp	KN	5/2/2023	Annual	1h.	Elect Cheryl L. Shavers	80650	Against
Knowles Corp	KN	5/2/2023	Annual	1i.	Elect Michael S. Wishart	80650	For
Latham Group Inc	SWIM	5/2/2023	Annual	1.01	Elect Robert D. Evans	2743	For
Latham Group Inc	SWIM	5/2/2023	Annual	1.02	Elect William M. Pruellage	2743	For
Latham Group Inc	SWIM	5/2/2023	Annual	1.03	Elect Scott M. Rajeski	2743	For
Latham Group Inc	SWIM	5/2/2023	Annual	2	Ratification of Auditor	2743	For
Latham Group Inc	SWIM	5/2/2023	Annual	3	Amendment to the 2021 Omnibus Equity Incentive Plan	2743	Against
Macatawa Bank Corp.	MCBC	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	38973	Against
Macatawa Bank Corp.	MCBC	5/2/2023	Annual	3	Ratification of Auditor	38973	For
Macatawa Bank Corp.	MCBC	5/2/2023	Annual	1a.	Elect Nichole S Dandridge	38973	For
Macatawa Bank Corp.	MCBC	5/2/2023	Annual	1b.	Elect Birgit M. Klohs	38973	Against
Macatawa Bank Corp.	MCBC	5/2/2023	Annual	1c.	Elect Thomas P. Rosenbach	38973	Against
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.01	Elect Anne E. Belec	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.02	Elect Robert G. Bohn	25445	Withhold
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.03	Elect Anne M. Cooney	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.04	Elect Amy R. Davis	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.05	Elect Kenneth W. Krueger	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.06	Elect Robert W. Malone	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.07	Elect C. David Myers	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.08	Elect John C. Pfeifer	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	1.09	Elect Aaron H. Ravenscroft	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	2	Ratification of Auditor	25445	For
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	25445	Against
Manitowoc Co., Inc.	MTW	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	25445	1 Year
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.1	Elect Randolph L. Marten	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.2	Elect Larry B. Hagness	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.3	Elect Thomas J. Winkel	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.4	Elect Jerry M. Bauer	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.5	Elect Robert L. Demorest	2986	Withhold

MSBI Proxy Voting Records FY 2023 Page 177 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.6	Elect Ronald R. Booth	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.7	Elect Kathleen P. Iverson	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	1.8	Elect Patricia L. Jones	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	2986	For
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2986	1 Year
Marten Transport, Ltd.	MRTN	5/2/2023	Annual	4	Ratification of Auditor	2986	For
MGM Resorts International	MGM	5/2/2023	Annual	2	Ratification of Auditor	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	49406	Against
MGM Resorts International	MGM	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	49406	1 Year
MGM Resorts International	MGM	5/2/2023	Annual	1a.	Elect Barry Diller	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1b.	Elect Alexis M. Herman	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1c.	Elect William Joseph Hornbuckle	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1d.	Elect Mary Chris Jammet	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1e.	Elect Joseph Levin	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1f.	Elect Rose McKinney-James	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1g.	Elect Keith A. Meister	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1h.	Elect Paul J. Salem	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1i.	Elect Jan G. Swartz	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1j.	Elect Daniel J. Taylor	49406	For
MGM Resorts International	MGM	5/2/2023	Annual	1k.	Elect Ben Winston	49406	For
NVR Inc.	NVR	5/2/2023	Annual	2	Ratification of Auditor	1964	For
NVR Inc.	NVR	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	1964	For
NVR Inc.	NVR	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1964	1 Year
NVR Inc.	NVR	5/2/2023	Annual	1a.	Elect Paul C. Saville	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1b.	Elect C. E. Andrews	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1c.	Elect Sallie B. Bailey	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1d.	Elect Thomas D. Eckert	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1e.	Elect Alfred E. Festa	1964	Against
NVR Inc.	NVR	5/2/2023	Annual	1f.	Elect Alexandra A. Jung	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1g.	Elect Mel Martinez	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1h.	Elect David A. Preiser	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1i.	Elect W. Grady Rosier	1964	For
NVR Inc.	NVR	5/2/2023	Annual	1j.	Elect Susan Williamson Ross	1964	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	26061	Against
Omnicom Group, Inc.	OMC	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	26061	1 Year
Omnicom Group, Inc.	OMC	5/2/2023	Annual	4	Ratification of Auditor	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1A.	Elect John D. Wren	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1B.	Elect Mary C. Choksi	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1C.	Elect Leonard S. Coleman, Jr.	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1D.	Elect Mark D. Gerstein	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1E.	Elect Ronnie S. Hawkins	26061	For

MSBI Proxy Voting Records FY 2023
Page 178 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1F.	Elect Deborah J. Kissire	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1G.	Elect Gracia C. Martore	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1H.	Elect Patricia Salas Pineda	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	11.	Elect Linda Johnson Rice	26061	For
Omnicom Group, Inc.	OMC	5/2/2023	Annual	1J.	Elect Valerie M. Williams	26061	For
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	1.1	Elect Cindy J. Joiner	14686	For
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	1.2	Elect Eric A. Segal	14686	For
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	1.3	Elect Glenn W. Snoke	14686	Withhold
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	1.4	Elect Joel R. Zullinger	14686	For
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	14686	Against
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14686	1 Year
Orrstown Financial Services, Inc.	ORRF	5/2/2023	Annual	4	Ratification of Auditor	14686	For
Packaging Corp Of America	PKG	5/2/2023	Annual	2	Ratification of Auditor	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8076	1 Year
Packaging Corp Of America	PKG	5/2/2023	Annual	1a.	Elect Cheryl K. Beebe	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1b.	Elect Duane C. Farrington	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1c.	Elect Donna A. Harman	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1d.	Elect Mark W. Kowlzan	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1e.	Elect Robert C. Lyons	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1f.	Elect Thomas P. Maurer	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1g.	Elect Samuel M. Mencoff	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1h.	Elect Roger B. Porter	8076	Against
Packaging Corp Of America	PKG	5/2/2023	Annual	1i.	Elect Thomas S. Souleles	8076	For
Packaging Corp Of America	PKG	5/2/2023	Annual	1j.	Elect Paul T. Stecko	8076	For
Pacwest Bancorp	PACW	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	68376	Against
Pacwest Bancorp	PACW	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	68376	1 Year
Pacwest Bancorp	PACW	5/2/2023	Annual	4	Ratification of Auditor	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1a.	Elect Tanya M. Acker	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1b.	Elect Paul R. Burke	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1c.	Elect Craig A. Carlson	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1d.	Elect John M. Eggemeyer	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1e.	Elect C. William Hosler	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1f.	Elect Polly B. Jessen	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1g.	Elect Susan E. Lester	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1h.	Elect Roger H. Molvar	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1i.	Elect Stephanie B. Mudick	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1j.	Elect Paul W. Taylor	68376	For
Pacwest Bancorp	PACW	5/2/2023	Annual	1k.	Elect Matthew P. Wagner	68376	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.01	Elect Robert S. Silberman	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.02	Elect Melvyn N. Klein	843	Withhold
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.03	Elect Curtis V. Anastasio	843	For

MSBI Proxy Voting Records FY 2023
Page 179 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.04	Elect Anthony R. Chase	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.05	Elect Timothy Clossey	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.06	Elect Philip Davidson	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.07	Elect Walter A. Dods, Jr.	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.08	Elect Katherine Hatcher	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.09	Elect William Monteleone	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.1	Elect William C. Pate	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	1.11	Elect Aaron Zell	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	2	Ratification of Auditor	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	843	For
Par Pacific Holdings Inc	PARR	5/2/2023	Annual	4	Amendment to the 2018 Employee Stock Purchase Plan	843	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	14381	Against
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14381	1 Year
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	4	Amendment to the 2021 Long-Term Incentive Plan	14381	Against
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	5	Ratification of Auditor	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1a.	Elect Carmen M. Bowser	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1b.	Elect Susan A. Cole	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1c.	Elect Anthony J. Consi, II	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1d.	Elect Richard Daingerfield	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1e.	Elect Edward A. Gramigna, Jr.	14381	Withhold
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1f.	Elect Peter D. Horst	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1g.	Elect Steven Kass	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1h.	Elect Douglas L. Kennedy	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1i.	Elect F. Duffield Meyercord	14381	Withhold
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1j.	Elect Patrick J. Mullen	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1k.	Elect Philip W. Smith, III	14381	Withhold
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	11.	Elect Tony Spinelli	14381	For
Peapack-Gladstone Financial Corp.	PGC	5/2/2023	Annual	1m.	Elect Beth Welsh	14381	For
PowerSchool Holdings Inc	PWSC	5/2/2023	Annual	1.01	Elect David Armstrong	18316	For
PowerSchool Holdings Inc	PWSC	5/2/2023	Annual	1.02	Elect Hardeep Gulati	18316	For
PowerSchool Holdings Inc	PWSC	5/2/2023	Annual	1.03	Elect Betty Hung	18316	For
PowerSchool Holdings Inc	PWSC	5/2/2023	Annual	2	Ratification of Auditor	18316	For
Public Storage	PSAPRA	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	103733	1 Year
Public Storage	PSAPRA	5/2/2023	Annual	4	Ratification of Auditor	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	5	Shareholder Proposal Regarding GHG Targets and	103733	For
					Alignment with Paris Agreement		
Public Storage	PSAPRA	5/2/2023	Annual	1a.	Elect Ronald L. Havner, Jr.	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1b.	Elect Tamara Hughes Gustavson	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1c.	Elect Leslie Stone Heisz	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1d.	Elect Shankh S. Mitra	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1e.	Elect David J. Neithercut	103733	For

MSBI Proxy Voting Records FY 2023
Page 180 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Public Storage	PSAPRA	5/2/2023	Annual	1f.	Elect Rebecca L. Owen	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1g.	Elect Kristy M. Pipes	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1h.	Elect Avedick B. Poladian	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1i.	Elect John Reyes	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1j.	Elect Joseph D. Russell, Jr.	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1k.	Elect Tariq M. Shaukat	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1l.	Elect Ronald P. Spogli	103733	For
Public Storage	PSAPRA	5/2/2023	Annual	1m.	Elect Paul S. Williams	103733	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1063435	1 Year
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	4	Ratification of Auditor	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	5	Elimination of Supermajority Requirement	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	6	Amendment to Articles to Limit Liability of Certain Officers	1063435	Against
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	8	Shareholder Proposal Regarding Report on Aligning Value Chain GHG Reductions with Paris Agreement	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1a.	Elect Tracy A. Atkinson	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1b.	Elect Leanne G. Caret	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1c.	Elect Bernard A. Harris, Jr.	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1d.	Elect Gregory J. Hayes	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1e.	Elect George R. Oliver	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1f.	Elect Robert K. Ortberg	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1g.	Elect Dinesh C. Paliwal	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1h.	Elect Ellen M. Pawlikowski	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1i.	Elect Denise L. Ramos	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1j.	Elect Fredric G. Reynolds	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1k.	Elect Brian C. Rogers	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1 l.	Elect James A. Winnefeld, Jr.	1063435	For
Raytheon Technologies Corporation	RTX	5/2/2023	Annual	1m.	Elect Robert O. Work	1063435	For
Service Corp. International	SCI	5/2/2023	Annual	2	Ratification of Auditor	30266	For
Service Corp. International	SCI	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	30266	For
Service Corp. International	SCI	5/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	30266	1 Year
Service Corp. International	SCI	5/2/2023	Annual	1a.	Elect Alan R. Buckwalter, III	30266	Against
Service Corp. International	SCI	5/2/2023	Annual	1b.	Elect Anthony L. Coelho	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1c.	Elect Jakki L. Haussler	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1d.	Elect Victor L. Lund	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1e.	Elect Ellen Ochoa	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1f.	Elect Thomas L. Ryan	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1g.	Elect C. Park Shaper	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1h.	Elect Sara Martinez Tucker	30266	For
Service Corp. International	SCI	5/2/2023	Annual	1i.	Elect W. Blair Waltrip	30266	For

MSBI Proxy Voting Records FY 2023
Page 181 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Service Corp. International	SCI	5/2/2023	Annual	1j.	Elect Marcus A. Watts	30266	For
Skywest Inc.	SKYW	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	129	Against
Skywest Inc.	SKYW	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	129	1 Year
Skywest Inc.	SKYW	5/2/2023	Annual	4	Ratification of Auditor	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1a.	Elect Jerry C. Atkin	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1b.	Elect Russell A. Childs	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1c.	Elect Smita Conjeevaram	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1d.	Elect Meredith S. Madden	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1e.	Elect Ronald J. Mittelstaedt	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1f.	Elect Andrew C. Roberts	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1g.	Elect Keith E. Smith	129	For
Skywest Inc.	SKYW	5/2/2023	Annual	1h.	Elect James L. Welch	129	Against
Terreno Realty Corp	TRNO	5/2/2023	Annual	2	Advisory Vote on Executive Compensation	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	256	1 Year
Terreno Realty Corp	TRNO	5/2/2023	Annual	4	Ratification of Auditor	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1a.	Elect W. Blake Baird	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1b.	Elect Michael A. Coke	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1c.	Elect Linda Assante	256	Against
Terreno Realty Corp	TRNO	5/2/2023	Annual	1d.	Elect Gary N. Boston	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1e.	Elect LeRoy E. Carlson	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1f.	Elect Irene H. Oh	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1g.	Elect Douglas M. Pasquale	256	For
Terreno Realty Corp	TRNO	5/2/2023	Annual	1h.	Elect Dennis Polk	256	For
TimkenSteel Corp	TMST	5/2/2023	Annual	1.01	Elect Nicholas J. Chirekos	3700	For
TimkenSteel Corp	TMST	5/2/2023	Annual	1.02	Elect Randall H. Edwards	3700	For
TimkenSteel Corp	TMST	5/2/2023	Annual	1.03	Elect Randall A. Wotring	3700	Withhold
TimkenSteel Corp	TMST	5/2/2023	Annual	1.04	Elect Mary Ellen Baker	3700	For
TimkenSteel Corp	TMST	5/2/2023	Annual	2	Ratification of Auditor	3700	For
TimkenSteel Corp	TMST	5/2/2023	Annual	3	Advisory Vote on Executive Compensation	3700	For
Vistra Corp		5/2/2023	Annual	2	Advisory Vote on Executive Compensation	335247	Against
Vistra Corp		5/2/2023	Annual	3	Ratification of Auditor	335247	For
Vistra Corp		5/2/2023	Annual	1a.	Elect Scott B. Helm	335247	For
Vistra Corp		5/2/2023	Annual	1b.	Elect Hilary E. Ackermann	335247	For
Vistra Corp		5/2/2023	Annual	1c.	Elect Arcilia C. Acosta	335247	For
Vistra Corp		5/2/2023	Annual	1d.	Elect Gavin R. Baiera	335247	For
Vistra Corp		5/2/2023	Annual	1e.	Elect Paul M. Barbas	335247	For
Vistra Corp		5/2/2023	Annual	1f.	Elect James A. Burke	335247	For
Vistra Corp		5/2/2023	Annual	1g.	Elect Lisa Crutchfield	335247	For
Vistra Corp		5/2/2023	Annual	1h.	Elect Brian K. Ferraioli	335247	For
Vistra Corp		5/2/2023	Annual	1i.	Elect Jeff D. Hunter	335247	For
Vistra Corp		5/2/2023	Annual	1j.	Elect Julie Lagacy	335247	For
Vistra Corp		5/2/2023	Annual	1k.	Elect John R. Sult	335247	For

MSBI Proxy Voting Records FY 2023
Page 182 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
AEye Inc	LIDR	5/3/2023	Annual	2	Ratification of Auditor	225	For
AEye Inc	LIDR	5/3/2023	Annual	3	Increase in Authorized Common Stock	225	For
AEye Inc	LIDR	5/3/2023	Annual	4	Amendment to the 2021 Equity Incentive Plan	225	Against
AEye Inc	LIDR	5/3/2023	Annual	5	Amendment to Articles Limiting the Liability of Certain	225	Against
					Officers		
AEye Inc	LIDR	5/3/2023	Annual	1a.	Elect Luis Dussan	225	For
AEye Inc	LIDR	5/3/2023	Annual	1b.	Elect Matthew Fisch	225	For
Air Lease Corp	AL	5/3/2023	Annual	2	Ratification of Auditor	137784	For
Air Lease Corp	AL	5/3/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	137784	Against
Air Lease Corp	AL	5/3/2023	Annual	4	Advisory Vote on Executive Compensation	137784	Against
Air Lease Corp	AL	5/3/2023	Annual	1a.	Elect Matthew J. Hart	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1b.	Elect Yvette Hollingsworth Clark	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1c.	Elect Cheryl Gordon Krongard	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1d.	Elect Marshall O. Larsen	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1e.	Elect Susan McCaw	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1f.	Elect Robert A. Milton	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1g.	Elect John L. Plueger	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1h.	Elect Ian M. Saines	137784	For
Air Lease Corp	AL	5/3/2023	Annual	1i.	Elect Steven F. Udvar-Házy	137784	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	734	Against
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	3	Ratification of Auditor	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1a.	Elect Robert B. Engel	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1b.	Elect Richard D. Federico	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1c.	Elect Steven C. Finch	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1d.	Elect James J. Tanous	734	Against
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1e.	Elect Nicole R. Tzetzo	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1f.	Elect Richard S. Warzala	734	For
Allied Motion Technologies Inc	AMOT	5/3/2023	Annual	1g.	Elect Michael R. Winter	734	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	2	Ratification of Auditor	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	10729	Against
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1a.	Elect Judy L. Altmaier	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1b.	Elect D. Scott Barbour	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1c.	Elect Philip J. Christman	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1d.	Elect David C. Everitt	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1e.	Elect David S. Graziosi	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1f.	Elect Carolann I. Haznedar	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1g.	Elect Richard P. Lavin	10729	Against
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1h.	Elect Sasha Ostojic	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1i.	Elect Gustave F. Perna	10729	For
Allison Transmission Holdings Inc	ALSN	5/3/2023	Annual	1j.	Elect Krishna Shivram	10729	For
Ally Financial Inc	ALLY	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	155670	Against
Ally Financial Inc	ALLY	5/3/2023	Annual	3	Ratification of Auditor	155670	For

MSBI Proxy Voting Records FY 2023
Page 183 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ally Financial Inc	ALLY	5/3/2023	Annual	1a.	Elect Franklin W. Hobbs	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1b.	Elect Kenneth J. Bacon	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1c.	Elect William H. Cary	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1d.	Elect Mayree C. Clark	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1e.	Elect Kim S. Fennebresque	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1f.	Elect Melissa Goldman	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1g.	Elect Marjorie Magner	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1h.	Elect David Reilly	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1i.	Elect Brian H. Sharples	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1j.	Elect Michael F. Steib	155670	For
Ally Financial Inc	ALLY	5/3/2023	Annual	1k.	Elect Jeffrey J. Brown	155670	For
Aptargroup Inc.	ATR	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	12980	Against
Aptargroup Inc.	ATR	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12980	1 Year
Aptargroup Inc.	ATR	5/3/2023	Annual	4	Amendment to the 2018 Equity Incentive Plan	12980	Against
Aptargroup Inc.	ATR	5/3/2023	Annual	5	Ratification of Auditor	12980	For
Aptargroup Inc.	ATR	5/3/2023	Annual	1a.	Elect George L. Fotiades	12980	For
Aptargroup Inc.	ATR	5/3/2023	Annual	1b.	Elect Candace S. Matthews	12980	For
Aptargroup Inc.	ATR	5/3/2023	Annual	1c.	Elect B. Craig Owens	12980	For
Aptargroup Inc.	ATR	5/3/2023	Annual	1d.	Elect Julie Xing	12980	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	4834	Against
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4834	1 Year
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	4	Amendment to the Employee Stock Purchase Plan	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	5	Ratification of Auditor and Authority to Set Fees	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1a	Elect Francisco L. Borges	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1b	Elect G. Lawrence Buhl	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1c	Elect Dominic J. Frederico	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1d	Elect Bonnie L. Howard	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1e	Elect Thomas W. Jones	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1 f	Elect Patrick W. Kenny	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1g	Elect Alan J. Kreczko	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1h	Elect Simon W. Leathes	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1 i	Elect Yukiko Omura	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1j	Elect Lorin P.T. Radtke	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	1k	Elect Courtney C. Shea	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6aa	Elect Robert A. Bailenson	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ab	Elect Gary Burnet	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ac	Elect Ling Chow	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ad	Elect Stephen Donnarumma	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ae	Elect Dominic J. Frederico	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6af	Elect Darrin Futter	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ag	Elect Jorge Gana	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ah	Elect Holly L. Horn	4834	For

MSBI Proxy Voting Records FY 2023
Page 184 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6ai	Elect Walter A. Scott	4834	For
Assured Guaranty Ltd	AGOUF	5/3/2023	Annual	6B	Ratification of Subsidiary Auditor	4834	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.01	Elect J. Hyatt Brown	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.02	Elect J. Powell Brown	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.03	Elect Lawrence L. Gellerstedt, III	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.04	Elect James C. Hays	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.05	Elect Theodore J. Hoepner	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.06	Elect James S. Hunt	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.07	Elect Toni Jennings	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.08	Elect Timothy R.M. Main	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.09	Elect Jaymin B. Patel	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.1	Elect H. Palmer Proctor, Jr.	155969	Withhold
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.11	Elect Wendell S. Reilly	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	1.12	Elect Chilton D. Varner	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	2	Ratification of Auditor	155969	For
Brown & Brown, Inc.	BRO	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	155969	Against
Brown & Brown, Inc.	BRO	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	155969	1 Year
Brunswick Corp.	BC	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	51864	For
Brunswick Corp.	ВС	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	51864	1 Year
Brunswick Corp.	ВС	5/3/2023	Annual	5	Approval of the 2023 Stock Incentive Plan	51864	Against
Brunswick Corp.	ВС	5/3/2023	Annual	6	Ratification of Auditor	51864	For
Brunswick Corp.	ВС	5/3/2023	Annual	1a.	Elect Nancy E. Cooper	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1b.	Elect David C. Everitt	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1c.	Elect Reginald Fils-Aime	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1d.	Elect Lauren P. Flaherty	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1e.	Elect David M. Foulkes	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1f.	Elect Joseph W. McClanathan	51864	For
Brunswick Corp.	ВС	5/3/2023	Annual	1g.	Elect David V. Singer	51864	For
Brunswick Corp.	ВС	5/3/2023	Annual	1h.	Elect J. Steven Whisler	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1i.	Elect Roger J. Wood	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	1j.	Elect MaryAnn Wright	51864	For
Brunswick Corp.	BC	5/3/2023	Annual	2a.	Amendment to Allow Exculpation of Officers	51864	Against
Brunswick Corp.	BC	5/3/2023	Annual	2b.	Amendment to Clarify, Streamline and Modernize the	51864	For
					Charter		
Brunswick Corp.	BC	5/3/2023	Annual	2c.	Amendment to Eliminate Outdated Language	51864	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	43756	1 Year
BWX Technologies Inc	BWXT	5/3/2023	Annual	4	Ratification of Auditor	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1a.	Elect Jan A. Bertsch	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1b.	Elect Gerhard F. Burbach	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1c.	Elect Rex D. Geveden	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1d.	Elect James M. Jaska	43756	For

MSBI Proxy Voting Records FY 2023
Page 185 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
BWX Technologies Inc	BWXT	5/3/2023	Annual	1e.	Elect Kenneth J. Krieg	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1f.	Elect Leland D. Melvin	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1g.	Elect Robert L. Nardelli	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1h.	Elect Barbara A. Niland	43756	For
BWX Technologies Inc	BWXT	5/3/2023	Annual	1i.	Elect John M. Richardson	43756	For
Carlisle Companies Inc.	CSL	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	29748	Against
Carlisle Companies Inc.	CSL	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	29748	1 Year
Carlisle Companies Inc.	CSL	5/3/2023	Annual	4	Ratification of Auditor	29748	For
Carlisle Companies Inc.	CSL	5/3/2023	Annual	1a.	Elect Robert G. Bohn	29748	For
Carlisle Companies Inc.	CSL	5/3/2023	Annual	1b.	Elect Gregg A. Ostrander	29748	Against
Carlisle Companies Inc.	CSL	5/3/2023	Annual	1c.	Elect Jesse G. Singh	29748	For
CF Industries Holdings Inc	CF	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	125092	Against
CF Industries Holdings Inc	CF	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	125092	1 Year
CF Industries Holdings Inc	CF	5/3/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain Officers	125092	Against
CE Industries Holdings Inc	CF	5/3/2023	Annual	5	Ratification of Auditor	125092	For
CF Industries Holdings Inc CF Industries Holdings Inc	CF CF	5/3/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	125092	For
CF Industries Holdings Inc	CF CF	5/3/2023	Annual	1a.	Elect Javed Ahmed	125092	For
3	CF	5/3/2023		1b.	Elect Robert C. Arzbaecher	125092	For
CF Industries Holdings Inc CF Industries Holdings Inc	CF CF	5/3/2023	Annual Annual	10. 1c.	Elect Deborah L. DeHaas	125092	For
CF Industries Holdings Inc	CF	5/3/2023	Annual	1d.	Elect John W. Eaves	125092	For
CF Industries Holdings Inc	CF CF	5/3/2023	Annual	10. 1e.	Elect Stephen J. Hagge	125092	For
CF Industries Holdings Inc	CF	5/3/2023	Annual	16. 1f.	Elect Jesus Madrazo Yris	125092	For
CF Industries Holdings Inc	CF CF	5/3/2023	Annual	1g.	Elect Anne P. Noonan	125092	For
CF Industries Holdings Inc	CF CF	5/3/2023	Annual	1h.	Elect Michael J. Toelle	125092	For
CF Industries Holdings Inc	CF	5/3/2023	Annual	1i.	Elect Theresa E. Wagler	125092	For
CF Industries Holdings Inc	CF CF	5/3/2023	Annual	1j.	Elect Celso L. White	125092	For
CF Industries Holdings Inc	CF	5/3/2023	Annual	1k.	Elect W. Anthony Will	125092	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.1	Elect Dave Schaeffer	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.2		4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.3	Elect Marc Montagner Elect D. Blake Bath	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.4	Elect Steven D. Brooks	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.5	Elect Paul de Sa	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.6	Elect Lewis H. Ferguson, III	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.7	Elect Eve Howard	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.8	Elect Deneen Howell	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	1.9	Elect Sheryl Kennedy	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	2	Amended and Restated 2017 Incentive Award Plan	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	3	Ratification of Auditor	4300	For
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	4	Advisory Vote on Executive Compensation	4300	Against
Cogent Communications Group Inc	CCOI	5/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	4300	1 Year
Cognex Corp.	CGNX	5/3/2023	Annual	1.1	Elect Angelos Papadimitriou	102103	For
cognex corp.	CONA	3/3/2023	Aiiiluai	1.1	Elect Angelos i apadimitiou	102103	1 01

MSBI Proxy Voting Records FY 2023
Page 186 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cognex Corp.	CGNX	5/3/2023	Annual	1.2	Elect Dianne M. Parrotte	102103	For
Cognex Corp.	CGNX	5/3/2023	Annual	1.3	Elect John T. C. Lee	102103	For
Cognex Corp.	CGNX	5/3/2023	Annual	2	Approval of the 2023 Stock Option and Incentive Plan	102103	Against
Cognex Corp.	CGNX	5/3/2023	Annual	3	Ratification of Auditor	102103	For
Cognex Corp.	CGNX	5/3/2023	Annual	4	Advisory Vote on Executive Compensation	102103	Against
Cognex Corp.	CGNX	5/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	102103	1 Year
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.01	Elect Elizabeth B. Amato	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.02	Elect David A. Ciesinski	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.03	Elect Christopher H. Franklin	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.04	Elect Daniel J. Hilferty	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.05	Elect Edwina Kelly	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.06	Elect W. Bryan Lewis	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.07	Elect Ellen T. Ruff	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	1.08	Elect Lee C. Stewart	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	3	Ratification of Auditor	131641	For
Essential Utilities Inc	WTRG	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	131641	1 Year
Eversource Energy	ES	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	228705	Against
Eversource Energy	ES	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	228705	1 Year
Eversource Energy	ES	5/3/2023	Annual	4	Amendment to the 2018 Incentive Plan	228705	For
Eversource Energy	ES	5/3/2023	Annual	5	Increase in Authorized Common Stock	228705	For
Eversource Energy	ES	5/3/2023	Annual	6	Ratification of Auditor	228705	For
Eversource Energy	ES	5/3/2023	Annual	1a.	Elect Cotton M. Cleveland	228705	For
Eversource Energy	ES	5/3/2023	Annual	1b.	Elect Francis A. Doyle	228705	For
Eversource Energy	ES	5/3/2023	Annual	1c.	Elect Linda D. Forry	228705	For
Eversource Energy	ES	5/3/2023	Annual	1d.	Elect Gregory M. Jones	228705	For
Eversource Energy	ES	5/3/2023	Annual	1e.	Elect Loretta D. Keane	228705	For
Eversource Energy	ES	5/3/2023	Annual	1f.	Elect John Y. Kim	228705	For
Eversource Energy	ES	5/3/2023	Annual	1g.	Elect Kenneth R. Leibler	228705	For
Eversource Energy	ES	5/3/2023	Annual	1h.	Elect David H. Long	228705	For
Eversource Energy	ES	5/3/2023	Annual	1i.	Elect Joseph R. Nolan, Jr.	228705	For
Eversource Energy	ES	5/3/2023	Annual	1j.	Elect William C. Van Faasen	228705	For
Eversource Energy	ES	5/3/2023	Annual	1k.	Elect Frederica M. Williams	228705	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	53817	Against
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	53817	1 Year
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	4	Increase in Authorized Common Stock	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	5	Ratification of Auditor	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1a.	Elect David W. Faeder	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1b.	Elect Elizabeth Holland	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1c.	Elect Nicole Y. Lamb-Hale	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1d.	Elect Thomas A. McEachin	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1e.	Elect Anthony P. Nader, III.	53817	For

MSBI Proxy Voting Records FY 2023
Page 187 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1f.	Elect Gail P. Steinel	53817	For
Federal Realty Investment Trust.	FRT	5/3/2023	Annual	1g.	Elect Donald C. Wood	53817	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.1	Elect Peter E. Baccile	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.2	Elect Teresa Bryce Bazemore	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.3	Elect Matthew S. Dominski	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.4	Elect H. Patrick Hackett, Jr.	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.5	Elect Denise A. Olsen	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.6	Elect John E. Rau	77884	Against
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	1.7	Elect Marcus L. Smith	77884	For
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	77884	Against
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	77884	1 Year
First Industrial Realty Trust, Inc.	FR PRC	5/3/2023	Annual	4	Ratification of Auditor	77884	For
General Dynamics Corp.	GD	5/3/2023	Annual	2	Amendment to Articles Limiting the Liability of Certain	205366	Against
					Officers		
General Dynamics Corp.	GD	5/3/2023	Annual	3	Ratification of Auditor	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	4	Advisory Vote on Executive Compensation	205366	Against
General Dynamics Corp.	GD	5/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	205366	1 Year
General Dynamics Corp.	GD	5/3/2023	Annual	6	Shareholder Proposal Regarding Report on Human Rights	205366	For
					Impact Assessments		
General Dynamics Corp.	GD	5/3/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1a.	Elect Richard D. Clarke	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1b.	Elect James S. Crown	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1c.	Elect Rudy F. deLeon	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1d.	Elect Cecil D. Haney	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1e.	Elect Mark M. Malcolm	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1f.	Elect James N. Mattis	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1g.	Elect Phebe N. Novakovic	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1h.	Elect C. Howard Nye	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1i.	Elect Catherine B. Reynolds	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1j.	Elect Laura J. Schumacher	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1k.	Elect Robert K. Steel	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	11.	Elect John G. Stratton	205366	For
General Dynamics Corp.	GD	5/3/2023	Annual	1m.	Elect Peter A. Wall	205366	For
General Electric Co.	GE	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	727671	Against
General Electric Co.	GE	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	727671	1 Year
General Electric Co.	GE	5/3/2023	Annual	4	Ratification of Auditor	727671	For
General Electric Co.	GE	5/3/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	727671	For
General Electric Co.	GE	5/3/2023	Annual	6	Shareholder Proposal Regarding Sale of Company	727671	Against
General Electric Co.	GE	5/3/2023	Annual	7	Shareholder Proposal Regarding Audited Report of Net Zero 2050 Goal	727671	For
General Electric Co.	GE	5/3/2023	Annual	8	Shareholder Proposal Regarding Audited Report on Net Zero Emissions by 2050 Scenario Analysis	727671	For

MSBI Proxy Voting Records FY 2023
Page 188 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
General Electric Co.	GE	5/3/2023	Annual	1a.	Elect Stephen F. Angel	727671	For
General Electric Co.	GE	5/3/2023	Annual	1b.	Elect Sébastien Bazin	727671	For
General Electric Co.	GE	5/3/2023	Annual	1c.	Elect H. Lawrence Culp, Jr.	727671	For
General Electric Co.	GE	5/3/2023	Annual	1d.	Elect Edward Garden	727671	For
General Electric Co.	GE	5/3/2023	Annual	1e.	Elect Isabella D. Goren	727671	For
General Electric Co.	GE	5/3/2023	Annual	1f.	Elect Thomas Horton	727671	For
General Electric Co.	GE	5/3/2023	Annual	1g.	Elect Catherine Lesjak	727671	For
General Electric Co.	GE	5/3/2023	Annual	1h.	Elect Darren W. McDew	727671	For
General Electric Co.	GE	5/3/2023	Annual	1i.	Elect Paula Rosput Reynolds	727671	For
General Electric Co.	GE	5/3/2023	Annual	1j.	Elect Jessica Uhl	727671	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	2	Ratification of Auditor	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1122060	1 Year
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	5	Amendment to the Employee Stock Purchase Plan	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	6	Shareholder Proposal Regarding Multiple Board Nominees	1122060	Against
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	7	Shareholder Proposal Regarding Allowing Beneficial Owners to Call Special Meetings	1122060	Against
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	8	Shareholder Proposal Regarding Extended Patent Exclusivities and Application for Secondary and Tertiary Patents	1122060	Against
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1a.	Elect Jacqueline K. Barton	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1b.	Elect Jeffrey A. Bluestone	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1c.	Elect Sandra J. Horning	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1d.	Elect Kelly A. Kramer	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1e.	Elect Kevin E. Lofton	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1f.	Elect Harish Manwani	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1g.	Elect Daniel P. O'Day	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1h.	Elect Javier J. Rodriguez	1122060	For
Gilead Sciences, Inc.	GILD	5/3/2023	Annual	1i.	Elect Anthony Welters	1122060	For
Global Water Resources Inc		5/3/2023	Annual	1.01	Elect Ron L. Fleming	724	For
Global Water Resources Inc		5/3/2023	Annual	1.02	Elect Richard M. Alexander	724	For
Global Water Resources Inc		5/3/2023	Annual	1.03	Elect Debra G. Coy	724	Withhold
Global Water Resources Inc		5/3/2023	Annual	1.04	Elect Brett Huckelbridge	724	Withhold
Global Water Resources Inc		5/3/2023	Annual	1.05	Elect David Rousseau	724	For
Global Water Resources Inc		5/3/2023	Annual	1.06	Elect Jonathan L. Levine	724	For
Global Water Resources Inc		5/3/2023	Annual	1.07	Elect Andrew M. Cohn	724	For
Global Water Resources Inc		5/3/2023	Annual	2	Ratification of Auditor	724	For
Global Water Resources Inc		5/3/2023	Annual	3	Advisory Vote on Executive Compensation	724	Against
Great Lakes Dredge & Dock Corporation	GLDD	5/3/2023	Annual	2	Ratification of Auditor	1913	For
Great Lakes Dredge & Dock Corporation	GLDD	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	1913	Against
Great Lakes Dredge & Dock Corporation	GLDD	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1913	1 Year

MSBI Proxy Voting Records FY 2023
Page 189 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Great Lakes Dredge & Dock Corporation	GLDD	5/3/2023	Annual	1a.	Elect Elaine Dorward-King	1913	For
Great Lakes Dredge & Dock Corporation	GLDD	5/3/2023	Annual	1b.	Elect Ryan J. Levenson	1913	Withhold
Heritage Financial Corp.	HFWA	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	20988	1 Year
Heritage Financial Corp.	HFWA	5/3/2023	Annual	4	Approval of the 2023 Omnibus Equity Plan	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	5	Ratification of Auditor	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1a.	Elect Eric K. Chan	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1b.	Elect Brian S. Charneski	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1c.	Elect Jeffrey J Deuel	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1d.	Elect Trevor Dryer	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1e.	Elect Kimberly T. Ellwanger	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1f.	Elect Deborah J. Gavin	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1g.	Elect Gail Giacobbe	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1h.	Elect Jeffrey S. Lyon	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1i.	Elect Frederick B. Rivera	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1j.	Elect Brian L. Vance	20988	For
Heritage Financial Corp.	HFWA	5/3/2023	Annual	1k.	Elect Ann Watson	20988	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	2	Ratification of Auditor	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	26565	Against
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	26565	1 Year
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1a.	Elect Kathryn J. Boor	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1b.	Elect Barry A. Bruno	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1c.	Elect Franklin K. Clyburn, Jr.	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1d.	Elect Mark J. Costa	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1e.	Elect Carol Anthony Davidson	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1f.	Elect Roger W. Ferguson, Jr.	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1g.	Elect John F. Ferraro	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1h.	Elect Christina A. Gold	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1i.	Elect Gary Hu	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1j.	Elect Kevin O'Byrne	26565	For
International Flavors & Fragrances Inc.	IFF	5/3/2023	Annual	1k.	Elect Dawn C. Willoughby	26565	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.01	Elect William J. Christensen	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.02	Elect Catherine Halligan	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.03	Elect Tracey I. Joubert	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.04	Elect Cynthia Marshall	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.05	Elect David G. Nord	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.06	Elect Suzanne Stefany	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.07	Elect Bruce Taten	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.08	Elect Roderick Wendt	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	1.09	Elect Steven E. Wynne	2819	For
JELD-WEN HOLDING	JELD	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	2819	Against
JELD-WEN HOLDING	JELD	5/3/2023	Annual	3	Ratification of Auditor	2819	For

MSBI Proxy Voting Records FY 2023
Page 190 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kemper Corporation	UTR	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	36044	Against
Kemper Corporation	UTR	5/3/2023	Annual	3	Approval of the 2023 Omnibus Plan	36044	Against
Kemper Corporation	UTR	5/3/2023	Annual	4	Ratification of Auditor	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	36044	1 Year
Kemper Corporation	UTR	5/3/2023	Annual	1a.	Elect Teresa A. Canida	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1b.	Elect George N. Cochran	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1c.	Elect Kathleen M. Cronin	36044	Against
Kemper Corporation	UTR	5/3/2023	Annual	1d.	Elect Jason N. Gorevic	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1e.	Elect Lacy M. Johnson	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1f.	Elect Joseph P. Lacher, Jr.	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1g.	Elect Gerald Laderman	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1h.	Elect Alberto J. Paracchini	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1i.	Elect Stuart B. Parker	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1j.	Elect Christopher B. Sarofim	36044	For
Kemper Corporation	UTR	5/3/2023	Annual	1k.	Elect Susan D. Whiting	36044	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	3	Ratification of Auditor	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1a.	Elect Christopher G. Stavros	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1b.	Elect Arcilia C. Acosta	1200	Withhold
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1c.	Elect Angela M. Busch	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1d.	Elect Edward P. Djerejian	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1e.	Elect James R. Larson	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1f.	Elect Dan F. Smith	1200	For
Magnolia Oil & Gas Corp	MGY	5/3/2023	Annual	1g.	Elect John B. Walker	1200	For
Moderna Inc		5/3/2023	Annual	1.01	Elect Stephen Berenson	220133	For
Moderna Inc		5/3/2023	Annual	1.02	Elect Sandra J. Horning	220133	For
Moderna Inc		5/3/2023	Annual	1.03	Elect Paul Sagan	220133	For
Moderna Inc		5/3/2023	Annual	2	Advisory Vote on Executive Compensation	220133	Against
Moderna Inc		5/3/2023	Annual	3	Ratification of Auditor	220133	For
Moderna Inc		5/3/2023	Annual	4	Shareholder Proposal Regarding Intellectual Property	220133	For
Molina Healthcare Inc	MOH	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	40294	Against
Molina Healthcare Inc	MOH	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	40294	1 Year
Molina Healthcare Inc	МОН	5/3/2023	Annual	4	Ratification of Auditor	40294	For
Molina Healthcare Inc	MOH	5/3/2023	Annual	1a.	Elect Barbara L. Brasier	40294	For
Molina Healthcare Inc	MOH	5/3/2023	Annual	1b.	Elect Daniel Cooperman	40294	For
Molina Healthcare Inc	МОН	5/3/2023	Annual	1c.	Elect Stephen H. Lockhart	40294	For
Molina Healthcare Inc	МОН	5/3/2023	Annual	1d.	Elect Steven J. Orlando	40294	For
Molina Healthcare Inc	МОН	5/3/2023	Annual	1e.	Elect Ronna E. Romney	40294	Against
Molina Healthcare Inc	МОН	5/3/2023	Annual	1f.	Elect Richard M. Schapiro	40294	For
Molina Healthcare Inc	МОН	5/3/2023	Annual	1g.	Elect Dale B. Wolf	40294	For
Molina Healthcare Inc	МОН	5/3/2023	Annual	1h.	Elect Richard C. Zoretic	40294	For
Molina Healthcare Inc	MOH	5/3/2023	Annual	1i.	Elect Joseph M. Zubretsky	40294	For

MSBI Proxy Voting Records FY 2023
Page 191 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.01	Elect Curtis Kopf	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.02	Elect Terrence O. Moorehead	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.03	Elect Richard D. Moss	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.04	Elect Tess Roering	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.05	Elect Robert D. Straus	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.06	Elect J. Christopher Teets	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.07	Elect Heidi Wissmiller	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	1.08	Elect Rong Yang	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	32131	Against
Nature's Sunshine Products, Inc.	NATR	5/3/2023	Annual	3	Ratification of Auditor	32131	For
Nature`s Sunshine Products, Inc.	NATR	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	32131	1 Year
Nerdy Inc	NRDY	5/3/2023	Annual	1.01	Elect Rob Hutter	1192	For
Nerdy Inc	NRDY	5/3/2023	Annual	1.02	Elect Christopher P. Marshall	1192	For
Nerdy Inc	NRDY	5/3/2023	Annual	2	Ratification of Auditor	1192	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.01	Elect Keith J. Allman	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.02	Elect Douglas L. Davis	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.03	Elect Tyrone M. Jordan	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.04	Elect Kimberley Metcalf-Kupres	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.05	Elect Stephen D. Newlin	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.06	Elect Duncan J. Palmer	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.07	Elect David G. Perkins	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.08	Elect John C. Pfeifer	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.09	Elect Sandra E. Rowland	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	1.1	Elect John S. Shiely	43720	Withhold
Oshkosh Corp	OSK	5/3/2023	Annual	2	Ratification of Auditor	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	43720	For
Oshkosh Corp	OSK	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	43720	1 Year
Oshkosh Corp	OSK	5/3/2023	Annual	5	Shareholder Proposal Regarding Majority Voting in	43720	For
					Director Elections		
Ovintiv Inc	OVV	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	3405	Against
Ovintiv Inc	OVV	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3405	1 Year
Ovintiv Inc	OVV	5/3/2023	Annual	4	Appointment of Auditor	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1a.	Elect Peter A. Dea	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1b.	Elect Meg A. Gentle	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1c.	Elect Ralph Izzo	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1d.	Elect Howard J. Mayson	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1e.	Elect Brendan M. McCracken	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1f.	Elect Lee A. McIntire	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1g.	Elect Katherine L. Minyard	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1h.	Elect Steven W. Nance	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	1i.	Elect Suzanne P. Nimocks	3405	Against
Ovintiv Inc	OVV	5/3/2023	Annual	1j.	Elect George L. Pita	3405	For

MSBI Proxy Voting Records FY 2023
Page 192 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ovintiv Inc	OVV	5/3/2023	Annual	1k.	Elect Thomas G. Ricks	3405	For
Ovintiv Inc	OVV	5/3/2023	Annual	11.	Elect Brian G. Shaw	3405	For
PBF Energy Inc	PBF	5/3/2023	Annual	2	Ratification of Auditor	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1a.	Elect Thomas J. Nimbley	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1b.	Elect E. Spencer Abraham	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1c.	Elect Wayne A. Budd	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1d.	Elect Paul J. Donahue	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1e.	Elect S. Eugene Edwards	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1f.	Elect Georganne Hodges	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1g.	Elect Kimberly S. Lubel	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1h.	Elect George E. Ogden	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1i.	Elect Damian W. Wilmot	54262	For
PBF Energy Inc	PBF	5/3/2023	Annual	1j.	Elect Lawrence M. Ziemba	54262	For
PepsiCo Inc	PEP	5/3/2023	Annual	2	Ratification of Auditor	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	1098377	Against
PepsiCo Inc	PEP	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1098377	1 Year
PepsiCo Inc	PEP	5/3/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	6	Shareholder Proposal Regarding Transparency Report on	1098377	For
					Global Public Policy and Political Influence		
PepsiCo Inc	PEP	5/3/2023	Annual	7	Shareholder Proposal Regarding Report On Risks From	1098377	For
					State Policies Restricting Reproductive Health Care		
PepsiCo Inc	PEP	5/3/2023	Annual	8	Shareholder Proposal Regarding Congruency Report on Net-	1098377	For
					Zero Emissions Policy		
PepsiCo Inc	PEP	5/3/2023	Annual	1a.	Elect Segun Agbaje	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1b.	Elect Jennifer Bailey	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1c.	Elect Cesar Conde	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1d.	Elect Ian M. Cook	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1e.	Elect Edith W. Cooper	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1f.	Elect Susan M. Diamond	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1g.	Elect Dina Dublon	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1h.	Elect Michelle D. Gass	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1i.	Elect Ramon L. Laguarta	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1j.	Elect Dave Lewis	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1k.	Elect David C. Page	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	11.	Elect Robert C. Pohlad	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1m.	Elect Daniel L. Vasella	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	1n.	Elect Darren Walker	1098377	For
PepsiCo Inc	PEP	5/3/2023	Annual	10.	Elect Alberto Weisser	1098377	For
Philip Morris International Inc	PM	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1028826	1 Year
Philip Morris International Inc	PM	5/3/2023	Annual	4	Ratification of Auditor	1028826	For

MSBI Proxy Voting Records FY 2023
Page 193 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Philip Morris International Inc	PM	5/3/2023	Annual	5	Shareholder Proposal Regarding Nicotine Levels in Tobacco	1028826	Abstain
					Products		
Philip Morris International Inc	PM	5/3/2023	Annual	1a.	Elect Brant (Bonin) Bough	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1b.	Elect André Calantzopoulos	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1c.	Elect Michel Combes	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1d.	Elect Juan José Daboub	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1e.	Elect Werner Geissler	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1f.	Elect Lisa A. Hook	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1g.	Elect Jun Makihara	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1h.	Elect Kalpana Morparia	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1i.	Elect Jacek Olczak	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1j.	Elect Robert B. Polet	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	1k.	Elect Dessislava Temperley	1028826	For
Philip Morris International Inc	PM	5/3/2023	Annual	11.	Elect Shlomo Yanai	1028826	For
Pool Corporation	POOL	5/3/2023	Annual	2	Ratification of Auditor	5678	For
Pool Corporation	POOL	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	5678	For
Pool Corporation	POOL	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5678	1 Year
Pool Corporation	POOL	5/3/2023	Annual	1a.	Elect Peter D. Arvan	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1b.	Elect Martha S. Gervasi	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1c.	Elect James D. Hope	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1d.	Elect Debra S. Oler	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1e.	Elect Manuel J. Perez de la Mesa	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1f.	Elect Carlos A. Sabater	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1g.	Elect Robert C. Sledd	5678	For
Pool Corporation	POOL	5/3/2023	Annual	1h.	Elect John E. Stokely	5678	Against
Pool Corporation	POOL	5/3/2023	Annual	1i.	Elect David G. Whalen	5678	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.1	Elect Michael E. Ching	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.2	Elect Stephen C. Cook	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.3	Elect David L. King	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.4	Elect Carla S. Mashinski	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.5	Elect Terry D. McCallister	2649	Withhold
Primoris Services Corp	PRIM	5/3/2023	Annual	1.6	Elect Thomas E. McCormick	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.7	Elect José R. Rodríguez	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.8	Elect John P. Schauerman	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	1.9	Elect Patricia K. Wagner	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2649	1 Year
Primoris Services Corp	PRIM	5/3/2023	Annual	4	Ratification of Auditor	2649	For
Primoris Services Corp	PRIM	5/3/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	2649	Against
PulteGroup Inc	PHM	5/3/2023	Annual	2	Ratification of Auditor	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	196177	Against
PulteGroup Inc	PHM	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	196177	1 Year

MSBI Proxy Voting Records FY 2023
Page 194 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
PulteGroup Inc	PHM	5/3/2023	Annual	1a.	Elect Brian P. Anderson	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1b.	Elect Bryce Blair	196177	Against
PulteGroup Inc	PHM	5/3/2023	Annual	1c.	Elect Thomas J. Folliard	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1d.	Elect Cheryl W. Grisé	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1e.	Elect André J. Hawaux	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1f.	Elect J. Phillip Holloman	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1g.	Elect Ryan R. Marshall	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1h.	Elect John R. Peshkin	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1i.	Elect Scott F. Powers	196177	For
PulteGroup Inc	PHM	5/3/2023	Annual	1j.	Elect Lila Snyder	196177	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	113199	1 Year
Regency Centers Corporation	REGPRE	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	4	Ratification of Auditor	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1a.	Elect Martin E. Stein, Jr.	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1b.	Elect Bryce Blair	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1c.	Elect C. Ronald Blankenship	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1d.	Elect Kristin A. Campbell	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1e.	Elect Deirdre J. Evens	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1f.	Elect Thomas W. Furphy	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1g.	Elect Karin M. Klein	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1h.	Elect Peter D. Linneman	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1i.	Elect David P. O'Connor	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1j.	Elect Lisa Palmer	113199	For
Regency Centers Corporation	REGPRE	5/3/2023	Annual	1k.	Elect James H. Simmons, III	113199	For
S&P Global Inc	SPGI	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	255375	1 Year
S&P Global Inc	SPGI	5/3/2023	Annual	4	Ratification of Auditor	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1A.	Elect Marco Alverà	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1B.	Elect Jacques Esculier	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1C.	Elect Gay Huey Evans	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1D.	Elect William D. Green	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1E.	Elect Stephanie C. Hill	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1F.	Elect Rebecca Jacoby	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1G.	Elect Robert P. Kelly	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1H.	Elect Ian P. Livingston	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	11.	Elect Deborah D. McWhinney	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1J.	Elect Maria R. Morris	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1K.	Elect Douglas L. Peterson	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1L.	Elect Richard E. Thornburgh	255375	For
S&P Global Inc	SPGI	5/3/2023	Annual	1M.	Elect Gregory Washington	255375	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	2	Advisory Vote on Executive Compensation	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4800	1 Year

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	4	Ratification of Auditor	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1a.	Elect Ainar D. Aijala, Jr.	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1b.	Elect Lisa R. Bacus	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1c.	Elect Terrence W. Cavanaugh	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1d.	Elect Wole C. Coaxum	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1e.	Elect Robert Kelly Doherty	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1f.	Elect John J. Marchioni	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1g.	Elect Thomas A. McCarthy	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1h.	Elect Stephen C. Mills	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1i.	Elect H. Elizabeth Mitchell	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1j.	Elect Cynthia S. Nicholson	4800	Against
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1k.	Elect John S. Scheid	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	11.	Elect J. Brian Thebault	4800	For
Selective Insurance Group Inc.	SIGI	5/3/2023	Annual	1m.	Elect Philip H. Urban	4800	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.1	Elect Kevin M. Charlton	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.2	Elect Elizabeth F. Frank	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.3	Elect Michelle M. Frymire	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.4	Elect Kristian M. Gathright	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.5	Elect Richard I. Gilchrist	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.6	Elect Jackson Hsieh	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.7	Elect Diana M. Laing	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.8	Elect Nicholas P. Shepherd	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	1.9	Elect Thomas J. Sullivan	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	2	Ratification of Auditor	87041	For
Spirit Realty Capital Inc	SRC	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	87041	Against
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	2	Increase in Authorized Common Stock	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	33639	1 Year
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	5	Ratification of Auditor	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1a.	Elect Roger A. Cregg	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1b.	Elect Joseph Cutillo	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1c.	Elect Julie A. Dill	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1d.	Elect Dana C. O'Brien	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1e.	Elect Charles R. Patton	33639	Against
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1f.	Elect Thomas M. White	33639	For
Sterling Infrastructure Inc	STRL	5/3/2023	Annual	1g.	Elect Dwayne A. Wilson	33639	Against
VSE Corp.	VSEC	5/3/2023	Annual	1.01	Elect John A. Cuomo	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.02	Elect Edward P. Dolanski	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.03	Elect Ralph E. Eberhart	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.04	Elect Mark E. Ferguson III	20754	Withhold
VSE Corp.	VSEC	5/3/2023	Annual	1.05	Elect Calvin S. Koonce	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.06	Elect John E. Potter	20754	For

MSBI Proxy Voting Records FY 2023
Page 196 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
VSE Corp.	VSEC	5/3/2023	Annual	1.07	Elect Bonnie K. Wachtel	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.08	Elect Anita D. Britt	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	1.09	Elect Lloyd E. Johnson	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	2	Ratification of Auditor	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	3	Advisory Vote on Executive Compensation	20754	For
VSE Corp.	VSEC	5/3/2023	Annual	4	Amendment to the 2006 Restricted Stock Plan	20754	For
Acadia Realty Trust	AKR	5/4/2023	Annual	2	Ratification of Auditor	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	122058	Against
Acadia Realty Trust	AKR	5/4/2023	Annual	4	Amendment to the 2020 Share Incentive Plan	122058	Against
Acadia Realty Trust	AKR	5/4/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	122058	1 Year
Acadia Realty Trust	AKR	5/4/2023	Annual	1a.	Elect Kenneth F. Bernstein	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1b.	Elect Douglas Crocker, II	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1c.	Elect Mark A. Denien	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1d.	Elect Kenneth A. McIntyre	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1e.	Elect William T. Spitz	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1f.	Elect Lynn C. Thurber	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1g.	Elect Lee S. Wielansky	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1h.	Elect Hope B. Woodhouse	122058	For
Acadia Realty Trust	AKR	5/4/2023	Annual	1i.	Elect C. David Zoba	122058	Against
Accel Entertainment Inc	ACEL	5/4/2023	Annual	1.01	Elect Karl Peterson	3096	For
Accel Entertainment Inc	ACEL	5/4/2023	Annual	1.02	Elect Dee Robinson	3096	For
Accel Entertainment Inc	ACEL	5/4/2023	Annual	1.03	Elect Andrew Rubenstein	3096	For
Accel Entertainment Inc	ACEL	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	3096	Against
Accel Entertainment Inc	ACEL	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3096	1 Year
Accel Entertainment Inc	ACEL	5/4/2023	Annual	4	Ratification of Auditor	3096	For
Accel Entertainment Inc	ACEL	5/4/2023	Annual	5	Amendment to the Long Term Incentive plan	3096	For
Alamo Group Inc.	ALG	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	290	1 Year
Alamo Group Inc.	ALG	5/4/2023	Annual	4	Ratification of Auditor	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1a.	Elect Roderick R. Baty	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1b.	Elect Robert P. Bauer	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1c.	Elect Eric P. Etchart	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1d.	Elect Nina C. Grooms	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1e.	Elect Tracy C Jokinen	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1f.	Elect Jeffery A. Leonard	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1g.	Elect Richard W. Parod	290	For
Alamo Group Inc.	ALG	5/4/2023	Annual	1h.	Elect Lorie L. Tekorius	290	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	15179	Against
Alaska Air Group Inc.	ALK	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	15179	1 Year
Alaska Air Group Inc.	ALK	5/4/2023	Annual	4	Ratification of Auditor	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1a.	Elect Patricia M. Bedient	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1b.	Elect James A. Beer	15179	For

MSBI Proxy Voting Records FY 2023
Page 197 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1c.	Elect Raymond L. Conner	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1d.	Elect Daniel K. Elwell	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1e.	Elect Dhiren Fonseca	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1f.	Elect Kathleen T. Hogan	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1g.	Elect Adrienne R. Lofton	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1h.	Elect Benito Minicucci	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1i.	Elect Helvi K. Sandvik	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1j.	Elect J. Kenneth Thompson	15179	For
Alaska Air Group Inc.	ALK	5/4/2023	Annual	1k.	Elect Eric K. Yeaman	15179	For
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	1.1	Elect James A. McCaslin	149	Against
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	1.2	Elect William P. Miller II	149	For
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	1.3	Elect Sandra E. Pierce	149	For
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	149	Against
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	149	1 Year
American Axle & Manufacturing Holdings Inc	AXL	5/4/2023	Annual	4	Ratification of Auditor	149	For
Ametek Inc	AME	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	160130	Against
Ametek Inc	AME	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	160130	1 Year
Ametek Inc	AME	5/4/2023	Annual	4	Ratification of Auditor	160130	For
Ametek Inc	AME	5/4/2023	Annual	1a.	Elect Thomas A. Amato	160130	For
Ametek Inc	AME	5/4/2023	Annual	1b.	Elect Anthony J. Conti	160130	For
Ametek Inc	AME	5/4/2023	Annual	1c.	Elect Gretchen W. McClain	160130	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	249150	Against
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	249150	1 Year
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	4	Amendment to the 2007 Employee Share Purchase Plan	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	5	Ratification of Auditor	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	1a.	Elect Francis Ebong	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	1b.	Elect Eileen A. Mallesch	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	1c.	Elect Louis J. Paglia	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	1d.	Elect Brian S. Posner	249150	Against
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	1e.	Elect John D. Vollaro	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6a.	Elect Matthew Dragonetti	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6b.	Elect Seamus Fearon	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6c.	Elect H. Beau Franklin	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6d.	Elect Jerome Halgan	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6e.	Elect James Haney	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6f.	Elect Chris Hovey	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6g.	Elect Pierre Jal	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6h.	Elect François Morin	249150	Against
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6i.	Elect David J. Mulholland	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6j.	Elect Chiara Nannini	249150	Against
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6k.	Elect Maamoun Rajeh	249150	For
Arch Capital Group Ltd	ARHPRB	5/4/2023	Annual	6l.	Elect Christine Todd	249150	For

MSBI Proxy Voting Records FY 2023
Page 198 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	2	Ratification of Auditor	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	558815	Against
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	558815	1 Year
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1a.	Elect Michael S. Burke	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1b.	Elect Theodore Colbert	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1c.	Elect James C. Collins Jr.	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1d.	Elect Terrell K. Crews	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1e.	Elect Ellen de Brabander	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1f.	Elect Suzan F. Harrison	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1g.	Elect Juan R. Luciano	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1h.	Elect Patrick J. Moore	558815	Against
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1i.	Elect Debra A. Sandler	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1j.	Elect Lei Z. Schlitz	558815	For
Archer Daniels Midland Co.	ADM	5/4/2023	Annual	1k.	Elect Kelvin R. Westbrook	558815	For
Avantax Inc	BCOR	5/4/2023	Annual	1.1	Elect Georganne C. Proctor	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.2	Elect Mark A. Ernst	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.3	Elect E. Carol Hayles	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.4	Elect Kanayalal A. Kotecha	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.5	Elect J. Richard Leaman III	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.6	Elect Tina Perry	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.7	Elect Karthik Rao	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.8	Elect Jana R. Schreuder	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	1.9	Elect Christopher W. Walters	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	2	Ratification of Auditor	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	2453	Against
Avantax Inc	BCOR	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2453	1 Year
Avantax Inc	BCOR	5/4/2023	Annual	5	Amendment to the 2016 Employee Stock Purchase Plan	2453	For
Avantax Inc	BCOR	5/4/2023	Annual	6	Amendment to Allow Exculpation of Certain Officers	2453	Against
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	1.1	Elect W. Marston Becker	5185	For
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	1.2	Elect Michael Millegan	5185	For
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	1.3	Elect Thomas C. Ramey	5185	For
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	1.4	Elect Lizabeth H. Zlatkus	5185	For
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	5185	Against
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5185	1 Year
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	4	Amendment to the 2017 Long-Term Equity Compensation Plan	5185	Against
Axis Capital Holdings Ltd	AXS	5/4/2023	Annual	5	Ratification of Auditor and Authority to Set Fees	5185	For
Boise Cascade Co	BCC	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	3	Ratification of Auditor	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1a.	Elect Thomas Carlile	7651	For
Boise Cascade Co	ВСС	5/4/2023	Annual	1b.	Elect Steven Cooper	7651	For

MSBI Proxy Voting Records FY 2023
Page 199 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Boise Cascade Co	BCC	5/4/2023	Annual	1c.	Elect Craig Dawson	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1d.	Elect Karen Gowland	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1e.	Elect David Hannah	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1f.	Elect Mack Hogans	7651	Against
Boise Cascade Co	BCC	5/4/2023	Annual	1g.	Elect Amy Humphreys	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1h.	Elect Nate Jorgensen	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1i.	Elect Kristopher Matula	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1j.	Elect Duane McDougall	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	1k.	Elect Christopher McGowan	7651	For
Boise Cascade Co	BCC	5/4/2023	Annual	11.	Elect Sue Taylor	7651	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	1238384	Against
Boston Scientific Corp.	BSX	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1238384	1 Year
Boston Scientific Corp.	BSX	5/4/2023	Annual	4	Ratification of Auditor	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1a.	Elect Nelda J. Connors	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1b.	Elect Charles J. Dockendorff	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1c.	Elect Yoshiaki Fujimori	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1d.	Elect Edward J. Ludwig	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1e.	Elect Michael F. Mahoney	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1f.	Elect David J. Roux	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1g.	Elect John E. Sununu	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1h.	Elect David S. Wichmann	1238384	For
Boston Scientific Corp.	BSX	5/4/2023	Annual	1i.	Elect Ellen M. Zane	1238384	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.01	Elect John R. Bailey	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.02	Elect William R. Boyd	54673	Withhold
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.03	Elect Marianne Boyd Johnson	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.04	Elect Keith E. Smith	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.05	Elect Christine J. Spadafor	54673	Withhold
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.06	Elect A. Randall Thoman	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.07	Elect Peter M. Thomas	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	1.08	Elect Paul W. Whetsell	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	2	Ratification of Auditor	54673	For
Boyd Gaming Corp.	BYD	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	54673	Against
Boyd Gaming Corp.	BYD	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	54673	1 Year
Bright Health Group Inc	BHG	5/4/2023	Annual	2	Ratification of Auditor	200	For
Bright Health Group Inc	BHG	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	200	Against
Bright Health Group Inc	BHG	5/4/2023	Annual	4	Amendment to the 2021 Omnibus Incentive Plan	200	Against
Bright Health Group Inc	BHG	5/4/2023	Annual	5	Reverse Stock Split	200	For
Bright Health Group Inc	BHG	5/4/2023	Annual	1a.	Elect Stephen Kraus	200	For
Bright Health Group Inc	BHG	5/4/2023	Annual	1b.	Elect Jeffery R. Immelt	200	For
Bright Health Group Inc	BHG	5/4/2023	Annual	1c.	Elect Linda R. Gooden	200	Withhold
Bright Health Group Inc	BHG	5/4/2023	Annual	1d.	Elect Manuel Kadre	200	Withhold
Broadstone Net Lease Inc		5/4/2023	Annual	1.1	Elect Laurie A. Hawkes	8592	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Broadstone Net Lease Inc		5/4/2023	Annual	1.2	Elect John D. Moragne	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.3	Elect Denise Brooks-Williams	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.4	Elect Michael A. Coke	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.5	Elect Jessica Duran	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.6	Elect Laura Felice	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.7	Elect David M. Jacobstein	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.8	Elect Shekar Narasimhan	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	1.9	Elect James H. Watters	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	2	Amended and Restated Articles of Incorporation	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	3	Advisory Vote on Executive Compensation	8592	For
Broadstone Net Lease Inc		5/4/2023	Annual	4	Ratification of Auditor	8592	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	9808	Against
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	9808	1 Year
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	4	Ratification of Auditor	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1a.	Elect Scott P. Anderson	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1b.	Elect James J. Barber, Jr.	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1c.	Elect Kermit R. Crawford	9808	Abstain
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1d.	Elect Timothy C. Gokey	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1e.	Elect Mark A. Goodburn	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1f.	Elect Mary J. Steele Guilfoile	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1g.	Elect Jodeen A. Kozlak	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1h.	Elect Henry J. Maier	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1i.	Elect James B. Stake	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1j.	Elect Paula C. Tolliver	9808	For
C.H. Robinson Worldwide, Inc.	CHRW	5/4/2023	Annual	1k.	Elect Henry W. Winship	9808	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	2	Amendment to the Omnibus Equity Incentive Plan	208280	Against
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	208280	Against
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	208280	1 Year
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	5	Ratification of Auditor	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	6	Shareholder Proposal Regarding Length of Share	208280	For
					Ownership Required to Call Special Meetings		
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1a.	Elect Mark W. Adams	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1b.	Elect Ita M. Brennan	208280	Against
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1c.	Elect Lewis Chew	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1d.	Elect Anirudh Devgan	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1e.	Elect Mary L. Krakauer	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1f.	Elect Julia Liuson	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1g.	Elect James D. Plummer	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1h.	Elect Alberto Sangiovanni-Vincentelli	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1i.	Elect John B. Shoven	208280	For
Cadence Design Systems, Inc.	CDNS	5/4/2023	Annual	1j.	Elect Young K. Sohn	208280	For
Capital One Financial Corp.	COF	5/4/2023	Annual	2	Elimination of Supermajority Requirement	297951	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Capital One Financial Corp.	COF	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	297951	1 Year
Capital One Financial Corp.	COF	5/4/2023	Annual	4	Advisory Vote on Executive Compensation	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	5	Amendment to the 2004 Stock Incentive Plan	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	6	Ratification of Auditor	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	7	Shareholder Proposal Regarding Simple Majority Vote	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	8	Shareholder Proposal Regarding Report on Board Oversight of Discrimination	297951	Against
Capital One Financial Corp.	COF	5/4/2023	Annual	9	Shareholder Proposal Regarding Disclosure of a Board Diversity and Skills Matrix	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1a.	Elect Richard D. Fairbank	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1b.	Elect Ime Archibong	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1c.	Elect Christine R. Detrick	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1d.	Elect Ann Fritz Hackett	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1e.	Elect Peter Thomas Killalea	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1f.	Elect Eli Leenaars	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1g.	Elect François Locoh-Donou	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1h.	Elect Peter E. Raskind	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1i	Elect Eileen M. Serra	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1j.	Elect Mayo A. Shattuck III	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	1k.	Elect Bradford H. Warner	297951	For
Capital One Financial Corp.	COF	5/4/2023	Annual	11.	Elect Craig Anthony Williams	297951	For
City Office REIT Inc	CIO	5/4/2023	Annual	1.1	Elect John Sweet	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	1.2	Elect James Farrar	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	1.3	Elect Michael Mazan	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	1.4	Elect John McLernon	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	1.5	Elect Sabah Mirza	8357	Against
City Office REIT Inc	CIO	5/4/2023	Annual	1.6	Elect Mark Murski	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	2	Ratification of Auditor	8357	For
City Office REIT Inc	CIO	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	8357	Against
Clarivate Plc	CCC	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	3	Ratification of Auditor	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1a.	Elect Andrew Snyder	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1b.	Elect Jonathan Gear	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1c.	Elect Valeria Alberola	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1d.	Elect Michael J. Angelakis	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1e.	Elect Jane Okun Bomba	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1f.	Elect Usama N. Cortas	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1g.	Elect Adam T. Levyn	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1h.	Elect Anthony Munk	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1i.	Elect Richard W. Roedel	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1j.	Elect Saurabh Saha	33200	For
Clarivate Plc	CCC	5/4/2023	Annual	1k.	Elect Wendell E. Pritchett	33200	For

MSBI Proxy Voting Records FY 2023
Page 202 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CME Group Inc	CME	5/4/2023	Annual	2	Ratification of Auditor	307263	For
CME Group Inc	CME	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	307263	Against
CME Group Inc	CME	5/4/2023	Annual	4	Advisory vote on the frequency of future advisory votes on	307263	1 Year
					executive compensation: please vote on this resolution to		
					approve 1 year		
CME Group Inc	CME	5/4/2023	Annual	1a.	Elect Terrence A. Duffy	307263	For
CME Group Inc	CME	5/4/2023	Annual	1b.	Elect Kathryn Benesh	307263	For
CME Group Inc	CME	5/4/2023	Annual	1c.	Elect Timothy S. Bitsberger	307263	For
CME Group Inc	CME	5/4/2023	Annual	1d.	Elect Charles P. Carey	307263	For
CME Group Inc	CME	5/4/2023	Annual	1e.	Elect Bryan T. Durkin	307263	For
CME Group Inc	CME	5/4/2023	Annual	1f.	Elect Harold Ford Jr.	307263	For
CME Group Inc	CME	5/4/2023	Annual	1g.	Elect Martin J. Gepsman	307263	For
CME Group Inc	CME	5/4/2023	Annual	1h.	Elect Larry G. Gerdes	307263	For
CME Group Inc	CME	5/4/2023	Annual	1i.	Elect Daniel R. Glickman	307263	For
CME Group Inc	CME	5/4/2023	Annual	1j.	Elect Daniel G. Kaye	307263	For
CME Group Inc	CME	5/4/2023	Annual	1k.	Elect Phyllis M. Lockett	307263	For
CME Group Inc	CME	5/4/2023	Annual	11.	Elect Deborah J. Lucas	307263	For
CME Group Inc	CME	5/4/2023	Annual	1m.	Elect Terry L. Savage	307263	For
CME Group Inc	CME	5/4/2023	Annual	1n.	Elect Rahael Seifu	307263	For
CME Group Inc	CME	5/4/2023	Annual	10.	Elect William R. Shepard	307263	For
CME Group Inc	CME	5/4/2023	Annual	1p.	Elect Howard J. Siegel	307263	For
CME Group Inc	CME	5/4/2023	Annual	1q.	Elect Dennis A. Suskind	307263	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.01	Elect Cathrine Cotman	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.02	Elect David Dupuy	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.03	Elect Alan Gardner	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.04	Elect Claire Gulmi	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.05	Elect Robert Z. Hensley	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	1.06	Elect R. Lawrence Van Horn	67435	For
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	67435	Against
Community Healthcare Trust Inc	CHCT	5/4/2023	Annual	3	Ratification of Auditor	67435	For
Coterra Energy Inc	COG	5/4/2023	Annual	2	Ratification of Auditor	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	270944	Against
Coterra Energy Inc	COG	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	270944	1 Year
Coterra Energy Inc	COG	5/4/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	6	Shareholder Proposal Regarding Methane Emission	270944	For
					Disclosures		
Coterra Energy Inc	COG	5/4/2023	Annual	7	Shareholder Proposal Regarding Lobbying Activity	270944	For
					Alignment with the Paris Agreement		
Coterra Energy Inc	COG	5/4/2023	Annual	1a.	Elect Thomas E. Jorden	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1b.	Elect Robert S. Boswell	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1c.	Elect Dorothy M. Ables	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1d.	Elect Amanda M. Brock	270944	For

MSBI Proxy Voting Records FY 2023 Page 203 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Coterra Energy Inc	COG	5/4/2023	Annual	1e.	Elect Dan O. Dinges	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1f.	Elect Paul N. Eckley	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1g.	Elect Hans Helmerich	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1h.	Elect Lisa A. Stewart	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1i.	Elect Frances M. Vallejo	270944	For
Coterra Energy Inc	COG	5/4/2023	Annual	1j.	Elect Marcus A. Watts	270944	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.01	Elect Lynn M. Bamford	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.02	Elect Dean M. Flatt	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.03	Elect S. Marce Fuller	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.04	Elect Bruce D. Hoechner	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.05	Elect Glenda J. Minor	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.06	Elect Anthony J. Moraco	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.07	Elect William F. Moran	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.08	Elect Robert J. Rivet	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.09	Elect Peter C. Wallace	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	1.1	Elect Larry D. Wyche	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	2	Ratification of Auditor	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	3	Amendment to the Incentive Compensation Plan	44678	For
Curtiss-Wright Corp.	CW	5/4/2023	Annual	4	Advisory Vote on Executive Compensation	44678	Against
Curtiss-Wright Corp.	CW	5/4/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	44678	1 Year
DTE Energy Co.	DTE	5/4/2023	Annual	1.01	Elect David A. Brandon	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.02	Elect Charles G. McClure, Jr.	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.03	Elect Gail J. McGovern	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.04	Elect Mark A. Murray	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.05	Elect Gerardo Norcia	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.06	Elect Robert C. Skaggs, Jr.	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.07	Elect David A. Thomas	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.08	Elect Gary Torgow	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.09	Elect James H. Vandenberghe	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	1.1	Elect Valerie M. Williams	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	2	Ratification of Auditor	259546	For
DTE Energy Co.	DTE	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	259546	Against
DTE Energy Co.	DTE	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	259546	1 Year
DTE Energy Co.	DTE	5/4/2023	Annual	5	Bylaw Amendment Regarding Ownership Threshold for	259546	For
					Shareholders to Call a Special Meeting		
DTE Energy Co.	DTE	5/4/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	259546	For
					Meetings		
DTE Energy Co.	DTE	5/4/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	259546	For
Duke Energy Corp.	DUK	5/4/2023	Annual	2	Ratification of Auditor	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	511046	Against
Duke Energy Corp.	DUK	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	511046	1 Year
Duke Energy Corp.	DUK	5/4/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	511046	Against

MSBI Proxy Voting Records FY 2023
Page 204 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Duke Energy Corp.	DUK	5/4/2023	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	7	Shareholder Proposal Regarding Formation of	511046	Against
					Decarbonization Risk Committee		
Duke Energy Corp.	DUK	5/4/2023	Annual	1a.	Elect Derrick Burks	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1b.	Elect Annette K. Clayton	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1c.	Elect Theodore F. Craver, Jr.	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1d.	Elect Robert M. Davis	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1e.	Elect Caroline D. Dorsa	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1f.	Elect W. Roy Dunbar	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1g.	Elect Nicholas C. Fanandakis	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1h.	Elect Lynn J. Good	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1i.	Elect John T. Herron	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1j.	Elect Idalene F. Kesner	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1k.	Elect E. Marie McKee	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	11.	Elect Michael J. Pacilio	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1m.	Elect Thomas E. Skains	511046	For
Duke Energy Corp.	DUK	5/4/2023	Annual	1n.	Elect William E. Webster, Jr.	511046	For
Eastman Chemical Co	EMN	5/4/2023	Annual	2	Ratification of Auditor	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	116968	Against
Eastman Chemical Co	EMN	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	116968	1 Year
Eastman Chemical Co	EMN	5/4/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1a.	Elect Humberto P. Alfonso	116968	Against
Eastman Chemical Co	EMN	5/4/2023	Annual	1b.	Elect Brett D. Begemann	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1c.	Elect Eric L. Butler	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1d.	Elect Mark J. Costa	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1e.	Elect Edward L. Doheny II	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1f.	Elect Linnie M. Haynesworth	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1g.	Elect Julie Fasone Holder	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1h.	Elect Renée J. Hornbaker	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1i.	Elect Kim Ann Mink	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1j.	Elect James J. O'Brien	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	1k.	Elect David W. Raisbeck	116968	For
Eastman Chemical Co	EMN	5/4/2023	Annual	11.	Elect Charles K. Stevens III	116968	For
Ecolab, Inc.	ECL	5/4/2023	Annual	2	Ratification of Auditor	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	253111	Against
Ecolab, Inc.	ECL	5/4/2023	Annual	4	Amendment to the Stock Purchase Plan	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	5	Advisory Vote on Executive Compensation	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	253111	1 Year
Ecolab, Inc.	ECL	5/4/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1a.	Elect Shari L Ballard	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1b.	Elect Barbara J. Beck	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1c.	Elect Christophe Beck	253111	For

MSBI Proxy Voting Records FY 2023
Page 205 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ecolab, Inc.	ECL	5/4/2023	Annual	1d.	Elect Jeffrey M. Ettinger	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1e.	Elect Eric M. Green	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1f.	Elect Arthur J. Higgins	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1g.	Elect Michael Larson	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1h.	Elect David W. MacLennan	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1i.	Elect Tracy B. McKibben	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1j.	Elect Lionel L. Nowell, III	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1k.	Elect Victoria J. Reich	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	11.	Elect Suzanne M. Vautrinot	253111	For
Ecolab, Inc.	ECL	5/4/2023	Annual	1m.	Elect John J. Zillmer	253111	For
Encompass Health Corp	EHC	5/4/2023	Annual	2	Ratification of Auditor	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	86366	Against
Encompass Health Corp	EHC	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	86366	1 Year
Encompass Health Corp	EHC	5/4/2023	Annual	1a.	Elect Greg D. Carmichael	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1b.	Elect John W. Chidsey	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1c.	Elect Donald L. Correll	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1d.	Elect Joan E. Herman	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1e.	Elect Leslye G. Katz	86366	Against
Encompass Health Corp	EHC	5/4/2023	Annual	1f.	Elect Patricia A. Maryland	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1g.	Elect Kevin J. O'Connor	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1h.	Elect Christopher R. Reidy	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1i.	Elect Nancy M. Schlichting	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1j.	Elect Mark J. Tarr	86366	For
Encompass Health Corp	EHC	5/4/2023	Annual	1k.	Elect Terrance Williams	86366	For
Equifax, Inc.	EFX	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	10539	Against
Equifax, Inc.	EFX	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10539	1 Year
Equifax, Inc.	EFX	5/4/2023	Annual	4	Ratification of Auditor	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	5	Approval of the 2023 Omnibus Incentive Plan	10539	Against
Equifax, Inc.	EFX	5/4/2023	Annual	6	Shareholder Proposal Regarding Racial Equity Audit	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1a.	Elect Mark W. Begor	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1b.	Elect Mark L. Feidler	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1c.	Elect Karen Fichuk	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1d.	Elect G. Thomas Hough	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1e.	Elect Robert D. Marcus	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1f.	Elect Scott A. McGregor	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1g.	Elect John A. McKinley	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1h.	Elect Melissa D. Smith	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1i.	Elect Audrey Boone Tillman	10539	For
Equifax, Inc.	EFX	5/4/2023	Annual	1j.	Elect Heather H. Wilson	10539	For
Fresh Del Monte Produce Inc	FDP	5/4/2023	Annual	1.1	Elect Michael J. Berthelot	6997	For
Fresh Del Monte Produce Inc	FDP	5/4/2023	Annual	1.2	Elect Lori Tauber Marcus	6997	For
Fresh Del Monte Produce Inc	FDP	5/4/2023	Annual	2	Ratification of Auditor	6997	For

MSBI Proxy Voting Records FY 2023
Page 206 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Fresh Del Monte Produce Inc	FDP	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	6997	Against
Fresh Del Monte Produce Inc	FDP	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	6997	1 Year
Genpact Ltd	G	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	71859	For
Genpact Ltd	G	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	71859	1 Year
Genpact Ltd	G	5/4/2023	Annual	4	Ratification of Auditor	71859	For
Genpact Ltd	G	5/4/2023	Annual	1a.	Elect N.V. Tyagarajan	71859	For
Genpact Ltd	G	5/4/2023	Annual	1b.	Elect James C. Madden	71859	For
Genpact Ltd	G	5/4/2023	Annual	1c.	Elect Ajay Agrawal	71859	For
Genpact Ltd	G	5/4/2023	Annual	1d.	Elect Stacey Cartwright	71859	For
Genpact Ltd	G	5/4/2023	Annual	1e.	Elect Laura Conigliaro	71859	For
Genpact Ltd	G	5/4/2023	Annual	1f.	Elect Tamara Franklin	71859	For
Genpact Ltd	G	5/4/2023	Annual	1g.	Elect Carol Lindstrom	71859	For
Genpact Ltd	G	5/4/2023	Annual	1h.	Elect CeCelia Morken	71859	For
Genpact Ltd	G	5/4/2023	Annual	1i.	Elect Brian M. Stevens	71859	For
Genpact Ltd	G	5/4/2023	Annual	1j.	Elect Mark Verdi	71859	For
Graham Holdings Co.	GHC	5/4/2023	Annual	1.1	Elect Tony Allen	135	For
Graham Holdings Co.	GHC	5/4/2023	Annual	1.2	Elect Danielle Conley	135	For
Graham Holdings Co.	GHC	5/4/2023	Annual	1.3	Elect Christopher C. Davis	135	Withhold
Gray Television, Inc.	GTN	5/4/2023	Annual	1.01	Elect Hilton H. Howell, Jr.	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.02	Elect Howell W. Newton	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.03	Elect Richard L. Boger	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.04	Elect Luis A. Garcia	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.05	Elect Richard B. Hare	253825	Withhold
Gray Television, Inc.	GTN	5/4/2023	Annual	1.06	Elect Robin R. Howell	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.07	Elect Donald P. LaPlatney	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.08	Elect Lorraine McClain	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.09	Elect Paul H. McTear	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	1.1	Elect Sterling A. Spainhour, Jr.	253825	For
Gray Television, Inc.	GTN	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	253825	Against
Gray Television, Inc.	GTN	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	253825	1 Year
Gray Television, Inc.	GTN	5/4/2023	Annual	4	Ratification of Auditor	253825	For
Hackett Group Inc (The)	HCKT	5/4/2023	Annual	1.1	Elect John R. Harris	39538	Against
Hackett Group Inc (The)	HCKT	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	39538	Against
Hackett Group Inc (The)	HCKT	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	39538	1 Year
Hackett Group Inc (The)	HCKT	5/4/2023	Annual	4	Ratification of Auditor	39538	For
Hexcel Corp.	HXL	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	4215	Against
Hexcel Corp.	HXL	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4215	1 Year
Hexcel Corp.	HXL	5/4/2023	Annual	4	Ratification of Auditor	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1a.	Elect Nick L. Stanage	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1b.	Elect Jeffrey C. Campbell	4215	Against
Hexcel Corp.	HXL	5/4/2023	Annual	1c.	Elect Cynthia M. Egnotovich	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1d.	Elect Thomas A. Gendron	4215	For

MSBI Proxy Voting Records FY 2023
Page 207 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hexcel Corp.	HXL	5/4/2023	Annual	1e.	Elect Jeffrey A. Graves	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1f.	Elect Guy C. Hachey	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1g.	Elect Marilyn L. Minus	4215	For
Hexcel Corp.	HXL	5/4/2023	Annual	1h.	Elect Catherine A. Suever	4215	For
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	1.1	Elect James B. Dworkin	1307	For
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	1.2	Elect Michele M. Magnuson	1307	For
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	1.3	Elect Steven W. Reed	1307	For
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	1.4	Elect Vanessa P. Williams	1307	For
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	1307	Against
Horizon Bancorp Inc (IN)	HBNC	5/4/2023	Annual	3	Ratification of Auditor	1307	For
Innospec Inc	IOSP	5/4/2023	Annual	1.1	Elect Claudia Poccia	1250	Withhold
Innospec Inc	IOSP	5/4/2023	Annual	1.2	Elect Elizabeth K. Arnold	1250	For
Innospec Inc	IOSP	5/4/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1250	1 Year
Innospec Inc	IOSP	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	1250	Against
Innospec Inc	IOSP	5/4/2023	Annual	4	Ratification of Auditor	1250	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	2	Ratification of Auditor	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	6066	1 Year
InvenTrust Properties Corp	IARE	5/4/2023	Annual	5	Approval of the 2023 Employee Stock Purchase Plan	6066	Against
InvenTrust Properties Corp	IARE	5/4/2023	Annual	6	Amendment to Charter to Provide Shareholders Power to	6066	For
					Amend Bylaws		
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1a.	Elect Stuart Aitken	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1b.	Elect Amanda Black	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1c.	Elect Daniel J. Busch	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1d.	Elect Thomas F. Glavin	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1e.	Elect Scott A. Nelson	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1f.	Elect Paula Saban	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1g.	Elect Smita N. Shah	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1h.	Elect Michael A. Stein	6066	For
InvenTrust Properties Corp	IARE	5/4/2023	Annual	1i.	Elect Julian E. Whitehurst	6066	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.01	Elect Robert H. Niehaus	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.02	Elect Thomas C. Canfield	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.03	Elect Matthew J. Desch	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.04	Elect Thomas J. Fitzpatrick	34327	Withhold
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.05	Elect L. Anthony Frazier	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.06	Elect Jane L. Harman	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.07	Elect Alvin B. Krongard	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.08	Elect Suzanne E. McBride	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.09	Elect Eric T. Olson	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.1	Elect Parker W. Rush	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.11	Elect Kay N. Sears	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	1.12	Elect Jacqueline E. Yeaney	34327	For

MSBI Proxy Voting Records FY 2023
Page 208 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Iridium Communications Inc	IRDM	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	34327	For
Iridium Communications Inc	IRDM	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	34327	1 Year
Iridium Communications Inc	IRDM	5/4/2023	Annual	4	Amendment to the 2015 Equity Incentive Plan	34327	Against
Iridium Communications Inc	IRDM	5/4/2023	Annual	5	Ratification of Auditor	34327	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	1000	Against
JBG SMITH Properties	JBGS	5/4/2023	Annual	3	Ratification of Auditor	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1a.	Elect Phyllis R. Caldwell	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1b.	Elect Scott A. Estes	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1c.	Elect Alan S. Forman	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1d.	Elect Michael J. Glosserman	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1e.	Elect W. Matthew Kelly	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1f.	Elect Alisa M. Mall	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1g.	Elect Carol A. Melton	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1h.	Elect William J. Mulrow	1000	Against
JBG SMITH Properties	JBGS	5/4/2023	Annual	1i.	Elect D. Ellen Shuman	1000	For
JBG SMITH Properties	JBGS	5/4/2023	Annual	1j.	Elect Robert A. Stewart	1000	For
Koppers Holdings Inc	КОР	5/4/2023	Annual	1.1	Elect Leroy M. Ball	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.2	Elect Xudong Feng	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.3	Elect Traci L. Jensen	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.4	Elect David L. Motley	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.5	Elect Albert J. Neupaver	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.6	Elect Andrew D. Sandifer	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.7	Elect Louis L. Testoni	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.8	Elect Stephen R. Tritch	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	1.9	Elect Sonja M. Wilkerson	962	For
Koppers Holdings Inc	KOP	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	962	Against
Koppers Holdings Inc	KOP	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	962	1 Year
Koppers Holdings Inc	KOP	5/4/2023	Annual	4	Ratification of Auditor	962	For
Kraft Heinz Co	KHC	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	3	Ratification of Auditor	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	4	Shareholder Proposal Regarding Simple Majority Vote	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	5	Shareholder Proposal Regarding Water Risk Exposure	269336	Against
Kraft Heinz Co	KHC	5/4/2023	Annual	6	Shareholder Proposal Regarding Civil Rights Audit	269336	Against
Kraft Heinz Co	KHC	5/4/2023	Annual	1a.	Elect Gregory E. Abel	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1b.	Elect Humberto P. Alfonso	269336	Against
Kraft Heinz Co	KHC	5/4/2023	Annual	1c.	Elect John T. Cahill	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1d.	Elect Lori Dickerson Fouché	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1e.	Elect Diane Gherson	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1f.	Elect Timothy Kenesey	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1g.	Elect Alicia Knapp	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1h.	Elect Elio Leoni Sceti	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1i.	Elect Susan R. Mulder	269336	For

MSBI Proxy Voting Records FY 2023
Page 209 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kraft Heinz Co	KHC	5/4/2023	Annual	1j.	Elect James Park	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	1k.	Elect Miguel Patricio	269336	For
Kraft Heinz Co	KHC	5/4/2023	Annual	11.	Elect John C. Pope	269336	For
Luther Burbank Corp	LBC	5/4/2023	Special	1	Merger with Washington Federal	35816	For
Luther Burbank Corp	LBC	5/4/2023	Special	2	Advisory Vote on Golden Parachutes	35816	For
Luther Burbank Corp	LBC	5/4/2023	Special	3	Right to Adjourn Meeting	35816	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.1	Elect Robert F. Spoerry	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.2	Elect Roland Diggelmann	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.3	Elect Domitille Doat-Le Bigot	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.4	Elect Elisha W. Finney	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.5	Elect Richard Francis	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.6	Elect Michael A. Kelly	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.7	Elect Thomas P. Salice	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	1.8	Elect Ingrid Zhang	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	2	Ratification of Auditor	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	13646	For
Mettler-Toledo International, Inc.	MTD	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	13646	1 Year
MRC Global Inc	MRC	5/4/2023	Annual	l1	Elect Deborah G. Adams	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	12	Elect Leonard M. Anthony	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	13	Elect George J. Damiris	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	14	Elect Barbara J. Duganier	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	15	Elect Ronald Louis Jadin	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	16	Elect Anne McEntee	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	17	Elect Robert J. Saltiel	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	18	Elect Robert L. Wood	4133	For
MRC Global Inc	MRC	5/4/2023	Annual	П	Advisory Vote on Executive Compensation	4133	Against
MRC Global Inc	MRC	5/4/2023	Annual	III	Ratification of Auditor	4133	For
National Healthcare Corp.	NHC	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	1700	Against
National Healthcare Corp.	NHC	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1700	1 Year
National Healthcare Corp.	NHC	5/4/2023	Annual	1a.	Elect W. Andrew Adams	1700	For
National Healthcare Corp.	NHC	5/4/2023	Annual	1b.	Elect Ernest G. Burgess, III	1700	Against
National Healthcare Corp.	NHC	5/4/2023	Annual	1c.	Elect Emil E. Hassan	1700	For
Nurix Therapeutics Inc	NRIX	5/4/2023	Annual	1.01	Elect Arthur T. Sands	1514	For
Nurix Therapeutics Inc	NRIX	5/4/2023	Annual	1.02	Elect Lori A. Kunkel	1514	For
Nurix Therapeutics Inc	NRIX	5/4/2023	Annual	1.03	Elect Paul M. Silva	1514	For
Nurix Therapeutics Inc	NRIX	5/4/2023	Annual	2	Ratification of Auditor	1514	For
Nurix Therapeutics Inc	NRIX	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	1514	Against
Perrigo Company plc	PRGO	5/4/2023	Annual	2	Ratification of Auditor and Authority to Set Fees	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	3	Advisory vote on executive compensation	229957	Against
Perrigo Company plc	PRGO	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	229957	1 Year
Perrigo Company plc	PRGO	5/4/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	229957	For

MSBI Proxy Voting Records FY 2023
Page 210 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Perrigo Company plc	PRGO	5/4/2023	Annual	7	Reduction in Share Premium Account	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1A.	Elect Bradley A. Alford	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1B.	Elect Orlando D. Ashford	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1C.	Elect Katherine C. Doyle	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1D.	Elect Adriana Karaboutis	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1E.	Elect Murray S. Kessler	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1F.	Elect Jeffrey B. Kindler	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1G.	Elect Erica L. Mann	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1H.	Elect Albert Manzone	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	11.	Elect Donal O'Connor	229957	For
Perrigo Company plc	PRGO	5/4/2023	Annual	1J.	Elect Geoffrey M. Parker	229957	For
Prologis	PLD	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	773547	Against
Prologis	PLD	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	773547	1 Year
Prologis	PLD	5/4/2023	Annual	4	Ratification of Auditor	773547	For
Prologis	PLD	5/4/2023	Annual	1a.	Elect Hamid R. Moghadam	773547	For
Prologis	PLD	5/4/2023	Annual	1b.	Elect Cristina G. Bita	773547	For
Prologis	PLD	5/4/2023	Annual	1c.	Elect James B. Connor	773547	For
Prologis	PLD	5/4/2023	Annual	1d.	Elect George L. Fotiades	773547	For
Prologis	PLD	5/4/2023	Annual	1e.	Elect Lydia H. Kennard	773547	For
Prologis	PLD	5/4/2023	Annual	1f.	Elect Irving F. Lyons, III	773547	For
Prologis	PLD	5/4/2023	Annual	1g.	Elect Avid Modjtabai	773547	For
Prologis	PLD	5/4/2023	Annual	1h.	Elect David P. O'Connor	773547	For
Prologis	PLD	5/4/2023	Annual	1i.	Elect Olivier Piani	773547	For
Prologis	PLD	5/4/2023	Annual	1j.	Elect Jeffrey L. Skelton	773547	For
Prologis	PLD	5/4/2023	Annual	1k.	Elect Carl B. Webb	773547	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	2	Ratification of Auditor	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1a.	Elect M. Scott Ashbrook	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1b.	Elect R. Blake Chatelain	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1c.	Elect Kirk D. Cooper	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1d.	Elect Michael D. Crowell	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1e.	Elect Anna Brasher Moreau	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1f.	Elect Robert A. Nichols	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1g.	Elect Willie P. Obey	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1h.	Elect Teddy R. Price	2100	Withhold
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1i.	Elect Don. L. Thompson	2100	For
Red River Bancshares Inc	RRBI	5/4/2023	Annual	1j.	Elect H. Lindsey Torbett	2100	For
RLI Corp.	RLI	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	8322	For
RLI Corp.	RLI	5/4/2023	Annual	3	Amendment to Articles Regarding the Exculpation of Officers	8322	Against
RLI Corp.	RLI	5/4/2023	Annual	4	Approval of the 2023 Long-Term Incentive Plan	8322	Against
RLI Corp.	RLI	5/4/2023	Annual	5	Ratification of Auditor	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1a.	Elect Kaj Ahlmann	8322	Against

MSBI Proxy Voting Records FY 2023

Page 211 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
RLI Corp.	RLI	5/4/2023	Annual	1b.	Elect Michael E. Angelina	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1c.	Elect David B. Duclos	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1d.	Elect Susan S. Fleming	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1e.	Elect Jordan W. Graham	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1f.	Elect Craig W. Kliethermes	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1g.	Elect Paul B. Medini	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1h.	Elect Jonathan E. Michael	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1i.	Elect Robert P. Restrepo, Jr.	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1j.	Elect Debbie S. Roberts	8322	For
RLI Corp.	RLI	5/4/2023	Annual	1k.	Elect Michael J. Stone	8322	For
Select Water Solutions Inc		5/4/2023	Annual	2	Ratification of Auditor	64659	For
Select Water Solutions Inc		5/4/2023	Annual	3	Amendment to Reflect Delaware Law Provisions Regarding	64659	Against
					Officer Exculpation		
Select Water Solutions Inc		5/4/2023	Annual	4	Amendment to Charter to Change the Company Name and	64659	For
					Remove Obsolete Provisions		
Select Water Solutions Inc		5/4/2023	Annual	1a.	Elect Gayle L. Burleson	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1b.	Elect Richard A. Burnett	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1c.	Elect Luis Fernandez-Moreno	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1d.	Elect Robin H. Fielder	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1e.	Elect John Schmitz	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1f.	Elect Troy W. Thacker	64659	For
Select Water Solutions Inc		5/4/2023	Annual	1g.	Elect Douglas J. Wall	64659	Withhold
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	305318	Against
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	3	Ratification of Auditor	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	305318	1 Year
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1A.	Elect Glyn F. Aeppel	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1B.	Elect Larry C. Glasscock	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1C.	Elect Allan B. Hubbard	305318	Against
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1D.	Elect Reuben S. Leibowitz	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1E.	Elect Randall J. Lewis	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1F.	Elect Gary M. Rodkin	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1G.	Elect Peggy Fang Roe	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1H.	Elect Stefan M. Selig	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1I.	Elect Daniel C. Smith	305318	For
Simon Property Group, Inc.	SPGPRI	5/4/2023	Annual	1J.	Elect Marta R. Stewart	305318	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.01	Elect E. Renae Conley	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.02	Elect Andrew W. Evans	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.03	Elect Karen S. Haller	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.04	Elect Jane Lewis-Raymond	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.05	Elect Henry P. Linginfelter	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.06	Elect Anne L. Mariucci	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.07	Elect Carlos A. Ruisanchez	47887	For

MSBI Proxy Voting Records FY 2023
Page 212 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.08	Elect Ruby Sharma	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.09	Elect Andrew J. Teno	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.1	Elect A. Randall Thoman	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	1.11	Elect Leslie T. Thornton	47887	For
Southwest Gas Corporation	SWX	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	47887	Against
Southwest Gas Corporation	SWX	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	47887	1 Year
Southwest Gas Corporation	SWX	5/4/2023	Annual	4	Ratification of Auditor	47887	For
TransUnion	TRU	5/4/2023	Annual	2	Ratification of Auditor	107729	For
TransUnion	TRU	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	107729	Against
TransUnion	TRU	5/4/2023	Annual	1a.	Elect George M. Awad	107729	For
TransUnion	TRU	5/4/2023	Annual	1b.	Elect William P. (Billy) Bosworth	107729	For
TransUnion	TRU	5/4/2023	Annual	1c.	Elect Christopher A. Cartwright	107729	For
TransUnion	TRU	5/4/2023	Annual	1d.	Elect Suzanne P. Clark	107729	For
TransUnion	TRU	5/4/2023	Annual	1e.	Elect Hamidou Dia	107729	For
TransUnion	TRU	5/4/2023	Annual	1f.	Elect Russell P. Fradin	107729	For
TransUnion	TRU	5/4/2023	Annual	1g.	Elect Charles E. Gottdiener	107729	For
TransUnion	TRU	5/4/2023	Annual	1h.	Elect Pamela A. Joseph	107729	For
TransUnion	TRU	5/4/2023	Annual	1i.	Elect Thomas L. Monahan III	107729	For
TransUnion	TRU	5/4/2023	Annual	1j.	Elect Ravi Kumar Singisetti	107729	For
TransUnion	TRU	5/4/2023	Annual	1k.	Elect Linda K. Zukauckas	107729	For
TREX Co., Inc.	TREX	5/4/2023	Annual	1.1	Elect Jay M. Gratz	4719	For
TREX Co., Inc.	TREX	5/4/2023	Annual	1.2	Elect Ronald W. Kaplan	4719	For
TREX Co., Inc.	TREX	5/4/2023	Annual	1.3	Elect Gerald Volas	4719	For
TREX Co., Inc.	TREX	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	4719	For
TREX Co., Inc.	TREX	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4719	1 Year
TREX Co., Inc.	TREX	5/4/2023	Annual	4	Approval of 2023 Stock Incentive Plan	4719	Against
TREX Co., Inc.	TREX	5/4/2023	Annual	5	Ratification of Auditor	4719	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	157584	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	157584	1 Year
United Parcel Service, Inc.	UPS	5/4/2023	Annual	4	Ratification of Auditor	157584	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	5	Shareholder Proposal Regarding Recapitalization	157584	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	6	Shareholder Proposal Regarding Report on Science-Based	157584	For
					GHG Targets and Alignment with Paris Agreement		
United Parcel Service, Inc.	UPS	5/4/2023	Annual	7	Shareholder Proposal Regarding Report on Linking	157584	For
					Executive Pay to GHG Emissions Reduction Targets		
United Parcel Service, Inc.	UPS	5/4/2023	Annual	8	Shareholder Proposal Regarding Just Transition Reporting	157584	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	9	Shareholder Proposal Regarding Report On Risks From	157584	For
United Parcel Service, Inc.	UPS	5/4/2023	Annual	10	State Policies Restricting Reproductive Health Care Shareholder Proposal Regarding Civil Rights Audit	157584	Against
United Parcel Service, Inc. United Parcel Service, Inc.	UPS	5/4/2023	Annual	11	Shareholder Proposal Regarding Civil Rights Audit Shareholder Proposal Regarding Diversity and Inclusion	157584	Against For
officer raticel service, Inc.	UPS	3/4/2023	Aiiiludi	11	Report	13/364	FUI

MSBI Proxy Voting Records FY 2023
Page 213 of 519



July 1, 2022 to June 30, 2023

CompanyTickerMeeting DateMeeting TypeLabelProposal TextSharesVote DecisionUnited Parcel Service, Inc.UPS5/4/2023Annual1a.Elect Carol B. Tomé157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1b.Elect Rodney C. Adkins157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1c.Elect Eva C. Boratto157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1d.Elect Michael J. Burns157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1e.Elect Wayne M. Hewett157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1f.Elect Angela Hwang157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1g.Elect Kate E. Johnson157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1h.Elect William R. Johnson157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1i.Elect Franck J. Moison157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1j.Elect Christiana Smith Shi157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1k.Elect Russell Stokes157584For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1b. Elect Rodney C. Adkins 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1c. Elect Eva C. Boratto 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1d. Elect Michael J. Burns 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1e. Elect Wayne M. Hewett 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1f. Elect Angela Hwang 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi
United Parcel Service, Inc. UPS 5/4/2023 Annual 1c. Elect Eva C. Boratto 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1d. Elect Michael J. Burns 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1e. Elect Wayne M. Hewett 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1f. Elect Angela Hwang UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson UPS 5/4/2023 Annual 1h. Elect William R. Johnson United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson UPS 5/4/2023 Annual 1i. Elect Franck J. Moison UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1d. Elect Michael J. Burns 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1e. Elect Wayne M. Hewett 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1f. Elect Angela Hwang 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For United Parcel Service, Inc.
United Parcel Service, Inc. UPS 5/4/2023 Annual 1e. Elect Wayne M. Hewett 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1f. Elect Angela Hwang 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1f. Elect Angela Hwang 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1g. Elect Kate E. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1h. Elect William R. Johnson 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1i. Elect Franck J. Moison 157584 For United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc.UPS5/4/2023Annual1h.Elect William R. Johnson157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1i.Elect Franck J. Moison157584ForUnited Parcel Service, Inc.UPS5/4/2023Annual1j.Elect Christiana Smith Shi157584For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1j. Elect Christiana Smith Shi 157584 For
United Parcel Service, Inc. UPS 5/4/2023 Annual 1I. Elect Kevin M. Warsh 157584 For
United Rentals, Inc. URI 5/4/2023 Annual 2 Ratification of Auditor 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 3 Advisory Vote on Executive Compensation 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 7037 1 Year
United Rentals, Inc. URI 5/4/2023 Annual 5 Reduce Ownership Threshold to Initiate Written Consent 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 6 Shareholder Proposal Regarding Reducing Ownership 7037 For
Threshold Required to Act by Written Consent
United Rentals, Inc. URI 5/4/2023 Annual 1a. Elect José B. Alvarez 7037 Against
United Rentals, Inc. URI 5/4/2023 Annual 1b. Elect Marc A. Bruno 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1c. Elect Larry D. De Shon 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1d. Elect Matthew J. Flannery 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1e. Elect Bobby J. Griffin 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1f. Elect Kim Harris Jones 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1g. Elect Terri L. Kelly 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1h. Elect Michael J. Kneeland 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1i. Elect Francisco J. Lopez-Balboa 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1j. Elect Gracia C. Martore 7037 For
United Rentals, Inc. URI 5/4/2023 Annual 1k. Elect Shiv Singh 7037 For
Utz Brands Inc UTZ 5/4/2023 Annual 1.01 Elect Timothy P. Brown 129 For
Utz Brands Inc UTZ 5/4/2023 Annual 1.02 Elect Christina Choi 129 Withhold
Utz Brands Inc UTZ 5/4/2023 Annual 1.03 Elect Roger K. Deromedi 129 For
Utz Brands Inc UTZ 5/4/2023 Annual 1.04 Elect Dylan B. Lissette 129 For
Utz Brands Inc UTZ 5/4/2023 Annual 2 Advisory Vote on Executive Compensation 129 For
Utz Brands Inc UTZ 5/4/2023 Annual 3 Ratification of Auditor 129 For
V2X Inc VEC 5/4/2023 Annual 2 Ratification of Auditor 529 For
V2X Inc VEC 5/4/2023 Annual 3 Advisory Vote on Executive Compensation 529 Against
V2X Inc VEC 5/4/2023 Annual 1a. Elect John Boyington, Jr. 529 For
V2X Inc VEC 5/4/2023 Annual 1b. Elect Melvin F. Parker 529 For
V2X Inc VEC 5/4/2023 Annual 1c. Elect Stephen L. Waechter 529 For
WEC Energy Group Inc WEC 5/4/2023 Annual 2 Ratification of Auditor 209520 For

MSBI Proxy Voting Records FY 2023

Page 214 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
WEC Energy Group Inc	WEC	5/4/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	209520	1 Year
WEC Energy Group Inc	WEC	5/4/2023	Annual	4	Advisory Vote on Executive Compensation	209520	Against
WEC Energy Group Inc	WEC	5/4/2023	Annual	1a.	Elect Ave M. Bie	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1b.	Elect Curt S. Culver	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1c.	Elect Danny L. Cunningham	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1d.	Elect William M. Farrow III	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1e.	Elect Cristina A. Garcia-Thomas	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1f.	Elect Maria C. Green	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1g.	Elect Gale E. Klappa	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1h.	Elect Thomas K. Lane	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1i.	Elect Scott J. Lauber	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1j.	Elect Ulice Payne, Jr.	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1k.	Elect Mary Ellen Stanek	209520	For
WEC Energy Group Inc	WEC	5/4/2023	Annual	1 l.	Elect Glen E. Tellock	209520	For
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	1.01	Elect Richard J. Byrne	19509	For
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	1.02	Elect Patricia Mulroy	19509	For
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	1.03	Elect Philip G. Satre	19509	For
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	2	Ratification of Auditor	19509	For
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	3	Advisory Vote on Executive Compensation	19509	Against
Wynn Resorts Ltd.	WYNN	5/4/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	19509	1 Year
Zurn Elkay Water Solutions Corp	ZWS	5/4/2023	Annual	1.01	Elect Thomas D. Christopoul	59175	For
Zurn Elkay Water Solutions Corp	ZWS	5/4/2023	Annual	1.02	Elect Emma M. McTague	59175	For
Zurn Elkay Water Solutions Corp	ZWS	5/4/2023	Annual	1.03	Elect Peggy N. Troy	59175	For
Zurn Elkay Water Solutions Corp	ZWS	5/4/2023	Annual	2	Advisory Vote on Executive Compensation	59175	Against
Zurn Elkay Water Solutions Corp	ZWS	5/4/2023	Annual	3	Ratification of Auditor	59175	For
Abbvie Inc	ABBV	5/5/2023	Annual	2	Ratification of Auditor	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	1303021	Against
Abbvie Inc	ABBV	5/5/2023	Annual	4	Elimination of Supermajority Requirement	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	5	Shareholder Proposal Regarding Simple Majority Vote	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	6	Shareholder Proposal Regarding Report on Political	1303021	For
					Expenditures and Values Congruency		
Abbvie Inc	ABBV	5/5/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	8	Shareholder Proposal Regarding Extended Patent	1303021	Abstain
					Exclusivities and Application for Secondary and Tertiary		
					Patents		
Abbvie Inc	ABBV	5/5/2023	Annual	1a.	Elect Robert J. Alpern	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	1b.	Elect Melody B. Meyer	1303021	For
Abbvie Inc	ABBV	5/5/2023	Annual	1c.	Elect Frederick H. Waddell	1303021	For
Alcoa Corp		5/5/2023	Annual	2	Ratification of Auditor	2013	For
Alcoa Corp		5/5/2023	Annual	3	Advisory Vote on Executive Compensation	2013	Against
Alcoa Corp		5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2013	1 Year

MSBI Proxy Voting Records FY 2023
Page 215 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alcoa Corp		5/5/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	2013	Against
Alcoa Corp		5/5/2023	Annual	1a.	Elect Steven W. Williams	2013	For
Alcoa Corp		5/5/2023	Annual	1b.	Elect Mary Anne Citrino	2013	For
Alcoa Corp		5/5/2023	Annual	1c.	Elect Pasquale (Pat) Fiore	2013	For
Alcoa Corp		5/5/2023	Annual	1d.	Elect Thomas (Tom) J. Gorman	2013	For
Alcoa Corp		5/5/2023	Annual	1e.	Elect Roy C. Harvey	2013	For
Alcoa Corp		5/5/2023	Annual	1f.	Elect James A. Hughes	2013	For
Alcoa Corp		5/5/2023	Annual	1g.	Elect Carol L. Roberts	2013	For
Alcoa Corp		5/5/2023	Annual	1h.	Elect Jackson (Jackie) P. Roberts	2013	For
Alcoa Corp		5/5/2023	Annual	1i.	Elect Ernesto Zedillo Ponce de León	2013	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.01	Elect Patrick (Pat) E. Bowe	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.02	Elect Michael J. Anderson, Sr.	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.03	Elect Gerard M. Anderson	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.04	Elect Steven K. Campbell	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.05	Elect Gary A. Douglas	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.06	Elect Pamela S. Hershberger	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.07	Elect Catherine M. Kilbane	74035	Withhold
Andersons Inc.	ANDE	5/5/2023	Annual	1.08	Elect Robert J. King, Jr.	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.09	Elect Ross W. Manire	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	1.1	Elect John T. Stout, Jr.	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	2	Amendment to the Employee Stock Purchase Plan	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	74035	For
Andersons Inc.	ANDE	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	74035	1 Year
Andersons Inc.	ANDE	5/5/2023	Annual	5	Ratification of Auditor	74035	For
Barnes Group Inc.	В	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	49797	Against
Barnes Group Inc.	В	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	49797	1 Year
Barnes Group Inc.	В	5/5/2023	Annual	4	Approval of the 2023 Stock and Incentive Award Plan	49797	Against
Barnes Group Inc.	В	5/5/2023	Annual	5	Ratification of Auditor	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1a.	Elect Thomas O. Barnes	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1b.	Elect Elijah K. Barnes	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1c.	Elect Jakki L. Haussler	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1d.	Elect Richard J. Hipple	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1e.	Elect Thomas J. Hook	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1f.	Elect Daphne E. Jones	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1g.	Elect Neal J. Keating	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1h.	Elect Mylle H. Mangum	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1i.	Elect Hans-Peter Manner	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1j.	Elect Anthony V. Nicolosi	49797	For
Barnes Group Inc.	В	5/5/2023	Annual	1k.	Elect JoAnna Sohovich	49797	For
BRC Inc	BRCC	5/5/2023	Annual	1.01	Elect Kathryn P. Dickson	1884	Withhold
BRC Inc	BRCC	5/5/2023	Annual	1.02	Elect Roland C. Smith	1884	For

MSBI Proxy Voting Records FY 2023
Page 216 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
BRC Inc	BRCC	5/5/2023	Annual	2	Ratification of Auditor	1884	For
Brink`s Co.	ВСО	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	88698	Against
Brink`s Co.	ВСО	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	88698	1 Year
Brink`s Co.	ВСО	5/5/2023	Annual	4	Ratification of Auditor	88698	For
Brink's Co.	ВСО	5/5/2023	Annual	1a.	Elect Kathie J. Andrade	88698	For
Brink`s Co.	ВСО	5/5/2023	Annual	1b.	Elect Paul G. Boynton	88698	For
Brink`s Co.	ВСО	5/5/2023	Annual	1c.	Elect Ian D. Clough	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1d.	Elect Susan E. Docherty	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1e.	Elect Mark Eubanks	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1f.	Elect Michael J. Herling	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1g.	Elect A. Louis Parker	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1h.	Elect Timothy J. Tynan	88698	For
Brink`s Co.	BCO	5/5/2023	Annual	1i.	Elect Keith R. Wyche	88698	For
CMS Energy Corporation	CMS	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	317172	1 Year
CMS Energy Corporation	CMS	5/5/2023	Annual	4	Ratification of Auditor	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1a.	Elect Jon E. Barfield	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1b.	Elect Deborah H. Butler	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1c.	Elect Kurt L. Darrow	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1d.	Elect William D. Harvey	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1e.	Elect Garrick J. Rochow	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1f.	Elect John G. Russell	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1g.	Elect Suzanne F. Shank	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1h.	Elect Myrna M. Soto	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1i.	Elect John G. Sznewajs	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1j.	Elect Ronald J. Tanski	317172	For
CMS Energy Corporation	CMS	5/5/2023	Annual	1k.	Elect Laura H. Wright	317172	For
Dover Corp.	DOV	5/5/2023	Annual	2	Ratification of Auditor	33881	For
Dover Corp.	DOV	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	33881	Against
Dover Corp.	DOV	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	33881	1 Year
Dover Corp.	DOV	5/5/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	33881	Against
Dover Corp.	DOV	5/5/2023	Annual	1a.	Elect Deborah L. DeHaas	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1b.	Elect H. John Gilbertson, Jr.	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1c.	Elect Kristiane C. Graham	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1d.	Elect Michael F. Johnston	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1e.	Elect Michael Manley	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1f.	Elect Eric A. Spiegel	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1g.	Elect Richard J. Tobin	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1h.	Elect Stephen M. Todd	33881	For
Dover Corp.	DOV	5/5/2023	Annual	1i.	Elect Keith E. Wandell	33881	For
DT Midstream Inc	DTM	5/5/2023	Annual	1.01	Elect Peter Tumminello	1683	For

MSBI Proxy Voting Records FY 2023
Page 217 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
DT Midstream Inc	DTM	5/5/2023	Annual	1.02	Elect Dwayne A. Wilson	1683	Withhold
DT Midstream Inc	DTM	5/5/2023	Annual	2	Ratification of Auditor	1683	For
DT Midstream Inc	DTM	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	1683	Against
Entergy Corp.	ETR	5/5/2023	Annual	2	Ratification of Auditor	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	132059	Against
Entergy Corp.	ETR	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	132059	1 Year
Entergy Corp.	ETR	5/5/2023	Annual	5	Amendment to the 2019 Omnibus Incentive Plan	132059	Against
Entergy Corp.	ETR	5/5/2023	Annual	6	Amendment to Allow Exculpation of Officers	132059	Against
Entergy Corp.	ETR	5/5/2023	Annual	1a.	Elect Gina F Adams	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1b.	Elect John H Black	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1c.	Elect John R. Burbank	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1d.	Elect P.J. Condon	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1e.	Elect Kirkland H. Donald	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1f.	Elect Brian W. Ellis	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1g.	Elect Philip L. Frederickson	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1h.	Elect M. Elise Hyland	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1i.	Elect Stuart L. Levenick	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1j.	Elect Blanche L. Lincoln	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	1k.	Elect Andrew S Marsh	132059	For
Entergy Corp.	ETR	5/5/2023	Annual	11.	Elect Karen A. Puckett	132059	For
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	2	Ratification of Auditor	2321	For
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	2321	Against
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	4	Amendment to the 2017 Stock Plan	2321	For
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	2321	1 Year
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	1a.	Elect Victor D. Grizzle	2321	Against
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	1b.	Elect Alok Maskara	2321	For
Franklin Electric Co., Inc.	FELE	5/5/2023	Annual	1c.	Elect Thomas R. VerHage	2321	For
Glatfelter Corporation	GLT	5/5/2023	Annual	2	Ratification of Auditor	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	2415	Against
Glatfelter Corporation	GLT	5/5/2023	Annual	4	Amendment to the 2022 Long-Term Incentive Plan	2415	Against
Glatfelter Corporation	GLT	5/5/2023	Annual	1a.	Elect Bruce Brown	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1b.	Elect Kathleen A. Dahlberg	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1c.	Elect Kevin M. Fogarty	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1d.	Elect Marie T. Gallagher	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1e.	Elect Darrel Hackett	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1f.	Elect J. Robert Hall	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1g.	Elect Thomas M. Fahnemann	2415	For
Glatfelter Corporation	GLT	5/5/2023	Annual	1h.	Elect Lee C. Stewart	2415	Against
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	61725	Against
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	61725	1 Year
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	4	Ratification of Auditor	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1a.	Elect Thomas B. Fargo	61725	For

MSBI Proxy Voting Records FY 2023
Page 218 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1b.	Elect Celeste A. Connors	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1c.	Elect Richard J. Dahl	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1d.	Elect Elisia K. Flores	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1e.	Elect Peggy Y. Fowler	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1f.	Elect Micah A. Kane	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1g.	Elect Michael J. Kennedy	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1h.	Elect Yoko Otani	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1i.	Elect William James Scilacci, Jr.	61725	For
Hawaiian Electric Industries, Inc.	HE	5/5/2023	Annual	1j.	Elect Scott W.H. Seu	61725	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	237244	Against
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	237244	1 Year
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	4	Ratification of Auditor	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1a.	Elect Daniel J. Brutto	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1b.	Elect Susan Crown	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1c.	Elect Darrell L. Ford	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1d.	Elect Kelly J. Grier	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1e.	Elect James W. Griffith	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1f.	Elect Jay L. Henderson	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1g.	Elect Richard H. Lenny	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1h.	Elect E. Scott Santi	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1i.	Elect David H. B. Smith, Jr.	237244	For
Illinois Tool Works, Inc.	ITW	5/5/2023	Annual	1j.	Elect Pamela B. Strobel	237244	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.1	Elect James R. Anderson	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.2	Elect Robin A. Abrams	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.3	Elect Douglas Bettinger	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.4	Elect Mark E. Jensen	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.5	Elect James P. Lederer	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.6	Elect David Jeffrey Richardson	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.7	Elect Elizabeth M. Schwarting	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	1.8	Elect Raejeanne Skillern	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	2	Ratification of Auditor	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	3100	For
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3100	1 Year
Lattice Semiconductor Corp.	LSCC	5/5/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	3100	Against
ManpowerGroup	MAN	5/5/2023	Annual	2	Ratification of Auditor	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	106802	Against
ManpowerGroup	MAN	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	106802	1 Year
ManpowerGroup	MAN	5/5/2023	Annual	1A.	Elect Jean-Philippe Courtois	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1B.	Elect William A. Downe	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1C.	Elect John F. Ferraro	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1D.	Elect William P. Gipson	106802	For

MSBI Proxy Voting Records FY 2023
Page 219 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ManpowerGroup	MAN	5/5/2023	Annual	1E.	Elect Patricia Hemingway Hall	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1F.	Elect Julie M. Howard	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1G.	Elect Ulice Payne, Jr.	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1H.	Elect Muriel Pénicaud	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	11.	Elect Jonas Prising	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1J.	Elect Paul Read	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1K.	Elect Elizabeth P. Sartain	106802	For
ManpowerGroup	MAN	5/5/2023	Annual	1L.	Elect Michael J. Van Handel	106802	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	79246	1 Year
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	4	Ratification of Auditor	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1a.	Elect Vicky A. Bailey	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1b.	Elect Andrew Gould	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1c.	Elect Carlos M. Gutierrez	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1d.	Elect Vicki A. Hollub	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1e.	Elect William R. Klesse	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1f.	Elect Jack B. Moore	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1g.	Elect Claire O'Neill	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1h.	Elect Avedick B. Poladian	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1i.	Elect Kenneth B. Robinson	79246	For
Occidental Petroleum Corp.	OXY	5/5/2023	Annual	1j.	Elect Robert M. Shearer	79246	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	2	Ratification of Auditor	5200	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	5200	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5200	1 Year
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	1a.	Elect Michael D. Siegal	5200	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	1b.	Elect Arthur F. Anton	5200	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	1c.	Elect Richard T. Marabito	5200	For
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	1d.	Elect Michael G. Rippey	5200	Against
Olympic Steel Inc.	ZEUS	5/5/2023	Annual	1e.	Elect Vanessa L. Whiting	5200	For
Ryder System, Inc.	R	5/5/2023	Annual	2	Ratification of Auditor	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	74983	Against
Ryder System, Inc.	R	5/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	74983	1 Year
Ryder System, Inc.	R	5/5/2023	Annual	5	Amendment to the 2019 Equity and Incentive	74983	Against
					Compensation Plan		
Ryder System, Inc.	R	5/5/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1a.	Elect Robert J. Eck	74983	Against
Ryder System, Inc.	R	5/5/2023	Annual	1b.	Elect Robert A. Hagemann	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1c.	Elect Michael F. Hilton	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1d.	Elect Tamara L. Lundgren	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1e.	Elect Luis P. Nieto, Jr.	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1f.	Elect David G. Nord	74983	For

MSBI Proxy Voting Records FY 2023
Page 220 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ryder System, Inc.	R	5/5/2023	Annual	1g.	Elect Robert E. Sanchez	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1h.	Elect Abbie J. Smith	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1i.	Elect E. Follin Smith	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1j.	Elect Dmitri L. Stockton	74983	For
Ryder System, Inc.	R	5/5/2023	Annual	1k.	Elect Charles M. Swoboda	74983	For
Teleflex Incorporated	TFX	5/5/2023	Annual	2	Approval of the 2023 Stock Incentive Plan	4402	Against
Teleflex Incorporated	TFX	5/5/2023	Annual	3	Elimination of Supermajority Requirements	4402	For
Teleflex Incorporated	TFX	5/5/2023	Annual	4	Advisory Vote on Executive Compensation	4402	Against
Teleflex Incorporated	TFX	5/5/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	4402	1 Year
Teleflex Incorporated	TFX	5/5/2023	Annual	6	Ratification of Auditor	4402	For
Teleflex Incorporated	TFX	5/5/2023	Annual	7	Shareholder Proposal Regarding Right to Call Special	4402	For
					Meetings		
Teleflex Incorporated	TFX	5/5/2023	Annual	1a.	Elect Gretchen R. Haggerty	4402	For
Teleflex Incorporated	TFX	5/5/2023	Annual	1b.	Elect Liam J. Kelly	4402	For
Teleflex Incorporated	TFX	5/5/2023	Annual	1c.	Elect Jaewon Ryu	4402	For
Timken Co.	TKR	5/5/2023	Annual	1.01	Elect Maria A. Crowe	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.02	Elect Elizabeth A. Harrell	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.03	Elect Richard G. Kyle	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.04	Elect Sarah C. Lauber	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.05	Elect John A. Luke	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.06	Elect Christopher L. Mapes	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.07	Elect James F. Palmer	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.08	Elect Ajita G. Rajendra	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.09	Elect Frank C. Sullivan	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.1	Elect John M. Timken, Jr.	8811	For
Timken Co.	TKR	5/5/2023	Annual	1.11	Elect Ward J. Timken, Jr.	8811	For
Timken Co.	TKR	5/5/2023	Annual	2	Advisory Vote on Executive Compensation	8811	For
Timken Co.	TKR	5/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	8811	1 Year
Timken Co.	TKR	5/5/2023	Annual	4	Ratification of Auditor	8811	For
Timken Co.	TKR	5/5/2023	Annual	5	Elimination of Supermajority Requirement	8811	For
Timken Co.	TKR	5/5/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	8811	For
		- /- /			Meetings		
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	1.1	Elect Ernst G. Hoyer	115	Withhold
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	1.2	Elect James H. Beeson	115	For
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	2	Approval of the 2023 Employees' and Directors' Incentive Plan	115	Against
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	3	Ratification of Auditor	115	For
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	4	Advisory Vote on Executive Compensation	115	Against
Utah Medical Products, Inc.	UTMD	5/5/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	115	1 Year
Zions Bancorporation	ZION	5/5/2023	Annual	2	Ratification of Auditor	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	3	Advisory Vote on Executive Compensation	132718	Against
Zions Bancorporation	ZION	5/5/2023	Annual	1A.	Elect Maria Contreras-Sweet	132718	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Zions Bancorporation	ZION	5/5/2023	Annual	1B.	Elect Gary L. Crittenden	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1C.	Elect Suren K. Gupta	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1D.	Elect Claire A. Huang	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1E.	Elect Vivian S. Lee	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1F.	Elect Scott J. McLean	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1G.	Elect Edward F. Murphy	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1H.	Elect Stephen D. Quinn	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	11.	Elect Harris H. Simmons	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1J.	Elect Aaron B. Skonnard	132718	For
Zions Bancorporation	ZION	5/5/2023	Annual	1K.	Elect Barbara A. Yastine	132718	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.01	Elect Warren E. Buffett	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.02	Elect Charles T. Munger	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.03	Elect Gregory E. Abel	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.04	Elect Howard G. Buffett	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.05	Elect Susan A. Buffett	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.06	Elect Stephen B. Burke	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.07	Elect Kenneth I. Chenault	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.08	Elect Christopher C. Davis	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.09	Elect Susan L. Decker	1292231	Withhold
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.1	Elect Charlotte Guyman	1292231	Withhold
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.11	Elect Ajit Jain	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.12	Elect Thomas S. Murphy, Jr.	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.13	Elect Ronald L. Olson	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.14	Elect Wallace R. Weitz	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	1.15	Elect Meryl B. Witmer	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	2	Advisory Vote on Executive Compensation	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1292231	1 Year
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	4	Shareholder Proposal Regarding Climate Report	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	5	Shareholder Proposal Regarding Disclosure and Oversight	1292231	For
					of Climate Change Risks		
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	6	Shareholder Proposal Regarding Aligning GHG Reductions	1292231	For
					with Paris Agreement		
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	7	Shareholder Proposal Regarding Diversity and Inclusion	1292231	For
					Report		
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	8	Shareholder Proposal Regarding Independent Chair	1292231	For
Berkshire Hathaway Inc.	BRK.A	5/6/2023	Annual	9	Shareholder Proposal Regarding Public Positions on	1292231	Against
					Political Speech		
Boston Omaha Corp	BOMN	5/8/2023	Annual	1.1	Elect Bradford B. Briner	462	For
Boston Omaha Corp	BOMN	5/8/2023	Annual	1.2	Elect Brendan J. Keating	462	For
Boston Omaha Corp	BOMN	5/8/2023	Annual	1.3	Elect Frank H. Kenan II	462	Withhold
Boston Omaha Corp	BOMN	5/8/2023	Annual	1.4	Elect Jeffrey C. Royal	462	Withhold
Boston Omaha Corp	BOMN	5/8/2023	Annual	1.5	Elect Vishnu Srinivasan	462	Withhold

MSBI Proxy Voting Records FY 2023

Page 222 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Boston Omaha Corp	BOMN	5/8/2023	Annual	2	Ratification of Auditor	462	For
Boston Omaha Corp	BOMN	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	462	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	2	Approval of Code of Regulations Amendment	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	70141	1 Year
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	5	Ratification of Auditor	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1a.	Elect Thomas Aaron	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1b.	Elect Nancy C. Benacci	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1c.	Elect Linda W. Clement Holmes	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1d.	Elect Dirk J. Debbink	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1e.	Elect Steven J. Johnston	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1f.	Elect Jill P. Meyer	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1g.	Elect David P. Osborn	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1h.	Elect Gretchen W. Schar	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1i.	Elect Charles O. Schiff	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1j.	Elect Douglas S. Skidmore	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	1k.	Elect John F. Steele, Jr.	70141	For
Cincinnati Financial Corp.	CINF	5/8/2023	Annual	11.	Elect Larry R. Webb	70141	For
Driven Brands Holdings Inc	DRVN	5/8/2023	Annual	1.01	Elect Chadwick Hume	1700	For
Driven Brands Holdings Inc	DRVN	5/8/2023	Annual	1.02	Elect Karen Stroup	1700	For
Driven Brands Holdings Inc	DRVN	5/8/2023	Annual	1.03	Elect Peter Swinburn	1700	Withhold
Driven Brands Holdings Inc	DRVN	5/8/2023	Annual	2	Advisory Vote on Executive Compensation	1700	Against
Driven Brands Holdings Inc	DRVN	5/8/2023	Annual	3	Ratification of Auditor	1700	For
Flex Lng Ltd		5/8/2023	Annual	1	Board Size	1459	For
Flex Lng Ltd		5/8/2023	Annual	2	Authority to Fill Board Vacancies	1459	For
Flex Lng Ltd		5/8/2023	Annual	3	Elect David McManus to the Board of Directors	1459	For
Flex Lng Ltd		5/8/2023	Annual	4	Elect Ola Lorentzon to the Board of Directors	1459	For
Flex Lng Ltd		5/8/2023	Annual	5	Elect Nikolai Grigoriev to the Board of Directors	1459	For
Flex Lng Ltd		5/8/2023	Annual	6	Elect Steen Jakobsen to the Board of Directors	1459	For
Flex Lng Ltd		5/8/2023	Annual	7	Elect Susan Sakmar to the Board of Directors	1459	For
Flex Lng Ltd		5/8/2023	Annual	8	Appointment of Auditor	1459	For
Flex Lng Ltd		5/8/2023	Annual	9	Directors' Fees	1459	For
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	1	Board Size	6189	For
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	2	Board Vacancies Be Deemed Casual Vacancies and May Be	6189	For
					Filled by the Board		
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	3	Elect Ola Lorentzon	6189	Against
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	4	Elect John Fredriksen	6189	For
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	5	Elect James O'Shaughnessy	6189	Against
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	6	Elect Ben Mills	6189	For
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	7	Appointment of Auditor and Authority to Set Fees	6189	For
Golden Ocean Group Limited	GOGL	5/8/2023	Annual	8	Directors' Fees	6189	For
International Paper Co.	IP	5/8/2023	Annual	2	Ratification of Auditor	82351	For

MSBI Proxy Voting Records FY 2023
Page 223 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
International Paper Co.	IP	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	82351	Against
International Paper Co.	IP	5/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	82351	1 Year
International Paper Co.	IP	5/8/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	82351	For
International Paper Co.	IP	5/8/2023	Annual	6	Shareholder Proposal Regarding Report on Corporate	82351	For
					Operations with China		
International Paper Co.	IP	5/8/2023	Annual	1a.	Elect Christopher M. Connor	82351	For
International Paper Co.	IP	5/8/2023	Annual	1b.	Elect Ahmet Cemal Dorduncu	82351	For
International Paper Co.	IP	5/8/2023	Annual	1c.	Elect Ilene S. Gordon	82351	Against
International Paper Co.	IP	5/8/2023	Annual	1d.	Elect Anders Gustafsson	82351	For
International Paper Co.	IP	5/8/2023	Annual	1e.	Elect Jacqueline C. Hinman	82351	For
International Paper Co.	IP	5/8/2023	Annual	1f.	Elect Clinton A. Lewis, Jr.	82351	For
International Paper Co.	IP	5/8/2023	Annual	1g.	Elect D. G. Macpherson	82351	For
International Paper Co.	IP	5/8/2023	Annual	1h.	Elect Kathryn D. Sullivan	82351	For
International Paper Co.	IP	5/8/2023	Annual	1i.	Elect Mark S. Sutton	82351	For
International Paper Co.	IP	5/8/2023	Annual	1j.	Elect Anton V. Vincent	82351	For
International Paper Co.	IP	5/8/2023	Annual	1k.	Elect Raymond Guy Young	82351	For
Paramount Global	VIACA	5/8/2023	Annual	2	Ratification of Auditor	4065	For
Paramount Global	VIACA	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	4065	Against
Paramount Global	VIACA	5/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4065	1 Year
Paramount Global	VIACA	5/8/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	4065	For
Paramount Global	VIACA	5/8/2023	Annual	6	Shareholder Proposal Regarding Political Contributions and	4065	For
					Expenditures Report		
Paramount Global	VIACA	5/8/2023	Annual	1a.	Elect Robert M. Bakish	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1b.	Elect Barbara M. Byrne	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1c.	Elect Linda M. Griego	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1d.	Elect Robert N. Klieger	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1e.	Elect Judith A. McHale	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1f.	Elect Dawn Ostroff	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1g.	Elect Charles E. Phillips, Jr.	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1h.	Elect Shari Redstone	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1i.	Elect Susan Schuman	4065	For
Paramount Global	VIACA	5/8/2023	Annual	1j.	Elect Nicole Seligman	4065	Against
Paramount Global	VIACA	5/8/2023	Annual	1k.	Elect Frederick O. Terrell	4065	For
RB Global Inc	RBA	5/8/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	147736	For
RB Global Inc	RBA	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	147736	Against
RB Global Inc	RBA	5/8/2023	Annual	4	Approval of the Share Incentive Plan	147736	Against
RB Global Inc	RBA	5/8/2023	Annual	5	Approval of the Employee Stock Purchase Plan	147736	For
RB Global Inc	RBA	5/8/2023	Annual	6	Company Name Change	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1a.	Elect Erik Olsson	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1b.	Elect Ann Fandozzi	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1c.	Elect Brian Bales	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1d.	Elect William Breslin	147736	For

MSBI Proxy Voting Records FY 2023

Page 224 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
RB Global Inc	RBA	5/8/2023	Annual	1e.	Elect Adam DeWitt	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1f.	Elect Robert G. Elton	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1g.	Elect Lisa Hook	147736	Against
RB Global Inc	RBA	5/8/2023	Annual	1h.	Elect Timothy O'Day	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1i.	Elect Sarah Raiss	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1j.	Elect Michael Sieger	147736	For
RB Global Inc	RBA	5/8/2023	Annual	1k.	Elect Jeffrey C. Smith	147736	For
RB Global Inc	RBA	5/8/2023	Annual	11.	Elect Carol M. Stephenson	147736	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	1	Board Size	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	2	Board Vacancies to be Deemed Casual Vacancies and May	48200	For
					Be Filled by the Board		
SFL Corporation Ltd	SFL	5/8/2023	Annual	3	Elect Kathrine Astrup Fredriksen	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	4	Elect Gary Vogel	48200	Against
SFL Corporation Ltd	SFL	5/8/2023	Annual	5	Elect Keesjan Cordia	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	6	Elect James O'Shaughnessy	48200	Against
SFL Corporation Ltd	SFL	5/8/2023	Annual	7	Elect Ole B. Hjertaker	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	8	Elect Will Homan-Russell	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	9	Appointment of Auditor and Authority to Set Fees	48200	For
SFL Corporation Ltd	SFL	5/8/2023	Annual	10	Directors' Fees	48200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.01	Elect Valerie Asbury	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.02	Elect William W. Burke	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.03	Elect Sheri Dodd	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.04	Elect Raymond Huggenberger	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.05	Elect Daniel Reuvers	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.06	Elect Brent Shafer	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	1.07	Elect Carmen Volkart	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	2	Ratification of Auditor	32200	For
Tactile Systems Technology Inc		5/8/2023	Annual	3	Advisory Vote on Executive Compensation	32200	For
Uber Technologies Inc	UBER	5/8/2023	Annual	2	Advisory Vote on Executive Compensation	1714765	Against
Uber Technologies Inc	UBER	5/8/2023	Annual	3	Ratification of Auditor	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	4	Shareholder Proposal Regarding Third-Party Audit on	1714765	For
					Driver Health and Safety		
Uber Technologies Inc	UBER	5/8/2023	Annual	1a.	Elect Ronald D. Sugar	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1b.	Elect Revathi Advaithi	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1c.	Elect Ursula M. Burns	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1d.	Elect Robert A. Eckert	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1e.	Elect Amanda Ginsberg	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1f.	Elect Dara Khosrowshahi	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1g.	Elect Wan Ling Martello	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1h.	Elect John A. Thain	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1i.	Elect David Trujillo	1714765	For
Uber Technologies Inc	UBER	5/8/2023	Annual	1j.	Elect Alexander R. Wynaendts	1714765	For

MSBI Proxy Voting Records FY 2023
Page 225 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	1.01	Elect Li Haslett Chen	1583191	For
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	1.02	Elect Kenneth W. Lowe	1583191	Withhold
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	1.03	Elect Paula A. Price	1583191	For
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	1.04	Elect David M. Zaslav	1583191	For
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	2	Ratification of Auditor	1583191	For
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	3	Advisory Vote on Executive Compensation	1583191	Against
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1583191	1 Year
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	5	Shareholder Proposal Regarding Simple Majority Vote	1583191	For
Warner Bros. Discovery Inc	WBD	5/8/2023	Annual	6	Shareholder Proposal Regarding Political Contributions and	1583191	For
					Expenditures Report		
3M Co.	MMM	5/9/2023	Annual	2	Ratification of Auditor	366092	For
3M Co.	MMM	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	366092	For
3M Co.	MMM	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	366092	1 Year
3M Co.	MMM	5/9/2023	Annual	1a.	Elect Thomas K. Brown	366092	For
3M Co.	MMM	5/9/2023	Annual	1b.	Elect Anne H. Chow	366092	For
3M Co.	MMM	5/9/2023	Annual	1c.	Elect David B. Dillon	366092	For
3M Co.	MMM	5/9/2023	Annual	1d.	Elect Michael L. Eskew	366092	For
3M Co.	MMM	5/9/2023	Annual	1e.	Elect James R. Fitterling	366092	For
3M Co.	MMM	5/9/2023	Annual	1f.	Elect Amy E. Hood	366092	For
3M Co.	MMM	5/9/2023	Annual	1g.	Elect Suzan Kereere	366092	For
3M Co.	MMM	5/9/2023	Annual	1h.	Elect Gregory R. Page	366092	For
3M Co.	MMM	5/9/2023	Annual	1i.	Elect Pedro J. Pizarro	366092	For
3M Co.	MMM	5/9/2023	Annual	1j.	Elect Michael F. Roman	366092	For
Allete, Inc.	ALE	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6028	1 Year
Allete, Inc.	ALE	5/9/2023	Annual	4	Ratification of Auditor	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1a.	Elect Bethany M. Owen	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1b.	Elect Susan K. Nestegard	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1c.	Elect George G. Goldfarb	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1d.	Elect James J. Hoolihan	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1e.	Elect Madeleine W. Ludlow	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1f.	Elect Charles R. Matthews	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1g.	Elect Douglas C. Neve	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1h.	Elect Barbara A. Nick	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1i.	Elect Robert P. Powers	6028	For
Allete, Inc.	ALE	5/9/2023	Annual	1j.	Elect Charlene A. Thomas	6028	For
American Homes 4 Rent	AMH	5/9/2023	Annual	2	Ratification of Auditor	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	178969	Against
American Homes 4 Rent	AMH	5/9/2023	Annual	1a.	Elect Matthew J. Hart	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1b.	Elect David P. Singelyn	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1c.	Elect Douglas N. Benham	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1d.	Elect John Corrigan	178969	For

MSBI Proxy Voting Records FY 2023

Page 226 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
American Homes 4 Rent	AMH	5/9/2023	Annual	1e.	Elect David Goldberg	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1f.	Elect Tamara Hughes Gustavson	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1g.	Elect Michelle C. Kerrick	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1h.	Elect James H. Kropp	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1i.	Elect Lynn C. Swann	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1j.	Elect Winifred Webb	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	1k.	Elect Jay Willoughby	178969	For
American Homes 4 Rent	AMH	5/9/2023	Annual	11.	Elect Matthew R. Zaist	178969	For
Arcosa Inc		5/9/2023	Annual	2	Advisory Vote on Executive Compensation	48967	Against
Arcosa Inc		5/9/2023	Annual	3	Ratification of Auditor	48967	For
Arcosa Inc		5/9/2023	Annual	1a.	Elect Joseph Alvarado	48967	For
Arcosa Inc		5/9/2023	Annual	1b.	Elect Rhys J. Best	48967	For
Arcosa Inc		5/9/2023	Annual	1c.	Elect Antonio Carrillo	48967	For
Arcosa Inc		5/9/2023	Annual	1d.	Elect Jeffrey A. Craig	48967	For
Arcosa Inc		5/9/2023	Annual	1e.	Elect Steven J. Demetriou	48967	For
Arcosa Inc		5/9/2023	Annual	1f.	Elect Ronald J. Gafford	48967	For
Arcosa Inc		5/9/2023	Annual	1g.	Elect John W. Lindsay	48967	For
Arcosa Inc		5/9/2023	Annual	1h.	Elect Kimberly S. Lubel	48967	For
Arcosa Inc		5/9/2023	Annual	1i.	Elect Julie A. Piggott	48967	For
Arcosa Inc		5/9/2023	Annual	1j.	Elect Melanie M. Trent	48967	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	2	Ratification of Auditor	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	139906	Against
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	139906	1 Year
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	5	Amendment to Allow Exculpation of Officers	139906	Against
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1a.	Elect Sherry S. Barrat	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1b.	Elect William L. Bax	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1c.	Elect Teresa H. Clarke	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1d.	Elect D. John Coldman	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1e.	Elect J. Patrick Gallagher, Jr.	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1f.	Elect David S. Johnson	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1g.	Elect Christopher C. Miskel	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1h.	Elect Ralph J. Nicoletti	139906	For
Arthur J. Gallagher & Co.	AJG	5/9/2023	Annual	1i.	Elect Norman L. Rosenthal	139906	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.01	Elect Thomas J. Reddin	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.02	Elect Joel Alsfine	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.03	Elect William D. Fay	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.04	Elect David W. Hult	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.05	Elect Juanita T. James	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.06	Elect Philip F. Maritz	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.07	Elect Maureen F. Morrison	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.08	Elect Bridget M. Ryan-Berman	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	1.09	Elect Hilliard C. Terry, III	126	For

MSBI Proxy Voting Records FY 2023
Page 227 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	126	For
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	126	1 Year
Asbury Automotive Group Inc	ABG	5/9/2023	Annual	4	Ratification of Auditor	126	For
Bed, Bath & Beyond Inc.	BBBY	5/9/2023	Special	1	Reverse Stock Split	172	For
Bed, Bath & Beyond Inc.	BBBY	5/9/2023	Special	2	Right to Adjourn Meeting	172	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	4238	Against
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4238	1 Year
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	4	Ratification of Auditor	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	5	Shareholder Proposal Regarding Report on Nonhuman	4238	For
					Primate Importation and Transportation		
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1a.	Elect James C. Foster	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1b.	Elect Nancy C. Andrews	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1c.	Elect Robert J. Bertolini	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1d.	Elect Deborah T. Kochevar	4238	Against
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1e.	Elect George Llado, Sr.	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1f.	Elect Martin Mackay	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1g.	Elect George E. Massaro	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1h.	Elect C. Richard Reese	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1i.	Elect Craig B. Thompson	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1j.	Elect Richard F. Wallman	4238	For
Charles River Laboratories International Inc.	CRL	5/9/2023	Annual	1k.	Elect Virginia M. Wilson	4238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.01	Elect J. Frank Harrison, III	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.02	Elect Elaine Bowers Coventry	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.03	Elect Sharon A. Decker	238	Withhold
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.04	Elect Morgan H. Everett	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.05	Elect James R. Helvey, III	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.06	Elect William H. Jones	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.07	Elect Umesh M. Kasbekar	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.08	Elect David M. Katz	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.09	Elect James H. Morgan	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.1	Elect Dennis A. Wicker	238	Withhold
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	1.11	Elect Richard T. Williams	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	238	Against
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	238	1 Year
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	4	Ratification of Auditor	238	For
Coca-Cola Consolidated Inc	COKE	5/9/2023	Annual	5	Amendment to Articles Limiting the Liability of Certain	238	Against
					Officers		
Coeur Mining Inc	CDE	5/9/2023	Annual	2	Ratification of Auditor	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	72	Against
Coeur Mining Inc	CDE	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	72	1 Year
Coeur Mining Inc	CDE	5/9/2023	Annual	1a.	Elect Linda L. Adamany	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1b.	Elect Paramita Das	72	For

MSBI Proxy Voting Records FY 2023
Page 228 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Coeur Mining Inc	CDE	5/9/2023	Annual	1c.	Elect Sebastian Edwards	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1d.	Elect Randolph E. Gress	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1e.	Elect Jeane Hull	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1f.	Elect Mitchell J. Krebs	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1g.	Elect Eduardo Luna	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1h.	Elect Robert E. Mellor	72	For
Coeur Mining Inc	CDE	5/9/2023	Annual	1i.	Elect J. Kenneth Thompson	72	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	12400	Against
Community Health Systems, Inc.	CYH	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12400	1 Year
Community Health Systems, Inc.	CYH	5/9/2023	Annual	4	Amendment to the 2009 Stock Option and Award Plan	12400	Against
Community Health Systems, Inc.	CYH	5/9/2023	Annual	5	Ratification of Auditor	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1a.	Elect Susan W. Brooks	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1b.	Elect John A. Clerico	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1c.	Elect Michael Dinkins	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1d.	Elect James S. Ely III	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1e.	Elect John A. Fry	12400	Against
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1f.	Elect Joseph A. Hastings	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1g.	Elect Tim L. Hingtgen	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1h.	Elect Elizabeth T. Hirsch	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1i.	Elect William Norris Jennings	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1j.	Elect K. Ranga Krishnan	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	1k.	Elect Wayne T. Smith	12400	For
Community Health Systems, Inc.	CYH	5/9/2023	Annual	11.	Elect H. James Williams	12400	For
Cummins Inc.	CMI	5/9/2023	Annual	1)	Elect N. Thomas Linebarger	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	10)	Elect Georgia R. Nelson	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	11)	Elect Kimberly A. Nelson	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	12)	Elect Karen H. Quintos	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	13)	Advisory Vote on Executive Compensation	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	14)	Frequency of Advisory Vote on Executive Compensation	14577	1 Year
Cummins Inc.	CMI	5/9/2023	Annual	15)	Ratification of Auditor	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	16)	Amendment to the Employee Stock Purchase Plan	14577	Against
Cummins Inc.	CMI	5/9/2023	Annual	17)	Shareholder Proposal Regarding Independent Chair	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	18)	Shareholder Proposal Regarding Plan to Link Executive	14577	Against
					Compensation to 1.5°C Aligned GHG Reductions		
Cummins Inc.	CMI	5/9/2023	Annual	2)	Elect Jennifer W. Rumsey	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	3)	Elect Gary L Belske	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	4)	Elect Robert J. Bernhard	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	5)	Elect Bruno V. Di Leo Allen	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	6)	Elect Stephen B. Dobbs	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	7)	Elect Carla A. Harris	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	8)	Elect Thomas J. Lynch	14577	For
Cummins Inc.	CMI	5/9/2023	Annual	9)	Elect William I. Miller	14577	For

MSBI Proxy Voting Records FY 2023
Page 229 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Danaher Corp.	DHR	5/9/2023	Annual	2	Ratification of Auditor	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	534886	1 Year
Danaher Corp.	DHR	5/9/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	6	Shareholder Proposal Regarding Diversity and Inclusion	534886	For
					Report		
Danaher Corp.	DHR	5/9/2023	Annual	1a.	Elect Rainer M. Blair	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1b.	Elect Feroz Dewan	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1c.	Elect Linda P. Hefner Filler	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1d.	Elect Teri L. List	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1e.	Elect Walter G. Lohr, Jr.	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1f.	Elect Jessica L. Mega	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1g.	Elect Mitchell P. Rales	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1h.	Elect Steven M. Rales	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1i.	Elect Pardis C. Sabeti	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1j.	Elect A. Shane Sanders	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1k.	Elect John T. Schwieters	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1l.	Elect Alan G. Spoon	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1m.	Elect Raymond C. Stevens	534886	For
Danaher Corp.	DHR	5/9/2023	Annual	1n.	Elect Elias A. Zerhouni	534886	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	2	Ratification of Auditor	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	93751	1 Year
Darling Ingredients Inc	DAR	5/9/2023	Annual	1a.	Elect Randall C. Stuewe	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1b.	Elect Charles Adair	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1c.	Elect Beth Albright	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1d.	Elect Larry A. Barden	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1e.	Elect Celeste A. Clark	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1f.	Elect Linda A. Goodspeed	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1g.	Elect Enderson Guimaraes	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1h.	Elect Gary W. Mize	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1i.	Elect Michael Rescoe	93751	For
Darling Ingredients Inc	DAR	5/9/2023	Annual	1j.	Elect Kurt Stoffel	93751	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	2	Ratification of Auditor	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	43689	Against
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation- ONE (1) YEAR	43689	1 Year
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1a.	Elect Keith R. Guericke	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1b.	Elect Maria R. Hawthorne	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1c.	Elect Amal M. Johnson	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1d.	Elect Mary Kasaris	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1e.	Elect Angela L. Kleiman	43689	For

MSBI Proxy Voting Records FY 2023
Page 230 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1f.	Elect Irving F. Lyons, III	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1g.	Elect George M. Marcus	43689	Against
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1h.	Elect Thomas E. Robinson	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1i.	Elect Michael J. Schall	43689	For
Essex Property Trust, Inc.	ESSFO	5/9/2023	Annual	1j.	Elect Byron A. Scordelis	43689	For
First American Financial Corp	FAF	5/9/2023	Annual	1.1	Elect Kenneth D. DeGiorgio	4061	For
First American Financial Corp	FAF	5/9/2023	Annual	1.2	Elect James L. Doti	4061	For
First American Financial Corp	FAF	5/9/2023	Annual	1.3	Elect Michael D. McKee	4061	For
First American Financial Corp	FAF	5/9/2023	Annual	1.4	Elect Marsha A. Spence	4061	For
First American Financial Corp	FAF	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	4061	Against
First American Financial Corp	FAF	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4061	1 Year
First American Financial Corp	FAF	5/9/2023	Annual	4	Amendment to the 2020 Incentive Compensation Plan	4061	Against
First American Financial Corp	FAF	5/9/2023	Annual	5	Ratification of Auditor	4061	For
First Solar Inc	FSLR	5/9/2023	Annual	2	Ratification of Auditor	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	40568	Against
First Solar Inc	FSLR	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	40568	1 Year
First Solar Inc	FSLR	5/9/2023	Annual	1a.	Elect Michael J. Ahearn	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1b.	Elect Richard D. Chapman	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1c.	Elect Anita Marangoly George	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1d.	Elect George A. Hambro	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1e.	Elect Molly E. Joseph	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1f.	Elect Craig Kennedy	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1g.	Elect Lisa A. Kro	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1h.	Elect William J. Post	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1i.	Elect Paul H. Stebbins	40568	Against
First Solar Inc	FSLR	5/9/2023	Annual	1j.	Elect Michael T. Sweeney	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	1k.	Elect Mark Widmar	40568	For
First Solar Inc	FSLR	5/9/2023	Annual	11.	Elect Norman L. Wright	40568	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.01	Elect David Boyce	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.02	Elect Neil Bradford	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.03	Elect George F. Colony	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.04	Elect Anthony Friscia	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.05	Elect Robert M. Galford	49976	Withhold
Forrester Research Inc.	FORR	5/9/2023	Annual	1.06	Elect Warren Romine	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.07	Elect Gretchen G. Teichgraeber	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	1.08	Elect Yvonne Wassenaar	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	2	Amendment to the Equity Incentive Plan	49976	Against
Forrester Research Inc.	FORR	5/9/2023	Annual	3	Ratification of Auditor	49976	For
Forrester Research Inc.	FORR	5/9/2023	Annual	4	Advisory Vote on Executive Compensation	49976	Against
Forrester Research Inc.	FORR	5/9/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	49976	1 Year
Forward Air Corp.	FWRD	5/9/2023	Annual	1.01	Elect Ronald W. Allen	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.02	Elect Ana B. Amicarella	3366	For

MSBI Proxy Voting Records FY 2023
Page 231 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Forward Air Corp.	FWRD	5/9/2023	Annual	1.03	Elect Valerie A. Bonebrake	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.04	Elect C. Robert Campbell	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.05	Elect R. Craig Carlock	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.06	Elect G. Michael Lynch	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.07	Elect George S. Mayes, Jr.	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.08	Elect Chitra Nayak	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.09	Elect Scott M. Niswonger	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.1	Elect Javier Polit	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.11	Elect Thomas Schmitt	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	1.12	Elect Laurie A. Tucker	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	2	Ratification of Auditor	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	3366	For
Forward Air Corp.	FWRD	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3366	1 Year
Hanover Insurance Group Inc	THG	5/9/2023	Annual	1.1	Elect Francisco A. Aristeguieta	42069	For
Hanover Insurance Group Inc	THG	5/9/2023	Annual	1.2	Elect Jane D. Carlin	42069	For
Hanover Insurance Group Inc	THG	5/9/2023	Annual	1.3	Elect Elizabeth A. Ward	42069	For
Hanover Insurance Group Inc	THG	5/9/2023	Annual	2	Approval of the 2023 Employee Stock Purchase Plan	42069	For
Hanover Insurance Group Inc	THG	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	42069	For
Hanover Insurance Group Inc	THG	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	42069	1 Year
Hanover Insurance Group Inc	THG	5/9/2023	Annual	5	Ratification of Auditor	42069	For
Holley Inc	HLLY	5/9/2023	Annual	1.01	Elect James D. Coady	100	For
Holley Inc	HLLY	5/9/2023	Annual	1.02	Elect Ginger M. Jones	100	For
Holley Inc	HLLY	5/9/2023	Annual	2	Ratification of Auditor	100	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.01	Elect Colleen R. Batcheler	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.02	Elect James M. Bemowski	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.03	Elect J.C. Butler, Jr.	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.04	Elect Carolyn Corvi	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.05	Elect Edward T. Eliopoulos	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.06	Elect John P. Jumper	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.07	Elect Dennis W. LaBarre	193	Withhold
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.08	Elect Rajiv K. Prasad	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.09	Elect H. Vincent Poor	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.1	Elect Alfred M. Rankin, Jr.	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.11	Elect Claiborne R. Rankin	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.12	Elect Britton T. Taplin	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	1.13	Elect David B.H. Williams	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	193	Against
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	3	Amendment to the Non-Employee Directors' Equity Plan	193	For
Hyster-Yale Materials Handling Inc	HY	5/9/2023	Annual	4	Ratification of Auditor	193	For
International Game Technology PLC	IGT	5/9/2023	Annual	1	Accounts and Reports	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	2	Remuneration Report	1700	Against

MSBI Proxy Voting Records FY 2023
Page 232 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
International Game Technology PLC	IGT	5/9/2023	Annual	3	Elect Massimiliano Chiara	1700	Against
International Game Technology PLC	IGT	5/9/2023	Annual	4	Elect Alberto Dessy	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	5	Elect Marco Drago	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	6	Elect Ashley M. Hunter	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	7	Elect James F. McCann	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	8	Elect Heather McGregor	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	9	Elect Lorenzo Pellicioli	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	10	Elect Maria Pinelli	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	11	Elect Samantha Ravich	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	12	Elect Vincent L. Sadusky	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	13	Elect Marco Sala	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	14	Elect Gianmario Tondato da Ruos	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	15	Appointment of Auditor	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	16	Authority to Set Auditor's Fees	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	17	Authorisation of Political Donations	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	18	Authority to Issue Shares w/ Preemptive Rights	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	19	Authority to Issue Shares w/o Preemptive Rights	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	20	Authority to Issue Shares w/o Preemptive Rights (Specified	1700	For
					Capital Investment)		
International Game Technology PLC	IGT	5/9/2023	Annual	21	Authority to Repurchase Shares	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	22	Reduction in Revaluation Reserve	1700	For
International Game Technology PLC	IGT	5/9/2023	Annual	23	Cancellation of B Ordinary Share (Revaluation Reserve	1700	For
					Reduction)		
Iron Mountain Inc.	IRM	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	25110	Against
Iron Mountain Inc.	IRM	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	25110	1 Year
Iron Mountain Inc.	IRM	5/9/2023	Annual	4	Ratification of Auditor	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1a.	Elect Jennifer Allerton	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1b.	Elect Pamela M. Arway	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1c.	Elect Clarke H. Bailey	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1d.	Elect Kent P. Dauten	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1e.	Elect Monte E. Ford	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1f.	Elect Robin L. Matlock	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1g.	Elect William L. Meaney	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1h.	Elect Wendy J. Murdock	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1i.	Elect Walter C. Rakowich	25110	For
Iron Mountain Inc.	IRM	5/9/2023	Annual	1j.	Elect Doyle R. Simons	25110	For
LKQ Corp	LKQ	5/9/2023	Annual	2	Ratification of Auditor	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	177923	1 Year
LKQ Corp	LKQ	5/9/2023	Annual	1a.	Elect Patrick Berard	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1b.	Elect Meg A. Divitto	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1c.	Elect Joseph M. Holsten	177923	For

MSBI Proxy Voting Records FY 2023 Page 233 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
LKQ Corp	LKQ	5/9/2023	Annual	1d.	Elect Blythe J. McGarvie	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1e.	Elect John W. Mendel	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1f.	Elect Jody G. Miller	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1g.	Elect Guhan Subramanian	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1h.	Elect Xavier Urbain	177923	For
LKQ Corp	LKQ	5/9/2023	Annual	1i.	Elect Dominick P. Zarcone	177923	For
Loews Corp.	L	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	129370	For
Loews Corp.	L	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	129370	1 Year
Loews Corp.	L	5/9/2023	Annual	4	Ratification of Auditor	129370	For
Loews Corp.	L	5/9/2023	Annual	5	Amendment to Allow Exculpation of Officers	129370	Against
Loews Corp.	L	5/9/2023	Annual	1A.	Elect Ann E. Berman	129370	For
Loews Corp.	L	5/9/2023	Annual	1B.	Elect Joseph L. Bower	129370	For
Loews Corp.	L	5/9/2023	Annual	1C.	Elect Charles D. Davidson	129370	For
Loews Corp.	L	5/9/2023	Annual	1D.	Elect Charles M. Diker	129370	For
Loews Corp.	L	5/9/2023	Annual	1E.	Elect Paul J. Fribourg	129370	Against
Loews Corp.	L	5/9/2023	Annual	1F.	Elect Walter L. Harris	129370	For
Loews Corp.	L	5/9/2023	Annual	1G.	Elect Susan P. Peters	129370	For
Loews Corp.	L	5/9/2023	Annual	1H.	Elect Andrew H. Tisch	129370	For
Loews Corp.	L	5/9/2023	Annual	11.	Elect James S. Tisch	129370	For
Loews Corp.	L	5/9/2023	Annual	1J.	Elect Jonathan M. Tisch	129370	For
Loews Corp.	L	5/9/2023	Annual	1K.	Elect Anthony Welters	129370	Against
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	1.1	Elect Robert C. Grubic	15405	For
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	1.2	Elect Brian A. Hudson Sr.	15405	Withhold
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	1.3	Elect John E. Noone	15405	Withhold
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	15405	Against
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	15405	Against
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	4	Approval of the 2023 Employee Stock Purchase Plan	15405	For
Mid Penn Bancorp, Inc.	MPB	5/9/2023	Annual	5	Ratification of Auditor	15405	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	124068	1 Year
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	124068	Against
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	4	Ratification of Auditor	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1a.	Elect German Carmona Alvarez	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1b.	Elect Thomas S. Everist	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1c.	Elect Karen B. Fagg	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1d.	Elect David L. Goodin	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1e.	Elect Dennis W. Johnson	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1f.	Elect Patricia L. Moss	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1g.	Elect Dale S. Rosenthal	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1h.	Elect Edward A. Ryan	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1i.	Elect David Sparby	124068	For
Montana-Dakota Utilities Co.	MDU	5/9/2023	Annual	1j.	Elect Chenxi Wang	124068	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.01	Elect Ralph W. Clermont	81796	For

MSBI Proxy Voting Records FY 2023
Page 234 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.02	Elect Robert E. Dean	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.03	Elect Alka Gupta	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.04	Elect Fred J. Joseph	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.05	Elect G. Timothy Laney	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.06	Elect Patrick Sobers	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.07	Elect Micho F. Spring	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	1.08	Elect Art Zeile	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	2	Ratification of Auditor	81796	For
National Bank Holdings Corp	NBHC	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	81796	Against
National Bank Holdings Corp	NBHC	5/9/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	81796	Against
National Instruments Corp.	NATI	5/9/2023	Annual	1.01	Elect Michael E. McGrath	76857	Withhold
National Instruments Corp.	NATI	5/9/2023	Annual	1.02	Elect Alexander M. Davern	76857	For
National Instruments Corp.	NATI	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	76857	Against
National Instruments Corp.	NATI	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	76857	1 Year
National Instruments Corp.	NATI	5/9/2023	Annual	4	Ratification of Auditor	76857	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	65511	Against
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	3	Ratification of Auditor	65511	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1a.	Elect James Dondero	65511	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1b.	Elect Brian Mitts	65511	Withhold
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1c.	Elect Edward Constantino	65511	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1d.	Elect Scott Kavanaugh	65511	Withhold
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1e.	Elect Arthur Laffer	65511	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1f.	Elect Carol Swain	65511	For
NexPoint Residential Trust Inc	NXRT	5/9/2023	Annual	1g.	Elect Catherine Wood	65511	For
O-I Glass Inc	OI	5/9/2023	Annual	2	Ratification of Auditor	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	3	Amendment to the 2017 Incentive Award Plan	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	4	Advisory Vote on Executive Compensation	40755	Against
O-I Glass Inc	OI	5/9/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	40755	1 Year
O-I Glass Inc	OI	5/9/2023	Annual	1a.	Elect Samuel R. Chapin	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1b.	Elect David V. Clark II	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1c.	Elect Gordon J. Hardie	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1d.	Elect John Humphrey	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1e.	Elect Andres A. Lopez	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1f.	Elect Alan J. Murray	40755	Against
O-I Glass Inc	OI	5/9/2023	Annual	1g.	Elect Hari N. Nair	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1h.	Elect Catherine I. Slater	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1i.	Elect John H. Walker	40755	For
O-I Glass Inc	OI	5/9/2023	Annual	1j.	Elect Carol A. Williams	40755	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.1	Elect Christopher A. Seams	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.2	Elect Leo Berlinghieri	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.3	Elect Stephen D. Kelley	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.4	Elect David B. Miller	23403	For

MSBI Proxy Voting Records FY 2023
Page 235 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.5	Elect Michael P. Plisinsky	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.6	Elect Karen M. Rogge	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.7	Elect May Su	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	1.8	Elect Christine A. Tsingos	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	23403	For
Onto Innovation Inc.	ONTO	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	23403	1 Year
Onto Innovation Inc.	ONTO	5/9/2023	Annual	4	Ratification of Auditor	23403	For
Pentair plc	PNR	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	54747	Against
Pentair plc	PNR	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	54747	1 Year
Pentair plc	PNR	5/9/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	54747	For
Pentair plc	PNR	5/9/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	54747	For
Pentair plc	PNR	5/9/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	54747	For
Pentair plc	PNR	5/9/2023	Annual	7	Authority to Set Price Range for Re-Issuance of Treasury	54747	For
·					Shares		
Pentair plc	PNR	5/9/2023	Annual	1a.	Elect Mona Abutaleb Stephenson	54747	For
Pentair plc	PNR	5/9/2023	Annual	1b.	Elect Melissa Barra	54747	For
Pentair plc	PNR	5/9/2023	Annual	1c.	Elect T. Michael Glenn	54747	For
Pentair plc	PNR	5/9/2023	Annual	1d.	Elect Theodore L. Harris	54747	For
Pentair plc	PNR	5/9/2023	Annual	1e.	Elect David A. Jones	54747	For
Pentair plc	PNR	5/9/2023	Annual	1f.	Elect Gregory E. Knight	54747	For
Pentair plc	PNR	5/9/2023	Annual	1g.	Elect Michael T. Speetzen	54747	For
Pentair plc	PNR	5/9/2023	Annual	1h.	Elect John L. Stauch	54747	For
Pentair plc	PNR	5/9/2023	Annual	1i.	Elect Billie I. Williamson	54747	For
PNM Resources Inc	PNM	5/9/2023	Annual	2	Ratification of Auditor	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	3	Approval of 2023 Performance Equity Plan	4281	Against
PNM Resources Inc	PNM	5/9/2023	Annual	4	Advisory Vote on Executive Compensation	4281	Against
PNM Resources Inc	PNM	5/9/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	4281	1 Year
PNM Resources Inc	PNM	5/9/2023	Annual	1A.	Elect Vicky A. Bailey	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1B.	Elect Norman P. Becker	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1C.	Elect Patricia K. Collawn	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1D.	Elect E. Renae Conley	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1E.	Elect Alan J. Fohrer	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1F.	Elect Sidney M. Gutierrez	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1G.	Elect James A. Hughes	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	1H.	Elect Maureen T. Mullarkey	4281	For
PNM Resources Inc	PNM	5/9/2023	Annual	11.	Elect Donald K. Schwanz	4281	For
Preformed Line Products Co.	PLPC	5/9/2023	Annual	1.1	Elect Maegan A. R. Cross	5014	For
Preformed Line Products Co.	PLPC	5/9/2023	Annual	1.2	Elect Matthew D. Frymier	5014	For
Preformed Line Products Co.	PLPC	5/9/2023	Annual	1.3	Elect Richard R. Gascoigne	5014	Withhold
Preformed Line Products Co.	PLPC	5/9/2023	Annual	1.4	Elect Robert G. Ruhlman	5014	For
Preformed Line Products Co.	PLPC	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	5014	Against
Preformed Line Products Co.	PLPC	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5014	1 Year

MSBI Proxy Voting Records FY 2023
Page 236 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Preformed Line Products Co.	PLPC	5/9/2023	Annual	4	Ratification of Auditor	5014	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.1	Elect Gilbert F. Casellas	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.2	Elect Robert M. Falzon	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.3	Elect Martina Hund-Mejean	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.4	Elect Wendy E. Jones	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.5	Elect Charles F. Lowrey	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.6	Elect Sandra Pianalto	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.7	Elect Christine A. Poon	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.8	Elect Douglas A. Scovanner	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	1.9	Elect Michael A. Todman	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	2	Ratification of Auditor	175540	For
Prudential Financial Inc.	PRU	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	175540	Against
Prudential Financial Inc.	PRU	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	175540	1 Year
Prudential Financial Inc.	PRU	5/9/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	175540	For
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	31131	Against
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	31131	1 Year
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	4	Ratification of Auditor	31131	For
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	1a.	Elect David C. Bushnell	31131	For
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	1b.	Elect James L. Gibbons	31131	For
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	1c.	Elect Shyam Gidumal	31131	For
RenaissanceRe Holdings Ltd	RNR PRA	5/9/2023	Annual	1d.	Elect Torsten Jeworrek	31131	For
SPX Technologies Inc	SPXC	5/9/2023	Annual	1.1	Elect Rick D. Puckett	40243	For
SPX Technologies Inc	SPXC	5/9/2023	Annual	1.2	Elect Meenal A. Sethna	40243	For
SPX Technologies Inc	SPXC	5/9/2023	Annual	1.3	Elect Tana L. Utley	40243	For
SPX Technologies Inc	SPXC	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	40243	Against
SPX Technologies Inc	SPXC	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	40243	1 Year
SPX Technologies Inc	SPXC	5/9/2023	Annual	4	Ratification of Auditor	40243	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	23095	Against
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	3	Approval of Restated 1986 Employee Stock Purchase Plan	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23095	1 Year
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	5	Ratification of Auditor	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1a.	Elect Glenn R. August	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1b.	Elect Mark S. Bartlett	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1c.	Elect Dina Dublon	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1d.	Elect Freeman A. Hrabowski III	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1e.	Elect Robert F. MacLellan	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1f.	Elect Eileen P. Rominger	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1g.	Elect Robert W. Sharps	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1h.	Elect Robert J. Stevens	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1i.	Elect William J. Stromberg	23095	For
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1j.	Elect Sandra S. Wijnberg	23095	For

MSBI Proxy Voting Records FY 2023
Page 237 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
T. Rowe Price Assoc Inc.	TROW	5/9/2023	Annual	1k.	Elect Alan D. Wilson	23095	For
Talos Energy Inc		5/9/2023	Annual	1.1	Elect Timothy S. Duncan	7219	For
Talos Energy Inc		5/9/2023	Annual	1.2	Elect John ""Brad"" Juneau	7219	Against
Talos Energy Inc		5/9/2023	Annual	1.3	Elect Donald R. Kendall, Jr.	7219	For
Talos Energy Inc		5/9/2023	Annual	1.4	Elect Shandell Szabo	7219	For
Talos Energy Inc		5/9/2023	Annual	1.5	Elect Richard Sherrill	7219	For
Talos Energy Inc		5/9/2023	Annual	2	Ratification of Auditor	7219	For
Talos Energy Inc		5/9/2023	Annual	3	Advisory Vote on Executive Compensation	7219	Against
Tejon Ranch Co.	TRC	5/9/2023	Annual	2	Ratification of Auditor	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1225	1 Year
Tejon Ranch Co.	TRC	5/9/2023	Annual	5	Approval of the 2023 stock Incentive plan	1225	Against
Tejon Ranch Co.	TRC	5/9/2023	Annual	1a.	Elect Steven A. Betts	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1b.	Elect Gregory S. Bielli	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1c.	Elect Anthony L. Leggio	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1d.	Elect Norman Metcalfe	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1e.	Elect Rhea Frawn Morgan	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1f.	Elect Geoffrey L. Stack	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1g.	Elect Daniel R. Tisch	1225	For
Tejon Ranch Co.	TRC	5/9/2023	Annual	1h.	Elect Michael H. Winer	1225	For
Teradata Corp	TDC	5/9/2023	Annual	2	Advisory Vote on Executive Compensation	4954	Against
Teradata Corp	TDC	5/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4954	1 Year
Teradata Corp	TDC	5/9/2023	Annual	4	Approval of 2023 Stock Incentive Plan	4954	For
Teradata Corp	TDC	5/9/2023	Annual	5	Approval of the Employee Stock Purchase Plan	4954	For
Teradata Corp	TDC	5/9/2023	Annual	6	Ratification of Auditor	4954	For
Teradata Corp	TDC	5/9/2023	Annual	1a.	Elect Daniel R. Fishback	4954	For
Teradata Corp	TDC	5/9/2023	Annual	1b.	Elect Stephen McMillan	4954	For
Teradata Corp	TDC	5/9/2023	Annual	1c.	Elect Kimberly K. Nelson	4954	For
Teradata Corp	TDC	5/9/2023	Annual	1d.	Elect Todd E. McElhatton	4954	For
Valero Energy Corp.	VLO	5/9/2023	Annual	2	Ratification of Auditor	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	272456	1 Year
Valero Energy Corp.	VLO	5/9/2023	Annual	5	Shareholder Proposal Regarding Report on Climate	272456	For
					Transition Plan and GHG Targets		
Valero Energy Corp.	VLO	5/9/2023	Annual	6	Shareholder Proposal Regarding a Racial Equity Audit	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1a.	Elect Fred M. Diaz	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1b.	Elect H. Paulett Eberhart	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1c.	Elect Marie A. Ffolkes	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1d.	Elect Joseph W. Gorder	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1e.	Elect Kimberly S. Greene	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1f.	Elect Deborah P. Majoras	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1g.	Elect Eric D. Mullins	272456	For

MSBI Proxy Voting Records FY 2023
Page 238 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Valero Energy Corp.	VLO	5/9/2023	Annual	1h.	Elect Donald L. Nickles	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1i.	Elect Robert A. Profusek	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1j.	Elect Randall J. Weisenburger	272456	For
Valero Energy Corp.	VLO	5/9/2023	Annual	1k.	Elect Rayford Wilkins Jr.	272456	For
Waste Management, Inc.	WM	5/9/2023	Annual	2	Ratification of Auditor	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	3	Advisory Vote on Executive Compensation	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	269409	1 Year
Waste Management, Inc.	WM	5/9/2023	Annual	5	Approval of 2023 Stock Incentive Plan	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1a.	Elect Bruce E. Chinn	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1b.	Elect James C. Fish, Jr.	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1c.	Elect Andrés R. Gluski	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1d.	Elect Victoria M. Holt	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1e.	Elect Kathleen M. Mazzarella	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1f.	Elect Sean E. Menke	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1g.	Elect William B. Plummer	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1h.	Elect John C. Pope	269409	For
Waste Management, Inc.	WM	5/9/2023	Annual	1i.	Elect Maryrose T. Sylvester	269409	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	2	Advisory Vote on Executive Compensation	5429	Against
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	3	Amendment to Provide for Exculpation of Officers	5429	Against
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	4	Ratification of Auditor	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1a.	Elect Stephen P. Holmes	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1b.	Elect Geoffrey Ballotti	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1c.	Elect Myra J. Biblowit	5429	Against
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1d.	Elect James E. Buckman	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1e.	Elect Bruce B. Churchill	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1f.	Elect Mukul Vinayak Deoras	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1g.	Elect Ronald L. Nelson	5429	For
Wyndham Hotels & Resorts Inc		5/9/2023	Annual	1h.	Elect Pauline D.E. Richards	5429	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	12984	Against
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12984	1 Year
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	4	Ratification of Auditor	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1a.	Elect Thomas R. Stanton	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1b.	Elect Johanna Hey	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1c.	Elect H. Fenwick Huss	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1d.	Elect Gregory J. McCray	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1e.	Elect Balan Nair	12984	Against
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1f.	Elect Brian Protiva	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1g.	Elect Jacqueline H. Rice	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1h.	Elect Nikos Theodosopoulos	12984	For
ADTRAN Holdings Inc	ADTN	5/10/2023	Annual	1i.	Elect Kathryn A. Walker	12984	For
Airsculpt Technologies Inc	AIRS	5/10/2023	Annual	1.1	Elect Adam Feinstein	234	For
Airsculpt Technologies Inc	AIRS	5/10/2023	Annual	1.2	Elect Thomas Aaron	234	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Airsculpt Technologies Inc	AIRS	5/10/2023	Annual	1.3	Elect Kenneth Higgins	234	Against
Airsculpt Technologies Inc	AIRS	5/10/2023	Annual	2	Ratification of Auditor	234	For
Airsculpt Technologies Inc	AIRS	5/10/2023	Annual	3	Amendment to Articles Limiting the Liability of Certain	234	Against
					Officers		
American Airlines Group Inc	AAL	5/10/2023	Annual	2	Ratification of Auditor	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	134257	1 Year
American Airlines Group Inc	AAL	5/10/2023	Annual	5	Approval of the 2023 Incentive Award Plan	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1A.	Elect Jeffrey D. Benjamin	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1B.	Elect Adriane M. Brown	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1C.	Elect John T. Cahill	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1D.	Elect Michael J. Embler	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1E.	Elect Matthew J. Hart	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1F.	Elect Robert D. Isom, Jr.	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1G.	Elect Susan D. Kronick	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1H.	Elect Martin H. Nesbitt	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	11.	Elect Denise M. O'Leary	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1J.	Elect Vicente Reynal	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1K.	Elect Gregory D. Smith	134257	For
American Airlines Group Inc	AAL	5/10/2023	Annual	1L	Elect Douglas M. Steenland	134257	For
American International Group Inc	AIG	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	669604	Against
American International Group Inc	AIG	5/10/2023	Annual	3	Ratification of Auditor	669604	For
American International Group Inc	AIG	5/10/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1a.	Elect Paola Bergamaschi Broyd	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1b.	Elect James Cole, Jr.	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1c.	Elect W. Don Cornwell	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1d.	Elect Linda A. Mills	669604	Against
American International Group Inc	AIG	5/10/2023	Annual	1e.	Elect Diana M. Murphy	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1f.	Elect Peter R. Porrino	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1g.	Elect John G. Rice	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1h.	Elect Therese M. Vaughan	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1i.	Elect Vanessa A. Wittman	669604	For
American International Group Inc	AIG	5/10/2023	Annual	1j.	Elect Peter S. Zaffino	669604	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	121883	1 Year
American Water Works Co. Inc.	AWK	5/10/2023	Annual	4	Ratification of Auditor	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	5	Shareholder Proposal Regarding Racial Equity Audit	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1a.	Elect Jeffrey N. Edwards	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1b.	Elect Martha Clark Goss	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1c.	Elect M. Susan Hardwick	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1d.	Elect Kimberly J. Harris	121883	For

MSBI Proxy Voting Records FY 2023
Page 240 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1e.	Elect Laurie P. Havanec	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1f.	Elect Julia L. Johnson	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1g.	Elect Patricia L. Kampling	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1h.	Elect Karl F. Kurz	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1i.	Elect Michael L. Marberry	121883	For
American Water Works Co. Inc.	AWK	5/10/2023	Annual	1j.	Elect James G. Stavridis	121883	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.01	Elect Monty J. Bennett	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.02	Elect Stefani D. Carter	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.03	Elect Candace Evans	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.04	Elect Kenneth H. Fearn, Jr.	9847	Withhold
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.05	Elect Rebeca Odino-Johnson	9847	Withhold
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.06	Elect Matthew D. Rinaldi	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.07	Elect Abteen Vaziri	9847	Withhold
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	1.08	Elect Richard J. Stockton	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	3	Ratification of Auditor	9847	For
Braemar Hotels & Resorts Inc	BHR	5/10/2023	Annual	4	Amendment to the 2013 Equity Incentive Plan	9847	For
Brightcove Inc	BCOV	5/10/2023	Annual	1.01	Elect Marc DeBevoise	2484	For
Brightcove Inc	BCOV	5/10/2023	Annual	1.02	Elect Tsedal Neeley	2484	For
Brightcove Inc	BCOV	5/10/2023	Annual	1.03	Elect Thomas E. Wheeler	2484	For
Brightcove Inc	BCOV	5/10/2023	Annual	2	Ratification of Auditor	2484	For
Brightcove Inc	BCOV	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	2484	Against
Brightcove Inc	BCOV	5/10/2023	Annual	4	Amendment to the 2021 Stock Incentive Plan	2484	Against
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	2	Ratification of Auditor	14987	For
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	14987	Against
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	14987	1 Year
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	1a.	Elect Margaret Boles Fitzgerald	14987	For
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	1b.	Elect Bogdan Nowak	14987	Against
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	1c.	Elect Merrill W. Sherman	14987	For
Brookline Bancorp, Inc.	BRKL	5/10/2023	Annual	1d.	Elect Peter O. Wilde	14987	For
Centene Corp.	CNC	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	425539	Against
Centene Corp.	CNC	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	425539	1 Year
Centene Corp.	CNC	5/10/2023	Annual	4	Ratification of Auditor	425539	For
Centene Corp.	CNC	5/10/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	425539	Against
Centene Corp.	CNC	5/10/2023	Annual	6	Shareholder Proposal Regarding Report on Linking Executive Pay to Maternal Morbidity Metrics	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1a.	Elect Jessica L. Blume	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1b.	Elect Kenneth A. Burdick	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1c.	Elect Christopher J. Coughlin	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1d.	Elect H. James Dallas	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1e.	Elect Wayne S. DeVeydt	425539	For

MSBI Proxy Voting Records FY 2023

Page 241 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Centene Corp.	CNC	5/10/2023	Annual	1f.	Elect Frederick H. Eppinger	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1g.	Elect Monte E. Ford	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1h.	Elect Sarah M. London	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1i.	Elect Lori J. Robinson	425539	For
Centene Corp.	CNC	5/10/2023	Annual	1j.	Elect Theodore R. Samuels, II	425539	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	99597	Against
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	99597	1 Year
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	4	Ratification of Auditor	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	99597	For
					Meetings		
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1a.	Elect Gary C. Bhojwani	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1b.	Elect Archie M. Brown, Jr.	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1c.	Elect Stephen N. David	99597	Against
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1d.	Elect David B. Foss	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1e.	Elect Nina Henderson	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1f.	Elect Adrianne B Lee	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1g.	Elect Daniel R. Maurer	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1h.	Elect Chetlur S. Ragavan	99597	For
CNO Financial Group Inc	CNOPRB	5/10/2023	Annual	1i.	Elect Steven E. Shebik	99597	For
CSX Corp.	CSX	5/10/2023	Annual	2	Ratification of Auditor	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	1551994	Against
CSX Corp.	CSX	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1551994	1 Year
CSX Corp.	CSX	5/10/2023	Annual	1a.	Elect Donna M. Alvarado	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1b.	Elect Thomas P. Bostick	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1c.	Elect Steven T. Halverson	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1d.	Elect Paul C. Hilal	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1e.	Elect Joseph R. Hinrichs	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1f.	Elect David M. Moffett	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1g.	Elect Linda H. Riefler	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1h.	Elect Suzanne M. Vautrinot	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1i.	Elect James L. Wainscott	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1j.	Elect J. Steven Whisler	1551994	For
CSX Corp.	CSX	5/10/2023	Annual	1k.	Elect John J. Zillmer	1551994	For
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	1.1	Elect Patrice Douglas	1137	For
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	1.2	Elect Neal P. Goldman	1137	Against
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	1137	Against
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1137	1 Year
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	4	Ratification of Auditor	1137	For
Diamond Offshore Drilling, Inc.	DO	5/10/2023	Annual	5	Repeal of Classified Board	1137	For
DMC Global Inc	воом	5/10/2023	Annual	1.01	Elect David C. Aldous	673	For
DMC Global Inc	воом	5/10/2023	Annual	1.02	Elect Richard P. Graff	673	For
DMC Global Inc	воом	5/10/2023	Annual	1.03	Elect Robert A. Cohen	673	For

MSBI Proxy Voting Records FY 2023
Page 242 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
DMC Global Inc	воом	5/10/2023	Annual	1.04	Elect Ruth I. Dreessen	673	For
DMC Global Inc	BOOM	5/10/2023	Annual	1.05	Elect Michael A. Kelly	673	For
DMC Global Inc	воом	5/10/2023	Annual	1.06	Elect Clifton Peter Rose	673	Withhold
DMC Global Inc	воом	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	673	Against
DMC Global Inc	воом	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	673	1 Year
DMC Global Inc	BOOM	5/10/2023	Annual	4	Amendment to Allow Exculpation of Officers	673	Against
DMC Global Inc	воом	5/10/2023	Annual	5	Ratification of Auditor	673	For
Dominion Energy Inc	D	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	584290	Against
Dominion Energy Inc	D	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	584290	1 Year
Dominion Energy Inc	D	5/10/2023	Annual	4	Ratification of Auditor	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	5	Amendment Regarding Information Requirements for	584290	For
					Shareholders to Call a Special Meeting		
Dominion Energy Inc	D	5/10/2023	Annual	6	Amendment to Advance Notice Provisions for Director	584290	For
					Nominations		
Dominion Energy Inc	D	5/10/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1A.	Elect James A. Bennett	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1B.	Elect Robert M. Blue	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1C.	Elect D. Maybank Hagood	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1D.	Elect Ronald W. Jibson	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1E.	Elect Mark J. Kington	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1F.	Elect Kristin G. Lovejoy	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1G.	Elect Joseph M. Rigby	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1H.	Elect Pamela J. Royal	584290	Against
Dominion Energy Inc	D	5/10/2023	Annual	11.	Elect Robert H. Spilman, Jr.	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1J.	Elect Susan N. Story	584290	For
Dominion Energy Inc	D	5/10/2023	Annual	1K.	Elect Michael E. Szymanczyk	584290	For
Ecovyst Inc	ECVT	5/10/2023	Annual	1.01	Elect Kurt J. Bitting	385703	For
Ecovyst Inc	ECVT	5/10/2023	Annual	1.02	Elect David A. Bradley	385703	For
Ecovyst Inc	ECVT	5/10/2023	Annual	1.03	Elect Kevin M. Fogarty	385703	Withhold
Ecovyst Inc	ECVT	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	385703	Against
Ecovyst Inc	ECVT	5/10/2023	Annual	3	Ratification of Auditor	385703	For
Elevance Health Inc	ANTM	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	240207	Against
Elevance Health Inc	ANTM	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	240207	1 Year
Elevance Health Inc	ANTM	5/10/2023	Annual	4	Ratification of Auditor	240207	For
Elevance Health Inc	ANTM	5/10/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	240207	For
					Meetings		
Elevance Health Inc	ANTM	5/10/2023	Annual	6	Shareholder Proposal Regarding Third-Party Political	240207	Against
					Expenditures Reporting		
Elevance Health Inc	ANTM	5/10/2023	Annual	1a.	Elect Gail K. Boudreaux	240207	For
Elevance Health Inc	ANTM	5/10/2023	Annual	1b.	Elect R. Kerry Clark	240207	For
Elevance Health Inc	ANTM	5/10/2023	Annual	1c.	Elect Robert L. Dixon, Jr.	240207	For
Elevance Health Inc	ANTM	5/10/2023	Annual	1d.	Elect Deanna Strable-Soethout	240207	For

MSBI Proxy Voting Records FY 2023
Page 243 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Enova International Inc.	ENVA	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	29744	Against
Enova International Inc.	ENVA	5/10/2023	Annual	3	Ratification of Auditor	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1a.	Elect Ellen Carnahan	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1b.	Elect Daniel R. Feehan	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1c.	Elect David Fisher	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1d.	Elect William M. Goodyear	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1e.	Elect James A. Gray	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1f.	Elect Gregg A. Kaplan	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1g.	Elect Mark P. McGowan	29744	For
Enova International Inc.	ENVA	5/10/2023	Annual	1h.	Elect Linda Johnson Rice	29744	Against
Enova International Inc.	ENVA	5/10/2023	Annual	1i.	Elect Mark A. Tebbe	29744	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.01	Elect Lyne B. Andrich	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.02	Elect Michael A. DeCola	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.03	Elect Robert E. Guest, Jr.	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.04	Elect James M. Havel	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.05	Elect Michael R. Holmes	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.06	Elect Nevada A. Kent IV	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.07	Elect James B. Lally	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.08	Elect Marcela Manjarrez	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.09	Elect Stephen P. Marsh	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.1	Elect Daniel A. Rodrigues	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.11	Elect Richard M. Sanborn	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.12	Elect Eloise E. Schmitz	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.13	Elect Sandra A. Van Trease	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	1.14	Elect Lina A. Young	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	2	Ratification of Auditor	72361	For
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	72361	Against
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	4	Amendment to the 2018 Stock Incentive Plan	72361	Against
Enterprise Financial Services Corp.	EFSC	5/10/2023	Annual	5	Amendment to Stock Plan for Non-Management Director	72361	For
					Plan		
F.N.B. Corp.	FNB	5/10/2023	Annual	1.01	Elect Pamela A. Bena	3044	Withhold
F.N.B. Corp.	FNB	5/10/2023	Annual	1.02	Elect William B. Campbell	3044	Withhold
F.N.B. Corp.	FNB	5/10/2023	Annual	1.03	Elect James D. Chiafullo	3044	Withhold
F.N.B. Corp.	FNB	5/10/2023	Annual	1.04	Elect Vincent J. Delie, Jr.	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.05	Elect Mary Jo Dively	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.06	Elect David J. Malone	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.07	Elect Frank C. Mencini	3044	Withhold
F.N.B. Corp.	FNB	5/10/2023	Annual	1.08	Elect David L. Motley	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.09	Elect Heidi A. Nicholas	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.1	Elect John S. Stanik	3044	For
F.N.B. Corp.	FNB	5/10/2023	Annual	1.11	Elect William J. Strimbu	3044	Withhold
F.N.B. Corp.	FNB	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	3044	Against

MSBI Proxy Voting Records FY 2023
Page 244 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
F.N.B. Corp.	FNB	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3044	1 Year
F.N.B. Corp.	FNB	5/10/2023	Annual	4	Ratification of Auditor	3044	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.01	Elect Susan W. Brooks	48347	Withhold
First Merchants Corp.	FRME	5/10/2023	Annual	1.02	Elect Mung Chiang	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.03	Elect Patrick J. Fehring	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.04	Elect Michael J. Fisher	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.05	Elect Kevin D. Johnson	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.06	Elect Gary J. Lehman	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.07	Elect Jason Sondhi	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	1.08	Elect Jean L. Wojtowicz	48347	For
First Merchants Corp.	FRME	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	48347	Against
First Merchants Corp.	FRME	5/10/2023	Annual	3	Ratification of Auditor	48347	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.01	Elect John D. Baker II	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.02	Elect Charles E. Commander III	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.03	Elect Martin E. Stein, Jr.	227	Withhold
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.04	Elect John S. Surface	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.05	Elect Nicole B. Thomas	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.06	Elect William H. Walton, III	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	1.07	Elect Margaret B. Wetherbee	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	2	Ratification of Auditor	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	227	For
FRP Holdings Inc	FRPH	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	227	1 Year
Independence Realty Trust Inc	IRT	5/10/2023	Annual	2	Ratification of Auditor	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1a.	Elect Scott F. Schaeffer	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1b.	Elect Stephen R. Bowie	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1c.	Elect Ned W. Brines	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1d.	Elect Richard D. Gebert	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1e.	Elect Melinda H. McClure	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1f.	Elect Thomas H. Purcell	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1g.	Elect Ana Marie del Rio	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1h.	Elect DeForest B. Soaries, Jr.	7410	For
Independence Realty Trust Inc	IRT	5/10/2023	Annual	1i.	Elect Lisa Washington	7410	For
ITT Inc		5/10/2023	Annual	2	Ratification of Auditor	71125	For
ITT Inc		5/10/2023	Annual	3	Advisory Vote on Executive Compensation	71125	Against
ITT Inc		5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	71125	1 Year
ITT Inc		5/10/2023	Annual	5	Approval of the Employee Stock Purchase Plan	71125	For
ITT Inc		5/10/2023	Annual	6	Shareholder Proposal Regarding Allowing Beneficial	71125	Against
					Owners to Call Special Meetings		
ITT Inc		5/10/2023	Annual	1a.	Elect Don DeFosset	71125	For
ITT Inc		5/10/2023	Annual	1b.	Elect Nicholas C. Fanandakis	71125	For
ITT Inc		5/10/2023	Annual	1c.	Elect Richard P. Lavin	71125	For

MSBI Proxy Voting Records FY 2023
Page 245 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ITT Inc		5/10/2023	Annual	1d.	Elect Rebecca A. McDonald	71125	For
ITT Inc		5/10/2023	Annual	1e.	Elect Timothy H. Powers	71125	For
ITT Inc		5/10/2023	Annual	1f.	Elect Luca Savi	71125	For
ITT Inc		5/10/2023	Annual	1g.	Elect Cheryl L. Shavers	71125	For
ITT Inc		5/10/2023	Annual	1h.	Elect Sabrina Soussan	71125	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	2	Ratification of Auditor	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	577307	1 Year
Juniper Networks Inc	JNPR	5/10/2023	Annual	5	Amendment to the 2015 Equity Incentive Plan	577307	Against
Juniper Networks Inc	JNPR	5/10/2023	Annual	1a.	Elect Anne DelSanto	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1b.	Elect Kevin A. DeNuccio	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1c.	Elect James Dolce	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1d.	Elect Steven Fernandez	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1e.	Elect Christine M. Gorjanc	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1f.	Elect Janet B. Haugen	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1g.	Elect Scott Kriens	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1h.	Elect Rahul Merchant	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1i.	Elect Rami Rahim	577307	For
Juniper Networks Inc	JNPR	5/10/2023	Annual	1j.	Elect William Stensrud	577307	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	2	Amendment Limiting the Liability of Certain Officers	1359447	Against
Kinder Morgan Inc	KMI	5/10/2023	Annual	3	Ratification of Auditor	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	4	Advisory Vote on Executive Compensation	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1a.	Elect Richard D. Kinder	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1b.	Elect Steven J. Kean	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1c.	Elect Kimberly A. Dang	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1d.	Elect Ted A. Gardner	1359447	Against
Kinder Morgan Inc	KMI	5/10/2023	Annual	1e.	Elect Anthony W. Hall, Jr.	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1f.	Elect Gary L. Hultquist	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1g.	Elect Ronald L. Kuehn, Jr.	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1h.	Elect Deborah A. Macdonald	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1i.	Elect Michael C. Morgan	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1j.	Elect Arthur C. Reichstetter	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1k.	Elect C. Park Shaper	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	11.	Elect William A. Smith	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1m.	Elect Joel V. Staff	1359447	For
Kinder Morgan Inc	KMI	5/10/2023	Annual	1n.	Elect Robert F. Vagt	1359447	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	10966	Against
Kite Realty Group Trust	KRG	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10966	1 Year
Kite Realty Group Trust	KRG	5/10/2023	Annual	4	Ratification of Auditor	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1a.	Elect John A. Kite	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1b.	Elect William E. Bindley	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1c.	Elect Bonnie Biumi	10966	For

MSBI Proxy Voting Records FY 2023
Page 246 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kite Realty Group Trust	KRG	5/10/2023	Annual	1d.	Elect Derrick Burks	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1e.	Elect Victor J. Coleman	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1f.	Elect Gerald M. Gorski	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1g.	Elect Steven P. Grimes	10966	Against
Kite Realty Group Trust	KRG	5/10/2023	Annual	1h.	Elect Christie B. Kelly	10966	Against
Kite Realty Group Trust	KRG	5/10/2023	Annual	1i.	Elect Peter L. Lynch	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1j.	Elect David R. O'Reilly	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1k.	Elect Barton R. Peterson	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	11.	Elect Charles H. Wurtzebach	10966	For
Kite Realty Group Trust	KRG	5/10/2023	Annual	1m.	Elect Caroline L. Young	10966	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.01	Elect Michael J. Bender	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.02	Elect Peter Boneparth	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.03	Elect Yael Cosset	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.04	Elect Christine M. Day	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.05	Elect H. Charles Floyd	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.06	Elect Margaret L. Jenkins	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.07	Elect Thomas A. Kingsbury	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.08	Elect Robbin Mitchell	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.09	Elect Jonas Prising	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.1	Elect John E. Schlifske	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	1.11	Elect Adrianne Shapira	3615	For
Kohl's Corp.	KSS	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	3615	Against
Kohl's Corp.	KSS	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3615	1 Year
Kohl's Corp.	KSS	5/10/2023	Annual	4	Ratification of Auditor	3615	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.01	Elect Nancy Fletcher	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.02	Elect John E. Koerner III	50333	Withhold
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.03	Elect Marshall A. Loeb	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.04	Elect Stephen P. Mumblow	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.05	Elect Thomas V. Reifenheiser	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.06	Elect Anna Reilly	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.07	Elect Kevin P. Reilly, Jr.	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.08	Elect Wendell S. Reilly	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	1.09	Elect Elizabeth Thompson	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	50333	For
Lamar Advertising Co.	LAMR	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	50333	1 Year
Lamar Advertising Co.	LAMR	5/10/2023	Annual	4	Ratification of Auditor	50333	For
Landstar System, Inc.	LSTR	5/10/2023	Annual	2	Ratification of Auditor	3770	For
Landstar System, Inc.	LSTR	5/10/2023	Annual	3	Declassification of Board	3770	For
Landstar System, Inc.	LSTR	5/10/2023	Annual	4	Advisory Vote on Executive Compensation	3770	For
Landstar System, Inc.	LSTR	5/10/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	3770	1 Year
Landstar System, Inc.	LSTR	5/10/2023	Annual	1a.	Elect David G. Bannister	3770	For
Landstar System, Inc.	LSTR	5/10/2023	Annual	1b.	Elect James L. Liang	3770	For

MSBI Proxy Voting Records FY 2023
Page 247 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Landstar System, Inc.	LSTR	5/10/2023	Annual	1c.	Elect George P. Scanlon	3770	For
LL Flooring Holdings Inc	LL	5/10/2023	Annual	1.01	Elect David A. Levin	77	For
LL Flooring Holdings Inc	LL	5/10/2023	Annual	1.02	Elect Martin F. Roper	77	For
LL Flooring Holdings Inc	LL	5/10/2023	Annual	1.03	Elect Charles E. Tyson	77	For
LL Flooring Holdings Inc	LL	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	77	Against
LL Flooring Holdings Inc	LL	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	77	1 Year
LL Flooring Holdings Inc	LL	5/10/2023	Annual	4	Repeal of Classified Board	77	For
LL Flooring Holdings Inc	LL	5/10/2023	Annual	5	Approval of the 2023 Equity Compensation Plan	77	Against
LL Flooring Holdings Inc	LL	5/10/2023	Annual	6	Ratification of Auditor	77	For
MaxLinear Inc	MXL	5/10/2023	Annual	1.1	Elect Albert J. Moyer	17592	Against
MaxLinear Inc	MXL	5/10/2023	Annual	1.2	Elect Theodore L. Tewksbury	17592	For
MaxLinear Inc	MXL	5/10/2023	Annual	1.3	Elect Carolyn D. Beaver	17592	For
MaxLinear Inc	MXL	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	17592	Against
MaxLinear Inc	MXL	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17592	1 Year
MaxLinear Inc	MXL	5/10/2023	Annual	4	Ratification of Auditor	17592	For
MaxLinear Inc	MXL	5/10/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	17592	Against
MI Homes Inc.	МНО	5/10/2023	Annual	1.1	Elect Phillip G. Creek	17044	Withhold
MI Homes Inc.	МНО	5/10/2023	Annual	1.2	Elect Nancy J. Kramer	17044	For
MI Homes Inc.	МНО	5/10/2023	Annual	1.3	Elect Bruce A. Soll	17044	For
MI Homes Inc.	МНО	5/10/2023	Annual	1.4	Elect Norman L. Traeger	17044	Withhold
MI Homes Inc.	МНО	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	17044	Against
MI Homes Inc.	МНО	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17044	1 Year
MI Homes Inc.	МНО	5/10/2023	Annual	4	Ratification of Auditor	17044	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	198360	Against
Murphy Oil Corp.	MUR	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	198360	1 Year
Murphy Oil Corp.	MUR	5/10/2023	Annual	4	Ratification of Auditor	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1a.	Elect Claiborne P. Deming	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1b.	Elect Lawrence R. Dickerson	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1c.	Elect Michelle A. Earley	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1d.	Elect Roger W. Jenkins	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1e.	Elect Elisabeth W. Keller	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1f.	Elect James V. Kelley	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1g.	Elect R. Madison Murphy	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1h.	Elect Jeffrey W. Nolan	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1i.	Elect Robert N. Ryan, Jr.	198360	For
Murphy Oil Corp.	MUR	5/10/2023	Annual	1j.	Elect Laura A. Sugg	198360	For
Novanta Inc		5/10/2023	Annual	2	Advisory Vote on Executive Compensation	55	Against
Novanta Inc		5/10/2023	Annual	3	Ratification of Auditor	55	For
Novanta Inc		5/10/2023	Annual	1A	Elect Lonny J. Carpenter	55	For
Novanta Inc		5/10/2023	Annual	1B	Elect Matthijs Glastra	55	For
Novanta Inc		5/10/2023	Annual	1C	Elect Barbara B. Huilt	55	For
Novanta Inc		5/10/2023	Annual	1D	Elect Maxine L. Mauricio	55	For

MSBI Proxy Voting Records FY 2023
Page 248 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Novanta Inc		5/10/2023	Annual	1E	Elect Katherine A. Owen	55	For
Novanta Inc		5/10/2023	Annual	1F	Elect Thomas N. Secor	55	For
Novanta Inc		5/10/2023	Annual	1G	Elect Darlene J.S. Solomon	55	For
Novanta Inc		5/10/2023	Annual	1H	Elect Frank Anders Wilson	55	For
Phillips 66	PSX	5/10/2023	Annual	2	Repeal of Classified Board	458513	For
Phillips 66	PSX	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	458513	Against
Phillips 66	PSX	5/10/2023	Annual	4	Ratification of Auditor	458513	For
Phillips 66	PSX	5/10/2023	Annual	5	Shareholder Proposal Regarding Virgin Plastic Demand	458513	For
Phillips 66	PSX	5/10/2023	Annual	1a.	Elect Gregory J. Hayes	458513	For
Phillips 66	PSX	5/10/2023	Annual	1b.	Elect Charles M. Holley, Jr.	458513	For
Phillips 66	PSX	5/10/2023	Annual	1c.	Elect Denise R. Singleton	458513	Against
Phillips 66	PSX	5/10/2023	Annual	1d.	Elect Glenn F. Tilton	458513	For
Phillips 66	PSX	5/10/2023	Annual	1e.	Elect Marna C. Whittington	458513	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.1	Elect Frank C. McDowell	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.2	Elect Kelly H. Barrett	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.3	Elect Glenn G. Cohen	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.4	Elect Venkatesh S. Durvasula	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.5	Elect Mary M. Hager	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.6	Elect Barbara B. Lang	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.7	Elect C. Brent Smith	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.8	Elect Jeffrey L. Swope	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	1.9	Elect Dale H. Taysom	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	2	Ratification of Auditor	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	262	For
Piedmont Office Realty Trust Inc	PDM	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	262	1 Year
PROG Holdings Inc	PRG	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5800	1 Year
PROG Holdings Inc	PRG	5/10/2023	Annual	4	Ratification of Auditor	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1a.	Elect Kathy T. Betty	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1b.	Elect Douglas C. Curling	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1c.	Elect Cynthia N. Day	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1d.	Elect Curtis L. Doman	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1e.	Elect Ray M. Martinez	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1f.	Elect Steven A. Michaels	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1g.	Elect Ray M. Robinson	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1h.	Elect Caroline Sheu	5800	For
PROG Holdings Inc	PRG	5/10/2023	Annual	1i.	Elect James P. Smith	5800	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.1	Elect Linda B. Abraham	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.2	Elect Terrance R. Ahern	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.3	Elect Jane E. DeFlorio	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.4	Elect David R. Lukes	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.5	Elect Victor B. MacFarlane	171002	For

MSBI Proxy Voting Records FY 2023
Page 249 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SITE Centers Corp	DDR	5/10/2023	Annual	1.6	Elect Alexander Otto	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.7	Elect Barry A. Sholem	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	1.8	Elect Dawn M. Sweeney	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	171002	For
SITE Centers Corp	DDR	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	171002	1 Year
SITE Centers Corp	DDR	5/10/2023	Annual	4	Ratification of Auditor	171002	For
Six Flags Inc	SIX	5/10/2023	Annual	1.01	Elect Ben Baldanza	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.02	Elect Selim A. Bassoul	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.03	Elect Esi Eggleston Bracey	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.04	Elect Chieh Huang	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.05	Elect Enrique Ramirez Mena	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.06	Elect Arik W. Ruchim	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	1.07	Elect Marilyn Spiegel	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	47403	Against
Six Flags Inc	SIX	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	47403	1 Year
Six Flags Inc	SIX	5/10/2023	Annual	4	Elimination of Supermajority Requirement	47403	For
Six Flags Inc	SIX	5/10/2023	Annual	5	Ratification of Auditor	47403	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	2	Ratification of Auditor	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	107509	Against
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	107509	1 Year
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	5	Amendment Regarding the Exculpation of Officers	107509	Against
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1a.	Elect Alan S. Batey	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1b.	Elect Kevin L. Beebe	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1c.	Elect Liam K. Griffin	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1d.	Elect Eric J. Guerin	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1e.	Elect Christine King	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1f.	Elect Suzanne E. McBride	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1g.	Elect David P. McGlade	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1h.	Elect Robert A. Schriesheim	107509	For
Skyworks Solutions, Inc.	SWKS	5/10/2023	Annual	1i.	Elect Maryann Turcke	107509	For
SP Plus Corp	SP	5/10/2023	Annual	1.01	Elect G. Marc Baumann	52186	For
SP Plus Corp	SP	5/10/2023	Annual	1.02	Elect Alice M. Peterson	52186	For
SP Plus Corp	SP	5/10/2023	Annual	1.03	Elect Gregory A. Reid	52186	For
SP Plus Corp	SP	5/10/2023	Annual	1.04	Elect Wyman T. Roberts	52186	For
SP Plus Corp	SP	5/10/2023	Annual	1.05	Elect Diana L. Sands	52186	For
SP Plus Corp	SP	5/10/2023	Annual	1.06	Elect Douglas R. Waggoner	52186	For
SP Plus Corp	SP	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	52186	For
SP Plus Corp	SP	5/10/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	52186	1 Year
SP Plus Corp	SP	5/10/2023	Annual	4	Ratification of Auditor	52186	For
SP Plus Corp	SP	5/10/2023	Annual	5	Amendment to Articles to Reflect New Delaware Law Provisions Regarding Officer Exculpation	52186	Against

MSBI Proxy Voting Records FY 2023
Page 250 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Spirit Airlines Inc	SAVE	5/10/2023	Annual	1.01	Elect Edward M. Christie III	25574	For
Spirit Airlines Inc	SAVE	5/10/2023	Annual	1.02	Elect Mark B. Dunkerley	25574	For
Spirit Airlines Inc	SAVE	5/10/2023	Annual	1.03	Elect Christine P. Richards	25574	For
Spirit Airlines Inc	SAVE	5/10/2023	Annual	2	Ratification of Auditor	25574	For
Spirit Airlines Inc	SAVE	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	25574	Against
Stryker Corp.	SYK	5/10/2023	Annual	2	Ratification of Auditor	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	120028	Against
Stryker Corp.	SYK	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	120028	1 Year
Stryker Corp.	SYK	5/10/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and	120028	For
					Expenditures Report		
Stryker Corp.	SYK	5/10/2023	Annual	1a.	Elect Mary K. Brainerd	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1b.	Elect Giovanni Caforio	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1c.	Elect Srikant M. Datar	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1d.	Elect Allan C. Golston	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1e.	Elect Kevin A. Lobo	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1f.	Elect Sherilyn S. McCoy	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1g.	Elect Andrew K. Silvernail	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1h.	Elect Lisa M. Skeete Tatum	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1i.	Elect Ronda E. Stryker	120028	For
Stryker Corp.	SYK	5/10/2023	Annual	1j.	Elect Rajeev Suri	120028	For
TravelCenters of America Inc	TA	5/10/2023	Special	1	Merger/Acquisition	11764	For
TravelCenters of America Inc	TA	5/10/2023	Special	2	Advisory Vote on Golden Parachutes	11764	Against
TravelCenters of America Inc	TA	5/10/2023	Special	3	Right to Adjourn Meeting	11764	For
TTM Technologies Inc	TTMI	5/10/2023	Annual	1.01	Elect Kenton K. Alder	108973	For
TTM Technologies Inc	TTMI	5/10/2023	Annual	1.02	Elect Julie S. England	108973	Withhold
TTM Technologies Inc	TTMI	5/10/2023	Annual	1.03	Elect Philip G. Franklin	108973	For
TTM Technologies Inc	TTMI	5/10/2023	Annual	2	Approval of the 2023 Incentive Compensation Plan	108973	Against
TTM Technologies Inc	TTMI	5/10/2023	Annual	3	Advisory Vote on Executive Compensation	108973	For
TTM Technologies Inc	TTMI	5/10/2023	Annual	4	Ratification of Auditor	108973	For
Wabash National Corp.	WNC	5/10/2023	Annual	2	Advisory Vote on Executive Compensation	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	3	Ratification of Auditor	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1	1 Year
Wabash National Corp.	WNC	5/10/2023	Annual	1a.	Elect Therese M. Bassett	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1b.	Elect John G. Boss	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1c.	Elect Trent J. Broberg	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1d.	Elect Larry J. Magee	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1e.	Elect Ann D. Murtlow	1	Against
Wabash National Corp.	WNC	5/10/2023	Annual	1f	Elect Sudhanshu S. Priyadarshi	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1g.	Elect Scott K. Sorensen	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1h.	Elect Stuart A. Taylor, II	1	For
Wabash National Corp.	WNC	5/10/2023	Annual	1i.	Elect Brent L. Yeagy	1	For
1stdibs.com Inc	DIBS	5/11/2023	Annual	1.01	Elect Matthew Cohler	750	For

MSBI Proxy Voting Records FY 2023
Page 251 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
1stdibs.com Inc	DIBS	5/11/2023	Annual	1.02	Elect Andrew G. Robb	750	For
1stdibs.com Inc	DIBS	5/11/2023	Annual	2	Ratification of Auditor	750	For
Agree Realty Corp.	ADC	5/11/2023	Annual	1.01	Elect Merrie Frankel	317	For
Agree Realty Corp.	ADC	5/11/2023	Annual	1.02	Elect John Rakolta, Jr.	317	For
Agree Realty Corp.	ADC	5/11/2023	Annual	1.03	Elect Jerome Rossi	317	For
Agree Realty Corp.	ADC	5/11/2023	Annual	2	Ratification of Auditor	317	For
Agree Realty Corp.	ADC	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	317	Against
Agree Realty Corp.	ADC	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	317	1 Year
Akamai Technologies Inc	AKAM	5/11/2023	Annual	2	Amendment to the 2013 Stock Incentive Plan	104022	Against
Akamai Technologies Inc	AKAM	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	104022	1 Year
Akamai Technologies Inc	AKAM	5/11/2023	Annual	5	Ratification of Auditor	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1a.	Elect Sharon Y. Bowen	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1b.	Elect Marianne C. Brown	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1c.	Elect Monte E. Ford	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1d.	Elect Daniel R. Hesse	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1e.	Elect Peter Thomas Killalea	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1f.	Elect F. Thomson Leighton	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1g.	Elect Jonathan F. Miller	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1h.	Elect Madhu Ranganathan	104022	Against
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1i.	Elect Bernardus Verwaayen	104022	For
Akamai Technologies Inc	AKAM	5/11/2023	Annual	1j.	Elect William R. Wagner	104022	For
Ameren Corp.	AEE	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	80194	Against
Ameren Corp.	AEE	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	80194	1 Year
Ameren Corp.	AEE	5/11/2023	Annual	4	Ratification of Auditor	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	5	Shareholder Proposal Regarding Revision of Scope 1 and 2	80194	For
·					GHG Targets to Align with Paris Agreement		
Ameren Corp.	AEE	5/11/2023	Annual	1a.	Elect Warner L. Baxter	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1b.	Elect Cynthia J. Brinkley	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1c.	Elect Catherine S. Brune	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1d.	Elect J. Edward Coleman	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1e.	Elect Ward H. Dickson	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1f.	Elect Noelle K. Eder	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1g.	Elect Ellen M. Fitzsimmons	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1h.	Elect Rafael Flores	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1i.	Elect Richard J. Harshman	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1j.	Elect Craig S. Ivey	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1k.	Elect James C. Johnson	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	11.	Elect Martin J. Lyons, Jr.	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1m.	Elect Steven H. Lipstein	80194	For
Ameren Corp.	AEE	5/11/2023	Annual	1n.	Elect Leo S. Mackay, Jr.	80194	For
Assurant Inc	AIZ	5/11/2023	Annual	2	Ratification of Auditor	37302	For

MSBI Proxy Voting Records FY 2023
Page 252 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Assurant Inc	AIZ	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	37302	Against
Assurant Inc	AIZ	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	37302	1 Year
Assurant Inc	AIZ	5/11/2023	Annual	1a.	Elect Elaine D. Rosen	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1b.	Elect Paget L. Alves	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1c.	Elect Rajiv Basu	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1d.	Elect J. Braxton Carter	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1e.	Elect Juan N. Cento	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1f.	Elect Keith W. Demmings	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1g.	Elect Harriet Edelman	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1h.	Elect Sari Granat	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1i.	Elect Lawrence V. Jackson	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1j.	Elect Debra J. Perry	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1k.	Elect Ognjen Redzic	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1 l.	Elect Paul J. Reilly	37302	For
Assurant Inc	AIZ	5/11/2023	Annual	1m.	Elect Robert W. Stein	37302	For
Avantor Inc.	AVTR	5/11/2023	Annual	2	Ratification of Auditor	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	175740	Against
Avantor Inc.	AVTR	5/11/2023	Annual	1a.	Elect Juan Andres	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1b.	Elect John Carethers, M.D.	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1c.	Elect Lan Kang	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1d.	Elect Joseph Massaro	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1e.	Elect Mala Murthy	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1f.	Elect Jonathan M. Peacock	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1g.	Elect Michael Severino	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1h.	Elect Christi Shaw	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1i.	Elect Michael Stubblefield	175740	For
Avantor Inc.	AVTR	5/11/2023	Annual	1j.	Elect Gregory L. Summe	175740	For
Avient Corp	AVNT	5/11/2023	Annual	1.01	Elect Robert E. Abernathy	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.02	Elect Richard H. Fearon	56068	Withhold
Avient Corp	AVNT	5/11/2023	Annual	1.03	Elect Gregory J. Goff	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.04	Elect Neil Green	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.05	Elect William R. Jellison	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.06	Elect Sandra Beach Lin	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.07	Elect Kim Ann Mink	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.08	Elect Ernest Nicolas	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.09	Elect Robert M. Patterson	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.1	Elect Kerry J. Preete	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.11	Elect Patricia Verduin	56068	For
Avient Corp	AVNT	5/11/2023	Annual	1.12	Elect William A. Wulfsohn	56068	For
Avient Corp	AVNT	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	56068	Against
Avient Corp	AVNT	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	56068	1 Year

MSBI Proxy Voting Records FY 2023
Page 253 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Avient Corp	AVNT	5/11/2023	Annual	4	Amendment to the 2020 Equity and Incentive	56068	For
					Compensation Plan		
Avient Corp	AVNT	5/11/2023	Annual	5	Ratification of Auditor	56068	For
Avista Corp.	AVA	5/11/2023	Annual	2	Ratification of Auditor	1274	For
Avista Corp.	AVA	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	1274	For
Avista Corp.	AVA	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1a.	Elect Julie A. Bentz	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1b.	Elect Donald C. Burke	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1c.	Elect Kevin B Jacobson	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1d.	Elect Rebecca A. Klein	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1e.	Elect Sena M. Kwawu	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1f.	Elect Scott H. Maw	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1g.	Elect Scott L. Morris	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1h.	Elect Jeffry L. Philipps	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1i.	Elect Heidi B. Stanley	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1j.	Elect Dennis Vermillion	1274	For
Avista Corp.	AVA	5/11/2023	Annual	1k.	Elect Janet Widmann	1274	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.01	Elect CHIU Tzu-Yin	3800	Withhold
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.02	Elect Joseph P. Keithley	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.03	Elect John T. Kurtzweil	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.04	Elect Russell J. Low	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.05	Elect Mary G. Puma	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.06	Elect Jeanne Quirk	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.07	Elect Thomas M. St. Dennis	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.08	Elect Jorge Titinger	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	1.09	Elect Dipti Vachani	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	2	Ratification of Auditor	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	3800	For
Axcelis Technologies Inc	ACLS	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3800	1 Year
Banc of California Inc	BANC	5/11/2023	Annual	2	Ratification of Auditor	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	2782	Against
Banc of California Inc	BANC	5/11/2023	Annual	1a.	Elect James A. Barker	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1b.	Elect Mary A. Curran	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1c.	Elect Shannon F. Eusey	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1d.	Elect Bonnie G. Hill	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1e.	Elect Dennis P. Kalscheur	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1f.	Elect Richard J. Lashley	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1g.	Elect Joseph J. Rice	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1h.	Elect Vania E. Schlogel	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1i.	Elect Jonah F. Schnel	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1j.	Elect Robert D. Sznewajs	2782	For
Banc of California Inc	BANC	5/11/2023	Annual	1k.	Elect Andrew Thau	2782	For

MSBI Proxy Voting Records FY 2023 Page 254 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Banc of California Inc	BANC	5/11/2023	Annual	11.	Elect Jared M. Wolff	2782	For
Calix Inc	CALX	5/11/2023	Annual	1.01	Elect Kathleen M. Crusco	102720	For
Calix Inc	CALX	5/11/2023	Annual	1.02	Elect Carl Russo	102720	For
Calix Inc	CALX	5/11/2023	Annual	2	Amendment to the 2019 Equity Incentive Award Plan	102720	Against
Calix Inc	CALX	5/11/2023	Annual	3	Amendment to the 2017 Nongualified Employee Stock	102720	For
					Purchase Plan		
Calix Inc	CALX	5/11/2023	Annual	4	Advisory Vote on Executive Compensation	102720	For
Calix Inc	CALX	5/11/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	102720	1 Year
Calix Inc	CALX	5/11/2023	Annual	6	Ratification of Auditor	102720	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	117389	1 Year
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	4	Ratification of Auditor	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1a.	Elect Edward T. Tilly	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1b.	Elect William M. Farrow III	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1c.	Elect Edward J. Fitzpatrick	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1d.	Elect Ivan K. Fong	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1e.	Elect Janet P. Froetscher	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1f.	Elect Jill R. Goodman	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1g.	Elect Alexander J. Matturri, Jr.	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1h.	Elect Jennifer J. McPeek	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1i.	Elect Roderick A. Palmore	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1j.	Elect James Parisi	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	1k.	Elect Joseph P. Ratterman	117389	For
Cboe Global Markets Inc.	CBOE	5/11/2023	Annual	11.	Elect Fredric J. Tomczyk	117389	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	160243	Against
Cheniere Energy Inc.	LNG	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	160243	1 Year
Cheniere Energy Inc.	LNG	5/11/2023	Annual	4	Ratification of Auditor	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	5	Shareholder Proposal Regarding Risk Report on LNG	160243	For
					Capital Investments Aligned with Paris Accord		
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1a.	Elect G. Andrea Botta	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1b.	Elect Jack A. Fusco	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1c.	Elect Patricia K. Collawn	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1d.	Elect Brian E. Edwards	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1e.	Elect Denise Gray	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1f.	Elect Lorraine Mitchelmore	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1g.	Elect Donald F. Robillard, Jr.	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1h.	Elect Matthew Runkle	160243	For
Cheniere Energy Inc.	LNG	5/11/2023	Annual	1i.	Elect Neal A. Shear	160243	For
CommScope Holding Company Inc	COMM	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	64479	Against
CommScope Holding Company Inc	COMM	5/11/2023	Annual	4	Amendment to the 2019 Long-Term Incentive Plan	64479	Against
CommScope Holding Company Inc	COMM	5/11/2023	Annual	5	Ratification of Auditor	64479	For
CommScope Holding Company Inc	COMM	5/11/2023	Annual	2a.	Elect Mary S. Chan	64479	For

MSBI Proxy Voting Records FY 2023 Page 255 of 519



July 1, 2022 to June 30, 2023

CompanyTickerMeeting DateMeeting TypeLabelProposal TextSharesCommScope Holding Company IncCOMM5/11/2023Annual2b.Elect Stephen C. Gray64479CommScope Holding Company IncCOMM5/11/2023Annual2c.Elect L. William Krause64479CommScope Holding Company IncCOMM5/11/2023Annual2d.Elect Joanne M. Maguire64479CommScope Holding Company IncCOMM5/11/2023Annual2e.Elect Thomas J. Manning64479CommScope Holding Company IncCOMM5/11/2023Annual2f.Elect Derrick Roman64479	Vote Decision
CommScope Holding Company IncCOMM5/11/2023Annual2c.Elect L. William Krause64479CommScope Holding Company IncCOMM5/11/2023Annual2d.Elect Joanne M. Maguire64479CommScope Holding Company IncCOMM5/11/2023Annual2e.Elect Thomas J. Manning64479	Го-
CommScope Holding Company IncCOMM5/11/2023Annual2d.Elect Joanne M. Maguire64479CommScope Holding Company IncCOMM5/11/2023Annual2e.Elect Thomas J. Manning64479	For
CommScope Holding Company Inc COMM 5/11/2023 Annual 2e. Elect Thomas J. Manning 64479	For
CommScope Holding Company Inc COMM 5/11/2023 Annual 2e. Elect Thomas J. Manning 64479	Against
CommScope Holding Company Inc COMM 5/11/2023 Annual 2f. Elect Derrick Roman 64479	For
	For
CommScope Holding Company Inc COMM 5/11/2023 Annual 2g. Elect Charles L Treadway 64479	For
CommScope Holding Company Inc COMM 5/11/2023 Annual 2h. Elect Claudius E. Watts, IV 64479	For
CommScope Holding Company Inc COMM 5/11/2023 Annual 2i Elect Timothy T. Yates 64479	For
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 1.1 Elect Regina M. Benjamin 205	Against
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 1.2 Elect David A. Dye 205	For
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 1.3 Elect Christopher T. Hjelm 205	For
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 2 Advisory Vote on Executive Compensation 205	For
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 205	1 Year
Computer Programs & Systems Inc CPSI 5/11/2023 Annual 4 Ratification of Auditor 205	For
CoreCivic Inc CXW 5/11/2023 Annual 2 Ratification of Auditor 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 3 Advisory Vote on Executive Compensation 16541	Against
CoreCivic Inc CXW 5/11/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 16541	1 Year
CoreCivic Inc CXW 5/11/2023 Annual 1a. Elect Donna M. Alvarado 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1b. Elect Robert J. Dennis 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1c. Elect Mark A. Emkes 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1d. Elect Damon T. Hininger 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1e. Elect Stacia A. Hylton 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1f. Elect Harley G. Lappin 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1g. Elect Anne L. Mariucci 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1h. Elect Thurgood Marshall, Jr. 16541	For
CoreCivic Inc CXW 5/11/2023 Annual 1i. Elect Devin I. Murphy 16541	Against
CoreCivic Inc CXW 5/11/2023 Annual 1j. Elect John R. Prann, Jr. 16541	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 2 Frequency of Advisory Vote on Executive Compensation 3720	1 Year
Corporate Office Properties Trust OFC 5/11/2023 Annual 3 Advisory Vote on Executive Compensation 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 4 Ratification of Auditor 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1a. Elect Thomas F. Brady 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1b. Elect Stephen E. Budorick 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1c. Elect Robert L. Denton, Sr. 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1d. Elect Philip L. Hawkins 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1e. Elect Steven D. Kesler 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1f. Elect Letitia A. Long 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1g. Elect Essye B. Miller 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1h. Elect Raymond L. Owens 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1i. Elect C. Taylor Pickett 3720	For
Corporate Office Properties Trust OFC 5/11/2023 Annual 1j. Elect Lisa G. Trimberger 3720	For
CTS Corp. CTS 5/11/2023 Annual 2 Advisory Vote on Executive Compensation 23860	For
CTS Corp. CTS 5/11/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 23860	1 Year

MSBI Proxy Voting Records FY 2023
Page 256 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CTS Corp.	CTS	5/11/2023	Annual	4	Ratification of Auditor	23860	For
CTS Corp.	CTS	5/11/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	23860	Against
CTS Corp.	CTS	5/11/2023	Annual	1a.	Elect Donna M. Costello	23860	For
CTS Corp.	CTS	5/11/2023	Annual	1b.	Elect William S. Johnson	23860	For
CTS Corp.	CTS	5/11/2023	Annual	1c.	Elect Kieran O'Sullivan	23860	For
CTS Corp.	CTS	5/11/2023	Annual	1d.	Elect Robert A. Profusek	23860	Against
CTS Corp.	CTS	5/11/2023	Annual	1e.	Elect Randy L. Stone	23860	For
CTS Corp.	CTS	5/11/2023	Annual	1f.	Elect Alfonso G. Zulueta	23860	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1a)	Elect Heather E. Brilliant	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1b)	Elect Richard S. Cooley	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1c)	Elect James F. Laird	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1d)	Elect Paula R. Meyer	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1e)	Elect Nicole R. St. Pierre	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1f)	Elect L'Quentus Thomas	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	1g)	Elect Mark Zinkula	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	2)	Ratification of Auditor	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	3)	Advisory Vote on Executive Compensation	153	For
Diamond Hill Investment Group, Inc.	DHIL	5/11/2023	Annual	4)	Frequency of Advisory Vote on Executive Compensation	153	1 Year
Dine Brands Global Inc	DIN	5/11/2023	Annual	2	Ratification of Auditor	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	1920	Against
Dine Brands Global Inc	DIN	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1920	1 Year
Dine Brands Global Inc	DIN	5/11/2023	Annual	5	Elimination of Supermajority Requirement	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	6	Amendment to Articles Regarding the Exculpation of	1920	Against
					Officers		
Dine Brands Global Inc	DIN	5/11/2023	Annual	7	Shareholder Proposal Regarding Cage-Free Eggs	1920	Against
Dine Brands Global Inc	DIN	5/11/2023	Annual	1a.	Elect Howard M. Berk	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1b.	Elect Susan M. Collyns	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1c.	Elect Richard J. Dahl	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1d.	Elect Michael C. Hyter	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1e.	Elect Caroline W. Nahas	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1f.	Elect Douglas M. Pasquale	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1g.	Elect John W. Peyton	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1h.	Elect Martha C. Poulter	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1i.	Elect Arthur F. Starrs	1920	For
Dine Brands Global Inc	DIN	5/11/2023	Annual	1j.	Elect Lillian Tomovich	1920	For
Discover Financial Services	DFS	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	197814	1 Year
Discover Financial Services	DFS	5/11/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	197814	Against
Discover Financial Services	DFS	5/11/2023	Annual	5	Ratification of Auditor	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1A	Elect Jeffrey S. Aronin	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1B	Elect Mary K. Bush	197814	For

MSBI Proxy Voting Records FY 2023
Page 257 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Discover Financial Services	DFS	5/11/2023	Annual	1C	Elect Gregory C. Case	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1D	Elect Candace H. Duncan	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1E	Elect Joseph F. Eazor	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1F	Elect Roger C. Hochschild	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1G	Elect Thomas G. Maheras	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1H	Elect John B. Owen	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	11	Elect David L. Rawlinson II	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1J	Elect Beverley A. Sibblies	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1K	Elect Mark A. Thierer	197814	For
Discover Financial Services	DFS	5/11/2023	Annual	1L	Elect Jennifer L. Wong	197814	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.1	Elect Kieran T. Gallahue	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.2	Elect Leslie Stone Heisz	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.3	Elect Paul A. LaViolette	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.4	Elect Steven R. Loranger	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.5	Elect Martha H. Marsh	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.6	Elect Michael A. Mussallem	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.7	Elect Ramona Sequeira	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.8	Elect Nicholas J. Valeriani	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	1.9	Elect Bernard J. Zovighian	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	464246	1 Year
Edwards Lifesciences Corp	EW	5/11/2023	Annual	4	Ratification of Auditor	464246	For
Edwards Lifesciences Corp	EW	5/11/2023	Annual	5	Amendment to Allow Exculpation of Officers	464246	Against
Edwards Lifesciences Corp	EW	5/11/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	464246	For
ESAB Corp	ESAB	5/11/2023	Annual	2	Ratification of Auditor	28340	For
ESAB Corp	ESAB	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	28340	Against
ESAB Corp	ESAB	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	28340	1 Year
ESAB Corp	ESAB	5/11/2023	Annual	1a.	Elect Mitchell P. Rales	28340	For
ESAB Corp	ESAB	5/11/2023	Annual	1b.	Elect Stephanie M. Phillipps	28340	For
ESAB Corp	ESAB	5/11/2023	Annual	1c.	Elect Didier Teirlinck	28340	For
Evoqua Water Technologies Corp		5/11/2023	Special	1	Merger/Acquisition	4502	For
Evoqua Water Technologies Corp		5/11/2023	Special	2	Advisory Vote on Golden Parachutes	4502	Against
Evoqua Water Technologies Corp		5/11/2023	Special	3	Right to Adjourn Meeting	4502	For
Ford Motor Co.	F	5/11/2023	Annual	2	Ratification of Auditor	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	1842368	Against
Ford Motor Co.	F	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1842368	1 Year
Ford Motor Co.	F	5/11/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	1842368	Against
Ford Motor Co.	F	5/11/2023	Annual	6	Shareholder Proposal Regarding Recapitalization	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	7	Shareholder Proposal Regarding Child Labor Linked To	1842368	For
					Electric Vehicles		
Ford Motor Co.	F	5/11/2023	Annual	8	Shareholder Proposal Regarding Transparency and Minimization of Animal Testing	1842368	For

MSBI Proxy Voting Records FY 2023
Page 258 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ford Motor Co.	F	5/11/2023	Annual	1a.	Elect Kimberly A. Casiano	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1b.	Elect Alexandra Ford English	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1c.	Elect James D. Farley, Jr.	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1d.	Elect Henry Ford III	1842368	Against
Ford Motor Co.	F	5/11/2023	Annual	1e.	Elect William Clay Ford, Jr.	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1f.	Elect William W. Helman IV	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1g.	Elect Jon M. Huntsman, Jr.	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1h.	Elect William E. Kennard	1842368	Against
Ford Motor Co.	F	5/11/2023	Annual	1i.	Elect John C. May	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1j.	Elect Beth E. Mooney	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1k.	Elect Lynn M. Vojvodich Radakovich	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	11.	Elect John L. Thornton	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1m.	Elect John B. Veihmeyer	1842368	For
Ford Motor Co.	F	5/11/2023	Annual	1n.	Elect John S. Weinberg	1842368	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	2	Ratification of Auditor	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	530	1 Year
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1a.	Elect George J. Carter	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1b.	Elect Georgia Murray	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1c.	Elect Brian N. Hansen	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1d.	Elect John N. Burke	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1e.	Elect Dennis J. McGillicuddy	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1f.	Elect Kenneth A. Hoxsie	530	Against
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1g.	Elect Kathryn P. O'Neill	530	For
Franklin Street Properties Corp.	FSP	5/11/2023	Annual	1h.	Elect Milton P. Wilkins, Jr.	530	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	2	Ratification of Auditor	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	121792	Against
Frontdoor Inc.	FTDR	5/11/2023	Annual	1a.	Elect William C. Cobb	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	1b.	Elect D. Steve Boland	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	1c.	Elect Anna C. Catalano	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	1d.	Elect Peter L. Cella	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	1e.	Elect Christopher L. Clipper	121792	For
Frontdoor Inc.	FTDR	5/11/2023	Annual	1f.	Elect Brian P. McAndrews	121792	Against
Frontdoor Inc.	FTDR	5/11/2023	Annual	1g.	Elect Liane J. Pelletier	121792	For
Herc Holdings Inc	HRI	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	47882	Against
Herc Holdings Inc	HRI	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	47882	1 Year
Herc Holdings Inc	HRI	5/11/2023	Annual	4	Ratification of Auditor	47882	For
Herc Holdings Inc	HRI	5/11/2023	Annual	1a.	Elect Patrick D. Campbell	47882	Against
Herc Holdings Inc	HRI	5/11/2023	Annual	1b.	Elect Lawrence H. Silber	47882	For
Herc Holdings Inc	HRI	5/11/2023	Annual	1c.	Elect James H. Browning	47882	For
Herc Holdings Inc	HRI	5/11/2023	Annual	1d.	Elect Shari L. Burgess	47882	For
Herc Holdings Inc	HRI	5/11/2023	Annual	1e.	Elect Jean K. Holley	47882	For

MSBI Proxy Voting Records FY 2023
Page 259 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Herc Holdings Inc	HRI	5/11/2023	Annual	1f.	Elect Michael A. Kelly	47882	For
Herc Holdings Inc	HRI	5/11/2023	Annual	1g.	Elect Rakesh Sachdev	47882	For
Integral Ad Science Holding Corp	IAS	5/11/2023	Annual	1.01	Elect Otto Berkes	1751	Withhold
Integral Ad Science Holding Corp	IAS	5/11/2023	Annual	1.02	Elect Brooke Nakatsukasa	1751	For
Integral Ad Science Holding Corp	IAS	5/11/2023	Annual	1.03	Elect Lisa Utzschneider	1751	For
Integral Ad Science Holding Corp	IAS	5/11/2023	Annual	2	Ratification of Auditor	1751	For
Intel Corp.	INTC	5/11/2023	Annual	2	Ratification of Auditor	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	3202249	Against
Intel Corp.	INTC	5/11/2023	Annual	4	Amendment to the 2006 Equity Incentive Plan	3202249	Against
Intel Corp.	INTC	5/11/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	3202249	1 Year
Intel Corp.	INTC	5/11/2023	Annual	6	Shareholder Proposal Regarding Retention of Shares Until	3202249	Abstain
					Normal Retirement Age		
Intel Corp.	INTC	5/11/2023	Annual	7	Shareholder Proposal Regarding Third-Party Review for	3202249	For
					ESG Congruency with Business in China		
Intel Corp.	INTC	5/11/2023	Annual	1a.	Elect Patrick P. Gelsinger	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1b.	Elect James J. Goetz	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1c.	Elect Andrea J. Goldsmith	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1d.	Elect Alyssa H. Henry	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1e.	Elect S. Omar Ishrak	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1f.	Elect Risa Lavizzo-Mourey	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1g.	Elect Tsu-Jae King Liu	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1h.	Elect Barbara G. Novick	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1i.	Elect Gregory D. Smith	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1j.	Elect Lip-Bu Tan	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	1k.	Elect Dion J. Weisler	3202249	For
Intel Corp.	INTC	5/11/2023	Annual	11.	Elect Frank D. Yeary	3202249	For
Itron Inc.	ITRI	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	19353	Against
Itron Inc.	ITRI	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	19353	1 Year
Itron Inc.	ITRI	5/11/2023	Annual	4	Amendment to the 2012 Employee Stock Purchase Plan	19353	For
Itron Inc.	ITRI	5/11/2023	Annual	5	Ratification of Auditor	19353	For
Itron Inc.	ITRI	5/11/2023	Annual	1a.	Elect Mary C. Hemmingsen	19353	For
Itron Inc.	ITRI	5/11/2023	Annual	1b.	Elect Jerome J. Lande	19353	For
Itron Inc.	ITRI	5/11/2023	Annual	1c.	Elect Frank M. Jaehnert	19353	For
Keycorp	KEYPRG	5/11/2023	Annual	2	Ratification of Auditor	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	777270	Against
Keycorp	KEYPRG	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	777270	1 Year
Keycorp	KEYPRG	5/11/2023	Annual	5	Amendment to the 2019 Equity Compensation Plan	777270	Against
Keycorp	KEYPRG	5/11/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1a.	Elect Alexander M. Cutler	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1b.	Elect H. James Dallas	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1c.	Elect Elizabeth R. Gile	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1d.	Elect Ruth Ann M. Gillis	777270	For

MSBI Proxy Voting Records FY 2023
Page 260 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Keycorp	KEYPRG	5/11/2023	Annual	1e.	Elect Christopher M. Gorman	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1f.	Elect Robin Hayes	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1g.	Elect Carlton L. Highsmith	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1h.	Elect Richard J. Hipple	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1i.	Elect Devina Rankin	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1j.	Elect Barbara R. Snyder	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1k.	Elect Richard J. Tobin	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1l.	Elect Todd J. Vasos	777270	For
Keycorp	KEYPRG	5/11/2023	Annual	1m.	Elect David K. Wilson	777270	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	60472	1 Year
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	4	Ratification of Auditor	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	6	Shareholder Proposal Regarding Report on Nonhuman	60472	For
, ,					Primate Transportation		
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	7	Shareholder Proposal Regarding Report on Risks from	60472	For
, '					Abortion-Related Information Requests		
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1a.	Elect Kerrii B. Anderson	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1b.	Elect Jean-Luc Bélingard	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1c.	Elect Jeffrey A. Davis	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1d.	Elect D. Gary Gilliland	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1e.	Elect Kirsten M. Kliphouse	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1f.	Elect Garheng Kong	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1g.	Elect Peter M. Neupert	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1h.	Elect Richelle P. Parham	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1i.	Elect Adam H. Schechter	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1j.	Elect Kathryn E. Wengel	60472	For
Laboratory Corp. Of America Holdings	LH	5/11/2023	Annual	1k.	Elect R. Sanders Williams	60472	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.01	Elect Robert Glen Goldstein	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.02	Elect Patrick Dumont	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.03	Elect Irwin Chafetz	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.04	Elect Micheline Chau	27694	Withhold
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.05	Elect Charles Daniel Forman	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.06	Elect Nora M. Jordan	27694	Withhold
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.07	Elect Lewis Kramer	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	1.08	Elect David F. Levi	27694	Withhold
Las Vegas Sands Corp	LVS	5/11/2023	Annual	2	Ratification of Auditor	27694	For
Las Vegas Sands Corp	LVS	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	27694	Against
Las Vegas Sands Corp	LVS	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	27694	1 Year
Las Vegas Sands Corp	LVS	5/11/2023	Annual	5	Shareholder Proposal Regarding Disclosure of a Board	27694	For
					Diversity and Skills Matrix		
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	2	Ratification of Auditor	69539	For

MSBI Proxy Voting Records FY 2023 Page 261 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	69539	1 Year
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1a.	Elect Dan H. Arnold	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1b.	Elect Edward C. Bernard	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1c.	Elect H. Paulett Eberhart	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1d.	Elect William F. Glavin, Jr.	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1e.	Elect Albert J. Ko	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1f.	Elect Allison Mnookin	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1g.	Elect Anne Mulcahy	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1h.	Elect James S. Putnam	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1i.	Elect Richard P. Schifter	69539	For
LPL Financial Holdings Inc	LPLA	5/11/2023	Annual	1j.	Elect Corey Thomas	69539	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	1.1	Elect Steven L. Packebush	579	Against
LSB Industries, Inc.	LXU	5/11/2023	Annual	1.2	Elect Diana M. Peninger	579	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	1.3	Elect Lynn F. White	579	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	2	Ratification of the Section 382 Rights Agreement	579	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	3	Ratification of Auditor	579	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	4	Advisory Vote on Executive Compensation	579	For
LSB Industries, Inc.	LXU	5/11/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	579	1 Year
Magna International Inc.	MG	5/11/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	88096	For
Magna International Inc.	MG	5/11/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	5391	For
Magna International Inc.	MG	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	88096	Against
Magna International Inc.	MG	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	5391	Against
Magna International Inc.	MG	5/11/2023	Annual	1A	Elect Peter Guy Bowie	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1A	Elect Peter Guy Bowie	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1B	Elect Mary S. Chan	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1B	Elect Mary S. Chan	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1C	Elect V. Peter Harder	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1C	Elect V. Peter Harder	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1D	Elect Jan R. Hauser	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1D	Elect Jan R. Hauser	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1E	Elect Seetarama S. Kotagiri	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1E	Elect Seetarama S. Kotagiri	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1F	Elect Jay K. Kunkel	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1F	Elect Jay K. Kunkel	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1G	Elect Robert F. MacLellan	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1G	Elect Robert F. MacLellan	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1H	Elect Mary Lou Maher	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1H	Elect Mary Lou Maher	5391	For
Magna International Inc.	MG	5/11/2023	Annual	11	Elect William A. Ruh	88096	For
Magna International Inc.	MG	5/11/2023	Annual	11	Elect William A. Ruh	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1J	Elect Indira V. Samarasekera	88096	For

MSBI Proxy Voting Records FY 2023 Page 262 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Magna International Inc.	MG	5/11/2023	Annual	1J	Elect Indira V. Samarasekera	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1K	Elect Matthew Tsien	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1K	Elect Matthew Tsien	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1L	Elect Thomas Weber	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1L	Elect Thomas Weber	5391	For
Magna International Inc.	MG	5/11/2023	Annual	1M	Elect Lisa S. Westlake	88096	For
Magna International Inc.	MG	5/11/2023	Annual	1M	Elect Lisa S. Westlake	5391	For
Manhattan Associates, Inc.	MANH	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	97396	For
Manhattan Associates, Inc.	MANH	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	97396	1 Year
Manhattan Associates, Inc.	MANH	5/11/2023	Annual	4	Ratification of Auditor	97396	For
Manhattan Associates, Inc.	MANH	5/11/2023	Annual	1a.	Elect Eddie Capel	97396	For
Manhattan Associates, Inc.	MANH	5/11/2023	Annual	1b.	Elect Charles E. Moran	97396	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	2	Ratification of Auditor	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	8740	Against
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8740	1 Year
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	5	Shareholder Proposal Regarding GHG Targets Aligned with	8740	For
					the Paris Agreement		
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1a.	Elect Dorothy M. Ables	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1b.	Elect Sue W. Cole	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1c.	Elect Anthony R. Foxx	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1d.	Elect John J. Koraleski	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1e.	Elect C. Howard Nye	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1f.	Elect Laree E. Perez	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1g.	Elect Thomas H. Pike	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1h.	Elect Michael J. Quillen	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1i.	Elect Donald W. Slager	8740	For
Martin Marietta Materials, Inc.	MLM	5/11/2023	Annual	1j.	Elect David C. Wajsgras	8740	For
Masco Corp.	MAS	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	154010	Against
Masco Corp.	MAS	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	154010	1 Year
Masco Corp.	MAS	5/11/2023	Annual	4	Ratification of Auditor	154010	For
Masco Corp.	MAS	5/11/2023	Annual	1a.	Elect Keith J. Allman	154010	For
Masco Corp.	MAS	5/11/2023	Annual	1b.	Elect Aine L. Denari	154010	For
Masco Corp.	MAS	5/11/2023	Annual	1c.	Elect Christopher A. O'Herlihy	154010	For
Masco Corp.	MAS	5/11/2023	Annual	1d.	Elect Charles K. Stevens III	154010	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.01	Elect Howard C. Heckes	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.02	Elect Jody L. Bilney	732	Withhold
Masonite International Corp	DOOR	5/11/2023	Annual	1.03	Elect Robert J. Byrne	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.04	Elect Peter R. Dachowski	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.05	Elect Jonathan F. Foster	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.06	Elect Daphne E. Jones	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.07	Elect Barry A. Ruffalo	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	1.08	Elect Francis M. Scricco	732	For

MSBI Proxy Voting Records FY 2023
Page 263 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Masonite International Corp	DOOR	5/11/2023	Annual	1.09	Elect Jay I. Steinfeld	732	For
Masonite International Corp	DOOR	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	732	Against
Masonite International Corp	DOOR	5/11/2023	Annual	3	Ratification of Auditor	732	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.01	Elect Charles M. Baum	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.02	Elect Bruce L.A. Carter	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.03	Elect Julie Cherrington	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.04	Elect Aaron Davis	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.05	Elect Faheem Hasnain	444	Withhold
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.06	Elect Craig A. Johnson	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.07	Elect Maya Martinez-Davis	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.08	Elect David Meek	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	1.09	Elect Shalini Sharp	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	444	Against
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	3	Ratification of Auditor	444	For
Mirati Therapeutics Inc	MRTX	5/11/2023	Annual	4	Amendment to the 2013 Employee Stock Purchase Plan	444	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.1	Elect Jay Bray	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.2	Elect Busy Burr	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.3	Elect Roy A. Guthrie	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.4	Elect Daniela Jorge	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.5	Elect Michael Malone	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.6	Elect Shveta Mujumdar	3515	For
Mr. Cooper Group Inc	СООР	5/11/2023	Annual	1.7	Elect Tagar Olson	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	1.8	Elect Steven Scheiwe	3515	For
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	3515	Against
Mr. Cooper Group Inc	COOP	5/11/2023	Annual	3	Ratification of Auditor	3515	For
National Research Corp	NRCI	5/11/2023	Annual	2	Ratification of Auditor	457	For
National Research Corp	NRCI	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	457	For
National Research Corp	NRCI	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	457	1 Year
National Research Corp	NRCI	5/11/2023	Annual	1a.	Elect Parul Bhandari	457	For
National Research Corp	NRCI	5/11/2023	Annual	1b.	Elect Penny Wheeler	457	Against
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.01	Elect Bradley M. Shuster	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.02	Elect Adam Pollitzer	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.03	Elect Michael J. Embler	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.04	Elect Priya Huskins	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.05	Elect James G. Jones	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.06	Elect Lynn S. McCreary	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.07	Elect Michael Montgomery	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.08	Elect Regina Muehlhauser	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	1.09	Elect Steven L. Scheid	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	105842	For
NMI Holdings Inc	NMIHZ	5/11/2023	Annual	3	Ratification of Auditor	105842	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	2	Ratification of Auditor	184722	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Norfolk Southern Corp.	NSC	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	184722	Against
Norfolk Southern Corp.	NSC	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	184722	1 Year
Norfolk Southern Corp.	NSC	5/11/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	184722	For
					Meetings		
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1a.	Elect Thomas D. Bell Jr.	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1b.	Elect Mitchell E. Daniels, Jr.	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1c.	Elect Marcela E. Donadio	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1d.	Elect John C. Huffard, Jr.	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1e.	Elect Christopher T. Jones	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1f.	Elect Thomas Colm Kelleher	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1g.	Elect Steven F. Leer	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1h.	Elect Michael D. Lockhart	184722	Against
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1i.	Elect Amy E. Miles	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1j.	Elect Claude Mongeau	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1k.	Elect Jennifer F. Scanlon	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	11.	Elect Alan H. Shaw	184722	For
Norfolk Southern Corp.	NSC	5/11/2023	Annual	1m.	Elect John R. Thompson	184722	For
Nucor Corp.	NUE	5/11/2023	Annual	1.01	Elect Norma B. Clayton	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.02	Elect Patrick J. Dempsey	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.03	Elect Christopher J. Kearney	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.04	Elect Laurette T. Koellner	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.05	Elect Michael W. Lamach	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.06	Elect Joseph D. Rupp	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.07	Elect Leon J. Topalian	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	1.08	Elect Nadja Y. West	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	2	Ratification of Auditor	181745	For
Nucor Corp.	NUE	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	181745	Against
Nucor Corp.	NUE	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	181745	1 Year
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.1	Elect Mark A. Beck	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.2	Elect Gwendolyn M. Bingham	10040	Against
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.3	Elect Kenneth Gardner-Smith	10040	For
Owens & Minor, Inc.	ОМІ	5/11/2023	Annual	1.4	Elect Robert J. Henkel	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.5	Elect Rita Johnson-Mills	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.6	Elect Stephen W Klemash	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.7	Elect Teresa L. Kline	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.8	Elect Edward A. Pesicka	10040	For
Owens & Minor, Inc.	OMI	5/11/2023	Annual	1.9	Elect Carissa L. Rollins	10040	For
Owens & Minor, Inc.	ОМІ	5/11/2023	Annual	2	Approval of the 2023 Omnibus Incentive Plan	10040	Against
Owens & Minor, Inc.	OMI	5/11/2023	Annual	3	Ratification of Auditor	10040	For
Owens & Minor, Inc.	ОМІ	5/11/2023	Annual	4	Advisory Vote on Executive Compensation	10040	Against
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.1	Elect Laura A. Linynsky	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.2	Elect Thomas A. McEachin	97318	For

MSBI Proxy Voting Records FY 2023
Page 265 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.3	Elect Mark S. Ordan	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.4	Elect Michael A. Rucker	97318	Against
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.5	Elect Guy P. Sansone	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.6	Elect John M. Starcher, Jr.	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.7	Elect James D. Swift	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	1.8	Elect Shirley A. Weis	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	2	Ratification of Auditor	97318	For
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	97318	Against
Pediatrix Medical Group Inc	MD	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	97318	1 Year
Penske Automotive Group Inc	PAG	5/11/2023	Annual	2	Amendment to Incorporate New Delaware Law Provisions	10826	Against
					Regarding Officer Exculpation		
Penske Automotive Group Inc	PAG	5/11/2023	Annual	3	Ratification of Auditor	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	4	Advisory Vote on Executive Compensation	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	10826	1 Year
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1a.	Elect John D. Barr	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1b.	Elect Lisa A. Davis	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1c.	Elect Wolfgang Dürheimer	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1d.	Elect Michael R. Eisenson	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1e.	Elect Robert H. Kurnick, Jr.	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1f.	Elect Kimberly J. McWaters	10826	Against
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1g.	Elect Kota Odagiri	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1h.	Elect Greg Penske	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1i.	Elect Roger S. Penske	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1j.	Elect Sandra E. Pierce	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1k.	Elect Gregory C. Smith	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	11.	Elect Ronald G. Steinhart	10826	For
Penske Automotive Group Inc	PAG	5/11/2023	Annual	1m.	Elect H. Brian Thompson	10826	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	2	Accounts and Reports	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	3	Ratification of Auditor	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	4	Appointment of Auditor For Statutory Annual Accounts	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	5	Advisory Vote on Executive Compensation	5500	Against
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	6	Ratification of Board Acts	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	7	Authority to Repurchase Shares	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	8	Authority to Issue Shares w/o Preemptive Rights	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	9	Amendment to 2017 Omnibus Incentive Plan	5500	Against
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1a.	Elect Bruce D. Wardinski	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1b.	Elect Jeanmarie Cooney	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1c.	Elect Hal Stanley Jones	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1d.	Elect Mahmood J. Khimji	5500	Against
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1e.	Elect Elizabeth Lieberman	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1f.	Elect Maria Miller	5500	For
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1g.	Elect Leticia Navarro	5500	For

MSBI Proxy Voting Records FY 2023
Page 266 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Playa Hotels & Resorts N.V.	PLYA	5/11/2023	Annual	1h.	Elect Karl Peterson	5500	For
Popular Inc.	BPOP	5/11/2023	Annual	1a)	Elect Ignacio Alvarez	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1b)	Elect Joaquin E. Bacardí, III	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1c)	Elect Alejandro M. Ballester	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1d)	Elect Robert Carrady	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1e)	Elect Richard L. Carrión	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1f)	Elect Betty K. DeVita	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1g)	Elect John W. Diercksen	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1h)	Elect Maria Luisa Ferré Rangel	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1i)	Elect C. Kim Goodwin	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1j)	Elect José R. Rodríguez	174841	For
Popular Inc.	ВРОР	5/11/2023	Annual	1k)	Elect Alejandro M. Sánchez	174841	For
Popular Inc.	ВРОР	5/11/2023	Annual	11)	Elect Myrna M. Soto	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	1m)	Elect Carlos A. Unanue	174841	For
Popular Inc.	BPOP	5/11/2023	Annual	2)	Advisory Vote on Executive Compensation	174841	Against
Popular Inc.	BPOP	5/11/2023	Annual	3)	Ratification of Auditor	174841	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.01	Elect Samuel D. Sledge	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.02	Elect Phillip A. Gobe	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.03	Elect Spencer D. Armour III	32193	Withhold
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.04	Elect Mark S. Berg	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.05	Elect Anthony J. Best	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.06	Elect Michele Vion	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.07	Elect Mary P. Ricciardello	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.08	Elect G. Larry Lawrence	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	1.09	Elect Jack B. Moore	32193	Withhold
ProPetro Holding Corp	PUPM	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	3	Approval of the Long-Term Incentive Plan	32193	For
ProPetro Holding Corp	PUPM	5/11/2023	Annual	4	Ratification of Auditor	32193	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.1	Elect Jonathan M. Rothberg	5141	Against
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.2	Elect Jeffrey Hawkins	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.3	Elect Ruth Fattori	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.4	Elect Brigid A. Makes	5141	Against
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.5	Elect Michael Mina	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.6	Elect Kevin Rakin	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	1.7	Elect Scott Mendel	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	2	Ratification of Auditor	5141	For
Quantum-Si Incorporated	QSI	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	5141	Against
Quantum-Si Incorporated	QSI	5/11/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain Officers	5141	Against
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	54312	1 Year
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	4	Ratification of Auditor	54312	For

MSBI Proxy Voting Records FY 2023
Page 267 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1a.	Elect Rachna Bhasin	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1b.	Elect Alvin Bowles Jr.	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1c.	Elect Mark Fioravanti	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1d.	Elect William E. Haslam	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1e.	Elect Fazal Merchant	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1f.	Elect Patrick Q. Moore	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1g.	Elect Christine Pantoya	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1h.	Elect Robert S. Prather, Jr.	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1i.	Elect Colin V. Reed	54312	For
Ryman Hospitality Properties Inc	RHP	5/11/2023	Annual	1j.	Elect Michael I. Roth	54312	For
Science 37 Holdings Inc	SNCE	5/11/2023	Annual	1.01	Elect Bhooshitha B. De Silva	3103	Withhold
Science 37 Holdings Inc	SNCE	5/11/2023	Annual	1.02	Elect Paul von Autenried	3103	For
Science 37 Holdings Inc	SNCE	5/11/2023	Annual	2	Ratification of Auditor	3103	For
Sleep Number Corp	SNBR	5/11/2023	Annual	1.01	Elect Phillip M. Eyler	855	For
Sleep Number Corp	SNBR	5/11/2023	Annual	1.02	Elect Julie M. Howard	855	For
Sleep Number Corp	SNBR	5/11/2023	Annual	1.03	Elect Angel Mendez	855	For
Sleep Number Corp	SNBR	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	855	Against
Sleep Number Corp	SNBR	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	855	1 Year
Sleep Number Corp	SNBR	5/11/2023	Annual	4	Ratification of Auditor	855	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.01	Elect Mark D. Millett	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.02	Elect Sheree L. Bargabos	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.03	Elect Kenneth W. Cornew	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.04	Elect Traci M. Dolan	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.05	Elect James C. Marcuccilli	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.06	Elect Bradley S. Seaman	159424	Withhold
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.07	Elect Gabriel L. Shaheen	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.08	Elect Luis M. Sierra	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.09	Elect Steven A. Sonnenberg	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	1.1	Elect Richard P. Teets, Jr.	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	2	Ratification of Auditor	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	159424	1 Year
Steel Dynamics Inc.	STLD	5/11/2023	Annual	4	Advisory Vote on Executive Compensation	159424	For
Steel Dynamics Inc.	STLD	5/11/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	159424	Against
Steel Dynamics Inc.	STLD	5/11/2023	Annual	6	Adoption of Majority Vote for Election of Directors	159424	For
SunCoke Energy Inc	SXC	5/11/2023	Annual	1.1	Elect Martha Z. Carnes	11294	For
SunCoke Energy Inc	SXC	5/11/2023	Annual	1.2	Elect Katherine T. Gates	11294	For
SunCoke Energy Inc	SXC	5/11/2023	Annual	1.3	Elect Andrei A. Mikhalevsky	11294	For
SunCoke Energy Inc	SXC	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	11294	Against
SunCoke Energy Inc	SXC	5/11/2023	Annual	3	Ratification of Auditor	11294	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	2	Ratification of Auditor	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	96350	Against
Tempur Sealy International Inc	TPX	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	96350	1 Year

MSBI Proxy Voting Records FY 2023
Page 268 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1a.	Elect Evelyn S. Dilsaver	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1b.	Elect Simon John Dyer	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1c.	Elect Cathy R. Gates	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1d.	Elect John A. Heil	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1e.	Elect Meredith Siegfried Madden	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1f.	Elect Richard W. Neu	96350	For
Tempur Sealy International Inc	TPX	5/11/2023	Annual	1g.	Elect Scott L. Thompson	96350	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.1	Elect Michael A. Crawford	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.2	Elect Donna E. Epps	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.3	Elect Gregory N. Moore	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.4	Elect Gerald L. Morgan	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.5	Elect Curtis A. Warfield	2217	Withhold
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.6	Elect Kathleen M. Widmer	2217	Withhold
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	1.7	Elect James R. Zarley	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	2	Ratification of Auditor	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	2217	For
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2217	1 Year
Texas Roadhouse Inc	TXRH	5/11/2023	Annual	5	Shareholder Proposal Regarding GHG Targets and	2217	For
					Alignment with the Paris Agreement		
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.1	Elect Joy Brown	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.2	Elect Ricardo Cardenas	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.3	Elect André J. Hawaux	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.4	Elect Denise L. Jackson	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.5	Elect Ramkumar Krishnan	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.6	Elect Edna K. Morris	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.7	Elect Mark J. Weikel	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	1.8	Elect Harry A. Lawton III	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	2	Ratification of Auditor	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	10538	For
Tractor Supply Co.	TSCO	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	10538	1 Year
TrueBlue Inc	TBI	5/11/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	276304	1 Year
TrueBlue Inc	TBI	5/11/2023	Annual	3	Advisory Vote on Executive Compensation	276304	Against
TrueBlue Inc	TBI	5/11/2023	Annual	4	Amendment to the 2016 Omnibus Incentive Plan	276304	Against
TrueBlue Inc	TBI	5/11/2023	Annual	5	Amendment to the 2010 Employee Stock Purchase Plan	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	6	Ratification of Auditor	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1a.	Elect Colleen B. Brown	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1b.	Elect Steven Cooper	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1c.	Elect William C. Goings	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1d.	Elect Kim Harris Jones	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1e.	Elect R. Chris Kreidler	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1f.	Elect Sonita F. Lontoh	276304	For
TrueBlue Inc	TBI	5/11/2023	Annual	1g.	Elect Jeffrey B. Sakaguchi	276304	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
TrueBlue Inc	TBI	5/11/2023	Annual	1h.	Elect Kristi A. Savacool	276304	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.01	Elect Glenn A. Carter	21489	Withhold
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.02	Elect Brenda A. Cline	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.03	Elect Ronnie D. Hawkins Jr.	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.04	Elect Mary L. Landrieu	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.05	Elect John S. Marr, Jr.	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.06	Elect H. Lynn Moore, Jr.	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.07	Elect Daniel M. Pope	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	1.08	Elect Dustin R. Womble	21489	Withhold
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	3	Ratification of Auditor	21489	For
Tyler Technologies, Inc.	TYL	5/11/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	21489	1 Year
Veeco Instruments Inc	VECO	5/11/2023	Annual	1.01	Elect Kathleen A. Bayless	77	For
Veeco Instruments Inc	VECO	5/11/2023	Annual	1.02	Elect Gordon Hunter	77	For
Veeco Instruments Inc	VECO	5/11/2023	Annual	1.03	Elect Lena Nicolaides	77	For
Veeco Instruments Inc	VECO	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	77	For
Veeco Instruments Inc	VECO	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	77	1 Year
Veeco Instruments Inc	VECO	5/11/2023	Annual	4	Ratification of Auditor	77	For
Verizon Communications Inc	VZ	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	3467212	Against
Verizon Communications Inc	VZ	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3467212	1 Year
Verizon Communications Inc	VZ	5/11/2023	Annual	4	Ratification of Auditor	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	5	Shareholder Proposal Regarding Report on Government	3467212	For
					Takedown Requests		
Verizon Communications Inc	VZ	5/11/2023	Annual	6	Shareholder Proposal Regarding a Policy to Prohibit	3467212	Against
					Political and Electioneering Expenditures		
Verizon Communications Inc	VZ	5/11/2023	Annual	7	Shareholder Proposal Regarding Amendment to Clawback	3467212	Against
					Policy		
Verizon Communications Inc	VZ	5/11/2023	Annual	8	Shareholder Proposal Regarding Severance Approval Policy	3467212	Against
Verizon Communications Inc	VZ	5/11/2023	Annual	9	Shareholder Proposal Regarding Independent Chair	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1A.	Elect Shellye L. Archambeau	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1B.	Elect Roxanne S. Austin	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1C.	Elect Mark T. Bertolini	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1D.	Elect Vittorio Colao	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1E.	Elect Melanie L. Healey	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1F.	Elect Laxman Narasimhan	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1G.	Elect Clarence Otis, Jr.	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1H.	Elect Daniel H. Schulman	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	11.	Elect Rodney E. Slater	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1J.	Elect Carol B. Tomé	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1K.	Elect Hans E. Vestberg	3467212	For
Verizon Communications Inc	VZ	5/11/2023	Annual	1L.	Elect Gregory G. Weaver	3467212	For

MSBI Proxy Voting Records FY 2023
Page 270 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
WEX Inc	WEX	5/11/2023	Annual	1.1	Elect Daniel H. Callahan	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.2	Elect Shikhar Ghosh	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.3	Elect James R. Groch	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.4	Elect James Neary	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.5	Elect Melissa D. Smith	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.6	Elect Stephen Smith	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.7	Elect Susan Sobbott	40245	For
WEX Inc	WEX	5/11/2023	Annual	1.8	Elect Regina O. Sommer	40245	For
WEX Inc	WEX	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	40245	Against
WEX Inc	WEX	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	40245	1 Year
WEX Inc	WEX	5/11/2023	Annual	4	Ratification of Auditor	40245	For
Xylem Inc	XYL	5/11/2023	Special	1	Merger/Acquisition	216394	For
Xylem Inc	XYL	5/11/2023	Special	2	Right to Adjourn Meeting	216394	For
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	2	Advisory Vote on Executive Compensation	34135	Against
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	34135	1 Year
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	4	Ratification of Auditor	34135	For
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	1a.	Elect William J Burns	34135	For
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	1b.	Elect Linda M. Connly	34135	For
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	1c.	Elect Anders Gustafsson	34135	For
Zebra Technologies Corp.	ZBRA	5/11/2023	Annual	1d.	Elect Janice M. Roberts	34135	For
Albany International Corp.	AIN	5/12/2023	Annual	1.1	Elect Erland E. Kailbourne	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.2	Elect John R. Scannell	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.3	Elect Katharine L. Plourde	1569	Withhold
Albany International Corp.	AIN	5/12/2023	Annual	1.4	Elect A. William Higgins	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.5	Elect Kenneth W. Krueger	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.6	Elect Mark J. Murphy	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.7	Elect J.Michael McQuade	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.8	Elect Christina M. Alvord	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	1.9	Elect Russell E. Toney	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	2	Ratification of Auditor	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	1569	Against
Albany International Corp.	AIN	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1569	1 Year
Albany International Corp.	AIN	5/12/2023	Annual	5	Approval of the 2023 Long Term Incentive Plan	1569	For
Albany International Corp.	AIN	5/12/2023	Annual	6	Elimination of Dual Class Stock	1569	For
Ansys Inc.	ANSS	5/12/2023	Annual	2	Ratification of Auditor	108857	For
Ansys Inc.	ANSS	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	108857	Against
Ansys Inc.	ANSS	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	108857	1 Year
Ansys Inc.	ANSS	5/12/2023	Annual	5	Repeal of Classified Board	108857	For
Ansys Inc.	ANSS	5/12/2023	Annual	1a.	Elect Robert M. Calderoni	108857	For
Ansys Inc.	ANSS	5/12/2023	Annual	1b.	Elect Glenda M. Dorchak	108857	For
Ansys Inc.	ANSS	5/12/2023	Annual	1c.	Elect Ajei S. Gopal	108857	For
Camden Property Trust	CPT	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	87913	Against

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Camden Property Trust	CPT	5/12/2023	Annual	3	Ratification of Auditor	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	87913	1 Year
Camden Property Trust	CPT	5/12/2023	Annual	1a.	Elect Richard J. Campo	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1b.	Elect Javier E. Benito	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1c.	Elect Heather J. Brunner	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1d.	Elect Mark D. Gibson	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1e.	Elect Scott S. Ingraham	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1f.	Elect Renu Khator	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1g.	Elect D. Keith Oden	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1h.	Elect Frances Aldrich Sevilla-Sacasa	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1i.	Elect Steven A. Webster	87913	For
Camden Property Trust	CPT	5/12/2023	Annual	1j.	Elect Kelvin R. Westbrook	87913	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	2	Ratification of Auditor	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	809901	Against
Colgate-Palmolive Co.	CL	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	809901	1 Year
Colgate-Palmolive Co.	CL	5/12/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	6	Shareholder Proposal Regarding Retention of Shares Until	809901	For
					Normal Retirement Age		
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1a.	Elect John P. Bilbrey	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1b.	Elect John T. Cahill	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1c.	Elect Steve A. Cahillane	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1d.	Elect Lisa M. Edwards	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1e.	Elect C. Martin Harris	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1f.	Elect Martina Hund-Mejean	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1g.	Elect Kimberly A. Nelson	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1h.	Elect Lorrie M. Norrington	809901	Against
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1i.	Elect Michael B. Polk	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1j.	Elect Stephen I. Sadove	809901	For
Colgate-Palmolive Co.	CL	5/12/2023	Annual	1k.	Elect Noel R. Wallace	809901	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.01	Elect Dominic J. Addesso	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.02	Elect Michael A. Bless	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.03	Elect John D. Fisk	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.04	Elect Rohit Gupta	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.05	Elect Sheila Hooda	44634	Withhold
Enact Holdings Inc	ACT	5/12/2023	Annual	1.06	Elect Thomas J. McInerney	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.07	Elect Robert P. Restrepo, Jr.	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.08	Elect Debra W. Still	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.09	Elect Westley V. Thompson	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.1	Elect Jerome T. Upton	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	1.11	Elect Anne G. Waleski	44634	For
Enact Holdings Inc	ACT	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	44634	Against
Enact Holdings Inc	ACT	5/12/2023	Annual	3	Ratification of Auditor	44634	For

MSBI Proxy Voting Records FY 2023
Page 272 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
H&E Equipment Services Inc	HEES	5/12/2023	Annual	2	Ratification of Auditor	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	412	Against
H&E Equipment Services Inc	HEES	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	412	1 Year
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1a.	Elect John M. Engquist	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1b.	Elect Bradley W. Barber	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1c.	Elect Paul N. Arnold	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1d.	Elect Gary W. Bagley	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1e.	Elect Bruce C. Bruckmann	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1f.	Elect Patrick L. Edsell	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1g.	Elect Thomas J. Galligan III	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1h.	Elect Lawrence C. Karlson	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1i.	Elect Jacob Thomas	412	For
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1j.	Elect Mary P. Thompson	412	Withhold
H&E Equipment Services Inc	HEES	5/12/2023	Annual	1k.	Elect Suzanne Wood	412	For
Home Bancorp Inc	НВСР	5/12/2023	Annual	1.1	Elect Paul J. Blanchet III	10900	For
Home Bancorp Inc	НВСР	5/12/2023	Annual	1.2	Elect Daniel G. Guidry	10900	For
Home Bancorp Inc	НВСР	5/12/2023	Annual	1.3	Elect Chris P. Rader	10900	Withhold
Home Bancorp Inc	НВСР	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	10900	Against
Home Bancorp Inc	НВСР	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10900	1 Year
Home Bancorp Inc	НВСР	5/12/2023	Annual	4	Ratification of Auditor	10900	For
Home Bancorp Inc	НВСР	5/12/2023	Annual	5	Transaction of Other Business	10900	Against
John Bean Technologies Corp	JBT	5/12/2023	Annual	2	Repeal of Classified Board	1151	For
John Bean Technologies Corp	JBT	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	1151	For
John Bean Technologies Corp	JBT	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1151	1 Year
John Bean Technologies Corp	JBT	5/12/2023	Annual	5	Ratification of Auditor	1151	For
John Bean Technologies Corp	JBT	5/12/2023	Annual	1a.	Elect Barbara L. Brasier	1151	For
John Bean Technologies Corp	JBT	5/12/2023	Annual	1b.	Elect Brian A. Deck	1151	For
John Bean Technologies Corp	JBT	5/12/2023	Annual	1c.	Elect Polly B. Kawalek	1151	For
Marriott International, Inc.	MAR	5/12/2023	Annual	2	Ratification of Auditor	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	186664	Against
Marriott International, Inc.	MAR	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	186664	1 Year
Marriott International, Inc.	MAR	5/12/2023	Annual	5	Approval of the 2023 Stock and Cash Incentive Plan	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	6	Shareholder Proposal Regarding Transparency Report on	186664	Against
					Congruency of Partnerships with Globalist Organizations		
Marriott International, Inc.	MAR	5/12/2023	Annual	7	Shareholder Proposal Regarding Median Gender and Racial	186664	For
					Pay Equity Report		
Marriott International, Inc.	MAR	5/12/2023	Annual	1a.	Elect Anthony G. Capuano	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1b.	Elect Isabella D. Goren	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1c.	Elect Deborah Marriott Harrison	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1d.	Elect Frederick A. Henderson	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1e.	Elect Eric Hippeau	186664	For

MSBI Proxy Voting Records FY 2023
Page 273 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Marriott International, Inc.	MAR	5/12/2023	Annual	1f.	Elect Lauren R. Hobart	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1g.	Elect Debra L. Lee	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1h.	Elect Aylwin B. Lewis	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1i.	Elect David S. Marriott	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1j.	Elect Margaret M. McCarthy	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1k.	Elect Grant F. Reid	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	11.	Elect Horacio D. Rozanski	186664	For
Marriott International, Inc.	MAR	5/12/2023	Annual	1m.	Elect Susan C. Schwab	186664	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	1.01	Elect C. E. Andrews	3856	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	1.02	Elect William W. McCarten	3856	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	1.03	Elect William J. Shaw	3856	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	2	Ratification of Auditor	3856	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	3856	For
Marriott Vacations Worldwide Corp	VAC	5/12/2023	Annual	4	Repeal of Classified Board	3856	For
Morningstar Inc	MORN	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	6970	Against
Morningstar Inc	MORN	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6970	1 Year
Morningstar Inc	MORN	5/12/2023	Annual	4	Ratification of Auditor	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1a.	Elect Joe Mansueto	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1b.	Elect Kunal Kapoor	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1c.	Elect Robin Diamonte	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1d.	Elect Cheryl A. Francis	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1e.	Elect Steve Joynt	6970	Against
Morningstar Inc	MORN	5/12/2023	Annual	1f.	Elect Steven Kaplan	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1g.	Elect Gail Landis	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1h.	Elect Bill Lyons	6970	Against
Morningstar Inc	MORN	5/12/2023	Annual	1i.	Elect Doniel N. Sutton	6970	For
Morningstar Inc	MORN	5/12/2023	Annual	1j.	Elect Caroline J. Tsay	6970	For
MSA Safety Inc	MSA	5/12/2023	Annual	1.01	Elect William M. Lambert	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	1.02	Elect Diane M. Pearse	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	1.03	Elect Nishan J. Vartanian	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	2	Approval of the 2023 Equity Incentive Plan.	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	3	Ratification of Auditor	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	4	Advisory Vote on Executive Compensation	23616	For
MSA Safety Inc	MSA	5/12/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	23616	1 Year
nVent Electric plc		5/12/2023	Annual	2	Advisory Vote on Executive Compensation	100862	For
nVent Electric plc		5/12/2023	Annual	3	Ratification of Auditor	100862	For
nVent Electric plc		5/12/2023	Annual	4	Authority to Issue Shares w/ Preemptive Rights	100862	For
nVent Electric plc		5/12/2023	Annual	5	Authority to Issue Shares w/o Preemptive Rights	100862	For
nVent Electric plc		5/12/2023	Annual	6	Authority to Set Offering Price of Shares	100862	For
nVent Electric plc		5/12/2023	Annual	1a.	Elect Sherry A. Aaholm	100862	For
nVent Electric plc		5/12/2023	Annual	1b.	Elect Jerry W. Burris	100862	For
nVent Electric plc		5/12/2023	Annual	1c.	Elect Susan M. Cameron	100862	For

MSBI Proxy Voting Records FY 2023
Page 274 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
nVent Electric plc		5/12/2023	Annual	1d.	Elect Michael L. Ducker	100862	For
nVent Electric plc		5/12/2023	Annual	1e.	Elect Randall J. Hogan, III	100862	For
nVent Electric plc		5/12/2023	Annual	1f.	Elect Danita Ostling	100862	For
nVent Electric plc		5/12/2023	Annual	1g.	Elect Nicola T. Palmer	100862	For
nVent Electric plc		5/12/2023	Annual	1h.	Elect Herbert K. Parker	100862	For
nVent Electric plc		5/12/2023	Annual	1i.	Elect Greg Scheu	100862	For
nVent Electric plc		5/12/2023	Annual	1j.	Elect Beth A. Wozniak	100862	For
Progressive Corp.	PGR	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	456556	Against
Progressive Corp.	PGR	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	456556	1 Year
Progressive Corp.	PGR	5/12/2023	Annual	4	Ratification of Auditor	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1a.	Elect Danelle M. Barrett	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1b.	Elect Philip F. Bleser	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1c.	Elect Stuart B. Burgdoerfer	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1d.	Elect Pamela J. Craig	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1e.	Elect Charles A. Davis	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1f.	Elect Roger N. Farah	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1g.	Elect Lawton W. Fitt	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1h.	Elect Susan Patricia Griffith	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1i.	Elect Devin C. Johnson	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1j.	Elect Jeffrey D. Kelly	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1k.	Elect Barbara R. Snyder	456556	For
Progressive Corp.	PGR	5/12/2023	Annual	1l.	Elect Kahina Van Dyke	456556	For
Republic Services, Inc.	RSG	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	147830	Against
Republic Services, Inc.	RSG	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	147830	1 Year
Republic Services, Inc.	RSG	5/12/2023	Annual	4	Ratification of Auditor	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1a.	Elect Manuel Kadre	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1b.	Elect Tomago Collins	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1c.	Elect Michael A. Duffy	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1d.	Elect Thomas W. Handley	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1e.	Elect Jennifer M. Kirk	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1f.	Elect Michael Larson	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1g.	Elect James P. Snee	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1h.	Elect Brian S. Tyler	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1i.	Elect Jon Vander Ark	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1j.	Elect Sandra M. Volpe	147830	For
Republic Services, Inc.	RSG	5/12/2023	Annual	1k.	Elect Katharine B. Weymouth	147830	For
Sempra Energy	SRE	5/12/2023	Annual	2	Ratification of Auditor	232179	For
Sempra Energy	SRE	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	232179	Against
Sempra Energy	SRE	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	232179	1 Year
Sempra Energy	SRE	5/12/2023	Annual	5	Increase in Authorized Common Stock	232179	Against
Sempra Energy	SRE	5/12/2023	Annual	6	Company Name Change	232179	For

MSBI Proxy Voting Records FY 2023
Page 275 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sempra Energy	SRE	5/12/2023	Annual	7	Article Amendments to Make Certain Technical and	232179	For
					Administrative Changes		
Sempra Energy	SRE	5/12/2023	Annual	8	Shareholder Proposal Regarding Independent Chair	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1a.	Elect Andrés Conesa Labastida	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1b.	Elect Pablo A. Ferrero	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1c.	Elect Jeffrey W. Martin	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1d.	Elect Bethany J. Mayer	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1e.	Elect Michael N. Mears	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1f.	Elect Jack T. Taylor	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1g.	Elect Cynthia L. Walker	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1h.	Elect Cynthia J. Warner	232179	For
Sempra Energy	SRE	5/12/2023	Annual	1i.	Elect James C. Yardley	232179	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	2	Ratification of Auditor	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1a.	Elect Archie C. Black	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1b.	Elect James B. Ramsey	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1c.	Elect Marty M. Reaume	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1d.	Elect Tami L. Reller	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1e.	Elect Philip E. Soran	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1f.	Elect Anne Sempowski Ward	1822	For
SPS Commerce Inc.	SPSC	5/12/2023	Annual	1g.	Elect Sven A. Wehrwein	1822	For
Teradyne, Inc.	TER	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	22099	Against
Teradyne, Inc.	TER	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22099	1 Year
Teradyne, Inc.	TER	5/12/2023	Annual	4	Ratification of Auditor	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1a.	Elect Timothy E. Guertin	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1b.	Elect Peter Herweck	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1c.	Elect Mercedes Johnson	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1d.	Elect Ernest E. Maddock	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1e.	Elect Marilyn Matz	22099	Against
Teradyne, Inc.	TER	5/12/2023	Annual	1f.	Elect Gregory S. Smith	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1g.	Elect Ford Tamer	22099	For
Teradyne, Inc.	TER	5/12/2023	Annual	1h.	Elect Paul J. Tufano	22099	For
Vulcan Materials Co	VMC	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	89033	Against
Vulcan Materials Co	VMC	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	89033	1 Year
Vulcan Materials Co	VMC	5/12/2023	Annual	4	Ratification of Auditor	89033	For
Vulcan Materials Co	VMC	5/12/2023	Annual	1a.	Elect Melissa H. Anderson	89033	For
Vulcan Materials Co	VMC	5/12/2023	Annual	1b.	Elect O. B. Grayson Hall, Jr.	89033	For
Vulcan Materials Co	VMC	5/12/2023	Annual	1c.	Elect Lydia H. Kennard	89033	For
Vulcan Materials Co	VMC	5/12/2023	Annual	1d.	Elect James T. Prokopanko	89033	For
Vulcan Materials Co	VMC	5/12/2023	Annual	1e.	Elect George Willis	89033	For
Western Union Company	WU	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	7605	Against
Western Union Company	WU	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	7605	1 Year

MSBI Proxy Voting Records FY 2023
Page 276 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Western Union Company	WU	5/12/2023	Annual	4	Ratification of Auditor	7605	For
Western Union Company	WU	5/12/2023	Annual	5	Amendment to Allow Exculpation of Officers	7605	Against
Western Union Company	WU	5/12/2023	Annual	6	Shareholder Proposal Regarding Right to Act by Written	7605	For
					Consent		
Western Union Company	WU	5/12/2023	Annual	1a.	Elect Martin I. Cole	7605	For
Western Union Company	WU	5/12/2023	Annual	1b.	Elect Betsy D. Holden	7605	For
Western Union Company	WU	5/12/2023	Annual	1c.	Elect Jeffrey A. Joerres	7605	For
Western Union Company	WU	5/12/2023	Annual	1d.	Elect Devin McGranahan	7605	For
Western Union Company	WU	5/12/2023	Annual	1e.	Elect Michael A. Miles, Jr.	7605	For
Western Union Company	WU	5/12/2023	Annual	1f.	Elect Timothy P. Murphy	7605	For
Western Union Company	WU	5/12/2023	Annual	1g.	Elect Jan Siegmund	7605	For
Western Union Company	WU	5/12/2023	Annual	1h.	Elect Angela A. Sun	7605	For
Western Union Company	WU	5/12/2023	Annual	1i.	Elect Solomon D. Trujillo	7605	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	490914	1 Year
Weyerhaeuser Co.	WY	5/12/2023	Annual	4	Ratification of Auditor	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1a.	Elect Mark A. Emmert	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1b.	Elect Rick R. Holley	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1c.	Elect Sara G. Lewis	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1d.	Elect Deidra C. Merriwether	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1e.	Elect Al Monaco	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1f.	Elect Nicole W. Piasecki	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1g.	Elect Lawrence A. Selzer	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1h.	Elect Devin W. Stockfish	490914	For
Weyerhaeuser Co.	WY	5/12/2023	Annual	1i.	Elect Kim Williams	490914	For
Whitestone REIT	WSR	5/12/2023	Annual	1.01	Elect Nandita V. Berry	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	1.02	Elect Julia B. Buthman	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	1.03	Elect Amy S. Feng	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	1.04	Elect David K. Holeman	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	1.05	Elect Jeffrey A. Jones	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	1.06	Elect David F. Taylor	2291	For
Whitestone REIT	WSR	5/12/2023	Annual	2	Advisory Vote on Executive Compensation	2291	Against
Whitestone REIT	WSR	5/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2291	1 Year
Whitestone REIT	WSR	5/12/2023	Annual	4	Ratification of Auditor	2291	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	2	Ratification of Auditor	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	159909	Against
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	159909	1 Year
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1a.	Elect Christopher B. Begley	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1b.	Elect Betsy J. Bernard	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1c.	Elect Michael J. Farrell	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1d.	Elect Robert A. Hagemann	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1e.	Elect Bryan C. Hanson	159909	For

MSBI Proxy Voting Records FY 2023
Page 277 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1f.	Elect Arthur J. Higgins	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1g.	Elect Maria Teresa Hilado	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1h.	Elect Syed Jafry	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1i.	Elect Sreelakshmi Kolli	159909	For
Zimmer Biomet Holdings Inc	ZMH	5/12/2023	Annual	1j.	Elect Michael W. Michelson	159909	For
ZimVie Inc	ZIMV	5/12/2023	Annual	2	Ratification of Auditor	401	For
ZimVie Inc	ZIMV	5/12/2023	Annual	3	Advisory Vote on Executive Compensation	401	Against
ZimVie Inc	ZIMV	5/12/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	401	1 Year
ZimVie Inc	ZIMV	5/12/2023	Annual	5	Amendment to the 2022 Stock Incentive Plan	401	Against
ZimVie Inc	ZIMV	5/12/2023	Annual	1a.	Elect Vinit K. Asar	401	For
ZimVie Inc	ZIMV	5/12/2023	Annual	1b.	Elect Richard E. Kuntz	401	For
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	2	Advisory Vote on Executive Compensation	46	Against
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	3	Ratification of Auditor	46	For
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	4	Approval of the 2023 Equity Incentive Plan	46	For
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	1a.	Elect Sandra L. Bodnyk	46	For
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	1b.	Elect Ronald G. Kukuchka	46	Against
Peoples Financial Services Corp	PFIS	5/13/2023	Annual	1c.	Elect Elisa Zuniga Ramirez	46	For
Asure Software Inc	FORG	5/15/2023	Annual	1.01	Elect Benjamin Allen	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.02	Elect W. Carl Drew	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.03	Elect Daniel Gill	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.04	Elect Patrick Goepel	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.05	Elect Grace Lee	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.06	Elect Bradford Oberwager	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	1.07	Elect Bjorn Reynolds	41718	Withhold
Asure Software Inc	FORG	5/15/2023	Annual	2	Ratification of Auditor	41718	For
Asure Software Inc	FORG	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	41718	Against
Cathay General Bancorp	CATY	5/15/2023	Annual	2	Advisory Vote on Executive Compensation	766	Against
Cathay General Bancorp	CATY	5/15/2023	Annual	3	Ratification of Auditor	766	For
Cathay General Bancorp	CATY	5/15/2023	Annual	1a.	Elect Nelson Chung	766	For
Cathay General Bancorp	CATY	5/15/2023	Annual	1b.	Elect Felix S. Fernandez	766	For
Cathay General Bancorp	CATY	5/15/2023	Annual	1c.	Elect Maan-Huei Hung	766	For
Cathay General Bancorp	CATY	5/15/2023	Annual	1d.	Elect Richard Sun	766	Against
Chemed Corp.	CHE	5/15/2023	Annual	2	Ratification of Auditor	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	8241	Against
Chemed Corp.	CHE	5/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8241	1 Year
Chemed Corp.	CHE	5/15/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	8241	Against
Chemed Corp.	CHE	5/15/2023	Annual	1a.	Elect Kevin J. McNamara	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1b.	Elect Ron DeLyons	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1c.	Elect Patrick Grace	8241	Against
Chemed Corp.	CHE	5/15/2023	Annual	1d.	Elect Christopher J. Heaney	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1e.	Elect Thomas C. Hutton	8241	For

MSBI Proxy Voting Records FY 2023
Page 278 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chemed Corp.	CHE	5/15/2023	Annual	1f.	Elect Andrea R. Lindell	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1g.	Elect Eileen P. McCarthy	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1h.	Elect John M. Mount, Jr.	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1i.	Elect Thomas P. Rice	8241	For
Chemed Corp.	CHE	5/15/2023	Annual	1j.	Elect George J. Walsh III	8241	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	2	Ratification of Auditor	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	236719	1 Year
Consolidated Edison, Inc.	ED	5/15/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1a.	Elect Timothy P. Cawley	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1b.	Elect Ellen V. Futter	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1c.	Elect John F. Killian	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1d.	Elect Karol V. Mason	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1e.	Elect Dwight A. McBride	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1f.	Elect William J. Mulrow	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1g.	Elect Armando J. Olivera	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1h.	Elect Michael W. Ranger	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1i.	Elect Linda S. Sanford	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1j.	Elect Deirdre Stanley	236719	For
Consolidated Edison, Inc.	ED	5/15/2023	Annual	1k.	Elect L. Frederick Sutherland	236719	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.01	Elect Jason D. Robins	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.02	Elect Harry E. Sloan	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.03	Elect Matthew Kalish	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.04	Elect Paul Liberman	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.05	Elect Woodrow H. Levin	272426	Withhold
DraftKings Inc.	DKNG	5/15/2023	Annual	1.06	Elect Jocelyn Moore	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.07	Elect Ryan R. Moore	272426	Withhold
DraftKings Inc.	DKNG	5/15/2023	Annual	1.08	Elect Valerie A. Mosley	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	1.09	Elect Steven J. Murray	272426	Withhold
DraftKings Inc.	DKNG	5/15/2023	Annual	1.1	Elect Marni M. Walden	272426	Withhold
DraftKings Inc.	DKNG	5/15/2023	Annual	2	Ratification of Auditor	272426	For
DraftKings Inc.	DKNG	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	272426	Against
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.1	Elect Paul T. Bossidy	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.2	Elect Joyce DeLucca	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.3	Elect Scott A. Estes	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.4	Elect Peter M. Mavoides	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.5	Elect Lawrence J. Minich	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.6	Elect Heather L. Neary	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.7	Elect Stephen D. Sautel	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	1.8	Elect Janaki Sivanesan	10	For
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	2	Advisory Vote on Executive Compensation	10	Against
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	3	Approval of the 2023 Incentive Plan	10	For

MSBI Proxy Voting Records FY 2023
Page 279 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Essential Properties Realty Trust Inc	EPRT	5/15/2023	Annual	4	Ratification of Auditor	10	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.01	Elect Aasif M. Bade	436	Withhold
First Internet Bancorp	FIBP	5/15/2023	Annual	1.02	Elect David B. Becker	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.03	Elect Justin P. Christian	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.04	Elect Ann Colussi Dee	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.05	Elect Joseph A. Fenech	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.06	Elect John K. Keach, Jr.	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	1.07	Elect Jean L. Wojtowicz	436	For
First Internet Bancorp	FIBP	5/15/2023	Annual	2	Advisory Vote on Executive Compensation	436	Against
First Internet Bancorp	FIBP	5/15/2023	Annual	3	Ratification of Auditor	436	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	1.01	Elect James H. Roth	999	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	1.02	Elect C. Mark Hussey	999	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	1.03	Elect H. Eugene Lockhart	999	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	1.04	Elect Joy Brown	999	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	2	Repeal of Classified Board	999	For
Huron Consulting Group Inc	HURN	5/15/2023	Annual	3	Amendment to the 2012 Omnibus Incentive Plan	999	Against
Huron Consulting Group Inc	HURN	5/15/2023	Annual	4	Advisory Vote on Executive Compensation	999	Against
Huron Consulting Group Inc	HURN	5/15/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	999	1 Year
Huron Consulting Group Inc	HURN	5/15/2023	Annual	6	Ratification of Auditor	999	For
Interface Inc.	TILE	5/15/2023	Annual	1.1	Elect John P. Burke	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.2	Elect Dwight Gibson	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.3	Elect Daniel T. Hendrix	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.4	Elect Laurel M. Hurd	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.5	Elect Christopher G. Kennedy	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.6	Elect Joseph Keough	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.7	Elect Catherine M. Kilbane	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.8	Elect K. David Kohler	2638	For
Interface Inc.	TILE	5/15/2023	Annual	1.9	Elect Robert T. Obrien	2638	For
Interface Inc.	TILE	5/15/2023	Annual	2	Advisory Vote on Executive Compensation	2638	Against
Interface Inc.	TILE	5/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2638	1 Year
Interface Inc.	TILE	5/15/2023	Annual	4	Ratification of Auditor	2638	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.1	Elect Javier de Anda	2706	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.2	Elect Rudolph M. Miles	2706	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.3	Elect Larry A. Norton	2706	Against
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.4	Elect Antonio R. Sanchez, Jr.	2706	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.5	Elect Douglas B. Howland	2706	Against
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.6	Elect Dennis E. Nixon	2706	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.7	Elect Roberto R. Resendez	2706	Against
International Bancshares Corp.	IBOC	5/15/2023	Annual	1.8	Elect Diana G. Zuniga	2706	Against
International Bancshares Corp.	IBOC	5/15/2023	Annual	2	Ratification of Auditor	2706	For
International Bancshares Corp.	IBOC	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	2706	For
JFrog Ltd	FROG	5/15/2023	Annual	1.1	Elect Yoav Landman	45575	For

MSBI Proxy Voting Records FY 2023
Page 280 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
JFrog Ltd	FROG	5/15/2023	Annual	1.2	Elect Yossi Sela	45575	For
JFrog Ltd	FROG	5/15/2023	Annual	1.3	Elect Elisa A. Steele	45575	For
JFrog Ltd	FROG	5/15/2023	Annual	2	Advisory Vote on Executive Compensation	45575	Against
JFrog Ltd	FROG	5/15/2023	Annual	3	Ratification of Auditor	45575	For
JFrog Ltd	FROG	5/15/2023	Annual	4	Equity Grants of CEO	45575	For
JFrog Ltd	FROG	5/15/2023	Annual	5	RSUs Grant of CTO	45575	For
JFrog Ltd	FROG	5/15/2023	Annual	6	Equity Grant of Chief Data Scientist	45575	For
Mattel, Inc.	MAT	5/15/2023	Annual	2	Ratification of Auditor	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	234197	Against
Mattel, Inc.	MAT	5/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	234197	1 Year
Mattel, Inc.	MAT	5/15/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1a.	Elect R. Todd Bradley	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1b.	Elect Adriana Cisneros	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1c.	Elect Michael Dolan	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1d.	Elect Diana S. Ferguson	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1e.	Elect Noreena Hertz	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1f.	Elect Ynon Kreiz	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1g.	Elect Soren Laursen	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1h.	Elect Ann Lewnes	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1i.	Elect Roger Lynch	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1j.	Elect Dominic Ng	234197	For
Mattel, Inc.	MAT	5/15/2023	Annual	1k.	Elect Judy Olian	234197	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	2	Ratification of Auditor	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	40	Against
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1a.	Elect Marcia M. Anderson	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1b.	Elect Robert B. Atwell	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1c.	Elect Héctor Colón	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1d.	Elect Michael E. Daniels	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1e.	Elect Lynn D. Davis	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1f.	Elect John N. Dykema	40	Withhold
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1g.	Elect Christopher J. Ghidorzi	40	Withhold
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1h.	Elect Andrew F. Hetzel, Jr.	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1i.	Elect Brenda L. Johnson	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1j.	Elect Donald J. Long, Jr.	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1k.	Elect Dustin J. McClone	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	11.	Elect Susan L. Merkatoris	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1m.	Elect Oliver Pierce Smith	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	1n.	Elect Glen E. Tellock	40	For
Nicolet Bankshares Inc.	NCBS	5/15/2023	Annual	10.	Elect Robert J. Weyers	40	For
Nuvation Bio Inc	NUVB	5/15/2023	Annual	1.01	Elect Robert B. Bazemore Jr.	7584	Withhold
Nuvation Bio Inc	NUVB	5/15/2023	Annual	2	Ratification of Auditor	7584	For
Nuvation Bio Inc	NUVB	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	7584	Against

MSBI Proxy Voting Records FY 2023
Page 281 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sylvamo Corp	SLVM	5/15/2023	Annual	2	Ratification of Auditor	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	3	Advisory Vote on Executive Compensation	2463	Against
Sylvamo Corp	SLVM	5/15/2023	Annual	1a.	Elect Jean-Michel Ribiéras	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1b.	Elect Stan A. Askren	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1c.	Elect Christine S. Breves	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1d.	Elect Jeanmarie Desmond	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1e.	Elect Lizanne C. Gottung	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1f.	Elect Joia M. Johnson	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1g.	Elect Karl L. Meyers	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1h.	Elect David D. Petratis	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1i.	Elect J. Paul Rollinson	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1j.	Elect Mark W. Wilde	2463	For
Sylvamo Corp	SLVM	5/15/2023	Annual	1k.	Elect James P. Zallie	2463	For
Tradeweb Markets Inc	TW	5/15/2023	Annual	1.01	Elect Troy Dixon	62708	For
Tradeweb Markets Inc	TW	5/15/2023	Annual	1.02	Elect Scott Ganeles	62708	For
Tradeweb Markets Inc	TW	5/15/2023	Annual	1.03	Elect Catherine Johnson	62708	For
Tradeweb Markets Inc	TW	5/15/2023	Annual	1.04	Elect Murray Roos	62708	For
Tradeweb Markets Inc	TW	5/15/2023	Annual	2	Ratification of Auditor	62708	For
AAON Inc.	AAON	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	2219	For
AAON Inc.	AAON	5/16/2023	Annual	3	Ratification of Auditor	2219	For
AAON Inc.	AAON	5/16/2023	Annual	1a.	Elect Caron A. Lawhorn	2219	For
AAON Inc.	AAON	5/16/2023	Annual	1b.	Elect Stephen O. LeClair	2219	Against
AAON Inc.	AAON	5/16/2023	Annual	1c.	Elect David R. Stewart	2219	For
Acco Brands Corporation	ABD	5/16/2023	Annual	2	Ratification of Auditor	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	3032	Against
Acco Brands Corporation	ABD	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3032	1 Year
Acco Brands Corporation	ABD	5/16/2023	Annual	5	Amendment to the 2022 Incentive Plan	3032	Against
Acco Brands Corporation	ABD	5/16/2023	Annual	1a.	Elect Joseph B. Burton	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1b.	Elect Kathleen S. Dvorak	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1c.	Elect Boris Elisman	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1d.	Elect Pradeep Jotwani	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1e.	Elect Robert J. Keller	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1f.	Elect Thomas Kroeger	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1g.	Elect Ronald M. Lombardi	3032	For
Acco Brands Corporation	ABD	5/16/2023	Annual	1h.	Elect Graciela Monteagudo	3032	Against
Acco Brands Corporation	ABD	5/16/2023	Annual	1i.	Elect E. Mark Rajkowski	3032	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	115679	Against
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	115679	1 Year
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	4	Ratification of Auditor	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1a.	Elect Joel S. Marcus	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1b.	Elect Steven R. Hash	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1c.	Elect James P. Cain	115679	For

MSBI Proxy Voting Records FY 2023
Page 282 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1d.	Elect Cynthia L. Feldmann	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1e.	Elect Maria C. Freire	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1f.	Elect Richard H. Klein	115679	For
Alexandria Real Estate Equities Inc.	AREEP	5/16/2023	Annual	1g.	Elect Michael A. Woronoff	115679	For
Americold Realty Trust		5/16/2023	Annual	2	Advisory Vote on Executive Compensation	157519	Against
Americold Realty Trust		5/16/2023	Annual	3	Ratification of Auditor	157519	For
Americold Realty Trust		5/16/2023	Annual	1a.	Elect George F. Chappelle Jr.	157519	For
Americold Realty Trust		5/16/2023	Annual	1b.	Elect George J. Alburger, Jr.	157519	For
Americold Realty Trust		5/16/2023	Annual	1c.	Elect Kelly H. Barrett	157519	For
Americold Realty Trust		5/16/2023	Annual	1d.	Elect Robert L. Bass	157519	For
Americold Realty Trust		5/16/2023	Annual	1e.	Elect Antonio F. Fernandez	157519	For
Americold Realty Trust		5/16/2023	Annual	1f.	Elect Pamela K. Kohn	157519	For
Americold Realty Trust		5/16/2023	Annual	1g.	Elect David J. Neithercut	157519	For
Americold Realty Trust		5/16/2023	Annual	1h.	Elect Mark R. Patterson	157519	Against
Americold Realty Trust		5/16/2023	Annual	1i.	Elect Andrew P. Power	157519	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	3	Ratification of Auditor	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	47016	1 Year
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1a.	Elect James J. Kim	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1b.	Elect Susan Y. Kim	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1c.	Elect Giel Rutten	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1d.	Elect Douglas A. Alexander	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1e.	Elect Roger A. Carolin	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1f.	Elect Winston J. Churchill	47016	Withhold
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1g.	Elect Daniel Liao	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1h.	Elect MaryFrances McCourt	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1i.	Elect Robert R. Morse	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1j.	Elect Gil C. Tily	47016	For
AMKOR Technology Inc.	AMKR	5/16/2023	Annual	1k.	Elect David N. Watson	47016	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	1	Approval of Consolidated Financial Statements	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	2	Approval of Annual Accounts	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	3	Approval of Allocation of Annual Results	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	4	Discharge to Directors for Performance	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	6	Approval of Aggregate Director's Remuneration	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	7	Appointment of Auditor	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	5a.	Elect Oliver Graham	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	5b.	Elect Elizabeth Marcellino	90490	For
Ardagh Metal Packaging S.A.	AMBP	5/16/2023	Annual	5c.	Elect John Sheehan	90490	For
Artivion Inc	CRY	5/16/2023	Annual	1.01	Elect Thomas F. Ackerman	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.02	Elect Daniel J. Bevevino	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.03	Elect Marna P. Borgstrom	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.04	Elect James W. Bullock	6656	For

MSBI Proxy Voting Records FY 2023 Page 283 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Artivion Inc	CRY	5/16/2023	Annual	1.05	Elect Jeffrey H. Burbank	6656	Withhold
Artivion Inc	CRY	5/16/2023	Annual	1.06	Elect Elizabeth A. Hoff	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.07	Elect J. Patrick Mackin	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.08	Elect Jon W. Salveson	6656	For
Artivion Inc	CRY	5/16/2023	Annual	1.09	Elect Anthony B. Semedo	6656	For
Artivion Inc	CRY	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	6656	Against
Artivion Inc	CRY	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6656	1 Year
Artivion Inc	CRY	5/16/2023	Annual	4	Ratification of Auditor	6656	For
Artivion Inc	CRY	5/16/2023	Annual	5	Amendment to the 2020 Equity and Cash Incentive Plan	6656	Against
Baker Hughes Co	BHGE	5/16/2023	Annual	1.1	Elect W. Geoffrey Beattie	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.2	Elect Gregory D. Brenneman	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.3	Elect Cynthia B. Carroll	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.4	Elect Nelda J. Connors	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.5	Elect Michael R. Dumais	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.6	Elect Lynn L. Elsenhans	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.7	Elect John G. Rice	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.8	Elect Lorenzo Simonelli	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	1.9	Elect Mohsen M. Sohi	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	101334	Against
Baker Hughes Co	BHGE	5/16/2023	Annual	3	Ratification of Auditor	101334	For
Baker Hughes Co	BHGE	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	101334	1 Year
BankUnited Inc	BKU	5/16/2023	Annual	1.01	Elect Rajinder P. Singh	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.02	Elect Tere Blanca	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.03	Elect John N. DiGiacomo⊡	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.04	Elect Michael J. Dowling	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.05	Elect Douglas J. Pauls	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.06	Elect A. Gail Prudenti	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.07	Elect William S. Rubenstein	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.08	Elect Germaine Smith-Baugh, Ed. D.	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.09	Elect Sanjiv Sobti, Ph. D.	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	1.1	Elect Lynne Wines	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	2	Ratification of Auditor	16210	For
BankUnited Inc	BKU	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	16210	Against
BankUnited Inc	BKU	5/16/2023	Annual	4	Approval of the 2023 Omnibus Equity Incentive Plan	16210	Against
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.1	Elect Catherine D. Rice	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.2	Elect Kim S. Diamond	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.3	Elect Catherine Long	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.4	Elect Vernon B. Schwartz	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.5	Elect John E. Westerfield	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	1.6	Elect Michael J. Mazzei	3138	For
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	3138	Against
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	3	Ratification of Auditor	3138	For

MSBI Proxy Voting Records FY 2023
Page 284 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
BrightSpire Capital Inc	BRSP	5/16/2023	Annual	4	Removal of Supermajority Vote Requirement	3138	For
Cactus Inc	WHD	5/16/2023	Annual	1.01	Elect Scott Bender	25515	For
Cactus Inc	WHD	5/16/2023	Annual	1.02	Elect Gary L. Rosenthal	25515	Withhold
Cactus Inc	WHD	5/16/2023	Annual	1.03	Elect Bruce Rothstein	25515	For
Cactus Inc	WHD	5/16/2023	Annual	2	Ratification of Auditor	25515	For
Cactus Inc	WHD	5/16/2023	Annual	3	Amendment to the Long-Term Incentive Plan	25515	For
Carriage Services, Inc.	CSV	5/16/2023	Annual	1.01	Elect Douglas B. Meehan	428	Withhold
Carriage Services, Inc.	CSV	5/16/2023	Annual	1.02	Elect Donald D. Patteson, Jr.	428	Withhold
Carriage Services, Inc.	CSV	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	428	For
Carriage Services, Inc.	CSV	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	428	1 Year
Carriage Services, Inc.	CSV	5/16/2023	Annual	4	Ratification of Auditor	428	For
Centerspace	CSR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	11629	Against
Centerspace	CSR	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	11629	1 Year
Centerspace	CSR	5/16/2023	Annual	4	Ratification of Auditor	11629	For
Centerspace	CSR	5/16/2023	Annual	1a.	Elect John A. Schissel	11629	For
Centerspace	CSR	5/16/2023	Annual	1b.	Elect Jeffrey P. Caira	11629	For
Centerspace	CSR	5/16/2023	Annual	1c.	Elect Emily Nagle Green	11629	For
Centerspace	CSR	5/16/2023	Annual	1d.	Elect Linda Hall	11629	For
Centerspace	CSR	5/16/2023	Annual	1e.	Elect Rodney Jones-Tyson	11629	For
Centerspace	CSR	5/16/2023	Annual	1f.	Elect Anne Olson	11629	For
Centerspace	CSR	5/16/2023	Annual	1g.	Elect Mary J. Twinem	11629	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.01	Elect Darcy G. Anderson	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.02	Elect Herman E. Bulls	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.03	Elect Brian E. Lane	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.04	Elect Pablo G. Mercado	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.05	Elect Franklin Myers	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.06	Elect William J. Sandbrook	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.07	Elect Constance E. Skidmore	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.08	Elect Vance W. Tang	35289	Withhold
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	1.09	Elect Cindy L. Wallis-Lage	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	2	Ratification of Auditor	35289	For
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	35289	Against
Comfort Systems USA, Inc.	FIX	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	35289	1 Year
Conoco Phillips	СОР	5/16/2023	Annual	2	Ratification of Auditor	956591	For
Conoco Phillips	СОР	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	956591	For
Conoco Phillips	СОР	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	956591	1 Year
Conoco Phillips	СОР	5/16/2023	Annual	5	Permit Shareholders to Call Special Meetings	956591	For
Conoco Phillips	СОР	5/16/2023	Annual	6	Approval of the 2023 Omnibus Stock and Performance Incentive Plan	956591	For
Conoco Phillips	СОР	5/16/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	956591	For
Conoco Phillips	СОР	5/16/2023	Annual	8	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	956591	For

MSBI Proxy Voting Records FY 2023
Page 285 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Conoco Phillips	COP	5/16/2023	Annual	9	Shareholder Proposal Regarding Report on Tax	956591	For
					Transparency		
Conoco Phillips	COP	5/16/2023	Annual	10	Shareholder Proposal Regarding Lobbying Activities and	956591	For
					Values Congruency		
Conoco Phillips	COP	5/16/2023	Annual	1a.	Elect Dennis Victor Arriola	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1b.	Elect Jody L. Freeman	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1c.	Elect Gay Huey Evans	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1d.	Elect Jeffrey A. Joerres	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1e.	Elect Ryan M. Lance	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1f.	Elect Timothy A. Leach	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1g.	Elect William H. McRaven	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1h.	Elect Sharmila Mulligan	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1i.	Elect Eric D. Mullins	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1j.	Elect Arjun N. Murti	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1k.	Elect Robert A. Niblock	956591	Against
Conoco Phillips	COP	5/16/2023	Annual	1 l.	Elect David T. Seaton	956591	For
Conoco Phillips	COP	5/16/2023	Annual	1m.	Elect R. A. Walker	956591	For
CubeSmart	CUBE	5/16/2023	Annual	1.01	Elect Piero Bussani	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.02	Elect Jit Kee Chin	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.03	Elect Dorothy Dowling	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.04	Elect John W. Fain	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.05	Elect Jair K. Lynch	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.06	Elect Christopher P. Marr	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.07	Elect Deborah Ratner Salzberg	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.08	Elect John F. Remondi	100	For
CubeSmart	CUBE	5/16/2023	Annual	1.09	Elect Jeffrey F. Rogatz	100	For
CubeSmart	CUBE	5/16/2023	Annual	2	Ratification of Auditor	100	For
CubeSmart	CUBE	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	100	For
CubeSmart	CUBE	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	100	1 Year
Dakota Gold Corp	DC	5/16/2023	Annual	2	Ratification of Auditor	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	3	Increase in Authorized Common Stock	2237	Against
Dakota Gold Corp	DC	5/16/2023	Annual	101	Elect Robert Quartermain	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	102	Elect Stephen T. O'Rourke	2237	Withhold
Dakota Gold Corp	DC	5/16/2023	Annual	103	Elect Jonathan T. Awde	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	104	Elect Gerald Aberle	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	105	Elect Jennifer Grafton	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	106	Elect Amy Koenig	2237	For
Dakota Gold Corp	DC	5/16/2023	Annual	107	Elect Alice Schroeder	2237	Withhold
Dril-Quip, Inc.	DRQ	5/16/2023	Annual	1.1	Elect Jeffrey J. Bird	775	For
Dril-Quip, Inc.	DRQ	5/16/2023	Annual	1.2	Elect John Lovoi	775	Against
Dril-Quip, Inc.	DRQ	5/16/2023	Annual	2	Ratification of Auditor	775	For
Dril-Quip, Inc.	DRQ	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	775	For
					•		

MSBI Proxy Voting Records FY 2023
Page 286 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dril-Quip, Inc.	DRQ	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	775	1 Year
Enovis Corp	CFX	5/16/2023	Annual	2	Ratification of Auditor	53515	For
Enovis Corp	CFX	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	53515	Against
Enovis Corp	CFX	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	53515	1 Year
Enovis Corp	CFX	5/16/2023	Annual	5	Approval of the 2023 Non-Qualified Stock Purchase Plan	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1a.	Elect Matthew L. Trerotola	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1b.	Elect Barbara W. Bodem	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1c.	Elect Liam J. Kelly	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1d.	Elect Angela S. Lalor	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1e.	Elect Philip A. Okala	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1f.	Elect Christine Ortiz	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1g.	Elect A. Clayton Perfall	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1h.	Elect Brady Shirley	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1i.	Elect Rajiv Vinnakota	53515	For
Enovis Corp	CFX	5/16/2023	Annual	1j.	Elect Sharon Wienbar	53515	For
Five9 Inc	FIVN	5/16/2023	Annual	1.01	Elect Michael Burkland	111312	For
Five9 Inc	FIVN	5/16/2023	Annual	1.02	Elect Robert J. Zollars	111312	Withhold
Five9 Inc	FIVN	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	111312	Against
Five9 Inc	FIVN	5/16/2023	Annual	3	Ratification of Auditor	111312	For
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	2	Ratification of Auditor	74138	For
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	74138	Against
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	4	Amendment to Articles Regarding the Exculpation of	74138	Against
					Officers		
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	1a.	Elect Nicholas I. Fink	74138	For
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	1b.	Elect A.D. David Mackay	74138	For
Fortune Brands Innovations Inc	FBHS	5/16/2023	Annual	1c.	Elect Stephanie L. Pugliese	74138	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	8145	Against
Fulton Financial Corp.	FULT	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	8145	1 Year
Fulton Financial Corp.	FULT	5/16/2023	Annual	4	Approval of the 2023 Director Equity Plan	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	5	Ratification of Auditor	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1a.	Elect Jennifer Craighead Carey	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1b.	Elect Lisa Crutchfield	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1c.	Elect Denise L. Devine	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1d.	Elect Steven S. Etter	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1e.	Elect George K. Martin	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1f.	Elect James R. Moxley III	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1g.	Elect Curtis J. Myers	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1h.	Elect Antoinette M. Pergolin	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1i.	Elect Scott A. Snyder	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1j.	Elect Ronald H. Spair	8145	For
Fulton Financial Corp.	FULT	5/16/2023	Annual	1k.	Elect E. Philip Wenger	8145	For
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	01.	Accounts and Reports	275	For

MSBI Proxy Voting Records FY 2023
Page 287 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	02.	Elect Pär Sundberg	275	Against
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	03.	Elect Gregg Michaelson	275	For
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	04.	Appointment of Auditor	275	For
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	05.	Authority to Set Auditor's Fees	275	For
Gambling.com Group Ltd	GAMB	5/16/2023	Annual	S6.	Adoption of New Articles of Association	275	For
Hershey Company	HSY	5/16/2023	Annual	1.01	Elect Pamela M. Arway	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.02	Elect Michele G. Buck	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.03	Elect Victor L. Crawford	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.04	Elect Robert M. Dutkowsky	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.05	Elect Mary Kay Haben	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.06	Elect James C. Katzman	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.07	Elect M. Diane Koken	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.08	Elect Huong Maria T. Kraus	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.09	Elect Robert M. Malcolm	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.1	Elect Anthony J. Palmer	105195	For
Hershey Company	HSY	5/16/2023	Annual	1.11	Elect Juan R. Perez	105195	Withhold
Hershey Company	HSY	5/16/2023	Annual	2	Ratification of Auditor	105195	For
Hershey Company	HSY	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	105195	For
Hershey Company	HSY	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	105195	1 Year
Hershey Company	HSY	5/16/2023	Annual	5	Shareholder Proposal Regarding Report on Ending Child Labor	105195	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.01	Elect Charles A. Anderson	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.02	Elect Gene H. Anderson	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.03	Elect Thomas P. Anderson	150975	Withhold
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.04	Elect Carlos E. Evans	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.05	Elect David L. Gadis	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.06	Elect David J. Hartzell	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.07	Elect Theodore J. Klinck	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	1.08	Elect Anne H. Lloyd	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	2	Ratification of Auditor	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	150975	For
Highwoods Properties, Inc.	HIW	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	150975	1 Year
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.01	Elect Jacqueline E. Shea	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.02	Elect Simon X. Benito	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.03	Elect Roger D. Dansey	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.04	Elect Ann C. Miller	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.05	Elect Jay P. Shepard	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.06	Elect David B. Weiner	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.07	Elect Wendy L. Yarno	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	1.08	Elect Lota S. Zoth	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	2	Ratification of Auditor	13006	For
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	13006	Against

MSBI Proxy Voting Records FY 2023
Page 288 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	13006	1 Year
Inovio Pharmaceuticals Inc	INO	5/16/2023	Annual	5	Approval of the 2023 Omnibus Incentive Plan	13006	Against
Jetblue Airways Corp	JBLU	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	174660	Against
Jetblue Airways Corp	JBLU	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	174660	1 Year
Jetblue Airways Corp	JBLU	5/16/2023	Annual	4	Amendment to the 2020 Crewmember Stock Purchase	174660	For
					Plan		
Jetblue Airways Corp	JBLU	5/16/2023	Annual	5	Amendment to the 2020 Omnibus Incentive Plan	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	6	Ratification of Auditor	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1a.	Elect Ben Baldanza	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1b.	Elect Peter Boneparth	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1c.	Elect Monte E. Ford	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1d.	Elect Robin Hayes	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1e.	Elect Ellen Jewett	174660	Against
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1f.	Elect Robert F. Leduc	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1g.	Elect Teri P. McClure	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1h.	Elect Nik Mittal	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1i.	Elect Sarah Robb O'Hagan	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1j.	Elect Vivek Sharma	174660	For
Jetblue Airways Corp	JBLU	5/16/2023	Annual	1k.	Elect Thomas Winkelmann	174660	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	2105658	Against
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2105658	1 Year
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	4	Ratification of Auditor	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	6	Shareholder Proposal Regarding Fossil Fuel Lending and	2105658	Against
					Underwriting Policy		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	7	Shareholder Proposal Regarding Revision of Committee	2105658	Against
					Charter to Include Oversight of Animal Welfare		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	8	Shareholder Proposal Regarding Right to Call Special	2105658	For
					Meetings by Beneficial Owners		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	9	Shareholder Proposal Regarding Transition Plan Report for	2105658	For
					Financing Activities		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	10	Shareholder Proposal Regarding Report on Board Oversight	2105658	Abstain
					of Discrimination		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	11	Shareholder Proposal Regarding Report on Political	2105658	For
					Expenditures and Values Congruency		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	12	Shareholder Proposal Regarding Absolute GHG Reduction	2105658	For
					Targets		
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1a.	Elect Linda B. Bammann	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1b.	Elect Stephen B. Burke	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1c.	Elect Todd A. Combs	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1d.	Elect James S. Crown	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1e.	Elect Alicia Boler Davis	2105658	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1f.	Elect James Dimon	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1g.	Elect Timothy P. Flynn	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1h.	Elect Alex Gorsky	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1i.	Elect Mellody Hobson	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1j.	Elect Michael A. Neal	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	1k.	Elect Phebe N. Novakovic	2105658	For
JPMorgan Chase & Co.	JPM	5/16/2023	Annual	11.	Elect Virginia M. Rometty	2105658	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	32937	1 Year
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	4	Ratification of Auditor	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1a.	Elect Reid Dove	32937	Against
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1b.	Elect Michael Garnreiter	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1c.	Elect Louis Hobson	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1d.	Elect David A. Jackson	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1e.	Elect Gary J. Knight	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1f.	Elect Kevin P. Knight	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1g.	Elect Kathryn L. Munro	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1h.	Elect Jessica Powell	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1i.	Elect Roberta Roberts Shank	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1j.	Elect Robert E. Synowicki, Jr.	32937	For
Knight-Swift Transportation Holdings Inc	KNX	5/16/2023	Annual	1k.	Elect David Vander Ploeg	32937	For
Mastec Inc.	MTZ	5/16/2023	Annual	1.01	Elect Ernst N. Csiszar	4477	For
Mastec Inc.	MTZ	5/16/2023	Annual	1.02	Elect Julia L. Johnson	4477	Withhold
Mastec Inc.	MTZ	5/16/2023	Annual	1.03	Elect Jorge Mas	4477	For
Mastec Inc.	MTZ	5/16/2023	Annual	2	Ratification of Auditor	4477	For
Mastec Inc.	MTZ	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	4477	Against
Mastec Inc.	MTZ	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4477	1 Year
MGE Energy, Inc.	MGEE	5/16/2023	Annual	1.01	Elect James G. Berbee	31651	For
MGE Energy, Inc.	MGEE	5/16/2023	Annual	1.02	Elect Londa J. Dewey	31651	For
MGE Energy, Inc.	MGEE	5/16/2023	Annual	1.03	Elect Thomas R. Stolper	31651	Withhold
MGE Energy, Inc.	MGEE	5/16/2023	Annual	2	Ratification of Auditor	31651	For
MGE Energy, Inc.	MGEE	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	31651	For
MGE Energy, Inc.	MGEE	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	31651	1 Year
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	91353	1 Year
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	4	Ratification of Auditor	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	5	Approval of the 2023 Omnibus Incentive Plan	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1a.	Elect H. Eric Bolton, Jr.	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1b.	Elect Deborah H. Caplan	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1c.	Elect John P. Case	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1d.	Elect Tamara D. Fischer	91353	For

MSBI Proxy Voting Records FY 2023
Page 290 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1e.	Elect Alan B. Graf, Jr.	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1f.	Elect Toni Jennings	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1g.	Elect Edith Kelly-Green	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1h.	Elect James K. Lowder	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1i.	Elect Thomas H. Lowder	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1j.	Elect Claude B. Nielsen	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1k.	Elect W. Reid Sanders	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	11.	Elect Gary Shorb	91353	For
Mid-America Apartment Communities, Inc.	MAAPRH	5/16/2023	Annual	1m.	Elect David P. Stockert	91353	For
Middleby Corp.	MIDD	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	21079	Against
Middleby Corp.	MIDD	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	21079	1 Year
Middleby Corp.	MIDD	5/16/2023	Annual	4	Ratification of Auditor	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1a.	Elect Sarah Palisi Chapin	21079	Against
Middleby Corp.	MIDD	5/16/2023	Annual	1b.	Elect Timothy J. FitzGerald	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1c.	Elect Cathy L. McCarthy	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1d.	Elect John R. Miller III	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1e.	Elect Robert A. Nerbonne	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1f.	Elect Gordon O'Brien	21079	For
Middleby Corp.	MIDD	5/16/2023	Annual	1g.	Elect Nassem Ziyad	21079	For
MKS Instruments, Inc.	MKSI	5/16/2023	Annual	1.01	Elect Peter J. Cannone	274	For
MKS Instruments, Inc.	MKSI	5/16/2023	Annual	1.02	Elect Joseph B. Donahue	274	For
MKS Instruments, Inc.	MKSI	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	274	For
MKS Instruments, Inc.	MKSI	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	274	1 Year
MKS Instruments, Inc.	MKSI	5/16/2023	Annual	4	Ratification of Auditor	274	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	2	Ratification of Auditor	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	115806	1 Year
Motorola Solutions Inc	MOT	5/16/2023	Annual	1a.	Elect Gregory Q. Brown	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1b.	Elect Kenneth D. Denman	115806	Against
Motorola Solutions Inc	MOT	5/16/2023	Annual	1c.	Elect Egon P. Durban	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1d.	Elect Ayanna M. Howard	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1e.	Elect Clayton M. Jones	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1f.	Elect Judy C. Lewent	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1g.	Elect Gregory K. Mondre	115806	For
Motorola Solutions Inc	MOT	5/16/2023	Annual	1h.	Elect Joseph M. Tucci	115806	For
National Presto Industries, Inc.	NPK	5/16/2023	Annual	1.1	Elect Randy F. Lieble	71	Withhold
National Presto Industries, Inc.	NPK	5/16/2023	Annual	1.2	Elect Joseph G. Stienessen	71	Withhold
National Presto Industries, Inc.	NPK	5/16/2023	Annual	2	Ratification of Auditor	71	For
National Presto Industries, Inc.	NPK	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	71	For
National Presto Industries, Inc.	NPK	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	71	1 Year
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	14587	Against
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14587	1 Year

MSBI Proxy Voting Records FY 2023
Page 291 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	4	Ratification of Auditor	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1a.	Elect John H. Watt, Jr.	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1b.	Elect Martin A. Dietrich	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1c.	Elect Johanna R. Ames	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1d.	Elect J. David Brown	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1e.	Elect Timothy E. Delaney	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1f.	Elect James H. Douglas	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1g.	Elect Heidi M. Hoeller	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1h.	Elect Andrew S. Kowalczyk III	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1i.	Elect V. Daniel Robinson II	14587	Against
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1j.	Elect Matthew J. Salanger	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	1k.	Elect Lowell A. Seifter	14587	For
NBT Bancorp. Inc.	NBTB	5/16/2023	Annual	11.	Elect Jack H. Webb	14587	For
NCR Corp.	NCR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	57594	Against
NCR Corp.	NCR	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	57594	1 Year
NCR Corp.	NCR	5/16/2023	Annual	4	Ratification of Auditor	57594	For
NCR Corp.	NCR	5/16/2023	Annual	5	Amendment to the 2017 Stock Incentive Plan	57594	Against
NCR Corp.	NCR	5/16/2023	Annual	1a.	Elect Mark W. Begor	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1b.	Elect Gregory R. Blank	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1c.	Elect Catherine L. Burke	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1d.	Elect Deborah A. Farrington	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1e.	Elect Michael D. Hayford	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1f.	Elect Georgette D. Kiser	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1g.	Elect Kirk T. Larsen	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1h.	Elect Martin Mucci	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1i.	Elect Joseph E. Reece	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1j.	Elect Laura J. Sen	57594	For
NCR Corp.	NCR	5/16/2023	Annual	1k.	Elect Glenn W. Welling	57594	For
Newell Brands Inc	NWL	5/16/2023	Annual	2	Ratification of Auditor	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	31044	Against
Newell Brands Inc	NWL	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	31044	1 Year
Newell Brands Inc	NWL	5/16/2023	Annual	5	Shareholder Proposal Regarding Length of Share	31044	Against
					Ownership Required to Initiate Written Consent		
Newell Brands Inc	NWL	5/16/2023	Annual	1a.	Elect Bridget M. Ryan-Berman	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1b.	Elect Patrick D. Campbell	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1c.	Elect Gary Hu	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1d.	Elect Jay L. Johnson	31044	Against
Newell Brands Inc	NWL	5/16/2023	Annual	1e.	Elect Gerardo I. Lopez	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1f.	Elect Courtney R. Mather	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1g.	Elect Christopher H. Peterson	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1h.	Elect Judith A. Sprieser	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1i.	Elect Stephanie P. Stahl	31044	For

MSBI Proxy Voting Records FY 2023
Page 292 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Newell Brands Inc	NWL	5/16/2023	Annual	1j.	Elect Robert A. Steele	31044	For
Newell Brands Inc	NWL	5/16/2023	Annual	1k.	Elect David P. Willetts	31044	For
NNN REIT Inc	NNN	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	101556	Against
NNN REIT Inc	NNN	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	101556	1 Year
NNN REIT Inc	NNN	5/16/2023	Annual	4	Amendment to the 2017 Performance Incentive Plan	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	5	Ratification of Auditor	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1a.	Elect Pamela K. M. Beall	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1b.	Elect Steven D. Cosler	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1c.	Elect David M. Fick	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1d.	Elect Edward J. Fritsch	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1e.	Elect Elizabeth C Gulacsy	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1f.	Elect Kevin B. Habicht	101556	Against
NNN REIT Inc	NNN	5/16/2023	Annual	1g.	Elect Betsy D. Holden	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1h.	Elect Stephen A Horn, Jr.	101556	For
NNN REIT Inc	NNN	5/16/2023	Annual	1i.	Elect Kamau O. Witherspoon	101556	For
Noodles & Company	NDLS	5/16/2023	Annual	1.01	Elect Mary Egan	2309	Withhold
Noodles & Company	NDLS	5/16/2023	Annual	1.02	Elect Robert Hartnett	2309	For
Noodles & Company	NDLS	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	2309	Against
Noodles & Company	NDLS	5/16/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	2309	Against
Noodles & Company	NDLS	5/16/2023	Annual	4	Ratification of Auditor	2309	For
Oceaneering International, Inc.	OII	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	5124	Against
Oceaneering International, Inc.	OII	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5124	1 Year
Oceaneering International, Inc.	OII	5/16/2023	Annual	4	Ratification of Auditor	5124	For
Oceaneering International, Inc.	OII	5/16/2023	Annual	1a.	Elect William B. Berry	5124	For
Oceaneering International, Inc.	OII	5/16/2023	Annual	1b.	Elect Jon Erik Reinhardsen	5124	Withhold
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	2	Ratification of Auditor	68260	For
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	68260	Against
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	68260	1 Year
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	5	Amendment to the Stock Award Plan	68260	Against
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	6	Shareholder Proposal Regarding GHG Targets and	68260	For
					Alignment with the Paris Agreement		
Orasure Technologies Inc.	OSUR	5/16/2023	Annual	1a.	Elect Mara G. Aspinall	68260	For
Orion Office REIT Inc	ONL	5/16/2023	Annual	2	Ratification of Auditor	3062	For
Orion Office REIT Inc	ONL	5/16/2023	Annual	1a.	Elect Paul H. McDowell	3062	For
Orion Office REIT Inc	ONL	5/16/2023	Annual	1b.	Elect Reginald H. Gilyard	3062	Against
Orion Office REIT Inc	ONL	5/16/2023	Annual	1c.	Elect Kathleen R. Allen	3062	For
Orion Office REIT Inc	ONL	5/16/2023	Annual	1d.	Elect Richard J. Lieb	3062	For
Orion Office REIT Inc	ONL	5/16/2023	Annual	1e.	Elect Gregory J. Whyte	3062	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	66562	1 Year
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	4	Ratification of Auditor	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1a.	Elect Jonathan S. Auerbach	66562	For

MSBI Proxy Voting Records FY 2023
Page 293 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1b.	Elect Mary Elizabeth Beams	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1c.	Elect Jocelyn E. Carter-Miller	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1d.	Elect Scott M. Mills	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1e.	Elect Claudio N. Muruzabal	66562	For
Principal Financial Group Inc	PFGZP	5/16/2023	Annual	1f.	Elect H. Elizabeth Mitchell	66562	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	399	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	399	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	4	Amendment to the 2018 Long Term Incentive Plan	399	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	1a.	Elect Helen S. Kim	399	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	1b.	Elect Gene G. Kinney	399	For
Prothena Corporation plc	PRTA	5/16/2023	Annual	1c.	Elect Oleg Nodelman	399	Against
Prothena Corporation plc	PRTA	5/16/2023	Annual	1d.	Elect Dennis J. Selkoe	399	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.01	Elect Douglas C. Bryant	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.02	Elect Kenneth F. Buechler	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.03	Elect Evelyn S. Dilsaver	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.04	Elect Edward L. Michael	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.05	Elect Mary Lake Polan	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.06	Elect Ann D. Rhoads	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.07	Elect Robert R. Schmidt	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.08	Elect Christopher M. Smith	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.09	Elect Matthew W. Strobeck	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.1	Elect Kenneth J. Widder	34210	Withhold
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.11	Elect Joseph D. Wilkins Jr.	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	1.12	Elect Stephen H. Wise	34210	For
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	34210	Against
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	34210	1 Year
QuidelOrtho Corporation	QDEL	5/16/2023	Annual	4	Ratification of Auditor	34210	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.01	Elect W. M. Rush	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.02	Elect Thomas A. Akin	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.03	Elect Raymond J. Chess	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.04	Elect William H. Cary	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.05	Elect Kennon H. Guglielmo	91097	Withhold
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.06	Elect Elaine Mendoza	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	1.07	Elect Troy A. Clarke	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	2	Amendment to the 2007 Long-Term Incentive Plan	91097	Against
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	3	Amendment to the 2004 Employee Stock Purchase Plan	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	4	Increase in Authorized Common Stock (Class A)	91097	For
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	5	Increase in Authorized Common Stock (Class B)	91097	Against
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	6	Advisory Vote on Executive Compensation	91097	Against
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	7	Frequency of Advisory Vote on Executive Compensation	91097	1 Year
Rush Enterprises Inc	RUSHA	5/16/2023	Annual	8	Ratification of Auditor	91097	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.01	Elect Lewis W. Adkins, Jr.	6301	For

MSBI Proxy Voting Records FY 2023
Page 294 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.02	Elect David G. Antolik	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.03	Elect Peter R. Barsz	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.04	Elect Christina A. Cassotis	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.05	Elect Michael J. Donnelly	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.06	Elect Jeffrey D. Grube	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.07	Elect William J. Hieb	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.08	Elect Christopher J. McComish	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.09	Elect Frank J. Palermo, Jr.	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.1	Elect Christine J. Toretti	6301	Withhold
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	1.11	Elect Steven J. Weingarten	6301	Withhold
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	2	Ratification of Auditor	6301	For
S & T Bancorp, Inc.	STBA	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	6301	Against
SilverBow Resources Inc	SBOW	5/16/2023	Annual	1.01	Elect Michael Duginski	662	For
SilverBow Resources Inc	SBOW	5/16/2023	Annual	1.02	Elect Christoph O. Majeske	662	For
SilverBow Resources Inc	SBOW	5/16/2023	Annual	1.03	Elect Jennifer Grigsby	662	For
SilverBow Resources Inc	SBOW	5/16/2023	Annual	1.04	Elect Kathleen S. McAllister	662	For
SilverBow Resources Inc	SBOW	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	662	For
SilverBow Resources Inc	SBOW	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	662	1 Year
SilverBow Resources Inc	SBOW	5/16/2023	Annual	4	Ratification of Auditor	662	For
Sitio Royalties Corp	STR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	56590	1 Year
Sitio Royalties Corp	STR	5/16/2023	Annual	4	Ratification of Auditor	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1a.	Elect Noam Lockshin	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1b.	Elect Christopher L. Conoscenti	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1c.	Elect Morris R. Clark	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1d.	Elect Alice E. Gould	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1e.	Elect Claire R. Harvey	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1f.	Elect Gayle L. Burleson	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1g.	Elect Jon-Al Duplantier	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1h.	Elect Richard K. Stoneburner	56590	For
Sitio Royalties Corp	STR	5/16/2023	Annual	1i.	Elect John R. Sult	56590	For
SmartRent Inc	SMRT	5/16/2023	Annual	2	Ratification of Auditor	5879	For
SmartRent Inc	SMRT	5/16/2023	Annual	1a.	Elect Robert T. Best	5879	For
SmartRent Inc	SMRT	5/16/2023	Annual	1b.	Elect Bruce C. Strohm	5879	Withhold
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	1.01	Elect William A. Zartler	1648	For
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	1.02	Elect Edgar R. Giesinger, Jr.	1648	Withhold
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	1.03	Elect A. James Teague	1648	For
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	2	Ratification of Auditor	1648	For
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	3	Amendment to Reflect Delaware Law Provisions Regarding	1648	Against
					Officer Exculpation		
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	4	Amendment to the Long-Term Incentive Plan	1648	Against
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	5	Advisory Vote on Executive Compensation	1648	For

MSBI Proxy Voting Records FY 2023
Page 295 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Solaris Oilfield Infrastructure Inc	SOI	5/16/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	1648	1 Year
South Plains Financial Inc	SPFI	5/16/2023	Annual	2	Approval of the 2023 Employee Stock Purchase Plan	10678	Against
South Plains Financial Inc	SPFI	5/16/2023	Annual	3	Ratification of Auditor	10678	For
South Plains Financial Inc	SPFI	5/16/2023	Annual	4	Transaction of Other Business	10678	Against
South Plains Financial Inc	SPFI	5/16/2023	Annual	1a.	Elect Richard D. Campbell	10678	Against
South Plains Financial Inc	SPFI	5/16/2023	Annual	1b.	Elect LaDana R. Washburn	10678	For
Stericycle Inc.	SRCL	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	53395	Against
Stericycle Inc.	SRCL	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	53395	1 Year
Stericycle Inc.	SRCL	5/16/2023	Annual	4	Ratification of Auditor	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and	53395	For
					Expenditures Report		
Stericycle Inc.	SRCL	5/16/2023	Annual	6	Shareholder Proposal Regarding Compensation in the	53395	Abstain
					Event of a Change in Control		
Stericycle Inc.	SRCL	5/16/2023	Annual	1a.	Elect Robert S. Murley	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1b.	Elect Cindy J. Miller	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1c.	Elect Brian P. Anderson	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1d.	Elect Lynn Dorsey Bleil	53395	Against
Stericycle Inc.	SRCL	5/16/2023	Annual	1e.	Elect Thomas F. Chen	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1f.	Elect Victoria Dolan	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1g.	Elect Naren K. Gursahaney	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1h.	Elect Jesse Joel Hackney, Jr.	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1i.	Elect Stephen C. Hooley	53395	For
Stericycle Inc.	SRCL	5/16/2023	Annual	1j.	Elect James L. Welch	53395	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.01	Elect Ira C. Kaplan	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.02	Elect Kim Korth	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.03	Elect William M. Lasky	205459	Withhold
Stoneridge Inc.	SRI	5/16/2023	Annual	1.04	Elect George S. Mayes, Jr.	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.05	Elect Carsten J. Reinhardt	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.06	Elect Sheila Rutt	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.07	Elect Paul J. Schlather	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.08	Elect Frank S. Sklarsky	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	1.09	Elect James Zizelman	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	2	Ratification of Auditor	205459	For
Stoneridge Inc.	SRI	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	205459	Against
Stoneridge Inc.	SRI	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	205459	1 Year
Sun Communities, Inc.	SUI	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	94278	Against
Sun Communities, Inc.	SUI	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	94278	1 Year
Sun Communities, Inc.	SUI	5/16/2023	Annual	4	Ratification of Auditor	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	5	Increase in Authorized Common Stock	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1a.	Elect Gary A. Shiffman	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1b.	Elect Tonya Allen	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1c.	Elect Meghan G. Baivier	94278	For

MSBI Proxy Voting Records FY 2023
Page 296 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sun Communities, Inc.	SUI	5/16/2023	Annual	1d.	Elect Stephanie W. Bergeron	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1e.	Elect Jeff T. Blau	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1f.	Elect Brian M. Hermelin	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1g.	Elect Ronald A. Klein	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1h.	Elect Clunet R. Lewis	94278	For
Sun Communities, Inc.	SUI	5/16/2023	Annual	1i.	Elect Arthur A. Weiss	94278	For
Tesla Inc	TSLA	5/16/2023	Annual	1.1	Elect Elon Musk	1893317	For
Tesla Inc	TSLA	5/16/2023	Annual	1.2	Elect Robyn M. Denholm	1893317	For
Tesla Inc	TSLA	5/16/2023	Annual	1.3	Elect J.B. Straubel	1893317	Against
Tesla Inc	TSLA	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	1893317	For
Tesla Inc	TSLA	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1893317	1 Year
Tesla Inc	TSLA	5/16/2023	Annual	4	Ratification of Auditor	1893317	For
Tesla Inc	TSLA	5/16/2023	Annual	5	Shareholder Proposal Regarding Key Person Risk Report	1893317	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.01	Elect Avi Banyasz	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.02	Elect Doug Bouquard	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.03	Elect Michael Gillmore	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.04	Elect Julie Hong Clayton	157420	Withhold
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.05	Elect Todd S. Schuster	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.06	Elect Wendy A. Silverstein	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.07	Elect Bradley Smith	157420	Withhold
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	1.08	Elect Gregory A. White	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	2	Ratification of Auditor	157420	For
TPG RE Finance Trust Inc	TRTX	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	157420	Against
Ventas Inc	VTR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	287465	Against
Ventas Inc	VTR	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	287465	1 Year
Ventas Inc	VTR	5/16/2023	Annual	4	Ratification of Auditor	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1a.	Elect Melody C. Barnes	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1b.	Elect Debra A. Cafaro	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1c.	Elect Michael J. Embler	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1d.	Elect Matthew J. Lustig	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1e.	Elect Roxanne M. Martino	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1f.	Elect Marguerite M. Nader	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1g.	Elect Sean Nolan	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1h.	Elect Walter C. Rakowich	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1i.	Elect Sumit Roy	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1j.	Elect James D. Shelton	287465	For
Ventas Inc	VTR	5/16/2023	Annual	1k.	Elect Maurice Smith	287465	For
Waterstone Financial Inc	WSBF	5/16/2023	Annual	1.01	Elect Michael L. Hansen	890	For
Waterstone Financial Inc	WSBF	5/16/2023	Annual	1.02	Elect Stephen J. Schmidt	890	Withhold
Waterstone Financial Inc	WSBF	5/16/2023	Annual	1.03	Elect Derek L. Tyus	890	For
Waterstone Financial Inc	WSBF	5/16/2023	Annual	2	Ratification of Auditor	890	For
Waterstone Financial Inc	WSBF	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	890	Against

MSBI Proxy Voting Records FY 2023
Page 297 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Wendy`s Co	WEN	5/16/2023	Annual	2	Ratification of Auditor	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	3	Advisory Vote on Executive Compensation	136254	Against
Wendy's Co	WEN	5/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	136254	1 Year
Wendy`s Co	WEN	5/16/2023	Annual	5	Shareholder Proposal Regarding Proxy Access Bylaw	136254	Against
					Amendment		
Wendy`s Co	WEN	5/16/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	1a.	Elect Nelson Peltz	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	1b.	Elect Peter W. May	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1c.	Elect Matthew H. Peltz	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	1d.	Elect Michelle Caruso-Cabrera	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	1e.	Elect Kristin A. Dolan	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1f.	Elect Kenneth W. Gilbert	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	1g.	Elect Richard H. Gomez	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1h.	Elect Joseph A. Levato	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1i.	Elect Michelle J. Mathews-Spradlin	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1j.	Elect Todd A. Penegor	136254	For
Wendy's Co	WEN	5/16/2023	Annual	1k.	Elect Peter H. Rothschild	136254	For
Wendy`s Co	WEN	5/16/2023	Annual	11.	Elect Arthur B. Winkleblack	136254	For
WSFS Financial Corp.	WSFS	5/16/2023	Annual	1.01	Elect Eleuthère I. du Pont	194	For
WSFS Financial Corp.	WSFS	5/16/2023	Annual	1.02	Elect Nancy J. Foster	194	For
WSFS Financial Corp.	WSFS	5/16/2023	Annual	1.03	Elect David G. Turner	194	For
WSFS Financial Corp.	WSFS	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	194	Against
WSFS Financial Corp.	WSFS	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	194	1 Year
WSFS Financial Corp.	WSFS	5/16/2023	Annual	4	Amendment to the 2018 Long-Term Incentive Plan	194	Against
WSFS Financial Corp.	WSFS	5/16/2023	Annual	5	Ratification of Auditor	194	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	2	Advisory Vote on Executive Compensation	80251	Against
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	80251	1 Year
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	4	Amendment to the 2015 Incentive Award Plan	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	5	Ratification of Auditor	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1a.	Elect Marcel Verbaas	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1b.	Elect Keith E. Bass	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1c.	Elect Thomas M. Gartland	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1d.	Elect Beverly K. Goulet	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1e.	Elect Arlene Isaacs-Lowe	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1f.	Elect Mary E. McCormick	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1g.	Elect Terrence O. Moorehead	80251	For
Xenia Hotels & Resorts Inc	XHR	5/16/2023	Annual	1h.	Elect Dennis D. Oklak	80251	For
Alight Inc.	ALIT	5/17/2023	Annual	2	Ratification of Auditor	646533	For
Alight Inc.	ALIT	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	646533	Against
Alight Inc.	ALIT	5/17/2023	Annual	1a.	Elect Daniel S. Henson	646533	For
Alight Inc.	ALIT	5/17/2023	Annual	1b.	Elect Richard N. Massey	646533	For

MSBI Proxy Voting Records FY 2023
Page 298 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alight Inc.	ALIT	5/17/2023	Annual	1c.	Elect Kausik Rajgopal	646533	For
Alight Inc.	ALIT	5/17/2023	Annual	1d.	Elect Stephan D. Scholl	646533	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.1	Elect Kevin J. Dallas	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.2	Elect Joseph M. Hogan	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.3	Elect Joseph Lacob	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.4	Elect C. Raymond Larkin, Jr.	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.5	Elect George J. Morrow	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.6	Elect Anne M. Myong	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.7	Elect Andrea L. Saia	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	1.8	Elect Susan E. Siegel	23889	For
Align Technology, Inc.	ALGN	5/17/2023	Annual	2	Amendment to Articles Regarding Officer Exculpation	23889	Against
Align Technology, Inc.	ALGN	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	23889	Against
Align Technology, Inc.	ALGN	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23889	1 Year
Align Technology, Inc.	ALGN	5/17/2023	Annual	5	Amendment to the 2005 Incentive Plan	23889	Against
Align Technology, Inc.	ALGN	5/17/2023	Annual	6	Ratification of Auditor	23889	For
Alkami Technology Inc	ALKT	5/17/2023	Annual	1.1	Elect Charles F. Kane	184706	For
Alkami Technology Inc	ALKT	5/17/2023	Annual	1.2	Elect Raphael Osnoss	184706	For
Alkami Technology Inc	ALKT	5/17/2023	Annual	1.3	Elect Alex Shootman	184706	For
Alkami Technology Inc	ALKT	5/17/2023	Annual	1.4	Elect Brian R. Smith	184706	Withhold
Alkami Technology Inc	ALKT	5/17/2023	Annual	2	Ratification of Auditor	184706	For
Alteryx Inc	AYX	5/17/2023	Annual	1.01	Elect Charles R. Cory	14665	Withhold
Alteryx Inc	AYX	5/17/2023	Annual	1.02	Elect Jeffrey L. Horing	14665	For
Alteryx Inc	AYX	5/17/2023	Annual	1.03	Elect Dean A. Stoecker	14665	For
Alteryx Inc	AYX	5/17/2023	Annual	2	Ratification of Auditor	14665	For
Alteryx Inc	AYX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	14665	Against
American Financial Group Inc	AFG	5/17/2023	Annual	1.01	Elect Carl H. Lindner, III	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.02	Elect S. Craig Lindner	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.03	Elect John B. Berding	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.04	Elect James E. Evans	55009	Withhold
American Financial Group Inc	AFG	5/17/2023	Annual	1.05	Elect Terry S. Jacobs	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.06	Elect Gregory G. Joseph	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.07	Elect Mary Beth Martin	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.08	Elect Amy Y. Murray	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.09	Elect Evans N. Nwankwo	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	1.1	Elect William W. Verity	55009	Withhold
American Financial Group Inc	AFG	5/17/2023	Annual	1.11	Elect John I. Von Lehman	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	2	Ratification of Auditor	55009	For
American Financial Group Inc	AFG	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	55009	Against
American Financial Group Inc	AFG	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	55009	1 Year
Annaly Capital Management Inc	NLY	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5704	1 Year
Annaly Capital Management Inc	NLY	5/17/2023	Annual	4	Decrease in Authorized Common Stock	5704	For

MSBI Proxy Voting Records FY 2023
Page 299 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Annaly Capital Management Inc	NLY	5/17/2023	Annual	5	Ratification of Auditor	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	5704	For
					Meetings		
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1a.	Elect Francine J. Bovich	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1b.	Elect David L. Finkelstein	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1c.	Elect Thomas Hamilton	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1d.	Elect Kathy Hopinkah Hannan	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1e.	Elect Michael Haylon	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1f.	Elect Martin Laguerre	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1g.	Elect Eric A. Reeves	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1h.	Elect John H. Schaefer	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1i.	Elect Glenn A. Votek	5704	For
Annaly Capital Management Inc	NLY	5/17/2023	Annual	1j.	Elect Vicki Williams	5704	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.01	Elect William F. Austen	104294	Withhold
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.02	Elect Fabian T. Garcia	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.03	Elect Steven H. Gunby	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.04	Elect Gail E. Hamilton	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.05	Elect Andrew Kerin	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.06	Elect Sean J Kerins	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.07	Elect Carol P. Lowe	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.08	Elect Mary T. McDowell	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.09	Elect Stephen C. Patrick	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	1.1	Elect Gerry P. Smith	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	2	Ratification of Auditor	104294	For
Arrow Electronics Inc.	ARW	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	104294	Against
Arrow Electronics Inc.	ARW	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	104294	1 Year
B&G Foods, Inc	BGS	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	3832	Against
B&G Foods, Inc	BGS	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3832	1 Year
B&G Foods, Inc	BGS	5/17/2023	Annual	4	Ratification of Auditor	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	5	Amendment to the Omnibus Incentive Compensation Plan	3832	Against
B&G Foods, Inc	BGS	5/17/2023	Annual	1a.	Elect DeAnn L. Brunts	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1b.	Elect Debra Martin Chase	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1c.	Elect Kenneth C. Keller	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1d.	Elect Charles F. Marcy	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1e.	Elect Robert D. Mills	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1f.	Elect Dennis M. Mullen	3832	Against
B&G Foods, Inc	BGS	5/17/2023	Annual	1g.	Elect Cheryl M. Palmer	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1h.	Elect Alfred Poe	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1i.	Elect Stephen C. Sherrill	3832	For
B&G Foods, Inc	BGS	5/17/2023	Annual	1j.	Elect David L. Wenner	3832	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.1	Elect David W. Scheible	1751	For

MSBI Proxy Voting Records FY 2023
Page 300 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.2	Elect Douglas M. Britt	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.3	Elect Anne De Greef-Safft	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.4	Elect Robert K. Gifford	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.5	Elect Ramesh Gopalakrishnan	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.6	Elect Kenneth T. Lamneck	1751	Against
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.7	Elect Jeffrey McCreary	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.8	Elect Lynn A. Wentworth	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	1.9	Elect Jeffrey W. Benck	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	1751	Against
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	3	Ratification of Auditor	1751	For
Benchmark Electronics Inc.	BHE	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1751	1 Year
Boston Beer Co., Inc.	SAM	5/17/2023	Annual	1.01	Elect Meghan V. Joyce	3120	Withhold
Boston Beer Co., Inc.	SAM	5/17/2023	Annual	1.02	Elect Michael Spillane	3120	For
Boston Beer Co., Inc.	SAM	5/17/2023	Annual	1.03	Elect Jean-Michel Valette	3120	Withhold
Boston Beer Co., Inc.	SAM	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	3120	Against
Boston Beer Co., Inc.	SAM	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3120	1 Year
Burlington Stores Inc	BURL	5/17/2023	Annual	2	Ratification of Auditor	27970	For
Burlington Stores Inc	BURL	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	27970	Against
Burlington Stores Inc	BURL	5/17/2023	Annual	1a.	Elect Ted English	27970	For
Burlington Stores Inc	BURL	5/17/2023	Annual	1b.	Elect Jordan Hitch	27970	For
Burlington Stores Inc	BURL	5/17/2023	Annual	1c.	Elect Mary Ann Tocio	27970	For
Carters Inc	CRI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	6670	Against
Carters Inc	CRI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6670	1 Year
Carters Inc	CRI	5/17/2023	Annual	4	Ratification of Auditor	6670	For
Carters Inc	CRI	5/17/2023	Annual	1a.	Elect Rochester Anderson Jr.	6670	For
Carters Inc	CRI	5/17/2023	Annual	1b.	Elect Jeffrey H. Black	6670	For
Carters Inc	CRI	5/17/2023	Annual	1c.	Elect Hali Borenstein	6670	For
Carters Inc	CRI	5/17/2023	Annual	1d.	Elect Luis A. Borgen	6670	For
Carters Inc	CRI	5/17/2023	Annual	1e.	Elect Michael D. Casey	6670	For
Carters Inc	CRI	5/17/2023	Annual	1f.	Elect Jevin S. Eagle	6670	For
Carters Inc	CRI	5/17/2023	Annual	1g.	Elect Mark P. Hipp	6670	For
Carters Inc	CRI	5/17/2023	Annual	1h.	Elect William J. Montgoris	6670	For
Carters Inc	CRI	5/17/2023	Annual	1i.	Elect Stacey S. Rauch	6670	For
Carters Inc	CRI	5/17/2023	Annual	1j.	Elect Gretchen W. Schar	6670	For
Carters Inc	CRI	5/17/2023	Annual	1k.	Elect Stephanie P. Stahl	6670	For
CBRE Group Inc	CBG	5/17/2023	Annual	2	Ratification of Auditor	221599	For
CBRE Group Inc	CBG	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	221599	Against
CBRE Group Inc	CBG	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	221599	1 Year
CBRE Group Inc	CBG	5/17/2023	Annual	5	Shareholder Proposal Regarding Retention of Shares Until	221599	For
					Normal Retirement Age		
CBRE Group Inc	CBG	5/17/2023	Annual	1a.	Elect Brandon B. Boze	221599	For
CBRE Group Inc	CBG	5/17/2023	Annual	1b.	Elect Beth F. Cobert	221599	For

MSBI Proxy Voting Records FY 2023
Page 301 of 519



July 1, 2022 to June 30, 2023

CBBE Group Inc					Proposal			
CBRE Group Inc	Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CBRE Group Inc	CBRE Group Inc	CBG	5/17/2023	Annual	1c.	Elect Reginald H. Gilyard	221599	For
CBRE Group Inc CBG	CBRE Group Inc	CBG	5/17/2023	Annual	1d.	Elect Shira D. Goodman	221599	For
CRBR Group Inc CRG S./17/2023 Annual 19. Elect Gerardo L. Lopez 221599 For CRBR Group Inc CRG S./17/2023 Annual 11. Elect Character 221599 For CRBR Group Inc CRG S./17/2023 Annual 11. Elect Character 221599 For CRBR Group Inc CRG S./17/2023 Annual 11. Elect Character 221599 For CRBR Group Inc CRG S./17/2023 Annual 12. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 13. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 14. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 14. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 15. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 16. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 18. Elect Sarphi Vajink 221599 For CRUBE Group Inc CRG S./17/2023 Annual 18. Elect Sarphi Vajink 221599 For CRUBE GROUP S./17/2023 Annual 18. Elect Sarphi Vajink 221599 For CRUBE GROUP S./17/2023 Annual 18. Elect Sarphi Vajink 221599 For CRUBE GROUP S./17/2023 Annual 18. Elect Sarphi Vajink 221599 For CRUBE GROUP S./17/2023 Annual 19. Elect Sarphi Vajink 221599 For CRUBE GROUP S./17/2023 Annual 12. Advisory Vote on Executive Compensation 283361 For CRUBE GROUP S./17/2023 Annual 13. Frequency of Advisory Vote on Executive Compensation 283361 For CRUBE GROUP S./17/2023 Annual 19. Sarphi Group Group Regarding Aligning Group	CBRE Group Inc	CBG	5/17/2023	Annual	1e.	Elect E.M. Blake Hutcheson	221599	For
CBRE Group Inc	CBRE Group Inc	CBG	5/17/2023	Annual	1f.	Elect Christopher T. Jenny	221599	For
CBRE Group Inc CBG S./17/2023	CBRE Group Inc	CBG	5/17/2023	Annual	1g.	Elect Gerardo I. Lopez	221599	For
CBRE Group Inc CBG 5/17/2023 Annual 1 . Elect Robert E. Sulentic 221599 For CBRE Group Inc CBG 5/17/2023 Annual 1 . Elect Sobert E. Sulentic 221599 For Chubb Limited CB 5/17/2023 Annual 1 . Elect Sobert E. Sulentic 221599 For Chubb Limited CB 5/17/2023 Annual 1 . Elect Sobert E. Sulentic 221599 For Chubb Limited CB 5/17/2023 Annual 1 . Elect Sobert E. Sulentic 221599 For Chubb Limited CB 5/17/2023 Annual 3 . Ratification of Board Acts 283361 For Chubb Limited CB 5/17/2023 Annual 6 . Elect Sove Accounts of Independent Proxy (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 12 . Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 12 . Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 13 . Frequency of Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 13 . Frequency of Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 15 . Shareholder Proposal Regarding Aligning GHG Neductions 283361 For Chubb Limited CB 5/17/2023 Annual 10 . Shareholder Proposal Regarding Human Rights Risks and 283361 For Chubb Limited CB 5/17/2023 Annual 10 . Annendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11 . Dhamedment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11 . Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11 . Elect Michael P. Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 12 . Annual 12 . Annual 13 . Annual 14 . Annual 15 . Annual 16 .	CBRE Group Inc	CBG	5/17/2023	Annual	1h.	Elect Susan Meaney	221599	For
CBRE Group Inc CBG S/117/2023 Annual 1k Elect Sanjiv Yajnik 2211599 For Chubb Limited CB S/117/2023 Annual 1 Accounts and Reports 283361 For Chubb Limited CB S/117/2023 Annual 3 Ratification of Board Acts 283361 For Chubb Limited CB S/117/2023 Annual 6 Elect Evan G. Greenberg as Chair 283361 For Chubb Limited CB S/117/2023 Annual 8 Annual CB S/117/2023 Annual CB CB S/117/2023 Annual CB CB	CBRE Group Inc	CBG	5/17/2023	Annual	1i.	Elect Oscar Munoz	221599	For
Chubb Limited CB \$/17/2023 Annual 1 Accounts and Reports 283361 For Chubb Limited CB \$/17/2023 Annual 3 Ratification of Board Acts 283361 For Chubb Limited CB \$/17/2023 Annual 8 Appointment of Independent Proxy (Switzerland) 283361 For Chubb Limited CB \$/17/2023 Annual 8 Appointment of Independent Proxy (Switzerland) 283361 For Chubb Limited CB \$/17/2023 Annual 8 Appointment of Independent Proxy (Switzerland) 283361 For Chubb Limited CB \$/17/2023 Annual 13 Frequency of Advisory Vote on Executive Compensation 283361 For Chubb Limited CB \$/17/2023 Annual 14 Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement With Paris Agreement	CBRE Group Inc	CBG	5/17/2023	Annual	1j.	Elect Robert E. Sulentic	221599	For
Chubb Limited CB \$5/17/2023	CBRE Group Inc	CBG	5/17/2023	Annual	1k.	Elect Sanjiv Yajnik	221599	For
Chubb Limited CB	Chubb Limited	СВ	5/17/2023	Annual	1	Accounts and Reports	283361	For
Chubb Limited CB 5/17/2023	Chubb Limited	СВ	5/17/2023	Annual	3	Ratification of Board Acts	283361	For
Chubb Limited CB 5/17/2023 Annual 12 Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 13 Ferquency of Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 14 Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Human Rights Risks and 283361 For Chubb Limited CB 5/17/2023 Annual 10 Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10 Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 11 Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11 Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11 Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 11 Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connor	Chubb Limited	СВ	5/17/2023	Annual	6	Elect Evan G. Greenberg as Chair	283361	For
Chubb Limited CB 5/17/2023 Annual 12 Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 13 Frequency of Advisory Vote on Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 14 Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Aligning GHG Reductions with Paris Agreement Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Human Rights Risks and 283361 For Chubb Limited CB 5/17/2023 Annual 10 Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10 Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11 Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11 Executive Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11 Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 12 Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael P. Connor	Chubb Limited	СВ	5/17/2023	Annual	8	Appointment of Independent Proxy (Switzerland)	283361	For
Chubb Limited CB 5/17/2023	Chubb Limited	СВ		Annual	12	Advisory Vote on Executive Compensation	283361	For
Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Human Rights Risks and Underwriting Process 283361 For Chubb Limited CB 5/17/2023 Annual 10a Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Elect Location of S	Chubb Limited	СВ	5/17/2023	Annual	13	Frequency of Advisory Vote on Executive Compensation	283361	1 Year
Chubb Limited CB 5/17/2023 Annual 15 Shareholder Proposal Regarding Human Rights Risks and Underwriting Process 283361 For Chubb Limited CB 5/17/2023 Annual 10a Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Elect Location of S	Chubb Limited	СВ		Annual	14	Shareholder Proposal Regarding Aligning GHG Reductions	283361	For
Underwriting Process CB 5/17/2023 Annual 10a Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 11b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Kathy Bonanno 283361 For								
Chubb Limited CB 5/17/2023 Annual Load Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For	Chubb Limited	СВ	5/17/2023	Annual	15	Shareholder Proposal Regarding Human Rights Risks and	283361	For
Chubb Limited CB 5/17/2023 Annual 10a Cancellation of Shares 283361 For Chubb Limited CB 5/17/2023 Annual 10b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361								
Chubb Limited CB 5/17/2023 Annual 10b Amendment to Par Value 283361 For Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361	Chubb Limited	СВ	5/17/2023	Annual	10a		283361	For
Chubb Limited CB 5/17/2023 Annual 11a Board Compensation 283361 For Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Elect to G. Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Evan G. Greenberg 283361	Chubb Limited	СВ	5/17/2023	Annual	10b	Amendment to Par Value		For
Chubb Limited CB 5/17/2023 Annual 11b Executive Compensation (Binding) 283361 For Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 <td>Chubb Limited</td> <td>СВ</td> <td></td> <td>Annual</td> <td>11a</td> <td>Board Compensation</td> <td></td> <td>For</td>	Chubb Limited	СВ		Annual	11a	Board Compensation		For
Chubb Limited CB 5/17/2023 Annual 11c Compensation Report (Switzerland) 283361 For Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 <	Chubb Limited	СВ		Annual	11b	·	283361	For
Chubb Limited CB 5/17/2023 Annual 2a Allocation of Profits 283361 For Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Whichael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For <td>Chubb Limited</td> <td>СВ</td> <td></td> <td>Annual</td> <td>11c</td> <td>Compensation Report (Switzerland)</td> <td>283361</td> <td>For</td>	Chubb Limited	СВ		Annual	11c	Compensation Report (Switzerland)	283361	For
Chubb Limited CB 5/17/2023 Annual 2b Dividends from Reserves 283361 For Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Winchael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For	Chubb Limited	СВ	5/17/2023	Annual	2a		283361	For
Chubb Limited CB 5/17/2023 Annual 4a Election of Statutory Auditors 283361 For Chubb Limited CB 5/17/2023 Annual 4b Ratification of Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atleh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael G. Atleh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Michael G. Atleh 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Nancy K. Buese 283361 For	Chubb Limited			Annual	2b	Dividends from Reserves	283361	For
Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For <	Chubb Limited	СВ		Annual	4a	Election of Statutory Auditors	283361	For
Chubb Limited CB 5/17/2023 Annual 4c Appointment of Special Auditor 283361 For Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For <	Chubb Limited	СВ	5/17/2023	Annual	4b	Ratification of Auditor	283361	For
Chubb Limited CB 5/17/2023 Annual 5a Elect Evan G. Greenberg 283361 For Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For	Chubb Limited	СВ		Annual	4c	Appointment of Special Auditor	283361	For
Chubb Limited CB 5/17/2023 Annual 5b Elect Michael P. Connors 283361 For Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ		Annual		Elect Evan G. Greenberg	283361	For
Chubb Limited CB 5/17/2023 Annual 5c Elect Michael G. Atieh 283361 For Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ		Annual	5b		283361	For
Chubb Limited CB 5/17/2023 Annual 5d Elect Kathy Bonanno 283361 For Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ		Annual	5c	Elect Michael G. Atieh	283361	For
Chubb Limited CB 5/17/2023 Annual 5e Elect Nancy K. Buese 283361 For Chubb Limited CB 5/17/2023 Annual 5f Elect Sheila P. Burke 283361 For Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ		Annual	5d	Elect Kathy Bonanno	283361	For
Chubb Limited CB 5/17/2023 Annual 5g Elect Michael L. Corbat 283361 For Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ	5/17/2023	Annual	5e	Elect Nancy K. Buese	283361	For
Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ	5/17/2023	Annual	5f	Elect Sheila P. Burke	283361	For
Chubb Limited CB 5/17/2023 Annual 5h Elect Robert J. Hugin 283361 For Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited	СВ	5/17/2023	Annual	5g	Elect Michael L. Corbat	283361	For
Chubb Limited CB 5/17/2023 Annual 5i Elect Robert W. Scully 283361 For Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For	Chubb Limited		· · · · · · · · · · · · · · · · · · ·	Annual		Elect Robert J. Hugin	283361	For
Chubb Limited CB 5/17/2023 Annual 5j Elect Theodore E. Shasta 283361 For								
	Chubb Limited	СВ				 	283361	For
20001 101 1	Chubb Limited	СВ	5/17/2023	Annual	5k	Elect David H. Sidwell	283361	For
Chubb Limited CB 5/17/2023 Annual 5l Elect Olivier Steimer 283361 For	Chubb Limited	СВ	5/17/2023	Annual	51	Elect Olivier Steimer	283361	For
	Chubb Limited	СВ		Annual	5m	Elect Frances F. Townsend	283361	For

MSBI Proxy Voting Records FY 2023
Page 302 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chubb Limited	СВ	5/17/2023	Annual	7a	Elect Michael P. Connors	283361	For
Chubb Limited	СВ	5/17/2023	Annual	7b	Elect David H. Sidwell	283361	For
Chubb Limited	СВ	5/17/2023	Annual	7c	Elect Frances F. Townsend	283361	For
Chubb Limited	СВ	5/17/2023	Annual	9a	Amendments to Articles (Revision of Law)	283361	For
Chubb Limited	СВ	5/17/2023	Annual	9b	Amendment to Advance Notice Period	283361	For
Chubb Limited	СВ	5/17/2023	Annual	Α	Additional or Amended Proposals	283361	Against
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.01	Elect C. Lourenco Goncalves	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.02	Elect Douglas C. Taylor	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.03	Elect John T. Baldwin	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.04	Elect Robert P. Fisher, Jr.	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.05	Elect William K. Gerber	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.06	Elect Susan M. Green	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.07	Elect Ralph S. Michael, III	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.08	Elect Janet L. Miller	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.09	Elect Gabriel Stoliar	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	1.1	Elect Arlene M. Yocum	13953	For
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	13953	Against
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13953	1 Year
Cleveland-Cliffs Inc	CLF	5/17/2023	Annual	4	Ratification of Auditor	13953	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.01	Elect David R. Parker	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.02	Elect Benjamin S. Carson, Sr.	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.03	Elect Joey B. Hogan	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.04	Elect D. Michael Kramer	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.05	Elect Bradley A. Moline	22363	Withhold
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.06	Elect Rachel Parker-Hatchett	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.07	Elect Tracy L. Rosser	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.08	Elect Herbert J. Schmidt	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	1.09	Elect W. Miller Welborn	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22363	1 Year
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	4	Ratification of Auditor	22363	For
Covenant Logistics Group Inc	CVTI	5/17/2023	Annual	5	Amendment to the 2006 Omnibus Incentive Plan	22363	Against
Crown Castle International Corp.	CCI	5/17/2023	Annual	2	Ratification of Auditor	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	4	Amendment to Articles Regarding Officer Exculpation	288521	Against
Crown Castle International Corp.	CCI	5/17/2023	Annual	1a.	Elect P. Robert Bartolo	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1b.	Elect Jay A. Brown	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1c.	Elect Cindy Christy	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1d.	Elect Ari Q. Fitzgerald	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1e.	Elect Andrea J. Goldsmith	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1f.	Elect Tammy K. Jones	288521	For
Crown Castle International Corp.	CCI	5/17/2023	Annual	1g.	Elect Anthony J. Melone	288521	For

MSBI Proxy Voting Records FY 2023
Page 303 of 519



July 1, 2022 to June 30, 2023

CompanyTickerMeeting DateMeeting TypeLabelProposal TextSharesVote DecCrown Castle International Corp.CCI5/17/2023Annual1h.Elect W. Benjamin Moreland288521ForCrown Castle International Corp.CCI5/17/2023Annual1i.Elect Kevin A. Stephens288521ForCrown Castle International Corp.CCI5/17/2023Annual1j.Elect Matthew Thornton III288521ForCSG Systems International Inc.CSGS5/17/2023Annual2Advisory Vote on Executive Compensation1588AgainsCSG Systems International Inc.CSGS5/17/2023Annual3Frequency of Advisory Vote on Executive Compensation15881 YeaCSG Systems International Inc.CSGS5/17/2023Annual4Amendment to the 2005 Stock Incentive Plan1588Agains
Crown Castle International Corp.CCI5/17/2023Annual1i.Elect Kevin A. Stephens288521ForCrown Castle International Corp.CCI5/17/2023Annual1j.Elect Matthew Thornton III288521ForCSG Systems International Inc.CSGS5/17/2023Annual2Advisory Vote on Executive Compensation1588Against CSG Systems International Inc.CSG Systems International Inc.CSGS5/17/2023Annual3Frequency of Advisory Vote on Executive Compensation15881 YeaCSG Systems International Inc.CSGS5/17/2023Annual4Amendment to the 2005 Stock Incentive Plan1588Against Against CSG Systems International Inc.
Crown Castle International Corp.CCI5/17/2023Annual1j.Elect Matthew Thornton III288521ForCSG Systems International Inc.CSGS5/17/2023Annual2Advisory Vote on Executive Compensation1588Against Against A
CSG Systems International Inc. CSGS 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 1588 Against CSG Systems International Inc. CSG Systems International Inc. CSGS 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1588 1 Year CSG Systems International Inc. CSG Systems International Inc. CSGS 5/17/2023 Annual 4 Amendment to the 2005 Stock Incentive Plan 1588 Against CSG Systems International Inc.
CSG Systems International Inc. CSGS 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1588 1 Yeal CSG Systems International Inc. CSGS 5/17/2023 Annual 4 Amendment to the 2005 Stock Incentive Plan 1588 Against Against Agriculture Plan 1588 Against A
CSG Systems International Inc. CSGS 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1588 1 Year CSG Systems International Inc. CSGS 5/17/2023 Annual 4 Amendment to the 2005 Stock Incentive Plan 1588 Against
CSG Systems International Inc. CSGS 5/17/2023 Annual 5 Amendment to Articles to Limit the Liability of Certain 1588 Agains
Officers
CSG Systems International Inc. CSGS 5/17/2023 Annual 6 Ratification of Auditor 1588 For
CSG Systems International Inc. CSGS 5/17/2023 Annual 1a. Elect Rachel A. Barger 1588 For
CSG Systems International Inc. CSGS 5/17/2023 Annual 1b. Elect David G. Barnes 1588 For
CSG Systems International Inc. CSGS 5/17/2023 Annual 1c. Elect Rajan Naik 1588 For
CSG Systems International Inc. CSGS 5/17/2023 Annual 1d. Elect Haiyan Song 1588 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.01 Elect George A. Borba, Jr. 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.02 Elect David A. Brager 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.03 Elect Stephen A. Del Guercio 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.04 Elect Anna Kan 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.05 Elect Jane Olvera 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.06 Elect Raymond V. O'Brien III 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.07 Elect Hal W. Oswalt 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 1.08 Elect Kimberly H. Sheehy 59 For
CVB Financial Corp. CVBF 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 59 Against
CVB Financial Corp. CVBF 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 59 1 Yea
CVB Financial Corp. CVBF 5/17/2023 Annual 4 Ratification of Auditor 59 For
Eastman Kodak Co. EK 5/17/2023 Annual 1.1 Elect James V. Continenza 2979 For
Eastman Kodak Co. EK 5/17/2023 Annual 1.2 Elect B. Thomas Golisano 2979 Agains
Eastman Kodak Co. EK 5/17/2023 Annual 1.3 Elect Philippe D. Katz 2979 Against
Eastman Kodak Co. EK 5/17/2023 Annual 1.4 Elect Kathleen B. Lynch 2979 For
Eastman Kodak Co. EK 5/17/2023 Annual 1.5 Elect Jason G. New 2979 For
Eastman Kodak Co. EK 5/17/2023 Annual 1.6 Elect Darren L. Richman 2979 For
Eastman Kodak Co. EK 5/17/2023 Annual 1.7 Elect Michael E. Sileck, Jr. 2979 For
Eastman Kodak Co. EK 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 2979 Against
Eastman Kodak Co. EK 5/17/2023 Annual 3 Ratification of Auditor 2979 For
Engagesmart Inc ESMT 5/17/2023 Annual 1.01 Elect Matthew G. Hamilton 12752 For
Engagesmart Inc ESMT 5/17/2023 Annual 1.02 Elect David E. Mangum 12752 Withho
Engagesmart Inc ESMT 5/17/2023 Annual 1.03 Elect Raphael Osnoss 12752 Withho
Engagesmart Inc ESMT 5/17/2023 Annual 2 Ratification of Auditor 12752 For
Enphase Energy Inc ENPH 5/17/2023 Annual 1.01 Elect Jamie Haenggi 62230 For
Enphase Energy Inc ENPH 5/17/2023 Annual 1.02 Elect Benjamin Kortlang 62230 Withho
Enphase Energy Inc ENPH 5/17/2023 Annual 1.03 Elect Richard Mora 62230 For
Enphase Energy Inc ENPH 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 62230 For
Enphase Energy Inc ENPH 5/17/2023 Annual 3 Ratification of Auditor 62230 For

MSBI Proxy Voting Records FY 2023
Page 304 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Everest Group Ltd	RE	5/17/2023	Annual	1.1	Elect John J. Amore	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.2	Elect Juan C. Andrade	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.3	Elect William F. Galtney, Jr.	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.4	Elect John A. Graf	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.5	Elect Meryl D. Hartzband	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.6	Elect Gerri Losquadro	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.7	Elect Hazel M. McNeilage	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.8	Elect Roger M. Singer	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	1.9	Elect Joseph V. Taranto	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	51151	For
Everest Group Ltd	RE	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	51151	1 Year
Everest Group Ltd	RE	5/17/2023	Annual	5	Company Name Change	51151	For
Everi Holdings Inc	EVRI	5/17/2023	Annual	1.01	Elect Linster W. Fox	24516	For
Everi Holdings Inc	EVRI	5/17/2023	Annual	1.02	Elect Maureen T. Mullarkey	24516	For
Everi Holdings Inc	EVRI	5/17/2023	Annual	1.03	Elect Secil Tabli Watson	24516	For
Everi Holdings Inc	EVRI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	24516	For
Everi Holdings Inc	EVRI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	24516	1 Year
Everi Holdings Inc	EVRI	5/17/2023	Annual	4	Ratification of Auditor	24516	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.01	Elect Frank J. Bisignano	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.02	Elect Henrique de Castro	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.03	Elect Harry F. DiSimone	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.04	Elect Dylan G. Haggart	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.05	Elect Wafaa Mamilli	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.06	Elect Heidi G. Miller	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.07	Elect Doyle R. Simons	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	1.08	Elect Kevin M. Warren	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	395055	1 Year
Fiserv, Inc.	FISV	5/17/2023	Annual	4	Ratification of Auditor	395055	For
Fiserv, Inc.	FISV	5/17/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	395055	For
Foot Locker Inc	FL	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	4680	Against
Foot Locker Inc	FL	5/17/2023	Annual	3	Amendment to the 2007 Stock Incentive Plan	4680	Against
Foot Locker Inc	FL	5/17/2023	Annual	4	Approval of the 2023 Employee Stock Purchase Plan	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	5	Ratification of Auditor	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1a.	Elect Mary N. Dillon	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1b.	Elect Virginia C. Drosos	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1c.	Elect Alan D. Feldman	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1d.	Elect Guillermo G. Marmol	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1e.	Elect Darlene Nicosia	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1f.	Elect Steven Oakland	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1g.	Elect Ulice Payne, Jr.	4680	For

MSBI Proxy Voting Records FY 2023
Page 305 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Foot Locker Inc	FL	5/17/2023	Annual	1h.	Elect Kimberly Underhill	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1i.	Elect Tristan Walker	4680	For
Foot Locker Inc	FL	5/17/2023	Annual	1j.	Elect Dona D. Young	4680	For
Halliburton Co.	HAL	5/17/2023	Annual	2	Ratification of Auditor	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	958020	1 Year
Halliburton Co.	HAL	5/17/2023	Annual	5	Amendment to Article Regarding Officer Exculpation	958020	Against
Halliburton Co.	HAL	5/17/2023	Annual	6	Amendments to the Certificate of Incorporation	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1a.	Elect Abdulaziz F. Alkhayyal	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1b.	Elect William E. Albrecht	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1c.	Elect M. Katherine Banks	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1d.	Elect Alan M. Bennett	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1e.	Elect Milton Carroll	958020	Against
Halliburton Co.	HAL	5/17/2023	Annual	1f.	Elect Earl M. Cummings	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1g.	Elect Murry S. Gerber	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1h.	Elect Robert A. Malone	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1i.	Elect Jeffrey A. Miller	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1j.	Elect Bhavesh V. Patel	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1k.	Elect Maurice Smith	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	11.	Elect Janet L. Weiss	958020	For
Halliburton Co.	HAL	5/17/2023	Annual	1m.	Elect Tobi M. Edwards Young	958020	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	2	Ratification of Auditor	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	259862	Against
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	4	Shareholder Proposal Regarding Fossil Fuel Lending and	259862	Against
					Underwriting Policy		
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1a.	Elect Larry D. De Shon	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1b.	Elect Carlos Dominguez	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1c.	Elect Trevor Fetter	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1d.	Elect Donna A. James	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1e.	Elect Kathryn A. Mikells	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1f.	Elect Edmund Reese	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1g.	Elect Teresa W. Roseborough	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1h.	Elect Virginia P. Ruesterholz	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1i.	Elect Christopher J. Swift	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1j.	Elect Matthew E. Winter	259862	For
Hartford Financial Services Group Inc.	HIG	5/17/2023	Annual	1k.	Elect Greig Woodring	259862	For
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	2	Ratification of Auditor	2490	For
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	2490	Against
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2490	1 Year
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	1a.	Elect Paula Harris	2490	For
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	1b.	Elect Amy H. Nelson	2490	For
Helix Energy Solutions Group Inc	HLX	5/17/2023	Annual	1c.	Elect William L. Transier	2490	For

MSBI Proxy Voting Records FY 2023
Page 306 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hertz Global Holdings Inc.		5/17/2023	Annual	2	Ratification of Auditor	1710	For
Hertz Global Holdings Inc.		5/17/2023	Annual	3	Advisory Vote on Executive Compensation	1710	Against
Hertz Global Holdings Inc.		5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1710	1 Year
Hertz Global Holdings Inc.		5/17/2023	Annual	1a.	Elect Jennifer Feikin	1710	Withhold
Hertz Global Holdings Inc.		5/17/2023	Annual	1b.	Elect Mark Fields	1710	For
Hertz Global Holdings Inc.		5/17/2023	Annual	1c.	Elect Evelina Vougessis Machas	1710	Withhold
Hess Corporation	HES	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	243659	Against
Hess Corporation	HES	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	243659	1 Year
Hess Corporation	HES	5/17/2023	Annual	4	Ratification of Auditor	243659	For
Hess Corporation	HES	5/17/2023	Annual	1a.	Elect Terrence J. Checki	243659	For
Hess Corporation	HES	5/17/2023	Annual	1b.	Elect Leonard S. Coleman, Jr.	243659	For
Hess Corporation	HES	5/17/2023	Annual	1c.	Elect Lisa Glatch	243659	For
Hess Corporation	HES	5/17/2023	Annual	1d.	Elect John B. Hess	243659	For
Hess Corporation	HES	5/17/2023	Annual	1e.	Elect Edith E. Holiday	243659	Against
Hess Corporation	HES	5/17/2023	Annual	1f.	Elect Marc S. Lipschultz	243659	For
Hess Corporation	HES	5/17/2023	Annual	1g.	Elect Raymond J. McGuire	243659	For
Hess Corporation	HES	5/17/2023	Annual	1h.	Elect David McManus	243659	For
Hess Corporation	HES	5/17/2023	Annual	1i.	Elect Kevin O. Meyers	243659	For
Hess Corporation	HES	5/17/2023	Annual	1j.	Elect Karyn F. Ovelmen	243659	For
Hess Corporation	HES	5/17/2023	Annual	1k.	Elect James H. Quigley	243659	For
Hess Corporation	HES	5/17/2023	Annual	11.	Elect William G. Schrader	243659	For
HNI Corp.	HNI	5/17/2023	Annual	1.01	Elect Miguel M. Calado	2030	For
HNI Corp.	HNI	5/17/2023	Annual	1.02	Elect Cheryl A. Francis	2030	For
HNI Corp.	HNI	5/17/2023	Annual	1.03	Elect John R. Hartnett	2030	For
HNI Corp.	HNI	5/17/2023	Annual	1.04	Elect Dhanusha Sivajee	2030	For
HNI Corp.	HNI	5/17/2023	Annual	2	Ratification of Auditor	2030	For
HNI Corp.	HNI	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	2030	Against
HNI Corp.	HNI	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2030	1 Year
Howmet Aerospace Inc	HWM	5/17/2023	Annual	2	Ratification of Auditor	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	285320	1 Year
Howmet Aerospace Inc	HWM	5/17/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	285320	For
					Meetings		
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1a.	Elect James F. Albaugh	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1b.	Elect Amy E. Alving	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1c.	Elect Sharon Barner	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1d.	Elect Joseph S. Cantie	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1e.	Elect Robert F. Leduc	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1f.	Elect David J. Miller	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1g.	Elect Jody G. Miller	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1h.	Elect John C. Plant	285320	For
Howmet Aerospace Inc	HWM	5/17/2023	Annual	1i.	Elect Ulrich R. Schmidt	285320	For

MSBI Proxy Voting Records FY 2023
Page 307 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	2	Ratification of Auditor	24451	For
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	24451	For
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	24451	1 Year
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	1a.	Elect Daniel M. Junius	24451	For
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	1b.	Elect Lawrence D. Kingsley	24451	For
Idexx Laboratories, Inc.	IDXX	5/17/2023	Annual	1c.	Elect Sophie V. Vandebroek	24451	For
Investors Title Co.	ITIC	5/17/2023	Annual	1.01	Elect Tammy F. Coley	43	Withhold
Investors Title Co.	ITIC	5/17/2023	Annual	1.02	Elect W. Morris Fine	43	Withhold
Investors Title Co.	ITIC	5/17/2023	Annual	1.03	Elect Richard M. Hutson, II	43	Withhold
Investors Title Co.	ITIC	5/17/2023	Annual	1.04	Elect James E. Scott	43	For
Investors Title Co.	ITIC	5/17/2023	Annual	2	Ratification of Auditor	43	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.01	Elect Michael D. Fascitelli	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.02	Elect Dallas B. Tanner	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.03	Elect Jana Cohen Barbe	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.04	Elect Richard D. Bronson	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.05	Elect Jeffrey E. Kelter	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.06	Elect Joseph D. Margolis	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.07	Elect John B. Rhea	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.08	Elect Janice L. Sears	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.09	Elect Frances Aldrich Sevilla-Sacasa	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	1.1	Elect Keith D. Taylor	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	2	Ratification of Auditor	448741	For
Invitation Homes Inc	INVH	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	448741	Against
IVERIC bio Inc	ISEE	5/17/2023	Annual	1.1	Elect Jane P. Henderson	349	For
IVERIC bio Inc	ISEE	5/17/2023	Annual	1.2	Elect Pravin U. Dugel	349	For
IVERIC bio Inc	ISEE	5/17/2023	Annual	1.3	Elect Glenn P. Sblendorio	349	For
IVERIC bio Inc	ISEE	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	349	For
IVERIC bio Inc	ISEE	5/17/2023	Annual	3	Increase in Authorized Common Stock	349	For
IVERIC bio Inc	ISEE	5/17/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	349	Against
IVERIC bio Inc	ISEE	5/17/2023	Annual	5	Ratification of Auditor	349	For
KBR Inc	KBR	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	10218	Against
KBR Inc	KBR	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10218	1 Year
KBR Inc	KBR	5/17/2023	Annual	4	Ratification of Auditor	10218	For
KBR Inc	KBR	5/17/2023	Annual	1a.	Elect Mark E. Baldwin	10218	For
KBR Inc	KBR	5/17/2023	Annual	1b.	Elect Stuart J. B. Bradie	10218	For
KBR Inc	KBR	5/17/2023	Annual	1c.	Elect Lynn A. Dugle	10218	For
KBR Inc	KBR	5/17/2023	Annual	1d.	Elect Lester L. Lyles	10218	For
KBR Inc	KBR	5/17/2023	Annual	1e.	Elect Sir John A. Manzoni	10218	For
KBR Inc	KBR	5/17/2023	Annual	1f.	Elect Wendy M. Masiello	10218	For
KBR Inc	KBR	5/17/2023	Annual	1g.	Elect Jack B. Moore	10218	For
KBR Inc	KBR	5/17/2023	Annual	1h.	Elect Ann D. Pickard	10218	For
KBR Inc	KBR	5/17/2023	Annual	1i.	Elect Carlos A. Sabater	10218	For

MSBI Proxy Voting Records FY 2023
Page 308 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
KBR Inc	KBR	5/17/2023	Annual	1j.	Elect Vincent R. Stewart	10218	For
Liberty Latin America Ltd	LILA	5/17/2023	Annual	1.1	Elect Michael T. Fries	729	Withhold
Liberty Latin America Ltd	LILA	5/17/2023	Annual	1.2	Elect Alfonso de Angoitia Noriega	729	Withhold
Liberty Latin America Ltd	LILA	5/17/2023	Annual	1.3	Elect Paul A. Gould	729	Withhold
Liberty Latin America Ltd	LILA	5/17/2023	Annual	1.4	Elect Roberta Jacobson	729	For
Liberty Latin America Ltd	LILA	5/17/2023	Annual	2	Ratification of Auditor	729	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	2	Ratification of Auditor	17127	Against
Lumen Technologies Inc	LUMN	5/17/2023	Annual	3	Amendment to the 2018 Equity Incentive Plan	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	4	Advisory Vote on Executive Compensation	17127	Against
Lumen Technologies Inc	LUMN	5/17/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	17127	1 Year
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1a.	Elect Quincy L. Allen	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1b.	Elect Martha Bejar	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1c.	Elect Peter C. Brown	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1d.	Elect Kevin P. Chilton	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1e.	Elect Steven T. Clontz	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1f.	Elect T. Michael Glenn	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1g.	Elect Kate E. Johnson	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1h.	Elect Hal Stanley Jones	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1i.	Elect Michael J. Roberts	17127	For
Lumen Technologies Inc	LUMN	5/17/2023	Annual	1j.	Elect Laurie A. Siegel	17127	For
Markel Group Inc	MKL	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	7725	1 Year
Markel Group Inc	MKL	5/17/2023	Annual	4	Ratification of Auditor	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1a.	Elect Mark M. Besca	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1b.	Elect K. Bruce Connell	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1c.	Elect Lawrence Cunningham	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1d.	Elect Thomas S. Gayner	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1e.	Elect Greta J. Harris	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1f.	Elect Morgan E. Housel	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1g.	Elect Diane Leopold	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1h.	Elect Anthony F. Markel	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1i.	Elect Steven A. Markel	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1j.	Elect Harold L. Morrison, Jr.	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	1k.	Elect Michael O'Reilly	7725	For
Markel Group Inc	MKL	5/17/2023	Annual	11.	Elect A. Lynne Puckett	7725	Against
Materion Corp	BW	5/17/2023	Annual	1.01	Elect Vinod M. Khilnani	14	Withhold
Materion Corp	BW	5/17/2023	Annual	1.02	Elect Emily M. Liggett	14	For
Materion Corp	BW	5/17/2023	Annual	1.03	Elect Robert J. Phillippy	14	For
Materion Corp	BW	5/17/2023	Annual	1.04	Elect Patrick M. Prevost	14	For
Materion Corp	BW	5/17/2023	Annual	1.05	Elect N. Mohan Reddy	14	For
Materion Corp	BW	5/17/2023	Annual	1.06	Elect Craig S. Shular	14	For
Materion Corp	BW	5/17/2023	Annual	1.07	Elect Darlene J.S. Solomon	14	For

MSBI Proxy Voting Records FY 2023
Page 309 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Materion Corp	BW	5/17/2023	Annual	1.08	Elect Robert B. Toth	14	For
Materion Corp	BW	5/17/2023	Annual	1.09	Elect Jugal K. Vijayvargiya	14	For
Materion Corp	BW	5/17/2023	Annual	2	Ratification of Auditor	14	For
Materion Corp	BW	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	14	For
Materion Corp	BW	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	14	1 Year
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	2	Ratification of Auditor	258	For
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	258	Against
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	258	1 Year
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	1a.	Elect Joseph C. Breunig	258	For
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	1b.	Elect Alison A. Deans	258	Against
Minerals Technologies, Inc.	MTX	5/17/2023	Annual	1c.	Elect Franklin Lee Feder	258	For
Molson Coors Beverage Company	TAP	5/17/2023	Annual	1.01	Elect Roger G. Eaton	27238	For
Molson Coors Beverage Company	TAP	5/17/2023	Annual	1.02	Elect Charles M. Herington	27238	For
Molson Coors Beverage Company	TAP	5/17/2023	Annual	1.03	Elect H. Sanford Riley	27238	Withhold
Molson Coors Beverage Company	TAP	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	27238	Against
Mondelez International Inc.	MDLZ	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	975839	Against
Mondelez International Inc.	MDLZ	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	975839	1 Year
Mondelez International Inc.	MDLZ	5/17/2023	Annual	4	Ratification of Auditor	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	6	Shareholder Proposal Regarding Cage-Free Eggs	975839	Against
Mondelez International Inc.	MDLZ	5/17/2023	Annual	7	Shareholder Proposal Regarding Report on Child Labor in	975839	For
					Cocoa Supply Chain		
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1a.	Elect Lewis W.K. Booth	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1b.	Elect Charles E. Bunch	975839	Against
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1c.	Elect Ertharin Cousin	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1d.	Elect Jorge S. Mesquita	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1e.	Elect Anindita Mukherjee	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1f.	Elect Jane Hamilton Nielsen	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1g.	Elect Patrick T. Siewert	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1h.	Elect Michael A. Todman	975839	For
Mondelez International Inc.	MDLZ	5/17/2023	Annual	1i.	Elect Dirk Van de Put	975839	For
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	1.01	Elect Kevin C. Gorman	130184	For
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	1.02	Elect Gary Lyons	130184	For
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	1.03	Elect Johanna Mercier	130184	For
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	130184	Against
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	130184	1 Year
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	4	Amendment to the 2020 Equity Incentive Plan	130184	Against
Neurocrine Biosciences, Inc.	NBIX	5/17/2023	Annual	5	Ratification of Auditor	130184	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	98884	Against
Northrop Grumman Corp.	NOC	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	98884	1 Year
Northrop Grumman Corp.	NOC	5/17/2023	Annual	4	Ratification of Auditor	98884	For

MSBI Proxy Voting Records FY 2023
Page 310 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Northrop Grumman Corp.	NOC	5/17/2023	Annual	5	Reduction of the Ownership Threshold Required to Call a	98884	For
					Special Meeting of Shareholders		
Northrop Grumman Corp.	NOC	5/17/2023	Annual	6	Shareholder Proposal Regarding Alignment of Political	98884	For
					Activities with Human Rights Policy		
Northrop Grumman Corp.	NOC	5/17/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1a.	Elect Kathy J. Warden	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1b.	Elect David P. Abney	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1c.	Elect Marianne C. Brown	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1d.	Elect Ann M. Fudge	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1e.	Elect Madeleine A. Kleiner	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1f.	Elect Arvind Krishna	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1g.	Elect Graham N. Robinson	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1h.	Elect Kimberly A. Ross	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1i.	Elect Gary Roughead	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1j.	Elect Thomas M. Schoewe	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1k.	Elect James S. Turley	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	11.	Elect Mark A. Welsh III	98884	For
Northrop Grumman Corp.	NOC	5/17/2023	Annual	1m.	Elect Mary A. Winston	98884	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.01	Elect Sherry A. Aaholm	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.02	Elect David S. Congdon	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.03	Elect John R. Congdon, Jr.	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.04	Elect Andrew S. Davis	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.05	Elect Bradley R. Gabosch	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.06	Elect Greg C. Gantt	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.07	Elect Patrick D. Hanley	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.08	Elect John D. Kasarda	9040	Withhold
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.09	Elect Wendy T. Stallings	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.1	Elect Thomas A. Stith, III	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	1.11	Elect Leo H. Suggs	9040	For
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	9040	Against
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	9040	1 Year
Old Dominion Freight Line, Inc.	ODFL	5/17/2023	Annual	4	Ratification of Auditor	9040	For
ONE Group Hospitality Inc	STKS	5/17/2023	Annual	1.1	Elect Dimitrios Angelis	713	For
ONE Group Hospitality Inc	STKS	5/17/2023	Annual	1.2	Elect Michael Serruya	713	Withhold
ONE Group Hospitality Inc	STKS	5/17/2023	Annual	2	Ratification of Auditor	713	For
ONE Group Hospitality Inc	STKS	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	713	Against
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.01	Elect John J. Arlotta	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.02	Elect Elizabeth Q. Betten	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.03	Elect Elizabeth D. Bierbower	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.04	Elect Natasha Deckmann	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.05	Elect David W. Golding	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.06	Elect Harry M. Jansen Kraemer, Jr.	132566	Withhold

MSBI Proxy Voting Records FY 2023

Page 311 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.07	Elect R. Carter Pate	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.08	Elect John C. Rademacher	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.09	Elect Nitin Sahney	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	1.1	Elect Timothy Sullivan	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	2	Ratification of Auditor	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	132566	For
Option Care Health Inc.	OPCH	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	132566	1 Year
Paragon 28 Inc	FNA	5/17/2023	Annual	1.01	Elect Quentin Blackford	16600	Withhold
Paragon 28 Inc	FNA	5/17/2023	Annual	1.02	Elect Alf Grunwald	16600	For
Paragon 28 Inc	FNA	5/17/2023	Annual	1.03	Elect Stephen N. Oesterle	16600	Withhold
Paragon 28 Inc	FNA	5/17/2023	Annual	2	Repeal of Classified Board	16600	For
Paragon 28 Inc	FNA	5/17/2023	Annual	3	Elimination of Supermajority Requirement	16600	For
Paragon 28 Inc	FNA	5/17/2023	Annual	4	Ratification of Auditor	16600	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.01	Elect Patricia Gallup	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.02	Elect David Beffa-Negrini	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.03	Elect Jay Bothwick	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.04	Elect Barbara Duckett	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.05	Elect Jack Ferguson	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	1.06	Elect Gary Kinyon	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	2	Amendment to the 2020 Stock Incentive Plan	16972	For
PC Connection, Inc.	PCCC	5/17/2023	Annual	3	Ratification of Auditor	16972	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.01	Elect Glynis A. Bryan	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.02	Elect Gonzalo A. de la Melena, Jr.	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.03	Elect Richard P. Fox	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.04	Elect Jeffrey B. Guldner	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.05	Elect Kathryn L. Munro	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.06	Elect Bruce J. Nordstrom	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.07	Elect Paula J. Sims	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.08	Elect William H. Spence	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.09	Elect Kristine L. Svinicki	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.1	Elect James E. Trevathan, Jr.	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	1.11	Elect David P. Wagener	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	191421	Against
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	191421	1 Year
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	4	Amendment to the 2021 Long-Term Incentive Plan	191421	Against
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	5	Ratification of Auditor	191421	For
Pinnacle West Capital Corp.	PNW	5/17/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	191421	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	2	Ratification of Auditor	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	16492	Against
Piper Sandler Co`s	PJC	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	16492	1 Year
Piper Sandler Co`s	PJC	5/17/2023	Annual	5	Amendment to the 2003 Long-Term Incentive Plan	16492	Against

MSBI Proxy Voting Records FY 2023
Page 312 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Piper Sandler Co`s	PJC	5/17/2023	Annual	6	Amendment to Articles to Reflect New Delaware Law	16492	Against
					Provisions Regarding Officer Exculpation		
Piper Sandler Co`s	PJC	5/17/2023	Annual	1a.	Elect Chad R. Abraham	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1b.	Elect Jonathan J. Doyle	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1c.	Elect William R. Fitzgerald	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1d.	Elect Victoria M. Holt	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1e.	Elect Robbin Mitchell	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1f.	Elect Thomas S. Schreier, Jr.	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1g.	Elect Sherry M. Smith	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1h.	Elect Philip E. Soran	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1i.	Elect Brian R. Sterling	16492	For
Piper Sandler Co`s	PJC	5/17/2023	Annual	1j.	Elect Scott C. Taylor	16492	For
PPL Corp	PPL	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	491040	For
PPL Corp	PPL	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	491040	1 Year
PPL Corp	PPL	5/17/2023	Annual	4	Ratification of Auditor	491040	For
PPL Corp	PPL	5/17/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	491040	For
PPL Corp	PPL	5/17/2023	Annual	1a.	Elect Arthur P. Beattie	491040	For
PPL Corp	PPL	5/17/2023	Annual	1b.	Elect Raja Rajamannar	491040	For
PPL Corp	PPL	5/17/2023	Annual	1c.	Elect Heather B. Redman	491040	For
PPL Corp	PPL	5/17/2023	Annual	1d.	Elect Craig A. Rogerson	491040	For
PPL Corp	PPL	5/17/2023	Annual	1e.	Elect Vincent Sorgi	491040	For
PPL Corp	PPL	5/17/2023	Annual	1f.	Elect Linda G. Sullivan	491040	For
PPL Corp	PPL	5/17/2023	Annual	1g.	Elect Natica von Althann	491040	For
PPL Corp	PPL	5/17/2023	Annual	1h.	Elect Keith H. Williamson	491040	For
PPL Corp	PPL	5/17/2023	Annual	1i.	Elect Phoebe A. Wood	491040	For
PPL Corp	PPL	5/17/2023	Annual	1j.	Elect Armando Zagalo de Lima	491040	For
Primerica Inc	PRI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	11806	For
Primerica Inc	PRI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	11806	1 Year
Primerica Inc	PRI	5/17/2023	Annual	4	Ratification of Auditor	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1a.	Elect John A. Addison, Jr.	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1b.	Elect Joel M. Babbit	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1c.	Elect Amber L. Cottle	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1d.	Elect Gary L. Crittenden	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1e.	Elect Cynthia N. Day	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1f.	Elect Sanjeev Dheer	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1g.	Elect Beatriz R. Perez	11806	Against
Primerica Inc	PRI	5/17/2023	Annual	1h.	Elect D. Richard Williams	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1i.	Elect Glenn J. Williams	11806	For
Primerica Inc	PRI	5/17/2023	Annual	1j.	Elect Barbara A. Yastine	11806	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	65024	Against
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	65024	1 Year
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	4	Ratification of Auditor	65024	For

MSBI Proxy Voting Records FY 2023
Page 313 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	5	Amendment to the Long-Term Incentive Plan	65024	Against
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	6	Shareholder Proposal Regarding GHG Targets and	65024	For
					Alignment with Paris Agreement		
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1a.	Elect James E. Davis	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1b.	Elect Luis Diaz, Jr.	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1c.	Elect Tracey C. Doi	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1d.	Elect Vicky B. Gregg	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1e.	Elect Wright L. Lassiter III	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1f.	Elect Timothy L. Main	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1g.	Elect Denise M. Morrison	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1h.	Elect Gary M. Pfeiffer	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1i.	Elect Timothy M. Ring	65024	For
Quest Diagnostics, Inc.	DGX	5/17/2023	Annual	1j.	Elect Gail R. Wilensky	65024	For
Radian Group, Inc.	RDN	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	10275	Against
Radian Group, Inc.	RDN	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10275	1 Year
Radian Group, Inc.	RDN	5/17/2023	Annual	4	Ratification of Auditor	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1a.	Elect Howard B. Culang	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1b.	Elect Fawad Ahmad	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1c.	Elect Brad L. Conner	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1d.	Elect Debra A. Hess	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1e.	Elect Lisa W. Hess	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1f.	Elect Brian D. Montgomery	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1g.	Elect Lisa Mumford	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1h.	Elect Gaetano Muzio	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1i.	Elect Gregory V. Serio	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1j.	Elect Noel J. Spiegel	10275	For
Radian Group, Inc.	RDN	5/17/2023	Annual	1k.	Elect Richard G. Thornberry	10275	For
Rallybio Corp	RLYB	5/17/2023	Annual	1.1	Elect Helen M. Boudreau	1311	For
Rallybio Corp	RLYB	5/17/2023	Annual	1.2	Elect Lucian Iancovici	1311	For
Rallybio Corp	RLYB	5/17/2023	Annual	1.3	Elect Christine A. Nash	1311	For
Rallybio Corp	RLYB	5/17/2023	Annual	2	Ratification of Auditor	1311	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	3	Ratification of Auditor	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	45861	1 Year
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1a.	Elect Lisa L. Baldwin	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1b.	Elect Karen W. Colonias	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1c.	Elect Frank J. Dellaquila	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1d.	Elect James D. Hoffman	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1e.	Elect Mark V. Kaminski	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1f.	Elect Karla R. Lewis	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1g.	Elect Robert A. McEvoy	45861	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1h.	Elect David W. Seeger	45861	For
Reliance Steel & Aluminum Co.	RS	5/17/2023	Annual	1i.	Elect Douglas W. Stotlar	45861	For
Robert Half International Inc.	RHI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12138	1 Year
Robert Half International Inc.	RHI	5/17/2023	Annual	4	Ratification of Auditor	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1a.	Elect Julia L. Coronado	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1b.	Elect Dirk A. Kempthorne	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1c.	Elect Harold M. Messmer, Jr.	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1d.	Elect Marc H. Morial	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1e.	Elect Robert J. Pace	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1f.	Elect Fredrick A. Richman	12138	Against
Robert Half International Inc.	RHI	5/17/2023	Annual	1g.	Elect M. Keith Waddell	12138	For
Robert Half International Inc.	RHI	5/17/2023	Annual	1h.	Elect Marnie H. Wilking	12138	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	225788	Against
Ross Stores, Inc.	ROST	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	225788	1 Year
Ross Stores, Inc.	ROST	5/17/2023	Annual	4	Ratification of Auditor	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1a.	Elect K. Gunnar Bjorklund	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1b.	Elect Michael J. Bush	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1c.	Elect Edward G. Cannizzaro	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1d.	Elect Sharon D. Garrett	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1e.	Elect Michael J. Hartshorn	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1f.	Elect Stephen D. Milligan	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1g.	Elect Patricia H. Mueller	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1h.	Elect George P. Orban	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1i.	Elect Larree M. Renda	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1j.	Elect Barbara Rentler	225788	For
Ross Stores, Inc.	ROST	5/17/2023	Annual	1k.	Elect Doniel N. Sutton	225788	For
Safety Insurance Group, Inc.	SAFT	5/17/2023	Annual	2	Ratification of Auditor	471	For
Safety Insurance Group, Inc.	SAFT	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	471	For
Safety Insurance Group, Inc.	SAFT	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	471	1 Year
Safety Insurance Group, Inc.	SAFT	5/17/2023	Annual	1a.	Elect John D. Farina	471	For
Safety Insurance Group, Inc.	SAFT	5/17/2023	Annual	1b.	Elect Thalia Meehan	471	For
Southside Bancshares Inc	SBSI	5/17/2023	Annual	1.01	Elect Lawrence Anderson	808	For
Southside Bancshares Inc	SBSI	5/17/2023	Annual	1.02	Elect H. J. Shands, III	808	For
Southside Bancshares Inc	SBSI	5/17/2023	Annual	1.03	Elect Preston L. Smith	808	Withhold
Southside Bancshares Inc	SBSI	5/17/2023	Annual	1.04	Elect John F. Sammons, Jr.	808	For
Southside Bancshares Inc	SBSI	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	808	For
Southside Bancshares Inc	SBSI	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	808	1 Year
Southside Bancshares Inc	SBSI	5/17/2023	Annual	4	Ratification of Auditor	808	For
Southwest Airlines Co	LUV	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	134104	Against
Southwest Airlines Co	LUV	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	134104	1 Year
Southwest Airlines Co	LUV	5/17/2023	Annual	4	Ratification of Auditor	134104	For

MSBI Proxy Voting Records FY 2023
Page 315 of 519



July 1, 2022 to June 30, 2023

Southwest Afrines Co					Proposal			
Southwest Airlines Co	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Southwest Afrines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	5		134104	Against
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	6	-	134104	Against
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1a.	Elect David W. Biegler	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1b.	Elect J. Veronica Biggins	134104	Against
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1c.	Elect Douglas H. Brooks	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1d.	Elect Eduardo F. Conrado	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1e.	Elect William H. Cunningham	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1f.	Elect Thomas W. Gilligan	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1g.	Elect David P. Hess	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual		Elect Robert E. Jordan	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1i.	Elect Gary C. Kelly	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1j.	Elect Elaine Mendoza	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	1k.	Elect John T. Montford	134104	For
Southwest Airlines Co	Southwest Airlines Co	LUV	5/17/2023	Annual	11.	Elect Christopher P. Reynolds	134104	For
SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 2 Advisory Vote on Executive Compensation 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 6227 1 Year SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 4 Rastlification of Auditor 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 1a. Elect Normand A. Boulanger 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 1b. Elect Normand A. Boulanger 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 1c. Elect Davida A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 1c. Elect Davida A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against <t< td=""><td>Southwest Airlines Co</td><td>LUV</td><td>5/17/2023</td><td>Annual</td><td>1m.</td><td>Elect Ron Ricks</td><td>134104</td><td>For</td></t<>	Southwest Airlines Co	LUV	5/17/2023	Annual	1m.	Elect Ron Ricks	134104	For
SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 6227 1 Year SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 4 Ratification of Auditor 6227 For SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1a. Elect Normand A. Boulanger 6227 For SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1b. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against SS&C Technologies Holdings Inc SSNC SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against	Southwest Airlines Co	LUV	5/17/2023	Annual	1n.	Elect Jill Ann Soltau	134104	For
SS&C Technologies Holdings Inc SSNC \$/17/2023 Annual 4 Ratification of Auditor 6227 For SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 5 Approval of the 2023 Stock Incentive 6227 Against SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 1b. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 1c. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 1c. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 1c. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC \$5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against SS&C Technologies Holdings Inc \$50 \$5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against State Street Corp.	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	6227	Against
SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 5 Approval of the 2023 Stock Incentive 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1a. Elect Normand A. Boulanger 6227 For SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1b. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 Against SS&C Technologies Holdings Inc SSTT 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Compensation 292996 Against	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	6227	1 Year
SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 5 Approval of the 2023 Stock Incentive 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1a. Elect Normand A. Boulanger 6227 For SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1b. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 For State Street Corp. STT 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Compensation 292996 For State St	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	4	Ratification of Auditor	6227	For
SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1b. Elect David A. Varsano 6227 Against SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 For State Street Corp. STT 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	5	Approval of the 2023 Stock Incentive	6227	Against
SS&C Technologies Holdings Inc SSNC 5/17/2023 Annual 1c. Elect Michael J. Zamkow 6227 For State Street Corp. STT 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 292996 1 Year State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Maric A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Maric A. Chandoha 292996 For State Street Corp. STT 5/17/2023<	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	1a.	Elect Normand A. Boulanger	6227	For
State Street Corp. STT 5/17/2023 Annual 2 Advisory Vote on Executive Compensation 292996 Against State Street Corp. STT 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 292996 1 Year State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 1a. Elect Proposal Regarding Report on Conflict of Interest 292996 For State Street Corp. STT 5/11/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/11/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/11/2023 Annual 1c. Elect Amelia C. Fawcett 292996 For State Street Corp. STT	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	1b.	Elect David A. Varsano	6227	Against
State Street Corp. STT 5/17/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 292996 1 Year State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 6 Shareholder Proposal Regarding Report on Conflict of Interest 292996 Against State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17	SS&C Technologies Holdings Inc	SSNC	5/17/2023	Annual	1c.	Elect Michael J. Zamkow	6227	For
State Street Corp. STT 5/17/2023 Annual 4 Amendment to the 2017 Stock Incentive Plan 292996 Against State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 6 Shareholder Proposal Regarding Report on Conflict of Interest State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1h. Elect Sean O'Sullivan 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Sean O'Sullivan 292996 For	State Street Corp.	STT	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	292996	Against
State Street Corp. STT 5/17/2023 Annual 5 Ratification of Auditor 292996 For State Street Corp. STT 5/17/2023 Annual 6 Shareholder Proposal Regarding Report on Conflict of Interest State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For State Street Corp.	State Street Corp.	STT	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	292996	1 Year
State Street Corp. STT 5/17/2023 Annual 6 Shareholder Proposal Regarding Report on Conflict of Interest State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For State Street Corp.	State Street Corp.	STT	5/17/2023	Annual	4	Amendment to the 2017 Stock Incentive Plan	292996	Against
State Street Corp. STT 5/17/2023 Annual 1a. Elect Patrick de Saint-Aignan 292996 For State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan	State Street Corp.	STT	5/17/2023	Annual	5	Ratification of Auditor	292996	For
State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin	State Street Corp.	STT	5/17/2023	Annual	6		292996	Against
State Street Corp. STT 5/17/2023 Annual 1b. Elect Marie A. Chandoha 292996 For State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin	State Street Corp.	STT	5/17/2023	Annual	1a.	Elect Patrick de Saint-Aignan	292996	For
State Street Corp. STT 5/17/2023 Annual 1c. Elect Donna DeMaio 292996 For State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For	•	STT		Annual	1b.		292996	For
State Street Corp. STT 5/17/2023 Annual 1d. Elect Amelia C. Fawcett 292996 For State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For	State Street Corp.	STT		Annual	1c.	Elect Donna DeMaio	292996	For
State Street Corp. STT 5/17/2023 Annual 1e. Elect William C. Freda 292996 For State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For	State Street Corp.	STT		Annual	1d.	Elect Amelia C. Fawcett	292996	For
State Street Corp. STT 5/17/2023 Annual 1f. Elect Sara Mathew 292996 For State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For								
State Street Corp. STT 5/17/2023 Annual 1g. Elect William L. Meaney 292996 For State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For				ł				+
State Street Corp. STT 5/17/2023 Annual 1h. Elect Ronald P. O'Hanley 292996 For State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For	·							
State Street Corp. STT 5/17/2023 Annual 1i. Elect Sean O'Sullivan 292996 For State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For				1				+
State Street Corp. STT 5/17/2023 Annual 1j. Elect Julio A. Portalatin 292996 For	'					·		-
	'				1j.			
	•							For

MSBI Proxy Voting Records FY 2023
Page 316 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
State Street Corp.	STT	5/17/2023	Annual	11.	Elect Gregory L. Summe	292996	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.01	Elect Thomas M. O'Brien	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.02	Elect Peggy Daitch	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.03	Elect Tracey Dedrick	300	Withhold
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.04	Elect Michael Donahue	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.05	Elect Steven Gallotta	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.06	Elect Denny Kim	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.07	Elect Eboh Okorie	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.08	Elect Benjamin J. Wineman	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	1.09	Elect Lyle Wolberg	300	For
Sterling Bancorp Inc	SBT	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	300	Against
Sterling Bancorp Inc	SBT	5/17/2023	Annual	3	Ratification of Auditor	300	For
Sunnova Energy International Inc	NOVA	5/17/2023	Annual	1.1	Elect William J. Berger	887	For
Sunnova Energy International Inc	NOVA	5/17/2023	Annual	1.2	Elect Rahman D'Argenio	887	For
Sunnova Energy International Inc	NOVA	5/17/2023	Annual	1.3	Elect Michael C. Morgan	887	For
Sunnova Energy International Inc	NOVA	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	887	Against
Sunnova Energy International Inc	NOVA	5/17/2023	Annual	3	Ratification of Auditor	887	For
Syndax Pharmaceuticals Inc	SNDX	5/17/2023	Annual	1.1	Elect Pierre Legault	250	Withhold
Syndax Pharmaceuticals Inc	SNDX	5/17/2023	Annual	1.2	Elect Michael A. Metzger	250	For
Syndax Pharmaceuticals Inc	SNDX	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	250	Against
Syndax Pharmaceuticals Inc	SNDX	5/17/2023	Annual	3	Ratification of Auditor	250	For
Syndax Pharmaceuticals Inc	SNDX	5/17/2023	Annual	4	Increase in Authorized Common Stock	250	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.01	Elect Louise F. Brady	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.02	Elect Michael D. Brown	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.03	Elect James E. Buckman	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.04	Elect George Herrera	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.05	Elect Stephen P. Holmes	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.06	Elect Lucinda C. Martinez	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.07	Elect Denny Marie Post	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.08	Elect Ronald L. Rickles	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	1.09	Elect Michael H. Wargotz	30228	For
Travel+Leisure Co	TNL	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	30228	Against
Travel+Leisure Co	TNL	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	30228	1 Year
Travel+Leisure Co	TNL	5/17/2023	Annual	4	Ratification of Auditor	30228	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.01	Elect Roy Baynes	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.02	Elect Suzanne Bruhn	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.03	Elect Timothy Coughlin	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.04	Elect Eric Dube	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.05	Elect Gary Lyons	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.06	Elect Jeffrey Meckler	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.07	Elect John Orwin	3058	Withhold
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.08	Elect Sandra Poole	3058	For

MSBI Proxy Voting Records FY 2023
Page 317 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.09	Elect Ron Squarer	3058	For
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	1.1	Elect Ruth Williams-Brinkley	3058	Withhold
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	2	Amendment to the 2018 Equity Incentive Plan	3058	Against
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	3058	Against
Travere Therapeutics Inc	TVTX	5/17/2023	Annual	4	Ratification of Auditor	3058	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.01	Elect Ronald N. Tutor	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.02	Elect Peter Arkley	2315	Withhold
Tutor Perini Corp	TPC	5/17/2023	Annual	1.03	Elect Jigisha Desai	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.04	Elect Sidney J. Feltenstein	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.05	Elect Michael F. Horodniceanu	2315	Withhold
Tutor Perini Corp	TPC	5/17/2023	Annual	1.06	Elect Michael R. Klein	2315	Withhold
Tutor Perini Corp	TPC	5/17/2023	Annual	1.07	Elect Robert C. Lieber	2315	Withhold
Tutor Perini Corp	TPC	5/17/2023	Annual	1.08	Elect Dennis D. Oklak	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.09	Elect Raymond R. Oneglia	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	1.1	Elect Dale Anne Reiss	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	2	Ratification of Auditor	2315	For
Tutor Perini Corp	TPC	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	2315	Against
Tutor Perini Corp	TPC	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2315	1 Year
Two Harbors Investment Corp	TWO	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	1319	Against
Two Harbors Investment Corp	TWO	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1319	1 Year
Two Harbors Investment Corp	TWO	5/17/2023	Annual	4	Ratification of Auditor	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1a.	Elect E. Spencer Abraham	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1b.	Elect James J. Bender	1319	Against
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1c.	Elect William Greenberg	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1d.	Elect Karen Hammond	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1e.	Elect Stephen G. Kasnet	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1f.	Elect W. Reid Sanders	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1g.	Elect James A. Stern	1319	For
Two Harbors Investment Corp	TWO	5/17/2023	Annual	1h.	Elect Hope B. Woodhouse	1319	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	2	Ratification of Auditor	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	55618	Against
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	55618	1 Year
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	5	Amendment to the Stock Incentive Plan	55618	Against
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	6	Amendment to the Employee Stock Purchase Plan	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1a.	Elect Clarence L. Granger	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1b.	Elect James P. Scholhamer	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1c.	Elect David T. ibnAle	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1d.	Elect Emily M. Liggett	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1e.	Elect Thomas T. Edman	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1f.	Elect Barbara V. Scherer	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1g.	Elect Ernest E. Maddock	55618	For
Ultra Clean Hldgs Inc	UCTT	5/17/2023	Annual	1h.	Elect Jacqueline A. Seto	55618	For

MSBI Proxy Voting Records FY 2023

Page 318 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Universal Health Services, Inc.	UHS	5/17/2023	Annual	1.1	Elect Nina Chen-Langenmayr	52684	For
Universal Health Services, Inc.	UHS	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	52684	Against
Universal Health Services, Inc.	UHS	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	52684	1 Year
Universal Health Services, Inc.	UHS	5/17/2023	Annual	4	Ratification of Auditor	52684	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	103543	Against
Verisk Analytics Inc	VRSK	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	103543	1 Year
Verisk Analytics Inc	VRSK	5/17/2023	Annual	4	Ratification of Auditor	103543	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1a.	Elect Vincent K. Brooks	103543	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1b.	Elect Jeffrey Dailey	103543	Against
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1c.	Elect Wendy E. Lane	103543	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1d.	Elect Lee M. Shavel	103543	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1e.	Elect Kimberly S. Stevenson	103543	For
Verisk Analytics Inc	VRSK	5/17/2023	Annual	1f.	Elect Olumide Soroye	103543	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.1	Elect Sangeeta N. Bhatia	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.2	Elect Lloyd A. Carney	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.3	Elect Alan M. Garber	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.4	Elect Terrence C. Kearney	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.5	Elect Reshma Kewalramani	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.6	Elect Jeffrey M. Leiden	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.7	Elect Diana L. McKenzie	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.8	Elect Bruce I. Sachs	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	1.9	Elect Suketu Upadhyay	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	2	Ratification of Auditor	193222	For
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	193222	Against
Vertex Pharmaceuticals, Inc.	VRTX	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	193222	1 Year
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	2	Ratification of Auditor	1871	For
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	1871	Against
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1871	1 Year
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	5	Repeal of Classified Board	1871	For
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	1a.	Elect George R. Aylward	1871	For
Virtus Investment Partners Inc	VRTS	5/17/2023	Annual	1b.	Elect Paul G. Greig	1871	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.01	Elect Christopher L. Conway	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.02	Elect Michael J. Dubose	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.03	Elect David A. Dunbar	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.04	Elect Louise K. Goeser	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.05	Elect W. Craig Kissel	15	Withhold
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.06	Elect Joseph T. Noonan	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.07	Elect Robert J. Pagano, Jr.	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.08	Elect Merilee Raines	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	1.09	Elect Joseph W. Reitmeier	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	15	For
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	15	1 Year

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	4	Amendment to Allow Exculpation of Officers	15	Against
Watts Water Technologies, Inc.	WTS	5/17/2023	Annual	5	Ratification of Auditor	15	For
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	2	Advisory Vote on Executive Compensation	130031	Against
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	130031	1 Year
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	4	Ratification of Auditor	130031	For
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	1a.	Elect Rafael Santana	130031	For
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	1b.	Elect Lee C. Banks	130031	For
Westinghouse Air Brake Technologies Corp	WAB	5/17/2023	Annual	1c.	Elect Byron S. Foster	130031	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	96350	Against
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	96350	1 Year
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1a.	Elect Inga K. Beale	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1b.	Elect Fumbi Chima	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1c.	Elect Stephen M. Chipman	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1d.	Elect Michael Hammond	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1e.	Elect Carl Hess	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1f.	Elect Jacqueline Hunt	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1g.	Elect Paul C. Reilly	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1h.	Elect Michelle Swanback	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1i.	Elect Paul D. Thomas	96350	For
Willis Towers Watson Public Limited Co	WLTW	5/17/2023	Annual	1j.	Elect Fredric J. Tomczyk	96350	For
Wingstop Inc	WING	5/17/2023	Annual	1.1	Elect Lynn Crump-Caine	5231	For
Wingstop Inc	WING	5/17/2023	Annual	1.2	Elect Wesley S. McDonald	5231	For
Wingstop Inc	WING	5/17/2023	Annual	1.3	Elect Ania M. Smith	5231	For
Wingstop Inc	WING	5/17/2023	Annual	2	Ratification of Auditor	5231	For
Wingstop Inc	WING	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	5231	For
ZoomInfo Technologies Inc	ZI	5/17/2023	Annual	1.01	Elect Todd Crockett	10074	Withhold
ZoomInfo Technologies Inc	ZI	5/17/2023	Annual	1.02	Elect Patrick R. McCarter	10074	For
ZoomInfo Technologies Inc	ZI	5/17/2023	Annual	1.03	Elect D. Randall Winn	10074	For
ZoomInfo Technologies Inc	ZI	5/17/2023	Annual	2	Ratification of Auditor	10074	For
ZoomInfo Technologies Inc	ZI	5/17/2023	Annual	3	Advisory Vote on Executive Compensation	10074	Against
Acadia Healthcare Company Inc	ACHC	5/18/2023	Annual	2	Amendment to the Incentive Compensation Plan	1580	For
Acadia Healthcare Company Inc	ACHC	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1580	Against
Acadia Healthcare Company Inc	ACHC	5/18/2023	Annual	4	Ratification of Auditor	1580	For
Acadia Healthcare Company Inc	ACHC	5/18/2023	Annual	1a.	Elect Michael J. Fucci	1580	For
Acadia Healthcare Company Inc	ACHC	5/18/2023	Annual	1b.	Elect Wade D. Miquelon	1580	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	2	Approval of the 2023 Equity Incentive Plan	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	3	Ratification of Auditor	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	4	Advisory Vote on Executive Compensation	1317665	Against
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	1317665	1 Year

MSBI Proxy Voting Records FY 2023
Page 320 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1a.	Elect Nora M. Denzel	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1b.	Elect D. Mark Durcan	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1c.	Elect Michael P. Gregoire	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1d.	Elect Joseph A. Householder	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1e.	Elect John W. Marren	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1f.	Elect Jon A. Olson	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1g.	Elect Lisa T. Su	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1h.	Elect Abhijit Y. Talwalkar	1317665	For
Advanced Micro Devices Inc.	AMD	5/18/2023	Annual	1i.	Elect Elizabeth W. Vanderslice	1317665	For
Alexander's Inc.	ALX	5/18/2023	Annual	1.01	Elect Thomas R. DiBenedetto	102	Withhold
Alexander's Inc.	ALX	5/18/2023	Annual	1.02	Elect Mandakini Puri	102	For
Alexander's Inc.	ALX	5/18/2023	Annual	1.03	Elect Russell B. Wight, Jr.	102	For
Alexander's Inc.	ALX	5/18/2023	Annual	2	Ratification of Auditor	102	For
Alexander's Inc.	ALX	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	102	Against
Alexander's Inc.	ALX	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	102	1 Year
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	495	For
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	495	1 Year
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	4	Ratification of Auditor	495	For
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	1a.	Elect Michael W. Bonney	495	For
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	1b.	Elect Yvonne Greenstreet	495	For
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	1c.	Elect Phillip A. Sharp	495	For
Alnylam Pharmaceuticals Inc	ALNY	5/18/2023	Annual	1d.	Elect Elliott Sigal	495	For
Altria Group Inc.	МО	5/18/2023	Annual	2	Ratification of Auditor	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1193911	Against
Altria Group Inc.	MO	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1193911	1 Year
Altria Group Inc.	MO	5/18/2023	Annual	5	Shareholder Proposal Regarding Report on Political	1193911	For
					Expenditures and Values Congruency		
Altria Group Inc.	МО	5/18/2023	Annual	6	Shareholder Proposal Regarding Civil Rights Audit	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	1a.	Elect Ian L.T. Clarke	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1b.	Elect Marjorie M. Connelly	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1c.	Elect R. Matt Davis	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	1d.	Elect William F. Gifford, Jr.	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	1e.	Elect Jacinto J. Hernandez	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1f.	Elect Debra J. Kelly-Ennis	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1g.	Elect Kathryn B. McQuade	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	1h.	Elect George Muñoz	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1i.	Elect Nabil Y. Sakkab	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	1j.	Elect Virginia E. Shanks	1193911	For
Altria Group Inc.	MO	5/18/2023	Annual	1k.	Elect Ellen R. Strahlman	1193911	For
Altria Group Inc.	МО	5/18/2023	Annual	11.	Elect M. Max Yzaguirre	1193911	For
Amphenol Corp.	APH	5/18/2023	Annual	1.1	Elect Nancy A. Altobello	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.2	Elect David P. Falck	365977	Against

MSBI Proxy Voting Records FY 2023
Page 321 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Amphenol Corp.	APH	5/18/2023	Annual	1.3	Elect Edward G. Jepsen	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.4	Elect Rita S. Lane	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.5	Elect Robert A. Livingston	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.6	Elect Martin H. Loeffler	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.7	Elect R. Adam Norwitt	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.8	Elect Prahlad R. Singh	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	1.9	Elect Anne C. Wolff	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	2	Ratification of Auditor	365977	For
Amphenol Corp.	APH	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	365977	Against
Amphenol Corp.	APH	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	365977	1 Year
Amphenol Corp.	APH	5/18/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and	365977	For
		, ,			Expenditures Report		
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.01	Elect Glenn W. Bunting	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.02	Elect Jon A. Fosheim	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.03	Elect Kristian M. Gathright	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.04	Elect Carolyn B. Handlon	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.05	Elect Glade M. Knight	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.06	Elect Justin G. Knight	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.07	Elect Blythe J. McGarvie	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.08	Elect L. Hugh Redd	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	1.09	Elect Howard E. Woolley	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	2	Ratification of Auditor	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	103593	For
Apple Hospitality REIT Inc	APLE	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	103593	1 Year
Arconic Corporation	ARNC	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	3333	Against
Arconic Corporation	ARNC	5/18/2023	Annual	3	Ratification of Auditor	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	4	Shareholder Proposal Regarding Right to Call Special	3333	For
					Meetings		
Arconic Corporation	ARNC	5/18/2023	Annual	1a.	Elect Frederick A. Henderson	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1b.	Elect William F. Austen	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1c.	Elect Christopher L. Ayers	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1d.	Elect Margaret S. Billson	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1e.	Elect Jacques Croisetiere	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1f.	Elect Elmer L. Doty	3333	Against
Arconic Corporation	ARNC	5/18/2023	Annual	1g.	Elect Carol S. Eicher	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1h.	Elect Ellis A. Jones	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1i.	Elect Timothy D. Myers	3333	For
Arconic Corporation	ARNC	5/18/2023	Annual	1j.	Elect E. Stanley O'Neal	3333	Against
Arconic Corporation	ARNC	5/18/2023	Annual	1k.	Elect Jeffrey M. Stafeil	3333	For
AT&T, Inc.	T	5/18/2023	Annual	2	Ratification of Auditor	5151236	For
AT&T, Inc.	T	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	5151236	Against
AT&T, Inc.	T	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5151236	1 Year

MSBI Proxy Voting Records FY 2023
Page 322 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
AT&T, Inc.	Т	5/18/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	6	Shareholder Proposal Regarding Racial Equity Audit	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1a.	Elect Scott T. Ford	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1b.	Elect Glenn H. Hutchins	5151236	Against
AT&T, Inc.	Т	5/18/2023	Annual	1c.	Elect William E. Kennard	5151236	For
AT&T, Inc.	T	5/18/2023	Annual	1d.	Elect Stephen J. Luczo	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1e.	Elect Michael B. McCallister	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1f.	Elect Beth E. Mooney	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1g.	Elect Matthew K. Rose	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1h.	Elect John T. Stankey	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1i.	Elect Cindy B. Taylor	5151236	For
AT&T, Inc.	Т	5/18/2023	Annual	1j.	Elect Luis A. Ubiñas	5151236	For
Athira Pharma Inc	ATHA	5/18/2023	Annual	1.01	Elect Kelly A. Romano	7880	For
Athira Pharma Inc	ATHA	5/18/2023	Annual	1.02	Elect James A. Johnson	7880	For
Athira Pharma Inc	ATHA	5/18/2023	Annual	2	Ratification of Auditor	7880	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	808	Against
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	808	1 Year
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	4	Ratification of Auditor	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1a.	Elect Daina H. Belair	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1b.	Elect Matthew L. Caras	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1c.	Elect David M. Colter	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1d.	Elect Martha T. Dudman	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1e.	Elect Lauri E. Fernald	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1f.	Elect Debra B. Miller	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1g.	Elect Brendan O'Halloran	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1h.	Elect Brian D. Shaw	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1i.	Elect Curtis C. Simard	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1j.	Elect Kenneth E. Smith	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	1k.	Elect Scott G. Toothaker	808	For
Bar Harbor Bankshares Inc	ВНВ	5/18/2023	Annual	11.	Elect David B. Woodside	808	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.01	Elect Baye Adofo-Wilson	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.02	Elect David M. Brunelle	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.03	Elect Nina A. Charnley	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.04	Elect Mihir Arvind Desai	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.05	Elect William H. Hughes III	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.06	Elect Jeffrey W. Kip	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.07	Elect Sylvia Maxfield	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.08	Elect Nitin J. Mhatre	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.09	Elect Laurie Norton Moffatt	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.1	Elect Karyn Polito	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.11	Elect Eric S. Rosengren	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	1.12	Elect Michael A. Zaitzeff	5534	For

MSBI Proxy Voting Records FY 2023
Page 323 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	5534	Against
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	3	Ratification of Auditor	5534	For
Berkshire Hills Bancorp Inc.	BHLB	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5534	1 Year
BigCommerce Holdings Inc	BIGC	5/18/2023	Annual	1.01	Elect Donald Clarke	2111	For
BigCommerce Holdings Inc	BIGC	5/18/2023	Annual	1.02	Elect Ellen F. Siminoff	2111	For
BigCommerce Holdings Inc	BIGC	5/18/2023	Annual	2	Ratification of Auditor	2111	For
BigCommerce Holdings Inc	BIGC	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	2111	Against
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.01	Elect Anuj Dhanda	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.02	Elect Dominic DiNapoli	12200	Withhold
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.03	Elect Kim S. Fennebresque	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.04	Elect Keith A. Haas	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.05	Elect Mitchell B. Lewis	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.06	Elect Shyam K. Reddy	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.07	Elect J. David Smith	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.08	Elect Carol B. Yancey	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	1.09	Elect Marietta Edmunds Zakas	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	2	Ratification of Auditor	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	12200	For
Bluelinx Hldgs Inc	BXC	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	12200	1 Year
Capital Bancorp Inc		5/18/2023	Annual	1.01	Elect Jerome R. Bailey	14278	For
Capital Bancorp Inc		5/18/2023	Annual	1.02	Elect Steven J. Schwartz	14278	For
Capital Bancorp Inc		5/18/2023	Annual	1.03	Elect James F. Whalen	14278	Withhold
Capital Bancorp Inc		5/18/2023	Annual	2	Adoption of Majority Voting in Uncontested Director Elections	14278	For
Capital Bancorp Inc		5/18/2023	Annual	3	Elimination of Supermajority Requirement	14278	For
Capital Bancorp Inc		5/18/2023	Annual	4	Ratification of Auditor	14278	For
Casa Systems Inc	CASA	5/18/2023	Annual	1.1	Elect Scott Bruckner	1667	For
Casa Systems Inc	CASA	5/18/2023	Annual	1.2	Elect Michael T. Hayashi	1667	For
Casa Systems Inc	CASA	5/18/2023	Annual	1.3	Elect Bill Styslinger	1667	Withhold
Casa Systems Inc	CASA	5/18/2023	Annual	2	Ratification of Auditor	1667	For
Casa Systems Inc	CASA	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1667	Against
Casa Systems Inc	CASA	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1667	1 Year
CDW Corp.	CDWC	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	90356	Against
CDW Corp.	CDWC	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	90356	1 Year
CDW Corp.	CDWC	5/18/2023	Annual	4	Ratification of Auditor	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	5	Allow Shareholders the Right to Call Special Meetings	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	6	Amendment to Articles Regarding Officer Exculpation	90356	Against
CDW Corp.	CDWC	5/18/2023	Annual	1a.	Elect Virginia Addicott	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1b.	Elect James A. Bell	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1c.	Elect Lynda M. Clarizio	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1d.	Elect Anthony R. Foxx	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1e.	Elect Marc E. Jones	90356	For

MSBI Proxy Voting Records FY 2023

Page 324 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
CDW Corp.	CDWC	5/18/2023	Annual	1f.	Elect Christine A. Leahy	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1g.	Elect Sanjay Mehrotra	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1h.	Elect David W. Nelms	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1i.	Elect Joseph R. Swedish	90356	For
CDW Corp.	CDWC	5/18/2023	Annual	1j.	Elect Donna F. Zarcone	90356	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	2	Ratification of Auditor	1106915	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1106915	Against
Charles Schwab Corp.	SCHW	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1106915	1 Year
Charles Schwab Corp.	SCHW	5/18/2023	Annual	5	Shareholder Proposal Regarding Median Gender and Racial	1106915	For
					Pay Equity Report		
Charles Schwab Corp.	SCHW	5/18/2023	Annual	6	Shareholder Proposal Regarding Report on Board Oversight	1106915	Against
·					of Discrimination		
Charles Schwab Corp.	SCHW	5/18/2023	Annual	1a.	Elect Marianne C. Brown	1106915	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	1b.	Elect Frank C. Herringer	1106915	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	1c.	Elect Gerri Martin-Flickinger	1106915	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	1d.	Elect Todd M. Ricketts	1106915	For
Charles Schwab Corp.	SCHW	5/18/2023	Annual	1e.	Elect Carolyn Schwab-Pomerantz	1106915	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.01	Elect Edwin B. Brewer, Jr.	45966	Withhold
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.02	Elect Jeffrey H. Fisher	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.03	Elect David J. Grissen	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.04	Elect Mary Beth Higgins	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.05	Elect Robert Perlmutter	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.06	Elect Rolf E. Ruhfus	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	1.07	Elect Ethel Isaacs Williams	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	2	Ratification of Auditor	45966	For
Chatham Lodging Trust	CLDT	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	45966	Against
Chatham Lodging Trust	CLDT	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	45966	1 Year
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1087	1 Year
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1087	Against
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	4	Ratification of Auditor	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1a.	Elect Brian B Bainum	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1b.	Elect Stewart W. Bainum, Jr.	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1c.	Elect William L. Jews	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1d.	Elect Monte J. M. Koch	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1e.	Elect Liza K. Landsman	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1f.	Elect Patrick S. Pacious	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1g.	Elect Ervin R. Shames	1087	Against
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1h.	Elect Gordon A. Smith	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1i.	Elect Maureen D. Sullivan	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1j.	Elect John P. Tague	1087	For
Choice Hotels International, Inc.	СНН	5/18/2023	Annual	1k.	Elect Donna F. Vieira	1087	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	121001	For

MSBI Proxy Voting Records FY 2023
Page 325 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	121001	1 Year
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	4	Ratification of Auditor	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1a.	Elect Cort L. O'Haver	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1b.	Elect Craig D. Eerkes	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1c.	Elect Mark A. Finkelstein	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1d.	Elect Eric Forrest	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1e.	Elect Peggy Y. Fowler	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1f.	Elect Randal Lund	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1g.	Elect Luis F. Machuca	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1h.	Elect S. Mae Fujita Numata	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1i.	Elect Maria Pope	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1j.	Elect John F. Schultz	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1k.	Elect Elizabeth W. Seaton	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	11.	Elect Clint E. Stein	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1m.	Elect Hilliard C. Terry, III	121001	For
Columbia Banking System, Inc.	COLB	5/18/2023	Annual	1n.	Elect Anddria Varnado	121001	For
CompoSecure Inc	СМРО	5/18/2023	Annual	2	Ratification of Auditor	338	For
CompoSecure Inc	СМРО	5/18/2023	Annual	1a.	Elect Michele Logan	338	For
CompoSecure Inc	СМРО	5/18/2023	Annual	1b.	Elect Brian F. Hughes	338	For
CVS Health Corp	CVS	5/18/2023	Annual	2	Ratification of Auditor	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1296834	Against
CVS Health Corp	CVS	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1296834	1 Year
CVS Health Corp	CVS	5/18/2023	Annual	5	Shareholder Proposal Regarding Paid Sick Leave	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	1296834	For
					Meetings		
CVS Health Corp	CVS	5/18/2023	Annual	7	Shareholder Proposal Regarding Shareholder Approval of	1296834	For
					Advance Notice Provisions		
CVS Health Corp	CVS	5/18/2023	Annual	8	Shareholder Proposal Regarding Third-Party Assessment of	1296834	For
					Freedom of Association		
CVS Health Corp	CVS	5/18/2023	Annual	9	Shareholder Proposal Regarding Company Directors	1296834	Against
					Serving on Multiple Boards		
CVS Health Corp	CVS	5/18/2023	Annual	1a.	Elect Fernando Aguirre	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1b.	Elect Jeffrey R. Balser	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1c.	Elect C. David Brown II	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1d.	Elect Alecia A. DeCoudreaux	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1e.	Elect Nancy-Ann DeParle	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1f.	Elect Roger N. Farah	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1g.	Elect Anne M. Finucane	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1h.	Elect Edward J. Ludwig	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1i.	Elect Karen S. Lynch	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1j.	Elect Jean-Pierre Millon	1296834	For
CVS Health Corp	CVS	5/18/2023	Annual	1k.	Elect Mary L. Schapiro	1296834	For

MSBI Proxy Voting Records FY 2023
Page 326 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dexcom Inc	DXCM	5/18/2023	Annual	1.1	Elect Steven R. Altman	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.2	Elect Richard A. Collins	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.3	Elect Karen M. Dahut	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.4	Elect Mark G. Foletta	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.5	Elect Barbara E. Kahn	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.6	Elect Kyle Malady	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	1.7	Elect Eric Topol	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	2	Ratification of Auditor	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	447728	For
Dexcom Inc	DXCM	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	447728	1 Year
Dexcom Inc	DXCM	5/18/2023	Annual	5	Shareholder Proposal Regarding Median Gender and Racial	447728	For
					Pay Equity Report		
Dropbox Inc		5/18/2023	Annual	1.01	Elect Andrew W. Houston	168204	For
Dropbox Inc		5/18/2023	Annual	1.02	Elect Donald W. Blair	168204	For
Dropbox Inc		5/18/2023	Annual	1.03	Elect Lisa Campbell	168204	For
Dropbox Inc		5/18/2023	Annual	1.04	Elect Paul E. Jacobs	168204	Withhold
Dropbox Inc		5/18/2023	Annual	1.05	Elect Sara Mathew	168204	For
Dropbox Inc		5/18/2023	Annual	1.06	Elect Abhay Parasnis	168204	For
Dropbox Inc		5/18/2023	Annual	1.07	Elect Karen Peacock	168204	For
Dropbox Inc		5/18/2023	Annual	1.08	Elect Michael Seibel	168204	For
Dropbox Inc		5/18/2023	Annual	2	Ratification of Auditor	168204	For
Dropbox Inc		5/18/2023	Annual	3	Advisory Vote on Executive Compensation	168204	Against
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.1	Elect Matthew D. Brockwell	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.2	Elect Steven J. Freidkin	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.3	Elect Theresa G. LaPlaca	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.4	Elect A. Leslie Ludwig	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.5	Elect Norman R. Pozez	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.6	Elect Kathy A. Raffa	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.7	Elect Susan G. Riel	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.8	Elect James A. Soltesz	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	1.9	Elect Benjamin N. Soto	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	2	Ratification of Auditor	1022	For
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1022	Against
Eagle Bancorp Inc (MD)	EGBN	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1022	1 Year
Elanco Animal Health Inc		5/18/2023	Annual	2	Ratification of Auditor	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	3	Advisory Vote on Executive Compensation	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	4	Amendment to the Employee Stock Purchase Plan	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	5	Amendment to the 2018 Stock Plan	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	1a.	Elect Michael J. Harrington	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	1b.	Elect R. David Hoover	278218	Against
Elanco Animal Health Inc		5/18/2023	Annual	1c.	Elect Deborah T. Kochevar	278218	For
Elanco Animal Health Inc		5/18/2023	Annual	1d.	Elect Kirk P. McDonald	278218	For

MSBI Proxy Voting Records FY 2023
Page 327 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ensign Group Inc	ENSG	5/18/2023	Annual	2	Increase in Authorized Common Stock	1773	For
Ensign Group Inc	ENSG	5/18/2023	Annual	3	Amendment to Allow Exculpation of Officers	1773	Against
Ensign Group Inc	ENSG	5/18/2023	Annual	4	Ratification of Auditor	1773	For
Ensign Group Inc	ENSG	5/18/2023	Annual	5	Advisory Vote on Executive Compensation	1773	Against
Ensign Group Inc	ENSG	5/18/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	1773	1 Year
Ensign Group Inc	ENSG	5/18/2023	Annual	1a.	Elect Barry M. Smith	1773	Against
Ensign Group Inc	ENSG	5/18/2023	Annual	1b.	Elect Swati B. Abbott	1773	For
Ensign Group Inc	ENSG	5/18/2023	Annual	1c.	Elect Suzanne D. Snapper	1773	Against
Ensign Group Inc	ENSG	5/18/2023	Annual	1d.	Elect John Agwunobi	1773	For
FB Financial Corp	FBK	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	3	Elimination of Supermajority Requirement	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	4	Ratification of Auditor	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1a.	Elect J. Jonathan Ayers	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1b.	Elect William F. Carpenter III	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1c.	Elect Agenia W. Clark	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1d.	Elect James W. Cross, IV	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1e.	Elect James L. Exum	56983	Withhold
FB Financial Corp	FBK	5/18/2023	Annual	1f.	Elect Christopher T. Holmes	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1g.	Elect Orrin H. Ingram II	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1h.	Elect Raja J. Jubran	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1i.	Elect C. Wright Pinson	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1j.	Elect Emily J. Reynolds	56983	For
FB Financial Corp	FBK	5/18/2023	Annual	1k.	Elect Melody J. Sullivan	56983	For
First Bancorp PR	FBP	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	3	Ratification of Auditor	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1a.	Elect Juan Acosta-Reboyras	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1b.	Elect Aurelio Alemán	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1c.	Elect Luz A. Crespo	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1d.	Elect Tracey Dedrick	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1e.	Elect Patricia M. Eaves	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1f.	Elect Daniel E. Frye	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1g.	Elect John A. Heffern	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1h.	Elect Roberto R. Herencia	65634	For
First Bancorp PR	FBP	5/18/2023	Annual	1i.	Elect Felix M. Villamil	65634	For
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.01	Elect Jack Rossi	179	For
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.02	Elect William K. Hood	179	Withhold
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.03	Elect Alton B. Lewis	179	For
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.04	Elect Marshall T. Reynolds	179	Withhold
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.05	Elect Edgar R. Smith, III	179	Withhold
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	1.06	Elect Vanessa R. Drew	179	For
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	179	For
First Guaranty Bancshares Inc	FGBI	5/18/2023	Annual	3	Ratification of Auditor	179	For

MSBI Proxy Voting Records FY 2023
Page 328 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Five Star Bancorp	FSBC	5/18/2023	Annual	2	Ratification of Auditor	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1a.	Elect Larry E. Allbaugh	531	Withhold
Five Star Bancorp	FSBC	5/18/2023	Annual	1b.	Elect James E. Beckwith	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1c.	Elect Shannon Deary-Bell	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1d.	Elect Warren P. Kashiwagi	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1e.	Elect Donna L. Lucas	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1f.	Elect David F. Nickum	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1g.	Elect Robert T. Perry-Smith	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1h.	Elect Kevin F. Ramos	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1i.	Elect Randall E. Reynoso	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1j.	Elect Judson T. Riggs	531	For
Five Star Bancorp	FSBC	5/18/2023	Annual	1k.	Elect Leigh A. White	531	For
Fulgent Genetics Inc		5/18/2023	Annual	1.1	Elect Ming Hsieh	1259	For
Fulgent Genetics Inc		5/18/2023	Annual	1.2	Elect Linda Marsh	1259	For
Fulgent Genetics Inc		5/18/2023	Annual	1.3	Elect Michael Nohaile	1259	Withhold
Fulgent Genetics Inc		5/18/2023	Annual	1.4	Elect Regina E. Groves	1259	For
Fulgent Genetics Inc		5/18/2023	Annual	2	Ratification of Auditor	1259	For
Fulgent Genetics Inc		5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1259	For
Fulgent Genetics Inc		5/18/2023	Annual	4	Amendment to the 2016 Omnibus Incentive Plan	1259	Against
Gentex Corp.	GNTX	5/18/2023	Annual	1.01	Elect Joseph Anderson	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.02	Elect Leslie Brown	145269	Withhold
Gentex Corp.	GNTX	5/18/2023	Annual	1.03	Elect Garth Deur	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.04	Elect Steve Downing	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.05	Elect Gary Goode	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.06	Elect Richard O. Schaum	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.07	Elect Kathleen Starkoff	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.08	Elect Brian C. Walker	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	1.09	Elect Ling Zang	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	2	Ratification of Auditor	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	145269	For
Gentex Corp.	GNTX	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	145269	1 Year
Genworth Financial Inc	GNW	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	24893	Against
Genworth Financial Inc	GNW	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	24893	1 Year
Genworth Financial Inc	GNW	5/18/2023	Annual	4	Ratification of Auditor	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1a.	Elect G. Kent Conrad	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1b.	Elect Karen E. Dyson	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1c.	Elect Jill R. Goodman	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1d.	Elect Melina E. Higgins	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1e.	Elect Thomas J. McInerney	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1f.	Elect Howard D. Mills	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1g.	Elect Robert P. Restrepo, Jr.	24893	For
Genworth Financial Inc	GNW	5/18/2023	Annual	1h.	Elect Elaine A. Sarsynski	24893	For

MSBI Proxy Voting Records FY 2023
Page 329 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Genworth Financial Inc	GNW	5/18/2023	Annual	1i.	Elect Ramsey D. Smith	24893	For
German American Bancorp Inc	GABC	5/18/2023	Annual	1.1	Elect Angela Curry	19021	For
German American Bancorp Inc	GABC	5/18/2023	Annual	1.2	Elect Diane B. Medley	19021	For
German American Bancorp Inc	GABC	5/18/2023	Annual	1.3	Elect M. Darren Root	19021	For
German American Bancorp Inc	GABC	5/18/2023	Annual	1.4	Elect Jack W. Sheidler	19021	For
German American Bancorp Inc	GABC	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	19021	Against
German American Bancorp Inc	GABC	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	19021	1 Year
German American Bancorp Inc	GABC	5/18/2023	Annual	4	Ratification of Auditor	19021	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.01	Elect Troy M. Alstead	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.02	Elect Jared D. Dourdeville	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.03	Elect James D. Farley, Jr.	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.04	Elect Allan C. Golston	10575	Withhold
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.05	Elect Sara L. Levinson	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.06	Elect N. Thomas Linebarger	10575	Withhold
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.07	Elect Rafeh Masood	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.08	Elect Maryrose T. Sylvester	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	1.09	Elect Jochen Zeitz	10575	For
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	10575	Against
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10575	1 Year
Harley-Davidson, Inc.	HOG	5/18/2023	Annual	4	Ratification of Auditor	10575	For
Hasbro, Inc.	HAS	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	22206	Against
Hasbro, Inc.	HAS	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	22206	1 Year
Hasbro, Inc.	HAS	5/18/2023	Annual	4	Amendment to the 2003 Stock Incentive Performance Plan	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	5	Ratification of Auditor	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1a.	Elect Michael R. Burns	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1b.	Elect Hope Cochran	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1c.	Elect Christian P. Cocks	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1d.	Elect Lisa Gersh	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1e.	Elect Elizabeth Hamren	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1f.	Elect Blake Jorgensen	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1g.	Elect Tracy A. Leinbach	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1h.	Elect Laurel J. Richie	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1i.	Elect Richard S. Stoddart	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1j.	Elect Mary Elizabeth West	22206	For
Hasbro, Inc.	HAS	5/18/2023	Annual	1k.	Elect Linda Zecher Higgins	22206	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	2	Ratification of Auditor	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1a.	Elect Christopher J. Nassetta	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1b.	Elect Jonathan D. Gray	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1c.	Elect Charlene T. Begley	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1d.	Elect Chris Carr	229002	For

MSBI Proxy Voting Records FY 2023
Page 330 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1e.	Elect Melanie L. Healey	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1f.	Elect Raymond E. Mabus, Jr.	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1g.	Elect Judith A. McHale	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1h.	Elect Elizabeth A. Smith	229002	For
Hilton Worldwide Holdings Inc	HLT	5/18/2023	Annual	1i.	Elect Douglas M. Steenland	229002	For
Home Depot, Inc.	HD	5/18/2023	Annual	2	Ratification of Auditor	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	754064	1 Year
Home Depot, Inc.	HD	5/18/2023	Annual	5	Shareholder Proposal Regarding Reducing Ownership	754064	For
					Threshold Required to Act by Written Consent		
Home Depot, Inc.	HD	5/18/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	7	Shareholder Proposal Regarding Report on Political	754064	For
					Expenditures and Values Congruency		
Home Depot, Inc.	HD	5/18/2023	Annual	8	Shareholder Proposal Regarding Rescission of Majority-	754064	Against
					Supported Shareholder Proposal		
Home Depot, Inc.	HD	5/18/2023	Annual	9	Shareholder Proposal Regarding Public Positions on	754064	Against
		., .,			Political Speech		
Home Depot, Inc.	HD	5/18/2023	Annual	1a.	Elect Gerard J. Arpey	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1b.	Elect Ari Bousbib	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1c.	Elect Jeffery H. Boyd	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1d.	Elect Gregory D. Brenneman	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1e.	Elect J. Frank Brown	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1f.	Elect Albert P. Carey	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1g.	Elect Edward P. Decker	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1h.	Elect Linda R. Gooden	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1i.	Elect Wayne M. Hewett	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1j.	Elect Manuel Kadre	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1k.	Elect Stephanie C. Linnartz	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	11.	Elect Paula Santilli	754064	For
Home Depot, Inc.	HD	5/18/2023	Annual	1m.	Elect Caryn Seidman-Becker	754064	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.1	Elect Mary L. Baglivo	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.2	Elect Herman E. Bulls	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.3	Elect Diana M. Laing	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.4	Elect Richard E. Marriott	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.5	Elect Mary Hogan Preusse	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.6	Elect Walter C. Rakowich	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.7	Elect James F. Risoleo	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.8	Elect Gordon H. Smith	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	1.9	Elect A. William Stein	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	2	Ratification of Auditor	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	601910	For
Host Hotels & Resorts Inc	HST	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	601910	1 Year
	1		1	·	, ,, , , , , , , , , , , , , , , , , , ,		

MSBI Proxy Voting Records FY 2023
Page 331 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Idacorp, Inc.	IDA	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	42106	1 Year
Idacorp, Inc.	IDA	5/18/2023	Annual	4	Ratification of Auditor	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1a.	Elect Odette C. Bolano	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1b.	Elect Richard J. Dahl	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1c.	Elect Annette G. Elg	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1d.	Elect Lisa A. Grow	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1e.	Elect Ronald W. Jibson	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1f.	Elect Judith A. Johansen	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1g.	Elect Dennis L. Johnson	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1h.	Elect Nate Jorgensen	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1i.	Elect Jeff C. Kinneeveauk	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1j.	Elect Susan D. Morris	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	1k.	Elect Richard J. Navarro	42106	For
Idacorp, Inc.	IDA	5/18/2023	Annual	11.	Elect Mark T. Peters	42106	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.01	Elect Robert W. Pittman	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.02	Elect James A. Rasulo	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.03	Elect Richard J. Bressler	421	Withhold
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.04	Elect Samuel E. Englebardt	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.05	Elect Brad Gerstner	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.06	Elect Cheryl D. Mills	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.07	Elect Graciela I. Monteagudo	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	1.08	Elect Kamakshi Sivaramakrishnan	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	2	Ratification of Auditor	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	421	For
iHeartMedia Inc	IHRT	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	421	1 Year
iHeartMedia Inc	IHRT	5/18/2023	Annual	5	Amendment to the 2021 Long-Term Incentive Plan	421	For
Independent Bank Corp.	INDB	5/18/2023	Annual	1.1	Elect James O'Shanna Morton	9007	For
Independent Bank Corp.	INDB	5/18/2023	Annual	1.2	Elect Daniel F. O'Brien	9007	For
Independent Bank Corp.	INDB	5/18/2023	Annual	1.3	Elect Scott Smith	9007	For
Independent Bank Corp.	INDB	5/18/2023	Annual	2	Ratification of Auditor	9007	For
Independent Bank Corp.	INDB	5/18/2023	Annual	3	Approval of the 2023 Omnibus Incentive Plan	9007	For
Independent Bank Corp.	INDB	5/18/2023	Annual	4	Advisory Vote on Executive Compensation	9007	Against
Independent Bank Corp.	INDB	5/18/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	9007	1 Year
Infinera Corp.	INFN	5/18/2023	Annual	2	Amendment to the 2016 Equity Incentive Plan	6	Against
Infinera Corp.	INFN	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	6	Against
Infinera Corp.	INFN	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	6	1 Year
Infinera Corp.	INFN	5/18/2023	Annual	5	Ratification of Auditor	6	For
Infinera Corp.	INFN	5/18/2023	Annual	1a.	Elect Roop K. Lakkaraju	6	For
Infinera Corp.	INFN	5/18/2023	Annual	1b.	Elect Amy H. Rice	6	For
Infinera Corp.	INFN	5/18/2023	Annual	1c.	Elect George A. Riedel	6	For
Inspirato Incorporated	ISPO	5/18/2023	Annual	1.1	Elect Eric Grosse	1187	Withhold

MSBI Proxy Voting Records FY 2023
Page 332 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Inspirato Incorporated	ISPO	5/18/2023	Annual	2	Ratification of Auditor	1187	For
Lear Corp.	LEA	5/18/2023	Annual	2	Ratification of Auditor	80507	For
Lear Corp.	LEA	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	80507	Against
Lear Corp.	LEA	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	80507	1 Year
Lear Corp.	LEA	5/18/2023	Annual	5	Amendment to the 2019 Long-Term Stock Incentive Plan	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1a.	Elect Mei-Wei Cheng	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1b.	Elect Jonathan F. Foster	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1c.	Elect Bradley M. Halverson	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1d.	Elect Mary Lou Jepsen	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1e.	Elect Roger A. Krone	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1f.	Elect Patricia L. Lewis	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1g.	Elect Kathleen A. Ligocki	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1h.	Elect Conrad L. Mallett, Jr.	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1i.	Elect Raymond E. Scott	80507	For
Lear Corp.	LEA	5/18/2023	Annual	1j.	Elect Gregory C. Smith	80507	For
Lennox International Inc	LII	5/18/2023	Annual	1.1	Elect Janet K. Cooper	18728	For
Lennox International Inc	LII	5/18/2023	Annual	1.2	Elect John W. Norris, III	18728	For
Lennox International Inc	LII	5/18/2023	Annual	1.3	Elect Karen H. Quintos	18728	For
Lennox International Inc	LII	5/18/2023	Annual	1.4	Elect Shane D. Wall	18728	For
Lennox International Inc	LII	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	18728	For
Lennox International Inc	LII	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	18728	1 Year
Lennox International Inc	LII	5/18/2023	Annual	4	Ratification of Auditor	18728	For
Life Storage Inc		5/18/2023	Annual	2	Ratification of Auditor	48476	For
Life Storage Inc		5/18/2023	Annual	3	Advisory Vote on Executive Compensation	48476	For
Life Storage Inc		5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	48476	1 Year
Life Storage Inc		5/18/2023	Annual	1a.	Elect Mark G. Barberio	48476	For
Life Storage Inc		5/18/2023	Annual	1b.	Elect Joseph V. Saffire	48476	For
Life Storage Inc		5/18/2023	Annual	1c.	Elect Stephen R. Rusmisel	48476	For
Life Storage Inc		5/18/2023	Annual	1d.	Elect Arthur L. Havener, Jr.	48476	For
Life Storage Inc		5/18/2023	Annual	1e.	Elect Dana Hamilton	48476	For
Life Storage Inc		5/18/2023	Annual	1f.	Elect Edward J. Pettinella	48476	Against
Life Storage Inc		5/18/2023	Annual	1g.	Elect David L. Rogers	48476	For
Life Storage Inc		5/18/2023	Annual	1h.	Elect Susan S. Harnett	48476	For
Maravai LifeSciences Holdings Inc	MRVI	5/18/2023	Annual	1.1	Elect Anat Ashkenazi	69039	For
Maravai LifeSciences Holdings Inc	MRVI	5/18/2023	Annual	1.2	Elect Gregory T. Lucier	69039	For
Maravai LifeSciences Holdings Inc	MRVI	5/18/2023	Annual	1.3	Elect Luke Marker	69039	For
Maravai LifeSciences Holdings Inc	MRVI	5/18/2023	Annual	2	Ratification of Auditor	69039	For
Maravai LifeSciences Holdings Inc	MRVI	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	69039	Against
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	418923	Against
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	418923	1 Year
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	4	Ratification of Auditor	418923	For

MSBI Proxy Voting Records FY 2023
Page 333 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1a.	Elect Anthony K. Anderson	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1b.	Elect John Q. Doyle	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1c.	Elect Hafize Gaye Erkan	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1d.	Elect Óscar Fanjul Martín	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1e.	Elect H. Edward Hanway	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1f.	Elect Judith Hartmann	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1g.	Elect Deborah C. Hopkins	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1h.	Elect Tamara Ingram	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1i.	Elect Jane H. Lute	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1j.	Elect Steven A. Mills	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1k.	Elect Bruce P. Nolop	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	11.	Elect Morton O. Schapiro	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1m.	Elect Lloyd M. Yates	418923	For
Marsh & McLennan Cos., Inc.	MMC	5/18/2023	Annual	1n.	Elect Ray G. Young	418923	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.01	Elect Michael F. Petrie	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.02	Elect Randall D. Rogers	34835	Withhold
Merchants Bancorp	MBIN	5/18/2023	Annual	1.03	Elect Tamika D. Catchings	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.04	Elect Thomas W. Dinwiddie	34835	Withhold
Merchants Bancorp	MBIN	5/18/2023	Annual	1.05	Elect Michael J. Dunlap	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.06	Elect Scott A. Evans	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.07	Elect Sue Anne Gilroy	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.08	Elect Andrew A. Juster	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.09	Elect Patrick D. O'Brien	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	1.1	Elect Anne E. Sellers	34835	Withhold
Merchants Bancorp	MBIN	5/18/2023	Annual	1.11	Elect David N. Shane	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	34835	For
Merchants Bancorp	MBIN	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	34835	1 Year
Merchants Bancorp	MBIN	5/18/2023	Annual	4	Ratification of Auditor	34835	For
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	91320	For
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	91320	1 Year
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	4	Ratification of Auditor	91320	For
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	1a.	Elect Lonny J. Carpenter	91320	For
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	1b.	Elect David K. Floyd	91320	For
Merit Medical Systems, Inc.	MMSI	5/18/2023	Annual	1c.	Elect Lynne N. Ward	91320	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	1.1	Elect Peter L. Ax	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	1.2	Elect Gerald W. Haddock	13100	Against
Meritage Homes Corp.	MTH	5/18/2023	Annual	1.3	Elect Joseph Keough	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	1.4	Elect Phillippe Lord	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	1.5	Elect Michael R. Odell	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	2	Ratification of Auditor	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	13100	For
Meritage Homes Corp.	MTH	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	13100	1 Year

MSBI Proxy Voting Records FY 2023
Page 334 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Meritage Homes Corp.	MTH	5/18/2023	Annual	5	Amendment to the 2018 Stock Incentive Plan	13100	For
Nelnet Inc	NNI	5/18/2023	Annual	2	Ratification of Auditor	400	For
Nelnet Inc	NNI	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	400	Against
Nelnet Inc	NNI	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	400	1 Year
Nelnet Inc	NNI	5/18/2023	Annual	5	Amendment to the Directors Stock Compensation Plan	400	For
Nelnet Inc	NNI	5/18/2023	Annual	6	Amendment to the Executive Officers Incentive Compensation Plan	400	For
Nelnet Inc	NNI	5/18/2023	Annual	1a.	Elect Kathleen A. Farrell	400	Against
Nelnet Inc	NNI	5/18/2023	Annual	1b.	Elect David S. Graff	400	Against
Nelnet Inc	NNI	5/18/2023	Annual	1c.	Elect Thomas E. Henning	400	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4494	1 Year
Newpark Resources, Inc.	NR	5/18/2023	Annual	4	Ratification of Auditor	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	5	Amendment to the 2015 Employee Equity Incentive Plan	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	6	Amendment to the 2014 Non-Employee Directors' Restricted Stock Plan	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	7	Amendment to the Employee Stock Purchase Plan	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1a.	Elect Matthew S Lanigan	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1b.	Elect Roderick A. Larson	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1c.	Elect Michael A, Lewis	4494	Against
Newpark Resources, Inc.	NR	5/18/2023	Annual	1d.	Elect Claudia Meer	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1e.	Elect John C. Mingé	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1f.	Elect Rose M. Robeson	4494	For
Newpark Resources, Inc.	NR	5/18/2023	Annual	1g.	Elect Donald W. Young	4494	For
NextEra Energy Inc	NEE	5/18/2023	Annual	2	Ratification of Auditor	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1456950	Against
NextEra Energy Inc	NEE	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1456950	1 Year
NextEra Energy Inc	NEE	5/18/2023	Annual	5	Shareholder Proposal Regarding Disclosure of a Board Diversity and Skills Matrix	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1a.	Elect Nicole S. Arnaboldi	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1b.	Elect Sherry S. Barrat	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1c.	Elect James L. Camaren	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1d.	Elect Kenneth B. Dunn	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1e.	Elect Naren K. Gursahaney	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1f.	Elect Kirk S. Hachigian	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1g.	Elect John W. Ketchum	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1h.	Elect Amy B. Lane	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1i.	Elect David L. Porges	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1j.	Elect Dev Stahlkopf	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1k.	Elect John Arthur Stall	1456950	For
NextEra Energy Inc	NEE	5/18/2023	Annual	1 I.	Elect Darryl L. Wilson	1456950	For

MSBI Proxy Voting Records FY 2023
Page 335 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nextnav Inc	NN	5/18/2023	Annual	1.01	Elect Gary M. Parsons	1455	For
Nextnav Inc	NN	5/18/2023	Annual	1.02	Elect Ganesh Pattabiraman	1455	For
Nextnav Inc	NN	5/18/2023	Annual	1.03	Elect Peter D. Aquino	1455	For
Nextnav Inc	NN	5/18/2023	Annual	1.04	Elect Bandel L. Carano	1455	Withhold
Nextnav Inc	NN	5/18/2023	Annual	1.05	Elect Alan B. Howe	1455	Withhold
Nextnav Inc	NN	5/18/2023	Annual	1.06	Elect Neil S. Subin	1455	For
Nextnav Inc	NN	5/18/2023	Annual	2	Ratification of Auditor	1455	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.1	Elect Loretta J. Feehan	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.2	Elect John E. Harper	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.3	Elect Meredith W. Mendes	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.4	Elect Cecil H. Moore, Jr.	265	Withhold
NL Industries, Inc.	NL	5/18/2023	Annual	1.5	Elect Courtney J. Riley	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.6	Elect Michael S. Simmons	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	1.7	Elect Thomas P. Stafford	265	Withhold
NL Industries, Inc.	NL	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	265	For
NL Industries, Inc.	NL	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	265	1 Year
NL Industries, Inc.	NL	5/18/2023	Annual	4	Approval of the 2023 Non-Employee Director Stock Plan	265	For
Novagold Resources Inc.	NG	5/18/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	3	Stock Award Plan Renewal	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	4	Performance Share Unit Plan Renewal	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	5	Deferred Share Unit Plan Renewal	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	6	Advisory Vote on Executive Compensation	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1a.	Elect Elaine Dorward-King	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1b.	Elect Diane R. Garrett	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1c.	Elect Thomas Kaplan	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1d.	Elect Hume Kyle	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1e.	Elect Gregory Lang	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1f.	Elect Kalidas V. Madhavpeddi	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1g.	Elect C. Kevin McArthur	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1h.	Elect Daniel Muniz Quintanilla	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1i.	Elect Ethan Schutt	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1j.	Elect Anthony P. Walsh	10367	TNA
Novagold Resources Inc.	NG	5/18/2023	Annual	1k.	Elect Dawn Whittaker	10367	TNA
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	49268	Against
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	49268	1 Year
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	4	Ratification of Auditor	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1a.	Elect David E. O'Reilly	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1b.	Elect Larry P. O'Reilly	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1c.	Elect Greg Henslee	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1d.	Elect Jay D. Burchfield	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1e.	Elect Thomas T. Hendrickson	49268	For

MSBI Proxy Voting Records FY 2023
Page 336 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1f.	Elect John R. Murphy	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1g.	Elect Dana M. Perlman	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1h.	Elect Maria A. Sastre	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1i.	Elect Andrea M. Weiss	49268	For
O`Reilly Automotive, Inc.	ORLY	5/18/2023	Annual	1j.	Elect Fred Whitfield	49268	Against
Oge Energy Corp.	OGE	5/18/2023	Annual	2	Ratification of Auditor	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	98557	1 Year
Oge Energy Corp.	OGE	5/18/2023	Annual	5	Elimination of Supermajority Requirement	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1a.	Elect Frank A. Bozich	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1b.	Elect Peter D. Clarke	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1c.	Elect Cathy R. Gates	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1d.	Elect David L. Hauser	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1e.	Elect Luther C. Kissam IV	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1f.	Elect Judy R. McReynolds	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1g.	Elect David E. Rainbolt	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1h.	Elect J. Michael Sanner	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1i.	Elect Sheila G. Talton	98557	For
Oge Energy Corp.	OGE	5/18/2023	Annual	1j.	Elect Sean Trauschke	98557	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	47151	1 Year
ON Semiconductor Corp.	ON	5/18/2023	Annual	4	Ratification of Auditor	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1a.	Elect Atsushi Abe	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1b.	Elect Alan Campbell	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1c.	Elect Susan K. Carter	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1d.	Elect Thomas L. Deitrich	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1e.	Elect Hassane S. El-Khoury	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1f.	Elect Bruce E. Kiddoo	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1g.	Elect Paul A. Mascarenas	47151	Against
ON Semiconductor Corp.	ON	5/18/2023	Annual	1h.	Elect Gregory L. Waters	47151	For
ON Semiconductor Corp.	ON	5/18/2023	Annual	1i.	Elect Christine Y. Yan	47151	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	320525	Against
Otis Worldwide Corp	OTIS	5/18/2023	Annual	3	Ratification of Auditor	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1a.	Elect Jeffrey H. Black	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1b.	Elect Nelda J. Connors	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1c.	Elect Kathy Hopinkah Hannan	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1d.	Elect Shailesh G. Jejurikar	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1e.	Elect Christopher J. Kearney	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1f.	Elect Judith F. Marks	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1g.	Elect Harold W. McGraw III	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1h.	Elect Margaret M.V. Preston	320525	For

MSBI Proxy Voting Records FY 2023
Page 337 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1i.	Elect Shelley Stewart, Jr.	320525	For
Otis Worldwide Corp	OTIS	5/18/2023	Annual	1j.	Elect John H. Walker	320525	For
Overstock.com Inc	OSTK	5/18/2023	Annual	1.1	Elect Allison H. Abraham	1414	For
Overstock.com Inc	OSTK	5/18/2023	Annual	1.2	Elect William B. Nettles, Jr.	1414	For
Overstock.com Inc	OSTK	5/18/2023	Annual	2	Ratification of Auditor	1414	For
Overstock.com Inc	OSTK	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1414	Against
Overstock.com Inc	OSTK	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1414	1 Year
Overstock.com Inc	OSTK	5/18/2023	Annual	5	Amendment to the 2005 Equity Incentive Plan	1414	For
Paramount Group Inc	PGRE	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	62	Against
Paramount Group Inc	PGRE	5/18/2023	Annual	3	Ratification of Auditor	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1a.	Elect Albert Behler	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1b.	Elect Thomas Armbrust	62	Against
Paramount Group Inc	PGRE	5/18/2023	Annual	1c.	Elect Martin Bussmann	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1d.	Elect Karin M. Klein	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1e.	Elect Peter L. Linneman	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1f.	Elect Katharina Otto-Bernstein	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1g.	Elect Mark R. Patterson	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1h.	Elect Hitoshi Saito	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1i.	Elect Paula Sutter	62	For
Paramount Group Inc	PGRE	5/18/2023	Annual	1j.	Elect Gregory S. Wright	62	For
PG&E Corporation	PCG	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	219356	Against
PG&E Corporation	PCG	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	219356	1 Year
PG&E Corporation	PCG	5/18/2023	Annual	4	Ratification of Auditor	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1a.	Elect Cheryl F. Campbell	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1b.	Elect Kerry W. Cooper	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1c.	Elect Arno L. Harris	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1d.	Elect Carlos M. Hernandez	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1e.	Elect Michael R. Niggli	219356	For
PG&E Corporation	PCG	5/18/2023	Annual	1f.	Elect Benjamin F. Wilson	219356	For
Rayonier Inc.	RYN	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	83685	1 Year
Rayonier Inc.	RYN	5/18/2023	Annual	4	Approval of the 2023 Stock Incentive Plan	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	5	Ratification of Auditor	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1a.	Elect Dod Fraser	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1b.	Elect Keith E. Bass	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1c.	Elect Gregg A. Gonsalves	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1d.	Elect Scott R. Jones	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1e.	Elect V. Larkin Martin	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1f.	Elect Meridee A. Moore	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1g.	Elect Ann C. Nelson	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1h.	Elect David L. Nunes	83685	For
Rayonier Inc.	RYN	5/18/2023	Annual	1i.	Elect Matthew J Rivers	83685	For

MSBI Proxy Voting Records FY 2023
Page 338 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Rayonier Inc.	RYN	5/18/2023	Annual	1j.	Elect Andrew G. Wiltshere	83685	For
Regional Management Corp	RM	5/18/2023	Annual	1.01	Elect Philip V. Bancroft	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.02	Elect Robert W. Beck	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.03	Elect Jonathan D. Brown	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.04	Elect Roel C. Campos	13900	Withhold
Regional Management Corp	RM	5/18/2023	Annual	1.05	Elect Maria Contreras-Sweet	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.06	Elect Michael R. Dunn	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.07	Elect Steven J. Freiberg	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.08	Elect Sandra K. Johnson	13900	For
Regional Management Corp	RM	5/18/2023	Annual	1.09	Elect Carlos Palomares	13900	For
Regional Management Corp	RM	5/18/2023	Annual	2	Ratification of Auditor	13900	For
Regional Management Corp	RM	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	13900	For
Sealed Air Corp.	SEE	5/18/2023	Annual	2	Ratification of Auditor	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	86179	1 Year
Sealed Air Corp.	SEE	5/18/2023	Annual	1a.	Elect Elizabeth M. Adefioye	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1b.	Elect Zubaid Ahmad	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1c.	Elect Kevin C. Berryman	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1d.	Elect Françoise Colpron	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1e.	Elect Edward L. Doheny II	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1f.	Elect Clay M. Johnson	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1g.	Elect Henry R. Keizer	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1h.	Elect Harry A. Lawton III	86179	For
Sealed Air Corp.	SEE	5/18/2023	Annual	1i.	Elect Suzanne B. Rowland	86179	For
Snap One Holdings Corp	SNPO	5/18/2023	Annual	1.01	Elect Annmarie Neal	382	Withhold
Snap One Holdings Corp	SNPO	5/18/2023	Annual	1.02	Elect Adalio T. Sanchez	382	For
Snap One Holdings Corp	SNPO	5/18/2023	Annual	1.03	Elect Kenneth R. Wagers III	382	For
Snap One Holdings Corp	SNPO	5/18/2023	Annual	2	Ratification of Auditor	382	For
Southwestern Energy Company	SWN	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	648384	Against
Southwestern Energy Company	SWN	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	648384	1 Year
Southwestern Energy Company	SWN	5/18/2023	Annual	4	Ratification of Auditor	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	5	Reduce Ownership Threshold for Shareholders to Call a	648384	For
					Special Meeting		
Southwestern Energy Company	SWN	5/18/2023	Annual	6	Amendment to Articles Regarding the Exculpation of	648384	Against
					Officers		
Southwestern Energy Company	SWN	5/18/2023	Annual	7	Shareholder Proposal Regarding Severance Approval Policy	648384	Against
Southwestern Energy Company	SWN	5/18/2023	Annual	1a.	Elect John D. Gass	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1b.	Elect S. P. Johnson IV	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1c.	Elect Catherine A. Kehr	648384	Against
Southwestern Energy Company	SWN	5/18/2023	Annual	1d.	Elect Greg D. Kerley	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1e.	Elect Jon A. Marshall	648384	For
The state of the s	3,,,,	5, 10, 2023	, , , , , , , , , , , , , , , , , , , ,	10.	z.coc co a marshan	0 1000 F	. 0.

MSBI Proxy Voting Records FY 2023
Page 339 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Southwestern Energy Company	SWN	5/18/2023	Annual	1f.	Elect Patrick M. Prevost	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1g.	Elect Anne Taylor	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1h.	Elect Denis J. Walsh III	648384	For
Southwestern Energy Company	SWN	5/18/2023	Annual	1i.	Elect William J. Way	648384	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.01	Elect James J. Burke	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.02	Elect Alejandro C. Capparelli	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.03	Elect Pamela Forbes Lieberman	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.04	Elect Patrick S. McClymont	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.05	Elect Joseph W. McDonnell	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.06	Elect Alisa C. Norris	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.07	Elect Pamela S. Puryear	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	1.08	Elect Eric P. Sills	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	2	Ratification of Auditor	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	1011	For
Standard Motor Products, Inc.	SMP	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1011	1 Year
Summit Financial Group Inc	SMMF	5/18/2023	Annual	2	Ratification of Auditor	11876	For
Summit Financial Group Inc	SMMF	5/18/2023	Annual	1a.	Elect John H. Shott	11876	For
Summit Financial Group Inc	SMMF	5/18/2023	Annual	1b.	Elect Ronald L. Bowling	11876	For
Summit Financial Group Inc	SMMF	5/18/2023	Annual	1c.	Elect J. Scott Bridgeforth	11876	For
Summit Financial Group Inc	SMMF	5/18/2023	Annual	1d.	Elect Georgette R. George	11876	For
Summit Financial Group Inc	SMMF	5/18/2023	Annual	1e.	Elect David H. Wilson, Sr.	11876	For
Synchrony Financial	SYF	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	3	Ratification of Auditor	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1a.	Elect Brian D. Doubles	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1b.	Elect Fernando Aguirre	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1c.	Elect Paget L. Alves	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1d.	Elect Kamila Chytil	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1e.	Elect Arthur W. Coviello, Jr.	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1f.	Elect Roy A. Guthrie	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1g.	Elect Jeffrey G. Naylor	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1h.	Elect P.W. Parker	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1i.	Elect Laurel J. Richie	469542	For
Synchrony Financial	SYF	5/18/2023	Annual	1j.	Elect Ellen M. Zane	469542	For
Terex Corp.	TEX	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	5399	For
Terex Corp.	TEX	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5399	1 Year
Terex Corp.	TEX	5/18/2023	Annual	4	Ratification of Auditor	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1a.	Elect Paula Cholmondeley	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1b.	Elect Don DeFosset	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1c.	Elect John L. Garrison Jr.	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1d.	Elect Thomas J. Hansen	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1e.	Elect Sandie O'Connor	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1f.	Elect Christopher Rossi	5399	For

MSBI Proxy Voting Records FY 2023
Page 340 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Terex Corp.	TEX	5/18/2023	Annual	1g.	Elect Andra Rush	5399	For
Terex Corp.	TEX	5/18/2023	Annual	1h.	Elect David A. Sachs	5399	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.01	Elect Kirsten E. Garen	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.02	Elect Cory W. Giese	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.03	Elect John S. A. Hasbrook	27660	Withhold
Trico Bancshares	ТСВК	5/18/2023	Annual	1.04	Elect Margaret L. Kane	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.05	Elect Michael W. Koehnen	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.06	Elect Anthony L. Leggio	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.07	Elect Martin A. Mariani	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.08	Elect Thomas C. McGraw	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.09	Elect Jon Y. Nakamura	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.1	Elect Richard P. Smith	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	1.11	Elect Kimberley H. Vogel	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	27660	For
Trico Bancshares	ТСВК	5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	27660	1 Year
Trico Bancshares	ТСВК	5/18/2023	Annual	4	Ratification of Auditor	27660	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	2	Amendment to the 2019 Equity Incentive Plan	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	16533	Against
Trustco Bank Corp.	TRST	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	16533	1 Year
Trustco Bank Corp.	TRST	5/18/2023	Annual	5	Ratification of Auditor	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1a.	Elect Dennis A. DeGennaro	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1b.	Elect Brian C. Flynn	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1c.	Elect Lisa M. Lucarelli	16533	Against
Trustco Bank Corp.	TRST	5/18/2023	Annual	1d.	Elect Thomas O. Maggs	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1e.	Elect Anthony J. Marinello, M.D., Ph.D.	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1f.	Elect Robert J. McCormick	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1g.	Elect Curtis N. Powell	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1h.	Elect Kimberly A. Russell	16533	For
Trustco Bank Corp.	TRST	5/18/2023	Annual	1i.	Elect Alejandro M. Sanchez	16533	Abstain
Trustco Bank Corp.	TRST	5/18/2023	Annual	1j.	Elect Frank B. Silverman	16533	Against
Union Pacific Corp.	UNP	5/18/2023	Annual	2	Ratification of Auditor	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	446000	1 Year
Union Pacific Corp.	UNP	5/18/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	6	Shareholder Proposal Regarding Shareholder Approval of	446000	For
					Advance Notice Provisions		
Union Pacific Corp.	UNP	5/18/2023	Annual	7	Shareholder Proposal Regarding Paid Sick Leave	446000	Against
Union Pacific Corp.	UNP	5/18/2023	Annual	1a.	Elect William J. DeLaney	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1b.	Elect David B. Dillon	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1c.	Elect Sheri H. Edison	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1d.	Elect Teresa M. Finley	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1e.	Elect Lance M. Fritz	446000	For

MSBI Proxy Voting Records FY 2023
Page 341 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Union Pacific Corp.	UNP	5/18/2023	Annual	1f.	Elect Deborah C. Hopkins	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1g.	Elect Jane H. Lute	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1h.	Elect Michael R. McCarthy	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1i.	Elect Jose H. Villarreal	446000	For
Union Pacific Corp.	UNP	5/18/2023	Annual	1j.	Elect Christopher J. Williams	446000	For
US Foods Holding Corp		5/18/2023	Annual	2	Advisory Vote on Executive Compensation	5117	Against
US Foods Holding Corp		5/18/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5117	1 Year
US Foods Holding Corp		5/18/2023	Annual	4	Adoption of Federal Forum Provision	5117	Against
US Foods Holding Corp		5/18/2023	Annual	5	Amendment to Articles Regarding the Exculpation of	5117	Against
					Officers		
US Foods Holding Corp		5/18/2023	Annual	6	Ratification of Auditor	5117	For
US Foods Holding Corp		5/18/2023	Annual	7	Shareholder Proposal Regarding Compensation in the	5117	Against
- 1					Event of a Change in Control		
US Foods Holding Corp		5/18/2023	Annual	1a.	Elect Cheryl A. Bachelder	5117	For
US Foods Holding Corp		5/18/2023	Annual	1b.	Elect James J. Barber, Jr.	5117	For
US Foods Holding Corp		5/18/2023	Annual	1c.	Elect Robert M. Dutkowsky	5117	For
US Foods Holding Corp		5/18/2023	Annual	1d.	Elect Scott D. Ferguson	5117	For
US Foods Holding Corp		5/18/2023	Annual	1e.	Elect David E. Flitman	5117	For
US Foods Holding Corp		5/18/2023	Annual	1f.	Elect Marla C. Gottschalk	5117	For
US Foods Holding Corp		5/18/2023	Annual	1g.	Elect Sunil Gupta	5117	For
US Foods Holding Corp		5/18/2023	Annual	1h.	Elect Carl A. Pforzheimer	5117	For
US Foods Holding Corp		5/18/2023	Annual	1i.	Elect Quentin Roach	5117	For
US Foods Holding Corp		5/18/2023	Annual	1j.	Elect David M. Tehle	5117	For
US Foods Holding Corp		5/18/2023	Annual	1k.	Elect David A. Toy	5117	For
US Foods Holding Corp		5/18/2023	Annual	11.	Elect Ann E. Ziegler	5117	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.01	Elect C. Malcolm Holland, III	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.02	Elect Arcilia C. Acosta	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.03	Elect Pat S. Bolin	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.04	Elect April Box	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.05	Elect Blake Bozman	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.06	Elect William D. Ellis	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.07	Elect William E. Fallon	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.08	Elect Mark C. Griege	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.09	Elect Gordon Huddleston	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.1	Elect Steven D. Lerner	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.11	Elect Manuel J. Mehos	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.12	Elect Gregory B. Morrison	1730	Withhold
Veritex Holdings Inc	VBTX	5/18/2023	Annual	1.13	Elect John T. Sughrue	1730	For
Veritex Holdings Inc	VBTX	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	1730	Against
Veritex Holdings Inc	VBTX	5/18/2023	Annual	3	Ratification of Auditor	1730	For
Xylem Inc	XYL	5/18/2023	Annual	2	Ratification of Auditor	214548	For
Xylem Inc	XYL	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	214548	Against

MSBI Proxy Voting Records FY 2023
Page 342 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Xylem Inc	XYL	5/18/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1a.	Elect Jeanne Beliveau-Dunn	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1b.	Elect Patrick K. Decker	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1c.	Elect Earl R. Ellis	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1d.	Elect Robert F. Friel	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1e.	Elect Victoria D. Harker	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1f.	Elect Steven R. Loranger	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1g.	Elect Mark D. Morelli	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1h.	Elect Jerome A. Peribere	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1i.	Elect Lila Tretikov	214548	For
Xylem Inc	XYL	5/18/2023	Annual	1j.	Elect Uday Yadav	214548	For
Yum Brands Inc.	YUM	5/18/2023	Annual	2	Ratification of Auditor	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	3	Advisory Vote on Executive Compensation	233845	Against
Yum Brands Inc.	YUM	5/18/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	233845	1 Year
Yum Brands Inc.	YUM	5/18/2023	Annual	5	Shareholder Proposal Regarding Report on Plastics	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	6	Shareholder Proposal Regarding Lobbying Report	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	7	Shareholder Proposal Regarding Civil Rights Audit	233845	Against
Yum Brands Inc.	YUM	5/18/2023	Annual	8	Shareholder Proposal Regarding Retention of Shares Until	233845	For
					Normal Retirement Age		
Yum Brands Inc.	YUM	5/18/2023	Annual	9	Shareholder Proposal Regarding Paid Sick Leave	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1a.	Elect Paget L. Alves	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1b.	Elect Keith Barr	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1c.	Elect Christopher M. Connor	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1d.	Elect Brian C. Cornell	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1e.	Elect Tanya L. Domier	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1f.	Elect David W. Gibbs	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1g.	Elect Mirian M. Graddick-Weir	233845	Against
Yum Brands Inc.	YUM	5/18/2023	Annual	1h.	Elect Thomas C. Nelson	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1i.	Elect P. Justin Skala	233845	For
Yum Brands Inc.	YUM	5/18/2023	Annual	1j.	Elect Annie A. Young-Scrivner	233845	For
Zoetis Inc	ZTS	5/18/2023	Annual	2	Advisory Vote on Executive Compensation	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	3	Ratification of Auditor	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	4	Amendment Regarding Ownership Threshold for	379855	Abstain
					Shareholders to Call a Special Meeting		
Zoetis Inc	ZTS	5/18/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	379855	For
					Meeting		
Zoetis Inc	ZTS	5/18/2023	Annual	1a.	Elect Paul M. Bisaro	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1b.	Elect Vanessa Broadhurst	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1c.	Elect Frank A. D'Amelio	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1d.	Elect Michael B. McCallister	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1e.	Elect Gregory Norden	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1f.	Elect Louise M. Parent	379855	For
L			1	4			

MSBI Proxy Voting Records FY 2023
Page 343 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Zoetis Inc	ZTS	5/18/2023	Annual	1g.	Elect Kristin C. Peck	379855	For
Zoetis Inc	ZTS	5/18/2023	Annual	1h.	Elect Robert W. Scully	379855	For
American Public Education Inc	APEI	5/19/2023	Annual	2	Amendment to the 2017 Omnibus Incentive Plan	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	3	Amendment to the Employee Stock Purchase Plan	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	4	Advisory Vote on Executive Compensation	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	1166	1 Year
American Public Education Inc	APEI	5/19/2023	Annual	6	Ratification of Auditor	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1a.	Elect Eric C. Andersen	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1b.	Elect Granetta B. Blevins	1166	Against
American Public Education Inc	APEI	5/19/2023	Annual	1c.	Elect Michael D. Braner	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1d.	Elect Anna M. Fabrega	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1e.	Elect Jean C. Halle	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1f.	Elect James Kenigsberg	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1g.	Elect Barbara Kurshan	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1h.	Elect Daniel S. Pianko	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1i.	Elect William G. Robinson, Jr.	1166	For
American Public Education Inc	APEI	5/19/2023	Annual	1j.	Elect Angela Selden	1166	For
AMGEN Inc.	AMGN	5/19/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	408976	1 Year
AMGEN Inc.	AMGN	5/19/2023	Annual	3	Advisory Vote on Executive Compensation	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	4	Ratification of Auditor	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1a.	Elect Wanda M. Austin	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1b.	Elect Robert A. Bradway	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1c.	Elect Michael V. Drake	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1d.	Elect Brian J. Druker	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1e.	Elect Robert A. Eckert	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1f.	Elect Greg C. Garland	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1g.	Elect Charles M. Holley, Jr.	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1h.	Elect S. Omar Ishrak	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1i.	Elect Tyler Jacks	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1j.	Elect Ellen J. Kullman	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1k.	Elect Amy E. Miles	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	11.	Elect Ronald D. Sugar	408976	For
AMGEN Inc.	AMGN	5/19/2023	Annual	1m.	Elect R. Sanders Williams	408976	For
Byrna Technologies Inc		5/19/2023	Annual	2	Ratification of Auditor	112314	For
Byrna Technologies Inc		5/19/2023	Annual	3	Advisory Vote on Executive Compensation	112314	Against
Byrna Technologies Inc		5/19/2023	Annual	1a.	Elect Bryan Scott Ganz	112314	For
Byrna Technologies Inc		5/19/2023	Annual	1b.	Elect Herbert Hughes	112314	For
Byrna Technologies Inc		5/19/2023	Annual	1c.	Elect Chris Lavern Reed	112314	For
Byrna Technologies Inc		5/19/2023	Annual	1d.	Elect Leonard J. Elmore	112314	For
Byrna Technologies Inc		5/19/2023	Annual	1e.	Elect Emily Rooney	112314	For
Camping World Holdings Inc		5/19/2023	Annual	1.01	Elect Mary J. George	1957	For
Camping World Holdings Inc		5/19/2023	Annual	1.02	Elect K. Dillon Schickli	1957	For

MSBI Proxy Voting Records FY 2023
Page 344 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Camping World Holdings Inc		5/19/2023	Annual	2	Ratification of Auditor	1957	For
Camping World Holdings Inc		5/19/2023	Annual	3	Advisory Vote on Executive Compensation	1957	For
Camping World Holdings Inc		5/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1957	1 Year
FormFactor Inc.	FORM	5/19/2023	Annual	2	Advisory Vote on Executive Compensation	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	3	Amendment to the Employee Stock Purchase Plan	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	4	Ratification of Auditor	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1a.	Elect Lothar Maier	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1b.	Elect Sheri Rhodes	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1c.	Elect Michael D. Slessor	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1d.	Elect Thomas M. St. Dennis	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1e.	Elect Jorge Titinger	2531	For
FormFactor Inc.	FORM	5/19/2023	Annual	1f.	Elect Brian White	2531	For
Honeywell International Inc.	HON	5/19/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	552115	1 Year
Honeywell International Inc.	HON	5/19/2023	Annual	3	Advisory Vote on Executive Compensation	552115	Against
Honeywell International Inc.	HON	5/19/2023	Annual	4	Ratification of Auditor	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	6	Shareholder Proposal Regarding Environmental and Health	552115	For
					Impact Report		
Honeywell International Inc.	HON	5/19/2023	Annual	1A.	Elect Darius Adamczyk	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1B.	Elect Duncan B. Angove	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1C.	Elect William S. Ayer	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1D.	Elect Kevin Burke	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1E.	Elect D. Scott Davis	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1F.	Elect Deborah Flint	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1G.	Elect Vimal Kapur	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1H.	Elect Rose Lee	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	11.	Elect Grace D. Lieblein	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1J.	Elect Robin L. Washington	552115	For
Honeywell International Inc.	HON	5/19/2023	Annual	1K.	Elect Robin Watson	552115	For
Ingredion Inc	СРО	5/19/2023	Annual	2	Advisory Vote on Executive Compensation	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	56688	1 Year
Ingredion Inc	СРО	5/19/2023	Annual	4	Ratification of Auditor	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	5	Approval of Exclusive Forum Provisions	56688	Against
Ingredion Inc	CPO	5/19/2023	Annual	6	Approval of the 2023 Stock Incentive Plan	56688	Against
Ingredion Inc	СРО	5/19/2023	Annual	1a.	Elect David B. Fischer	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1b.	Elect Paul Hanrahan	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1c.	Elect Rhonda L. Jordan	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1d.	Elect Gregory B. Kenny	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1e.	Elect Charles V. Magro	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1f.	Elect Victoria J. Reich	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1g.	Elect Catherine A. Suever	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1h.	Elect Stephan B. Tanda	56688	For

MSBI Proxy Voting Records FY 2023
Page 345 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ingredion Inc	CPO	5/19/2023	Annual	1i.	Elect Jorge A. Uribe	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1j.	Elect Patricia Verduin	56688	For
Ingredion Inc	СРО	5/19/2023	Annual	1k.	Elect Dwayne A. Wilson	56688	Against
Ingredion Inc	СРО	5/19/2023	Annual	11.	Elect James Zallie	56688	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	2	Advisory Vote on Executive Compensation	407993	Against
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	407993	1 Year
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	4	Ratification of Auditor	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	5	Shareholder Proposal Regarding Allowing Beneficial Owners to Call Special Meetings	407993	Against
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1a.	Elect Sharon Y. Bowen	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1b.	Elect Shartella E. Cooper	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1c.	Elect Duriya M. Farooqui	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1d.	Elect Lord Hague of Richmond	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1e.	Elect Mark F. Mulhern	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1f.	Elect Thomas E. Noonan	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1g.	Elect Caroline L. Silver	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1h.	Elect Jeffrey C. Sprecher	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1i.	Elect Judith A. Sprieser	407993	For
Intercontinental Exchange Inc	ICE	5/19/2023	Annual	1j.	Elect Martha A. Tirinnanzi	407993	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	2	Ratification of Board Acts	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	3	Accounts and Reports	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	4	Appointment of Dutch Statutory Auditor	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	5	Ratification of Auditor	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	6	Advisory Vote on Executive Compensation	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	7	Frequency of Advisory Vote on Executive Compensation	205699	1 Year
LyondellBasell Industries NV	LYB	5/19/2023	Annual	8	Authority to Repurchase Shares	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	9	Cancellation of Shares	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1a.	Elect Jacques Aigrain	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1b.	Elect Lincoln Benet	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1c.	Elect Robin Buchanan	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1d.	Elect Anthony R. Chase	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1e.	Elect Robert W. Dudley	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1f.	Elect Claire S. Farley	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1g.	Elect Rita Griffin	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1h.	Elect Michael S. Hanley	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1i.	Elect Virginia A. Kamsky	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1j.	Elect Albert Manifold	205699	For
LyondellBasell Industries NV	LYB	5/19/2023	Annual	1k.	Elect Peter Vanacker	205699	For
Macy's Inc	M	5/19/2023	Annual	2	Ratification of Auditor	249081	For
Macy's Inc	M	5/19/2023	Annual	3	Advisory Vote on Executive Compensation	249081	For
Macy's Inc	M	5/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	249081	1 Year
Macy's Inc	M	5/19/2023	Annual	1a.	Elect Emilie Arel	249081	For
	1	5, 25, 2525	,		1	:	

MSBI Proxy Voting Records FY 2023
Page 346 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Macy's Inc	М	5/19/2023	Annual	1b.	Elect Francis S. Blake	249081	For
Macy's Inc	М	5/19/2023	Annual	1c.	Elect Torrence Boone	249081	For
Macy's Inc	М	5/19/2023	Annual	1d.	Elect Ashley Buchanan	249081	For
Macy's Inc	М	5/19/2023	Annual	1e.	Elect Marie A. Chandoha	249081	For
Macy's Inc	М	5/19/2023	Annual	1f.	Elect Naveen K. Chopra	249081	For
Macy's Inc	М	5/19/2023	Annual	1g.	Elect Deirdre P. Connelly	249081	For
Macy's Inc	М	5/19/2023	Annual	1h.	Elect Jeff Gennette	249081	For
Macy's Inc	М	5/19/2023	Annual	1i.	Elect Jill Granoff	249081	For
Macy's Inc	М	5/19/2023	Annual	1j.	Elect William H. Lenehan	249081	For
Macy's Inc	М	5/19/2023	Annual	1k.	Elect Sara L. Levinson	249081	For
Macy's Inc	М	5/19/2023	Annual	1l.	Elect Antony Spring	249081	For
Macy's Inc	М	5/19/2023	Annual	1m.	Elect Paul C. Varga	249081	For
Macy's Inc	М	5/19/2023	Annual	1n.	Elect Tracey Zhen	249081	For
Morgan Stanley	MS	5/19/2023	Annual	2	Ratification of Auditor	520463	For
Morgan Stanley	MS	5/19/2023	Annual	3	Advisory Vote on Executive Compensation	520463	Against
Morgan Stanley	MS	5/19/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	520463	1 Year
Morgan Stanley	MS	5/19/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	520463	For
					Meeting		
Morgan Stanley	MS	5/19/2023	Annual	6	Shareholder Proposal Regarding Fossil Fuel Lending and	520463	Against
					Underwriting Policy		
Morgan Stanley	MS	5/19/2023	Annual	1a.	Elect Alistair Darling	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1b.	Elect Thomas H. Glocer	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1c.	Elect James P. Gorman	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1d.	Elect Robert H. Herz	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1e.	Elect Erika H. James	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1f.	Elect Hironori Kamezawa	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1g.	Elect Shelley B. Leibowitz	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1h.	Elect Stephen J. Luczo	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1i.	Elect Judith A. Miscik	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1j.	Elect Masato Miyachi	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1k.	Elect Dennis M. Nally	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1 l.	Elect Mary L. Schapiro	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1m.	Elect Perry M. Traquina	520463	For
Morgan Stanley	MS	5/19/2023	Annual	1n.	Elect Rayford Wilkins Jr.	520463	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.1	Elect Wendy Arienzo	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.2	Elect Balu Balakrishnan	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.3	Elect Nicholas E. Brathwaite	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.4	Elect Anita Ganti	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.5	Elect Nancy Gioia	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.6	Elect Balakrishnan S. Iyer	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	1.7	Elect Ravi Vig	18837	For
Power Integrations Inc.	POWI	5/19/2023	Annual	2	Advisory Vote on Executive Compensation	18837	Against

MSBI Proxy Voting Records FY 2023
Page 347 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Power Integrations Inc.	POWI	5/19/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	18837	1 Year
Power Integrations Inc.	POWI	5/19/2023	Annual	4	Ratification of Auditor	18837	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.1	Elect Jeffrey B. Citrin	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.2	Elect David B. Henry	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.3	Elect Sandeep Lakhmi Mathrani	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.4	Elect Thomas J. Reddin	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.5	Elect Bridget M. Ryan-Berman	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.6	Elect Susan Skerritt	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.7	Elect Steven B. Tanger	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.8	Elect Luis A. Ubiñas	5114	Against
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	1.9	Elect Stephen J. Yalof	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	2	Ratification of Auditor	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	3	Amendment to the Incentive Award Plan	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	4	Advisory Vote on Executive Compensation	5114	For
Tanger Factory Outlet Centers, Inc.	SKT PR A CL	5/19/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	5114	1 Year
Altus Power Inc	AMPS	5/22/2023	Annual	1.01	Elect Christine R. Detrick	224307	For
Altus Power Inc	AMPS	5/22/2023	Annual	1.02	Elect Robert M. Horn	224307	For
Altus Power Inc	AMPS	5/22/2023	Annual	2	Ratification of Auditor	224307	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	2	Ratification of Auditor	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	3	Amendment to the 2018 Employee Stock Purchase Plan	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	4	Amendment to the 2018 Omnibus Incentive Plan	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	5	Increase in Authorized Common Stock	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	6	Advisory Vote on Executive Compensation	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	7	Frequency of Advisory Vote on Executive Compensation	2393	1 Year
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1a.	Elect James H. England	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1b.	Elect Jason B. Few	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1c.	Elect Matthew F. Hilzinger	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1d.	Elect Natica von Althann	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1e.	Elect Cynthia Hansen	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1f.	Elect Donna Sims Wilson	2393	For
Fuelcell Energy Inc	FCELB	5/22/2023	Annual	1g.	Elect Betsy Bingham	2393	For
Insperity Inc	NSP	5/22/2023	Annual	1.1	Elect Timothy T. Clifford	1756	For
Insperity Inc	NSP	5/22/2023	Annual	1.2	Elect Ellen H. Masterson	1756	For
Insperity Inc	NSP	5/22/2023	Annual	1.3	Elect Latha Ramchand	1756	For
Insperity Inc	NSP	5/22/2023	Annual	2	Approval of the Incentive Plan	1756	For
Insperity Inc	NSP	5/22/2023	Annual	3	Advisory Vote on Executive Compensation	1756	Against
Insperity Inc	NSP	5/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1756	1 Year
Insperity Inc	NSP	5/22/2023	Annual	5	Ratification of Auditor	1756	For
Monarch Casino & Resort, Inc.	MCRI	5/22/2023	Annual	2	Advisory Vote on Executive Compensation	440	Against
Monarch Casino & Resort, Inc.	MCRI	5/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	440	1 Year
Monarch Casino & Resort, Inc.	MCRI	5/22/2023	Annual	1a.	Elect Bob Farahi	440	Against
Monarch Casino & Resort, Inc.	MCRI	5/22/2023	Annual	1b.	Elect Yvette E. Landau	440	For

MSBI Proxy Voting Records FY 2023
Page 348 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
National Storage Affiliates Trust	NSA	5/22/2023	Annual	2	Ratification of Auditor	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	3	Advisory Vote on Executive Compensation	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1a.	Elect Tamara D. Fischer	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1b.	Elect Arlen D. Nordhagen	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1c.	Elect David G. Cramer	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1d.	Elect Paul W. Hylbert, Jr.	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1e.	Elect Chad L. Meisinger	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1f.	Elect Steven G. Osgood	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1g.	Elect Dominic M. Palazzo	54301	For
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1h.	Elect Rebecca L. Steinfort	54301	Against
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1i.	Elect Mark Van Mourick	54301	Against
National Storage Affiliates Trust	NSA	5/22/2023	Annual	1j.	Elect Charles F. Wu	54301	For
New Fortress Energy LLC	NFE	5/22/2023	Annual	1.01	Elect John J. Mack	5940	Withhold
New Fortress Energy LLC	NFE	5/22/2023	Annual	1.02	Elect Katherine Wanner	5940	Withhold
New Fortress Energy LLC	NFE	5/22/2023	Annual	2	Ratification of Auditor	5940	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	2	Advisory Vote on Executive Compensation	43959	Against
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	3	Ratification of Auditor	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1a.	Elect Ayad A. Fargo	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1b.	Elect Steven R. Gardner	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1c.	Elect Joseph L. Garrett	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1d.	Elect Stephanie Hsieh	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1e.	Elect Jeff C. Jones	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1f.	Elect Rose McKinney-James	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1g.	Elect M. Christian Mitchell	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1h.	Elect George M. Pereira	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1i.	Elect Barbara S. Polsky	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1j.	Elect Zareh H. Sarrafian	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	1k.	Elect Jaynie M. Studenmund	43959	For
Pacific Premier Bancorp, Inc.	PPBI	5/22/2023	Annual	11.	Elect Richard C. Thomas	43959	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.01	Elect Douglas P. Buth	119328	Withhold
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.02	Elect Beth-Ann Eason	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.03	Elect Kathryn Quadracci Flores	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.04	Elect John C. Fowler	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.05	Elect Stephen M. Fuller	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.06	Elect Christopher B. Harned	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.07	Elect Joel Quadracci	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.08	Elect Jay O. Rothman	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	1.09	Elect John S. Shiely	119328	Withhold
Quad/Graphics Inc	QUAD	5/22/2023	Annual	2	Amendment to the 2020 Omnibus Incentive Plan	119328	For
Quad/Graphics Inc	QUAD	5/22/2023	Annual	3	Advisory Vote on Executive Compensation	119328	Against
Quad/Graphics Inc	QUAD	5/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	119328	1 Year
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	1.01	Elect Julie H. Daum	806	Withhold

MSBI Proxy Voting Records FY 2023

Page 349 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	1.02	Elect Dennis S. Hudson, III	806	For
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	1.03	Elect Alvaro J. Monserrat	806	For
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	2	Amendment to the Amended and Restated Articles of	806	For
					Incorporation		
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	3	Amendment to the 2021 Incentive Plan	806	For
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	4	Advisory Vote on Executive Compensation	806	Against
Seacoast Banking Corp. Of Florida	SBCF	5/22/2023	Annual	5	Ratification of Auditor	806	For
Sprout Social Inc	SPT	5/22/2023	Annual	2	Ratification of Auditor	877	For
Sprout Social Inc	SPT	5/22/2023	Annual	3	Advisory Vote on Executive Compensation	877	Against
Sprout Social Inc	SPT	5/22/2023	Annual	1a.	Elect Peter Barris	877	For
Sprout Social Inc	SPT	5/22/2023	Annual	1b.	Elect Raina Moskowitz	877	For
Sprout Social Inc	SPT	5/22/2023	Annual	1c.	Elect Karen Walker	877	Withhold
Vontier Corporation	VNT	5/22/2023	Annual	2	Ratification of Auditor	81378	For
Vontier Corporation	VNT	5/22/2023	Annual	3	Advisory Vote on Executive Compensation	81378	For
Vontier Corporation	VNT	5/22/2023	Annual	1a.	Elect Gloria R. Boyland	81378	For
Vontier Corporation	VNT	5/22/2023	Annual	1b.	Elect Christopher J. Klein	81378	For
Vontier Corporation	VNT	5/22/2023	Annual	1c.	Elect Maryrose T. Sylvester	81378	For
4D Molecular Therapeutics Inc	FDMT	5/23/2023	Annual	1.01	Elect Nancy Miller-Rich	19460	For
4D Molecular Therapeutics Inc	FDMT	5/23/2023	Annual	1.02	Elect John F. Milligan	19460	For
4D Molecular Therapeutics Inc	FDMT	5/23/2023	Annual	1.03	Elect Shawn C. Tomasello	19460	For
4D Molecular Therapeutics Inc	FDMT	5/23/2023	Annual	2	Ratification of Auditor	19460	For
Alliant Energy Corp.	LNT	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	165982	Against
Alliant Energy Corp.	LNT	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	165982	1 Year
Alliant Energy Corp.	LNT	5/23/2023	Annual	4	Ratification of Auditor	165982	For
Alliant Energy Corp.	LNT	5/23/2023	Annual	1a.	Elect Stephanie L. Cox	165982	For
Alliant Energy Corp.	LNT	5/23/2023	Annual	1b.	Elect Patrick E. Allen	165982	For
Alliant Energy Corp.	LNT	5/23/2023	Annual	1c.	Elect Michael D. Garcia	165982	For
Alliant Energy Corp.	LNT	5/23/2023	Annual	1d.	Elect Susan D. Whiting	165982	For
Allstate Corp (The)	ALL	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	271848	Against
Allstate Corp (The)	ALL	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	271848	1 Year
Allstate Corp (The)	ALL	5/23/2023	Annual	4	Ratification of Auditor	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1a.	Elect Donald E. Brown	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1b.	Elect Kermit R. Crawford	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1c.	Elect Richard T. Hume	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1d.	Elect Margaret M. Keane	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1e.	Elect Siddharth N. Mehta	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1f.	Elect Jacques P. Perold	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1g.	Elect Andrea Redmond	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1h.	Elect Gregg M. Sherrill	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1i.	Elect Judith A. Sprieser	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1j.	Elect Perry M. Traquina	271848	For
Allstate Corp (The)	ALL	5/23/2023	Annual	1k.	Elect Monica Turner	271848	For

MSBI Proxy Voting Records FY 2023
Page 350 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Allstate Corp (The)	ALL	5/23/2023	Annual	11.	Elect Thomas J. Wilson	271848	For
APA Corporation	APA	5/23/2023	Annual	1	Elect Annell R. Bay	101055	Against
APA Corporation	APA	5/23/2023	Annual	2	Elect John J. Christmann IV	101055	For
APA Corporation	APA	5/23/2023	Annual	3	Elect Juliet S. Ellis	101055	For
APA Corporation	APA	5/23/2023	Annual	4	Elect Charles W. Hooper	101055	For
APA Corporation	APA	5/23/2023	Annual	5	Elect Chansoo Joung	101055	For
APA Corporation	APA	5/23/2023	Annual	6	Elect H. Lamar McKay	101055	For
APA Corporation	APA	5/23/2023	Annual	7	Elect Amy H. Nelson	101055	For
APA Corporation	APA	5/23/2023	Annual	8	Elect Daniel W. Rabun	101055	For
APA Corporation	APA	5/23/2023	Annual	9	Elect Peter A. Ragauss	101055	For
APA Corporation	APA	5/23/2023	Annual	10	Elect David L. Stover	101055	For
APA Corporation	APA	5/23/2023	Annual	11	Ratification of Auditor	101055	For
APA Corporation	APA	5/23/2023	Annual	12	Advisory Vote on Executive Compensation	101055	Against
APA Corporation	APA	5/23/2023	Annual	13	Frequency of Advisory Vote on Executive Compensation	101055	1 Year
APA Corporation	APA	5/23/2023	Annual	14	Amendment to Allow Exculpation of Officers	101055	Against
Array Technologies Inc.	ARRY	5/23/2023	Annual	1.01	Elect Brad Forth	266	For
Array Technologies Inc.	ARRY	5/23/2023	Annual	1.02	Elect Kevin G. Hostetler	266	For
Array Technologies Inc.	ARRY	5/23/2023	Annual	1.03	Elect Gerrard B. Schmid	266	Withhold
Array Technologies Inc.	ARRY	5/23/2023	Annual	2	Ratification of Auditor	266	For
Array Technologies Inc.	ARRY	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	266	For
Array Technologies Inc.	ARRY	5/23/2023	Annual	4	Amendment to Articles Regarding Officer Exculpation	266	Against
Astronics Corp.	ATRO	5/23/2023	Annual	1.01	Elect Robert T. Brady	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	1.02	Elect Jeffry D. Frisby	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	1.03	Elect Peter J. Gundermann	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	1.04	Elect Warren C. Johnson	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	1.05	Elect Robert S. Keane	1122	Withhold
Astronics Corp.	ATRO	5/23/2023	Annual	1.06	Elect Neil Kim	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	1.07	Elect Mark Moran	1122	Withhold
Astronics Corp.	ATRO	5/23/2023	Annual	1.08	Elect Linda O'Brien	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	2	Ratification of Auditor	1122	For
Astronics Corp.	ATRO	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	1122	Against
Astronics Corp.	ATRO	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1122	1 Year
Astronics Corp.	ATRO	5/23/2023	Annual	5	Increase in Authorized Common Stock	1122	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	892	Against
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	892	1 Year
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	4	Ratification of Auditor	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1a.	Elect Nicolas C. Anderson	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1b.	Elect Russell A. Colombo	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1c.	Elect Charles D. Fite	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1d.	Elect James C. Hale	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1e.	Elect H. Robert Heller	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1f.	Elect Kevin R. Kennedy	892	For

MSBI Proxy Voting Records FY 2023
Page 351 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1g.	Elect William H. McDevitt, Jr.	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1h.	Elect Timothy D. Myers	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1i.	Elect Sanjiv S. Sanghvi	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1j.	Elect Joel Sklar	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	1k.	Elect Brian M. Sobel	892	For
Bank of Marin Bancorp	BMRC	5/23/2023	Annual	11.	Elect Secil Tabli Watson	892	For
Berry Corp		5/23/2023	Annual	1.01	Elect Renée J. Hornbaker	164529	For
Berry Corp		5/23/2023	Annual	1.02	Elect Anne L. Mariucci	164529	For
Berry Corp		5/23/2023	Annual	1.03	Elect Donald L. Paul	164529	For
Berry Corp		5/23/2023	Annual	1.04	Elect Rajath Shourie	164529	For
Berry Corp		5/23/2023	Annual	1.05	Elect A. T. Smith	164529	For
Berry Corp		5/23/2023	Annual	2	Ratification of Auditor	164529	For
Big Lots Inc	BIG	5/23/2023	Annual	1.01	Elect Sandra Campos	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.02	Elect James R. Chambers	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.03	Elect Sebastian J. DiGrande	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.04	Elect Marla C. Gottschalk	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.05	Elect Cynthia T. Jamison	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.06	Elect Christopher J. McCormick	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.07	Elect Kimberley A. Newton	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.08	Elect Nancy A. Reardon	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.09	Elect Wendy L. Schoppert	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	1.1	Elect Bruce K. Thorn	4900	For
Big Lots Inc	BIG	5/23/2023	Annual	2	Amendment to the 2020 Long-Term Incentive Plan	4900	Against
Big Lots Inc	BIG	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	4900	Against
Big Lots Inc	BIG	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4900	1 Year
Big Lots Inc	BIG	5/23/2023	Annual	5	Ratification of Auditor	4900	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.01	Elect Mark J. Alles	124347	Withhold
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.02	Elect Elizabeth McKee Anderson	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.03	Elect Jean-Jacques Bienaimé	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.04	Elect Willard H. Dere	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.05	Elect Elaine J. Heron	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.06	Elect Maykin Ho	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.07	Elect Robert J. Hombach	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.08	Elect V. Bryan Lawlis	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.09	Elect Richard A. Meier	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.1	Elect David E.I. Pyott	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	1.11	Elect Dennis J. Slamon	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	2	Ratification of Auditor	124347	For
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	124347	1 Year
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	4	Advisory Vote on Executive Compensation	124347	Against
Biomarin Pharmaceutical Inc.	BMRN	5/23/2023	Annual	5	Amendment to the 2017 Equity Incentive Plan	124347	Against
Boston Properties, Inc.	BXP	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	12636	Against

MSBI Proxy Voting Records FY 2023
Page 352 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Boston Properties, Inc.	BXP	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12636	1 Year
Boston Properties, Inc.	BXP	5/23/2023	Annual	4	Ratification of Auditor	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1a.	Elect Kelly A. Ayotte	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1b.	Elect Bruce W. Duncan	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1c.	Elect Carol B. Einiger	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1d.	Elect Diane J. Hoskins	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1e.	Elect Mary E. Kipp	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1f.	Elect Joel I. Klein	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1g.	Elect Douglas T. Linde	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1h.	Elect Matthew J. Lustig	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1i.	Elect Owen D. Thomas	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1j.	Elect William H. Walton, III	12636	For
Boston Properties, Inc.	BXP	5/23/2023	Annual	1k.	Elect Derek Anthony West	12636	For
Certara Inc	CERT	5/23/2023	Annual	2	Ratification of Auditor	3811	For
Certara Inc	CERT	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	3811	Against
Certara Inc	CERT	5/23/2023	Annual	1a.	Elect William F. Feehery	3811	For
Certara Inc	CERT	5/23/2023	Annual	1b.	Elect Rosemary A. Crane	3811	For
Certara Inc	CERT	5/23/2023	Annual	1c.	Elect Stephen M. McLean	3811	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.01	Elect Bernadette Andrietti	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.02	Elect Jaclyn Liu	1067	Withhold
Ceva Inc.	CEVA	5/23/2023	Annual	1.03	Elect Maria Marced	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.04	Elect Peter McManamon	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.05	Elect Sven-Christer Nilsson	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.06	Elect Louis Silver	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	1.07	Elect Gideon Wertheizer	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	2	Amendment to the 2002 Employee Stock Purchase Plan	1067	For
Ceva Inc.	CEVA	5/23/2023	Annual	3	Amendment to the 2011 Equity Incentive Plan	1067	Against
Ceva Inc.	CEVA	5/23/2023	Annual	4	Advisory Vote on Executive Compensation	1067	Against
Ceva Inc.	CEVA	5/23/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	1067	1 Year
Ceva Inc.	CEVA	5/23/2023	Annual	6	Ratification of Auditor	1067	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.01	Elect Frank Sorrentino III	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.02	Elect Stephen Boswell	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.03	Elect Frank W. Baier	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.04	Elect Frank Huttle III	55995	Withhold
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.05	Elect Michael Kempner	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.06	Elect Elizabeth Magennis	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.07	Elect Nicholas Minoia	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.08	Elect Anson M. Moise	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.09	Elect Katherin Nukk-Freeman	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.1	Elect Daniel E. Rifkin	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.11	Elect Mark Sokolich	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	1.12	Elect William A. Thompson	55995	For

MSBI Proxy Voting Records FY 2023
Page 353 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	2	Amendment to the 2017 Equity Compensation Plan	55995	For
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	55995	Against
ConnectOne Bancorp Inc	CNOB	5/23/2023	Annual	4	Ratification of Auditor	55995	For
Coursera Inc	COUR	5/23/2023	Annual	1.01	Elect Amanda M. Clark	3733	For
Coursera Inc	COUR	5/23/2023	Annual	1.02	Elect Christopher D. McCarthy	3733	For
Coursera Inc	COUR	5/23/2023	Annual	1.03	Elect Andrew Y. Ng	3733	For
Coursera Inc	COUR	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	3733	Against
Coursera Inc	COUR	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3733	1 Year
Coursera Inc	COUR	5/23/2023	Annual	4	Ratification of Auditor	3733	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.1	Elect Elizabeth Bull	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.2	Elect Angie Chen Button	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.3	Elect Warren Chen	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.4	Elect Michael R. Giordano	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.5	Elect LU Keh-Shew	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.6	Elect Peter M. Menard	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	1.7	Elect Christina Wen-Chi Sung	26417	For
Diodes, Inc.	DIOD	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	26417	Against
Diodes, Inc.	DIOD	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	26417	1 Year
Diodes, Inc.	DIOD	5/23/2023	Annual	4	Ratification of Auditor	26417	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	87843	Against
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	87843	1 Year
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	4	Ratification of Auditor	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1a.	Elect Manuel P. Alvarez	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1b.	Elect Molly Campbell	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1c.	Elect Archana Deskus	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1d.	Elect Serge Dumont	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1e.	Elect Rudolph I. Estrada	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1f.	Elect Paul H. Irving	87843	Against
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1g.	Elect Sabrina Kay	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1h.	Elect Jack C. Liu	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1i.	Elect Dominic Ng	87843	For
East West Bancorp, Inc.	EWBCP	5/23/2023	Annual	1j.	Elect Lester M. Sussman	87843	For
Envista Holdings Corp	NVST	5/23/2023	Annual	1.01	Elect Kieran T. Gallahue	50	For
Envista Holdings Corp	NVST	5/23/2023	Annual	1.02	Elect Barbara B. Hulit	50	For
Envista Holdings Corp	NVST	5/23/2023	Annual	1.03	Elect Amir Aghdaei	50	For
Envista Holdings Corp	NVST	5/23/2023	Annual	1.04	Elect Vivek Jain	50	For
Envista Holdings Corp	NVST	5/23/2023	Annual	1.05	Elect Daniel A. Raskas	50	Withhold
Envista Holdings Corp	NVST	5/23/2023	Annual	2	Ratification of Auditor	50	For
Envista Holdings Corp	NVST	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	50	Against
First Community Bankshares Inc.	FCBC	5/23/2023	Annual	1.01	Elect Gary R. Mills	546	For
First Community Bankshares Inc.	FCBC	5/23/2023	Annual	1.02	Elect Michael Adam Sarver	546	Withhold
First Community Bankshares Inc.	FCBC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	546	For

MSBI Proxy Voting Records FY 2023
Page 354 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
First Community Bankshares Inc.	FCBC	5/23/2023	Annual	3	Ratification of Auditor	546	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	77466	Against
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	77466	1 Year
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	4	Ratification of Auditor	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1a.	Elect Peter J. Arduini	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1b.	Elect H. Lawrence Culp, Jr.	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1c.	Elect Rodney F. Hochman	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1d.	Elect Lloyd W. Howell, Jr.	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1e.	Elect Risa Lavizzo-Mourey	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1f.	Elect Catherine Lesjak	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1g.	Elect Anne T. Madden	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1h.	Elect Tomislav Mihaljevic	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1i.	Elect William J. Stromberg	77466	For
GE HealthCare Technologies Inc	GEHC	5/23/2023	Annual	1j.	Elect Phoebe L. Yang	77466	For
Hecla Mining Co.	HL	5/23/2023	Annual	2	Ratification of Auditor	20046	For
Hecla Mining Co.	HL	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	20046	For
Hecla Mining Co.	HL	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	20046	1 Year
Hecla Mining Co.	HL	5/23/2023	Annual	1a.	Elect Phillips S. Baker, Jr.	20046	For
Hecla Mining Co.	HL	5/23/2023	Annual	1b.	Elect George R. Johnson	20046	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	2	Amendment to the 2015 Non-Employee Director Stock	51282	For
					Incentive Plan		
Henry Schein Inc.	HSIC	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	51282	Against
Henry Schein Inc.	HSIC	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	51282	1 Year
Henry Schein Inc.	HSIC	5/23/2023	Annual	5	Ratification of Auditor	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1a.	Elect Mohamad Ali	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1b.	Elect Stanley M. Bergman	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1c.	Elect James P. Breslawski	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1d.	Elect Deborah M. Derby	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1e.	Elect Joseph L. Herring	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1f.	Elect Kurt P. Kuehn	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1g.	Elect Philip A. Laskawy	51282	Against
Henry Schein Inc.	HSIC	5/23/2023	Annual	1h.	Elect Anne H. Margulies	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1i.	Elect Mark E. Mlotek	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1j.	Elect Steven Paladino	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1k.	Elect Carol Raphael	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	11.	Elect Scott Serota	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1m.	Elect Bradley T. Sheares	51282	For
Henry Schein Inc.	HSIC	5/23/2023	Annual	1n.	Elect Reed V. Tuckson	51282	For
Insulet Corporation	PODD	5/23/2023	Annual	1.01	Elect Luciana Borio	10760	For
Insulet Corporation	PODD	5/23/2023	Annual	1.02	Elect Michael R. Minogue	10760	For
Insulet Corporation	PODD	5/23/2023	Annual	1.03	Elect Corinne H. Nevinny	10760	For
Insulet Corporation	PODD	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	10760	Against

MSBI Proxy Voting Records FY 2023
Page 355 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Insulet Corporation	PODD	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10760	1 Year
Insulet Corporation	PODD	5/23/2023	Annual	4	Ratification of Auditor	10760	For
Invivyd Inc	ADGI	5/23/2023	Annual	1	Repeal of Classified Board	2215	For
Invivyd Inc	ADGI	5/23/2023	Annual	2.01	Elect Christine Lindenboom	2215	For
Invivyd Inc	ADGI	5/23/2023	Annual	2.02	Elect Terrance G. McGuire	2215	Withhold
Invivyd Inc	ADGI	5/23/2023	Annual	3	Ratification of Auditor	2215	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	14716	Against
IPG Photonics Corp	IPGP	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14716	1 Year
IPG Photonics Corp	IPGP	5/23/2023	Annual	4	Amendment to the 2006 Incentive Compensation Plan	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain Officers	14716	Against
IPG Photonics Corp	IPGP	5/23/2023	Annual	6	Ratification of Auditor	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1a.	Elect Gregory Beecher	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1b.	Elect Michael Child	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1c.	Elect Jeanmarie Desmond	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1d.	Elect Gregory Dougherty	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1e.	Elect Eric Meurice	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1f.	Elect Natalia Pavlova	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1g.	Elect John Peeler	14716	Against
IPG Photonics Corp	IPGP	5/23/2023	Annual	1h.	Elect Eugene A. Shcherbakov, Ph.D.	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1i.	Elect Felix Stukalin	14716	For
IPG Photonics Corp	IPGP	5/23/2023	Annual	1j.	Elect Agnes Tang	14716	For
Jamf Holding Corp	JAMF	5/23/2023	Annual	1.01	Elect Andre Durand	30203	For
Jamf Holding Corp	JAMF	5/23/2023	Annual	1.02	Elect Kevin Klausmeyer	30203	For
Jamf Holding Corp	JAMF	5/23/2023	Annual	1.03	Elect Vina M. Leite	30203	Withhold
Jamf Holding Corp	JAMF	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	30203	Against
Jamf Holding Corp	JAMF	5/23/2023	Annual	3	Ratification of Auditor	30203	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.1	Elect T. Wilson Eglin	13590	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.2	Elect Lawrence L. Gray	13590	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.3	Elect Arun Gupta	13590	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.4	Elect Jamie Handwerker	13590	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.5	Elect Derrick Johnson	13590	For
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.6	Elect Claire A. Koeneman	13590	Against
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.7	Elect Nancy Elizabeth Noe	13590	Against
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	1.8	Elect Howard Roth	13590	Against
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	13590	Against
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13590	1 Year
LXP Industrial Trust	LXPPRC	5/23/2023	Annual	4	Ratification of Auditor	13590	For
Merck & Co Inc	MRK	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1985199	1 Year
Merck & Co Inc	MRK	5/23/2023	Annual	4	Ratification of Auditor	1985199	For

MSBI Proxy Voting Records FY 2023
Page 356 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Merck & Co Inc	MRK	5/23/2023	Annual	5	Shareholder Proposal Regarding Report on Corporate	1985199	For
					Operations with China		
Merck & Co Inc	MRK	5/23/2023	Annual	6	Shareholder Proposal Regarding Report on Access to	1985199	For
					COVID-19 Products		
Merck & Co Inc	MRK	5/23/2023	Annual	7	Shareholder Proposal Regarding Third-Party Political	1985199	Against
					Expenditures Reporting		
Merck & Co Inc	MRK	5/23/2023	Annual	8	Shareholder Proposal Regarding Extended Patent	1985199	Abstain
					Exclusivities and Application for Secondary and Tertiary		
					Patents		
Merck & Co Inc	MRK	5/23/2023	Annual	9	Shareholder Proposal Regarding Congruency Report of	1985199	Against
					Partnerships with Certain Organizations		
Merck & Co Inc	MRK	5/23/2023	Annual	10	Shareholder Proposal Regarding Independent Chair	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1a.	Elect Douglas M. Baker, Jr.	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1b.	Elect Mary Ellen Coe	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1c.	Elect Pamela J. Craig	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1d.	Elect Robert M. Davis	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1e.	Elect Thomas H. Glocer	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1f.	Elect Risa Lavizzo-Mourey	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1g.	Elect Stephen L. Mayo	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1h.	Elect Paul B. Rothman	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1i.	Elect Patricia F. Russo	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1j.	Elect Christine E. Seidman	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1k.	Elect Inge G. Thulin	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	11.	Elect Kathy J. Warden	1985199	For
Merck & Co Inc	MRK	5/23/2023	Annual	1m.	Elect Peter C. Wendell	1985199	For
Middlesex Water Co.	MSEX	5/23/2023	Annual	1.01	Elect Joshua Bershad	555	For
Middlesex Water Co.	MSEX	5/23/2023	Annual	1.02	Elect James F Cosgrove, Jr.	555	For
Middlesex Water Co.	MSEX	5/23/2023	Annual	1.03	Elect Vaughn L. McKoy	555	For
Middlesex Water Co.	MSEX	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	555	Against
Middlesex Water Co.	MSEX	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	555	1 Year
Middlesex Water Co.	MSEX	5/23/2023	Annual	4	Ratification of Auditor	555	For
NI Holdings Inc	NODK	5/23/2023	Annual	1.1	Elect Michael J. Alexander	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	1.2	Elect Jeffrey R. Missling	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	2	Ratification of Auditor	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	443	1 Year
NI Holdings Inc	NODK	5/23/2023	Annual	5	Repeal of Classified Board	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	6	Elimination of Supermajority Requirement	443	For
NI Holdings Inc	NODK	5/23/2023	Annual	7	Provide Right to Call a Special Meeting	443	For
NiSource Inc	NI	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	315558	For
NiSource Inc	NI	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	315558	1 Year
NiSource Inc	NI	5/23/2023	Annual	4	Ratification of Auditor	315558	For

MSBI Proxy Voting Records FY 2023
Page 357 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NiSource Inc	NI	5/23/2023	Annual	5	Increase in Authorized Common Stock	315558	For
NiSource Inc	NI	5/23/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	315558	For
NiSource Inc	NI	5/23/2023	Annual	1a.	Elect Peter A. Altabef	315558	For
NiSource Inc	NI	5/23/2023	Annual	1b.	Elect Sondra L. Barbour	315558	For
NiSource Inc	NI	5/23/2023	Annual	1c.	Elect Theodore H. Bunting, Jr.	315558	For
NiSource Inc	NI	5/23/2023	Annual	1d.	Elect Eric L. Butler	315558	For
NiSource Inc	NI	5/23/2023	Annual	1e.	Elect Aristides S. Candris	315558	For
NiSource Inc	NI	5/23/2023	Annual	1f.	Elect Deborah Ann Henretta	315558	For
NiSource Inc	NI	5/23/2023	Annual	1g.	Elect Deborah A.P. Hersman	315558	For
NiSource Inc	NI	5/23/2023	Annual	1h.	Elect Michael E. Jesanis	315558	For
NiSource Inc	NI	5/23/2023	Annual	1i.	Elect William D. Johnson	315558	For
NiSource Inc	NI	5/23/2023	Annual	1j.	Elect Kevin T. Kabat	315558	Against
NiSource Inc	NI	5/23/2023	Annual	1k.	Elect Cassandra S. Lee	315558	For
NiSource Inc	NI	5/23/2023	Annual	11.	Elect Lloyd M. Yates	315558	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.01	Elect Anthony R. Coscia	193445	Withhold
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.02	Elect Michael D. Devlin	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.03	Elect Jack M. Farris	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.04	Elect Kimberly M. Guadagno	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.05	Elect Nicos Katsoulis	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.06	Elect Joseph J. Lebel III	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.07	Elect Christopher D. Maher	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.08	Elect Joseph M. Murphy, Jr.	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.09	Elect Steven M. Scopellite	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.1	Elect Grace C. Torres	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.11	Elect Patricia L. Turner	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	1.12	Elect John E. Walsh	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	193445	Against
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	3	Ratification of Auditor	193445	For
OceanFirst Financial Corp.	OCFC	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	193445	1 Year
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	7262	Against
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	3	Ratification of Auditor	7262	For
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	1a.	Elect William Kane	7262	For
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	1b.	Elect John Ladowicz	7262	Against
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	1c.	Elect Billy J Lyons	7262	For
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	1d.	Elect Patti Temple Rocks	7262	Against
Old Second Bancorporation Inc.	OSBC	5/23/2023	Annual	1e.	Elect John Williams, Jr.	7262	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	12161	Against
Quanta Services, Inc.	PWR	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	12161	1 Year
Quanta Services, Inc.	PWR	5/23/2023	Annual	4	Ratification of Auditor	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1a.	Elect Earl C. Austin, Jr.	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1b.	Elect Doyle N. Beneby	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1c.	Elect Vincent D. Foster	12161	For

MSBI Proxy Voting Records FY 2023
Page 358 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Quanta Services, Inc.	PWR	5/23/2023	Annual	1d.	Elect Bernard Fried	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1e.	Elect Worthing F. Jackman	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1f.	Elect Holli C. Ladhani	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1g.	Elect David M. McClanahan	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1h.	Elect R. Scott Rowe	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1i.	Elect Margaret B. Shannon	12161	For
Quanta Services, Inc.	PWR	5/23/2023	Annual	1j.	Elect Martha B. Wyrsch	12161	Against
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	2	Ratification of Auditor	2019	For
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	2019	Against
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	1a.	Elect Bohn H. Crain	2019	For
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	1b.	Elect Richard P. Palmieri	2019	Against
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	1c.	Elect Michael Gould	2019	Against
Radiant Logistics, Inc.	RLGT	5/23/2023	Annual	1d.	Elect Kristin Toth Smith	2019	For
Realty Income Corp.	OPRE	5/23/2023	Annual	2	Ratification of Auditor	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	408583	1 Year
Realty Income Corp.	OPRE	5/23/2023	Annual	1a.	Elect Priscilla Almodovar	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1b.	Elect Jacqueline Brady	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1c.	Elect A. Larry Chapman	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1d.	Elect Reginald H. Gilyard	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1e.	Elect Mary Hogan Preusse	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1f.	Elect Priya Huskins	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1g.	Elect Gerardo I. Lopez	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1h.	Elect Michael D. McKee	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1i.	Elect Gregory T. McLaughlin	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1j.	Elect Ronald L. Merriman	408583	For
Realty Income Corp.	OPRE	5/23/2023	Annual	1k.	Elect Sumit Roy	408583	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.1	Elect Greg H. Kubicek	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.2	Elect Christopher J. Abate	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.3	Elect Armando Falcon	3115	Against
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.4	Elect Douglas B. Hansen	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.5	Elect Debora D. Horvath	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.6	Elect George W. Madison	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.7	Elect Georganne C. Proctor	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.8	Elect Dashiell I. Robinson	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	1.9	Elect Faith A. Schwartz	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	2	Ratification of Auditor	3115	For
Redwood Trust Inc.	RWT	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	3115	Against
Redwood Trust Inc.	RWT	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3115	1 Year
Redwood Trust Inc.	RWT	5/23/2023	Annual	5	Amendment to the 2014 Incentive Award Plan	3115	Against
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.1	Elect Giannella Alvarez	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.2	Elect Mary L. Baglivo	1442	For

MSBI Proxy Voting Records FY 2023
Page 359 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.3	Elect Carla R. Cooper	1442	Against
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.4	Elect Cheryl J. Henry	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.5	Elect Stephen M. King	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.6	Elect Michael P. O'Donnell	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.7	Elect Marie L. Perry	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	1.8	Elect Robin P. Selati	1442	For
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	2	Advisory Vote on Executive Compensation	1442	Against
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1442	1 Year
Ruths Hospitality Group Inc	RUTH	5/23/2023	Annual	4	Ratification of Auditor	1442	For
RXO Inc	RXO	5/23/2023	Annual	2	Ratification of Auditor	142077	For
RXO Inc	RXO	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	142077	Against
RXO Inc	RXO	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	142077	1 Year
RXO Inc	RXO	5/23/2023	Annual	1a.	Elect Drew Wilkerson	142077	For
RXO Inc	RXO	5/23/2023	Annual	1b.	Elect Stephen Renna	142077	For
RXO Inc	RXO	5/23/2023	Annual	1c.	Elect Thomas Szlosek	142077	For
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	1.1	Elect David S. Jones	1086	For
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	1.2	Elect Clyde V. Kelly III	1086	Against
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	1.3	Elect David W. Moore	1086	For
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	1.4	Elect Dawn M Willey	1086	For
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	2	Ratification of Auditor	1086	For
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	1086	Against
Shore Bancshares Inc.	SHBI	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1086	1 Year
Targa Resources Corp	TRGP	5/23/2023	Annual	1.1	Elect Paul W. Chung	161733	For
Targa Resources Corp	TRGP	5/23/2023	Annual	1.2	Elect Charles R. Crisp	161733	For
Targa Resources Corp	TRGP	5/23/2023	Annual	1.3	Elect Laura C. Fulton	161733	For
Targa Resources Corp	TRGP	5/23/2023	Annual	2	Ratification of Auditor	161733	For
Targa Resources Corp	TRGP	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	161733	Against
Targa Resources Corp	TRGP	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	161733	1 Year
Targa Resources Corp	TRGP	5/23/2023	Annual	5	Shareholder Proposal Regarding Report on Reducing	161733	For
					Venting and Flaring		
Treace Medical Concepts Inc	TMCI	5/23/2023	Annual	1.01	Elect Lance Berry	716	For
Treace Medical Concepts Inc	TMCI	5/23/2023	Annual	1.02	Elect Elizabeth Hanna	716	Withhold
Treace Medical Concepts Inc	TMCI	5/23/2023	Annual	1.03	Elect Jane E. Kiernan	716	For
Treace Medical Concepts Inc	TMCI	5/23/2023	Annual	2	Ratification of Auditor	716	For
Vacasa Inc	VCSA	5/23/2023	Annual	1.01	Elect Joerg Adams	6750	Withhold
Vacasa Inc	VCSA	5/23/2023	Annual	1.02	Elect Rachel A. Gonzalez	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	1.03	Elect Jeffrey Parks	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	1.04	Elect Chris S. Terrill	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	1.05	Elect Kimberly White	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	2	Ratification of Auditor	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	3	Amendment to Certificate of Incorporation Regarding Board Size	6750	For

MSBI Proxy Voting Records FY 2023
Page 360 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vacasa Inc	VCSA	5/23/2023	Annual	4	Amendments Relating to Filling Board Vacancies	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	5	Amendments Regarding the Stockholder Agreement	6750	For
Vacasa Inc	VCSA	5/23/2023	Annual	6	Amendment to Articles Regarding Officer Exculpation	6750	Against
Vacasa Inc	VCSA	5/23/2023	Annual	7	Amendment to the 2021 Award Plan	6750	Against
Vacasa Inc	VCSA	5/23/2023	Annual	8	Amendment to the Employee Stock Purchase Plan	6750	Against
Vacasa Inc	VCSA	5/23/2023	Annual	9	Reverse Stock Split	6750	For
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	1.01	Elect Joel Smejkal	117737	For
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	1.02	Elect Michael J. Cody	117737	For
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	1.03	Elect Abraham Ludomirski	117737	Withhold
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	1.04	Elect Raanan Zilberman	117737	For
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	2	Ratification of Auditor	117737	For
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	117737	Against
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	4	Approval of the 2023 Long-Term Incentive Plan	117737	Against
Vishay Intertechnology, Inc.	VSH	5/23/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain Officers	117737	Against
Waters Corp.	WAT	5/23/2023	Annual	1.1	Elect Flemming Ørnskov	33383	Against
Waters Corp.	WAT	5/23/2023	Annual	1.2	Elect Linda Baddour	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.3	Elect Udit Batra	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.4	Elect Daniel Brennan	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.5	Elect Richard H. Fearon	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.6	Elect Pearl S. Huang	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.7	Elect Wei Jiang	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.8	Elect Christopher A. Kuebler	33383	For
Waters Corp.	WAT	5/23/2023	Annual	1.9	Elect Mark P. Vergnano	33383	For
Waters Corp.	WAT	5/23/2023	Annual	2	Ratification of Auditor	33383	For
Waters Corp.	WAT	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	33383	Against
Waters Corp.	WAT	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	33383	1 Year
Welltower OP LLC	HCN	5/23/2023	Annual	2	Ratification of Auditor	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	3	Advisory Vote on Executive Compensation	325497	Against
Welltower OP LLC	HCN	5/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	325497	1 Year
Welltower OP LLC	HCN	5/23/2023	Annual	1a.	Elect Kenneth J. Bacon	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1b.	Elect Karen B. DeSalvo	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1c.	Elect Philip L. Hawkins	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1d.	Elect Dennis G. Lopez	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1e.	Elect Shankh Mitra	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1f.	Elect Ade J. Patton	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1g.	Elect Diana W. Reid	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1h.	Elect Sergio D. Rivera	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1i.	Elect Johnese M. Spisso	325497	For
Welltower OP LLC	HCN	5/23/2023	Annual	1j.	Elect Kathryn M. Sullivan	325497	For
AdTheorent Holding Company Inc	ADTH	5/24/2023	Annual	1.01	Elect Vineet Mehra	1120	Withhold
AdTheorent Holding Company Inc	ADTH	5/24/2023	Annual	1.02	Elect Zia Uddin	1120	For

MSBI Proxy Voting Records FY 2023
Page 361 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
AdTheorent Holding Company Inc	ADTH	5/24/2023	Annual	1.03	Elect Shuangxiu Yu	1120	For
AdTheorent Holding Company Inc	ADTH	5/24/2023	Annual	2	Ratification of Auditor	1120	For
AdTheorent Holding Company Inc	ADTH	5/24/2023	Annual	3	Amendment to Articles to Reflect New Delaware Law	1120	Against
					Provisions Regarding Officer Exculpation		
Advance Auto Parts Inc	AAP	5/24/2023	Annual	2	Approval of the 2023 Omnibus Incentive Compensation	39536	Against
					Plan		
Advance Auto Parts Inc	AAP	5/24/2023	Annual	3	Approval of the 2023 Employee Stock Purchase Plan	39536	Against
Advance Auto Parts Inc	AAP	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	39536	Against
Advance Auto Parts Inc	AAP	5/24/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	39536	1 Year
Advance Auto Parts Inc	AAP	5/24/2023	Annual	6	Ratification of Auditor	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	7	Shareholder Proposal Regarding Independent Chair	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1a.	Elect Carla J. Bailo	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1b.	Elect John F. Ferraro	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1c.	Elect Thomas R. Greco	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1d.	Elect Joan M. Hilson	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1e.	Elect Jeffrey J. Jones II	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1f.	Elect Eugene I. Lee, Jr.	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1g.	Elect Douglas A. Pertz	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1h.	Elect Sherice R. Torres	39536	For
Advance Auto Parts Inc	AAP	5/24/2023	Annual	1i.	Elect Arthur L. Valdez Jr.	39536	For
Agilon Health Inc	AGL	5/24/2023	Annual	2	Ratification of Auditor	1379	For
Agilon Health Inc	AGL	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	1379	Against
Agilon Health Inc	AGL	5/24/2023	Annual	1a.	Elect Ronald A. Williams	1379	Against
Agilon Health Inc	AGL	5/24/2023	Annual	1b.	Elect Derek L. Strum	1379	For
Agilon Health Inc	AGL	5/24/2023	Annual	1c.	Elect Diana L. McKenzie	1379	For
Agilon Health Inc	AGL	5/24/2023	Annual	1d.	Elect Karen A. McLoughlin	1379	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	2	Ratification of Auditor	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2897	1 Year
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1a.	Elect Phyllis J. Campbell	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1b.	Elect Richard F. Corrado	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1c.	Elect Jeffrey A. Dominick	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1d.	Elect Joseph C. Hete	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1e.	Elect Raymond E. Johns, Jr.	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1f.	Elect Laura J. Peterson	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1g.	Elect Randy D. Rademacher	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1h.	Elect J. Christopher Teets	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1i.	Elect Jeffrey Vorholt	2897	For
Air Transport Services Group Inc	ATSG	5/24/2023	Annual	1j.	Elect Paul S. Williams	2897	Against
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	2	Ratification of Auditor	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	43796	Against
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	43796	Against

MSBI Proxy Voting Records FY 2023
Page 362 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1a.	Elect Lynne P. Fox	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1b.	Elect Priscilla Sims Brown	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1c.	Elect Maryann Bruce	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1d.	Elect Mark A. Finser	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1e.	Elect Darrell Jackson	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1f.	Elect Julie Kelly	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1g.	Elect JoAnn S. Lilek	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1h.	Elect John McDonagh	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1i.	Elect Meredith Miller	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1j.	Elect Robert G. Romasco	43796	For
Amalgamated Financial Corp	AMAL	5/24/2023	Annual	1k.	Elect Edgar Romney Sr.	43796	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	2	Ratification of Auditor	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	7016524	Against
Amazon.com Inc.	AMZN	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7016524	1 Year
Amazon.com Inc.	AMZN	5/24/2023	Annual	5	Amendment to the 1997 Stock Incentive Plan	7016524	Against
Amazon.com Inc.	AMZN	5/24/2023	Annual	6	Shareholder Proposal Regarding Report on Climate Risk In	7016524	Against
					Employee Retirement Default Options		
Amazon.com Inc.	AMZN	5/24/2023	Annual	7	Shareholder Proposal Regarding Report on Customer Due	7016524	For
					Diligence		
Amazon.com Inc.	AMZN	5/24/2023	Annual	8	Shareholder Proposal Regarding Report on Government	7016524	For
					Requests for Content and Product Removal		
Amazon.com Inc.	AMZN	5/24/2023	Annual	9	Shareholder Proposal Regarding Report on Government	7016524	For
					Takedown Requests		
Amazon.com Inc.	AMZN	5/24/2023	Annual	10	Shareholder Proposal Regarding Just Transition Reporting	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	11	Shareholder Proposal Regarding Report on Tax	7016524	For
					Transparency		
Amazon.com Inc.	AMZN	5/24/2023	Annual	12	Shareholder Proposal Regarding Lobbying Alignment with	7016524	For
					Climate Commitments		
Amazon.com Inc.	AMZN	5/24/2023	Annual	13	Shareholder Proposal Regarding Median Gender and Racial	7016524	For
					Pay Equity Report		
Amazon.com Inc.	AMZN	5/24/2023	Annual	14	Shareholder Proposal Regarding Cost Benefit Analysis of	7016524	Against
					DEI Programs		
Amazon.com Inc.	AMZN	5/24/2023	Annual	15	Shareholder Proposal Regarding Shareholder Approval of	7016524	Against
					Advance Notice Provisions		
Amazon.com Inc.	AMZN	5/24/2023	Annual	16	Shareholder Proposal Regarding Third-Party Assessment of	7016524	For
		'			Freedom of Association		
Amazon.com Inc.	AMZN	5/24/2023	Annual	17	Shareholder Proposal Regarding Employee Salary	7016524	Against
		, ,			Considerations When Setting Executive Compensation		
Amazon.com Inc.	AMZN	5/24/2023	Annual	18	Shareholder Proposal Regarding Report Evaluating Animal	7016524	For
					Welfare Standards		

MSBI Proxy Voting Records FY 2023
Page 363 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Amazon.com Inc.	AMZN	5/24/2023	Annual	19	Shareholder Proposal Regarding Formation of Public Policy	7016524	Against
					Committee		
Amazon.com Inc.	AMZN	5/24/2023	Annual	20	Shareholder Proposal Regarding Hourly Associate	7016524	Against
					Representation on the Board		
Amazon.com Inc.	AMZN	5/24/2023	Annual	21	Shareholder Proposal Regarding Report on Working	7016524	For
					Conditions		
Amazon.com Inc.	AMZN	5/24/2023	Annual	22	Shareholder Proposal Regarding Report on Plastic	7016524	For
					Packaging		
Amazon.com Inc.	AMZN	5/24/2023	Annual	23	Shareholder Proposal Regarding the Human Rights Impacts	7016524	For
					of Facial Recognition Technology		
Amazon.com Inc.	AMZN	5/24/2023	Annual	1a.	Elect Jeffrey P. Bezos	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1b.	Elect Andrew R. Jassy	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1c.	Elect Keith B. Alexander	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1d.	Elect Edith W. Cooper	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1e.	Elect Jamie S. Gorelick	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1f.	Elect Daniel P. Huttenlocher	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1g.	Elect Judith A. McGrath	7016524	Against
Amazon.com Inc.	AMZN	5/24/2023	Annual	1h.	Elect Indra K. Nooyi	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1i.	Elect Jonathan J. Rubinstein	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1j.	Elect Patricia Q. Stonesifer	7016524	For
Amazon.com Inc.	AMZN	5/24/2023	Annual	1k.	Elect Wendell P. Weeks	7016524	For
American Tower Corp.	AMT	5/24/2023	Annual	2	Ratification of Auditor	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	319290	Against
American Tower Corp.	AMT	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	319290	1 Year
American Tower Corp.	AMT	5/24/2023	Annual	1a.	Elect Thomas A. Bartlett	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1b.	Elect Kelly C. Chambliss	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1c.	Elect Teresa H. Clarke	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1d.	Elect Raymond P. Dolan	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1e.	Elect Kenneth R. Frank	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1f.	Elect Robert D. Hormats	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1g.	Elect Grace D. Lieblein	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1h.	Elect Craig Macnab	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1i.	Elect JoAnn A. Reed	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1j.	Elect Pamela D.A. Reeve	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	1k.	Elect Bruce L. Tanner	319290	For
American Tower Corp.	AMT	5/24/2023	Annual	11.	Elect Samme L. Thompson	319290	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	90532	Against
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	90532	1 Year
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	4	Ratification of Auditor	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1a.	Elect Glyn F. Aeppel	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1b.	Elect Terry S. Brown	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1c.	Elect Ronald L. Havner, Jr.	90532	For

MSBI Proxy Voting Records FY 2023
Page 364 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1d.	Elect Stephen P. Hills	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1e.	Elect Christopher B. Howard	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1f.	Elect Richard J. Lieb	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1g.	Elect Nnenna Lynch	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1h.	Elect Charles E. Mueller, Jr.	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1i.	Elect Timothy J. Naughton	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1j.	Elect Benjamin W. Schall	90532	For
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	1k.	Elect Susan Swanezy	90532	Against
Avalonbay Communities Inc.	AVB	5/24/2023	Annual	11.	Elect W. Edward Walter III	90532	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.1	Elect Bernardo Hees	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.2	Elect Jagdeep Pahwa	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.3	Elect Anu Hariharan	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.4	Elect Lynn Krominga	2197	Against
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.5	Elect Glenn Lurie	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	1.6	Elect Karthik Sarma	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	2	Ratification of Auditor	2197	For
Avis Budget Group Inc	CAR	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	2197	Against
Avis Budget Group Inc	CAR	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2197	1 Year
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	1	Appointment of Auditor and Authority to Set Fees	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	3	Issuance of Treasury Shares	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2a.	Elect Michael Collins	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2b.	Elect Alastair Barbour	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2c.	Elect Sonia Baxendale	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2d.	Elect Mark Lynch	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2e.	Elect Ingrid Pierce	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2f.	Elect Jana R. Schreuder	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2g.	Elect Michael Schrum	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2h.	Elect Pamela A. Thomas-Graham	197648	For
Bank of N T Butterfield & Son Ltd.		5/24/2023	Annual	2i.	Elect John R. Wright	197648	For
Banner Corp.	BANR	5/24/2023	Annual	1.1	Elect Margot J. Copeland	91448	For
Banner Corp.	BANR	5/24/2023	Annual	1.2	Elect Mark J. Grescovich	91448	For
Banner Corp.	BANR	5/24/2023	Annual	1.3	Elect David A. Klaue	91448	For
Banner Corp.	BANR	5/24/2023	Annual	1.4	Elect Paul J. Walsh	91448	For
Banner Corp.	BANR	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	91448	For
Banner Corp.	BANR	5/24/2023	Annual	3	Ratification of Auditor	91448	For
Banner Corp.	BANR	5/24/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	91448	For
Blackrock Inc.	BLK	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	99000	Against
Blackrock Inc.	BLK	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	99000	1 Year
Blackrock Inc.	BLK	5/24/2023	Annual	4	Ratification of Auditor	99000	For
Blackrock Inc.	BLK	5/24/2023	Annual	5	Shareholder Proposal Regarding Civil Rights Audit	99000	Against
Blackrock Inc.	BLK	5/24/2023	Annual	6	Shareholder Proposal Regarding Report on Pension Fund Clients' Investment Returns	99000	Against

MSBI Proxy Voting Records FY 2023
Page 365 of 519



July 1, 2022 to June 30, 2023

Blackrock Inc. BLK 5/24/2023 Annual 7 Shareholder Proposal Regarding Report on Material Risks 99000 Against of Shares ETT 90000 For Shares ETT 90000 Fo					Proposal			
Blackrock Inc. Bl.K 5/24/2023 Annual 1b. Bleet Bader M. Alsad 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1b. Bleet Bader M. Alsad 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1b. Bleet Bader M. Alsad 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Bader M. Bleet M. 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet William E. Ford 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Cherylo E. Supilo 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Cherylo E. Supilo 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Cherylo E. Supilo 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Cherylo E. Hobbins 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Cherylo E. Hobbins 99000 For Blackrock Inc. Bl.K 5/24/2023 Annual 1d. Bleet Charck Inc. Bleet Allow E. Supilo E. Supil	Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Blackrock Inc. Bl.K \$724/2073 Annual 1a. Blet Rader M. Altoad 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1c. Elect Pamels Daley 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1d. Elect Killiam E. Ford 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1d. Elect Killiam E. Ford 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1d. Elect Killiam E. Ford 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1d. Elect Killiam E. Ford 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Killiam E. Ford 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Murry S. Gerber 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Murry S. Gerber 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Bloth T. S. Rapito 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Bloth T. S. Rapito 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Robbins 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Robbins 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Robbins 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Charles In Robbins 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f. Elect Mark Mison 99000 For Blackrock Inc. Bl.K \$724/2073 Annual 1f	Blackrock Inc.	BLK	5/24/2023	Annual	7	Shareholder Proposal Regarding Report on Material Risks	99000	Against
Bischrock Inc. BUK \$/24/2023 Annual 1b. Elect Earneab Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1d. Elect Tamben Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1d. Elect Tamben Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1d. Elect Tamben Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Tamben Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Tamben Daley 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Murry S. Gerber 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Murry S. Gerber 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Murry S. Gerber 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden M. Nixon 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Coden Marco Antonio Sim Domit 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Marco Antonio Sim Domit 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Marco Antonio Sim Domit 99000 For Bischrock Inc. BUK \$/24/2023 Annual 1f. Elect Marco An						of iShares ETF		
Blackrook Inc. BLK \$724/2023 Annual 1c. Blect Laurence D. Fink 99000 For Blackrook Inc. BLK \$724/2023 Annual 1d. Blect William F. Ford 99000 For Blackrook Inc. BLK \$724/2023 Annual 1e. Blect Fabrito Freda 99000 For Blackrook Inc. BLK \$724/2023 Annual 1e. Blect Fabrito Freda 99000 For Blackrook Inc. BLK \$724/2023 Annual 1f. Blect Margaret "Peggy" L. Johnson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1g. Blect Margaret "Peggy" L. Johnson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect More Inc. Sapto 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Gordon M. Nixon 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Gordon M. Nixon 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Charles Inc. Peck 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. Blect Mark Wilson 99000 For Blackrook Inc. BLK \$724/2023 Annual 1h. B	Blackrock Inc.	BLK	5/24/2023	Annual		Elect Bader M. Alsaad	99000	For
Blackrook Inc.	Blackrock Inc.	BLK		Annual	1b.	Elect Pamela Daley	99000	For
Blackrock Inc.	Blackrock Inc.	BLK	5/24/2023	Annual	1c.	Elect Laurence D. Fink	99000	For
Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Murry S. Gerber 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Murry S. Gerber 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Robert S. Kapito 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Robert S. Kapito 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Corp. Mills 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Corp. Mills 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Corp. Mills 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Corp. Mills 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Aristin C. Pock 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Aristin C. Pock 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Aristin C. Pock 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Murro Antonio Slim Domit 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Murro Antonio Slim Domit 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Blackrock Inc. BLK \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 99000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susan L. Wagner 990000 For Carter Bankshares Inc CARE \$7/24/2023 Annual 1f. Elect Susa	Blackrock Inc.	BLK	5/24/2023	Annual	1d.	Elect William E. Ford	99000	For
Blackrock Inc.	Blackrock Inc.	BLK		Annual		Elect Fabrizio Freda		For
Blackrock Inc.	Blackrock Inc.	BLK		Annual	1f.	Elect Murry S. Gerber	99000	For
Blackrock Inc.	Blackrock Inc.	BLK	5/24/2023	Annual	1g.	Elect Margaret "Peggy" L. Johnson	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 1J. Elect Gordon M. Nixon 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1I. Elect Kristin C. Peck 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1I. Elect Kristin C. Peck 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Charles H. Robbins 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Mark Wilson 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Mark Wilson 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Mark Wilson 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1II. Elect Mark Wilson 99000 For Blackrock Inc. Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Mark Wilson 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Mark Daditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Test Bankshares Inc CARE 5/24/2023 Annual 1II. Elect Test Bankshares Inc CARE 5/24/2023 Annual 1II. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1II. Elect James W. Haskins 44400 For Carter	Blackrock Inc.	BLK	5/24/2023	Annual	1h.	Elect Robert S. Kapito	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 1k. Elect Kristin C. Peck 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1l. Elect Charles H. Robbins 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1l. Elect Charco Antonio Slim Domit 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hans E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Marco Antonio Slim Domit 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Marco Antonio Slim Domit 99000 For Blackrock Inc. BLK 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Tames W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Carter Mathems 444	Blackrock Inc.	BLK	5/24/2023	Annual	1i.	Elect Cheryl D. Mills	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 11. Elect Charles H. Robbins 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1m. Elect Marca Antonio Slim Domit 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hars E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hars E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Susan L. Wagner 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Mark Wilson 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Mark Wilson 99000 For Blackrock Inc. BLK 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Revin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Revin Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Revin Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Jack Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Lawren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Lawren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Carter Elect Lawren Matthews 4	Blackrock Inc.	BLK	5/24/2023	Annual	1j.	Elect Gordon M. Nixon	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 1m. Elect Marco Antonio Slim Domit 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hars E. Vestberg 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1o. Elect Sussn L. Wagner 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1o. Elect Sussn L. Wagner 99000 For Carter Bankshares Inc CARE 5/24/2023 Annual 1p. Elect Mark Wilson 99000 For Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Minchel R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect James W. Haskins 44400 For Carter B	Blackrock Inc.	BLK	5/24/2023	Annual	1k.	Elect Kristin C. Peck	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 1n. Elect Hans E. Vestberg 99000 For stack of the composition Stack of the	Blackrock Inc.	BLK	5/24/2023	Annual	1 l.	Elect Charles H. Robbins	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 10. Elect Susant L. Wagner 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Mark Wilson 99000 For Gracer Bankshares Inc CARE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 1 Year Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Kewin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis O. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Elizabob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Elizabob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023	Blackrock Inc.	BLK	5/24/2023	Annual	1m.	Elect Marco Antonio Slim Domit	99000	For
Blackrock Inc. BLK 5/24/2023 Annual 10. Elect Susant L. Wagner 99000 For Blackrock Inc. BLK 5/24/2023 Annual 1p. Elect Mark Wilson 99000 For Gracer Bankshares Inc CARE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 1 Year Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Kewin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis O. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Elizabob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Elect Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Elizabob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023	Blackrock Inc.	BLK	5/24/2023	Annual	1n.	Elect Hans E. Vestberg	99000	For
Carter Bankshares Inc CARE \$/24/2023 Annual 2 Advisory Vote on Executive Compensation 44400 Against Carter Bankshares Inc CARE \$/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 1 Year Carter Bankshares Inc CARE \$/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1b. Elect Revin S. Bloomfield 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1e. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1f. Elect Dect Problis Q. Karavatakis 44400 Withhold Carter Bankshares Inc CARE \$/	Blackrock Inc.	BLK	5/24/2023	Annual	10.	Elect Susan L. Wagner	99000	For
Carter Bankshares Inc CARE 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 44400 1 Year Carter Bankshares Inc CARE 5/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis Q. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual	Blackrock Inc.	BLK	5/24/2023	Annual	1p.	Elect Mark Wilson	99000	For
Carter Bankshares Inc CARE \$/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1b. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1c. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1e. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1f. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1g. Elect Lacybride L. Walsh 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1j. </td <td>Carter Bankshares Inc</td> <td>CARE</td> <td>5/24/2023</td> <td>Annual</td> <td>2</td> <td>Advisory Vote on Executive Compensation</td> <td>44400</td> <td>Against</td>	Carter Bankshares Inc	CARE	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	44400	Against
Carter Bankshares Inc CARE \$/24/2023 Annual 4 Ratification of Auditor 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1a. Elect Michael R. Bird 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1b. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1c. Elect Robert Bolton 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1e. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE \$/24/2023 Annual 1f. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1g. Elect Lacybride L. Walsh 44400 For Carter Bankshares Inc CARE \$/24/2023 Annual 1j. </td <td>Carter Bankshares Inc</td> <td>CARE</td> <td>5/24/2023</td> <td>Annual</td> <td>3</td> <td>Frequency of Advisory Vote on Executive Compensation</td> <td>44400</td> <td>1 Year</td>	Carter Bankshares Inc	CARE	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	44400	1 Year
Carter Bankshares Inc CARE 5/24/2023 Annual 1b. Elect Kevin S. Bloomfield 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect James W. Haskins 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect Jacob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.02 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.05 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 Fo	Carter Bankshares Inc	CARE	5/24/2023	Annual	4	Ratification of Auditor	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1c. Elect Robert Bolton 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis Q. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect Jacob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1i. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz L. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual <td< td=""><td>Carter Bankshares Inc</td><td>CARE</td><td>5/24/2023</td><td>Annual</td><td>1a.</td><td>Elect Michael R. Bird</td><td>44400</td><td>For</td></td<>	Carter Bankshares Inc	CARE	5/24/2023	Annual	1a.	Elect Michael R. Bird	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1d. Elect Gregory W. Feldmann 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis Q. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect Jacob A. Lutz, III Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1i. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Curtis E. Stephens 44400 For Carter Bankshares Inc Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Edward G. Galante Carter Bankshares Inc CLean Harbors, Inc. CLean Harbors, I	Carter Bankshares Inc	CARE	5/24/2023	Annual	1b.	Elect Kevin S. Bloomfield	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1e. Elect James W. Haskins 44400 Withhold Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis Q. Karavatakis 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect Jacob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Curtis E. Stephens 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Elizabeth L. Walsh 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Elizabeth L. Walsh 44400 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.0	Carter Bankshares Inc	CARE	5/24/2023	Annual	1c.	Elect Robert Bolton	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1f. Elect Phyllis Q. Karavatakis 44400 For Carter Bankshares Inc Carter Bankshares Inc CARE 5/24/2023 Annual 1g. Elect Jacob A. Lutz, III 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1h. Elect E. Warren Matthews 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1i. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Catharine L. Midkiff 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Curtis E. Stephens 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Elizabeth L. Walsh 44400 For Carter Bankshares Inc CIean Harbors, Inc. CIen CIen Harbors, Inc. CIen S/24/2023 CIen Harbors, Inc. CIen S/24/2023 CIen Annual CIen Harbors, Inc. CIen Harbors, Inc. CIen S/24/2023 CIen Annual CIen Harbors, Inc. CIen Harbors, Inc. CIen Harbors, Inc. CIen Harbors, Inc. CIen S/24/2023 CIen Annual CIen Harbors, Inc. CIen S/24/2023 CIen Annual CIen Annual CIen Advisory Vote on Executive Compensation CIen Advisory Vote on Executive Compensation CIen Harbors, Inc. CIEn S/24/2023 CIen Harbors, Inc. C	Carter Bankshares Inc	CARE	5/24/2023	Annual	1d.	Elect Gregory W. Feldmann	44400	Withhold
Carter Bankshares Inc	Carter Bankshares Inc	CARE	5/24/2023	Annual	1e.	Elect James W. Haskins	44400	Withhold
Carter Bankshares Inc	Carter Bankshares Inc	CARE	5/24/2023	Annual	1f.	Elect Phyllis Q. Karavatakis	44400	For
Carter Bankshares Inc	Carter Bankshares Inc	CARE	5/24/2023	Annual	1g.	Elect Jacob A. Lutz, III	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1j. Elect Curtis E. Stephens 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Elizabeth L. Walsh 44400 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.01 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.02 Elect Alison A. Quirk 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCCC 5/24/2023 Annual O1 Accounts and Reports 21794 For	Carter Bankshares Inc	CARE	5/24/2023	Annual		Elect E. Warren Matthews	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 1k. Elect Litz H. Van Dyke 44400 For Carter Bankshares Inc CARE 5/24/2023 Annual 1l. Elect Elizabeth L. Walsh 44400 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.01 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.02 Elect Alison A. Quirk 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports	Carter Bankshares Inc	CARE	5/24/2023	Annual	1i.	Elect Catharine L. Midkiff	44400	For
Carter Bankshares Inc CARE 5/24/2023 Annual 11. Elect Elizabeth L. Walsh CIED 5/24/2023 Annual 1.01 Elect Edward G. Galante CIED 5/24/2023 Annual 1.02 Elect Alison A. Quirk CIED 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. CIED 5/24/2023 Annual 1.04 Elect John R. Welch CIED 5/24/2023 Annual 1.04 Elect John R. Welch CIED 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For CIED Harbors, Inc. CIED 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 For CIED Harbors, Inc. CIED 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 For CIED Harbors, Inc. CIED 5/24/2023 Annual 4 Ratification of Auditor 37577 For CIED Harbors, Inc. CIED 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Carter Bankshares Inc	CARE	5/24/2023	Annual	1j.	Elect Curtis E. Stephens	44400	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 1.01 Elect Edward G. Galante 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.02 Elect Alison A. Quirk 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Carter Bankshares Inc	CARE	5/24/2023	Annual	1k.	Elect Litz H. Van Dyke	44400	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 1.02 Elect Alison A. Quirk 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCC 5/24/2023 Annual O1 Accounts and Reports 21794 For	Carter Bankshares Inc	CARE	5/24/2023	Annual	1 l.	Elect Elizabeth L. Walsh	44400	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 1.03 Elect Shelley Stewart, Jr. Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH	5/24/2023	Annual	1.01	Elect Edward G. Galante	37577	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH	5/24/2023	Annual	1.02	Elect Alison A. Quirk	37577	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 1.04 Elect John R. Welch 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH	5/24/2023	Annual	1.03	Elect Shelley Stewart, Jr.	37577	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 37577 For Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH		Annual	1.04	Elect John R. Welch	37577	For
Clean Harbors, Inc. CLH 5/24/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 37577 1 Year Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.							
Clean Harbors, Inc. CLH 5/24/2023 Annual 4 Ratification of Auditor 37577 For Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH						1 Year
Coca-Cola Europacific Partners Plc CCE 5/24/2023 Annual O1 Accounts and Reports 21794 For	Clean Harbors, Inc.	CLH		Annual	4	Ratification of Auditor	37577	For
	Coca-Cola Europacific Partners Plc	CCE		Annual	01	Accounts and Reports	21794	For
Loca-Loia Europacific Partners Pic CCE 5/24/2023 Annual O10 Elect Damian P. Gammeil 21/94 For	Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	010	Elect Damian P. Gammell	21794	For

MSBI Proxy Voting Records FY 2023
Page 366 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	011	Elect Nathalie Gaveau	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	012	Elect Álvaro Gómez-Trénor Aguilar	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	013	Elect Thomas H. Johnson	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	014	Elect Dagmar Kollmann	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	015	Elect Alfonso Líbano Daurella	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	016	Elect Mark Price	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	017	Elect Mario R. Solá	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	018	Elect Dessislava Temperley	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	019	Elect Garry Watts	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	02	Remuneration Policy	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	020	Appointment of Auditor	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	021	Authority to Set Auditor's Fees	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	022	Authorisation of Political Donations	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	023	Authority to Issue Shares w/ Preemptive Rights	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	024	Waiver of Mandatory Takeover Requirement	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	025	Long-Term Incentive Plan	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	03	Remuneration Report	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	04	Elect Mary Harris	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	05	Elect Nicolas Mirzayantz	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	06	Elect Nancy W. Quan	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	07	Elect Manolo Arroyo	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	08	Elect John A. Bryant	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	09	Elect José Ignacio Comenge Sánchez-Real	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	S26	Authority to Issue Shares w/o Preemptive Rights	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	S27	Authority to Issue Shares w/o Preemptive Rights (Specified	21794	For
·					Capital Investment)		
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	S28	Authority to Repurchase Shares	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	S29	Authority to Repurchase Shares Off Market	21794	For
Coca-Cola Europacific Partners Plc	CCE	5/24/2023	Annual	S30	Authority to Set General Meeting Notice Period at 14 Days	21794	For
Compx International, Inc.	CIX	5/24/2023	Annual	1.1	Elect Thomas E. Barry	70	Withhold
Compx International, Inc.	CIX	5/24/2023	Annual	1.2	Elect Loretta J. Feehan	70	Withhold
Compx International, Inc.	CIX	5/24/2023	Annual	1.3	Elect Terri L. Herrington	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	1.4	Elect Scott C. James	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	1.5	Elect Kevin B. Kramer	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	1.6	Elect Ann Manix	70	Withhold
Compx International, Inc.	CIX	5/24/2023	Annual	1.7	Elect Michael S. Simmons	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	1.8	Elect Mary A. Tidlund	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	70	For
Compx International, Inc.	CIX	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	70	1 Year
Conduent Inc	CNDT	5/24/2023	Annual	1.1	Elect Clifford Skelton	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.2	Elect Hunter C. Gary	23579	For

MSBI Proxy Voting Records FY 2023
Page 367 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Conduent Inc	CNDT	5/24/2023	Annual	1.3	Elect Kathy J. Higgins Victor	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.4	Elect Scott Letier	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.5	Elect Jesse A. Lynn	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.6	Elect Steven D. Miller	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.7	Elect Michael Montelongo	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	1.8	Elect Margarita Paláu-Hernández	23579	Against
Conduent Inc	CNDT	5/24/2023	Annual	2	Ratification of Auditor	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	23579	For
Conduent Inc	CNDT	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23579	1 Year
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	2	Ratification of Auditor	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	19879	Against
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	19879	1 Year
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1a.	Elect Eric K. Brandt	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1b.	Elect Simon D. Campion	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1c.	Elect Willie A. Deese	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1d.	Elect Betsy D. Holden	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1e.	Elect Clyde R. Hosein	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1f.	Elect Harry M. Jansen Kraemer, Jr.	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1g.	Elect Gregory T. Lucier	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1h.	Elect Jonathan J. Mazelsky	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1i.	Elect Leslie F. Varon	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1j.	Elect Janet S. Vergis	19879	For
DENTSPLY Sirona Inc	XRAY	5/24/2023	Annual	1k.	Elect Dorothea Wenzel	19879	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.01	Elect Dan A. Emmett	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.02	Elect Jordan L. Kaplan	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.03	Elect Kenneth M. Panzer	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.04	Elect Leslie E. Bider	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.05	Elect Dorene C. Dominguez	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.06	Elect David T. Feinberg	2013	Withhold
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.07	Elect Ray C. Leonard	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.08	Elect Virginia McFerran	2013	Withhold
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.09	Elect Thomas E. O'Hern	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.1	Elect William E. Simon, Jr.	2013	Withhold
Douglas Emmett Inc	DEI	5/24/2023	Annual	1.11	Elect Shirley Wang	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	2	Ratification of Auditor	2013	For
Douglas Emmett Inc	DEI	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	2013	Against
Douglas Emmett Inc	DEI	5/24/2023	Annual	4	Amendment to the 2016 Omnibus Stock Incentive Plan	2013	Against
Douglas Emmett Inc	DEI	5/24/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	2013	1 Year
Douglas Emmett Inc	DEI	5/24/2023	Annual	6	Shareholder Proposal Regarding Lobbying Report	2013	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	297853	Against
DuPont de Nemours Inc	DD	5/24/2023	Annual	3	Ratification of Auditor	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	4	Shareholder Proposal Regarding Independent Chair	297853	For

MSBI Proxy Voting Records FY 2023
Page 368 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
DuPont de Nemours Inc	DD	5/24/2023	Annual	1a.	Elect Amy G. Brady	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1b.	Elect Edward D. Breen	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1c.	Elect Ruby R. Chandy	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1d.	Elect Terrence R. Curtin	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1e.	Elect Alexander M. Cutler	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1f.	Elect Eleuthère I. du Pont	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1g.	Elect Kristina M. Johnson	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1h.	Elect Luther C. Kissam IV	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1i.	Elect Frederick M. Lowery	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1j.	Elect Raymond J. Milchovich	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	1k.	Elect Deanna M. Mulligan	297853	For
DuPont de Nemours Inc	DD	5/24/2023	Annual	11.	Elect Steven M. Sterin	297853	For
Dyne Therapeutics Inc	DYN	5/24/2023	Annual	1.1	Elect Joshua Brumm	1759	For
Dyne Therapeutics Inc	DYN	5/24/2023	Annual	1.2	Elect David Lubner	1759	For
Dyne Therapeutics Inc	DYN	5/24/2023	Annual	1.3	Elect Jason Rhodes	1759	Withhold
Dyne Therapeutics Inc	DYN	5/24/2023	Annual	2	Ratification of Auditor	1759	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	2	Ratification of Auditor	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	490245	Against
EOG Resources, Inc.	EOG	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	490245	1 Year
EOG Resources, Inc.	EOG	5/24/2023	Annual	1a.	Elect Janet F. Clark	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1b.	Elect Charles R. Crisp	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1c.	Elect Robert P. Daniels	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1d.	Elect Lynn A. Dugle	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1e.	Elect C. Christopher Gaut	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1f.	Elect Michael T. Kerr	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1g.	Elect Julie J. Robertson	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1h.	Elect Donald F. Textor	490245	For
EOG Resources, Inc.	EOG	5/24/2023	Annual	1i.	Elect Ezra Y. Yacob	490245	For
EPR Properties	EPR	5/24/2023	Annual	1.1	Elect Peter C. Brown	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.2	Elect John P. Case III	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.3	Elect James B. Connor	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.4	Elect Virginia E. Shanks	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.5	Elect Gregory K. Silvers	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.6	Elect Robin P. Sterneck	22559	Against
EPR Properties	EPR	5/24/2023	Annual	1.7	Elect Lisa G. Trimberger	22559	For
EPR Properties	EPR	5/24/2023	Annual	1.8	Elect Caixia Ziegler	22559	For
EPR Properties	EPR	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	22559	Against
EPR Properties	EPR	5/24/2023	Annual	3	Ratification of Auditor	22559	For
EPR Properties	EPR	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	22559	1 Year
Equitable Holdings Inc	EQH	5/24/2023	Annual	2	Ratification of Auditor	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1a.	Elect Francis A. Hondal	224519	For

MSBI Proxy Voting Records FY 2023
Page 369 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Equitable Holdings Inc	EQH	5/24/2023	Annual	1b.	Elect Arlene Isaacs-Lowe	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1c.	Elect Daniel G. Kaye	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1d.	Elect Joan Lamm-Tennant	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1e.	Elect Craig C. Mackay	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1f.	Elect Mark Pearson	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1g.	Elect Bertram L. Scott	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1h.	Elect George Stansfield	224519	For
Equitable Holdings Inc	EQH	5/24/2023	Annual	1i.	Elect Charles G.T. Stonehill	224519	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	3	Accounts and Reports	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	4	Ratification of Board Acts	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	5	Appointment of Dutch Statutory Auditor	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	6	Ratification of Auditor	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	7	Authority to Repurchase Shares	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	8	Authority to Issue Shares w/ or w/o Preemptive Rights	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	9	Approval of the 2023 Employee Stock Purchase Plan	16000	Against
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1a.	Elect Michael C. Kearney	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1b.	Elect Michael Jardon	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1c.	Elect Eitan Arbeter	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1d.	Elect Robert W. Drummond	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1e.	Elect Alan M. Schrager	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1f.	Elect Lisa L. Troe	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1g.	Elect Brian D. Truelove	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1h.	Elect Frances M. Vallejo	16000	For
Expro Group Holdings N.V.	XPRO	5/24/2023	Annual	1i.	Elect Eileen G. Whelley	16000	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	2	Ratification of Auditor	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1a.	Elect Kenneth M. Woolley	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1b.	Elect Joseph D. Margolis	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1c.	Elect Roger B. Porter	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1d.	Elect Jennifer Blouin	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1e.	Elect Joseph J. Bonner	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1f.	Elect Gary L. Crittenden	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1g.	Elect Spencer F. Kirk	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1h.	Elect Diane Olmstead	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1i.	Elect Jefferson S. Shreve	16791	For
Extra Space Storage Inc.	EXR	5/24/2023	Annual	1j.	Elect Julia Vander Ploeg	16791	For
Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	592385	Against
Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	592385	1 Year
Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	4	Ratification of Auditor	592385	For
Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1a.	Elect Lee Adrean	592385	For
Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1b.	Elect Ellen R. Alemany	592385	For

MSBI Proxy Voting Records FY 2023
Page 370 of 519



July 1, 2022 to June 30, 2023

Ticker Meeting Data Meeting Type Label Proposal Text Shares Vote Decision Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1c. Elect Mark D. Benjamin 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1d. Elect Mark D. Benjamin 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1e. Elect Stephanie L. Ferris 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1e. Elect Jeffrey A. Goldstein 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect List Jeftrey A. Goldstein 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect List Hook 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect Stephanie L. Ferris 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect Stephanie L. Ferris 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect Stephanie L. Ferris 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect Louise M. Parent 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect Louise M. Parent 592385 For Fidelity National Information Services, Inc. FIS 5/24/2023 Annual 1g. Elect List Brian T. Shea 592385 For Filest Busey Corp. Buse 5/24/2023 Annual 1g. Elect List Brian T. Shea 592385 For Filest Busey Corp. Buse 5/24/2023 Annual 1d. Elect List Brian T. Shea 592385 For First Busey Corp. Buse 5/24/2023 Annual 1d. Elect List Brian T. Shea 592385 For First Busey Corp. Buse 5/24/2023 Annual 1d. Elect List Brian T. Shea 592385 For First Busey Corp. Buse 5/24/2023 Annual 1d. Elect List Brian T. Shea 592385 For First Busey Co					Proposal			
Fidelity National Information Services, Inc.	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1c.	Elect Mark D. Benjamin	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1d.	Elect Vijay D'Silva	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1e.	Elect Stephanie L. Ferris	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1f.	Elect Jeffrey A. Goldstein	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1g.	Elect Lisa Hook	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual		Elect Kenneth T. Lamneck	592385	For
Fidelity National Information Services, Inc.	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1i.	Elect Gary L. Lauer	592385	For
Fist Busey Corp. BUSE 5/24/2023 Annual 11. Elect James B. Stallings, Jr. 592385 For First Busey Corp. BUSE 5/24/2023 Annual 1.01 Elect Samuel P. Banks 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.02 Elect Seorge Barr 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect Stanley I. Bradshaw 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.04 Elect Stanley I. Bradshaw 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.04 Elect Stanley I. Bradshaw 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.05 Elect Van A. Dukeman 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.05 Elect Van A. Dukeman 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic I. Kenney 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic I. Kenney 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Stephen V. King 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Stephen V. King 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Stephen V. King 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Cassandra K. Sanford 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Cassandra K. Sanford 7.572 For First Busey Corp. BUSE 5/24/2023 Annual 2.00 Annual	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1j.	Elect Louise M. Parent	592385	For
First Busey Corp. BUSE 5/24/2023 Annual 1.01 Elect Samuel P. Banks 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect George Barr 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect Stanley J. Bradshaw 7572 Withhold First Busey Corp. BUSE 5/24/2023 Annual 1.04 Elect Minchael D. Cassens 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.04 Elect Wan A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Wan A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Wan A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Wan A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Teadrent L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Teadrent L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Creaman R. Sanford 7572 For First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. Fe 5/24/2023 Annual 4 Ratification of Auditor 7572 Against Firstenergy Corp. Fe 5/24/2023 Annual 4 Ratification of Auditor 7572 For Firstenergy Corp. Fe 5/24/2023 Annual 4 Firequency of Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. Fe 5/24/2023 Annual 5 Elect Jana Shareholder Proposal Regarding Severance Approval Policy Against Firstenergy Corp. Fe 5/24/2023 Annual 1 Elect Lise Winston Hicks 331006 For Firstenergy Corp. Fe 5/24/2023 Annual 1 Elect Lise Lise Demetriou 331006 For Firstenergy Corp. Fe 5/24/2023 Annual 1 E	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	1k.	Elect Brian T. Shea	592385	For
First Busey Corp. BUSE 5/24/2023 Annual 1.02 Elect George Barr 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect Stanley J. Bradshaw 7572 Withhold First Busey Corp. BUSE 5/24/2023 Annual 1.04 Elect Michael D. Cassens 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.05 Elect Van A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.05 Elect Van A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 2.10 Elect Gregory B. Lykins 7572 For First Busey Corp. Eff 5/24/2023 Annual 3.10 Amendment to the 2020 Equity Incentive Plan 7572 For First Busey Corp. FE 5/24/2023 Annual 4.10 Annual 4.10 Annual 4.10 Annual 4.10 Annual 4.10 Annual 4.10 Annual Annu	Fidelity National Information Services, Inc.	FIS	5/24/2023	Annual	11.	Elect James B. Stallings, Jr.	592385	For
First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect Stanley J. Bradshaw 7572 Withhold	First Busey Corp.	BUSE	5/24/2023	Annual	1.01	Elect Samuel P. Banks	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 1.03 Elect Stanley J. Bradshaw 7572 Withhold	First Busey Corp.	BUSE	5/24/2023	Annual	1.02	Elect George Barr	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 1.05 Elect Varn A. Dukeman 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Karen M. Jensen 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.1 Elect Cassandra R. Sanford 7572 For First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 7572 For First Busey Corp. FE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call 331006 For Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Pristenergy Corp. FE 5/24/2023 Annual 1 Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1 Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1 Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1 Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1 Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annu	First Busey Corp.	BUSE	5/24/2023	Annual	1.03	Elect Stanley J. Bradshaw	7572	Withhold
First Busey Corp. BUSE 5/24/2023 Annual 1.06 Elect Karen M. Jensen 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.10 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.11 Elect Cassandra R. Sanford 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 3 Amendment to the 2020 Equity Incentive Plan 7572 Against First Busey Corp. FE 5/24/2023 Annual 4 Ratification of Auditor 7572 For Firstenergy Corp. FE 5/24/2023 Annual 2 Ratification of Auditor 331006 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call Special Meetings Special Meet	First Busey Corp.	BUSE	5/24/2023	Annual	1.04	Elect Michael D. Cassens	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 1.07 Elect Frederic L. Kenney 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE 5/24/2023 Annual 1.1 Elect Cassandra R. Sanford 7572 For First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 3 Amendment to the 2020 Equity Incentive Plan 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 4 Ratification of Auditor 7572 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 7572 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Formation of 331006 Against Pristenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Jana T. C	First Busey Corp.	BUSE	5/24/2023	Annual	1.05	Elect Van A. Dukeman	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 1.08 Elect Stephen V. King 7572 For	First Busey Corp.	BUSE	5/24/2023	Annual	1.06	Elect Karen M. Jensen	7572	For
First Busey Corp. BUSE \$/24/2023 Annual 1.09 Elect Gregory B. Lykins 7572 For First Busey Corp. BUSE \$/24/2023 Annual 1.1 Elect Cassandra R. Sanford 7572 For First Busey Corp. BUSE \$/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE \$/24/2023 Annual 3 Amendment to the 2020 Equity Incentive Plan 7572 Against First Busey Corp. BUSE \$/24/2023 Annual 4 Ratification of Auditor 7572 For Firstenergy Corp. FE \$/24/2023 Annual 2 Ratification of Auditor 331006 For Firstenergy Corp. FE \$/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE \$/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 1 Vear Firstenergy Corp. FE \$/24/2023 A	First Busey Corp.	BUSE	5/24/2023	Annual	1.07	Elect Frederic L. Kenney	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 1.1 Elect Cassandra R. Sanford 7572 For First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 3 Amendment to the 2020 Equity Incentive Plan 7572 Against First Busey Corp. BUSE 5/24/2023 Annual 4 Ratification of Auditor 7572 For Firstenery Corp. FE 5/24/2023 Annual 2 Ratification of Auditor 331006 For Firstenery Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenery Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 For Firstenery Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call 331006 For Firstenery Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenery Corp. FE 5/24/2023 Annual 1a Elect Jana T. Croom 331006 For Firstenery Corp. FE 5/24/2023 Annual 1a Elect Jana T. Croom 331006 For Firstenery Corp. FE 5/24/2023 Annual 1b Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1c Elect Lisa Winston Hicks 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Seven J. Demetriou 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Jana F. O'Neil III 331006 For Firstenery Corp. FE 5/24/2023 Annual 1d Elect Jana F. O'Neil III 331006 For Firstenery Corp.	First Busey Corp.	BUSE	5/24/2023	Annual	1.08	Elect Stephen V. King	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 2 Advisory Vote on Executive Compensation 7572 Against	First Busey Corp.	BUSE	5/24/2023	Annual	1.09	Elect Gregory B. Lykins	7572	For
First Busey Corp. BUSE 5/24/2023 Annual 3 Amendment to the 2020 Equity Incentive Plan 7572 Against	First Busey Corp.	BUSE	5/24/2023	Annual	1.1	Elect Cassandra R. Sanford	7572	For
First Busey Corp.	First Busey Corp.	BUSE	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	7572	Against
Firstenergy Corp. FE 5/24/2023 Annual 2 Ratification of Auditor 331006 For Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 1 Year Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call 331006 For Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 7 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy C	First Busey Corp.	BUSE	5/24/2023	Annual	3	Amendment to the 2020 Equity Incentive Plan	7572	Against
Firstenergy Corp. FE 5/24/2023 Annual 3 Advisory Vote on Executive Compensation 331006 For Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 1 Year Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call Special Meetings Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 7 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Seven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Seven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Seven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Seven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Seven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana F. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect John W. Somerhalder II 331006 For Firstenergy Corp.	First Busey Corp.	BUSE		Annual	4	Ratification of Auditor	7572	For
Firstenergy Corp. FE 5/24/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 331006 1 Year Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call Special Meetings Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 7 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Proposal Regarding Formation of Decarbonization Risk Committee For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FIF 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FIF 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FIF 5/24/2023 Annual 1f. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FIF 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp.	Firstenergy Corp.	FE	5/24/2023	Annual	2	Ratification of Auditor	331006	For
Firstenergy Corp. FE 5/24/2023 Annual 5 Reduce Ownership Threshold for Shareholders to Call Special Meetings Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect Jana T. Croom 331006 For	Firstenergy Corp.	FE	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	331006	For
Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against	Firstenergy Corp.	FE	5/24/2023	Annual	4		331006	1 Year
Firstenergy Corp. FE 5/24/2023 Annual 6 Shareholder Proposal Regarding Severance Approval Policy 331006 Against Firstenergy Corp. FE 5/24/2023 Annual 7 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect James F. O'Neil III 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FIRSTENER FE 5/24/2023 Annual 1h. Elect Andrew J. Teno 331006 For For Firstenergy Corp.	Firstenergy Corp.	FE	5/24/2023	Annual	5	Reduce Ownership Threshold for Shareholders to Call	331006	For
Firstenergy Corp. FE 5/24/2023 Annual 7 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For For Sirstenergy Corp. Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Sirstenergy Corp.						Special Meetings		
Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect Andrew J. Teno 331006<	Firstenergy Corp.	FE	5/24/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	331006	Against
Firstenergy Corp. FE 5/24/2023 Annual 1a. Elect Jana T. Croom 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006<	Firstenergy Corp.	FE	5/24/2023	Annual	7		331006	Against
Firstenergy Corp. FE 5/24/2023 Annual 1b. Elect Steven J. Demetriou 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For	Firstenergy Corp.	FE	5/24/2023	Annual	1a.		331006	For
Firstenergy Corp. FE 5/24/2023 Annual 1c. Elect Lisa Winston Hicks 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For						Elect Steven J. Demetriou	331006	
Firstenergy Corp. FE 5/24/2023 Annual 1d. Elect Paul Kaleta 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For				Annual	1c.	Elect Lisa Winston Hicks	331006	For
Firstenergy Corp. FE 5/24/2023 Annual 1e. Elect Sean T. Klimczak 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For					1d.		331006	For
Firstenergy Corp. FE 5/24/2023 Annual 1f. Elect Jesse A. Lynn 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For	9, 1							+
Firstenergy Corp. FE 5/24/2023 Annual 1g. Elect James F. O'Neil III 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For								
Firstenergy Corp. FE 5/24/2023 Annual 1h. Elect John W. Somerhalder II 331006 For Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For								+
Firstenergy Corp. FE 5/24/2023 Annual 1i. Elect Andrew J. Teno 331006 For								+
	0, 1							+

MSBI Proxy Voting Records FY 2023
Page 371 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Firstenergy Corp.	FE	5/24/2023	Annual	1k.	Elect Melvin Williams	331006	For
ForgeRock Inc	FORG	5/24/2023	Annual	1.01	Elect Bruce Golden	851	For
ForgeRock Inc	FORG	5/24/2023	Annual	1.02	Elect Arun Mathew	851	Withhold
ForgeRock Inc	FORG	5/24/2023	Annual	1.03	Elect Alexander Ott	851	For
ForgeRock Inc	FORG	5/24/2023	Annual	1.04	Elect Maria Walker	851	For
ForgeRock Inc	FORG	5/24/2023	Annual	2	Ratification of Auditor	851	For
ForgeRock Inc	FORG	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	851	1 Year
Fossil Group Inc	FOSL	5/24/2023	Annual	1.1	Elect Mark R. Belgya	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.2	Elect William B. Chiasson	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.3	Elect Susie Coulter	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.4	Elect Kim Harris Jones	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.5	Elect Kosta N. Kartsotis	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.6	Elect Kevin Mansell	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.7	Elect Marc R. Y. Rey	3133	For
Fossil Group Inc	FOSL	5/24/2023	Annual	1.8	Elect Gail B. Tifford	3133	Against
Fossil Group Inc	FOSL	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	3133	Against
Fossil Group Inc	FOSL	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3133	1 Year
Fossil Group Inc	FOSL	5/24/2023	Annual	4	Approval of the 2023 Long-Term Incentive Plan	3133	Against
Fossil Group Inc	FOSL	5/24/2023	Annual	5	Amendment to Articles Regarding the Exculpation of	3133	Against
					Officers		
Fossil Group Inc	FOSL	5/24/2023	Annual	6	Ratification of Auditor	3133	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	1.01	Elect Michael P. Doss	187866	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	1.02	Elect Dean A. Scarborough	187866	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	1.03	Elect Larry M. Venturelli	187866	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	2	Ratification of Auditor	187866	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	187866	For
Graphic Packaging Holding Co	GPK	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	187866	1 Year
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	46870	1 Year
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	4	Ratification of Auditor	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1a.	Elect John J. Ahn	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1b.	Elect Christie K. Chu	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1c.	Elect Harry H. Chung	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1d.	Elect Bonita I. Lee	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1e.	Elect Gloria J. Lee	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1f.	Elect David L. Rosenblum	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1g.	Elect Thomas J. Williams	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1h.	Elect Michael M. Yang	46870	For
Hanmi Financial Corp.	HAFC	5/24/2023	Annual	1i.	Elect Gideon Yu	46870	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5790	1 Year
HF Sinclair Corporation	DINO	5/24/2023	Annual	4	Ratification of Auditor	5790	For

MSBI Proxy Voting Records FY 2023
Page 372 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
HF Sinclair Corporation	DINO	5/24/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	5790	For
					Meetings		
HF Sinclair Corporation	DINO	5/24/2023	Annual	1a.	Elect Anne-Marie N. Ainsworth	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1b.	Elect Anna C. Catalano	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1c.	Elect Leldon E. Echols	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1d.	Elect Manuel J. Fernandez	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1e.	Elect Timothy Go	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1f.	Elect Rhoman J. Hardy	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1g.	Elect R. Craig Knocke	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1h.	Elect Robert J. Kostelnik	5790	Against
HF Sinclair Corporation	DINO	5/24/2023	Annual	1i.	Elect James H. Lee	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1j.	Elect Ross B. Matthews	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	1k.	Elect Franklin Myers	5790	For
HF Sinclair Corporation	DINO	5/24/2023	Annual	11.	Elect Norman J. Szydlowski	5790	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	2	Amendment to the 2006 Incentive Award Plan	82695	Against
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	82695	Against
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	82695	1 Year
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	5	Ratification of Auditor	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1a.	Elect John Kilroy	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1b.	Elect Edward Brennan	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1c.	Elect Jolie Hunt	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1d.	Elect Scott S. Ingraham	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1e.	Elect Louisa Ritter	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1f.	Elect Gary Stevenson	82695	For
Kilroy Realty Corp.	KRCPRF	5/24/2023	Annual	1g.	Elect Peter Stoneberg	82695	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.01	Elect Scott Anderson	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.02	Elect Eric DeMarco	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.03	Elect William Hoglund	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.04	Elect Scot Jarvis	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.05	Elect Jane Judd	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.06	Elect Samuel Liberatore	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.07	Elect Deanna Lund	53680	Withhold
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	1.08	Elect Amy Zegart	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	2	Ratification of Auditor	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	53680	Against
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	4	Approval of the 2023 Employee Stock Purchase Plan	53680	For
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	5	Advisory Vote on Executive Compensation	53680	Against
Kratos Defense & Security Solutions Inc	KTOS	5/24/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	53680	1 Year
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.01	Elect Andrew B. Cohen	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.02	Elect Pedro del Corro	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.03	Elect Aristedes de Macedo	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.04	Elect Kenneth W. Freeman	6751	For

MSBI Proxy Voting Records FY 2023
Page 373 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.05	Elect Barbara Mair	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.06	Elect George Muñoz	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.07	Elect Judith Rodin	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.08	Elect Eilif Serck-Hassen	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	1.09	Elect Ian K. Snow	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	6751	For
Laureate Education Inc.	LAUR	5/24/2023	Annual	3	Ratification of Auditor	6751	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	2	Ratification of Auditor	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	521457	1 Year
Marathon Oil Corporation	MRO	5/24/2023	Annual	1a.	Elect Chadwick C. Deaton	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1b.	Elect Marcela E. Donadio	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1c.	Elect M. Elise Hyland	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1d.	Elect Holli C. Ladhani	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1e.	Elect Mark A. McCollum	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1f.	Elect Brent J. Smolik	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1g.	Elect Lee M. Tillman	521457	For
Marathon Oil Corporation	MRO	5/24/2023	Annual	1h.	Elect Shawn D. Williams	521457	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.01	Elect Michael J. Saylor	484	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.02	Elect Phong Le	484	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.03	Elect Stephen X. Graham	484	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.04	Elect Jarrod M. Patten	484	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.05	Elect Leslie J. Rechan	484	For
Microstrategy Inc.	MSTR	5/24/2023	Annual	1.06	Elect Carl J. (Rick) Rickertsen	484	Withhold
Microstrategy Inc.	MSTR	5/24/2023	Annual	2	Approval of the 2023 Equity Incentive Plan	484	Against
Microstrategy Inc.	MSTR	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	484	Against
Microstrategy Inc.	MSTR	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	484	1 Year
Microstrategy Inc.	MSTR	5/24/2023	Annual	5	Ratification of Auditor	484	For
N-able Inc	NABL	5/24/2023	Annual	1.01	Elect Michael J. Bingle	558	Withhold
N-able Inc	NABL	5/24/2023	Annual	1.02	Elect Darryl Lewis	558	For
N-able Inc	NABL	5/24/2023	Annual	1.03	Elect Cam McMartin	558	For
N-able Inc	NABL	5/24/2023	Annual	2	Ratification of Auditor	558	For
NOW Inc	DNOW	5/24/2023	Annual	2	Ratification of Auditor	1762	For
NOW Inc	DNOW	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1a.	Elect Richard J. Alario	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1b.	Elect Terry Bonno	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1c.	Elect David Cherechinsky	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1d.	Elect Galen Cobb	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1e.	Elect Paul M. Coppinger	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1f.	Elect Karen David-Green	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1g.	Elect Rodney Eads	1762	For
NOW Inc	DNOW	5/24/2023	Annual	1h.	Elect Sonya Reed	1762	For

MSBI Proxy Voting Records FY 2023
Page 374 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NXP Semiconductors NV	nxpi	5/24/2023	Annual	1	Accounts and Reports	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	2	Ratification of Board Acts	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	4	Authority to Issue Shares w/ Preemptive Rights	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	5	Authority to Issue Shares w/o Preemptive Rights	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	6	Authority to Repurchase Shares	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	7	Authority to Cancel Repurchased Shares	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	8	Appointment of Auditor	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	9	Advisory Vote on Executive Compensation	60109	Against
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3a.	Elect Kurt Sievers	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3b.	Elect Annette K. Clayton	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3c.	Elect Anthony R. Foxx	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3d.	Elect Chunyuan Gu	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3e.	Elect Lena Olving	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3f.	Elect Julie Southern	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3g.	Elect Jasmin Staiblin	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3h.	Elect Gregory L. Summe	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3i.	Elect Karl-Henrik Sundström	60109	For
NXP Semiconductors NV	nxpi	5/24/2023	Annual	3j.	Elect Moshe N. Gavrielov	60109	For
Oneok Inc.	OKE	5/24/2023	Annual	2	Ratification of Auditor	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	3	Amendment to the Employee Stock Purchase Plan	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	295805	1 Year
Oneok Inc.	OKE	5/24/2023	Annual	1a.	Elect Brian L. Derksen	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1b.	Elect Julie H. Edwards	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1c.	Elect Mark W. Helderman	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1d.	Elect Randall J. Larson	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1e.	Elect Steven J. Malcolm	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1f.	Elect Jim W. Mogg	295805	Against
Oneok Inc.	OKE	5/24/2023	Annual	1g.	Elect Pattye L. Moore	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1h.	Elect Pierce H. Norton II	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1i.	Elect Eduardo A. Rodriguez	295805	For
Oneok Inc.	OKE	5/24/2023	Annual	1j.	Elect Gerald B. Smith	295805	For
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	2	Ratification of Auditor	481	For
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	481	Against
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	481	1 Year
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	5	Advisory Vote on Retention of Classified Board	481	Against
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	1a.	Elect Christian O. Henry	481	For
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	1b.	Elect John F. Milligan	481	For
Pacific Biosciences of California Inc	PACB	5/24/2023	Annual	1c.	Elect Lucy Shapiro	481	Against
PayPal Holdings Inc	PYPL	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	928852	Against
PayPal Holdings Inc	PYPL	5/24/2023	Annual	3	Amendment to the 2015 Equity Incentive Plan	928852	Against
PayPal Holdings Inc	PYPL	5/24/2023	Annual	4	Ratification of Auditor	928852	For

MSBI Proxy Voting Records FY 2023
Page 375 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
PayPal Holdings Inc	PYPL	5/24/2023	Annual	5	Shareholder Proposal Regarding Policy Against	928852	Abstain
					Discriminatory Exclusion in Conflict Zones		
PayPal Holdings Inc	PYPL	5/24/2023	Annual	6	Shareholder Proposal Regarding Report on Risks from	928852	For
					Abortion-Related Information Requests		
PayPal Holdings Inc	PYPL	5/24/2023	Annual	7	Shareholder Proposal Regarding Transparency Reports and	928852	Abstain
					Account Suspensions		
PayPal Holdings Inc	PYPL	5/24/2023	Annual	8	Shareholder Proposal Regarding Report on Board Oversight	928852	Against
					of Discrimination		
PayPal Holdings Inc	PYPL	5/24/2023	Annual	9	Shareholder Proposal Regarding Majority Vote for Election	928852	For
					of Directors		
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1a.	Elect Rodney C. Adkins	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1b.	Elect Jonathan Christodoro	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1c.	Elect John J. Donahoe II	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1d.	Elect David W. Dorman	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1e.	Elect Belinda J. Johnson	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1f.	Elect Enrique Lores	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1g.	Elect Gail J. McGovern	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1h.	Elect Deborah M. Messemer	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1i.	Elect David M. Moffett	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1j.	Elect Ann M. Sarnoff	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	1k.	Elect Daniel H. Schulman	928852	For
PayPal Holdings Inc	PYPL	5/24/2023	Annual	11.	Elect Frank D. Yeary	928852	For
Perella Weinberg Partners	PWP	5/24/2023	Annual	1.01	Elect Andrew Bednar	18789	For
Perella Weinberg Partners	PWP	5/24/2023	Annual	1.02	Elect Robert K. Steel	18789	For
Perella Weinberg Partners	PWP	5/24/2023	Annual	1.03	Elect Jorma Ollila	18789	Withhold
Perella Weinberg Partners	PWP	5/24/2023	Annual	1.04	Elect Kristin W. Mugford	18789	For
Perella Weinberg Partners	PWP	5/24/2023	Annual	2	Ratification of Auditor	18789	For
PJT Partners Inc	PJT	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	11058	Against
PJT Partners Inc	PJT	5/24/2023	Annual	3	Amendment to the 2015 Omnibus Incentive Plan	11058	Against
PJT Partners Inc	PJT	5/24/2023	Annual	4	Amendment to Articles to Reflect New Delaware Law	11058	Against
					Provisions Regarding Officer Exculpation		
PJT Partners Inc	PJT	5/24/2023	Annual	5	Ratification of Auditor	11058	For
PJT Partners Inc	PJT	5/24/2023	Annual	1a.	Elect Thomas M. Ryan	11058	Withhold
PJT Partners Inc	PJT	5/24/2023	Annual	1b.	Elect K. Don Cornwell	11058	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	3	Ratification of Auditor	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1a.	Elect Thomas Priore	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1b.	Elect John Priore	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1c.	Elect Marc Crisafulli	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1d.	Elect Marietta Davis	570	For
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1e.	Elect Christina M. Favilla	570	Against
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1f.	Elect Stephen Hipp	570	For

MSBI Proxy Voting Records FY 2023
Page 376 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Priority Technology Holdings Inc	PRTH	5/24/2023	Annual	1g.	Elect Michael K. Passilla	570	For
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.1	Elect Shawn Morris	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.2	Elect Jeff Bernstein	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.3	Elect Nancy Cocozza	2490	For
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.4	Elect David P. King	2490	For
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.5	Elect Thomas A. McCarthy	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.6	Elect Will Sherrill	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.7	Elect Bill Sullivan	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.8	Elect Patricia A. Maryland	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	1.9	Elect Jaewon Ryu	2490	Withhold
Privia Health Group Inc	PRVA	5/24/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	2490	1 Year
Privia Health Group Inc	PRVA	5/24/2023	Annual	3	Ratification of Auditor	2490	For
Proassurance Corporation	PRA	5/24/2023	Annual	1.01	Elect Samuel A. Di Piazza, Jr.	1719	For
Proassurance Corporation	PRA	5/24/2023	Annual	1.02	Elect Fabiola Cobarrubias	1719	For
Proassurance Corporation	PRA	5/24/2023	Annual	1.03	Elect Edward L. Rand, Jr.	1719	For
Proassurance Corporation	PRA	5/24/2023	Annual	1.04	Elect Katisha T. Vance	1719	Withhold
Proassurance Corporation	PRA	5/24/2023	Annual	2	Ratification of Auditor	1719	For
Proassurance Corporation	PRA	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	1719	Against
Proassurance Corporation	PRA	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1719	1 Year
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	1.01	Elect Roger J. Dow	4755	For
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	1.02	Elect Norman K. Jenkins	4755	For
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	1.03	Elect Laura G. Kelly	4755	For
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	1.04	Elect Katherine L. Scherping	4755	For
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	4755	Against
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4755	1 Year
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	4	Approval of the 2023 Omnibus Incentive Plan	4755	Against
RE/MAX Holdings Inc	RMAX	5/24/2023	Annual	5	Ratification of Auditor	4755	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	41609	1 Year
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	41609	Against
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	4	Ratification of Auditor	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1a.	Elect Pina Albo	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1b.	Elect Tony Cheng	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1c.	Elect John J. Gauthier	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1d.	Elect Patricia L. Guinn	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1e.	Elect Anna Manning	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1f.	Elect Hazel M. McNeilage	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1g.	Elect George Nichols, III	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1h.	Elect Stephen T. O'Hearn	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1i.	Elect Shundrawn A. Thomas	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1j.	Elect Khanh T. Tran	41609	For
Reinsurance Group Of America, Inc.	RGA	5/24/2023	Annual	1k.	Elect Steven C. Van Wyk	41609	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	1.1	Elect Mark E. Friis	1427	For

MSBI Proxy Voting Records FY 2023 Page 377 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sandy Spring Bancorp	SASR	5/24/2023	Annual	1.2	Elect Brian J. Lemek	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	1.3	Elect Pamela A. Little	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	1.4	Elect Craig A. Ruppert	1427	Against
Sandy Spring Bancorp	SASR	5/24/2023	Annual	1.5	Elect Kenneth C. Cook	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	2	Repeal of Classified Board	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	3	Elimination of Supermajority Requirement	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	1427	For
Sandy Spring Bancorp	SASR	5/24/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	1427	1 Year
Sandy Spring Bancorp	SASR	5/24/2023	Annual	6	Ratification of Auditor	1427	For
Sierra Bancorp	BSRR	5/24/2023	Annual	2	Approval of the 2023 Equity Compensation Plan	15053	Against
Sierra Bancorp	BSRR	5/24/2023	Annual	3	Ratification of Auditor	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	15053	Against
Sierra Bancorp	BSRR	5/24/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	15053	1 Year
Sierra Bancorp	BSRR	5/24/2023	Annual	1a.	Elect Albert L. Berra	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	1b.	Elect Vonn R. Christenson	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	1c.	Elect Ermina Karim	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	1d.	Elect Julie G. Castle	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	1e.	Elect Laurence S. Dutto	15053	For
Sierra Bancorp	BSRR	5/24/2023	Annual	1f.	Elect Gordon T. Woods	15053	For
Southern Company	SO	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	515344	Against
Southern Company	SO	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	515344	1 Year
Southern Company	SO	5/24/2023	Annual	4	Ratification of Auditor	515344	For
Southern Company	SO	5/24/2023	Annual	5	Elimination of Supermajority Requirement	515344	For
Southern Company	SO	5/24/2023	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	515344	For
Southern Company	SO	5/24/2023	Annual	7	Shareholder Proposal Regarding Scope 3 GHG Emissions Targets	515344	For
Southern Company	SO	5/24/2023	Annual	8	Shareholder Proposal Regarding Report on Net Zero 2050 Goal Progress	515344	For
Southern Company	SO	5/24/2023	Annual	1a.	Elect Janaki Akella	515344	For
Southern Company	SO	5/24/2023	Annual	1b.	Elect Henry A. Clark III	515344	For
Southern Company	SO	5/24/2023	Annual	1c.	Elect Anthony F. Earley, Jr.	515344	Against
Southern Company	SO	5/24/2023	Annual	1d.	Elect Thomas A. Fanning	515344	For
Southern Company	SO	5/24/2023	Annual	1e.	Elect David J. Grain	515344	For
Southern Company	SO	5/24/2023	Annual	1f.	Elect Colette D. Honorable	515344	For
Southern Company	SO	5/24/2023	Annual	1g.	Elect Donald M. James	515344	For
Southern Company	SO	5/24/2023	Annual	1h.	Elect John D. Johns	515344	For
Southern Company	SO	5/24/2023	Annual	1i.	Elect Dale E. Klein	515344	For
Southern Company	SO	5/24/2023	Annual	1j.	Elect David E. Meador	515344	For
Southern Company	SO	5/24/2023	Annual	1k.	Elect Ernest J. Moniz	515344	For
Southern Company	SO	5/24/2023	Annual	11.	Elect William G. Smith, Jr.	515344	For
Southern Company	SO	5/24/2023	Annual	1m.	Elect Kristine L. Svinicki	515344	For
Southern Company	SO	5/24/2023	Annual	1n.	Elect Lizanne Thomas	515344	For

MSBI Proxy Voting Records FY 2023
Page 378 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Southern Company	SO	5/24/2023	Annual	10.	Elect Christopher C. Womack	515344	For
Southern Company	SO	5/24/2023	Annual	1p.	Elect E. Jenner Wood III	515344	For
SpartanNash Co	SPTN	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	14651	Against
SpartanNash Co	SPTN	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14651	1 Year
SpartanNash Co	SPTN	5/24/2023	Annual	4	Ratification of Auditor	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1a.	Elect Margaret Shân Atkins	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1b.	Elect Douglas A. Hacker	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1c.	Elect Julien R. Mininberg	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1d.	Elect Jaymin B. Patel	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1e.	Elect Hawthorne L. Proctor	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1f.	Elect Pamela S. Puryear	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1g.	Elect Tony B. Sarsam	14651	For
SpartanNash Co	SPTN	5/24/2023	Annual	1h.	Elect William R. Voss	14651	Withhold
SpringWorks Therapeutics Inc	SWTX	5/24/2023	Annual	1.1	Elect Saqib Islam	1400	For
SpringWorks Therapeutics Inc	SWTX	5/24/2023	Annual	1.2	Elect Carlos Alban	1400	Withhold
SpringWorks Therapeutics Inc	SWTX	5/24/2023	Annual	2	Ratification of Auditor	1400	For
SpringWorks Therapeutics Inc	SWTX	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	1400	Against
Sprouts Farmers Market Inc	SFM	5/24/2023	Annual	1.01	Elect Joel D. Anderson	11419	For
Sprouts Farmers Market Inc	SFM	5/24/2023	Annual	1.02	Elect Terri Funk Graham	11419	For
Sprouts Farmers Market Inc	SFM	5/24/2023	Annual	1.03	Elect Douglas G. Rauch	11419	For
Sprouts Farmers Market Inc	SFM	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	11419	Against
Sprouts Farmers Market Inc	SFM	5/24/2023	Annual	3	Ratification of Auditor	11419	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	2	Ratification of Auditor	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1a.	Elect Bjorn R. L. Hanson	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1b.	Elect Jeffrey W. Jones	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1c.	Elect Kenneth J. Kay	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1d.	Elect Mehul Patel	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1e.	Elect Amina Belouizdad Porter	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1f.	Elect Jonathan P. Stanner	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1g.	Elect Thomas W. Storey	112400	For
Summit Hotel Properties Inc	INN	5/24/2023	Annual	1h.	Elect Hope S. Taitz	112400	Against
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	2	Approval of the 2023 Long-Term Incentive Plan	4654	Against
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	4654	Against
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	4	Ratification of Auditor	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1a.	Elect Kim D. Blickenstaff	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1b.	Elect Myoungil Cha	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1c.	Elect Peyton R. Howell	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1d.	Elect Joao Paulo Falcao Malagueira	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1e.	Elect Kathleen McGroddy-Goetz	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1f.	Elect John F. Sheridan	4654	For
Tandem Diabetes Care Inc	TNDM	5/24/2023	Annual	1g.	Elect Christopher J. Twomey	4654	Against

MSBI Proxy Voting Records FY 2023
Page 379 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Tenable Holdings Inc		5/24/2023	Annual	1.1	Elect John C. Huffard, Jr.	6994	For
Tenable Holdings Inc		5/24/2023	Annual	1.2	Elect A. Brooke Seawell	6994	For
Tenable Holdings Inc		5/24/2023	Annual	1.3	Elect Raymond Vicks, Jr.	6994	For
Tenable Holdings Inc		5/24/2023	Annual	2	Ratification of Auditor	6994	For
Tenable Holdings Inc		5/24/2023	Annual	3	Advisory Vote on Executive Compensation	6994	Against
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	309467	Against
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	309467	1 Year
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	4	Ratification of Auditor	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	5	Amendment to the 2013 Stock Incentive Plan	309467	Against
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	6	Approval of the 2023 Employee Stock Purchase Plan	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1a.	Elect Marc N. Casper	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1b.	Elect Nelson J. Chai	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1c.	Elect Ruby R. Chandy	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1d.	Elect C. Martin Harris	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1e.	Elect Tyler Jacks	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1f.	Elect R. Alexandra Keith	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1g.	Elect James C. Mullen	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1h.	Elect Lars R. Sørensen	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1i.	Elect Debora L. Spar	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1j.	Elect Scott M. Sperling	309467	For
Thermo Fisher Scientific Inc.	TMO	5/24/2023	Annual	1k.	Elect Dion J. Weisler	309467	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	2	Ratification of Auditor	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	209761	1 Year
Travelers Companies Inc.	TRV	5/24/2023	Annual	4	Advisory Vote on Executive Compensation	209761	Against
Travelers Companies Inc.	TRV	5/24/2023	Annual	5	Approval of the 2023 Stock Incentive Plan	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	6	Shareholder Proposal Regarding Aligning GHG Reductions	209761	For
					with Paris Agreement		
Travelers Companies Inc.	TRV	5/24/2023	Annual	7	Shareholder Proposal Regarding Fossil Fuel Underwriting	209761	Against
					Policy		
Travelers Companies Inc.	TRV	5/24/2023	Annual	8	Shareholder Proposal Regarding Racial Equity Audit	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	9	Shareholder Proposal Regarding Insuring Law Enforcement	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	10	Shareholder Proposal Regarding Third-Party Political	209761	Abstain
·					Expenditures Reporting		
Travelers Companies Inc.	TRV	5/24/2023	Annual	1a.	Elect Alan L. Beller	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1b.	Elect Janet M. Dolan	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1c.	Elect Russell G. Golden	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1d.	Elect Patricia L. Higgins	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1e.	Elect William J. Kane	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1f.	Elect Thomas B. Leonardi	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1g.	Elect Clarence Otis, Jr.	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1h.	Elect Elizabeth E. Robinson	209761	For

MSBI Proxy Voting Records FY 2023
Page 380 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Travelers Companies Inc.	TRV	5/24/2023	Annual	1i.	Elect Philip T. Ruegger III	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1j.	Elect Rafael Santana	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1k.	Elect Todd C. Schermerhorn	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	11.	Elect Alan D. Schnitzer	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1m.	Elect Laurie J. Thomsen	209761	For
Travelers Companies Inc.	TRV	5/24/2023	Annual	1n.	Elect Bridget A. van Kralingen	209761	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	2	Ratification of Auditor	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	824	1 Year
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1a.	Elect Kenneth D. Tuchman	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1b.	Elect Steven J. Anenen	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1c.	Elect Tracy L. Bahl	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1d.	Elect Gregory A. Conley	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1e.	Elect Robert Frerichs	824	Withhold
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1f.	Elect Marc L. Holtzman	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1g.	Elect Gina L. Loften	824	For
TTEC Holdings Inc	TTEC	5/24/2023	Annual	1h.	Elect Ekta Singh-Bushell	824	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	2	Ratification of Auditor	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	152989	1 Year
United Airlines Holdings Inc	UAL	5/24/2023	Annual	5	Amendment to the 2021 Incentive Compensation Plan	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	6	Amendment to the Director Equity Incentive Plan	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1a.	Elect Carolyn Corvi	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1b.	Elect Matthew Friend	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1c.	Elect Barnaby ""Barney"" M. Harford	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1d.	Elect Michele J. Hooper	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1e.	Elect Walter Isaacson	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1f.	Elect James A.C. Kennedy	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1g.	Elect J. Scott Kirby	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1h.	Elect Edward M. Philip	152989	Against
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1i.	Elect Edward L. Shapiro	152989	For
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1j.	Elect Laysha Ward	152989	Against
United Airlines Holdings Inc	UAL	5/24/2023	Annual	1k.	Elect James M. Whitehurst	152989	For
Viad Corp.	VVI	5/24/2023	Annual	2	Ratification of Auditor	930	For
Viad Corp.	VVI	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	930	Against
Viad Corp.	VVI	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	930	1 Year
Viad Corp.	VVI	5/24/2023	Annual	1a.	Elect Edward E. Mace	930	For
Viad Corp.	VVI	5/24/2023	Annual	1b.	Elect Joshua E. Schechter	930	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.01	Elect Janet M. Clarke	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.02	Elect Wesley Cummins	601	Withhold
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.03	Elect Sejal Shah Gulati	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.04	Elect Bruce Lerner	601	For

MSBI Proxy Voting Records FY 2023

Page 381 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.05	Elect Saul V. Reibstein	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.06	Elect Ziv Shoshani	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.07	Elect Timothy V. Talbert	601	Withhold
Vishay Precision Group Inc	VPG	5/24/2023	Annual	1.08	Elect Marc Zandman	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	2	Ratification of Auditor	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	3	Advisory Vote on Executive Compensation	601	For
Vishay Precision Group Inc	VPG	5/24/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	601	1 Year
Vishay Precision Group Inc	VPG	5/24/2023	Annual	5	Amendment to Articles Limiting the Liability of Certain Officers	601	Against
Weave Communications Inc	WEAV	5/24/2023	Annual	1.01	Elect Blake G Modersitzki	1023	For
Weave Communications Inc	WEAV	5/24/2023	Annual	1.02	Elect George P. Scanlon	1023	For
Weave Communications Inc	WEAV	5/24/2023	Annual	1.03	Elect Debora B. Tomlin	1023	For
Weave Communications Inc	WEAV	5/24/2023	Annual	2	Ratification of Auditor	1023	For
Weave Communications Inc	WEAV	5/24/2023	Annual	3	Amendment to Articles to Limit the Liability of Certain Officers	1023	Against
Xcel Energy, Inc.	XEL	5/24/2023	Annual	2	Advisory Vote on Executive Compensation	393893	Against
Xcel Energy, Inc.	XEL	5/24/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	393893	1 Year
Xcel Energy, Inc.	XEL	5/24/2023	Annual	4	Ratification of Auditor	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1a.	Elect Megan Burkhart	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1b.	Elect Lynn Casey	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1c.	Elect Robert C. Frenzel	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1d.	Elect Netha Johnson	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1e.	Elect Patricia L. Kampling	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1f.	Elect George Kehl	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1g.	Elect Richard T. O'Brien	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1h.	Elect Charles Pardee	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1i.	Elect Christopher J. Policinski	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1j.	Elect James T. Prokopanko	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	1k.	Elect Kim Williams	393893	For
Xcel Energy, Inc.	XEL	5/24/2023	Annual	11.	Elect Daniel Yohannes	393893	For
Adeia Inc	ADEA	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1911	1 Year
Adeia Inc	ADEA	5/25/2023	Annual	4	Ratification of Auditor	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	1a.	Elect Paul E. Davis	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	1b.	Elect V. Sue Molina	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	1c.	Elect Daniel Moloney	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	1d.	Elect Tonia O'Connor	1911	For
Adeia Inc	ADEA	5/25/2023	Annual	1e.	Elect Raghavendra Rau	1911	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1524	1 Year
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	4	Ratification of Auditor	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1a.	Elect Karen Alvingham	1524	For

MSBI Proxy Voting Records FY 2023
Page 382 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1b.	Elect Tracy A. Atkinson	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1c.	Elect Dwight D. Churchill	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1d.	Elect Jay C. Horgen	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1e.	Elect Reuben Jeffery III	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1f.	Elect Félix V. Matos Rodríguez	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1g.	Elect Tracy P. Palandjian	1524	For
Affiliated Managers Group Inc.	AMG	5/25/2023	Annual	1h.	Elect David C. Ryan	1524	For
Aka Brands Holding Corp	AKA	5/25/2023	Annual	2	Amendment to the 2021 Omnibus Incentive Plan	320	Against
Aka Brands Holding Corp	AKA	5/25/2023	Annual	3	Ratification of Auditor	320	For
Aka Brands Holding Corp	AKA	5/25/2023	Annual	1a.	Elect Simon Beard	320	For
Aka Brands Holding Corp	AKA	5/25/2023	Annual	1b.	Elect Wesley Bryett	320	For
Aka Brands Holding Corp	AKA	5/25/2023	Annual	1c.	Elect Sourav Ghosh	320	For
Aka Brands Holding Corp	AKA	5/25/2023	Annual	1d.	Elect Kelly A. Thompson	320	Withhold
Atricure Inc	ATRC	5/25/2023	Annual	2	Ratification of Auditor	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	4	Amendment to the 2018 Employee Stock Purchase Plan	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	5	Advisory Vote on Executive Compensation	8962	Against
Atricure Inc	ATRC	5/25/2023	Annual	1a.	Elect Michael H. Carrel	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1b.	Elect Regina E. Groves	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1c.	Elect B. Kristine Johnson	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1d.	Elect Karen N. Prange	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1e.	Elect Deborah H. Telman	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1f.	Elect Sven A. Wehrwein	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1g.	Elect Robert S. White	8962	For
Atricure Inc	ATRC	5/25/2023	Annual	1h.	Elect Maggie Yuen	8962	For
Belden Inc	BDC	5/25/2023	Annual	2	Ratification of Auditor	56535	For
Belden Inc	BDC	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	56535	For
Belden Inc	BDC	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	56535	1 Year
Belden Inc	BDC	5/25/2023	Annual	1a.	Elect David J. Aldrich	56535	For
Belden Inc	BDC	5/25/2023	Annual	1b.	Elect Lance C. Balk	56535	For
Belden Inc	BDC	5/25/2023	Annual	1c.	Elect Steven W. Berglund	56535	For
Belden Inc	BDC	5/25/2023	Annual	1d.	Elect Diane D. Brink	56535	For
Belden Inc	BDC	5/25/2023	Annual	1e.	Elect Judy L. Brown	56535	For
Belden Inc	BDC	5/25/2023	Annual	1f.	Elect Nancy E. Calderon	56535	For
Belden Inc	BDC	5/25/2023	Annual	1g.	Elect Ashish Chand	56535	For
Belden Inc	BDC	5/25/2023	Annual	1h.	Elect Jonathan C. Klein	56535	For
Belden Inc	BDC	5/25/2023	Annual	1i.	Elect Vivie Lee	56535	For
Belden Inc	BDC	5/25/2023	Annual	1j.	Elect Gregory J. McCray	56535	For
Bentley Systems Inc	BSY	5/25/2023	Annual	1.1	Elect Barry J. Bentley	3575	For
Bentley Systems Inc	BSY	5/25/2023	Annual	1.2	Elect Gregory S. Bentley	3575	For
Bentley Systems Inc	BSY	5/25/2023	Annual	1.3	Elect Keith A. Bentley	3575	For
Bentley Systems Inc	BSY	5/25/2023	Annual	1.4	Elect Raymond B. Bentley	3575	For

MSBI Proxy Voting Records FY 2023
Page 383 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bentley Systems Inc	BSY	5/25/2023	Annual	1.5	Elect Kirk B. Griswold	3575	For
Bentley Systems Inc	BSY	5/25/2023	Annual	1.6	Elect Janet B. Haugen	3575	Withhold
Bentley Systems Inc	BSY	5/25/2023	Annual	1.7	Elect Brian F. Hughes	3575	For
Bentley Systems Inc	BSY	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	3575	Against
Bentley Systems Inc	BSY	5/25/2023	Annual	3	Ratification of Auditor	3575	For
BioNTech SE	BNTX	5/25/2023	Annual	2	Allocation of Profits (FY2021)	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	3	Allocation of Profits (FY2022)	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	4	Ratification of Management Board Acts	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	5	Ratification of Supervisory Board Acts	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	6	Appointment of Auditor	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	7	Remuneration Report	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	8.1	Elect Nicola Blackwood	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	8.2	Elect Ulrich Wandschneider	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	8.3	Elect Michael Motschmann	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	9	Amendments to Articles (Virtual AGM)	37317	For
BioNTech SE	BNTX	5/25/2023	Annual	10	Amendments to Articles (Virtual AGM Participation of	37317	For
					Supervisory Board Members)		
BioNTech SE	BNTX	5/25/2023	Annual	11a	Approval of Intra-Company Control Agreement with	37317	For
					BioNTech Idar-Oberstein Services GmbH		
BioNTech SE	BNTX	5/25/2023	Annual	11b	Approval of Intra-Company Control Agreement with NT	37317	For
					Security and Services GmbH		
BioNTech SE	BNTX	5/25/2023	Annual	11c	Approval of Intra-Company Control Agreement with	37317	For
					BioNTech BioNTainer Holding GmbH		
BioNTech SE	BNTX	5/25/2023	Annual	11d	Approval of Intra-Company Control Agreement with	37317	For
					BioNTech Individualized mRNA Manufacturing GmbH		
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	2	Ratification of Auditor	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	8452	Against
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8452	1 Year
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1a.	Elect Reginald DesRoches	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1b.	Elect James C. Diggs	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1c.	Elect H. Richard Haverstick, Jr.	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1d.	Elect Terri A. Herubin	8452	Against
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1e.	Elect Joan Lau	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1f.	Elect Charles P. Pizzi	8452	For
Brandywine Realty Trust	BDNPRD	5/25/2023	Annual	1g.	Elect Gerard H. Sweeney	8452	For
Chart Industries Inc	GTLS	5/25/2023	Annual	2	Ratification of Auditor	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2292	1 Year
Chart Industries Inc	GTLS	5/25/2023	Annual	1a.	Elect Jillian C. Evanko	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1b.	Elect Andrew R. Cichocki	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1c.	Elect Paula M. Harris	2292	For

MSBI Proxy Voting Records FY 2023
Page 384 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chart Industries Inc	GTLS	5/25/2023	Annual	1d.	Elect Linda A. Harty	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1e.	Elect Paul E. Mahoney	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1f.	Elect Singleton B. McAllister	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1g.	Elect Michael L. Molinini	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1h.	Elect David M. Sagehorn	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1i.	Elect Spencer S. Stiles	2292	For
Chart Industries Inc	GTLS	5/25/2023	Annual	1j.	Elect Roger A. Strauch	2292	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.1	Elect Albert S. Baldocchi	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.2	Elect Matthew Carey	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.3	Elect Gregg L. Engles	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.4	Elect Patricia D. Fili-Krushel	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.5	Elect Mauricio Gutierrez	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.6	Elect Robin Hickenlooper	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.7	Elect Scott H. Maw	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.8	Elect Brian Niccol	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	1.9	Elect Mary A. Winston	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	24190	1 Year
Chipotle Mexican Grill	CMG	5/25/2023	Annual	4	Ratification of Auditor	24190	For
Chipotle Mexican Grill	CMG	5/25/2023	Annual	5	Shareholder Proposal Regarding Shareholder Approval of	24190	For
					Advance Notice Provisions		
Chipotle Mexican Grill	CMG	5/25/2023	Annual	6	Shareholder Proposal Regarding Policy on Freedom of	24190	For
					Association		
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.01	Elect Kenneth J. Mahon	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.02	Elect Dennis A. Suskind	874	Withhold
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.03	Elect Paul M. Aguggia	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.04	Elect Rosemarie Chen	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.05	Elect Michael P. Devine	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.06	Elect Marcia Z. Hefter	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.07	Elect Mathew Lindenbaum	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.08	Elect Albert E. McCoy, Jr.	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.09	Elect Raymond A. Nielsen	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.1	Elect Kevin M. O'Connor	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.11	Elect Joseph J. Perry	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	1.12	Elect Kevin Stein	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	2	Ratification of Auditor	874	For
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	874	Against
Dime Community Bancshares Inc	DCOM	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	874	1 Year
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.1	Elect Stephen L. Schlecht	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.2	Elect Samuel M. Sato	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.3	Elect Francesca M. Edwardson	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.4	Elect David C. Finch	638	Withhold

MSBI Proxy Voting Records FY 2023
Page 385 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.5	Elect Brett L. Paschke	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.6	Elect Susan J. Riley	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.7	Elect Ronald Robinson	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	1.8	Elect Scott K. Williams	638	For
Duluth Holdings Inc	DLTH	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	638	Against
Duluth Holdings Inc	DLTH	5/25/2023	Annual	3	Ratification of Auditor	638	For
Dycom Industries, Inc.	DY	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	6	For
Dycom Industries, Inc.	DY	5/25/2023	Annual	3	Ratification of Auditor	6	For
Dycom Industries, Inc.	DY	5/25/2023	Annual	4	Amendment to the 2017 Non-Employee Directors Equity	6	For
					Plan		
Dycom Industries, Inc.	DY	5/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	6	1 Year
Dycom Industries, Inc.	DY	5/25/2023	Annual	1a.	Elect Peter T. Pruitt, Jr.	6	For
Dycom Industries, Inc.	DY	5/25/2023	Annual	1b.	Elect Laurie J. Thomsen	6	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	2	Ratification of Auditor	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23607	1 Year
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1a.	Elect D. Pike Aloian	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1b.	Elect H. Eric Bolton, Jr.	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1c.	Elect Donald F. Colleran	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1d.	Elect David M. Fields	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1e.	Elect Marshall A. Loeb	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1f.	Elect Mary E. McCormick	23607	For
Eastgroup Properties, Inc.	EGP PR D	5/25/2023	Annual	1g.	Elect Katherine M. Sandstrom	23607	For
Elme Communities	WRE	5/25/2023	Annual	1.1	Elect Jennifer S. Banner	1375	For
Elme Communities	WRE	5/25/2023	Annual	1.2	Elect Benjamin S. Butcher	1375	For
Elme Communities	WRE	5/25/2023	Annual	1.3	Elect Ellen M. Goitia	1375	For
Elme Communities	WRE	5/25/2023	Annual	1.4	Elect Paul T. McDermott	1375	For
Elme Communities	WRE	5/25/2023	Annual	1.5	Elect Thomas H. Nolan, Jr.	1375	For
Elme Communities	WRE	5/25/2023	Annual	1.6	Elect Anthony L. Winns	1375	For
Elme Communities	WRE	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	1375	For
Elme Communities	WRE	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1375	1 Year
Elme Communities	WRE	5/25/2023	Annual	4	Ratification of Auditor	1375	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	2	Ratification of Auditor	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5700	1 Year
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	5	Amendment to the Stock Incentive Plan	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	6	Amendment to the Employee Stock Purchase Plan	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	1a.	Elect Sujata Dayal	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	1b.	Elect Zsolt Harsanyi	5700	For
Emergent Biosolutions Inc	EBS	5/25/2023	Annual	1c.	Elect Louis Sullivan	5700	Withhold
Employers Holdings Inc	EIG	5/25/2023	Annual	1.1	Elect Katherine H Antonello	899	For

MSBI Proxy Voting Records FY 2023
Page 386 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Employers Holdings Inc	EIG	5/25/2023	Annual	1.2	Elect Joao M. de Figueriredo	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.3	Elect Prasanna G. Dhoré	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.4	Elect Barbara A. Higgins	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.5	Elect James R. Kroner	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.6	Elect Michael J. McColgan	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.7	Elect Michael J. McSally	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.8	Elect Jeanne L. Mockard	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	1.9	Elect Alejandro Perez-Tenessa	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	899	For
Employers Holdings Inc	EIG	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	899	1 Year
Employers Holdings Inc	EIG	5/25/2023	Annual	4	Ratification of Auditor	899	For
Energy Vault Holdings Inc	NRGV	5/25/2023	Annual	1.01	Elect Theresa Fariello	3537	For
Energy Vault Holdings Inc	NRGV	5/25/2023	Annual	1.02	Elect Thomas R. Ertel	3537	For
Energy Vault Holdings Inc	NRGV	5/25/2023	Annual	1.03	Elect Tahsinul Zia Huque	3537	For
Energy Vault Holdings Inc	NRGV	5/25/2023	Annual	2	Ratification of Auditor	3537	For
Equinix, Inc.	EQIX	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	67552	Against
Equinix, Inc.	EQIX	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	67552	1 Year
Equinix, Inc.	EQIX	5/25/2023	Annual	4	Ratification of Auditor	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	67552	Against
Equinix, Inc.	EQIX	5/25/2023	Annual	1a.	Elect Nanci E. Caldwell	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1b.	Elect Adaire Fox-Martin	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1c.	Elect Ron Guerrier	67552	Abstain
Equinix, Inc.	EQIX	5/25/2023	Annual	1d.	Elect Gary F. Hromadko	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1e.	Elect Charles Meyers	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1f.	Elect Thomas S. Olinger	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1g.	Elect Christopher B. Paisley	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1h.	Elect Jeetendra I. Patel	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1i.	Elect Sandra Rivera	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1j.	Elect Fidelma Russo	67552	For
Equinix, Inc.	EQIX	5/25/2023	Annual	1k.	Elect Peter F. Van Camp	67552	For
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	1.01	Elect Joseph Melohn	100	For
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	1.02	Elect Robert Mitzman	100	For
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	1.03	Elect Kevin C. Waterhouse	100	For
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	2	Ratification of Auditor	100	For
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	100	Against
Esquire Financial Holdings Inc	ESQ	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	100	1 Year
Evertec Inc	EVTC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	3	Ratification of Auditor	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	4	Remove Certificate Provisions that No Longer Apply	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1a.	Elect Frank G. D'Angelo	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1b.	Elect Morgan M. Schuessler, Jr.	3044	For

MSBI Proxy Voting Records FY 2023

Page 387 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Evertec Inc	EVTC	5/25/2023	Annual	1c.	Elect Kelly H. Barrett	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1d.	Elect Olga Botero	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1e.	Elect Jorge A. Junquera	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1f.	Elect Iván Pagán	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1g.	Elect Aldo J. Polak	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1h.	Elect Alan H. Schumacher	3044	For
Evertec Inc	EVTC	5/25/2023	Annual	1i.	Elect Brian J. Smith	3044	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	1.1	Elect Ted E. Parker	821	Withhold
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	1.2	Elect J. Douglas Seidenburg	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	1.3	Elect Renee Moore	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	1.4	Elect Valencia M. Williamson	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	1.5	Elect Jonathan A. Levy	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	821	1 Year
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	4	Increase in Authorized Common Stock	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	5	Repeal of Classified Board	821	For
First Bancshares Inc Miss	FBMS	5/25/2023	Annual	6	Ratification of Auditor	821	For
Flowserve Corp.	FLS	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	42789	Against
Flowserve Corp.	FLS	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	42789	1 Year
Flowserve Corp.	FLS	5/25/2023	Annual	4	Ratification of Auditor	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	5	Shareholder Proposal Regarding Length of Share	42789	For
					Ownership Required to Call Special Meetings		
Flowserve Corp.	FLS	5/25/2023	Annual	1a.	Elect R. Scott Rowe	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1b.	Elect Sujeet Chand	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1c.	Elect Ruby R. Chandy	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1d.	Elect Gayla J. Delly	42789	Against
Flowserve Corp.	FLS	5/25/2023	Annual	1e.	Elect John R. Friedery	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1f.	Elect John L. Garrison Jr.	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1g.	Elect Michael C. McMurray	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1h.	Elect Thomas B. Okray	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1i.	Elect David E. Roberts	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1j.	Elect Kenneth I. Siegel	42789	For
Flowserve Corp.	FLS	5/25/2023	Annual	1k.	Elect Carlyn R. Taylor	42789	For
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	2	Ratification of Auditor	68944	For
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	68944	Against
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	1a.	Elect Andrew Broderick	68944	For
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	1b.	Elect Bernard L Han	68944	For
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	1c.	Elect Michael R. MacDonald	68944	For
Frontier Group Holdings Inc	ULCC	5/25/2023	Annual	1d.	Elect Alejandro D. Wolff	68944	For
FTAI Aviation Ltd	FTAI	5/25/2023	Annual	1.01	Elect Joseph P. Adams, Jr.	336455	For
FTAI Aviation Ltd	FTAI	5/25/2023	Annual	1.02	Elect Judith A. Hannaway	336455	Withhold
FTAI Aviation Ltd	FTAI	5/25/2023	Annual	1.03	Elect Martin Tuchman	336455	For

MSBI Proxy Voting Records FY 2023
Page 388 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
FTAI Aviation Ltd	FTAI	5/25/2023	Annual	2	Ratification of Auditor	336455	For
FTAI Infrastructure Inc	FIP	5/25/2023	Annual	2	Ratification of Auditor	142019	For
FTAI Infrastructure Inc	FIP	5/25/2023	Annual	1a.	Elect James L. Hamilton	142019	Withhold
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.1	Elect Blake L. Sartini	29766	For
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.2	Elect Andy H. Chien	29766	For
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.3	Elect Ann Dozier	29766	For
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.4	Elect Mark A. Lipparelli	29766	For
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.5	Elect Anthony A. Marnell	29766	For
Golden Entertainment Inc	GDEN	5/25/2023	Annual	1.6	Elect Terrence L. Wright	29766	Withhold
Golden Entertainment Inc	GDEN	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	29766	Against
Golden Entertainment Inc	GDEN	5/25/2023	Annual	3	Ratification of Auditor	29766	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.1	Elect J. Chris Brewster	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.2	Elect Rajeev V. Date	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.3	Elect Saturnino S. Fanlo	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.4	Elect Peter A. Feld	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.5	Elect George W. Gresham	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.6	Elect William I. Jacobs	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.7	Elect Jeffrey B. Osher	11535	Against
Green Dot Corp.	GDOT	5/25/2023	Annual	1.8	Elect Ellen Richey	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	1.9	Elect George T. Shaheen	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	2	Ratification of Auditor	11535	For
Green Dot Corp.	GDOT	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	11535	Against
Green Dot Corp.	GDOT	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	11535	1 Year
Green Dot Corp.	GDOT	5/25/2023	Annual	5	Amendment to the 2010 Equity Incentive Plan	11535	For
Harmony Biosciences Holdings Inc	HRMY	5/25/2023	Annual	1.01	Elect Antonio J. Gracias	191	For
Harmony Biosciences Holdings Inc	HRMY	5/25/2023	Annual	1.02	Elect Jack B. Nielsen	191	Withhold
Harmony Biosciences Holdings Inc	HRMY	5/25/2023	Annual	1.03	Elect Andreas Wicki	191	Withhold
Harmony Biosciences Holdings Inc	HRMY	5/25/2023	Annual	2	Ratification of Auditor	191	For
Harmony Biosciences Holdings Inc	HRMY	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	191	For
Healthstream Inc	HSTM	5/25/2023	Annual	1.1	Elect Jeffrey L. McLaren	37707	For
Healthstream Inc	HSTM	5/25/2023	Annual	1.2	Elect Linda Eskind Rebrovick	37707	For
Healthstream Inc	HSTM	5/25/2023	Annual	2	Ratification of Auditor	37707	For
Healthstream Inc	HSTM	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	37707	Against
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.01	Elect Elizabeth L. Axelrod	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.02	Elect Mary E.G. Bear	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.03	Elect Lyle Logan	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.04	Elect Willem Mesdag	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.05	Elect Krishnan Rajagopalan	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.06	Elect Stacey Rauch	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	1.07	Elect Adam Warby	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	30987	1 Year

MSBI Proxy Voting Records FY 2023
Page 389 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	4	Ratification of Auditor	30987	For
Heidrick & Struggles International, Inc.	HSII	5/25/2023	Annual	5	Amendment to the 2012 Global Share Program	30987	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.01	Elect Julianne M. Biagini-Komas	2818	For
Heritage Commerce Corp.	HTBK	5/25/2023	Annual	1.02	Elect Bruce H. Cabral	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.03	Elect Jack W. Conner	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.04	Elect Jason DiNapoli	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.05	Elect Stephen G. Heitel	2818	For
Heritage Commerce Corp.	HTBK	5/25/2023	Annual	1.06	Elect Kamran F. Husain	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.07	Elect Robertson Clay Jones	2818	For
Heritage Commerce Corp.	HTBK	5/25/2023	Annual	1.08	Elect Laura Roden	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.09	Elect Marina Park Sutton	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	1.1	Elect Ranson W. Webster	2818	Withhold
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	2	Approval of the 2023 Equity Incentive Plan	2818	For
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	2818	Against
Heritage Commerce Corp.	НТВК	5/25/2023	Annual	4	Ratification of Auditor	2818	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	1.1	Elect Jackson Hsieh	102300	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	1.2	Elect Dianna F. Morgan	102300	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	1.3	Elect John M. Sabin	102300	Against
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	1.4	Elect Neil H. Shah	102300	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	102300	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	102300	1 Year
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	4	Amendment to the 2012 Equity Incentive Plan	102300	For
Hersha Hospitality Trust	HTPRA	5/25/2023	Annual	5	Ratification of Auditor	102300	For
HomeStreet Inc	HMST	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	26725	Against
HomeStreet Inc	HMST	5/25/2023	Annual	3	Ratification of Auditor	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1a.	Elect Scott M. Boggs	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1b.	Elect Sandra A. Cavanaugh	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1c.	Elect Jeffrey D. Green	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1d.	Elect Joanne R. Harrell	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1e.	Elect Mark K. Mason	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1f.	Elect James R. Mitchell, Jr	26725	For
HomeStreet Inc	HMST	5/25/2023	Annual	1g.	Elect Nancy D. Pellegrino	26725	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1056	1 Year
Howard Hughes Corporation	HHC	5/25/2023	Annual	4	Ratification of Auditor	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1a.	Elect William A. Ackman	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1b.	Elect David Eun	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1c.	Elect Adam Flatto	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1d.	Elect Beth J. Kaplan	1056	Against
Howard Hughes Corporation	HHC	5/25/2023	Annual	1e.	Elect Allen Model	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1f.	Elect David O'Reilly	1056	For
Howard Hughes Corporation	HHC	5/25/2023	Annual	1g.	Elect R. Scot Sellers	1056	For

MSBI Proxy Voting Records FY 2023
Page 390 of 519



July 1, 2022 to June 30, 2023

Howard Hughes Corporation					Proposal			
Howard Hughes Corporation	Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Howard Hughes Corporation	Howard Hughes Corporation	HHC	5/25/2023	Annual	1h.	Elect Steven Shepsman	1056	For
Hub Group, Inc.	Howard Hughes Corporation	HHC	5/25/2023	Annual	1i.	Elect Mary Ann Tighe	1056	For
Hub Group, Inc. Hub G 5/75/2023 Annual 1.02 Iter Phillip D Yeager 1622 For Philb Group, Inc. Hub Group, Inc. Hub Group, Inc. Hub G 5/75/2023 Annual 1.03 Iter Phillip D Yeager 1622 For Philb Group, Inc. Hub G 5/75/2023 Annual 1.04 Iter Many H Boosalis 1622 Withhold Hub Group, Inc. Hub G 5/75/2023 Annual 1.05 Iter Hub	Howard Hughes Corporation	HHC	5/25/2023	Annual	1j.	Elect Anthony A. Williams	1056	For
Hub Group, Inc. HuBG 5/75/2023 Annual 1.03 Elect Mery B. MoNIT 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.04 Elect Mary H. Boosalis 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.05 Elect Michael E. Flannery 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.05 Elect Michael E. Flannery 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.06 Elect Michael E. Flannery 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.07 Fleat Ramon 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.08 Elect Line II R. Ross 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.09 Elect Michael E. Flannery 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.09 Elect Michael E. Flannery 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.10 Elect Gary Yablon 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 1.11 Elect Gary Yablon 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 2 Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. HuBG 5/75/2023 Annual 4 Ratification of Auditor 1622 Against Hudson Pacific Properties Inc HuBG 5/75/2023 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 2 Amendment to the 2010 Incentive Award Plan 22854 For Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 3 Ratification of Auditor 22854 For Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 1 Elect Group Review Compensation 22854 For Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 1 Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 1 Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HuBP 5/75/2023 Annual 1 Elect Theodore R. An	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.01	Elect David P. Yeager	1622	For
Hub Group, Inc. HuBG \$7,57,2033 Annual 1.03 Elect Peter 8. McNitt 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.04 Elect Mark Bosalis 1622 Withhold Hub Group, Inc. HuBG \$7,57,2033 Annual 1.05 Elect Lisa Dyfistra 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.07 Elect Lisa Dyfistra 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.07 Elect Lisa Dyfistra 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.07 Elect Lisa Dyfistra 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.08 Elect Linell R. Ross 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.09 Elect Linell R. Ross 1622 Withhold Hub Group, Inc. HuBG \$7,57,2033 Annual 1.1 Elect Gany Yablon 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.1 Elect Gany Yablon 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 1.1 Elect Gany Yablon 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 3 Frequency of Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 4 Elect Gany Yablon 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 4 Elect Gany Yablon 1622 For Hub Group, Inc. HuBG \$7,57,2033 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 2 Amendment to Articles to Update Exculpation Provisions 1622 Against Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 2 Amendment to the 2010 Incentive Award Plan 22854 For Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 1 Elect Gany Yablon 22854 For Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 1 Elect Theodore R. Antenucci 22854 For Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 1 Elect Theodore R. Antenucci 22854 For Hudson Padific Properties Inc HuPP \$7,57,2033 Annual 1 Elect Theodore R. Antenucci 22854 Fo	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.02	Elect Phillip D Yeager	1622	For
Hub Group, Inc.	Hub Group, Inc.	HUBG	5/25/2023	Annual			1622	For
Hub Group, Inc. Hub G 5/25/2023 Annual 1.06 Elect Michael E, Flannery 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.07 Elect James C. Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.08 Elect James C. Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.08 Elect James C. Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.09 Elect Martin P, Slark 1622 Withhold Hub Group, Inc. Hub G 5/25/2023 Annual 1.1 Elect James C. Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.1 Elect Gary Yablon 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.1 Elect James C. Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 3 Fror Hub Group, Inc. Hub G 5/25/2023 Annual 4 Ratification of Auditor 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hub Group, Inc. Hub G 5/25/2023 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hubson Pacific Properties Inc HPP 5/25/2023 Annual 2 Amendment to the 2010 Incentive Award Plan 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hubson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 5 Elect Xerne Brodien 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 5 Elect Xerne Brodien 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 1 Elect Kerne Brodien 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 1 Elect Kerne Brodien 22854 For Hubson Pacific Properties Inc HPP 5/25/2023 Annual 1 Elect Kerne Brodien 22854 Fo	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.04	Elect Mary H. Boosalis	1622	Withhold
Hub Group, Inc. Hub G 5/25/2023 Annual 1.07 Elect James C, Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.08 Elect James C, Kenny 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 1.09 Elect Martin P, Slark 1622 Withhold Hub Group, Inc. Hub G 5/25/2023 Annual 1.09 Elect Martin P, Slark 1622 Withhold Hub Group, Inc. Hub G 5/25/2023 Annual 2. Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 2. Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 3. Frequency of Advisory Vote on Executive Compensation 1622 1 Year Hub Group, Inc. Hub G 5/25/2023 Annual 4. Ratification of Auditor 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 5. Annual	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.05	Elect Lisa Dykstra	1622	For
Hub Group, Inc.	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.06	Elect Michael E. Flannery	1622	For
Hub Group, Inc.	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.07	Elect James C. Kenny	1622	For
Hub Group, Inc.	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.08	Elect Jenell R. Ross	1622	For
Hub Group, Inc. Hub G 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1622 1 Year Hub Group, Inc. Hub G 5/25/2023 Annual 4 Ratification of Auditor 1622 For Hub Group, Inc. Hub G 5/25/2023 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hudson Pacific Properties inc HPP 5/25/2023 Annual 2 Amendment to the 2010 Incentive Award Plan 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 3 Ratification of Auditor 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hudson Pacific Properties inc HPP 5/25/2023 Annual 5 Frequency of Advisory Vote on Executive Compensation 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 5 Frequency of Advisory Vote on Executive Compensation 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 5 Frequency of Advisory Vote on Executive Compensation 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1b. Elect Victor. Coleman 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Xing Brodkin 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Xing Brodkin 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Richard B. Fried 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Richard B. Fried 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Christy Haubegger 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Mark D. Linehan 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elect Mark D. Linehan 22854 For Hudson Pacific Properties inc HPP 5/25/2023 Annual 1c. Elec	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.09	Elect Martin P. Slark	1622	Withhold
Hub Group, Inc. HubG 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1622 1 Year Hub Group, Inc. HuBG 5/25/2023 Annual 4 Ratification of Auditor 1622 For Hub Group, Inc. HuBG 5/25/2023 Annual 5 Amendment to Articles to Update Exculpation Provisions 1622 Against Hudson Pacific Properties Inc HPP 5/25/2023 Annual 3 Ratification of Auditor 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 3 Ratification of Auditor 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hudson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1a. Elect Victor J. Coleman 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Earn Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25	Hub Group, Inc.	HUBG	5/25/2023	Annual	1.1	Elect Gary Yablon	1622	For
Hub Group, Inc. Hub Group,	Hub Group, Inc.	HUBG	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	1622	For
HuBG S/25/2023	Hub Group, Inc.	HUBG	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1622	1 Year
Hudson Pacific Properties Inc	Hub Group, Inc.	HUBG	5/25/2023	Annual	4	Ratification of Auditor	1622	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 3 Ratification of Auditor 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hudson Pacific Properties Inc HPP 5/25/2023 Annual 5 Frequency of Advisory Vote on Executive Compensation 22854 Tear Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1a. Elect Victor J. Coleman 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Energy Robinson 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Energy Robinson 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Energy Robinson 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Richard B. Fried 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Loristy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Propertie	Hub Group, Inc.	HUBG	5/25/2023	Annual	5	Amendment to Articles to Update Exculpation Provisions	1622	Against
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 4 Advisory Vote on Executive Compensation 22854 Against Hudson Pacific Properties Inc HPP 5/25/2023 Annual 5 Frequency of Advisory Vote on Executive Compensation 22854 1 Year Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1a. Elect Victor J. Coleman 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Jonathan M. Glaser 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Bos Burnough 22854 For Hudson Pacific Properties Inc HPP 5/2	Hudson Pacific Properties Inc	НРР	5/25/2023	Annual	2	Amendment to the 2010 Incentive Award Plan	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1a. Elect Victor J. Coleman 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Threodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Data M. Glaser 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Barry A. Sholem 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Barry A. Sholem 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f. Elect Adrea L. Wong 22854 For Idex Corporation EX 5/25/2023 Annual 1f.	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	3	Ratification of Auditor	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1a. Elect Victor J. Coleman 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Richard B. Fried 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Christy Hauberger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Loristy Hauberger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Hauberger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Loristy Hauberger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Barry A. Sholem 22854 For Hudson Pacif	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	4	Advisory Vote on Executive Compensation	22854	Against
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1b. Elect Theodore R. Antenucci 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Karen Brodkin 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Lonathan M. Glaser Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Lonathan M. Glaser Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1i. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 12854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 12854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 12854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 12854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 12854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 1285 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 1285 5/25/2023 Annual 4 Ratification of Auditor 12864 For Idex Corporation 1285 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices 12854 For 12854 For 12855 For 128	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	22854	1 Year
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1c. Elect Karen Brodkin 22854 For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1a.	Elect Victor J. Coleman	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1d. Elect Ebs Burnough 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Richard B. Fried 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Jonathan M. Glaser 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1i. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 4 Ratification of Auditor 50443 For Idex Corporation IEX 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1b.	Elect Theodore R. Antenucci	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1e. Elect Richard B. Fried 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Jonathan M. Glaser 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual Hudson Pacific Properties Inc HPP 5/25/2023 Annual Hi. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual Hi. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual HI. Elect Andrea L. Wong 22854 For Idex Corporation IEX 5/25/2023 Annual Ji. Elect Andrea L. Wong 22854 For Idex Corporation IEX 5/25/2023 Annual Ji. Elect Andrea L. Wong Ji. Ele	Hudson Pacific Properties Inc	HPP		Annual	1c.	Elect Karen Brodkin	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1f. Elect Jonathan M. Glaser 22854 For Hudson Pacific Properties Inc Hudson Pacific Properties Inc HPP 5/25/2023 Annual Hudson Pacific Properties Inc HPP 5/25/2023 Annual HPP 5/25/2023 Annu	Hudson Pacific Properties Inc	HPP		Annual	1d.	Elect Ebs Burnough	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1g. Elect Christy Haubegger 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1i. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 22854 For Idex Corporation IEX 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 4 Ratification of Auditor 50443 For Idex Corporation IEX 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1e.	Elect Richard B. Fried	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1h. Elect Mark D. Linehan 22854 For Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 22854 For Idex Corporation IEX 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 50443 1 Year Idex Corporation IEX 5/25/2023 Annual 4 Ratification of Auditor 50443 For Idex Corporation IEX 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1f.	Elect Jonathan M. Glaser	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1i. Elect Barry A. Sholem 22854 For Hudson Pacific Properties Inc Hudson Pacific Properties Inc HUDSON Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 22854 For Idex Corporation IEX 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 50443 1 Year Idex Corporation IEX 5/25/2023 Annual 4 Ratification of Auditor 50443 For Idex Corporation IEX 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Hudson Pacific Properties Inc	HPP		Annual	1g.	Elect Christy Haubegger	22854	For
Hudson Pacific Properties Inc HPP 5/25/2023 Annual 1j. Elect Andrea L. Wong 1ex 5/25/2023 Annual 2 Advisory Vote on Executive Compensation 50443 For Idex Corporation IEX 5/25/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 50443 1 Year Idex Corporation IEX 5/25/2023 Annual 4 Ratification of Auditor 50443 For Idex Corporation IEX 5/25/2023 Annual 5 Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Carl R. Christenson 50443 For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1h.	Elect Mark D. Linehan	22854	For
Idex CorporationIEX5/25/2023Annual2Advisory Vote on Executive Compensation50443ForIdex CorporationIEX5/25/2023Annual3Frequency of Advisory Vote on Executive Compensation504431 YearIdex CorporationIEX5/25/2023Annual4Ratification of Auditor50443ForIdex CorporationIEX5/25/2023Annual5Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records50443ForIdex CorporationIEX5/25/2023Annual1a.Elect Katrina L. Helmkamp50443ForIdex CorporationIEX5/25/2023Annual1b.Elect Mark A. Beck50443ForIdex CorporationIEX5/25/2023Annual1c.Elect Carl R. Christenson50443ForIdex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	Hudson Pacific Properties Inc	HPP	5/25/2023	Annual	1i.	Elect Barry A. Sholem	22854	For
Idex CorporationIEX5/25/2023Annual3Frequency of Advisory Vote on Executive Compensation504431 YearIdex CorporationIEX5/25/2023Annual4Ratification of Auditor50443ForIdex CorporationIEX5/25/2023Annual5Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records50443ForIdex CorporationIEX5/25/2023Annual1a.Elect Katrina L. Helmkamp50443ForIdex CorporationIEX5/25/2023Annual1b.Elect Mark A. Beck50443ForIdex CorporationIEX5/25/2023Annual1c.Elect Carl R. Christenson50443ForIdex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	Hudson Pacific Properties Inc	HPP		Annual	1j.	Elect Andrea L. Wong	22854	For
Idex CorporationIEX5/25/2023Annual4Ratification of Auditor50443ForIdex CorporationIEX5/25/2023Annual5Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records50443ForIdex CorporationIEX5/25/2023Annual1a.Elect Katrina L. Helmkamp50443ForIdex CorporationIEX5/25/2023Annual1b.Elect Mark A. Beck50443ForIdex CorporationIEX5/25/2023Annual1c.Elect Carl R. Christenson50443ForIdex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	Idex Corporation	IEX		Annual	2	Advisory Vote on Executive Compensation	50443	For
Idex CorporationIEX5/25/2023Annual5Shareholder Proposal Regarding Report on Hiring Practices for People With Arrest Records50443ForIdex CorporationIEX5/25/2023Annual1a.Elect Katrina L. Helmkamp50443ForIdex CorporationIEX5/25/2023Annual1b.Elect Mark A. Beck50443ForIdex CorporationIEX5/25/2023Annual1c.Elect Carl R. Christenson50443ForIdex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	Idex Corporation	IEX	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	50443	1 Year
Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Idex Corporation	IEX	5/25/2023	Annual	4	Ratification of Auditor	50443	For
Idex Corporation IEX 5/25/2023 Annual 1a. Elect Katrina L. Helmkamp 50443 For Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Idex Corporation	IEX	5/25/2023	Annual	5		50443	For
Idex Corporation IEX 5/25/2023 Annual 1b. Elect Mark A. Beck 50443 For Idex Corporation IEX 5/25/2023 Annual 1c. Elect Carl R. Christenson 50443 For Idex Corporation IEX 5/25/2023 Annual 1d. Elect Alejandro Quiroz Centeno 50443 For	Idex Corporation	IEX	5/25/2023	Annual	1a.	·	50443	For
Idex CorporationIEX5/25/2023Annual1c.Elect Carl R. Christenson50443ForIdex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	·					·		+
Idex CorporationIEX5/25/2023Annual1d.Elect Alejandro Quiroz Centeno50443For	·							
	•	IEX		Annual	1d.	Elect Alejandro Quiroz Centeno	50443	For
ILMN 5/25/2023 Annual 2 Ratification of Auditor 148396 For	Illumina Inc	ILMN	5/25/2023	Annual	2	Ratification of Auditor	148396	For

MSBI Proxy Voting Records FY 2023
Page 391 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Illumina Inc	ILMN	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	148396	Against
Illumina Inc	ILMN	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	148396	1 Year
Illumina Inc	ILMN	5/25/2023	Annual	5	Amendment to the 2015 Stock and Incentive Plan	148396	Against
Illumina Inc	ILMN	5/25/2023	Annual	1a.	Elect Icahn Nominee Vincent J. Intrieri	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1b.	Elect Icahn Nominee Jesse A. Lynn	148396	Withhold
Illumina Inc	ILMN	5/25/2023	Annual	1c.	Elect Icahn Nominee Andrew J. Teno	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1d.	Elect Management Nominee Frances Arnold	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1e.	Elect Management Nominee Caroline D. Dorsa	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1f.	Elect Management Nominee Scott Gottlieb	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1g.	Elect Management Nominee Gary S. Guthart	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1h.	Elect Management Nominee Philip W. Schiller	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1i.	Elect Management Nominee Susan E. Siegel	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	1j.	Elect Management Nominee Francis A. deSouza	148396	Withhold
Illumina Inc	ILMN	5/25/2023	Annual	1k.	Elect Management Nominee Robert S. Epstein	148396	For
Illumina Inc	ILMN	5/25/2023	Annual	11.	Elect Management Nominee John W. Thompson	148396	Withhold
Inhibrx Inc	INBX	5/25/2023	Annual	1.1	Elect Mark P. Lappe	1800	For
Inhibrx Inc	INBX	5/25/2023	Annual	2	Ratification of Auditor	1800	For
Inhibrx Inc	INBX	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	1800	Against
Instructure Holdings Inc	INST	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	752	Against
Instructure Holdings Inc	INST	5/25/2023	Annual	3	Ratification of Auditor	752	For
Instructure Holdings Inc	INST	5/25/2023	Annual	4	Amendment to Articles Regarding Officer Exculpation	752	Against
Instructure Holdings Inc	INST	5/25/2023	Annual	1a.	Elect Erik Akopiantz	752	Withhold
Instructure Holdings Inc	INST	5/25/2023	Annual	1b.	Elect James Hutter	752	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.1	Elect Jocelyn E. Carter-Miller	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.2	Elect Mary J. Steele Guilfoile	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.3	Elect Dawn Hudson	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.4	Elect Philippe Krakowsky	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.5	Elect Jonathan F. Miller	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.6	Elect Patrick Q. Moore	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.7	Elect Linda S. Sanford	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.8	Elect David M. Thomas	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	1.9	Elect E. Lee Wyatt Jr.	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	2	Ratification of Auditor	116271	For
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	116271	Against
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	116271	1 Year
Interpublic Group Of Cos., Inc.	IPGCP	5/25/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	116271	For
Invesco Ltd	IVZ	5/25/2023	Annual	1	Elect Sarah E. Beshar	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	2	Elect Thomas M. Finke	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	234697	Against
Invesco Ltd	IVZ	5/25/2023	Annual	3	Elect Martin L. Flanagan	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	234697	1 Year
Invesco Ltd	IVZ	5/25/2023	Annual	4	Elect Thomas P. Gibbons	234697	For

MSBI Proxy Voting Records FY 2023
Page 392 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Invesco Ltd	IVZ	5/25/2023	Annual	4	Elimination of Supermajority Requirements	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	5	Elect William F. Glavin, Jr.	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	5	Ratification of Auditor	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	6	Elect Elizabeth S. Johnson	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	7	Elect Denis Kessler	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	8	Elect Sir Nigel Sheinwald	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	9	Elect Paula C. Tolliver	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	10	Elect G. Richard Wagoner, Jr.	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	11	Elect Christopher C. Womack	234697	For
Invesco Ltd	IVZ	5/25/2023	Annual	12	Elect Phoebe A. Wood	234697	For
Joint Corp	JYNT	5/25/2023	Annual	1.1	Elect Matthew E. Rubel	784	For
Joint Corp	JYNT	5/25/2023	Annual	1.2	Elect Ronald V. DaVella	784	Against
Joint Corp	JYNT	5/25/2023	Annual	1.3	Elect Suzanne M. Decker	784	For
Joint Corp	JYNT	5/25/2023	Annual	1.4	Elect Peter D. Holt	784	For
Joint Corp	JYNT	5/25/2023	Annual	1.5	Elect Abe Hong	784	For
Joint Corp	JYNT	5/25/2023	Annual	1.6	Elect Glenn J. Krevlin	784	For
Joint Corp	JYNT	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	784	Against
Joint Corp	JYNT	5/25/2023	Annual	3	Amendment to the 2014 Incentive Stock Plan	784	For
Joint Corp	JYNT	5/25/2023	Annual	4	Ratification of Auditor	784	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	26682	Against
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	26682	1 Year
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	4	Amendment to the 2019 Stock Award and Incentive Plan	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	5	Ratification of Auditor	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1a.	Elect Hugo Bagué	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1b.	Elect Matthew Carter, Jr.	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1c.	Elect Tina Ju	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1d.	Elect Bridget Macaskill	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1e.	Elect Deborah H. McAneny	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1f.	Elect Siddharth N. Mehta	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1g.	Elect Moses Ojeisekhoba	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1h.	Elect Jeetendra I. Patel	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1i.	Elect Ann Marie Petach	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1j.	Elect Larry Quinlan	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	1k.	Elect Efrain Rivera	26682	For
Jones Lang Lasalle Inc.	JLL	5/25/2023	Annual	11.	Elect Christian Ulbrich	26682	For
Lincoln National Corp.	LNC	5/25/2023	Annual	2	Ratification of Auditor	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	140607	Against
Lincoln National Corp.	LNC	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	140607	1 Year
Lincoln National Corp.	LNC	5/25/2023	Annual	5	Amendment to the 2020 Incentive Compensation Plan	140607	Against

MSBI Proxy Voting Records FY 2023
Page 393 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lincoln National Corp.	LNC	5/25/2023	Annual	7	Shareholder Proposal Regarding Severance Approval Policy	140607	Against
Lincoln National Corp.	LNC	5/25/2023	Annual	1a.	Elect Deirdre P. Connelly	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1b.	Elect Ellen G. Cooper	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1c.	Elect William H. Cunningham	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1d.	Elect Reginald E. Davis	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1e.	Elect Eric G. Johnson	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1f.	Elect Gary C. Kelly	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1g.	Elect M. Leanne Lachman	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1h.	Elect Dale LeFebvre	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1i.	Elect Janet Liang	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1j.	Elect Michael F. Mee	140607	For
Lincoln National Corp.	LNC	5/25/2023	Annual	1k.	Elect Lynn M. Utter	140607	For
McDonald`s Corp	MCD	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	553905	Against
McDonald`s Corp	MCD	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	553905	1 Year
McDonald`s Corp	MCD	5/25/2023	Annual	4	Ratification of Auditor	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	5	Shareholder Proposal Regarding Policy on Use of Medically- Important Antibiotics in the Beef and Pork Supply Chain	553905	Against
McDonald's Corp	MCD	5/25/2023	Annual	6	Shareholder Proposal Regarding Compliance With WHO Guidelines on Medically-Important Antimicrobials in Supply Chain	553905	Against
McDonald's Corp	MCD	5/25/2023	Annual	7	Shareholder Proposal Regarding Report on Corporate Operations with China	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	8	Shareholder Proposal Regarding Civil Rights Audit	553905	Against
McDonald`s Corp	MCD	5/25/2023	Annual	9	Shareholder Proposal Regarding Lobbying Report	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	10	Shareholder Proposal Regarding Transparency Report on Global Public Policy And Political Influence	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	11	Shareholder Proposal Regarding Disclosure of Animal Welfare Indicators	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1a.	Elect Anthony G. Capuano	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1b.	Elect Kareem Daniel	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1c.	Elect Lloyd H. Dean	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1d.	Elect Catherine Engelbert	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1e.	Elect Margaret H. Georgiadis	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1f.	Elect Enrique Hernandez, Jr.	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1g.	Elect Christopher Kempczinski	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1h.	Elect Richard H. Lenny	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1i.	Elect John Mulligan	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1j.	Elect Jennifer Taubert	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	1k.	Elect Paul S. Walsh	553905	For
McDonald`s Corp	MCD	5/25/2023	Annual	11.	Elect Amy Weaver	553905	For

MSBI Proxy Voting Records FY 2023
Page 394 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
McDonald`s Corp	MCD	5/25/2023	Annual	1m.	Elect Miles D. White	553905	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.1	Elect Edward K. Aldag, Jr.	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.2	Elect G. Steven Dawson	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.3	Elect R. Steven Hamner	49049	Against
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.4	Elect Caterina A. Mozingo	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.5	Elect Emily W. Murphy	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.6	Elect Elizabeth N. Pitman	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.7	Elect D. Paul Sparks, Jr.	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.8	Elect Michael G. Stewart	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	1.9	Elect C. Reynolds Thompson, III	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	2	Ratification of Auditor	49049	For
Medical Properties Trust Inc	MPW	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	49049	Against
Medical Properties Trust Inc	MPW	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	49049	1 Year
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.1	Elect David M. Cassard	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.2	Elect Michael S. Davenport	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.3	Elect Michelle L. Eldridge	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.4	Elect Robert B. Kaminski, Jr.	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.5	Elect Michael H. Price	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	1.6	Elect David B. Ramaker	707	Withhold
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	2	Approval of the 2023 Stock Incentive Plan	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	3	Ratification of Auditor	707	For
Mercantile Bank Corp.	MBWM	5/25/2023	Annual	4	Advisory Vote on Executive Compensation	707	For
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	1.1	Elect Karen A. Smith Bogart	34371	Against
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	1.2	Elect Jeffrey S. Lorberbaum	34371	For
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	2	Ratification of Auditor	34371	For
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	34371	For
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	34371	1 Year
Mohawk Industries, Inc.	MHK	5/25/2023	Annual	5	Shareholder Proposal Regarding Racial Equity Audit	34371	For
Mosaic Company	MOS	5/25/2023	Annual	2	Approval of the 2023 Stock and Incentive Plan	221053	Against
Mosaic Company	MOS	5/25/2023	Annual	3	Ratification of Auditor	221053	For
Mosaic Company	MOS	5/25/2023	Annual	4	Advisory Vote on Executive Compensation	221053	For
Mosaic Company	MOS	5/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	221053	1 Year
Mosaic Company	MOS	5/25/2023	Annual	6	Shareholder Proposal Regarding Right to Call Special	221053	For
					Meetings		
Mosaic Company	MOS	5/25/2023	Annual	7	Shareholder Proposal Regarding Aligning GHG Reductions	221053	For
					with Paris Agreement		
Mosaic Company	MOS	5/25/2023	Annual	1a.	Elect Cheryl K. Beebe	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1b.	Elect Gregory L. Ebel	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1c.	Elect Timothy S. Gitzel	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1d.	Elect Denise C. Johnson	221053	Against
Mosaic Company	MOS	5/25/2023	Annual	1e.	Elect Emery N. Koenig	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1f.	Elect James C. O'Rourke	221053	For

MSBI Proxy Voting Records FY 2023
Page 395 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Mosaic Company	MOS	5/25/2023	Annual	1g.	Elect David T. Seaton	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1h.	Elect Steven M. Seibert	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1i.	Elect João Roberto Gonçalves Teixeira	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1j.	Elect Gretchen H. Watkins	221053	For
Mosaic Company	MOS	5/25/2023	Annual	1k.	Elect Kelvin R. Westbrook	221053	Against
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	1.01	Elect W. Matt Ralls	5433	For
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	1.02	Elect John Deane	5433	For
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	1.03	Elect Ryan Hummer	5433	For
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	2	Ratification of Auditor	5433	For
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	5433	For
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5433	1 Year
NCS Multistage Holdings Inc	NCSM	5/25/2023	Annual	5	Amendment to the 2017 Equity Incentive Plan	5433	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	4100	Against
Neogenomics Inc.	NGNM	5/25/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	4	Ratification of Auditor	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1a.	Elect Lynn A. Tetrault	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1b.	Elect Christopher M. Smith	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1c.	Elect Bruce K. Crowther	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1d.	Elect Allison L. Hannah	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1e.	Elect Stephen M. Kanovsky	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1f.	Elect Michael A. Kelly	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1g.	Elect David B. Perez	4100	For
Neogenomics Inc.	NGNM	5/25/2023	Annual	1h.	Elect Rachel A. Stahler	4100	For
Nevro Corp	NVRO	5/25/2023	Annual	1.01	Elect D. Keith Grossman	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.02	Elect Michael DeMane	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.03	Elect Frank Fischer	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.04	Elect Sri Kosaraju	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.05	Elect Shawn T. McCormick	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.06	Elect Kevin C. O'Boyle	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.07	Elect Karen N. Prange	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.08	Elect Susan E. Siegel	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	1.09	Elect Elizabeth H. Weatherman	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	2	Ratification of Auditor	33424	For
Nevro Corp	NVRO	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	33424	Against
Northwest Natural Holding Co	NWN	5/25/2023	Annual	1.01	Elect David H. Anderson	846	For
Northwest Natural Holding Co	NWN	5/25/2023	Annual	1.02	Elect Karen Lee	846	For
Northwest Natural Holding Co	NWN	5/25/2023	Annual	1.03	Elect Nathan I. Partain	846	For
Northwest Natural Holding Co	NWN	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	846	For
Northwest Natural Holding Co	NWN	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	846	1 Year
Northwest Natural Holding Co	NWN	5/25/2023	Annual	4	Ratification of Auditor	846	For
Old Republic International Corp.	ORI	5/25/2023	Annual	1.01	Elect Barbara A. Adachi	116316	For
Old Republic International Corp.	ORI	5/25/2023	Annual	1.02	Elect Charles J. Kovaleski	116316	Withhold

MSBI Proxy Voting Records FY 2023
Page 396 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Old Republic International Corp.	ORI	5/25/2023	Annual	1.03	Elect Craig R. Smiddy	116316	For
Old Republic International Corp.	ORI	5/25/2023	Annual	1.04	Elect Fredricka Taubitz	116316	For
Old Republic International Corp.	ORI	5/25/2023	Annual	2	Ratification of Auditor	116316	For
Old Republic International Corp.	ORI	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	116316	For
Old Republic International Corp.	ORI	5/25/2023	Annual	4	Amendment to Articles Limiting the Liability of Officers	116316	Against
Old Republic International Corp.	ORI	5/25/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	116316	1 Year
ONE Gas Inc	OGS	5/25/2023	Annual	1.1	Elect Robert B. Evans	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.2	Elect John W. Gibson	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.3	Elect Tracy E. Hart	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.4	Elect Michael G. Hutchinson	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.5	Elect Robert S. McAnnally	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.6	Elect Pattye L. Moore	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	1.7	Elect Eduardo A. Rodriguez	21035	Against
ONE Gas Inc	OGS	5/25/2023	Annual	1.8	Elect Douglas H. Yaegar	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	2	Ratification of Auditor	21035	For
ONE Gas Inc	OGS	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	21035	For
Pennant Group Inc	PNTG	5/25/2023	Annual	2	Ratification of Auditor	1449	For
Pennant Group Inc	PNTG	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	1449	Against
Pennant Group Inc	PNTG	5/25/2023	Annual	1a.	Elect Christopher R. Christensen	1449	For
Pennant Group Inc	PNTG	5/25/2023	Annual	1b.	Elect John G. Nackel	1449	For
Pennant Group Inc	PNTG	5/25/2023	Annual	1c.	Elect Brent J. Guerisoli	1449	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	88519	1 Year
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	4	Ratification of Auditor	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	88519	Against
					Officers		
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1a.	Elect Dennis H. Chookaszian	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1b.	Elect Kenda B. Gonzales	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1c.	Elect Patrick W. Gross	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1d.	Elect William D. Hansen	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1e.	Elect Andrew H. Hurst	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1f.	Elect Gregory L. Jackson	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1g.	Elect Todd S. Nelson	88519	For
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1h.	Elect Leslie T. Thornton	88519	Against
Perdoceo Education Corporation	PRDO	5/25/2023	Annual	1i.	Elect Alan D. Wheat	88519	For
PhenomeX Inc	BLI	5/25/2023	Annual	1.01	Elect John R. Chiminski	932	Withhold
PhenomeX Inc	BLI	5/25/2023	Annual	1.02	Elect Peter Silvester	932	For
PhenomeX Inc	BLI	5/25/2023	Annual	2	Ratification of Auditor	932	For
PhenomeX Inc	BLI	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	932	Against
Pinterest Inc	PINS	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	477143	Against
Pinterest Inc	PINS	5/25/2023	Annual	3	Ratification of Auditor	477143	For

MSBI Proxy Voting Records FY 2023
Page 397 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pinterest Inc	PINS	5/25/2023	Annual	4	Shareholder Proposal Regarding Report on Harassment	477143	For
					and Discrimination		
Pinterest Inc	PINS	5/25/2023	Annual	5	Shareholder Proposal Regarding Report on Government	477143	For
					Requests for Content Removal		
Pinterest Inc	PINS	5/25/2023	Annual	1a.	Elect Jeffrey Jordan	477143	For
Pinterest Inc	PINS	5/25/2023	Annual	1b.	Elect Jeremy Levine	477143	Against
Pinterest Inc	PINS	5/25/2023	Annual	1c.	Elect Gokul Rajaram	477143	For
Pinterest Inc	PINS	5/25/2023	Annual	1d.	Elect Marc Steinberg	477143	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	2	Ratification of Auditor	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	165596	1 Year
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1a.	Elect A.R. Alameddine	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1b.	Elect Lori G. Billingsley	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1c.	Elect Edison C. Buchanan	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1d.	Elect Richard P. Dealy	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1e.	Elect Maria S. Jelescu Dreyfus	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1f.	Elect Matthew Gallagher	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1g.	Elect Phillip A. Gobe	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1h.	Elect Stacy P. Methvin	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1i.	Elect Royce W. Mitchell	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1j.	Elect Scott D. Sheffield	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1k.	Elect J. Kenneth Thompson	165596	For
Pioneer Natural Resources Co.	PXD	5/25/2023	Annual	1l.	Elect Phoebe A. Wood	165596	For
Primis Financial Corp	FRST	5/25/2023	Annual	1.1	Elect W. Rand Cook	874	Withhold
Primis Financial Corp	FRST	5/25/2023	Annual	1.2	Elect Eric A. Johnson	874	For
Primis Financial Corp	FRST	5/25/2023	Annual	1.3	Elect Dennis J. Zember, Jr.	874	For
Primis Financial Corp	FRST	5/25/2023	Annual	2	Ratification of Auditor	874	For
Primis Financial Corp	FRST	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	874	Against
Primis Financial Corp	FRST	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	874	1 Year
Protagonist Therapeutics Inc	PTGX	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	2594	For
Protagonist Therapeutics Inc	PTGX	5/25/2023	Annual	3	Ratification of Auditor	2594	For
Protagonist Therapeutics Inc	PTGX	5/25/2023	Annual	1a.	Elect Dinesh V. Patel	2594	For
Ranpak Holdings Corp	PACK	5/25/2023	Annual	1.01	Elect Michael S. Gliedman	279154	For
Ranpak Holdings Corp	PACK	5/25/2023	Annual	1.02	Elect Alicia M. Tranen	279154	For
Ranpak Holdings Corp	PACK	5/25/2023	Annual	2	Ratification of Auditor	279154	For
Ranpak Holdings Corp	PACK	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	279154	Against
Relmada Therapeutics Inc	RLMD	5/25/2023	Annual	1.01	Elect Charles J. Casamento	1638	Withhold
Relmada Therapeutics Inc	RLMD	5/25/2023	Annual	1.02	Elect Sergio Traversa	1638	For
Relmada Therapeutics Inc	RLMD	5/25/2023	Annual	2	Ratification of Auditor	1638	For
Relmada Therapeutics Inc	RLMD	5/25/2023	Annual	3	Amendment to the 2021 Equity Incentive Plan	1638	For
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	1.01	Elect Alison L. Hannah, M.D.	1813	Withhold
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	1.02	Elect Walter H. Moos	1813	For

MSBI Proxy Voting Records FY 2023

Page 398 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	1.03	Elect Raul R. Rodriguez	1813	For
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	2	Amendment to the 2018 Equity Incentive Plan	1813	For
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	1813	Against
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1813	1 Year
Rigel Pharmaceuticals	RIGL	5/25/2023	Annual	5	Ratification of Auditor	1813	For
Ring Energy Inc	REI	5/25/2023	Annual	1.01	Elect Roy I. Ben-Dor	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.02	Elect John A. Crum	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.03	Elect David S. Habachy	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.04	Elect Richard E. Harris	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.05	Elect Paul D. McKinney	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.06	Elect Thomas L. Mitchell	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.07	Elect Anthony B. Petrelli	200	For
Ring Energy Inc	REI	5/25/2023	Annual	1.08	Elect Regina Roesener	200	Withhold
Ring Energy Inc	REI	5/25/2023	Annual	1.09	Elect Clayton E. Woodrum	200	For
Ring Energy Inc	REI	5/25/2023	Annual	2	Increase in Authorized Common Stock	200	For
Ring Energy Inc	REI	5/25/2023	Annual	3	Amendment to the 2021 Omnibus Incentive Plan	200	For
Ring Energy Inc	REI	5/25/2023	Annual	4	Advisory Vote on Executive Compensation	200	For
Ring Energy Inc	REI	5/25/2023	Annual	5	Ratification of Auditor	200	For
Rithm Capital Corporation	NRZ	5/25/2023	Annual	1.01	Elect David Saltzman	254603	For
Rithm Capital Corporation	NRZ	5/25/2023	Annual	2	Ratification of Auditor	254603	For
Rithm Capital Corporation	NRZ	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	254603	For
Rithm Capital Corporation	NRZ	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	254603	1 Year
Rithm Capital Corporation	NRZ	5/25/2023	Annual	5	Approval of the 2023 Incentive Plan	254603	For
Roblox Corporation	RBLX	5/25/2023	Annual	1.01	Elect David Baszucki	379790	For
Roblox Corporation	RBLX	5/25/2023	Annual	1.02	Elect Gregory Baszucki	379790	For
Roblox Corporation	RBLX	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	379790	Against
Roblox Corporation	RBLX	5/25/2023	Annual	3	Ratification of Auditor	379790	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	1.1	Elect Steven E. Bernstein	123204	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	1.2	Elect Laurie Bowen	123204	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	1.3	Elect Amy E. Wilson	123204	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	2	Ratification of Auditor	123204	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	123204	For
SBA Communications Corp.	SBAC	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	123204	1 Year
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	3	Ratification of Auditor	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	4	Remuneration Report	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	5	Appointment of UK Statutory Auditor	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	6	Authority to Set UK Statutory Auditor's Fees	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	7	Accounts and Reports	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	8	Authority of Shares Repurchase Contracts and Counterparties	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	9	Authority to Issue Shares w/ Preemptive Rights	87501	For
	1			ı	, ,		

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	10	Authority to Issue Shares w/o Preemptive Rights	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	11	Authority to Allot Shares under Equity Incentive Plans w/	87501	For
					Preemptive Rights		
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	12	Authority to Allot Shares under Equity Incentive Plans w/o	87501	For
					Preemptive Rights		
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1a.	Elect Andrew C. Teich	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1b.	Elect Jeffrey J. Cote	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1c.	Elect John P. Absmeier	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1d.	Elect Daniel L. Black	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1e.	Elect Lorraine A. Bolsinger	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1f.	Elect Constance E. Skidmore	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1g.	Elect Steven A. Sonnenberg	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1h.	Elect Martha N. Sullivan	87501	For
Sensata Technologies Holding Plc	ST	5/25/2023	Annual	1i.	Elect Stephen M. Zide	87501	For
Skyward Specialty Insurance Group Inc	SKWD	5/25/2023	Annual	1.01	Elect James C. Hays	8430	Withhold
Skyward Specialty Insurance Group Inc	SKWD	5/25/2023	Annual	1.02	Elect Robert E. Creager	8430	Withhold
Skyward Specialty Insurance Group Inc	SKWD	5/25/2023	Annual	2	Ratification of Auditor	8430	For
SM Energy Co	SM	5/25/2023	Annual	1.1	Elect Carla J. Bailo	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.2	Elect Stephen R. Brand	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.3	Elect Ramiro G. Peru	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.4	Elect Anita M. Powers	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.5	Elect Julio M. Quintana	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.6	Elect Rose M. Robeson	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.7	Elect William D. Sullivan	80985	For
SM Energy Co	SM	5/25/2023	Annual	1.8	Elect Herbert S. Vogel	80985	For
SM Energy Co	SM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	80985	For
SM Energy Co	SM	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	80985	1 Year
SM Energy Co	SM	5/25/2023	Annual	4	Ratification of Auditor	80985	For
SM Energy Co	SM	5/25/2023	Annual	5	Amendment to Articles to Reflect New Delaware Law	80985	Against
					Provisions Regarding Officer Exculpation.		
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.01	Elect Cathy G. Ackermann	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.02	Elect Victor L. Barrett	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.03	Elect William Y. Carroll, Jr.	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.04	Elect William Y. Carroll, Sr.	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.05	Elect Ted C. Miller	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.06	Elect David A. Ogle	18800	Withhold
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.07	Elect John Presley	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.08	Elect Steven B. Tucker	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.09	Elect Wesley M. Welborn	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.1	Elect Keith E. Whaley	18800	For
SmartFinancial Inc	SMBK	5/25/2023	Annual	1.11	Elect Geoffrey A. Wolpert	18800	Withhold
SmartFinancial Inc	SMBK	5/25/2023	Annual	2	Ratification of Auditor	18800	For

MSBI Proxy Voting Records FY 2023
Page 400 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SmartFinancial Inc	SMBK	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	18800	For
SolarWinds Corp		5/25/2023	Annual	1.01	Elect Catherine R. Kinney	2390	Withhold
SolarWinds Corp		5/25/2023	Annual	1.02	Elect Easwaran Sundaram	2390	For
SolarWinds Corp		5/25/2023	Annual	1.03	Elect Michael Widmann	2390	For
SolarWinds Corp		5/25/2023	Annual	2	Ratification of Auditor	2390	For
SolarWinds Corp		5/25/2023	Annual	3	Advisory Vote on Executive Compensation	2390	For
Sotera Health Co	SHC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	14297	Against
Sotera Health Co	SHC	5/25/2023	Annual	3	Ratification of Auditor	14297	For
Sotera Health Co	SHC	5/25/2023	Annual	1a.	Elect Sean L. Cunningham	14297	For
Sotera Health Co	SHC	5/25/2023	Annual	1b.	Elect Robert B. Knauss	14297	For
Sotera Health Co	SHC	5/25/2023	Annual	1c.	Elect Vincent K. Petrella	14297	For
SSR Mining Inc	SSRM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	114612	Against
SSR Mining Inc	SSRM	5/25/2023	Annual	3	Appointment of Auditor	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	101	Elect A.E. Michael Anglin	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	102	Elect Rodney P. Antal	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	103	Elect Thomas R. Bates, Jr.	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	104	Elect Brian R. Booth	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	105	Elect Simon Fish	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	106	Elect Leigh Ann Fisher	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	107	Elect Alan P. Krusi	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	108	Elect Kay G. Priestly	114612	For
SSR Mining Inc	SSRM	5/25/2023	Annual	109	Elect Karen Swager	114612	For
Stellar Bancorp Inc	STEL	5/25/2023	Annual	1.1	Elect John B. Beckworth	72	Withhold
Stellar Bancorp Inc	STEL	5/25/2023	Annual	1.2	Elect Fred S. Robertson	72	For
Stellar Bancorp Inc	STEL	5/25/2023	Annual	1.3	Elect Joseph B. Swinbank	72	For
Stellar Bancorp Inc	STEL	5/25/2023	Annual	1.4	Elect Willam E. Wilson, Jr.	72	For
Stellar Bancorp Inc	STEL	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	72	Against
Stellar Bancorp Inc	STEL	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	72	1 Year
Stellar Bancorp Inc	STEL	5/25/2023	Annual	4	Ratification of Auditor	72	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.01	Elect Joseph S. Cantie	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.02	Elect Anne M. Cooney	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.03	Elect John R. Murphy	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.04	Elect Anne P. Noonan	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.05	Elect Tamla Oates-Forney	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	1.06	Elect Steven H. Wunning	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	44	For
Summit Materials Inc	SUM	5/25/2023	Annual	3	Ratification of Auditor	44	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	3	Ratification of Auditor	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1a.	Elect Peter Lane	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1b.	Elect William H. Lyon	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1c.	Elect Anne L. Mariucci	151732	For

MSBI Proxy Voting Records FY 2023
Page 401 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1d.	Elect David C. Merritt	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1e.	Elect Andrea R. Owen	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1f.	Elect Sheryl D. Palmer	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1g.	Elect Denise F. Warren	151732	For
Taylor Morrison Home Corp	TMHC	5/25/2023	Annual	1h.	Elect Christopher J. Yip	151732	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	20834	Against
Teladoc Health Inc	TDOC	5/25/2023	Annual	3	Approval of the 2023 Incentive Award Plan	20834	Against
Teladoc Health Inc	TDOC	5/25/2023	Annual	4	Amendment to the 2015 Employee Stock Purchase Plan	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	5	Ratification of Auditor	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	6	Shareholder Proposal Regarding Shareholder Approval of	20834	For
					Advance Notice Provisions		
Teladoc Health Inc	TDOC	5/25/2023	Annual	1a.	Elect Karen L. Daniel	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1b.	Elect Sandra Fenwick	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1c.	Elect Jason Gorevic	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1d.	Elect Catherine A. Jacobson	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1e.	Elect Thomas G. McKinley	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1f.	Elect Kenneth H. Paulus	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1g.	Elect David L. Shedlarz	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1h.	Elect Mark Douglas Smith	20834	For
Teladoc Health Inc	TDOC	5/25/2023	Annual	1i.	Elect David B. Snow, Jr.	20834	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	48642	Against
Tenet Healthcare Corp.	THC	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	48642	1 Year
Tenet Healthcare Corp.	THC	5/25/2023	Annual	4	Ratification of Auditor	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	5	Shareholder Proposal Regarding Report on Availability of	48642	For
					Abortions		
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1a.	Elect J. Robert Kerrey	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1b.	Elect James L. Bierman	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1c.	Elect Richard W. Fisher	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1d.	Elect Meghan FitzGerald	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1e.	Elect Cecil D. Haney	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1f.	Elect Christopher S. Lynch	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1g.	Elect Richard J. Mark	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1h.	Elect Tammy Romo	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1i.	Elect Saumya Sutaria	48642	For
Tenet Healthcare Corp.	THC	5/25/2023	Annual	1j.	Elect Nadja Y. West	48642	For
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	1.1	Elect W. Donald Brunson	775	Against
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	1.2	Elect Bart O. Caraway	775	For
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	1.3	Elect Shelton J. McDonald	775	Against
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	1.4	Elect Tony Scavuzzo	775	For
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	2	Ratification of Auditor	775	For
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	3	Authorization of Class of Non-Voting Common Stock	775	For
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	4	Issuance of Common Stock	775	For

MSBI Proxy Voting Records FY 2023
Page 402 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Third Coast Bancshares Inc	TCBX	5/25/2023	Annual	5	Right to Adjourn Meeting	775	For
Trade Desk Inc	TTD	5/25/2023	Annual	1.01	Elect Jeff T. Green	10617	For
Trade Desk Inc	TTD	5/25/2023	Annual	1.02	Elect Andrea Cunningham	10617	For
Trade Desk Inc	TTD	5/25/2023	Annual	2	Ratification of Auditor	10617	For
TriNet Group Inc	TNET	5/25/2023	Annual	1.01	Elect Michael J. Angelakis	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	1.02	Elect Burton M. Goldfield	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	1.03	Elect David C. Hodgson	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	1.04	Elect Jacqueline B. Kosecoff	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	3	Ratification of Auditor	4268	For
TriNet Group Inc	TNET	5/25/2023	Annual	4	Amendment to Articles to Reflect New Delaware Law	4268	Against
					Provisions Regarding Officer Exculpation		
Uniti Group Inc	UNIT	5/25/2023	Annual	2	Amendment to the 2015 Equity Incentive Plan	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	4	Ratification of Auditor	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	1a.	Elect Jennifer S. Banner	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	1b.	Elect Scott G. Bruce	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	1c.	Elect Francis X. Frantz	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	1d.	Elect Kenneth A. Gunderman	68399	For
Uniti Group Inc	UNIT	5/25/2023	Annual	1e.	Elect Carmen Perez-Carlton	68399	For
Unum Group	UNM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	147766	For
Unum Group	UNM	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	147766	1 Year
Unum Group	UNM	5/25/2023	Annual	4	Ratification of Auditor	147766	For
Unum Group	UNM	5/25/2023	Annual	1a.	Elect Theodore H. Bunting, Jr.	147766	For
Unum Group	UNM	5/25/2023	Annual	1b.	Elect Susan L. Cross	147766	For
Unum Group	UNM	5/25/2023	Annual	1c.	Elect Susan D. DeVore	147766	For
Unum Group	UNM	5/25/2023	Annual	1d.	Elect Joseph J. Echevarria	147766	For
Unum Group	UNM	5/25/2023	Annual	1e.	Elect Cynthia L. Egan	147766	For
Unum Group	UNM	5/25/2023	Annual	1f.	Elect Kevin T. Kabat	147766	For
Unum Group	UNM	5/25/2023	Annual	1g.	Elect Timothy F. Keaney	147766	For
Unum Group	UNM	5/25/2023	Annual	1h.	Elect Gale V. King	147766	For
Unum Group	UNM	5/25/2023	Annual	1i.	Elect Gloria C. Larson	147766	For
Unum Group	UNM	5/25/2023	Annual	1j.	Elect Richard P. McKenney	147766	For
Unum Group	UNM	5/25/2023	Annual	1k.	Elect Ronald P. O'Hanley	147766	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.1	Elect Thomas E. Barry	2246	Withhold
Valhi, Inc.	VHI	5/25/2023	Annual	1.2	Elect Loretta J. Feehan	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.3	Elect Terri L. Herrington	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.4	Elect Kevin B. Kramer	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.5	Elect W. Hayden McIlroy	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.6	Elect Michael S. Simmons	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	1.7	Elect Mary A. Tidlund	2246	For
Valhi, Inc.	VHI	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	2246	Against

MSBI Proxy Voting Records FY 2023
Page 403 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Valhi, Inc.	VHI	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2246	1 Year
Verisign Inc.	VRSN	5/25/2023	Annual	1.1	Elect D. James Bidzos	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.2	Elect Courtney D. Armstrong	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.3	Elect Yehuda Ari Buchalter	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.4	Elect Kathleen A. Cote	67945	Against
Verisign Inc.	VRSN	5/25/2023	Annual	1.5	Elect Thomas F. Frist III	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.6	Elect Jamie S. Gorelick	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.7	Elect Roger H. Moore	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	1.8	Elect Timothy Tomlinson	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	67945	Against
Verisign Inc.	VRSN	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	67945	1 Year
Verisign Inc.	VRSN	5/25/2023	Annual	4	Ratification of Auditor	67945	For
Verisign Inc.	VRSN	5/25/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	67945	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.1	Elect Irene Chang Britt	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.2	Elect Sarah Ruth Davis	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.3	Elect Jacqueline Hernández	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.4	Elect Donna A. James	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.5	Elect Mariam Naficy	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.6	Elect Lauren B. Peters	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.7	Elect Anne Sheehan	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	1.8	Elect Martin Waters	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	730	For
Victoria`s Secret & Co	VSCO	5/25/2023	Annual	3	Ratification of Auditor	730	For
Voya Financial Inc	VOYA	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	4476	Against
Voya Financial Inc	VOYA	5/25/2023	Annual	3	Ratification of Auditor	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1a.	Elect Lynne Biggar	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1b.	Elect Stephen B. Bowman	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1c.	Elect Yvette S. Butler	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1d.	Elect Jane P. Chwick	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1e.	Elect Kathleen Traynor DeRose	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1f.	Elect Hikmet Ersek	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1g.	Elect Ruth Ann M. Gillis	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1h.	Elect Heather Lavallee	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1i.	Elect Aylwin B. Lewis	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1j.	Elect Rodney O. Martin, Jr.	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	1k.	Elect Joseph V. Tripodi	4476	For
Voya Financial Inc	VOYA	5/25/2023	Annual	11.	Elect David K. Zwiener	4476	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.01	Elect John J. Engel	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.02	Elect Anne M. Cooney	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.03	Elect Matthew J. Espe	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.04	Elect Bobby J. Griffin	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.05	Elect Sundaram Nagarajan	25587	For

MSBI Proxy Voting Records FY 2023
Page 404 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Wesco International, Inc.	WCC	5/25/2023	Annual	1.06	Elect Steven A. Raymund	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.07	Elect James L. Singleton	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.08	Elect Easwaran Sundaram	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	1.09	Elect Laura K. Thompson	25587	For
Wesco International, Inc.	WCC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	25587	Against
Wesco International, Inc.	WCC	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	25587	1 Year
Wesco International, Inc.	WCC	5/25/2023	Annual	4	Ratification of Auditor	25587	For
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	1.1	Elect G. Manning Rountree	26	For
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	1.2	Elect Mary C. Choksi	26	For
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	1.3	Elect Weston M. Hicks	26	For
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	1.4	Elect Steven Yi	26	For
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	26	Against
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	26	1 Year
White Mountains Insurance Group, Ltd.	WTM	5/25/2023	Annual	4	Ratification of Auditor	26	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	2	Advisory Vote on Executive Compensation	40918	Against
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	40918	1 Year
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	4	Ratification of Auditor	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1a.	Elect Elizabeth H. Connelly	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1b.	Elect Timothy S. Crane	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1c.	Elect Peter D. Crist	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1d.	Elect William J. Doyle	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1e.	Elect Marla F. Glabe	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1f.	Elect H. Patrick Hackett, Jr.	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1g.	Elect Scott K. Heitmann	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1h.	Elect Brian A. Kenney	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1i.	Elect Deborah L. Hall Lefevre	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1j.	Elect Suzet M. McKinney	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1k.	Elect Gary D. Sweeney	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	11.	Elect Karin Gustafson Teglia	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1m.	Elect Alex E. Washington, III	40918	For
Wintrust Financial Corp.	WTFC	5/25/2023	Annual	1n.	Elect Edward J. Wehmer	40918	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	2	Ratification of Auditor	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	3	Advisory Vote on Executive Compensation	8524	Against
Xerox Holdings Corp	XRX	5/25/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8524	1 Year
Xerox Holdings Corp	XRX	5/25/2023	Annual	5	Amendment to the Performance Incentive Plan	8524	Against
Xerox Holdings Corp	XRX	5/25/2023	Annual	6	Shareholder Proposal Regarding Severance Approval Policy	8524	Against
Xerox Holdings Corp	XRX	5/25/2023	Annual	1a.	Elect Steven J. Bandrowczak	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	1b.	Elect Philip V. Giordano	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	1c.	Elect Scott Letier	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	1d.	Elect Jesse A. Lynn	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	1e.	Elect Nichelle Maynard-Elliott	8524	For

MSBI Proxy Voting Records FY 2023
Page 405 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Xerox Holdings Corp	XRX	5/25/2023	Annual	1f.	Elect Steven D. Miller	8524	For
Xerox Holdings Corp	XRX	5/25/2023	Annual	1g.	Elect James L. Nelson	8524	Against
Xerox Holdings Corp	XRX	5/25/2023	Annual	1h.	Elect Margarita Paláu-Hernández	8524	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.01	Elect Raul Alvarez	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.02	Elect David H. Batchelder	427054	For
Lowe`s Cos., Inc.	LOW	5/26/2023	Annual	1.03	Elect Scott H. Baxter	427054	For
Lowe`s Cos., Inc.	LOW	5/26/2023	Annual	1.04	Elect Sandra B. Cochran	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.05	Elect Laurie Z. Douglas	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.06	Elect Richard W. Dreiling	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.07	Elect Marvin R. Ellison	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.08	Elect Daniel J. Heinrich	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.09	Elect Brian C. Rogers	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.1	Elect Bertram L. Scott	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.11	Elect Colleen Taylor	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	1.12	Elect Mary Elizabeth West	427054	For
Lowe`s Cos., Inc.	LOW	5/26/2023	Annual	2	Advisory Vote on Executive Compensation	427054	Against
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	427054	1 Year
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	4	Ratification of Auditor	427054	For
Lowe's Cos., Inc.	LOW	5/26/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	427054	For
Miller Industries Inc.	MLR	5/26/2023	Annual	2	Approval of the 2023 Non-Employee Director Stock Plan	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	3	Advisory Vote on Executive Compensation	23201	Against
Miller Industries Inc.	MLR	5/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	23201	1 Year
Miller Industries Inc.	MLR	5/26/2023	Annual	5	Ratification of Auditor	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1a.	Elect Theodore H. Ashford III	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1b.	Elect A. Russell Chandler III	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1c.	Elect Peter Jackson	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1d.	Elect William G. Miller	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1e.	Elect William G. Miller II	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1f.	Elect Javier A. Reyes	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1g.	Elect Richard H. Roberts	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1h.	Elect Jill Sutton	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1i.	Elect Susan Sweeney	23201	For
Miller Industries Inc.	MLR	5/26/2023	Annual	1j.	Elect Leigh Walton	23201	Withhold
Solo Brands Inc	DTC	5/26/2023	Annual	1.01	Elect Marc Randolph	719	Withhold
Solo Brands Inc	DTC	5/26/2023	Annual	1.02	Elect Michael Dennison	719	For
Solo Brands Inc	DTC	5/26/2023	Annual	1.03	Elect Paul Furer	719	For
Solo Brands Inc	DTC	5/26/2023	Annual	2	Ratification of Auditor	719	For
ACV Auctions Inc	ACVA	5/30/2023	Annual	1.1	Elect Eileen A. Kamerick	33307	Withhold
ACV Auctions Inc	ACVA	5/30/2023	Annual	1.2	Elect Brian Hirsch	33307	For
ACV Auctions Inc	ACVA	5/30/2023	Annual	2	Advisory Vote on Executive Compensation	33307	Against
ACV Auctions Inc	ACVA	5/30/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	33307	1 Year
ACV Auctions Inc	ACVA	5/30/2023	Annual	4	Ratification of Auditor	33307	For

MSBI Proxy Voting Records FY 2023
Page 406 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Carlyle Group Inc (The)	CG	5/30/2023	Annual	1.01	Elect William E. Conway, Jr.	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	1.02	Elect Lawton W. Fitt	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	1.03	Elect Mark S. Ordan	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	1.04	Elect Anthony Welters	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	2	Ratification of Auditor	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	3	Repeal of Classified Board	2364	For
Carlyle Group Inc (The)	CG	5/30/2023	Annual	4	Amendment to the 2012 Equity Incentive Plan	2364	Against
Carlyle Group Inc (The)	CG	5/30/2023	Annual	5	Advisory Vote on Executive Compensation	2364	Against
Carlyle Group Inc (The)	CG	5/30/2023	Annual	6	Shareholder Proposal Regarding Simple Majority Vote	2364	For
Customers Bancorp Inc	CUBI	5/30/2023	Annual	1.1	Elect Robert N. Mackay	5992	For
Customers Bancorp Inc	CUBI	5/30/2023	Annual	1.2	Elect T. Lawrence Way	5992	Against
Customers Bancorp Inc	CUBI	5/30/2023	Annual	1.3	Elect Steven J. Zuckerman	5992	For
Customers Bancorp Inc	CUBI	5/30/2023	Annual	2	Ratification of Auditor	5992	For
Customers Bancorp Inc	CUBI	5/30/2023	Annual	3	Advisory Vote on Executive Compensation	5992	Against
Customers Bancorp Inc	CUBI	5/30/2023	Annual	4	Amendment to the 2019 Stock Incentive Plan	5992	For
Eneti Inc	NETI	5/30/2023	Annual	2	Appointment of Auditor	754	For
Eneti Inc	NETI	5/30/2023	Annual	1A.	Elect Emanuele A. Lauro	754	For
Eneti Inc	NETI	5/30/2023	Annual	1B.	Elect Roberto Giorgi	754	Withhold
Evolv Technologies Holdings Inc	EVLV	5/30/2023	Annual	1.01	Elect Alan Cohen	900	For
Evolv Technologies Holdings Inc	EVLV	5/30/2023	Annual	1.02	Elect Neil Glat	900	For
Evolv Technologies Holdings Inc	EVLV	5/30/2023	Annual	1.03	Elect Merline Saintil	900	Withhold
Evolv Technologies Holdings Inc	EVLV	5/30/2023	Annual	1.04	Elect Mark J. Sullivan	900	For
Evolv Technologies Holdings Inc	EVLV	5/30/2023	Annual	2	Ratification of Auditor	900	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.1	Elect Diane S. Casey	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.2	Elect Daniela Castagnino	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.3	Elect Robert L. Frome	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.4	Elect Laura Grant	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.5	Elect John J. McFadden	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.6	Elect Dino D. Ottaviano	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.7	Elect Kurt Simmons, Jr.	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.8	Elect Jude Visconto	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	1.9	Elect Theodore Wahl	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	2	Ratification of Auditor	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	3	Amendment to the 2020 Omnibus Incentive Plan	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	4	Advisory Vote on Executive Compensation	3527	For
Healthcare Services Group, Inc.	HCSG	5/30/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	3527	1 Year
Scorpio Tankers Inc	STNG	5/30/2023	Annual	2	Appointment of Auditor	35910	For
Scorpio Tankers Inc	STNG	5/30/2023	Annual	1A.	Elect Emanuele A. Lauro	35910	For
Scorpio Tankers Inc	STNG	5/30/2023	Annual	1B.	Elect Merrick Rayner	35910	Withhold
Seagen Inc	SGEN	5/30/2023	Special	1	Acquisition by Pfizer	102350	For
Seagen Inc	SGEN	5/30/2023	Special	2	Advisory Vote on Golden Parachutes	102350	Against
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	1.01	Elect Leigh J. Abramson	82830	Withhold

MSBI Proxy Voting Records FY 2023
Page 407 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	1.02	Elect Robert B. Lewis	82830	For
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	1.03	Elect Niharika Ramdev	82830	For
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	2	Amendment to the 2004 Stock Incentive Plan	82830	For
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	3	Ratification of Auditor	82830	For
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	4	Advisory Vote on Executive Compensation	82830	For
Silgan Holdings Inc.	SLGN	5/30/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	82830	1 Year
Traeger Inc	COOK	5/30/2023	Annual	1.01	Elect Martin C. Eltrich	810	For
Traeger Inc	COOK	5/30/2023	Annual	1.02	Elect James Manges	810	For
Traeger Inc	COOK	5/30/2023	Annual	1.03	Elect Steven Richman	810	For
Traeger Inc	COOK	5/30/2023	Annual	1.04	Elect Harjit Shoan	810	For
Traeger Inc	COOK	5/30/2023	Annual	2	Ratification of Auditor	810	For
Workiva Inc	WK	5/30/2023	Annual	1.1	Elect Michael M. Crow	500	Withhold
Workiva Inc	WK	5/30/2023	Annual	1.2	Elect Julie Iskow	500	For
Workiva Inc	WK	5/30/2023	Annual	2	Advisory Vote on Executive Compensation	500	For
Workiva Inc	WK	5/30/2023	Annual	3	Ratification of Auditor	500	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	99386	1 Year
Axon Enterprise Inc	AAXN	5/31/2023	Annual	4	Ratification of Auditor	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	5	Approval of 2023 CEO Performance Award	99386	Against
Axon Enterprise Inc	AAXN	5/31/2023	Annual	6	Shareholder Proposal Regarding Discontinuation of Plans	99386	Against
					for a Remotely-Operated, Non-Lethal TASER Drone System		
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1A.	Elect Adriane M. Brown	99386	Against
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1B.	Elect Michael Garnreiter	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1C.	Elect Mark W. Kroll	99386	Against
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1D.	Elect Matthew R. McBrady	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1E.	Elect Hadi Partovi	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1F.	Elect Graham Smith	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1G.	Elect Patrick W. Smith	99386	For
Axon Enterprise Inc	AAXN	5/31/2023	Annual	1H.	Elect Jeri Williams	99386	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	208	Against
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	3	Ratification of Auditor	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1a.	Elect Gail E. D. Brathwaite	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1b.	Elect Eric J. Dale	208	Withhold
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1c.	Elect Darryl Demos	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1d.	Elect Blake S. Drexler	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1e.	Elect Jeffrey R. Dunne	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1f.	Elect James M. Garnett, Jr.	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1g.	Elect Christopher Gruseke	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1h.	Elect Anahaita N. Kotval	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1i.	Elect Todd Lampert	208	For
Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1j.	Elect Carl M. Porto	208	Withhold

MSBI Proxy Voting Records FY 2023 Page 408 of 519



July 1, 2022 to June 30, 2023

Ticker Meeting Date Meeting Da					Proposal			
Carder Holdings Inc	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Carder Holdings Inc	Bankwell Financial Group Inc	BWFG	5/31/2023	Annual	1k.	Elect Lawrence B. Seidman	208	For
Carder Holdings Inc	Cadre Holdings Inc	CDRE	5/31/2023	Annual	1.01	Elect Warren B. Kanders	1092	For
Carder Holdings Inc	Cadre Holdings Inc	CDRE	5/31/2023	Annual	1.02	Elect Nicholas Sokolow	1092	Withhold
Carder Holdings Inc	Cadre Holdings Inc	CDRE		Annual	1.03	Elect William G. Quigley, III	1092	For
Carder Holdings Inc	Cadre Holdings Inc	CDRE	5/31/2023	Annual	1.04		1092	For
California Water Service Group CWSCP 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 3903 Against California Water Service Group CWSCP 5/31/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 3903 17 18 18 18 18 18 18 18	Cadre Holdings Inc	CDRE	5/31/2023	Annual	1.05	Elect Deborah A. DeCotis	1092	For
California Water Service Group CWSCP 5/31/2023 Annual 3 Frequency of Advisory Vote on Executive Compensation 3903 1 Year California Water Service Group CWSCP 5/31/2023 Annual 4 Annual Annual Annual	Cadre Holdings Inc	CDRE	5/31/2023	Annual	2	Ratification of Auditor	1092	For
California Water Service Group CWSCP 5/31/2023 Annual 4 Ratification of Auditor 3903 For California Water Service Group CWSCP 5/31/2023 Annual 5 Amendment to Articles to Reflect New Delaware Law 3903 Against Provisions Regarding Officer Exculpation Annual 6 Shareholder Proposal Regarding GHGer Exculpation Annual Alignment with Paris Agreement Annual Alignment Alignment with Paris Agreement Annual Alignment	California Water Service Group	CWSCP	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	3903	Against
California Water Service Group CWSCP 5/31/2023 Annual 5 Amendment to Articles to Reflect New Delaware Law 3903 Against Provisions Regarding Officer Exculpation 3903 For Annual 5 Shareholder Proposal Regarding GHG Targets and 3903 For Alignment with Paris Agreement 3903 For 3903 Fo	California Water Service Group	CWSCP	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3903	1 Year
California Water Service Group CWSCP 5/31/2023 Annual 5 Amendment to Articles to Reflect New Delaware Law 3903 Against Provisions Regarding Officer Exculpation 3903 For Annual 6 Shareholder Proposal Regarding Officer Exculpation 3903 For Alignment with Paris Agreement 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1b. Elect Shelly M. Esque 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1c. Elect Shelly M. Esque 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1c. Elect Thomas M. Krummel 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Thomas M. Krummel 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Shelly M. Esque 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Shelly M. For Shell Marker Service Group CWSCP 5/31/2023 Annual 1f. Elect Shelly M. Pottenger 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Leter A. Snow 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Patricia K. Wagner 3903 For Galifornia Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Patricia K. Wagner 3903 For Ghevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Ghevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Ghevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Medium-Term Scope 1496463 For Target Shareholder Proposal Regarding Recision of Majority Shareholder Proposal Regarding Formation of 1496463 For Target	California Water Service Group	CWSCP	5/31/2023	Annual	4	Ratification of Auditor	3903	For
Provisions Regarding Officer Exculpation California Water Service Group CWSCP 5/31/2023 Annual 6 Shareholder Proposal Regarding GHG argets and 3903 For Alignment with Paris Agreement 3903 For Alignment with Paris Agreement 3903 For Alignment with Paris Agreement 3903 For 3903	California Water Service Group	CWSCP		Annual	5	Amendment to Articles to Reflect New Delaware Law	3903	Against
California Water Service Group	· ·		, ,			Provisions Regarding Officer Exculpation		J
California Water Service Group	California Water Service Group	CWSCP	5/31/2023	Annual	6	Shareholder Proposal Regarding GHG Targets and	3903	For
California Water Service Group	·					Alignment with Paris Agreement		
California Water Service Group	California Water Service Group	CWSCP	5/31/2023	Annual	1a.	ÿ	3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1c. Elect Martin A. Kropelnicki 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1d. Elect Thomas M. Krummel 3903 For CWSCP 5/31/2023 Annual 1d. Elect Thomas M. Krummel 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Young Maldonado 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1f. Elect Scott L. Morris 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Patricia K. Wagner 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1i. Elect Patricia K. Wagner 3903 For Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority 1496463 Against Annual 5 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Target Annual 5 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Annual 5 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Annual 5 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Annual 5 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Annual 9 Shareholder Proposal Regarding Bearding Statistical Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Reaction Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/	·	CWSCP	5/31/2023	Annual	1b.	5 ,	3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1d. Elect Thomas M. Krummel 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Vonne Maldonado 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1f. Elect Scott L. Morris 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority- 1496463 Against Supported Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Chevron Corp. CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of 1496463 Against Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Bagarding Formation of 1496463 For Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Bagarding Sacial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31	·						3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1e. Elect Yvonne Maldonado 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1f. Elect Scott L. Morris 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Patricia K. Wagner 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1l. Elect Patricia K. Wagner 3903 For Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Resission of Majority 1496463 Against Supported Shareholder Proposal Regarding Medium-Term Scope 3 Target Targ	·	CWSCP		Annual	1d.	·	3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1f. Elect Scott L. Morris 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1i. Elect Patricia K. Wagner 3903 For Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Vear Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority 1496463 Against Shareholder Proposal Regarding Rescission of Majority 1496463 For Chevron Corp. CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Rescisual Emissions 1496463 For Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of 1496463 For Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recala Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Rep	California Water Service Group	CWSCP			1e.	Elect Yvonne Maldonado	3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1g. Elect Carol M. Pottenger 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1i. Elect Lester A. Snow 3903 For Chevron Corp. CWSCP 5/31/2023 Annual 1i. Elect Lester A. Snow 3903 For Chevron Corp. CWS 5/31/2023 Annual 1i. Elect Lester A. Snow 3903 For Chevron Corp. CWX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority- 1496463 Against Chevron Corp. CVX 5/31/2023 Annual 7<	·	CWSCP		Annual	1f.	Elect Scott L. Morris	3903	For
California Water Service Group CWSCP 5/31/2023 Annual 1h. Elect Lester A. Snow 3903 For California Water Service Group CWSCP 5/31/2023 Annual 1i. Elect Patricia K. Wagner 3903 For Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority 1496463 Against Supported Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of 1496463 Against Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recial Equity Audit 1496463 For Transparency CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency Transparency Transparency Transparency Transparency Transparency Transparency Transparency Transparency	·	CWSCP		Annual	1g.	Elect Carol M. Pottenger	3903	For
Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority-1496463 Against Supported Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Shareholder Proposal Regarding Recalculated Emissions Proposal Regarding State Proposal Regarding Recalculated State Proposal Regarding State Proposal Regarding State Proposal Regarding State Proposal Regarding Recalculated State Proposal Regarding Recalculated State Proposal Regarding Recalculated State Proposal Regarding State Proposal Regarding Recalculated State Proposal Recalculated State P	California Water Service Group	CWSCP	5/31/2023	Annual			3903	For
Chevron Corp. CVX 5/31/2023 Annual 2 Ratification of Auditor 1496463 For Chevron Corp. CVX 5/31/2023 Annual 3 Advisory Vote on Executive Compensation 1496463 For Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority-1496463 Against Supported Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Shareholder Proposal Regarding Recalculated Emissions Proposal Regarding State Proposal Regarding Recalculated State Proposal Regarding State Proposal Regarding State Proposal Regarding State Proposal Regarding Recalculated State Proposal Regarding Recalculated State Proposal Regarding Recalculated State Proposal Regarding State Proposal Regarding Recalculated State Proposal Recalculated State P	•				1i.		3903	For
Chevron Corp. CVX 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 1496463 1 Year Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority- Supported Shareholder Proposal CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Transparency Transparency	Chevron Corp.	CVX		Annual	2	Ratification of Auditor	1496463	For
Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority- Supported Shareholder Proposal CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Recording Record	Chevron Corp.	CVX	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	1496463	For
Chevron Corp. CVX 5/31/2023 Annual 5 Shareholder Proposal Regarding Rescission of Majority- Supported Shareholder Proposal CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Recording Record	Chevron Corp.	CVX	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1496463	1 Year
Supported Shareholder Proposal Chevron Corp. CVX 5/31/2023 Annual 6 Shareholder Proposal Regarding Medium-Term Scope 3 1496463 For Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX		Annual	5	Shareholder Proposal Regarding Rescission of Majority-	1496463	Against
Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency								
Target Chevron Corp. CVX 5/31/2023 Annual 7 Shareholder Proposal Regarding Recalculated Emissions 1496463 For Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX	5/31/2023	Annual	6	Shareholder Proposal Regarding Medium-Term Scope 3	1496463	For
Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency								
Baseline Chevron Corp. CVX 5/31/2023 Annual 8 Shareholder Proposal Regarding Formation of Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX	5/31/2023	Annual	7	Shareholder Proposal Regarding Recalculated Emissions	1496463	For
Decarbonization Risk Committee Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency								
Chevron Corp. CVX 5/31/2023 Annual 9 Shareholder Proposal Regarding Just Transition Reporting 1496463 For Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX	5/31/2023	Annual	8	Shareholder Proposal Regarding Formation of	1496463	Against
Chevron Corp. CVX 5/31/2023 Annual 10 Shareholder Proposal Regarding Racial Equity Audit 1496463 For Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency						Decarbonization Risk Committee		
Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX	5/31/2023	Annual	9	Shareholder Proposal Regarding Just Transition Reporting	1496463	For
Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency								
Chevron Corp. CVX 5/31/2023 Annual 11 Shareholder Proposal Regarding Report on Tax 1496463 For Transparency	Chevron Corp.	CVX	5/31/2023	Annual	10	Shareholder Proposal Regarding Racial Equity Audit	1496463	For
Transparency	Chevron Corp.	CVX	5/31/2023	Annual	11		1496463	For
Chevron Corp. CVX 5/31/2023 Annual 12 Shareholder Proposal Regarding Independent Chair 1496463 For								
	Chevron Corp.	CVX	5/31/2023	Annual	12	Shareholder Proposal Regarding Independent Chair	1496463	For
Chevron Corp. CVX 5/31/2023 Annual 1a. Elect Wanda M. Austin 1496463 For	Chevron Corp.	CVX	5/31/2023	Annual	1a.		1496463	For
	Chevron Corp.	CVX		Annual	1b.	Elect John B. Frank	1496463	For

MSBI Proxy Voting Records FY 2023
Page 409 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chevron Corp.	CVX	5/31/2023	Annual	1c.	Elect Alice P. Gast	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1d.	Elect Enrique Hernandez, Jr.	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1e.	Elect Marillyn A. Hewson	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1f.	Elect Jon M. Huntsman Jr.	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1g.	Elect Charles W. Moorman	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1h.	Elect Dambisa F. Moyo	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1i.	Elect Debra L. Reed-Klages	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1j.	Elect D. James Umpleby III	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	1k.	Elect Cynthia J. Warner	1496463	For
Chevron Corp.	CVX	5/31/2023	Annual	11.	Elect Michael K. Wirth	1496463	For
DocuSign Inc	DOCU	5/31/2023	Annual	1.01	Elect James A. Beer	107299	For
DocuSign Inc	DOCU	5/31/2023	Annual	1.02	Elect Cain A. Hayes	107299	For
DocuSign Inc	DOCU	5/31/2023	Annual	1.03	Elect Allan Thygesen	107299	For
DocuSign Inc	DOCU	5/31/2023	Annual	2	Ratification of Auditor	107299	For
DocuSign Inc	DOCU	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	107299	Against
Dollar General Corp.	DG	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	196271	Against
Dollar General Corp.	DG	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	196271	1 Year
Dollar General Corp.	DG	5/31/2023	Annual	4	Ratification of Auditor	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	5	Shareholder Proposal Regarding Cage-Free Eggs	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	6	Shareholder Proposal Regarding Length of Share	196271	For
					Ownership Required to Call Special Meetings		
Dollar General Corp.	DG	5/31/2023	Annual	7	Shareholder Proposal Regarding Third-Party Audit of	196271	For
					Worker Safety and Well-Being		
Dollar General Corp.	DG	5/31/2023	Annual	1a.	Elect Warren F. Bryant	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1b.	Elect Michael M. Calbert	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1c.	Elect Ana M. Chadwick	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1d.	Elect Patricia D. Fili-Krushel	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1e.	Elect Timothy I. McGuire	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1f.	Elect Jeffery C. Owen	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1g.	Elect Debra A. Sandler	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1h.	Elect Ralph E. Santana	196271	For
Dollar General Corp.	DG	5/31/2023	Annual	1i.	Elect Todd J. Vasos	196271	For
Exelixis Inc	EXEL	5/31/2023	Annual	2	Ratification of Auditor	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	110842	Against
Exelixis Inc	EXEL	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	110842	1 Year
Exelixis Inc	EXEL	5/31/2023	Annual	1A.	Elect Maria C. Freire	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1B.	Elect Alan M. Garber	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1C.	Elect Michael M. Morrissey	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1D.	Elect Stelios Papadopoulos	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1E.	Elect George H. Poste	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1F.	Elect Julie Anne Smith	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1G.	Elect Lance Willsey	110842	Withhold

MSBI Proxy Voting Records FY 2023
Page 410 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Exelixis Inc	EXEL	5/31/2023	Annual	1H.	Elect Jacqueline Wright	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	11.	Elect Jack L. Wyszomierski	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1J.	Elect Tomas J. Heyman	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1K.	Elect Robert (Bob) Oliver, Jr.	110842	For
Exelixis Inc	EXEL	5/31/2023	Annual	1L.	Elect David E. Johnson	110842	For
Expedia Group Inc	EXPE	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	103737	Against
Expedia Group Inc	EXPE	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	103737	1 Year
Expedia Group Inc	EXPE	5/31/2023	Annual	4	Amendment to the 2005 Stock and Annual Incentive Plan	103737	Against
Expedia Group Inc	EXPE	5/31/2023	Annual	5	Amendment to the 2013 Employee Stock Purchase Plan	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	6	Ratification of Auditor	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1a.	Elect Samuel Altman	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1b.	Elect Beverly Anderson	103737	Withhold
Expedia Group Inc	EXPE	5/31/2023	Annual	1c.	Elect M. Moina Banerjee	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1d.	Elect Chelsea Clinton	103737	Withhold
Expedia Group Inc	EXPE	5/31/2023	Annual	1e.	Elect Barry Diller	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1f.	Elect Henrique Dubugras	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1g.	Elect Craig A. Jacobson	103737	Withhold
Expedia Group Inc	EXPE	5/31/2023	Annual	1h.	Elect Peter M. Kern	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1i.	Elect Dara Khosrowshahi	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1j.	Elect Patricia Menendez Cambo	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	1k.	Elect Alexander von Furstenberg	103737	For
Expedia Group Inc	EXPE	5/31/2023	Annual	11.	Elect Julie Whalen	103737	Withhold
Exxon Mobil Corp.	XOM	5/31/2023	Annual	2	Ratification of Auditor	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	3195856	Against
Exxon Mobil Corp.	XOM	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3195856	1 Year
Exxon Mobil Corp.	XOM	5/31/2023	Annual	5	Shareholder Proposal Regarding Formation of Decarbonization Risk Committee	3195856	Against
Exxon Mobil Corp.	ХОМ	5/31/2023	Annual	6	Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age	3195856	Against
Exxon Mobil Corp.	XOM	5/31/2023	Annual	7	Shareholder Proposal Regarding Report on Carbon Capture and Storage	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	8	Shareholder Proposal Regarding Methane Emission Disclosures	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	9	Shareholder Proposal Regarding Medium-Term Scope 3 Target	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	10	Shareholder Proposal Regarding Report on Guyanese Operations	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	11	Shareholder Proposal Regarding Recalculated Emissions Baseline	3195856	For
Exxon Mobil Corp.	XOM	5/31/2023	Annual	12	Shareholder Proposal Regarding Audited Report on Asset Retirement Obligations	3195856	For

MSBI Proxy Voting Records FY 2023
Page 411 of 519



July 1, 2022 to June 30, 2023

Tricken South Mobil Corp. XOM 5/31/2023 Annual 13 Startholder Proposal Regarding Addressing Virgin Plastic 3198356 For Carbon Mobil Corp. XOM 5/31/2023 Annual 13 Startholder Proposal Regarding Regar					Proposal			
	Company	Ticker	Meeting Date	Meeting Type			Shares	Vote Decision
	Exxon Mobil Corp.	ХОМ	5/31/2023	Annual	13	1	3195856	For
Transparency Tran	Exxon Mobil Corp.	XOM	5/31/2023	Annual	14		3195856	Against
Transparency Tran	Exxon Mobil Corp.	XOM	5/31/2023	Annual	15	Shareholder Proposal Regarding Report on Tax	3195856	For
School Mobil Corp. XOM \$/31/2023 Annual 17 Shareholder Proposal Regarding Report on Exploration and 3195856 Abstain Production in the Arctic Refuge 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1a. Elect Michael J. Angelakis 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1b. Elect Angelakis 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1c. Elect Angelakis 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1c. Elect Angelakis 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1d. Elect Caregory J. Goff 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1d. Elect Caregory J. Goff 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1f. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1f. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala 3195856 For Excon Mobil Corp. XOM \$/31/2023 Annual 1g. Elect Lakis H. Hietala Xomilia H. Elect Alica H. Annual Xomilia H. Elect Alica H			3,52,252					
Production in the Arctic Refuge Prod	Exxon Mobil Corp.	XOM	5/31/2023	Annual	16	Shareholder Proposal Regarding Just Transition Reporting	3195856	For
Execution Exec	Exxon Mobil Corp.	ХОМ	5/31/2023	Annual	17		3195856	Abstain
Sixon Mobil Corp. XOM 5/31/2023 Annual 1c. Elect Angela F. Braly 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1d. Elect Gregory J. Goff 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1d. Elect John D. Harris II 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect Kaisa H. Hietala 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect Kaisa H. Hietala 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Seven A. Kandarian 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Seven A. Kandarian 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Assence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Lawrence W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Universe W. Kellner 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 10.2 Elect Universe W. Xom 3195856 For Sixon Mobil Corp. XOM 5/31/2023 Annual 10.2 Elect W. Xom XO	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1a.	Elect Michael J. Angelakis	3195856	For
XOM 5/31/2023 Annual 1d. Elect Gregory J. Goff 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1e. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect Lohn D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1g. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Sexen A. Kandarian 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Sexen A. Kandarian 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Lawrence W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Lawrence W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Darren W. Woods 3195856 For Sexon Mobil Corp. GERN 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Sexon Corp. GERN 5/31/2023 Annual 1.02 Elect V. Bryan Lawlis 134612 For Sexon Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Sexon Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Sexon Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Sexon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 5 Elect Darvid II Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 5 Elect Darvid II Advisory Vote on Executive Compensation 134612 For Sexon Corp.	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1b.	Elect Susan K. Avery	3195856	For
Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1e. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect Kalsa H. Hietala 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1g. Elect John D. Harris II 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John Per W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John Per W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John Per W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John Per W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect John W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Sexon Corp. GERN 5/31/2023 Annual 1.02 Elect U. Bryan Lawlis 134612 For Sexon Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Sexon Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Sexon Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Sexon Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Sexon Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 112339 For HIMM 5/31/2023 Annual 1 Elect Arron Jagfeld 112339 For Sexon Corp. HIMM 5/31/2023 Annual 1 Elect David Owens 112339 For Ginetik Holdings Inc 5/31/2023 Annual	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1c.	Elect Angela F. Braly	3195856	For
Sexon Mobil Corp. XOM 5/31/2023 Annual 1f. Elect Kaisa H. Hietala 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1g. Elect Joseph L. Hooley 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Leven A. Karsner 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Leven A. Karsner 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Leffrey W. Ubben 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Darren W. Woods 3195856 For Cxxxon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect User W. Woods 3195856 For Cxxxon Mobil Corp. GERN 5/31/2023 Annual 1h. Elect User W. Woods 3195856 For Cxxxon Mobil Corp. GERN 5/31/2023 Annual 1h. Elect Susan M. Molineaux 134612 For Seron Corp. GERN 5/31/2023 Annual 1h. Elect Susan M. Molineaux 134612 For Seron Corp. GERN 5/31/2023 Annual 2h. Increase in Authorized Common Stock 134612 For Seron Corp. GERN 5/31/2023 Annual 2h. Increase in Authorized Common Stock 134612 For Seron Corp. GERN 5/31/2023 Annual 4h. Frequency of Advisory Vote on Executive Compensation 134612 For Seron Corp. GERN 5/31/2023 Annual 5h. Advisory Vote on Executive Compensation 134612 Against Seron Corp. GERN 5/31/2023 Annual 5h. Advisory Vote on Executive Compensation 134612 Against Seron Corp. GERN 5/31/2023 Annual 1h. Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1h. Elect David Owens 112339 For HLMN 5/31/2023 Annual 1h. Elect David Owens 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1h. Elect David Leoley 505 For Ginetik Holdings Inc 5/31/2023 Annual 1h. Elect David Leoley 505 Fo	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1d.	Elect Gregory J. Goff	3195856	For
Elect Joseph L. Hooley 3195856 For	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1e.	Elect John D. Harris II	3195856	For
Sexon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Exxon Mobil Corp. XOM 5/31/2023 Annual 1i. Elect Alexander A. Karsner 3195856 For State of	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1f.	Elect Kaisa H. Hietala	3195856	For
Sexon Mobil Corp. XOM 5/31/2023 Annual 1h. Elect Steven A. Kandarian 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Alexander A. Karsner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1l. Elect Lawrence W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Lawrence W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Lawrence W. Kellner 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Darren W. Woods 3195856 For Sexon Mobil Corp. XOM 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Seron Corp. GERN 5/31/2023 Annual 1.02 Elect V. Bryan Lawlis 134612 For Seron Corp. GERN 5/31/2023 Annual 1.02 Elect Susan M. Molineaux 134612 For Seron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Seron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Seron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Seron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Seron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Seron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Seron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Seron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1 Elect Darin of Auditor 112339 For Seron Corp. HLMN 5/31/2023 Annual 1 Elect Darin Of Auditor 112339 For Seron Corp. HLMN 5/31/2023 Annual 1 Elect Darin Of Auditor 112339 For Seron Corp. HLMN 5/31/2023 Annual 1 Elect Darin Of Auditor 112339 For Seron Corp. HL	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1g.	Elect Joseph L. Hooley	3195856	For
Secon Mobil Corp. XOM 5/31/2023 Annual 1j. Elect Lawrence W. Kellner 3195856 For Excon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Jeffrey W. Ubben 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect Darren W. Woods 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect Darren W. Woods 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect Darren W. Woods 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.02 Elect Susan M. Molineaux 134612 For Secon Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Secon Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Secon Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Secon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Secon Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Secon Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Secon Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Secon Corp. HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1 Elect David University Compensation 112339 For Secon Corp. HLMN 5/31/2023 Annual 1 Elect David University Compensation 112339 For Secon Corp. HLMN 5/31/2023 Annual 1 Elect David University Compensation 112339 For Secon Corp. HLMN 5/31/2023 Annual 1 Elect David University Compensation 112339 For Secon Corp. HLMN 5/31/2023 Annual 1 Elect David University Compensation 112339 For Secon Corp. HLMN 5/31/2023 Annual 1 Elect David Universit	Exxon Mobil Corp.	XOM	5/31/2023	Annual		Elect Steven A. Kandarian	3195856	For
Secon Mobil Corp. XOM 5/31/2023 Annual 1j. Elect Lawrence W. Kellner 3195856 For Secon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Jeffrey W. Ubben 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect Defrere W. Woods 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Geron Corp. GERN 5/31/2023 Annual 1.02 Elect Susan M. Molineaux 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 Tyear Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 6 Elect Aaron Jagdfeld 112339 For Geron Corp. GERN 5/31/2023 Annual 1 GERON	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1i.	Elect Alexander A. Karsner	3195856	For
Secon Mobil Corp. XOM 5/31/2023 Annual 1k. Elect Jeffrey W. Ubben 3195856 For Secon Mobil Corp. XOM 5/31/2023 Annual 1. Elect Darren W. Woods 3195856 For Secon Corp. GERN 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Secon Corp. GERN 5/31/2023 Annual 1.02 Elect Susan M. Molineaux 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Secutive Compensation 134612 For Geron Corp. GERN Secutive Compensation 134612 For Geron Corp. GERN Secutive Compensation 134612 For Geron Corp. GERN Secutive Compensation	Exxon Mobil Corp.	XOM	5/31/2023	Annual	1j.		3195856	For
Secon Corp. SOM S/31/2023 Annual 11. Elect Darren W. Woods 3195856 For Geron Corp. GERN S/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Geron Corp. GERN S/31/2023 Annual 1.02 Elect V. Bryan Lawlis 134612 For Geron Corp. GERN S/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN S/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN S/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN S/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN S/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN S/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN S/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN S/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN S/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN S/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN S/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN S/31/2023 Annual 1 Elect Aaron Jagifeld 112339 For Geron Corp. GERN S/31/2023 Annual 1 Elect Aaron Jagifeld 112339 Against Hillman Solutions Corp HLMN S/31/2023 Annual 1 Elect David Owens 112339 Against Hillman Solutions Corp HLMN S/31/2023 Annual 1 C Elect David Under 112339 For Geron Corp.	Exxon Mobil Corp.	XOM		Annual		Elect Jeffrey W. Ubben		For
Seron Corp. GERN 5/31/2023 Annual 1.01 Elect V. Bryan Lawlis 134612 For Seron Corp. GERN 5/31/2023 Annual 1.02 Elect Susan M. Molineaux 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 Against Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 1 Elect Aaron Jagdfeld 112339 For Geron Corp.	Exxon Mobil Corp.	XOM	5/31/2023	Annual	11.	Elect Darren W. Woods	3195856	For
Geron Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For HIMM 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Geron Hillman Solutions Corp HLMN 5/31/2023 Annual 1a Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1c Elect Philip Woodlief 112339 For Geron Corp HLMN 5/31/2023 Annual 1c Elect Philip Woodlief 112339 For Geron Corp HLMN 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Corp 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Geron Corp 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Geron Corp 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Geron Corp 5/31/2023 Annual 1.05 Elect Bonald Schweizer 505 For Geron Corp 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Geron Corp 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Geron Corp 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Corp 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Corp 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Corp 5/31/2023 Annual 1.07 Ele	Geron Corp.	GERN		Annual	1.01	Elect V. Bryan Lawlis	134612	For
Geron Corp. GERN 5/31/2023 Annual 2 Increase in Authorized Common Stock 134612 For Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Advisory Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Geron Corp. GERN 5/31/2023 Annual 1 Geron Corp. GERN	Geron Corp.	GERN	5/31/2023	Annual	1.02	Elect Susan M. Molineaux	134612	For
Geron Corp. GERN 5/31/2023 Annual 3 Amendment to the 2018 Equity Incentive Plan 134612 For Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Geron Corp. GERN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 134612 For Geron Corp. HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Geron Corp. HLMN 5/31/2023 Annual 1a Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David Owens 112339 For Geron Corp. HLMN 5/31/2023 Annual 1c Elect David I. Foley 505 For Geron Corp. For G	Geron Corp.	GERN	5/31/2023	Annual	2	Increase in Authorized Common Stock	134612	For
Geron Corp. GERN 5/31/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 134612 1 Year Geron Corp. GERN 5/31/2023 Annual 5 Advisory Vote on Executive Compensation 134612 Against Geron Corp. GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Hillman Solutions Corp HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1a. Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Kinetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Kinetik Holdings Inc 5	Geron Corp.	GERN		Annual	3	Amendment to the 2018 Equity Incentive Plan	134612	For
GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Hillman Solutions Corp HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1a. Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect David Select David Solution 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect David Select David Solution 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Elizabeth P. Cordia 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Ronald Schweizer 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Geron Corp.	GERN	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	134612	1 Year
GERN 5/31/2023 Annual 6 Ratification of Auditor 134612 For Hillman Solutions Corp HLMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1a. Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect David Select David Solution 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect David Select David Solution 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Elizabeth P. Cordia 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Ronald Schweizer 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Geron Corp.	GERN	5/31/2023	Annual	5	Advisory Vote on Executive Compensation	134612	Against
HILMN 5/31/2023 Annual 2 Advisory Vote on Executive Compensation 112339 Against Advisory Vote on Executive Compensation 112339 Against Advisory Vote on Executive Compensation 112339 For Advisory Vote on Executi	Geron Corp.	GERN		Annual	6	Ratification of Auditor	134612	
HLMN 5/31/2023 Annual 3 Ratification of Auditor 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1a. Elect Aaron Jagdfeld 112339 For Hillman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hillman Solutions Corp HLMN 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Kinetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Kinetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold Son Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold 505 505 Withhold 505 505 505 Withhold 505	Hillman Solutions Corp	HLMN	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	112339	
HILMN 5/31/2023 Annual 1a. Elect Aaron Jagdfeld 112339 For Hilman Solutions Corp HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hilman Solutions Corp HLMN 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Sinetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Sinetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Elizabeth P. Cordia 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Besse Krynak 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Besse Krynak 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Hillman Solutions Corp	HLMN		Annual	3		112339	
HLMN 5/31/2023 Annual 1b. Elect David Owens 112339 Against Hlman Solutions Corp HLMN 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Ginetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Ginetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Ginetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 Withhold	Hillman Solutions Corp	HLMN		Annual	1a.	Elect Aaron Jagdfeld	112339	For
HILMN 5/31/2023 Annual 1c. Elect Philip Woodlief 112339 For Sinetik Holdings Inc 5/31/2023 Annual 1.01 Elect Jamie Welch 505 Withhold Sinetik Holdings Inc 5/31/2023 Annual 1.02 Elect David I. Foley 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.03 Elect John-Paul Munfa 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Sinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Hillman Solutions Corp	HLMN		Annual			112339	Against
Kinetik Holdings Inc Kinetik H	Hillman Solutions Corp	HLMN			1c.	Elect Philip Woodlief	112339	For
Kinetik Holdings Inc Kinetik H	Kinetik Holdings Inc		5/31/2023	Annual	1.01		505	Withhold
Kinetik Holdings Inc Kinetik H	Kinetik Holdings Inc			Annual	1.02	'	505	For
Kinetik Holdings Inc 5/31/2023 Annual 1.04 Elect Elizabeth P. Cordia 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Kinetik Holdings Inc			Annual	1.03	Elect John-Paul Munfa		For
Kinetik Holdings Inc 5/31/2023 Annual 1.05 Elect Jesse Krynak 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Kinetik Holdings Inc							
Kinetik Holdings Inc 5/31/2023 Annual 1.06 Elect Ronald Schweizer 505 For Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Kinetik Holdings Inc							For
Kinetik Holdings Inc 5/31/2023 Annual 1.07 Elect Laura A. Sugg 505 Withhold	Kinetik Holdings Inc			Annual	1.06		505	For
	Kinetik Holdings Inc			Annual	1.07		505	Withhold
	Kinetik Holdings Inc			Annual	1.08		505	For

MSBI Proxy Voting Records FY 2023
Page 412 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Kinetik Holdings Inc		5/31/2023	Annual	1.09	Elect Ben C. Rodgers	505	For
Kinetik Holdings Inc		5/31/2023	Annual	1.1	Elect D. Mark Leland	505	For
Kinetik Holdings Inc		5/31/2023	Annual	1.11	Elect Deborah L. Byers	505	For
Kinetik Holdings Inc		5/31/2023	Annual	2	Advisory Vote on Executive Compensation	505	For
Kinetik Holdings Inc		5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	505	1 Year
Kinetik Holdings Inc		5/31/2023	Annual	4	Elimination of Supermajority Requirement	505	For
Kinetik Holdings Inc		5/31/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	505	Against
					Officers		
Kinetik Holdings Inc		5/31/2023	Annual	6	Ratification of Auditor	505	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.01	Elect Peggy Alford	1626646	Withhold
Meta Platforms Inc	FB	5/31/2023	Annual	1.02	Elect Marc L. Andreessen	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.03	Elect Andrew W. Houston	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.04	Elect Nancy Killefer	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.05	Elect Robert M. Kimmitt	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.06	Elect Sheryl K. Sandberg	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.07	Elect Tracey T. Travis	1626646	Withhold
Meta Platforms Inc	FB	5/31/2023	Annual	1.08	Elect Tony Xu	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	1.09	Elect Mark Zuckerberg	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	2	Ratification of Auditor	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	3	Shareholder Proposal Regarding Report on Government	1626646	For
					Takedown Requests		
Meta Platforms Inc	FB	5/31/2023	Annual	4	Shareholder Proposal Regarding Recapitalization	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	5	Shareholder Proposal Regarding Human Rights Impact	1626646	For
					Assessment		
Meta Platforms Inc	FB	5/31/2023	Annual	6	Shareholder Proposal Regarding Lobbying Report	1626646	For
Meta Platforms Inc	FB	5/31/2023	Annual	7	Shareholder Proposal Regarding Report on Content	1626646	For
					Management in India		
Meta Platforms Inc	FB	5/31/2023	Annual	8	Shareholder Proposal Regarding Lobbying Activity	1626646	For
					Alignment with Net-Zero Emissions Commitment		
Meta Platforms Inc	FB	5/31/2023	Annual	9	Shareholder Proposal Regarding Report on Risks from	1626646	For
					Abortion-Related Information Requests		
Meta Platforms Inc	FB	5/31/2023	Annual	10	Shareholder Proposal Regarding a Report on the Efficacy of	1626646	For
					Enforcement of Content Policies		
Meta Platforms Inc	FB	5/31/2023	Annual	11	Shareholder Proposal Regarding Targets and Report on	1626646	For
					Child Safety Impacts		
Meta Platforms Inc	FB	5/31/2023	Annual	12	Shareholder Proposal Regarding Calibrating Executive Pay	1626646	For
					to Externalized Costs		<u> </u>
Meta Platforms Inc	FB	5/31/2023	Annual	13	Shareholder Proposal Regarding Assessment of Audit and	1626646	For
					Risk Oversight Committee		
Momentive Global Inc	MNTV	5/31/2023	Special	1	Merger/Acquisition	218869	For
Momentive Global Inc	MNTV	5/31/2023	Special	2	Advisory Vote on Golden Parachutes	218869	For
Momentive Global Inc	MNTV	5/31/2023	Special	3	Right to Adjourn Meeting	218869	For

MSBI Proxy Voting Records FY 2023
Page 413 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Primo Water Corporation	PRMW	5/31/2023	Annual	2	Ratification of Auditor	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	92657	1 Year
Primo Water Corporation	PRMW	5/31/2023	Annual	5	Approval of Amended and Restated Bylaws	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1a.	Elect Britta Bomhard	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1b.	Elect Susan E. Cates	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1c.	Elect Eric J. Foss	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1d.	Elect Jerry Fowden	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1e.	Elect Thomas Harrington	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1f.	Elect Derek R. Lewis	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1g.	Elect Lori Tauber Marcus	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1h.	Elect Billy D. Prim	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1i.	Elect Archana Singh	92657	For
Primo Water Corporation	PRMW	5/31/2023	Annual	1j.	Elect Steven P. Stanbrook	92657	For
PubMatic Inc	PUBM	5/31/2023	Annual	1.01	Elect Cathleen P. Black	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	1.02	Elect Susan Daimler	306	Withhold
PubMatic Inc	PUBM	5/31/2023	Annual	1.03	Elect Shelagh Glaser	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	1.04	Elect Amar K. Goel	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	1.05	Elect Rajeev K. Goel	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	1.06	Elect Jacob Shulman	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	2	Ratification of Auditor	306	For
PubMatic Inc	PUBM	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	306	Against
Seagen Inc	SGEN	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	102350	Against
Seagen Inc	SGEN	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	102350	1 Year
Seagen Inc	SGEN	5/31/2023	Annual	4	Amendment to the 2007 Equity Incentive Plan	102350	For
Seagen Inc	SGEN	5/31/2023	Annual	5	Ratification of Auditor	102350	For
Seagen Inc	SGEN	5/31/2023	Annual	1a.	Elect David W. Gryska	102350	For
Seagen Inc	SGEN	5/31/2023	Annual	1b.	Elect John Orwin	102350	Against
Seagen Inc	SGEN	5/31/2023	Annual	1c.	Elect Alpna H. Seth	102350	For
SEI Investments Co.	SEIC	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	60597	For
SEI Investments Co.	SEIC	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	60597	1 Year
SEI Investments Co.	SEIC	5/31/2023	Annual	4	Ratification of Auditor	60597	For
SEI Investments Co.	SEIC	5/31/2023	Annual	1a.	Elect Ryan Hicke	60597	For
SEI Investments Co.	SEIC	5/31/2023	Annual	1b.	Elect Kathryn M. McCarthy	60597	Against
UMH Properties Inc	UMH	5/31/2023	Annual	1.01	Elect Jeffrey A. Carus	2607	For
UMH Properties Inc	UMH	5/31/2023	Annual	1.02	Elect Matthew I. Hirsch	2607	Withhold
UMH Properties Inc	UMH	5/31/2023	Annual	1.03	Elect Angela D. Pruitt	2607	For
UMH Properties Inc	UMH	5/31/2023	Annual	1.04	Elect Kenneth K. Quigley, Jr.	2607	For
UMH Properties Inc	UMH	5/31/2023	Annual	2	Ratification of Auditor	2607	For
UMH Properties Inc	UMH	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	2607	For
UMH Properties Inc	UMH	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2607	1 Year
UMH Properties Inc	UMH	5/31/2023	Annual	5	Approval of the 2023 Equity Award Plan	2607	For

MSBI Proxy Voting Records FY 2023
Page 414 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Walmart Inc	WMT	5/31/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1105143	1 Year
Walmart Inc	WMT	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	1105143	Against
Walmart Inc	WMT	5/31/2023	Annual	4	Ratification of Auditor	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	5	Shareholder Proposal Regarding Employee Salary	1105143	Against
					Considerations When Setting Executive Compensation		
Walmart Inc	WMT	5/31/2023	Annual	6	Shareholder Proposal Regarding Human Rights Due	1105143	For
					Diligence Process Report		
Walmart Inc	WMT	5/31/2023	Annual	7	Shareholder Proposal Regarding Racial Equity Audit	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	8	Shareholder Proposal Regarding Racial and Gender Layoff	1105143	Against
					Diversity Report		
Walmart Inc	WMT	5/31/2023	Annual	9	Shareholder Proposal Regarding Shareholder Approval of	1105143	For
					Advance Notice Provisions		
Walmart Inc	WMT	5/31/2023	Annual	10	Shareholder Proposal Regarding Report on Risks from	1105143	For
					Abortion-Related Information Requests		
Walmart Inc	WMT	5/31/2023	Annual	11	Shareholder Proposal Regarding Report on Corporate	1105143	For
					Operations with China		
Walmart Inc	WMT	5/31/2023	Annual	12	Shareholder Proposal Regarding Third-Party Audit of	1105143	For
					Policies on Workplace Safety and Violence		
Walmart Inc	WMT	5/31/2023	Annual	1a.	Elect Cesar Conde	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1b.	Elect Timothy P. Flynn	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1c.	Elect Sarah J. Friar	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1d.	Elect Carla A. Harris	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1e.	Elect Thomas W. Horton	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1f.	Elect Marissa A. Mayer	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1g.	Elect C. Douglas McMillon	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1h.	Elect Gregory B. Penner	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1i.	Elect Randall L. Stephenson	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1j.	Elect S. Robson Walton	1105143	For
Walmart Inc	WMT	5/31/2023	Annual	1k.	Elect Steuart L. Walton	1105143	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	1.01	Elect Chih T. Cheung	4594	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	1.02	Elect Michael Mullen	4594	Withhold
Wheels Up Experience Inc	UP	5/31/2023	Annual	1.03	Elect Brian Radecki	4594	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	1.04	Elect Susan Schuman	4594	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	4594	Against
Wheels Up Experience Inc	UP	5/31/2023	Annual	3	Ratification of Auditor	4594	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	4	Amendment to the 2021 Long-Term Incentive Plan	4594	For
Wheels Up Experience Inc	UP	5/31/2023	Annual	5	Adoption of Majority Vote for Uncontested Director	4594	For
					Elections		
Wheels Up Experience Inc	UP	5/31/2023	Annual	6	Amendment to Articles Regarding Officer Exculpation	4594	Against
Wheels Up Experience Inc	UP	5/31/2023	Annual	7	Reverse Stock Split	4594	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.1	Elect Laura Alber	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.2	Elect Esi Eggleston Bracey	1695	For

MSBI Proxy Voting Records FY 2023
Page 415 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.3	Elect Scott Dahnke	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.4	Elect Anne M. Finucane	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.5	Elect Paula B. Pretlow	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.6	Elect William J. Ready	1695	Against
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	1.7	Elect Frits Dirk van Paasschen	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	2	Advisory Vote on Executive Compensation	1695	For
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1695	1 Year
Williams-Sonoma, Inc.	WSM	5/31/2023	Annual	4	Ratification of Auditor	1695	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.01	Elect Vincent K. McMahon	2502	Withhold
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.02	Elect Nick Khan	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.03	Elect Paul Levesque	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.04	Elect George A. Barrios	2502	Withhold
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.05	Elect Steve Koonin	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.06	Elect Michelle R. McKenna	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.07	Elect Steve Pamon	2502	Withhold
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	1.08	Elect Michelle D. Wilson	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	2	Ratification of Auditor	2502	For
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	3	Advisory Vote on Executive Compensation	2502	Against
World Wrestling Entertainment, Inc.	WWE	5/31/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2502	1 Year
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	2	Ratification of Auditor	2700	For
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	2700	For
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	4	Amendment to the 2020 Omnibus Incentive Plan	2700	For
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	1a.	Elect Ken C. Hicks	2700	For
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	1b.	Elect Beryl B. Raff	2700	For
Academy Sports and Outdoors Inc	ASO	6/1/2023	Annual	1c.	Elect Jeffrey C. Tweedy	2700	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.1	Elect Janet O. Estep	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.2	Elect James C. Hale	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.3	Elect Mary P. Harman	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.4	Elect Charles E. Peters, Jr.	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.5	Elect Adalio T. Sanchez	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.6	Elect Thomas W. Warsop III	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	1.7	Elect Samir M. Zabaneh	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	2	Ratification of Auditor	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	5695	For
ACI Worldwide Inc	ACIW	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5695	1 Year
ACI Worldwide Inc	ACIW	6/1/2023	Annual	5	Amendment to the 2020 Equity and Incentive	5695	For
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	1.01	Compensation Plan Elect Anand Mehra	13682	For
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	1.02	Elect Andrew Powell	13682	Withhold
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	1.03	Elect Maxine Gowen	13682	For
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	13682	Against
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	3	Increase in Authorized Common Stock	13682	For
Acidità iliciapeatica ilic	ACINO	0/ 1/ 2023	Amuai	J	moreuse in Authorized Common Stock	13002	1 01

MSBI Proxy Voting Records FY 2023
Page 416 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Aclaris Therapeutics Inc	ACRS	6/1/2023	Annual	4	Ratification of Auditor	13682	For
Airbnb Inc	ABNB	6/1/2023	Annual	1.1	Elect Nathan Blecharczyk	76247	For
Airbnb Inc	ABNB	6/1/2023	Annual	1.2	Elect Alfred Lin	76247	For
Airbnb Inc	ABNB	6/1/2023	Annual	2	Ratification of Auditor	76247	For
Airbnb Inc	ABNB	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	76247	Against
Akoya Biosciences Inc		6/1/2023	Annual	1.01	Elect Myla P. Lai-Goldman	508	For
Akoya Biosciences Inc		6/1/2023	Annual	1.02	Elect Brian McKelligon	508	For
Akoya Biosciences Inc		6/1/2023	Annual	1.03	Elect Thomas A. Raffin	508	For
Akoya Biosciences Inc		6/1/2023	Annual	2	Ratification of Auditor	508	For
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.01	Elect Ross Levinsohn	381	For
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.02	Elect Todd D. Sims	381	Withhold
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.03	Elect Daniel Shribman	381	Withhold
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.04	Elect Carlo Zola	381	For
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.05	Elect Christopher Petzel	381	Withhold
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.06	Elect Laura A. Lee	381	Withhold
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	1.07	Elect H. Hunt Allred	381	Withhold
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	2	Ratification of Auditor	381	For
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	381	Against
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	381	1 Year
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	5	Amendment to Certificate of Incorporation Regarding Officer Liability	381	Against
Arena Group Holdings Inc (The)	AREN	6/1/2023	Annual	6	Amendment to the 2022 Stock and Incentive	381	Against
Archa Group Holaings inc (The)	ANLIV	0/1/2023	Ailliadi		Compensation Plan	301	Aguinst
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	1.1	Elect Michael L. Battles	700	For
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	1.2	Elect Joseph G. Doody	700	For
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	1.3	Elect Emily Nagle Green	700	Withhold
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	2	Amendment to the 1997 Employee Stock Purchase Plan	700	For
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	700	Against
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	700	1 Year
Casella Waste Systems, Inc.	CWST	6/1/2023	Annual	5	Ratification of Auditor	700	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.01	Elect John Fieldly	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.02	Elect Nicholas Castaldo	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.03	Elect Caroline Levy	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.04	Elect Hal Kravitz	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.05	Elect Alexandre Ruberti	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.06	Elect Cheryl S. Miller	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.07	Elect Damon DeSantis	300	Withhold
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.08	Elect Joyce Russell	300	For
Celsius Holdings Inc	CELH	6/1/2023	Annual	1.09	Elect James Lee	300	Withhold
Celsius Holdings Inc	CELH	6/1/2023	Annual	2	Ratification of Auditor	300	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.01	Elect Derrick D. Cephas	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.02	Elect Mary Haggerty	4613	For

MSBI Proxy Voting Records FY 2023
Page 417 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.03	Elect Pamela Liebman	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.04	Elect Richard Mack	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.05	Elect J. Michael McGillis	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.06	Elect Steven L. Richman	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.07	Elect Andrew M. Silberstein	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.08	Elect Vincent S. Tese	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	1.09	Elect W. Edward Walter III	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	2	Ratification of Auditor	4613	For
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	4613	Against
Claros Mortgage Trust Inc	CMTG	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4613	1 Year
Cloudflare Inc	NET	6/1/2023	Annual	1.01	Elect Scott D. Sandell	887	Withhold
Cloudflare Inc	NET	6/1/2023	Annual	1.02	Elect Michelle Zatlyn	887	For
Cloudflare Inc	NET	6/1/2023	Annual	2	Ratification of Auditor	887	For
Cloudflare Inc	NET	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	887	For
Confluent Inc	CFLT	6/1/2023	Annual	2	Ratification of Auditor	32866	For
Confluent Inc	CFLT	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	32866	Against
Confluent Inc	CFLT	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	32866	1 Year
Confluent Inc	CFLT	6/1/2023	Annual	1a.	Elect Matthew Miller	32866	For
Confluent Inc	CFLT	6/1/2023	Annual	1b.	Elect Eric Vishria	32866	For
Confluent Inc	CFLT	6/1/2023	Annual	1c.	Elect Michelangelo Volpi	32866	Withhold
Cvent Holding Corp	CVT	6/1/2023	Special	1	Merger (Blackstone)	2286	For
Cvent Holding Corp	CVT	6/1/2023	Special	2	Advisory Vote on Golden Parachutes	2286	For
Cvent Holding Corp	CVT	6/1/2023	Special	3	Right to Adjourn Meeting	2286	For
Enstar Group Limited	ESGR	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	27028	Against
Enstar Group Limited	ESGR	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	27028	1 Year
Enstar Group Limited	ESGR	6/1/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1a.	Elect Robert J. Campbell	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1b.	Elect B. Frederick Becker	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1c.	Elect Sharon Beesley	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1d.	Elect James D. Carey	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1e.	Elect Susan L. Cross	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1f.	Elect Hans-Peter Gerhardt	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1g.	Elect Orla Gregory	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1h.	Elect Willard Myron Hendry, Jr.	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1i.	Elect Paul J. O'Shea	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1j.	Elect Hitesh R. Patel	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1k.	Elect Dominic F. Silvester	27028	For
Enstar Group Limited	ESGR	6/1/2023	Annual	1 l.	Elect Poul A. Winslow	27028	For
Excelerate Energy Inc	EE	6/1/2023	Annual	1.01	Elect Carolyn J. Burke	1166	Withhold
Excelerate Energy Inc	EE	6/1/2023	Annual	1.02	Elect Deborah L. Byers	1166	For
Excelerate Energy Inc	EE	6/1/2023	Annual	1.03	Elect Paul Hanrahan	1166	Withhold
Excelerate Energy Inc	EE	6/1/2023	Annual	1.04	Elect Henry G. Kleemeier	1166	Withhold

MSBI Proxy Voting Records FY 2023
Page 418 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Excelerate Energy Inc	EE	6/1/2023	Annual	1.05	Elect Steven M. Kobos	1166	Withhold
Excelerate Energy Inc	EE	6/1/2023	Annual	1.06	Elect Don P. Millican	1166	Withhold
Excelerate Energy Inc	EE	6/1/2023	Annual	1.07	Elect Robert A. Waldo	1166	Withhold
Excelerate Energy Inc	EE	6/1/2023	Annual	2	Ratification of Auditor	1166	For
Excelerate Energy Inc	EE	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1166	1 Year
Gartner, Inc.	IT	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	65532	1 Year
Gartner, Inc.	IT	6/1/2023	Annual	4	Amendment to the Long-Term Incentive Plan	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	5	Ratification of Auditor	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1a.	Elect Peter E. Bisson	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1b.	Elect Richard J. Bressler	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1c.	Elect Raul E. Cesan	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1d.	Elect Karen E. Dykstra	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1e.	Elect Diana S. Ferguson	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1f.	Elect Anne Sutherland Fuchs	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1g.	Elect William O. Grabe	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1h.	Elect José M. Gutiérrez	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1i.	Elect Eugene A. Hall	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1j.	Elect Stephen G. Pagliuca	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	1k.	Elect Eileen M. Serra	65532	For
Gartner, Inc.	IT	6/1/2023	Annual	11.	Elect James C. Smith	65532	For
Glaukos Corporation	GKOS	6/1/2023	Annual	1.01	Elect Denice M. Torres	18847	For
Glaukos Corporation	GKOS	6/1/2023	Annual	1.02	Elect Aimee S. Weisner	18847	For
Glaukos Corporation	GKOS	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	18847	Against
Glaukos Corporation	GKOS	6/1/2023	Annual	3	Ratification of Auditor	18847	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	3	Ratification of Auditor	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1a.	Elect Tanuja M. Dehne	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1b.	Elect Stephen G. Kasnet	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1c.	Elect Sheila K McGrath	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1d.	Elect W. Reid Sanders	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1e.	Elect John A. Taylor	2750	For
Granite Point Mortgage Trust Inc	GPMT	6/1/2023	Annual	1f.	Elect Hope B. Woodhouse	2750	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	1.1	Elect Laura Dempsey Brown	484	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	1.2	Elect Cariappa M. Chenanda	484	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	1.3	Elect Alexander Schuetz	484	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	2	Ratification of Auditor	484	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	484	1 Year
Helios Technologies Inc	HLIO	6/1/2023	Annual	4	Advisory Vote on Executive Compensation	484	For
Helios Technologies Inc	HLIO	6/1/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	484	For
ICF International, Inc	ICFI	6/1/2023	Annual	2	Amendment to the 2018 Omnibus Incentive Plan	18	For
ICF International, Inc	ICFI	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	18	Against

MSBI Proxy Voting Records FY 2023
Page 419 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ICF International, Inc	ICFI	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	18	1 Year
ICF International, Inc	ICFI	6/1/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	18	Against
					Officers		
ICF International, Inc	ICFI	6/1/2023	Annual	6	Ratification of Auditor	18	For
ICF International, Inc	ICFI	6/1/2023	Annual	1a.	Elect Marilyn Crouther	18	For
ICF International, Inc	ICFI	6/1/2023	Annual	1b.	Elect Michael J. Van Handel	18	For
ICF International, Inc	ICFI	6/1/2023	Annual	1c.	Elect Michelle A. Williams	18	For
Industrial Logistics Properties Trust		6/1/2023	Annual	2	Advisory Vote on Executive Compensation	3659	Against
Industrial Logistics Properties Trust		6/1/2023	Annual	3	Ratification of Auditor	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1a.	Elect Bruce M. Gans	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1b.	Elect Lisa Harris Jones	3659	Withhold
Industrial Logistics Properties Trust		6/1/2023	Annual	1c.	Elect Joseph L. Morea	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1d.	Elect Kevin C Phelan	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1e.	Elect June S. Youngs	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1f.	Elect Matthew P. Jordan	3659	For
Industrial Logistics Properties Trust		6/1/2023	Annual	1g.	Elect Adam D. Portnoy	3659	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	1.01	Elect Spencer R. Berthelsen	1660	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	1.02	Elect Joan E. Herman	1660	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	1.03	Elect B. Lynne Parshall	1660	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	1.04	Elect Joseph H. Wender	1660	Withhold
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	1660	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1660	1 Year
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	4	Amendment to the 2011 Equity Incentive Plan	1660	For
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	5	Amendment to the 2002 Non-Employee Directors' Stock	1660	For
					Option Plan		
Ionis Pharmaceuticals Inc	IONS	6/1/2023	Annual	6	Ratification of Auditor	1660	For
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	2	Ratification of Auditor	54068	For
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	54068	Against
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	54068	1 Year
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	5	Amendment to the 2017 Employee, Director and	54068	Against
					Consultant Equity Incentive Plan		
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	6	Adoption of Exclusive Forum Provision	54068	Against
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	7	Amendment to Articles to Limit the Liability of Certain	54068	Against
					Officers		
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	1a.	Elect Paul M. Bisaro	54068	For
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	1b.	Elect Rashmi Kumar	54068	For
Myriad Genetics, Inc.	MYGN	6/1/2023	Annual	1c.	Elect Lee N. Newcomer	54068	For
Netflix Inc.	NFLX	6/1/2023	Annual	2	Ratification of Auditor	370128	For
Netflix Inc.	NFLX	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	370128	Against
Netflix Inc.	NFLX	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	370128	1 Year
Netflix Inc.	NFLX	6/1/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	370128	For
					Meetings		

MSBI Proxy Voting Records FY 2023
Page 420 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Netflix Inc.	NFLX	6/1/2023	Annual	6	Shareholder Proposal Regarding Company Directors	370128	Against
					Serving on Multiple Boards		
Netflix Inc.	NFLX	6/1/2023	Annual	7	Shareholder Proposal Regarding Report on Climate Risk in	370128	Against
					Employee Retirement Default Options		
Netflix Inc.	NFLX	6/1/2023	Annual	8	Shareholder Proposal Regarding Policy on Freedom of	370128	For
					Association		
Netflix Inc.	NFLX	6/1/2023	Annual	1a.	Elect Mathias Döpfner	370128	Against
Netflix Inc.	NFLX	6/1/2023	Annual	1b.	Elect Reed Hastings	370128	For
Netflix Inc.	NFLX	6/1/2023	Annual	1c.	Elect Jay Hoag	370128	Against
Netflix Inc.	NFLX	6/1/2023	Annual	1d.	Elect Ted Sarandos	370128	For
Netgear Inc	NTGR	6/1/2023	Annual	2	Ratification of Auditor	943	For
Netgear Inc	NTGR	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	943	Against
Netgear Inc	NTGR	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	943	1 Year
Netgear Inc	NTGR	6/1/2023	Annual	5	Amendment to the 2016 Equity Incentive Plan	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1a.	Elect Patrick C.S. Lo	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1b.	Elect Sarah S. Butterfass	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1c.	Elect Laura J. Durr	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1d.	Elect Shravan K. Goli	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1e.	Elect Bradley L. Maiorino	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1f.	Elect Janice M. Roberts	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1g.	Elect Barbara V. Scherer	943	For
Netgear Inc	NTGR	6/1/2023	Annual	1h.	Elect Thomas H. Waechter	943	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	2	Ratification of Auditor	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	267325	Against
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	267325	1 Year
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	5	Repeal of Classified Board	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	6	Elimination of Supermajority Requirement	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	7	Amendment to the 2020 Omnibus Incentive Plan	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	8	Shareholder Proposal Regarding Simple Majority Vote	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	9	Shareholder Proposal Regarding Lobbying Activity	267325	For
					Alignment with the Paris Agreement		
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	1a.	Elect Alessandro P. DiNello	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	1b.	Elect Leslie Dunn	267325	Against
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	1c.	Elect Lawrence Rosano, Jr.	267325	For
New York Community Bancorp Inc.	NYB	6/1/2023	Annual	1d.	Elect Robert Wann	267325	For
Ooma Inc	OOMA	6/1/2023	Annual	1.01	Elect Susan Butenhoff	928	For
Ooma Inc	OOMA	6/1/2023	Annual	1.02	Elect Russell Mann	928	For
Ooma Inc	OOMA	6/1/2023	Annual	2	Ratification of Auditor	928	For
Ooma Inc	OOMA	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	928	Against
Pardes Biosciences Inc	PRDS	6/1/2023	Annual	2	Ratification of Auditor	1432	For
Pardes Biosciences Inc	PRDS	6/1/2023	Annual	1a.	Elect Laura J. Hamill	1432	For
Pardes Biosciences Inc	PRDS	6/1/2023	Annual	1b.	Elect John C. Pottage, Jr.	1432	For

MSBI Proxy Voting Records FY 2023
Page 421 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pardes Biosciences Inc	PRDS	6/1/2023	Annual	1c.	Elect Michael D. Varney	1432	For
POINT Biopharma Global Inc	PNT	6/1/2023	Annual	1.01	Elect Neil Fleshner	2697	Withhold
POINT Biopharma Global Inc	PNT	6/1/2023	Annual	1.02	Elect David Lubner	2697	For
POINT Biopharma Global Inc	PNT	6/1/2023	Annual	1.03	Elect Yael Margolin	2697	For
POINT Biopharma Global Inc	PNT	6/1/2023	Annual	2	Ratification of Auditor	2697	For
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.1	Elect Theresa Glebocki	1183	Withhold
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.2	Elect Gerald W. Haddock	1183	Withhold
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.3	Elect Sergei Krylov	1183	Withhold
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.4	Elect Stacy D. Nieuwoudt	1183	Withhold
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.5	Elect James C. Randle, Jr.	1183	For
ProFrac Holding Corp	ACDC	6/1/2023	Annual	1.6	Elect Matthew D. Wilks	1183	Withhold
ProFrac Holding Corp	ACDC	6/1/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	1183	1 Year
ProFrac Holding Corp	ACDC	6/1/2023	Annual	3	Ratification of Auditor	1183	For
Royal Caribbean Group	RCL	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	23958	1 Year
Royal Caribbean Group	RCL	6/1/2023	Annual	4	Ratification of Auditor	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1a.	Elect John F. Brock	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1b.	Elect Richard D. Fain	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1c.	Elect Stephen R. Howe, Jr	23958	Against
Royal Caribbean Group	RCL	6/1/2023	Annual	1d.	Elect William L. Kimsey	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1e.	Elect Michael O. Leavitt	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1f.	Elect Jason T. Liberty	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1g.	Elect Amy McPherson	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1h.	Elect Maritza Gomez Montiel	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1i.	Elect Ann S. Moore	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1j.	Elect Eyal M. Ofer	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1k.	Elect Vagn Ove Sørensen	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	11.	Elect Donald Thompson	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1m.	Elect Arne Alexander Wilhelmsen	23958	For
Royal Caribbean Group	RCL	6/1/2023	Annual	1n.	Elect Rebecca Yeung	23958	For
Rush Street Interactive Inc	RSI	6/1/2023	Annual	1.01	Elect Neil G. Bluhm	2319	Withhold
Rush Street Interactive Inc	RSI	6/1/2023	Annual	1.02	Elect Niccolo M. de Masi	2319	Withhold
Rush Street Interactive Inc	RSI	6/1/2023	Annual	2	Ratification of Auditor	2319	For
Rush Street Interactive Inc	RSI	6/1/2023	Annual	3	Amendment to the 2020 Equity Incentive Plan	2319	For
RxSight Inc	RXST	6/1/2023	Annual	1.1	Elect William J. Link	1115	For
RxSight Inc	RXST	6/1/2023	Annual	1.2	Elect Robert Warner	1115	Withhold
RxSight Inc	RXST	6/1/2023	Annual	1.3	Elect Shweta Singh Maniar	1115	For
RxSight Inc	RXST	6/1/2023	Annual	2	Amendment to Articles Regarding Officer Exculpation	1115	Against
RxSight Inc	RXST	6/1/2023	Annual	3	Ratification of Auditor	1115	For
ServiceNow Inc	NOW	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	206316	Against
ServiceNow Inc	NOW	6/1/2023	Annual	3	Ratification of Auditor	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	4	Amendment to the 2021 Equity Incentive Plan	206316	For

MSBI Proxy Voting Records FY 2023
Page 422 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ServiceNow Inc	NOW	6/1/2023	Annual	5	Elect Deborah Black	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1a.	Elect Susan L. Bostrom	206316	Against
ServiceNow Inc	NOW	6/1/2023	Annual	1b.	Elect Teresa Briggs	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1c.	Elect Jonathan C. Chadwick	206316	Against
ServiceNow Inc	NOW	6/1/2023	Annual	1d.	Elect Paul E. Chamberlain	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1e.	Elect Lawrence J. Jackson, Jr.	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1f.	Elect Frederic B. Luddy	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1g.	Elect William R. McDermott	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1h.	Elect Jeffrey A. Miller	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1i.	Elect Joseph Quinlan	206316	For
ServiceNow Inc	NOW	6/1/2023	Annual	1j.	Elect Anita M. Sands	206316	For
SiriusPoint Ltd	SPNT	6/1/2023	Annual	1.1	Elect Franklin Montross IV	92600	For
SiriusPoint Ltd	SPNT	6/1/2023	Annual	1.2	Elect Peter W.H. Tan	92600	For
SiriusPoint Ltd	SPNT	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	92600	Against
SiriusPoint Ltd	SPNT	6/1/2023	Annual	3	Approval of the 2023 Omnibus Incentive Plan	92600	For
SiriusPoint Ltd	SPNT	6/1/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	92600	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	2	Ratification of Auditor	4957	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	4957	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4957	1 Year
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	5	Repeal of Classified Board	4957	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	6	Elimination of Supermajority Requirement	4957	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	7	Amendment to Articles to Add Federal Forum Selection	4957	Against
					Clause		
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	1a.	Elect Marcel Gani	4957	For
Solaredge Technologies Inc	SEDG	6/1/2023	Annual	1b.	Elect Tal Payne	4957	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	2	Ratification of Auditor	6317	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	6317	Against
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	4	Advisory Vote on Executive Compensation	6317	Against
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	6317	1 Year
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	6	Shareholder Proposal Regarding Report on Advertising and	6317	For
					Marketing Practices		
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1a.	Elect John A. Cosentino, Jr.	6317	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1b.	Elect Michael O. Fifer	6317	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1c.	Elect Sandra S. Froman	6317	Withhold
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1d.	Elect Rebecca S. Halstead	6317	Withhold
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1e.	Elect Christopher J. Killoy	6317	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1f.	Elect Terrence G. O'Connor	6317	Withhold
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1g.	Elect Amir P. Rosenthal	6317	Withhold
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1h.	Elect Ronald C. Whitaker	6317	For
Sturm, Ruger & Co., Inc.	RGR	6/1/2023	Annual	1i.	Elect Phillip C. Widman	6317	For
Sunrun Inc	RUN	6/1/2023	Annual	1.01	Elect Leslie Dach	2139	For
Sunrun Inc	RUN	6/1/2023	Annual	1.02	Elect Edward Fenster	2139	For

MSBI Proxy Voting Records FY 2023

Page 423 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Sunrun Inc	RUN	6/1/2023	Annual	1.03	Elect Mary G. Powell	2139	For
Sunrun Inc	RUN	6/1/2023	Annual	2	Ratification of Auditor	2139	For
Sunrun Inc	RUN	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	2139	Against
Sunrun Inc	RUN	6/1/2023	Annual	4	Repeal of Classified Board	2139	For
Sunrun Inc	RUN	6/1/2023	Annual	5	Elimination of Supermajority Requirement	2139	For
Surgery Partners Inc	SGRY	6/1/2023	Annual	1.1	Elect Patricia A. Maryland, Dr.PH	404	Withhold
Surgery Partners Inc	SGRY	6/1/2023	Annual	1.2	Elect T. Devin O'Reilly	404	For
Surgery Partners Inc	SGRY	6/1/2023	Annual	1.3	Elect Brent Turner	404	For
Surgery Partners Inc	SGRY	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	404	For
Surgery Partners Inc	SGRY	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	404	1 Year
Surgery Partners Inc	SGRY	6/1/2023	Annual	4	Ratification of Auditor	404	For
Trane Technologies plc	TT	6/1/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	211066	1 Year
Trane Technologies plc	TT	6/1/2023	Annual	3	Advisory Vote on Executive Compensation	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	7	Set the Price Range at which the Company can Re-Allot	211066	For
					Treasury Shares		
Trane Technologies plc	TT	6/1/2023	Annual	1a.	Elect Kirk E. Arnold	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1b.	Elect Ann C. Berzin	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1c.	Elect April Miller Boise	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1d.	Elect Gary D. Forsee	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1e.	Elect Mark R. George	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1f.	Elect John A. Hayes	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1g.	Elect Linda P. Hudson	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1h.	Elect Myles P. Lee	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1i.	Elect David S. Regnery	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1j.	Elect Melissa N. Schaeffer	211066	For
Trane Technologies plc	TT	6/1/2023	Annual	1k.	Elect John P. Surma	211066	For
Trimble Inc	TRMB	6/1/2023	Annual	1.01	Elect James C. Dalton	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.02	Elect Börje Ekholm	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.03	Elect Ann Fandozzi	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.04	Elect Kaigham Gabriel	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.05	Elect Meaghan Lloyd	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.06	Elect Sandra MacQuillan	162531	Withhold
Trimble Inc	TRMB	6/1/2023	Annual	1.07	Elect Robert G. Painter	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.08	Elect Mark S. Peek	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.09	Elect Thomas W. Sweet	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	1.1	Elect Johan Wibergh	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	162531	For
Trimble Inc	TRMB	6/1/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	162531	1 Year
Trimble Inc	TRMB	6/1/2023	Annual	4	Ratification of Auditor	162531	For

MSBI Proxy Voting Records FY 2023
Page 424 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
UDR Inc	UDRPRG	6/1/2023	Annual	2	Advisory Vote on Executive Compensation	264912	Against
UDR Inc	UDRPRG	6/1/2023	Annual	3	Ratification of Auditor	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	264912	1 Year
UDR Inc	UDRPRG	6/1/2023	Annual	1a.	Elect Katherine A. Cattanach	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1b.	Elect Jon A. Grove	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1c.	Elect Mary Ann King	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1d.	Elect James D. Klingbeil	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1e.	Elect Clint D. McDonnough	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1f.	Elect Robert A. McNamara	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1g.	Elect Diane M. Morefield	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1h.	Elect Kevin C. Nickelberry	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1i.	Elect Mark R. Patterson	264912	For
UDR Inc	UDRPRG	6/1/2023	Annual	1j.	Elect Thomas W. Toomey	264912	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	2	Repeal of Classified Board	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	3	Elimination of Supermajority Requirement to Remove	33713	For
					Directors		
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	4	Elimination of Supermajority Requirements for	33713	For
					Amendments to Certificate of Incorporation		
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	5	Elimination of Supermajority Requirements for	33713	For
					Amendments to Bylaws		
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	6	Ratification of Auditor	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	7	Advisory Vote on Executive Compensation	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	8	Frequency of Advisory Vote on Executive Compensation	33713	1 Year
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	1a.	Elect Michelle L. Collins	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	1b.	Elect Patricia Little	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	1c.	Elect Heidi G. Petz	33713	For
Ulta Salon Cosmetics & Fragrance Inc	ULTA	6/1/2023	Annual	1d.	Elect Michael C. Smith	33713	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.01	Elect Adam Sachs	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.02	Elect Sammy Khalifa	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.03	Elect David Styka	1573	Withhold
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.04	Elect Victoria Carr-Brendel	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.05	Elect Ric Fulop	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.06	Elect David Ho	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.07	Elect Beverly A. Huss	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	1.08	Elect Donald Tang	1573	For
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	2	Amendment to the 2021 Equity Incentive Plan	1573	Against
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	3	Amendment to Articles to Limit the Liability of Certain	1573	Against
					Officers		
Vicarious Surgical Inc	RBOT	6/1/2023	Annual	4	Ratification of Auditor	1573	For
Alphabet Inc	GOOGL	6/2/2023	Annual	2	Ratification of Auditor	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	3	Amendment to the 2021 Stock Plan	4665021	Against
Alphabet Inc	GOOGL	6/2/2023	Annual	4	Advisory Vote on Executive Compensation	4665021	Against

MSBI Proxy Voting Records FY 2023
Page 425 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Alphabet Inc	GOOGL	6/2/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	4665021	1 Year
Alphabet Inc	GOOGL	6/2/2023	Annual	6	Shareholder Proposal Regarding Lobbying Report	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	7	Shareholder Proposal Regarding Congruency Report of	4665021	Against
					Partnerships with Certain Organizations		
Alphabet Inc	GOOGL	6/2/2023	Annual	8	Shareholder Proposal Regarding Lobbying Activity	4665021	For
					Alignment with Climate Commitments and the Paris		
					Agreement		
Alphabet Inc	GOOGL	6/2/2023	Annual	9	Shareholder Proposal Regarding Report on Risks from	4665021	For
					Abortion-Related Information Requests		
Alphabet Inc	GOOGL	6/2/2023	Annual	10	Shareholder Proposal Regarding Report on Siting in	4665021	For
					Countries of Significant Human Rights Concern		
Alphabet Inc	GOOGL	6/2/2023	Annual	11	Shareholder Proposal Regarding Human Rights Impact	4665021	For
					Assessment		
Alphabet Inc	GOOGL	6/2/2023	Annual	12	Shareholder Proposal Regarding Algorithm Disclosures	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	13	Shareholder Proposal Regarding Alignment of YouTube	4665021	For
					Policies With Legislation		
Alphabet Inc	GOOGL	6/2/2023	Annual	14	Shareholder Proposal Regarding Content Governance	4665021	For
					Report		
Alphabet Inc	GOOGL	6/2/2023	Annual	15	Shareholder Proposal Regarding Assessment of Audit and	4665021	For
					Compliance Committee		
Alphabet Inc	GOOGL	6/2/2023	Annual	16	Shareholder Proposal Regarding Shareholder Approval of	4665021	For
					Advance Notice Provisions		
Alphabet Inc	GOOGL	6/2/2023	Annual	17	Shareholder Proposal Regarding Retention of Shares Until	4665021	Abstain
					Normal Retirement Age		
Alphabet Inc	GOOGL	6/2/2023	Annual	18	Shareholder Proposal Regarding Recapitalization	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1a.	Elect Larry Page	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1b.	Elect Sergey Brin	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1c.	Elect Sundar Pichai	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1d.	Elect John L. Hennessy	4665021	Against
Alphabet Inc	GOOGL	6/2/2023	Annual	1e.	Elect Frances H. Arnold	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1f.	Elect R. Martin Chavez	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1g.	Elect L. John Doerr	4665021	Against
Alphabet Inc	GOOGL	6/2/2023	Annual	1h.	Elect Roger W. Ferguson, Jr.	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1i.	Elect Ann Mather	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1j.	Elect K. Ram Shriram	4665021	For
Alphabet Inc	GOOGL	6/2/2023	Annual	1k.	Elect Robin L. Washington	4665021	For
Credit Acceptance Corp.	CACC	6/2/2023	Annual	1.1	Elect Kenneth S. Booth	4313	For
Credit Acceptance Corp.	CACC	6/2/2023	Annual	1.2	Elect Glenda J. Flanagan	4313	Withhold
Credit Acceptance Corp.	CACC	6/2/2023	Annual	1.3	Elect Vinayak R. Hegde	4313	For
Credit Acceptance Corp.	CACC	6/2/2023	Annual	1.4	Elect Thomas N. Tryforos	4313	For
Credit Acceptance Corp.	CACC	6/2/2023	Annual	1.5	Elect Scott J. Vassalluzzo	4313	For
Credit Acceptance Corp.	CACC	6/2/2023	Annual	2	Amendment to the Incentive Compensation Plan	4313	For

MSBI Proxy Voting Records FY 2023
Page 426 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Credit Acceptance Corp.	CACC	6/2/2023	Annual	3	Advisory Vote on Executive Compensation	4313	Against
Credit Acceptance Corp.	CACC	6/2/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4313	1 Year
Credit Acceptance Corp.	CACC	6/2/2023	Annual	5	Ratification of Auditor	4313	For
EPAM Systems Inc	EPAM	6/2/2023	Annual	1.1	Elect Eugene Roman	35587	For
EPAM Systems Inc	EPAM	6/2/2023	Annual	1.2	Elect Jill B. Smart	35587	For
EPAM Systems Inc	EPAM	6/2/2023	Annual	1.3	Elect Ronald P. Vargo	35587	For
EPAM Systems Inc	EPAM	6/2/2023	Annual	2	Ratification of Auditor	35587	For
EPAM Systems Inc	EPAM	6/2/2023	Annual	3	Advisory Vote on Executive Compensation	35587	Against
Viant Technology Inc	DSP	6/2/2023	Annual	1.01	Elect Chris Vanderhook	680	Withhold
Viant Technology Inc	DSP	6/2/2023	Annual	1.02	Elect Elizabeth Williams	680	For
Viant Technology Inc	DSP	6/2/2023	Annual	2	Ratification of Auditor	680	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	2	Ratification of Auditor	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	3	Advisory Vote on Executive Compensation	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1a.	Elect Mark S. Bartlett	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1b.	Elect Erika T. Davis	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1c.	Elect Gerard E. Holthaus	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1d.	Elect Erik Olsson	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1e.	Elect Rebecca L. Owen	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1f.	Elect Jeffrey F. Sagansky	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1g.	Elect Bradley L. Soultz	183235	For
WillScot Mobile Mini Holdings Corp	WSC	6/2/2023	Annual	1h.	Elect Michael W. Upchurch	183235	For
American Assets Trust Inc	AAT	6/5/2023	Annual	1.01	Elect Ernest S. Rady	27888	For
American Assets Trust Inc	AAT	6/5/2023	Annual	1.02	Elect Robert S. Sullivan	27888	For
American Assets Trust Inc	AAT	6/5/2023	Annual	1.03	Elect Thomas S. Olinger	27888	For
American Assets Trust Inc	AAT	6/5/2023	Annual	1.04	Elect Joy L. Schaefer	27888	Withhold
American Assets Trust Inc	AAT	6/5/2023	Annual	1.05	Elect Nina A. Tran	27888	For
American Assets Trust Inc	AAT	6/5/2023	Annual	2	Ratification of Auditor	27888	For
American Assets Trust Inc	AAT	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	27888	For
Ameris Bancorp	ABCB	6/5/2023	Annual	2	Ratification of Auditor	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1a.	Elect William I. Bowen, Jr.	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1b.	Elect Rodney D. Bullard	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1c.	Elect Wm. Millard Choate	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1d.	Elect R. Dale Ezzell	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1e.	Elect Leo J. Hill	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1f.	Elect Daniel B. Jeter	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1g.	Elect Robert P. Lynch	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1h.	Elect Elizabeth A. McCague	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1i.	Elect James B. Miller, Jr.	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1j.	Elect Gloria A. O'Neal	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	1k.	Elect H. Palmer Proctor, Jr.	105511	For
Ameris Bancorp	ABCB	6/5/2023	Annual	11.	Elect William H. Stern	105511	Against

MSBI Proxy Voting Records FY 2023
Page 427 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ameris Bancorp	ABCB	6/5/2023	Annual	1m.	Elect Jimmy D. Veal	105511	For
Amphastar Pharmaceuticals Inc	AMPH	6/5/2023	Annual	2	Ratification of Auditor	1023	For
Amphastar Pharmaceuticals Inc	AMPH	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	1023	Against
Amphastar Pharmaceuticals Inc	AMPH	6/5/2023	Annual	1a.	Elect Floyd F. Petersen	1023	For
Amphastar Pharmaceuticals Inc	AMPH	6/5/2023	Annual	1b.	Elect Jacob Liawatidewi	1023	For
Amphastar Pharmaceuticals Inc	AMPH	6/5/2023	Annual	1c.	Elect William J. Peters	1023	Against
Assetmark Financial Holdings Inc	AMK	6/5/2023	Annual	1.01	Elect Rohit Bhagat	1077	For
Assetmark Financial Holdings Inc	AMK	6/5/2023	Annual	1.02	Elect Bryan Lin	1077	For
Assetmark Financial Holdings Inc	AMK	6/5/2023	Annual	1.03	Elect Lei Wang	1077	For
Assetmark Financial Holdings Inc	AMK	6/5/2023	Annual	2	Ratification of Auditor	1077	For
Assetmark Financial Holdings Inc	AMK	6/5/2023	Annual	3	Amendment to Articles to Reflect New Delaware Law	1077	Against
_					Provisions Regarding Officer Exculpation		
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.1	Elect Thomas J. Carley	2583	Against
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.2	Elect Joseph S. Clabby	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.3	Elect Thomas B. Cusick	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.4	Elect Gary E. Kramer	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.5	Elect Anthony Meeker	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.6	Elect Carla A. Moradi	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.7	Elect Alexandra Morehouse	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	1.8	Elect Vincent P. Price	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	2	Amendment to the 2020 Stock Incentive Plan	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	2583	For
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2583	1 Year
Barrett Business Services Inc.	BBSI	6/5/2023	Annual	5	Ratification of Auditor	2583	For
Cue Health Inc	HLTH	6/5/2023	Annual	2	Ratification of Auditor	5979	For
Cue Health Inc	HLTH	6/5/2023	Annual	1a.	Elect Chris Achar	5979	For
Cue Health Inc	HLTH	6/5/2023	Annual	1b.	Elect Joanne Bradford	5979	Against
Global Industrial Co	GIC	6/5/2023	Annual	1.01	Elect Richard Leeds	773	For
Global Industrial Co	GIC	6/5/2023	Annual	1.02	Elect Bruce Leeds	773	For
Global Industrial Co	GIC	6/5/2023	Annual	1.03	Elect Robert Leeds	773	For
Global Industrial Co	GIC	6/5/2023	Annual	1.04	Elect Barry Litwin	773	For
Global Industrial Co	GIC	6/5/2023	Annual	1.05	Elect Chad M. Lindbloom	773	Withhold
Global Industrial Co	GIC	6/5/2023	Annual	1.06	Elect Paul S. Pearlman	773	Withhold
Global Industrial Co	GIC	6/5/2023	Annual	1.07	Elect Robert D. Rosenthal	773	Withhold
Global Industrial Co	GIC	6/5/2023	Annual	1.08	Elect Thomas R. Suozzi	773	For
Global Industrial Co	GIC	6/5/2023	Annual	2	Ratification of Auditor	773	For
Global Industrial Co	GIC	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	773	Against
Global Industrial Co	GIC	6/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	773	1 Year
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	2	Ratification of Auditor	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8009	1 Year
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1a.	Elect Todd J. Meredith	8009	For

MSBI Proxy Voting Records FY 2023
Page 428 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1b.	Elect John V. Abbott	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1c.	Elect Nancy H. Agee	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1d.	Elect W. Bradley Blair, II	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1e.	Elect Vicki U. Booth	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1f.	Elect Edward H. Braman	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1g.	Elect Ajay Gupta	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1h.	Elect James J. Kilroy	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1i.	Elect Jay P. Leupp	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1j.	Elect Peter F. Lyle, Sr.	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1k.	Elect Constance B. Moore	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	11.	Elect John Knox Singleton	8009	For
Healthcare Realty Trust, Inc.	HR	6/5/2023	Annual	1m.	Elect Christann M. Vasquez	8009	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	2	Ratification of Auditor	7725	For
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	7725	Against
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7725	1 Year
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	5	Amendment to the 2018 Stock Incentive Plan	7725	For
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	1a.	Elect Kapila K. Anand	7725	For
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	1b.	Elect Craig R. Callen	7725	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	1c.	Elect Lisa C. Egbuonu-Davis	7725	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	1d.	Elect Barbara B. Hill	7725	For
Omega Healthcare Investors, Inc.	OHI	6/5/2023	Annual	1e.	Elect Kevin J. Jacobs	7725	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	1f.	Elect C. Taylor Pickett	7725	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	1g.	Elect Stephen D. Plavin	7725	For
Omega Healthcare Investors, Inc.	ОНІ	6/5/2023	Annual	1h.	Elect Burke W. Whitman	7725	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.1	Elect Robert L. Antin	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.2	Elect Michael S. Frankel	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.3	Elect Diana Ingram	113470	Against
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.4	Elect Angela L. Kleiman	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.5	Elect Debra L. Morris	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.6	Elect Tyler H. Rose	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.7	Elect Howard Schwimmer	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	1.8	Elect Richard Ziman	113470	Against
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	2	Ratification of Auditor	113470	For
Rexford Industrial Realty Inc	REXR	6/5/2023	Annual	3	Advisory Vote on Executive Compensation	113470	Against
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	2	Advisory Vote on Executive Compensation	2501	Against
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	3	Ratification of Auditor	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2501	1 Year
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1a.	Elect John H. Alschuler	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1b.	Elect Betsy S. Atkins	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1c.	Elect Carol N. Brown	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1d.	Elect Edwin T. Burton, III	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1e.	Elect Lauren B. Dillard	2501	For

MSBI Proxy Voting Records FY 2023

Page 429 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1f.	Elect Stephen L. Green	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1g.	Elect Craig M. Hatkoff	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1h.	Elect Marc Holliday	2501	For
SL Green Realty Corp.	SLGPRD	6/5/2023	Annual	1i.	Elect Andrew W. Mathias	2501	For
Thoughtworks Holding Inc	TWKS	6/5/2023	Annual	1.01	Elect Gina L. Loften	7470	For
Thoughtworks Holding Inc	TWKS	6/5/2023	Annual	1.02	Elect Salim Nathoo	7470	Withhold
Thoughtworks Holding Inc	TWKS	6/5/2023	Annual	1.03	Elect William G. Parrett	7470	For
Thoughtworks Holding Inc	TWKS	6/5/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	7470	1 Year
Thoughtworks Holding Inc	TWKS	6/5/2023	Annual	3	Ratification of Auditor	7470	For
Titan Machinery Inc	TITN	6/5/2023	Annual	1.01	Elect Tony Christianson	27189	Withhold
Titan Machinery Inc	TITN	6/5/2023	Annual	1.02	Elect Christine Hamilton	27189	Withhold
Titan Machinery Inc	TITN	6/5/2023	Annual	2	Advisory Vote on Executive Compensation	27189	Against
Titan Machinery Inc	TITN	6/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	27189	1 Year
Titan Machinery Inc	TITN	6/5/2023	Annual	4	Ratification of Auditor	27189	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	2	Advisory Vote on Executive Compensation	744334	Against
Unitedhealth Group Inc	UNH	6/5/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	744334	1 Year
Unitedhealth Group Inc	UNH	6/5/2023	Annual	4	Ratification of Auditor	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	5	Shareholder Proposal Regarding Racial Equity Audit	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	6	Shareholder Proposal Regarding Report on Political	744334	For
					Expenditures and Values Congruency		
Unitedhealth Group Inc	UNH	6/5/2023	Annual	7	Shareholder Proposal Regarding Severance Approval Policy	744334	Against
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1a.	Elect Timothy P. Flynn	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1b.	Elect Paul R. Garcia	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1c.	Elect Kristen Gil	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1d.	Elect Stephen J. Hemsley	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1e.	Elect Michele J. Hooper	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1f.	Elect F. William McNabb, III	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1g.	Elect Valerie C. Montgomery Rice	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1h.	Elect John H. Noseworthy	744334	For
Unitedhealth Group Inc	UNH	6/5/2023	Annual	1i.	Elect Andrew Witty	744334	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	1.01	Elect Yakov Faitelson	5391	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	1.02	Elect Thomas F. Mendoza	5391	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	1.03	Elect Avrohom J. Kess	5391	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	1.04	Elect Ohad Korkus	5391	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	2	Advisory Vote on Executive Compensation	5391	Against
Varonis Systems Inc	VRNS	6/5/2023	Annual	3	Ratification of Auditor	5391	For
Varonis Systems Inc	VRNS	6/5/2023	Annual	4	Approval of the Omnibus Equity Incentive Plan	5391	For
2U Inc	TWOU	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	3421	Against
2U Inc	TWOU	6/6/2023	Annual	3	Ratification of Auditor	3421	For
2U Inc	TWOU	6/6/2023	Annual	4	Amendment to the 2017 Employee Stock Purchase Plan	3421	Against
2U Inc	TWOU	6/6/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	3421	Against

MSBI Proxy Voting Records FY 2023

Page 430 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
2U Inc	TWOU	6/6/2023	Annual	1a.	Elect John M. Larson	3421	For
2U Inc	TWOU	6/6/2023	Annual	1b.	Elect Edward S. Macias	3421	Against
Aerovate Therapeutics Inc	AVTE	6/6/2023	Annual	1.1	Elect Allison Dorval	393	Withhold
Aerovate Therapeutics Inc	AVTE	6/6/2023	Annual	1.2	Elect Joshua Resnick	393	Withhold
Aerovate Therapeutics Inc	AVTE	6/6/2023	Annual	2	Ratification of Auditor	393	For
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	1.1	Elect Jody L. Bilney	168597	For
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	1.2	Elect David C. Hodgson	168597	For
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	1.3	Elect Jacqueline B. Kosecoff	168597	For
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	1.4	Elect Jeffrey H. Margolis	168597	Withhold
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	2	Ratification of Auditor	168597	For
Alignment Healthcare Inc	ALHC	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	168597	Against
Arteris Inc	AIP	6/6/2023	Annual	1.1	Elect Wayne C. Cantwell	557	For
Arteris Inc	AIP	6/6/2023	Annual	1.2	Elect Antonio J. Viana	557	Withhold
Arteris Inc	AIP	6/6/2023	Annual	2	Ratification of Auditor	557	For
ATN International Inc	ATNI	6/6/2023	Annual	2	Approval of the 2023 Equity Compensation Plan	19	For
ATN International Inc	ATNI	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	19	For
ATN International Inc	ATNI	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	19	1 Year
ATN International Inc	ATNI	6/6/2023	Annual	5	Ratification of Auditor	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1a.	Elect Bernard J. Bulkin	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1b.	Elect Richard J. Ganong	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1c.	Elect April V. Henry	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1d.	Elect Derek Hudson	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1e.	Elect Patricia Jacobs	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1f.	Elect Pamela F. Lenehan	19	For
ATN International Inc	ATNI	6/6/2023	Annual	1g.	Elect Michael T. Prior	19	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.01	Elect Glenn D. Fogel	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.02	Elect Mirian M. Graddick-Weir	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.03	Elect Wei Hopeman	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.04	Elect Robert J. Mylod Jr.	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.05	Elect Charles H. Noski	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.06	Elect Joseph ""Larry"" Quinlan	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.07	Elect Nicholas J. Read	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.08	Elect Thomas E. Rothman	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.09	Elect Sumit Singh	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.1	Elect Lynn M. Vojvodich Radakovich	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	1.11	Elect Vanessa A. Wittman	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	3	Ratification of Auditor	28087	For
Booking Holdings Inc	BKNG	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	28087	1 Year
Booking Holdings Inc	BKNG	6/6/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	28087	Against
Bumble Inc	BMBL	6/6/2023	Annual	1.01	Elect R. Lynn Atchison	88529	For
		•					

MSBI Proxy Voting Records FY 2023
Page 431 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Bumble Inc	BMBL	6/6/2023	Annual	1.02	Elect Matthew S. Bromberg	88529	For
Bumble Inc	BMBL	6/6/2023	Annual	1.03	Elect Amy M. Griffin	88529	For
Bumble Inc	BMBL	6/6/2023	Annual	2	Ratification of Auditor	88529	For
Bumble Inc	BMBL	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	88529	Against
Bumble Inc	BMBL	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	88529	1 Year
Cambium Networks Corp	СМВМ	6/6/2023	Annual	1.1	Elect Atul Bhatnagar	608	For
Cambium Networks Corp	СМВМ	6/6/2023	Annual	1.2	Elect Alexander Slusky	608	Withhold
Cambium Networks Corp	CMBM	6/6/2023	Annual	2	Ratification of Auditor	608	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	474809	1 Year
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	4	Approval of the 2023 Incentive Award Plan	474809	Against
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	5	Amendment to the 2004 Employee Stock Purchase Plan	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	6	Ratification of Auditor	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	7	Shareholder Proposal Regarding Shareholder Approval of	474809	For
					Advance Notice Provisions		
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	8	Shareholder Proposal Regarding Severance Approval Policy	474809	Against
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1a.	Elect Zein Abdalla	474809	For
							_
Cognizant Technology Solutions Corp.	CTSH CTSH	6/6/2023 6/6/2023	Annual	1b.	Elect Vinita K. Bali Elect Eric Branderiz	474809 474809	For For
Cognizant Technology Solutions Corp.			Annual	1c.			_
Cognizant Technology Solutions Corp.	CTSH	6/6/2023 6/6/2023	Annual	1d.	Elect Archana Deskus	474809	For
Cognizant Technology Solutions Corp.	CTSH		Annual	1e.	Elect John M. Dineen	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1f.	Elect Nella Domenici	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1g.	Elect Ravi Kumar Singisetti	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1h.	Elect Leo S. Mackay, Jr.	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1i.	Elect Michael Patsalos-Fox	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1j.	Elect Stephen J. Rohleder	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1k.	Elect Abraham Schot	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	11.	Elect Joseph M. Velli	474809	For
Cognizant Technology Solutions Corp.	CTSH	6/6/2023	Annual	1m.	Elect Sandra S. Wijnberg	474809	For
DaVita Inc	DVA	6/6/2023	Annual	2	Ratification of Auditor	9885	For
DaVita Inc	DVA	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	9885	Against
DaVita Inc	DVA	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	9885	1 Year
DaVita Inc	DVA	6/6/2023	Annual	5	Amendment to Allow Exculpation of Officers	9885	Against
DaVita Inc	DVA	6/6/2023	Annual	1a.	Elect Pamela M. Arway	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1b.	Elect Charles G. Berg	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1c.	Elect Barbara J. Desoer	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1d.	Elect Jason M. Hollar	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1e.	Elect Gregory J. Moore	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1f.	Elect John M. Nehra	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1g.	Elect Javier J. Rodriguez	9885	For
DaVita Inc	DVA	6/6/2023	Annual	1h.	Elect Adam H. Schechter	9885	For

MSBI Proxy Voting Records FY 2023

Page 432 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
DaVita Inc	DVA	6/6/2023	Annual	1i.	Elect Phyllis R. Yale	9885	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	1.01	Elect Warren Adelman	20	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	1.02	Elect Pueo Keffer	20	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	1.03	Elect Hilary A. Schneider	20	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	2	Ratification of Auditor	20	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	20	For
DigitalOcean Holdings Inc	DOCN	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	20	1 Year
Element Solutions Inc		6/6/2023	Annual	2	Advisory Vote on Executive Compensation	182942	Against
Element Solutions Inc		6/6/2023	Annual	3	Approval of the 2024 Employee Stock Purchase Plan	182942	For
Element Solutions Inc		6/6/2023	Annual	4	Ratification of Auditor	182942	For
Element Solutions Inc		6/6/2023	Annual	1a.	Elect Martin E. Franklin	182942	For
Element Solutions Inc		6/6/2023	Annual	1b.	Elect Benjamin Gliklich	182942	For
Element Solutions Inc		6/6/2023	Annual	1c.	Elect Ian G.H. Ashken	182942	Against
Element Solutions Inc		6/6/2023	Annual	1d.	Elect Elyse Napoli Filon	182942	For
Element Solutions Inc		6/6/2023	Annual	1e.	Elect Christopher T. Fraser	182942	For
Element Solutions Inc		6/6/2023	Annual	1f.	Elect Michael F. Goss	182942	For
Element Solutions Inc		6/6/2023	Annual	1g.	Elect Nichelle Maynard-Elliott	182942	For
Element Solutions Inc		6/6/2023	Annual	1h.	Elect E. Stanley O'Neal	182942	For
Flywire Corp	FLYW	6/6/2023	Annual	1.01	Elect Alex Finkelstein	1880	For
Flywire Corp	FLYW	6/6/2023	Annual	1.02	Elect Matthew Harris	1880	For
Flywire Corp	FLYW	6/6/2023	Annual	2	Ratification of Auditor	1880	For
Flywire Corp	FLYW	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	1880	Against
Flywire Corp	FLYW	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1880	1 Year
Fortive Corp		6/6/2023	Annual	2	Advisory Vote on Executive Compensation	225432	Against
Fortive Corp		6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	225432	1 Year
Fortive Corp		6/6/2023	Annual	4	Ratification of Auditor	225432	For
Fortive Corp		6/6/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	225432	Against
Fortive Corp		6/6/2023	Annual	1a.	Elect Eric Branderiz	225432	For
Fortive Corp		6/6/2023	Annual	1b.	Elect Daniel L. Comas	225432	For
Fortive Corp		6/6/2023	Annual	1c.	Elect Sharmistha Dubey	225432	For
Fortive Corp		6/6/2023	Annual	1d.	Elect Rejji P. Hayes	225432	For
Fortive Corp		6/6/2023	Annual	1e.	Elect Wright L. Lassiter III	225432	For
Fortive Corp		6/6/2023	Annual	1f.	Elect James A. Lico	225432	For
Fortive Corp		6/6/2023	Annual	1g.	Elect Kate D. Mitchell	225432	For
Fortive Corp		6/6/2023	Annual	1h.	Elect Jeannine P. Sargent	225432	For
Fortive Corp		6/6/2023	Annual	1i.	Elect Alan G. Spoon	225432	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	998990	1 Year
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	4	Ratification of Auditor	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1a.	Elect David P. Abney	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1b.	Elect Richard C. Adkerson	998990	For

MSBI Proxy Voting Records FY 2023
Page 433 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1c.	Elect Marcela E. Donadio	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1d.	Elect Robert W. Dudley	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1e.	Elect Hugh Grant	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1f.	Elect Lydia H. Kennard	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1g.	Elect Ryan M. Lance	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1h.	Elect Sara Grootwassink Lewis	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1i.	Elect Dustan E. McCoy	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1j.	Elect Kathleen L. Quirk	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	1k.	Elect John J. Stephens	998990	For
Freeport-McMoRan Inc	FCX	6/6/2023	Annual	11.	Elect Frances F. Townsend	998990	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.01	Elect Nicholas Woodman	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.02	Elect Tyrone Ahmad-Taylor	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.03	Elect Kenneth A. Goldman	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.04	Elect Peter Gotcher	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.05	Elect Shaz Kahng	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.06	Elect Alexander J. Lurie	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.07	Elect Susan Lyne	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.08	Elect Frederic Welts	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	1.09	Elect Lauren Zalaznick	190	Withhold
GoPro Inc.	GPRO	6/6/2023	Annual	2	Ratification of Auditor	190	For
GoPro Inc.	GPRO	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	190	Against
GoPro Inc.	GPRO	6/6/2023	Annual	4	Approval of the 2024 Equity Incentive Plan	190	Against
GoPro Inc.	GPRO	6/6/2023	Annual	5	Approval of the 2024 Employee Stock Purchase Plan	190	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.01	Elect Jerry D. Kaminski	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.02	Elect Andrew P. Callahan	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.03	Elect Olu Fajemirokun Beck	1150	Withhold
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.04	Elect Laurence Bodner	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.05	Elect Gretchen R. Crist	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.06	Elect Rachel P. Cullen	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.07	Elect Hugh G. Dineen	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.08	Elect Ioannis Skoufalos	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	1.09	Elect Craig D. Steeneck	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	1150	For
Hostess Brands Inc	TWNK	6/6/2023	Annual	3	Ratification of Auditor	1150	For
HubSpot Inc	HUBS	6/6/2023	Annual	2	Ratification of Auditor	28496	For
HubSpot Inc	HUBS	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	28496	Against
HubSpot Inc	HUBS	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	28496	1 Year
HubSpot Inc	HUBS	6/6/2023	Annual	1a.	Elect Nick Caldwell	28496	For
HubSpot Inc	HUBS	6/6/2023	Annual	1b.	Elect Claire Hughes Johnson	28496	For
HubSpot Inc	HUBS	6/6/2023	Annual	1c.	Elect Jay Simons	28496	For
HubSpot Inc	HUBS	6/6/2023	Annual	1d.	Elect Yamini Rangan	28496	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.01	Elect lain Dukes	72841	For

MSBI Proxy Voting Records FY 2023
Page 434 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.02	Elect Athena Countouriotis	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.03	Elect Wendy L. Yarno	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.04	Elect Ryan Maynard	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.05	Elect Merrill A. McPeak	72841	Withhold
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.06	Elect Wayne P. Rothbaum	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	1.07	Elect Michael Weiser	72841	Withhold
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	72841	Against
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	3	Ratification of Auditor	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	4	Amendment to the 2018 Equity Incentive Plan	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	5	Amendment to the 2020 Employee Stock Purchase Plan	72841	For
Iovance Biotherapeutics Inc	IOVA	6/6/2023	Annual	6	Increase in Authorized Common Stock	72841	For
LegalZoom.com Inc.	LZ	6/6/2023	Annual	1.1	Elect Sivan Whiteley	225894	For
LegalZoom.com Inc.	LZ	6/6/2023	Annual	2	Ratification of Auditor	225894	For
LegalZoom.com Inc.	LZ	6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	225894	1 Year
Liberty Media Corp.	FWONA	6/6/2023	Annual	1.01	Elect Derek Chang	88075	Withhold
Liberty Media Corp.	FWONA	6/6/2023	Annual	1.02	Elect Evan D. Malone	88075	For
Liberty Media Corp.	FWONA	6/6/2023	Annual	1.03	Elect Larry E. Romrell	88075	For
Liberty Media Corp.	FWONA	6/6/2023	Annual	2	Ratification of Auditor	88075	For
MasterBrand Inc	MBC	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	38443	For
MasterBrand Inc	MBC	6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	38443	1 Year
MasterBrand Inc	MBC	6/6/2023	Annual	4	Ratification of Auditor	38443	For
MasterBrand Inc	MBC	6/6/2023	Annual	1a.	Elect R. David Banyard, Jr.	38443	For
MasterBrand Inc	MBC	6/6/2023	Annual	1b.	Elect Ann Fritz Hackett	38443	For
MFA Financial Inc	MFA	6/6/2023	Annual	2	Ratification of Auditor	20633	For
MFA Financial Inc	MFA	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	20633	Against
MFA Financial Inc	MFA	6/6/2023	Annual	4	Amendment to the Equity Compensation Plan	20633	For
MFA Financial Inc	MFA	6/6/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	20633	1 Year
MFA Financial Inc	MFA	6/6/2023	Annual	1a.	Elect Laurie S. Goodman	20633	For
MFA Financial Inc	MFA	6/6/2023	Annual	1b.	Elect Richard C. Wald	20633	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.01	Elect Lawrence D. Kingsley	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.02	Elect Thomas D. Logan	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.03	Elect Kenneth C. Bockhorst	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.04	Elect Robert A. Cascella	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.05	Elect Stephen W. Etzel	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.06	Elect John W. Kuo	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.07	Elect Jody A. Markopoulos	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.08	Elect Jyothsna Natauri	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	1.09	Elect Sheila Rege	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	2	Ratification of Auditor	2459	For
Mirion Technologies Inc.	MIR	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	2459	Against
Mirion Technologies Inc.	MIR	6/6/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain Officers	2459	Against

MSBI Proxy Voting Records FY 2023

Page 435 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Mirion Technologies Inc.	MIR	6/6/2023	Annual	5	Elimination of Supermajority Requirement	2459	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.01	Elect Tanya S. Beder	323	Withhold
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.02	Elect Anthony R. Chase	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.03	Elect James R. Crane	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.04	Elect John P. Kotts	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.05	Elect Michael C. Linn	323	Withhold
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.06	Elect Anthony G. Petrello	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	1.07	Elect John Yearwood	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	2	Ratification of Auditor	323	For
Nabors Industries Ltd	NBR	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	323	Against
Nabors Industries Ltd	NBR	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	323	1 Year
Nordstrom, Inc.	JWN	6/6/2023	Annual	2	Ratification of Auditor	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	59815	1 Year
Nordstrom, Inc.	JWN	6/6/2023	Annual	5	Amendment to the 2019 Equity Incentive Plan	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	6	Amendment to the Employee Stock Purchase Plan	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	7	Advisory Vote on the Extension of the Company's	59815	Against
					Shareholder Rights Plan until September 19, 2025		
Nordstrom, Inc.	JWN	6/6/2023	Annual	1a.	Elect Stacy Brown-Philpot	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1b.	Elect James L. Donald	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1c.	Elect Kirsten A. Green	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1d.	Elect Glenda G. McNeal	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1e.	Elect Erik B. Nordstrom	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1f.	Elect Peter E. Nordstrom	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1g.	Elect Eric Sprunk	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1h.	Elect Amie Thuener O'Toole	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1i.	Elect Bradley D. Tilden	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1j.	Elect Mark J. Tritton	59815	For
Nordstrom, Inc.	JWN	6/6/2023	Annual	1k.	Elect Atticus Tysen	59815	For
Organon & Co.		6/6/2023	Annual	2	Advisory Vote on Executive Compensation	23932	For
Organon & Co.		6/6/2023	Annual	3	Ratification of Auditor	23932	For
Organon & Co.		6/6/2023	Annual	1a.	Elect Carrie S. Cox	23932	For
Organon & Co.		6/6/2023	Annual	1b.	Elect Alan Ezekowitz	23932	For
Organon & Co.		6/6/2023	Annual	1c.	Elect Helene D. Gayle	23932	For
Organon & Co.		6/6/2023	Annual	1d.	Elect Deborah Leone	23932	For
Outfront Media Inc	OUT	6/6/2023	Annual	2	Ratification of Auditor	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	4	Amendment to the Omnibus Stock Incentive Plan	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1a.	Elect Nicolas Brien	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1b.	Elect Angela Courtin	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1c.	Elect Manuel A. Diaz	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1d.	Elect Michael J. Dominguez	200	For

MSBI Proxy Voting Records FY 2023
Page 436 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Outfront Media Inc	OUT	6/6/2023	Annual	1e.	Elect Jeremy J. Male	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1f.	Elect Peter Mathes	200	For
Outfront Media Inc	OUT	6/6/2023	Annual	1g.	Elect Susan M. Tolson	200	Against
Outfront Media Inc	OUT	6/6/2023	Annual	1h.	Elect Joseph H. Wender	200	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	1.01	Elect Vilma Black-Gupta	8366	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	1.02	Elect Marla Kaplowitz	8366	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	1.03	Elect Jane Scaccetti	8366	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	1.04	Elect Jay A. Snowden	8366	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	2	Ratification of Auditor	8366	For
PENN Entertainment Inc	PENN	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	8366	Against
PENN Entertainment Inc	PENN	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	8366	1 Year
PENN Entertainment Inc	PENN	6/6/2023	Annual	5	Amendment to the 2022 Long-Term Incentive Plan	8366	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.01	Elect Andrew Pascal	35852	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.02	Elect James J. Murren	35852	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.03	Elect Jason Krikorian	35852	Withhold
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.04	Elect Joe Horowitz	35852	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.05	Elect Judy K. Mencher	35852	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	1.06	Elect Steven J. Zanella	35852	For
PLAYSTUDIOS Inc	MYPS	6/6/2023	Annual	2	Ratification of Auditor	35852	For
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	1.01	Elect William F. Bell, Jr	41	For
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	1.02	Elect Matthew B. Klein	41	For
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	1.03	Elect Stephanie S. Okey	41	For
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	1.04	Elect Jerome B. Zeldis	41	Withhold
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	2	Ratification of Auditor	41	For
PTC Therapeutics Inc	PTCT	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	41	Against
Seritage Growth Properties	SRG	6/6/2023	Annual	1.1	Elect John T. McClain	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.2	Elect Adam Metz	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.3	Elect Talya Nevo-Hacohen	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.4	Elect Andrea Olshan	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.5	Elect Mitchell A. Sabshon	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.6	Elect Allison L. Thrush	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	1.7	Elect Mark Wilsmann	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	2	Ratification of Auditor	193145	For
Seritage Growth Properties	SRG	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	193145	Against
Seritage Growth Properties	SRG	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	193145	1 Year
Silvercrest Asset Management Group Inc	SAMG	6/6/2023	Annual	1	Elect Brian D. Dunn	478	Withhold
Silvercrest Asset Management Group Inc	SAMG	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	478	Against
Silvercrest Asset Management Group Inc	SAMG	6/6/2023	Annual	3	Ratification of Auditor	478	For
Sonder Holdings Inc	SOND	6/6/2023	Annual	1.01	Elect Gilda Perez-Alvarado	9599	For
Sonder Holdings Inc	SOND	6/6/2023	Annual	1.02	Elect Michelle M. Frymire	9599	For
Sonder Holdings Inc	SOND	6/6/2023	Annual	2	Ratification of Auditor	9599	For
Squarespace Inc	SQSP	6/6/2023	Annual	1.01	Elect Anthony Casalena	11293	For

MSBI Proxy Voting Records FY 2023
Page 437 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Squarespace Inc	SQSP	6/6/2023	Annual	1.02	Elect Andrew Braccia	11293	For
Squarespace Inc	SQSP	6/6/2023	Annual	1.03	Elect Michael D. Fleisher	11293	For
Squarespace Inc	SQSP	6/6/2023	Annual	1.04	Elect Jonathan D. Klein	11293	For
Squarespace Inc	SQSP	6/6/2023	Annual	1.05	Elect Liza K. Landsman	11293	Withhold
Squarespace Inc	SQSP	6/6/2023	Annual	1.06	Elect Anton J. Levy	11293	For
Squarespace Inc	SQSP	6/6/2023	Annual	1.07	Elect Neela Montgomery	11293	For
Squarespace Inc	SQSP	6/6/2023	Annual	2	Ratification of Auditor	11293	For
Taiwan Semiconductor Manufacturing	TSM	6/6/2023	Annual	1	2022 Business Report and Financial Statements	134146	For
Taiwan Semiconductor Manufacturing	TSM	6/6/2023	Annual	2	Issuance of Employee Restricted Stock Awards for Year 2023	134146	For
Taiwan Semiconductor Manufacturing	TSM	6/6/2023	Annual	3	Revise the Procedures for Endorsement and Guarantee.	134146	For
Taiwan Semiconductor Manufacturing	TSM	6/6/2023	Annual	4	In Order to Reflect the Audit Committee Name Change to	134146	For
					the Audit and Risk Committee, To Revise the Name of		
					Audit Committee in four TSMC Policies		
Tango Therapeutics Inc	TNGX	6/6/2023	Annual	1.01	Elect Malte Peters	2261	For
Tango Therapeutics Inc	TNGX	6/6/2023	Annual	1.02	Elect Mace Rothenberg	2261	For
Tango Therapeutics Inc	TNGX	6/6/2023	Annual	2	Ratification of Auditor	2261	For
Techtarget Inc.	TTGT	6/6/2023	Annual	1.1	Elect Michael Cotoia	7470	For
Techtarget Inc.	TTGT	6/6/2023	Annual	1.2	Elect Roger M. Marino	7470	Against
Techtarget Inc.	TTGT	6/6/2023	Annual	1.3	Elect Christina G. Van Houten	7470	For
Techtarget Inc.	TTGT	6/6/2023	Annual	2	Ratification of Auditor	7470	For
Techtarget Inc.	TTGT	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	7470	Against
Techtarget Inc.	TTGT	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7470	1 Year
Teekay Corp	TK	6/6/2023	Annual	1.01	Elect Rudolph Krediet	4075	For
Teekay Corp	TK	6/6/2023	Annual	1.02	Elect Heidi Locke Simon	4075	Withhold
Teekay Corp	TK	6/6/2023	Annual	2	Appointment of Auditor	4075	For
Teekay Tankers Ltd	TNK	6/6/2023	Annual	1.01	Elect Kenneth Hvid	1286	For
Teekay Tankers Ltd	TNK	6/6/2023	Annual	1.02	Elect Sai W. Chu	1286	Withhold
Teekay Tankers Ltd	TNK	6/6/2023	Annual	1.03	Elect Richard T. du Moulin	1286	Withhold
Teekay Tankers Ltd	TNK	6/6/2023	Annual	1.04	Elect David Schellenberg	1286	For
Teekay Tankers Ltd	TNK	6/6/2023	Annual	1.05	Elect Peter Antturi	1286	Withhold
Teekay Tankers Ltd	TNK	6/6/2023	Annual	2	Appointment of Auditor	1286	For
Third Harmonic Bio Inc	THRD	6/6/2023	Annual	1.01	Elect Mark T. Iwicki	301	Withhold
Third Harmonic Bio Inc	THRD	6/6/2023	Annual	1.02	Elect Natalie Holles	301	Withhold
Third Harmonic Bio Inc	THRD	6/6/2023	Annual	1.03	Elect Robert J. Perez	301	Withhold
Third Harmonic Bio Inc	THRD	6/6/2023	Annual	2	Ratification of Auditor	301	For
Tiptree Inc	TIPT	6/6/2023	Annual	1.01	Elect Paul M. Friedman	15659	For
Tiptree Inc	TIPT	6/6/2023	Annual	1.02	Elect Randy Maultsby	15659	Withhold
Tiptree Inc	TIPT	6/6/2023	Annual	1.03	Elect Bradley E. Smith	15659	Withhold
Tiptree Inc	TIPT	6/6/2023	Annual	2	Ratification of Auditor	15659	For
Tiptree Inc	TIPT	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	15659	Against
Tiptree Inc	TIPT	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	15659	1 Year

MSBI Proxy Voting Records FY 2023
Page 438 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
TJX Companies, Inc.	TJX	6/6/2023	Annual	2	Ratification of Auditor	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	971449	Against
TJX Companies, Inc.	TJX	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	971449	1 Year
TJX Companies, Inc.	TJX	6/6/2023	Annual	5	Shareholder Proposal Regarding Report on Supply Chain	971449	For
					Due Diligence		
TJX Companies, Inc.	TJX	6/6/2023	Annual	6	Shareholder Proposal Regarding Report on Human Rights	971449	For
					Risks from Supply Chain Employee Misclassification		
TJX Companies, Inc.	TJX	6/6/2023	Annual	7	Shareholder Proposal Regarding Paid Sick Leave	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1a.	Elect José B. Alvarez	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1b.	Elect Alan M. Bennett	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1c.	Elect Rosemary T. Berkery	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1d.	Elect David T. Ching	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1e.	Elect C. Kim Goodwin	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1f.	Elect Ernie Herrman	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1g.	Elect Amy B. Lane	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1h.	Elect Carol Meyrowitz	971449	For
TJX Companies, Inc.	TJX	6/6/2023	Annual	1i.	Elect Jackwyn L. Nemerov	971449	For
Univar Solutions Inc	UNVR	6/6/2023	Special	1	Acquisition by Apollo	29672	For
Univar Solutions Inc	UNVR	6/6/2023	Special	2	Advisory Vote on Golden Parachutes	29672	Against
Univar Solutions Inc	UNVR	6/6/2023	Special	3	Right to Adjourn Meeting	29672	For
Universal Electronics Inc.	UEIC	6/6/2023	Annual	1.1	Elect Paul D. Arling	19973	For
Universal Electronics Inc.	UEIC	6/6/2023	Annual	2	Advisory Vote on Executive Compensation	19973	Against
Universal Electronics Inc.	UEIC	6/6/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	19973	1 Year
Universal Electronics Inc.	UEIC	6/6/2023	Annual	4	Ratification of Auditor	19973	For
Upbound Group Inc	RCII	6/6/2023	Annual	2	Ratification of Auditor	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	4	Amendment to the 2021 Long-Term Incentive Plan	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1a.	Elect Jeffrey J. Brown	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1b.	Elect Mitchell E. Fadel	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1c.	Elect Christopher B. Hetrick	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1d.	Elect Harold Lewis	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1e.	Elect Glenn P. Marino	1277	For
Upbound Group Inc	RCII	6/6/2023	Annual	1f.	Elect Carol A. McFate	1277	Against
Upbound Group Inc	RCII	6/6/2023	Annual	1g.	Elect Jen You	1277	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	2	Ratification of Auditor	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	3	Advisory Vote on Executive Compensation	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	10043	1 Year
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1a.	Elect Edward N. Antoian	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1b.	Elect Kelly Campbell	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1c.	Elect Harry S. Cherken, Jr.	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1d.	Elect Mary C. Egan	10043	For

MSBI Proxy Voting Records FY 2023
Page 439 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1e.	Elect Margaret A. Hayne	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1f.	Elect Richard A. Hayne	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1g.	Elect Amin N. Maredia	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1h.	Elect Wesley S. McDonald	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1i.	Elect Todd R. Morgenfeld	10043	For
Urban Outfitters, Inc.	URBN	6/6/2023	Annual	1j.	Elect John C. Mulliken	10043	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.01	Elect Alexander von Furstenberg	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.02	Elect Adam Gross	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.03	Elect Alesia J. Haas	6566	Withhold
Vimeo Inc	VMEO	6/6/2023	Annual	1.04	Elect Jay Herratti	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.05	Elect Ida Kane	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.06	Elect Mo Koyfman	6566	Withhold
Vimeo Inc	VMEO	6/6/2023	Annual	1.07	Elect Spike Lee	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.08	Elect Nabil Mallick	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.09	Elect Glenn H. Schiffman	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	1.1	Elect Anjali Sud	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	6566	1 Year
Vimeo Inc	VMEO	6/6/2023	Annual	3	Ratification of Auditor	6566	For
Vimeo Inc	VMEO	6/6/2023	Annual	4	Amendment to the 2021 Stock Incentive Plan	6566	Against
Vivid Seats Inc	SEAT	6/6/2023	Annual	1.01	Elect Craig Dixon	943	Withhold
Vivid Seats Inc	SEAT	6/6/2023	Annual	1.02	Elect Tom Ehrhart	943	For
Vivid Seats Inc	SEAT	6/6/2023	Annual	1.03	Elect Martin Taylor	943	For
Vivid Seats Inc	SEAT	6/6/2023	Annual	2	Ratification of Auditor	943	For
Zillow Group Inc	Z	6/6/2023	Annual	1.1	Elect Amy Bohutinsky	9710	Against
Zillow Group Inc	Z	6/6/2023	Annual	1.2	Elect Jay Hoag	9710	For
Zillow Group Inc	Z	6/6/2023	Annual	1.3	Elect Gregory B. Maffei	9710	Against
Zillow Group Inc	Z	6/6/2023	Annual	2	Ratification of Auditor	9710	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	1.1	Elect Donald Clarke	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	1.2	Elect Stephen C. Evans	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	1.3	Elect Timothy McAdam	16252	Against
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	1.4	Elect Timothy J. Whall	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	1.5	Elect Simone Wu	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	2	Ratification of Auditor	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	16252	For
Alarm.com Holdings Inc	ALRM	6/7/2023	Annual	4	Shareholder Proposal Regarding Changing Votes at AGMs	16252	Against
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	1.1	Elect Jay L. Schottenstein	3438	For
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	1.2	Elect Sujatha Chandrasekaran	3438	Against
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	2	Ratification of Auditor	3438	For
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	3438	Against
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3438	1 Year
American Eagle Outfitters Inc.	AEO	6/7/2023	Annual	5	Approval of the 2023 Stock Incentive and Award Plan	3438	Against

MSBI Proxy Voting Records FY 2023
Page 440 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
American Vanguard Corp.	AVD	6/7/2023	Annual	2	Ratification of Auditor	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	437	Against
American Vanguard Corp.	AVD	6/7/2023	Annual	1a.	Elect Marisol Angelini	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1b.	Elect Scott D. Baskin	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1c.	Elect Mark R. Bassett	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1d.	Elect Debra F. Edwards	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1e.	Elect Morton D. Erlich	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1f.	Elect Patrick E. Gottschalk	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1g.	Elect Emer Gunter	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1h.	Elect Keith M. Rosenbloom	437	For
American Vanguard Corp.	AVD	6/7/2023	Annual	1i.	Elect Eric G. Wintemute	437	For
AN2 Therapeutics Inc	ANTX	6/7/2023	Annual	1.1	Elect Kabeer Aziz	359	Withhold
AN2 Therapeutics Inc	ANTX	6/7/2023	Annual	1.2	Elect Gilbert Lynn Marks	359	Withhold
AN2 Therapeutics Inc	ANTX	6/7/2023	Annual	1.3	Elect Rob Readnour	359	Withhold
AN2 Therapeutics Inc	ANTX	6/7/2023	Annual	2	Ratification of Auditor	359	For
Applovin Corp	APP	6/7/2023	Annual	2	Ratification of Auditor	34190	For
Applovin Corp	APP	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	34190	Against
Applovin Corp	APP	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	34190	1 Year
Applovin Corp	APP	6/7/2023	Annual	1a.	Elect Adam Foroughi	34190	For
Applovin Corp	APP	6/7/2023	Annual	1b.	Elect Herald Y. Chen	34190	Withhold
Applovin Corp	APP	6/7/2023	Annual	1c.	Elect Craig S. Billings	34190	For
Applovin Corp	APP	6/7/2023	Annual	1d.	Elect Margaret H. Georgiadis	34190	Withhold
Applovin Corp	APP	6/7/2023	Annual	1e.	Elect Alyssa Harvey Dawson	34190	For
Applovin Corp	APP	6/7/2023	Annual	1f.	Elect Edward Oberwager	34190	Withhold
Applovin Corp	APP	6/7/2023	Annual	1g.	Elect Asha Sharma	34190	For
Applovin Corp	APP	6/7/2023	Annual	1h.	Elect Eduardo Vivas	34190	Withhold
ARKO Corp	ARKO	6/7/2023	Annual	1.01	Elect Andrew R. Heyer	2769	For
ARKO Corp	ARKO	6/7/2023	Annual	1.02	Elect Steven J. Heyer	2769	Withhold
ARKO Corp	ARKO	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	2769	Against
ARKO Corp	ARKO	6/7/2023	Annual	3	Amendment to Certificate of Incorporation Regarding Officer Liability	2769	Against
ARKO Corp	ARKO	6/7/2023	Annual	4	Ratification of Auditor	2769	For
Aura Biosciences Inc	AURA	6/7/2023	Annual	1.01	Elect David M. Johnson	1423	For
Aura Biosciences Inc	AURA	6/7/2023	Annual	1.02	Elect Karan S. Takhar	1423	For
Aura Biosciences Inc	AURA	6/7/2023	Annual	2	Ratification of Auditor	1423	For
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.01	Elect Jan A. Bertsch	2500	For
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.02	Elect Steven M. Chapman	2500	For
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.03	Elect William M. Cook	2500	For
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.04	Elect Tyrone M. Jordan	2500	For
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.04	Elect Deborah J. Kissire	2500	Withhold
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.05	Elect Robert M. McLaughlin	2500	For
Axalta Coating Systems Ltd Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.07	Elect Rakesh Sachdev	2500	For
Avaita Coating Systems Ltu	AVIA	0///2023	Alliludi	1.07	LIEUL NAVESII SAUIUEV	2300	FUI

MSBI Proxy Voting Records FY 2023

Page 441 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.08	Elect Samuel L. Smolik	2500	For
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	1.09	Elect Chris Villavarayan	2500	For
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	2	Ratification of Auditor	2500	For
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	3	Amendment to the 2014 Incentive Award Plan	2500	Against
Axalta Coating Systems Ltd	AXTA	6/7/2023	Annual	4	Advisory Vote on Executive Compensation	2500	Against
BrightSphere Investment Group Inc		6/7/2023	Annual	1.1	Elect Robert J. Chersi	15336	For
BrightSphere Investment Group Inc		6/7/2023	Annual	1.2	Elect Andrew Kim	15336	Against
BrightSphere Investment Group Inc		6/7/2023	Annual	1.3	Elect John A. Paulson	15336	Against
BrightSphere Investment Group Inc		6/7/2023	Annual	1.4	Elect Barbara Trebbi	15336	For
BrightSphere Investment Group Inc		6/7/2023	Annual	1.5	Elect Suren S. Rana	15336	For
BrightSphere Investment Group Inc		6/7/2023	Annual	2	Ratification of Auditor	15336	For
BrightSphere Investment Group Inc		6/7/2023	Annual	3	Advisory Vote on Executive Compensation	15336	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.01	Elect Christopher Bradshaw	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.02	Elect Lorin L. Brass	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.03	Elect Wesley E. Kern	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.04	Elect Robert J. Manzo	16401	Withhold
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.05	Elect G. Mark Mickelson	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.06	Elect Maryanne Miller	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.07	Elect Christopher Pucillo	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	1.08	Elect Brian D. Truelove	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	16401	Against
Bristow Group Inc.	VTOL	6/7/2023	Annual	3	Amendment to the 2021 Equity Incentive Plan	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	4	Ratification of Auditor	16401	For
Bristow Group Inc.	VTOL	6/7/2023	Annual	Α	U.S. Citizenship	16401	For
Bruker Corp	BRKR	6/7/2023	Annual	1.01	Elect Cynthia M. Friend	20694	For
Bruker Corp	BRKR	6/7/2023	Annual	1.02	Elect Philip Ma	20694	For
Bruker Corp	BRKR	6/7/2023	Annual	1.03	Elect Hermann Requardt	20694	For
Bruker Corp	BRKR	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	20694	For
Bruker Corp	BRKR	6/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	20694	1 Year
Bruker Corp	BRKR	6/7/2023	Annual	4	Ratification of Auditor	20694	For
Century Casinos Inc.	CNTY	6/7/2023	Annual	2	Ratification of Auditor	43270	For
Century Casinos Inc.	CNTY	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	43270	Against
Century Casinos Inc.	CNTY	6/7/2023	Annual	1a.	Elect Peter Hoetzinger	43270	For
Cerus Corp.	CERS	6/7/2023	Annual	1.01	Elect William M. Greenman	3314	For
Cerus Corp.	CERS	6/7/2023	Annual	1.02	Elect Ann Lucena	3314	For
Cerus Corp.	CERS	6/7/2023	Annual	1.03	Elect Timothy L. Moore	3314	Withhold
Cerus Corp.	CERS	6/7/2023	Annual	2	Amendment to the 2008 Equity Incentive Plan	3314	Against
Cerus Corp.	CERS	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	3314	Against
Cerus Corp.	CERS	6/7/2023	Annual	4	Ratification of Auditor	3314	For
Cogent Biosciences Inc		6/7/2023	Annual	1.01	Elect Chris Cain	2105	For
Cogent Biosciences Inc		6/7/2023	Annual	1.02	Elect Arlene M. Morris	2105	For
Cogent Biosciences Inc		6/7/2023	Annual	1.03	Elect Todd Shegog	2105	For

MSBI Proxy Voting Records FY 2023
Page 442 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cogent Biosciences Inc		6/7/2023	Annual	2	Amendment to the 2018 Stock Option and Incentive Plan	2105	Against
Cogent Biosciences Inc		6/7/2023	Annual	3	Ratification of Auditor	2105	For
Coherus Biosciences Inc	CHRS	6/7/2023	Annual	1.01	Elect Dennis M. Lanfear	5339	For
Coherus Biosciences Inc	CHRS	6/7/2023	Annual	1.02	Elect Mats Wahlström	5339	Withhold
Coherus Biosciences Inc	CHRS	6/7/2023	Annual	2	Ratification of Auditor	5339	For
Coherus Biosciences Inc	CHRS	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	5339	Against
Comcast Corp	CMCSA	6/7/2023	Annual	1.01	Elect Kenneth J. Bacon	3654626	Withhold
Comcast Corp	CMCSA	6/7/2023	Annual	1.02	Elect Thomas J. Baltimore, Jr.	3654626	Withhold
Comcast Corp	CMCSA	6/7/2023	Annual	1.03	Elect Madeline S. Bell	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.04	Elect Edward D. Breen	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.05	Elect Gerald L. Hassell	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.06	Elect Jeffrey A. Honickman	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.07	Elect Maritza Gomez Montiel	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.08	Elect Asuka Nakahara	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.09	Elect David C. Novak	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	1.1	Elect Brian L. Roberts	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	2	Ratification of Auditor	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	3	Approval of the 2023 Omnibus Equity Incentive Plan	3654626	Against
Comcast Corp	CMCSA	6/7/2023	Annual	4	Amendment to the 2002 Employee Stock Purchase Plan	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	5	Advisory Vote on Executive Compensation	3654626	Against
Comcast Corp	CMCSA	6/7/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	3654626	1 Year
Comcast Corp	CMCSA	6/7/2023	Annual	7	Shareholder Proposal Regarding Racial Equity Audit	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	8	Shareholder Proposal Regarding Report on Climate Risk In Employee Retirement Default Options	3654626	Against
Comcast Corp	CMCSA	6/7/2023	Annual	9	Shareholder Proposal Regarding GHG Targets and Alignment with Paris Agreement	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	10	Shareholder Proposal Regarding Report on Political Expenditures and Values Congruency	3654626	For
Comcast Corp	CMCSA	6/7/2023	Annual	11	Shareholder Proposal Regarding Report on Corporate Operations with China	3654626	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.01	Elect Barbara M. Baumann	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.02	Elect John E. Bethancourt	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.03	Elect Ann G. Fox	326726	Withhold
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.04	Elect Gennifer F. Kelly	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.05	Elect Kelt Kindick	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.06	Elect John Krenicki, Jr.	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.07	Elect Karl F. Kurz	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.08	Elect Michael N. Mears	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.09	Elect Robert A. Mosbacher, Jr.	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.1	Elect Richard E. Muncrief	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	1.11	Elect Valerie M. Williams	326726	For

MSBI Proxy Voting Records FY 2023
Page 443 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Devon Energy Corp.	DVEGP	6/7/2023	Annual	2	Ratification of Auditor	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	326726	For
Devon Energy Corp.	DVEGP	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	326726	1 Year
Devon Energy Corp.	DVEGP	6/7/2023	Annual	5	Exclusive Forum Provision	326726	Against
Devon Energy Corp.	DVEGP	6/7/2023	Annual	6	Amendment Regarding the Exculpation of Officers	326726	Against
Devon Energy Corp.	DVEGP	6/7/2023	Annual	7	Shareholder Proposal Regarding Right to Call Special Meetings	326726	For
DICE Therapeutics Inc	DICE	6/7/2023	Annual	1.01	Elect James Scopa	38215	For
DICE Therapeutics Inc	DICE	6/7/2023	Annual	1.02	Elect Jake Simson	38215	For
DICE Therapeutics Inc	DICE	6/7/2023	Annual	2	Ratification of Auditor	38215	For
DICE Therapeutics Inc	DICE	6/7/2023	Annual	3	Amendment to Articles to Reflect New Delaware Law	38215	Against
Diez Merapeuties me	DICE	0/1/2023	Aillidai		Provisions Regarding Officer Exculpation	30213	Agamst
FibroGen Inc	FGEN	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	22417	Against
FibroGen Inc	FGEN	6/7/2023	Annual	3	Ratification of Auditor	22417	For
FibroGen Inc	FGEN	6/7/2023	Annual	1a.	Elect Enrique Conterno	22417	For
FibroGen Inc	FGEN	6/7/2023	Annual	1b.	Elect Aoife M. Brennan	22417	For
FibroGen Inc	FGEN	6/7/2023	Annual	1c.	Elect Gerald Lema	22417	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.01	Elect Michael J. Sacks	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.02	Elect Angela Blanton	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.03	Elect Francesca Cornelli	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.04	Elect Jonathan R. Levin	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.05	Elect Stephen Malkin	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.06	Elect Blythe Masters	2044	For
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	1.07	Elect Samuel C. Scott III	2044	Withhold
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	2	Ratification of Auditor	2044	Against
GCM Grosvenor Inc	GCMG	6/7/2023	Annual	3	Amendment to the 2020 Incentive Award Plan	2044	For
Globus Medical Inc	GMED	6/7/2023	Annual	2	Amendment to the 2021 Equity Incentive Plan	48877	Against
Globus Medical Inc	GMED	6/7/2023	Annual	3	Ratification of Auditor	48877	For
Globus Medical Inc	GMED	6/7/2023	Annual	4	Advisory Vote on Executive Compensation	48877	For
Globus Medical Inc	GMED	6/7/2023	Annual	1a.	Elect Daniel T. Scavilla	48877	For
Globus Medical Inc	GMED	6/7/2023	Annual	1b.	Elect Robert A. Douglas	48877	For
Godaddy Inc	GDDY	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	97864	For
Godaddy Inc	GDDY	6/7/2023	Annual	3	Ratification of Auditor	97864	For
Godaddy Inc	GDDY	6/7/2023	Annual	1a.	Elect Mark S. Garrett	97864	For
Godaddy Inc	GDDY	6/7/2023	Annual	1b.	Elect Srinivas Tallapragada	97864	For
Godaddy Inc	GDDY	6/7/2023	Annual	1c.	Elect Sigal Zarmi	97864	For
HilleVax Inc	HLVX	6/7/2023	Annual	1.1	Elect Shelley Chu	1039	Withhold
HilleVax Inc	HLVX	6/7/2023	Annual	1.2	Elect Julie Gerberding	1039	Withhold
HilleVax Inc	HLVX	6/7/2023	Annual	2	Ratification of Auditor	1039	For
HilleVax Inc	HLVX	6/7/2023	Annual	3	Elect Nanette Cocero	1039	For
Hippo Holdings Inc	HIPO	6/7/2023	Annual	1.1	Elect Lori Dickerson Fouché	356	For
Hippo Holdings Inc	HIPO	6/7/2023	Annual	1.2	Elect Hugh R. Frater	356	For

MSBI Proxy Voting Records FY 2023
Page 444 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Hippo Holdings Inc	HIPO	6/7/2023	Annual	1.3	Elect Richard McCathron	356	For
Hippo Holdings Inc	HIPO	6/7/2023	Annual	2	Ratification of Auditor	356	For
Hudson Technologies, Inc.	HDSN	6/7/2023	Annual	1.01	Elect Vincent P. Abbatecola	545858	Withhold
Hudson Technologies, Inc.	HDSN	6/7/2023	Annual	1.02	Elect Nicole Bulgarino	545858	For
Hudson Technologies, Inc.	HDSN	6/7/2023	Annual	1.03	Elect Brian F. Coleman	545858	Withhold
Hudson Technologies, Inc.	HDSN	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	545858	For
Hudson Technologies, Inc.	HDSN	6/7/2023	Annual	3	Ratification of Auditor	545858	For
Ideaya Biosciences Inc	IDYA	6/7/2023	Annual	1.1	Elect Yujiro S. Hata	2278	For
Ideaya Biosciences Inc	IDYA	6/7/2023	Annual	1.2	Elect M. Garret Hampton	2278	For
Ideaya Biosciences Inc	IDYA	6/7/2023	Annual	1.3	Elect Catherine J. Mackey	2278	For
Ideaya Biosciences Inc	IDYA	6/7/2023	Annual	2	Ratification of Auditor	2278	For
Innovative Industrial Properties Inc		6/7/2023	Annual	1.1	Elect Alan D. Gold	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	1.2	Elect Gary A. Kreitzer	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	1.3	Elect Mary A. Curran	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	1.4	Elect Scott Shoemaker	634	Withhold
Innovative Industrial Properties Inc		6/7/2023	Annual	1.5	Elect Paul Smithers	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	1.6	Elect David Stecher	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	2	Ratification of Auditor	634	For
Innovative Industrial Properties Inc		6/7/2023	Annual	3	Advisory Vote on Executive Compensation	634	Against
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	1.01	Elect Jack A. Hockema	32	For
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	1.02	Elect Lauralee E. Martin	32	For
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	1.03	Elect Brett E. Wilcox	32	For
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	1.04	Elect Kevin W. Williams	32	For
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	32	Against
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	32	1 Year
Kaiser Aluminum Corp	KALU	6/7/2023	Annual	4	Ratification of Auditor	32	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.01	Elect Jamie R. Odell	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.02	Elect Matthew R. Wilson	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.03	Elect Antonia Korsanos	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.04	Elect Hamish McLennan	4794	Withhold
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.05	Elect Stephen W. Morro	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.06	Elect Michael J. Regan	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.07	Elect Virginia E. Shanks	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.08	Elect Timothy Throsby	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.09	Elect Maria T. Vullo	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	1.1	Elect Kneeland C. Youngblood	4794	For
Light & Wonder Inc	SGMS	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	4794	Against
Light & Wonder Inc	SGMS	6/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4794	1 Year
Light & Wonder Inc	SGMS	6/7/2023	Annual	4	Ratification of Auditor	4794	For
Lululemon Athletica inc.	LULU	6/7/2023	Annual	2	Ratification of Auditor	99200	For
Lululemon Athletica inc.	LULU	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	99200	Against
Lululemon Athletica inc.	LULU	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	99200	1 Year

MSBI Proxy Voting Records FY 2023
Page 445 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Lululemon Athletica inc.	LULU	6/7/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	99200	Against
Lululemon Athletica inc.	LULU	6/7/2023	Annual	1a.	Elect Michael Casey	99200	For
Lululemon Athletica inc.	LULU	6/7/2023	Annual	1b.	Elect Glenn Murphy	99200	For
Lululemon Athletica inc.	LULU	6/7/2023	Annual	1c.	Elect David M. Mussafer	99200	For
Lululemon Athletica inc.	LULU	6/7/2023	Annual	1d.	Elect Isabel Ge Mahe	99200	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	01	Elect Andy Butcher	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	010	Ratification of Auditor	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	011	Authority to Set Auditor's Fees	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	012	Authority to Issue Shares w/ Preemptive Rights	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	02	Elect Patrick K. Mullen	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	03	Elect Richard J. Hipple	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	04	Elect Clive J. Snowdon	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	05	Elect Sylvia A. Stein	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	06	Elect Lisa G. Trimberger	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	07	Remuneration Report	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	08	Advisory Vote on Executive Compensation	1528	For
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	09	Frequency of Advisory Vote on Executive Compensation	1528	1 Year
Luxfer Holdings PLC	LXFR	6/7/2023	Annual	S13	Authority to Issue Shares w/o Preemptive Rights	1528	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	2	Ratification of Auditor	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3217	1 Year
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1a.	Elect Richard M. McVey	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1b.	Elect Christopher R. Concannon	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1c.	Elect Nancy A. Altobello	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1d.	Elect Steven Begleiter	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1e.	Elect Stephen P. Casper	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1f.	Elect Jane P. Chwick	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1g.	Elect William F. Cruger, Jr.	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1h.	Elect Kourtney Gibson	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1i.	Elect Richard G. Ketchum	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1j.	Elect Emily H. Portney	3217	For
MarketAxess Holdings Inc.	MKTX	6/7/2023	Annual	1k.	Elect Richard L. Prager	3217	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.1	Elect Nicolas C. Anderson	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.2	Elect Kimberly A. Box	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.3	Elect Smita Conjeevaram	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.4	Elect William J. Dawson	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.5	Elect Elizabeth A. Fetter	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.6	Elect Joseph F. Hanna	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	1.7	Elect Bradley M. Shuster	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	2	Ratification of Auditor	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	1233	For
McGrath Rentcorp	MGRC	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1233	1 Year

MSBI Proxy Voting Records FY 2023
Page 446 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NovoCure Ltd	NVCR	6/7/2023	Annual	2	Ratification of Auditor	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	2700	Against
NovoCure Ltd	NVCR	6/7/2023	Annual	1a.	Elect Asaf Danziger	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1b.	Elect William F. Doyle	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1c.	Elect Jeryl L. Hilleman	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1d.	Elect David T. Hung	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1e.	Elect Kinyip Gabriel Leung	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1f.	Elect Martin J. Madden	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1g.	Elect Allyson Ocean	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1h.	Elect Timothy J. Scannell	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1i.	Elect Kristin Stafford	2700	For
NovoCure Ltd	NVCR	6/7/2023	Annual	1j.	Elect W. Anthony Vernon	2700	For
OneSpaWorld Holdings Limited	OSW	6/7/2023	Annual	2	Ratification of Auditor	2161	For
OneSpaWorld Holdings Limited	OSW	6/7/2023	Annual	1a.	Elect Andrew R. Heyer	2161	For
OneSpaWorld Holdings Limited	OSW	6/7/2023	Annual	1b.	Elect Leonard I. Fluxman	2161	For
OppFi Inc	OPFI	6/7/2023	Annual	1.1	Elect Greg Zeeman	621	For
OppFi Inc	OPFI	6/7/2023	Annual	2	Ratification of Auditor	621	For
Orion S.A	OEC	6/7/2023	Special	1	Authority to Issue Shares w/o Preemptive Rights	3028	For
Orion S.A	OEC	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	3028	For
Orion S.A	OEC	6/7/2023	Special	2	Company Name Change	3028	For
Orion S.A	OEC	6/7/2023	Annual	3	Directors' Fees	3028	For
Orion S.A	OEC	6/7/2023	Annual	4	Approval of Annual Accounts	3028	For
Orion S.A	OEC	6/7/2023	Annual	5	Approval of the Consolidated Financial Statements	3028	For
Orion S.A	OEC	6/7/2023	Annual	6	Allocation of Profits/Dividends	3028	For
Orion S.A	OEC	6/7/2023	Annual	7	Ratification of Board Acts	3028	For
Orion S.A	OEC	6/7/2023	Annual	8	Ratification of Auditor's Acts	3028	For
Orion S.A	OEC	6/7/2023	Annual	9	Appointment of Statutory Auditor	3028	For
Orion S.A	OEC	6/7/2023	Annual	10	Ratification of Auditor	3028	For
Orion S.A	OEC	6/7/2023	Annual	11	Amendment to the 2023 Omnibus Equity Plan	3028	Against
Orion S.A	OEC	6/7/2023	Annual	12	Amendment to the 2023 Director Equity Plan	3028	For
Orion S.A	OEC	6/7/2023	Annual	1a.	Elect Anthony L. Davis	3028	For
Orion S.A	OEC	6/7/2023	Annual	1b.	Elect Kerry Galvin	3028	Against
Orion S.A	OEC	6/7/2023	Annual	1c.	Elect Paul E. Huck	3028	For
Orion S.A	OEC	6/7/2023	Annual	1d.	Elect Mary A. Lindsey	3028	For
Orion S.A	OEC	6/7/2023	Annual	1e.	Elect Didier Miraton	3028	For
Orion S.A	OEC	6/7/2023	Annual	1f.	Elect Yi Hyon Paik	3028	For
Orion S.A	OEC	6/7/2023	Annual	1g.	Elect Corning Painter	3028	For
Orion S.A	OEC	6/7/2023	Annual	1h.	Elect Dan F. Smith	3028	For
Orion S.A	OEC	6/7/2023	Annual	1i.	Elect Hans-Dietrich Winkhaus	3028	For
Orion S.A	OEC	6/7/2023	Annual	1j.	Elect Michel Wurth	3028	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.01	Elect LeighAnne G. Baker	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.02	Elect Duncan J. Hawkesby	2495	For

MSBI Proxy Voting Records FY 2023
Page 447 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.03	Elect Allen P. Hugli	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.04	Elect Michael King	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.05	Elect Rolf Stangl	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	1.06	Elect Felicia D. Thornton	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	2	Ratification of Auditor	2495	For
Pactiv Evergreen Inc	PTVE	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	2495	Against
Perficient Inc.	PRFT	6/7/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	2675	1 Year
Perficient Inc.	PRFT	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	2675	Against
Perficient Inc.	PRFT	6/7/2023	Annual	4	Amendment to the 2012 Long Term Incentive Plan	2675	Against
Perficient Inc.	PRFT	6/7/2023	Annual	5	Amendment to Articles to Reflect New Delaware Law	2675	Against
					Provisions Regarding Officer Exculpation		
Perficient Inc.	PRFT	6/7/2023	Annual	6	Ratification of Auditor	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1a.	Elect Romil Bahl	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1b.	Elect Jeffrey S. Davis	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1c.	Elect Ralph C. Derrickson	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1d.	Elect Jill A. Jones	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1e.	Elect David S. Lundeen	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1f.	Elect Brian L. Matthews	2675	Against
Perficient Inc.	PRFT	6/7/2023	Annual	1g.	Elect Nancy C. Pechloff	2675	For
Perficient Inc.	PRFT	6/7/2023	Annual	1h.	Elect Gary M. Wimberly	2675	For
QuantumScape Corp	QS	6/7/2023	Annual	1.01	Elect Jagdeep Singh	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.02	Elect Frank Blome	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.03	Elect Brad W. Buss	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.04	Elect Jeneanne Hanley	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.05	Elect Susan Huppertz	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.06	Elect Jurgen Leohold	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.07	Elect Gena C. Lovett	4754	Withhold
QuantumScape Corp	QS	6/7/2023	Annual	1.08	Elect Fritz Prinz	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.09	Elect Dipender Saluja	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.1	Elect J.B. Straubel	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	1.11	Elect Jens Wiese	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	2	Ratification of Auditor	4754	For
QuantumScape Corp	QS	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	4754	Against
Radnet Inc	RDNT	6/7/2023	Annual	1.01	Elect Howard G. Berger	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	1.02	Elect Christine N. Gordon	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	1.03	Elect Laura P. Jacobs	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	1.04	Elect Lawrence L. Levitt	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	1.05	Elect Gregory E. Spurlock	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	1.06	Elect David L. Swartz	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	2	Ratification of Auditor	2493	For
Radnet Inc	RDNT	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	2493	Against
Radnet Inc	RDNT	6/7/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2493	1 Year

MSBI Proxy Voting Records FY 2023
Page 448 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Radnet Inc	RDNT	6/7/2023	Annual	5	Amendment to the Equity Incentive Plan	2493	Against
Reata Pharmaceuticals Inc	RETA	6/7/2023	Annual	1.1	Elect Martin Edwards	1393	Withhold
Reata Pharmaceuticals Inc	RETA	6/7/2023	Annual	1.2	Elect R. Kent McGaughy Jr.	1393	Withhold
Reata Pharmaceuticals Inc	RETA	6/7/2023	Annual	1.3	Elect Christy J. Oliger	1393	For
Reata Pharmaceuticals Inc	RETA	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	1393	Against
Reata Pharmaceuticals Inc	RETA	6/7/2023	Annual	3	Ratification of Auditor	1393	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	64065	Against
Resideo Technologies Inc	REZI	6/7/2023	Annual	3	Ratification of Auditor	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	4	Amendment to the 2018 Stock Incentive Plan	64065	Against
Resideo Technologies Inc	REZI	6/7/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	64065	Against
Decides Technologies to	DE71	6/7/2022	A	4-	Flort Donne D. Fradin	C 40CF	F
Resideo Technologies Inc	REZI	6/7/2023	Annual	1a.	Elect Roger B. Fradin	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1b.	Elect Jay L. Geldmacher	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1c.	Elect Paul F. Deninger	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1d.	Elect Cynthia L. Hostetler	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1e.	Elect Brian Kushner	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1f.	Elect Jack R. Lazar	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1g.	Elect Nina L. Richardson	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1h.	Elect Andrew C. Teich	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1i.	Elect Sharon Wienbar	64065	For
Resideo Technologies Inc	REZI	6/7/2023	Annual	1j.	Elect Kareem Yusuf	64065	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	1323	Against
Science Applications International Corp.	SAIC	6/7/2023	Annual	3	Ratification of Auditor	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	4	Approval of the 2023 Equity Incentive Plan	1323	Against
Science Applications International Corp.	SAIC	6/7/2023	Annual	5	Amendment to the 2013 Employee Stock Purchase Plan	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1a.	Elect Garth N. Graham	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1b.	Elect Carolyn B. Handlon	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1c.	Elect Yvette Kanouff	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1d.	Elect Nazzic S. Keene	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1e.	Elect Timothy J. Mayopoulos	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1f.	Elect Katharina G. McFarland	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1g.	Elect Milford W. McGuirt	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1h.	Elect Donna S. Morea	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1i.	Elect James C. Reagan	1323	For
Science Applications International Corp.	SAIC	6/7/2023	Annual	1j.	Elect Steven R. Shane	1323	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	2	Ratification of Auditor	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	3	Amendment to the 2021 Equity Incentive Plan	718	Against
SkyWater Technology Inc	SKYT	6/7/2023	Annual	4	Amendment to the 2021 Employee Stock Purchase Plan	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1a.	Elect Nancy Fares	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1b.	Elect Gregory B. Graves	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1c.	Elect John T. Kurtzweil	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1d.	Elect Chunyi Leong	718	For

MSBI Proxy Voting Records FY 2023
Page 449 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1e.	Elect Thomas R. Lujan	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1f.	Elect Gary Obermiller	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1g.	Elect Thomas Sonderman	718	For
SkyWater Technology Inc	SKYT	6/7/2023	Annual	1h.	Elect Loren A. Unterseher	718	Withhold
Stifel Financial Corp.	SF	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	169120	1 Year
Stifel Financial Corp.	SF	6/7/2023	Annual	4	Amendment to Articles Regarding the Exculpation of Certain Officers	169120	Against
Stifel Financial Corp.	SF	6/7/2023	Annual	5	Ratification of Auditor	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1a.	Elect Adam Berlew	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1b.	Elect Maryam Brown	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1c.	Elect Michael W. Brown	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1d.	Elect Lisa Carnoy	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1e.	Elect Robert E. Grady	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1f.	Elect James Kavanaugh	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1g.	Elect Ronald J. Kruszewski	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1h.	Elect Daniel J. Ludeman	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1i.	Elect Maura A. Markus	169120	Withhold
Stifel Financial Corp.	SF	6/7/2023	Annual	1j.	Elect David A. Peacock	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1k.	Elect Thomas W. Weisel	169120	For
Stifel Financial Corp.	SF	6/7/2023	Annual	1l.	Elect Michael J. Zimmerman	169120	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.01	Elect R. Jeffrey Bailly	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.02	Elect Thomas Oberdorf	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.03	Elect Marc Kozin	349	Withhold
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.04	Elect Daniel C. Croteau	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.05	Elect Cynthia L. Feldmann	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.06	Elect Joseph John Hassett	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	1.07	Elect Symeria Hudson	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	349	For
UFP Technologies Inc.	UFPT	6/7/2023	Annual	3	Amendment to Articles Regarding Officer Exculpation And	349	Against
					Other Technical Changes		
UFP Technologies Inc.	UFPT	6/7/2023	Annual	4	Ratification of Auditor	349	For
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	2	Approval of the 2023 Incentive Plan	113510	Against
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	3	Amendment to the 2014 Employee Stock Purchase Plan	113510	For
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	4	Ratification of Auditor	113510	For
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	5	Advisory Vote on Executive Compensation	113510	Against
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	1a.	Elect Emil D. Kakkis, M.D., Ph.D.	113510	For
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	1b.	Elect Shehnaaz Suliman, M.D.	113510	For
Ultragenyx Pharmaceutical Inc.	RARE	6/7/2023	Annual	1c.	Elect Daniel G. Welch	113510	For
Unity Software Inc	U	6/7/2023	Annual	1.01	Elect Tomer Bar-Zeev	61103	For
Unity Software Inc	U	6/7/2023	Annual	1.02	Elect Mary Schmidt Campbell	61103	For
Unity Software Inc	U	6/7/2023	Annual	1.03	Elect Keisha Smith-Jeremie	61103	For

MSBI Proxy Voting Records FY 2023
Page 450 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Unity Software Inc	U	6/7/2023	Annual	2	Ratification of Auditor	61103	For
Unity Software Inc	U	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	61103	Against
Universal Health Realty Income Trust	UHT	6/7/2023	Annual	1.1	Elect Alan B. Miller	30	For
Universal Health Realty Income Trust	UHT	6/7/2023	Annual	1.2	Elect Robert F. McCadden	30	Against
Universal Health Realty Income Trust	UHT	6/7/2023	Annual	2	Advisory Vote on Executive Compensation	30	For
Universal Health Realty Income Trust	UHT	6/7/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	30	1 Year
Universal Health Realty Income Trust	UHT	6/7/2023	Annual	4	Ratification of Auditor	30	For
Upland Software Inc	UPLD	6/7/2023	Annual	2	Ratification of Auditor	1549	For
Upland Software Inc	UPLD	6/7/2023	Annual	3	Advisory Vote on Executive Compensation	1549	Against
Upland Software Inc	UPLD	6/7/2023	Annual	4	Increase in Authorized Common Stock	1549	For
Upland Software Inc	UPLD	6/7/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	1549	Against
Upland Software Inc	UPLD	6/7/2023	Annual	6	Issuance of Common Stock upon Preferred Share	1549	For
					Conversion	1	
Upland Software Inc	UPLD	6/7/2023	Annual	1a.	Elect John T. McDonald	1549	For
Ventyx Biosciences Inc	VTYX	6/7/2023	Annual	1.1	Elect Raju Mohan	841	For
Ventyx Biosciences Inc	VTYX	6/7/2023	Annual	1.2	Elect William White	841	Withhold
Ventyx Biosciences Inc	VTYX	6/7/2023	Annual	2	Amendment to Articles Regarding Officer Exculpation	841	Against
Ventyx Biosciences Inc	VTYX	6/7/2023	Annual	3	Ratification of Auditor	841	For
Vita Coco Company Inc (The)	coco	6/7/2023	Annual	1.01	Elect Michael Kirban	339	For
Vita Coco Company Inc (The)	coco	6/7/2023	Annual	1.02	Elect John Leahy	339	For
Vita Coco Company Inc (The)	coco	6/7/2023	Annual	1.03	Elect Kenneth Sadowsky	339	Withhold
Vita Coco Company Inc (The)	coco	6/7/2023	Annual	2	Ratification of Auditor	339	For
Vital Farms Inc	VITL	6/7/2023	Annual	1.1	Elect Matthew O'Hayer	578	For
Vital Farms Inc	VITL	6/7/2023	Annual	1.2	Elect Russell Diez-Canseco	578	For
Vital Farms Inc	VITL	6/7/2023	Annual	1.3	Elect Kelly Kennedy	578	For
Vital Farms Inc	VITL	6/7/2023	Annual	2	Ratification of Auditor	578	For
Xeris Biopharma Holdings Inc	XERS	6/7/2023	Annual	1.1	Elect Dawn Halkuff	6778	For
Xeris Biopharma Holdings Inc	XERS	6/7/2023	Annual	1.2	Elect John H. Johnson	6778	For
Xeris Biopharma Holdings Inc	XERS	6/7/2023	Annual	1.3	Elect Jeffrey W. Sherman	6778	For
Xeris Biopharma Holdings Inc	XERS	6/7/2023	Annual	2	Ratification of Auditor	6778	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	1601	Against
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1601	1 Year
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	4	Amendment to the 2016 Long-Term Incentive Plan	1601	Against
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	5	Ratification of Auditor	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1a.	Elect Kerrii B. Anderson	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1b.	Elect Susie Coulter	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1c.	Elect Sarah M. Gallagher	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1d.	Elect James A. Goldman	1601	Against
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1e.	Elect Fran Horowitz	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1f.	Elect Helen McCluskey	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1g.	Elect Kenneth B. Robinson	1601	For
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1h.	Elect Nigel Travis	1601	For

MSBI Proxy Voting Records FY 2023
Page 451 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Abercrombie & Fitch Co.	ANF	6/8/2023	Annual	1i.	Elect Helen Vaid	1601	For
Allegion plc	ALLE	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	122404	Against
Allegion plc	ALLE	6/8/2023	Annual	3	Approval of the Incentive Stock Plan of 2023	122404	For
Allegion plc	ALLE	6/8/2023	Annual	4	Appointment of Auditor and Authority to Set Fees	122404	For
Allegion plc	ALLE	6/8/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	122404	For
Allegion plc	ALLE	6/8/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1a.	Elect Kirk S. Hachigian	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1b.	Elect Steven C. Mizell	122404	Against
Allegion plc	ALLE	6/8/2023	Annual	1c.	Elect Nicole Parent Haughey	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1d.	Elect Lauren B. Peters	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1e.	Elect Ellen Rubin	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1f.	Elect Dean I. Schaffer	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1g.	Elect John H. Stone	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1h.	Elect Dev Vardhan	122404	For
Allegion plc	ALLE	6/8/2023	Annual	1i.	Elect Martin E. Welch III	122404	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.01	Elect Richard M. Ashworth	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.02	Elect Vickie L. Capps	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.03	Elect Molly J. Coye	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.04	Elect Julie D. Klapstein	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.05	Elect Teresa L. Kline	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.06	Elect Paul B. Kusserow	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.07	Elect Bruce D. Perkins	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.08	Elect Jeffrey A. Rideout	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	1.09	Elect Ivanetta Davis Samuels	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	2	Ratification of Auditor	21813	For
Amedisys Inc.	AMED	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	21813	Against
Amedisys Inc.	AMED	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	21813	1 Year
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	1.01	Elect Lynn Dorsey Bleil	9276	For
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	1.02	Elect Bradley L. Campbell	9276	For
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	2	Amendment to the 2007 Equity Incentive Plan	9276	For
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	3	Ratification of Auditor	9276	For
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	9276	Against
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	9276	1 Year
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	6	Approval of the 2023 Employee Stock Purchase Plan	9276	For
Amicus Therapeutics Inc	FOLD	6/8/2023	Annual	7	Amendment to Articles to Limit the Liability of Certain	9276	Against
					Officers		
Amplitude Inc	AMPL	6/8/2023	Annual	1.01	Elect Patrick Grady	100	For
Amplitude Inc	AMPL	6/8/2023	Annual	1.02	Elect Curtis Liu	100	For
Amplitude Inc	AMPL	6/8/2023	Annual	1.03	Elect Catherine Wong	100	For
Amplitude Inc	AMPL	6/8/2023	Annual	2	Ratification of Auditor	100	For
Amplitude Inc	AMPL	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	100	1 Year
Amylyx Pharmaceuticals Inc	AMLX	6/8/2023	Annual	1.1	Elect George Mclean Milne Jr.	2534	For

MSBI Proxy Voting Records FY 2023
Page 452 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Amylyx Pharmaceuticals Inc	AMLX	6/8/2023	Annual	1.2	Elect Paul Fonteyne	2534	For
Amylyx Pharmaceuticals Inc	AMLX	6/8/2023	Annual	2	Ratification of Auditor	2534	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	2	Ratification of Auditor	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	163471	Against
Bath & Body Works Inc	BBWI	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	163471	1 Year
Bath & Body Works Inc	BBWI	6/8/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1a.	Elect Patricia S. Bellinger	163471	Against
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1b.	Elect Alessandro Bogliolo	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1c.	Elect Gina R. Boswell	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1d.	Elect Lucy Brady	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1e.	Elect Francis A. Hondal	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1f.	Elect Thomas J. Kuhn	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1g.	Elect Danielle M. Lee	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1h.	Elect Michael G. Morris	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1i.	Elect Sarah E. Nash	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1j.	Elect Juan Rajlin	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1k.	Elect Stephen D. Steinour	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	11.	Elect J.K. Symancyk	163471	For
Bath & Body Works Inc	BBWI	6/8/2023	Annual	1m.	Elect Steven E. Voskuil	163471	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	2	Ratification of Auditor	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	36139	Against
Brighthouse Financial Inc	BHF	6/8/2023	Annual	4	Elimination of Supermajority Requirement	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	36139	Against
					Officers		
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1a.	Elect Phillip V. Bancroft	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1b.	Elect Irene Chang Britt	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1c.	Elect C. Edward Chaplin	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1d.	Elect Stephen C. Hooley	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1e.	Elect Carol D. Juel	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1f.	Elect Eileen A. Mallesch	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1g.	Elect Diane E. Offereins	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1h.	Elect Eric T. Steigerwalt	36139	For
Brighthouse Financial Inc	BHF	6/8/2023	Annual	1i.	Elect Paul M. Wetzel	36139	For
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	1.1	Elect Narayan Iyengar	665	For
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	1.2	Elect Lesli Rotenberg	665	For
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	2	Ratification of Auditor	665	For
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	665	For
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	665	1 Year
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	5	Amendment to the 2020 Omnibus Incentive Plan	665	Against
Build A Bear Workshop Inc	BBW	6/8/2023	Annual	6	Transaction of Other Business	665	Against
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2310	1 Year

MSBI Proxy Voting Records FY 2023
Page 453 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	4	Ratification of Auditor	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1a.	Elect Domenic J. Dell'Osso, Jr.	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1b.	Elect Timothy S. Duncan	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1c.	Elect Benjamin C. Duster, IV	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1d.	Elect Sarah A. Emerson	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1e.	Elect Matthew Gallagher	2310	Against
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1f.	Elect Brian Steck	2310	For
Chesapeake Energy Corp.	CHKPRD	6/8/2023	Annual	1g.	Elect Michael A. Wichterich	2310	For
Constellium SE	CSTM	6/8/2023	Annual	1	Elect Jean-Marc Germain	113693	For
Constellium SE	CSTM	6/8/2023	Annual	2	Elect Michiel Brandjes	113693	For
Constellium SE	CSTM	6/8/2023	Annual	3	Elect John Ormerod	113693	For
Constellium SE	CSTM	6/8/2023	Annual	4	Accounts and Reports	113693	For
Constellium SE	CSTM	6/8/2023	Annual	5	Consolidated Accounts and Reports	113693	For
Constellium SE	CSTM	6/8/2023	Annual	6	Ratification of Board, Management and Auditors Acts	113693	For
Constellium SE	CSTM	6/8/2023	Annual	7	Allocation of Profits	113693	For
Constellium SE	CSTM	6/8/2023	Annual	8	Authority to Issue Shares and Convertible Debt w/	113693	For
					Preemptive Rights		
Constellium SE	CSTM	6/8/2023	Annual	9	Authority to Issue Shares and Convertible Debt w/o	113693	Against
					Preemptive Rights		
Constellium SE	CSTM	6/8/2023	Annual	10	Authority to Issue Shares and Convertible Debt Through	113693	Against
					Private Placement		
Constellium SE	CSTM	6/8/2023	Annual	11	Greenshoe	113693	Against
Constellium SE	CSTM	6/8/2023	Annual	12	Employee Stock Purchase Plan	113693	For
Constellium SE	CSTM	6/8/2023	Annual	13	Authorisation of Legal Formalities	113693	For
Corsair Gaming Inc	CRSR	6/8/2023	Annual	1.01	Elect Diana Bell	1962	For
Corsair Gaming Inc	CRSR	6/8/2023	Annual	1.02	Elect Thi La	1962	For
Corsair Gaming Inc	CRSR	6/8/2023	Annual	1.03	Elect Randall J. Weisenburger	1962	For
Corsair Gaming Inc	CRSR	6/8/2023	Annual	2	Ratification of Auditor	1962	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	2	Ratification of Auditor	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	358925	Against
Costar Group, Inc.	CSGP	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	358925	1 Year
Costar Group, Inc.	CSGP	6/8/2023	Annual	5	Shareholder Proposal Regarding GHG Targets and	358925	For
					Alignment with the Paris Agreement		
Costar Group, Inc.	CSGP	6/8/2023	Annual	1a.	Elect Michael R. Klein	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1b.	Elect Andrew C. Florance	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1c.	Elect Michael J. Glosserman	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1d.	Elect John W. Hill	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1e.	Elect Laura Cox Kaplan	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1f.	Elect Robert W. Musslewhite	358925	For
Costar Group, Inc.	CSGP	6/8/2023	Annual	1g.	Elect Christopher J. Nassetta	358925	Against
Costar Group, Inc.	CSGP	6/8/2023	Annual	1h.	Elect Louise S. Sams	358925	For
Daseke Inc	DSKE	6/8/2023	Annual	1.01	Elect Bruce Blaise	1314	For

MSBI Proxy Voting Records FY 2023
Page 454 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Daseke Inc	DSKE	6/8/2023	Annual	1.02	Elect Brian Bonner	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.03	Elect Catharine Ellingsen	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.04	Elect Grant Garbers	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.05	Elect Melendy E. Lovett	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.06	Elect Charles F. Serianni	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.07	Elect Jonathan Shepko	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	1.08	Elect Ena Williams	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	2	Ratification of Auditor	1314	For
Daseke Inc	DSKE	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1314	Against
Daseke Inc	DSKE	6/8/2023	Annual	4	Amendment to the 2017 Omnibus Incentive Plan	1314	Against
Datadog Inc	DDOG	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	208990	Against
Datadog Inc	DDOG	6/8/2023	Annual	3	Ratification of Auditor	208990	For
Datadog Inc	DDOG	6/8/2023	Annual	1a.	Elect Olivier Pomel	208990	For
Datadog Inc	DDOG	6/8/2023	Annual	1b.	Elect Dev Ittycheria	208990	For
Datadog Inc	DDOG	6/8/2023	Annual	1c.	Elect Shardul Shah	208990	Withhold
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.1	Elect Travis D. Stice	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.2	Elect Vincent K. Brooks	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.3	Elect David L. Houston	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.4	Elect Rebecca A. Klein	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.5	Elect Stephanie K. Mains	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.6	Elect Mark L. Plaumann	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.7	Elect Melanie M. Trent	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.8	Elect Frank D. Tsuru	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	1.9	Elect Steven E. West	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	3	Elimination of Supermajority Requirement	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	4	Permit Shareholders to Call Special Meetings	146518	For
Diamondback Energy Inc	FANG	6/8/2023	Annual	5	Amendment to Articles to Reflect New Delaware Law	146518	Against
					Provisions Regarding Officer Exculpation		
Diamondback Energy Inc	FANG	6/8/2023	Annual	6	Ratification of Auditor	146518	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	2	Ratification of Auditor	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	174895	Against
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	174895	1 Year
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	5	Shareholder Proposal Regarding Concealment Clauses	174895	Abstain
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	6	Shareholder Proposal Regarding Report on Racism in	174895	For
					Company Culture		
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1a.	Elect Alexis Black Bjorlin	174895	Against
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1b.	Elect VeraLinn Jamieson	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1c.	Elect Kevin J. Kennedy	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1d.	Elect William G. LaPerch	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1e.	Elect Jean F.H.P. Mandeville	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1f.	Elect Afshin Mohebbi	174895	For

MSBI Proxy Voting Records FY 2023
Page 455 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1g.	Elect Mark R. Patterson	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1h.	Elect Mary Hogan Preusse	174895	For
Digital Realty Trust Inc	DGRDP	6/8/2023	Annual	1i.	Elect Andrew P. Power	174895	For
Diversey Holdings Ltd	DSEY	6/8/2023	Special	1	Merger (Solenis / Platinum Equity)	3748	For
Diversey Holdings Ltd	DSEY	6/8/2023	Special	2	Advisory Vote on Golden Parachutes	3748	Against
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.01	Elect Paul A. Zevnik	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.02	Elect Gilbert R. Vasquez	23555	Withhold
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.03	Elect Juan Saldívar von Wuthenau	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.04	Elect Martha Elena Diaz	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.05	Elect Fehmi Zeko	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.06	Elect Thomas Strickler	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	1.07	Elect Javier Rodriguez	23555	Withhold
Entravision Communications Corp.	EVC	6/8/2023	Annual	2	Amendment to the Certificate of Incorporation	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	3	Ratification of Auditor	23555	For
Entravision Communications Corp.	EVC	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	23555	Against
Entravision Communications Corp.	EVC	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	23555	1 Year
Entravision Communications Corp.	EVC	6/8/2023	Annual	6	Elect Brad Bender	23555	For
Eventbrite Inc.		6/8/2023	Annual	1.01	Elect Katherine August-deWilde	1400	Withhold
Eventbrite Inc.		6/8/2023	Annual	1.02	Elect Julia Hartz	1400	For
Eventbrite Inc.		6/8/2023	Annual	1.03	Elect Helen Riley	1400	For
Eventbrite Inc.		6/8/2023	Annual	2	Ratification of Auditor	1400	For
Eventbrite Inc.		6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1400	Against
Evolent Health Inc	EVH	6/8/2023	Annual	2	Ratification of Auditor	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	4	Amendment to the 2015 Omnibus Incentive Compensation	33948	For
					Plan		
Evolent Health Inc	EVH	6/8/2023	Annual	1a.	Elect Craig Barbarosh	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1b.	Elect Seth Blackley	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1c.	Elect Bridget Duffy	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1d.	Elect Peter J. Grua	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1e.	Elect Diane Holder	33948	Against
Evolent Health Inc	EVH	6/8/2023	Annual	1f.	Elect Richard Jelinek	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1g.	Elect Kim Keck	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1h.	Elect Cheryl Scott	33948	For
Evolent Health Inc	EVH	6/8/2023	Annual	1i.	Elect Tunde Sotunde	33948	For
Exact Sciences Corp.	EXAS	6/8/2023	Annual	2	Ratification of Auditor	33441	For
Exact Sciences Corp.	EXAS	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	33441	Against
Exact Sciences Corp.	EXAS	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	33441	1 Year
Exact Sciences Corp.	EXAS	6/8/2023	Annual	5	Repeal of Classified Board	33441	For
Exact Sciences Corp.	EXAS	6/8/2023	Annual	6	Amendment to the 2019 Omnibus Long-Term Incentive	33441	For
				<u> </u>	Plan		<u> </u>
Exact Sciences Corp.	EXAS	6/8/2023	Annual	1a.	Elect D. Scott Coward	33441	For

MSBI Proxy Voting Records FY 2023
Page 456 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Exact Sciences Corp.	EXAS	6/8/2023	Annual	1b.	Elect James E. Doyle	33441	For
Exact Sciences Corp.	EXAS	6/8/2023	Annual	1c.	Elect Freda C. Lewis-Hall	33441	For
Exact Sciences Corp.	EXAS	6/8/2023	Annual	1d.	Elect Kathleen G. Sebelius	33441	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.1	Elect George H. Brown	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.2	Elect Catherine Ford Corrigan	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.3	Elect Paul R. Johnston	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.4	Elect Carol Lindstrom	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.5	Elect Karen A. Richardson	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	1.6	Elect Debra L. Zumwalt	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	2	Ratification of Auditor	17541	For
Exponent Inc.	EXPO	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	17541	Against
Exponent Inc.	EXPO	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	17541	1 Year
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	2	Ratification of Auditor	53876	For
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	53876	For
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	53876	1 Year
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	1a.	Elect Daniel E. Berce	53876	For
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	1b.	Elect Mikel D. Faulkner	53876	For
FirstCash Holdings Inc	FCFS	6/8/2023	Annual	1c.	Elect Randel G. Owen	53876	For
Generation Bio Co	GBIO	6/8/2023	Annual	1.01	Elect Dannielle Appelhans	43	For
Generation Bio Co	GBIO	6/8/2023	Annual	1.02	Elect Gustav Christensen	43	For
Generation Bio Co	GBIO	6/8/2023	Annual	1.03	Elect Charles A. Rowland, Jr.	43	For
Generation Bio Co	GBIO	6/8/2023	Annual	1.04	Elect Catherine Stehman-Breen	43	For
Generation Bio Co	GBIO	6/8/2023	Annual	2	Ratification of Auditor	43	For
Generation Bio Co	GBIO	6/8/2023	Annual	3	Amendment to Articles Regarding the Exculpation of	43	Against
					Officers		
Generation Bio Co	GBIO	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	43	Against
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.01	Elect Morris Goldfarb	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.02	Elect Sammy Aaron	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.03	Elect Thomas J. Brosig	1431	Withhold
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.04	Elect Joyce F. Brown	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.05	Elect Alan Feller	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.06	Elect Jeffrey Goldfarb	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.07	Elect Victor A Herrero	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.08	Elect Robert L. Johnson	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.09	Elect Patti H. Ongman	1431	Withhold
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.1	Elect Laura H. Pomerantz	1431	Withhold
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.11	Elect Michael Shaffer	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.12	Elect Cheryl Vitali	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.13	Elect Richard D. White	1431	Withhold
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	1.14	Elect Andrew Yaeger	1431	For
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	1431	Against
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1431	1 Year

MSBI Proxy Voting Records FY 2023
Page 457 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
G-III Apparel Group Ltd.	GIII	6/8/2023	Annual	4	Ratification of Auditor	1431	For
Home Point Capital Inc	HMPT	6/8/2023	Annual	1.01	Elect Laurie S. Goodman	346	For
Home Point Capital Inc	HMPT	6/8/2023	Annual	1.02	Elect William A. Newman	346	For
Home Point Capital Inc	HMPT	6/8/2023	Annual	1.03	Elect Eric L. Rosenzweig	346	For
Home Point Capital Inc	HMPT	6/8/2023	Annual	2	Ratification of Auditor	346	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	2	Ratification of Auditor	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1a.	Elect Robert M. Friedland	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1b.	Elect Taylor Melvin	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1c.	Elect Russell Ball	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1d.	Elect Hirofumi Katase	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1e.	Elect Patrick Loftus-Hills	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1f.	Elect Victoire de Margerie	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1g.	Elect Priya Patil	2311	For
Ivanhoe Electric Inc	IE	6/8/2023	Annual	1h.	Elect Ronald J. Vance	2311	For
Kosmos Energy Ltd	KOS	6/8/2023	Annual	2	Ratification of Auditor	551100	For
Kosmos Energy Ltd	KOS	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	551100	For
Kosmos Energy Ltd	KOS	6/8/2023	Annual	4	Amendment to the Long-Term Incentive Plan	551100	For
Kosmos Energy Ltd	KOS	6/8/2023	Annual	1A.	Elect Andrew G. Inglis	551100	For
Kosmos Energy Ltd	KOS	6/8/2023	Annual	1B.	Elect Maria Moræus Hanssen	551100	For
LendingClub Corp	LC	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	115966	For
LendingClub Corp	LC	6/8/2023	Annual	3	Ratification of Auditor	115966	For
LendingClub Corp	LC	6/8/2023	Annual	4	Repeal of Classified Board	115966	For
LendingClub Corp	LC	6/8/2023	Annual	5	Elimination of Supermajority Requirement	115966	For
LendingClub Corp	LC	6/8/2023	Annual	6	Amendment to the 2014 Equity Incentive Plan	115966	For
LendingClub Corp	LC	6/8/2023	Annual	1a.	Elect Kathryn Reinmann	115966	For
LendingClub Corp	LC	6/8/2023	Annual	1b.	Elect Scott Sanborn	115966	For
LendingClub Corp	LC	6/8/2023	Annual	1c.	Elect Michael P. Zeisser	115966	For
MeridianLink Inc		6/8/2023	Annual	2	Ratification of Auditor	510	For
MeridianLink Inc		6/8/2023	Annual	1a.	Elect Reema Poddar	510	For
MeridianLink Inc		6/8/2023	Annual	1b.	Elect Mark Sachleben	510	For
MeridianLink Inc		6/8/2023	Annual	1c.	Elect Yael Zheng	510	Withhold
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	106151	Against
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	3	Ratification of Auditor	106151	For
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	4	Elimination of Supermajority Requirement	106151	For
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	106151	Against
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	1a.	Elect Lawrence M. Alleva	106151	For
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	1b.	Elect David M. Mott	106151	For
Mersana Therapeutics Inc	MRSN	6/8/2023	Annual	1c.	Elect Anna Protopapas	106151	For
Nektar Therapeutics	NKTR	6/8/2023	Annual	2	Amendment to the 2017 Performance Incentive Plan	6338	For
Nektar Therapeutics	NKTR	6/8/2023	Annual	3	Ratification of Auditor	6338	For
Nektar Therapeutics	NKTR	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	6338	Against
Nektar Therapeutics	NKTR	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	6338	1 Year

MSBI Proxy Voting Records FY 2023
Page 458 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nektar Therapeutics	NKTR	6/8/2023	Annual	1a.	Elect Myriam J. Curet	6338	Against
Nektar Therapeutics	NKTR	6/8/2023	Annual	1b.	Elect Howard W. Robin	6338	For
nLIGHT Inc	LASR	6/8/2023	Annual	1.01	Elect Bandel L. Carano	1850	For
nLIGHT Inc	LASR	6/8/2023	Annual	1.02	Elect Raymond A. Link	1850	For
nLIGHT Inc	LASR	6/8/2023	Annual	1.03	Elect Geoffrey A. Moore	1850	For
nLIGHT Inc	LASR	6/8/2023	Annual	2	Ratification of Auditor	1850	For
nLIGHT Inc	LASR	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1850	Against
OneSpan Inc	OSPN	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	3	Ratification of Auditor	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1a.	Elect Marc C. Boroditsky	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1b.	Elect Garry L. Capers	1791	Against
OneSpan Inc	OSPN	6/8/2023	Annual	1c.	Elect Sarika Garg	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1d.	Elect Marianne Johnson	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1e.	Elect Michael J. McConnell	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1f.	Elect Matthew Moynahan	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1g.	Elect Alfred Nietzel	1791	For
OneSpan Inc	OSPN	6/8/2023	Annual	1h.	Elect Marc Zenner	1791	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.01	Elect Mark T. Bertolini	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.02	Elect Jeffery H. Boyd	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.03	Elect William Gassen	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.04	Elect Joshua Kushner	5504	Withhold
Oscar Health Inc	OSCR	6/8/2023	Annual	1.05	Elect Laura W. Lang	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.06	Elect David Plouffe	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.07	Elect Elbert O. Robinson, Jr.	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.08	Elect Siddhartha Sankaran	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.09	Elect Mario Schlosser	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	1.1	Elect Vanessa A. Wittman	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	2	Ratification of Auditor	5504	For
Oscar Health Inc	OSCR	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	5504	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.01	Elect Tiffany Thom Cepak	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.02	Elect Michael W. Conlon	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.03	Elect William Andrew Hendricks, Jr.	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.04	Elect Curtis W. Huff	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.05	Elect Terry H. Hunt	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.06	Elect Cesar Jaime	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.07	Elect Janeen S. Judah	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	1.08	Elect Julie J. Robertson	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	2	Ratification of Auditor	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	3	Amendment to the 2021 Long-Term Incentive Plan	43810	For
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	43810	Against
Patterson-UTI Energy Inc	PTEN	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	43810	1 Year
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.1	Elect Robert Antokol	56661	For

MSBI Proxy Voting Records FY 2023
Page 459 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.2	Elect Marc A. Beilinson	56661	For
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.3	Elect Hong Du	56661	Withhold
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.4	Elect Dana Gross	56661	For
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.5	Elect Tian Lin	56661	For
Playtika Holding Corp	PLTK	6/8/2023	Annual	1.6	Elect Bing Yuan	56661	Withhold
Playtika Holding Corp	PLTK	6/8/2023	Annual	2	Ratification of Auditor	56661	For
Playtika Holding Corp	PLTK	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	56661	Against
PMV Pharmaceuticals Inc	PMVP	6/8/2023	Annual	1.01	Elect Richard A. Heyman	16329	For
PMV Pharmaceuticals Inc	PMVP	6/8/2023	Annual	1.02	Elect David H. Mack	16329	For
PMV Pharmaceuticals Inc	PMVP	6/8/2023	Annual	1.03	Elect Laurie D. Stelzer	16329	Withhold
PMV Pharmaceuticals Inc	PMVP	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	16329	Against
PMV Pharmaceuticals Inc	PMVP	6/8/2023	Annual	3	Ratification of Auditor	16329	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.01	Elect Michael Berry	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.02	Elect Marc Brown	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.03	Elect Judy Bruner	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.04	Elect Benjamin Holzman	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.05	Elect Christina Kosmowski	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.06	Elect J. Benjamin Nye	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.07	Elect Tom Schodorf	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.08	Elect Reeny Sondhi	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	1.09	Elect Corey E. Thomas	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	2	Ratification of Auditor	37974	For
Rapid7 Inc	RPD	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	37974	Against
Red Rock Resorts Inc	RRR	6/8/2023	Annual	1.01	Elect Frank J. Fertitta III	25056	For
Red Rock Resorts Inc	RRR	6/8/2023	Annual	1.02	Elect Lorenzo J. Fertitta	25056	For
Red Rock Resorts Inc	RRR	6/8/2023	Annual	1.03	Elect Robert A. Cashell, Jr.	25056	Withhold
Red Rock Resorts Inc	RRR	6/8/2023	Annual	1.04	Elect Robert E. Lewis	25056	Withhold
Red Rock Resorts Inc	RRR	6/8/2023	Annual	1.05	Elect James E. Nave	25056	Withhold
Red Rock Resorts Inc	RRR	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	25056	Against
Red Rock Resorts Inc	RRR	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	25056	1 Year
Red Rock Resorts Inc	RRR	6/8/2023	Annual	4	Ratification of Auditor	25056	For
Red Rock Resorts Inc	RRR	6/8/2023	Annual	5	Amendment to Articles to Limit the Liability of Certain	25056	Against
					Officers		
Red Rock Resorts Inc	RRR	6/8/2023	Annual	6	Shareholder Proposal Regarding Board Diversity Report	25056	For
Revolution Medicines Inc	RVMD	6/8/2023	Annual	1.01	Elect Alexis A. Borisy	14	Withhold
Revolution Medicines Inc	RVMD	6/8/2023	Annual	1.02	Elect Mark A. Goldsmith	14	For
Revolution Medicines Inc	RVMD	6/8/2023	Annual	1.03	Elect Barbara Weber	14	For
Revolution Medicines Inc	RVMD	6/8/2023	Annual	2	Ratification of Auditor	14	For
Revolution Medicines Inc	RVMD	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	14	Against
Roku Inc	ROKU	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	40089	Against
Roku Inc	ROKU	6/8/2023	Annual	4	Ratification of Auditor	40089	For
Roku Inc	ROKU	6/8/2023	Annual	1a.	Elect Jeffrey Blackburn	40089	For

MSBI Proxy Voting Records FY 2023
Page 460 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Roku Inc	ROKU	6/8/2023	Annual	2a.	Elect Jeffrey Hastings	40089	For
Roku Inc	ROKU	6/8/2023	Annual	2b.	Elect Neil Hunt	40089	For
Roku Inc	ROKU	6/8/2023	Annual	2c.	Elect Anthony Wood	40089	For
Salesforce Inc	CRM	6/8/2023	Annual	2	Amendment to the 2013 Equity Incentive Plan	744605	Against
Salesforce Inc	CRM	6/8/2023	Annual	3	Ratification of Auditor	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	4	Advisory Vote on Executive Compensation	744605	Against
Salesforce Inc	CRM	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	744605	1 Year
Salesforce Inc	CRM	6/8/2023	Annual	6	Shareholder Proposal Regarding Independent Chair	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	7	Shareholder Proposal Regarding Company Directors	744605	Against
					Serving on Multiple Boards		
Salesforce Inc	CRM	6/8/2023	Annual	1a.	Elect Marc R. Benioff	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1b.	Elect Laura Alber	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1c.	Elect Craig A. Conway	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1d.	Elect Arnold W. Donald	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1e.	Elect Parker Harris	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1f.	Elect Neelie Kroes	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1g.	Elect Sachin Mehra	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1h.	Elect G. Mason Morfit	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1i.	Elect Oscar Munoz	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1j.	Elect John V. Roos	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1k.	Elect Robin L. Washington	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	11.	Elect Maynard G. Webb	744605	For
Salesforce Inc	CRM	6/8/2023	Annual	1m.	Elect Susan D. Wojcicki	744605	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	1.1	Elect Richard J. Barry	48819	Against
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	1.2	Elect M. Kathleen Behrens	48819	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	1.3	Elect Stephen L. Mayo	48819	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	1.4	Elect Claude Nicaise	48819	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	48819	Against
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	3	Amendment to the 2018 Equity Incentive Plan	48819	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	4	Amendment to the 2013 Employee Stock Purchase Plan	48819	For
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	48819	1 Year
Sarepta Therapeutics Inc	SRPT	6/8/2023	Annual	6	Ratification of Auditor	48819	For
Semtech Corp.	SMTC	6/8/2023	Annual	2	Ratification of Auditor	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7699	1 Year
Semtech Corp.	SMTC	6/8/2023	Annual	1a.	Elect Martin S.J. Burvill	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1b.	Elect Rodolpho C. Cardenuto	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1c.	Elect Gregory M. Fischer	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1d.	Elect Saar Gillai	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1e.	Elect Rockell N. Hankin	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1f.	Elect Ye Jane Li	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1g.	Elect Paula LuPriore	7699	For

MSBI Proxy Voting Records FY 2023
Page 461 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Semtech Corp.	SMTC	6/8/2023	Annual	1h.	Elect Mohan R. Maheswaran	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1i.	Elect Sylvia Summers	7699	For
Semtech Corp.	SMTC	6/8/2023	Annual	1j.	Elect Paul V. Walsh Jr.	7699	For
Shutterstock Inc	SSTK	6/8/2023	Annual	1.01	Elect Deirdre M. Bigley	1242	For
Shutterstock Inc	SSTK	6/8/2023	Annual	1.02	Elect Alfonse Upshaw	1242	For
Shutterstock Inc	SSTK	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	1242	For
Shutterstock Inc	SSTK	6/8/2023	Annual	3	Ratification of Auditor	1242	For
Sight Sciences Inc	SGHT	6/8/2023	Annual	1.01	Elect Staffan Encrantz	61091	For
Sight Sciences Inc	SGHT	6/8/2023	Annual	1.02	Elect Catherine Mazzacco	61091	For
Sight Sciences Inc	SGHT	6/8/2023	Annual	2	Ratification of Auditor	61091	For
Sutro Biopharma Inc		6/8/2023	Annual	1.01	Elect William J. Newell	2720	For
Sutro Biopharma Inc		6/8/2023	Annual	1.02	Elect Connie L. Matsui	2720	For
Sutro Biopharma Inc		6/8/2023	Annual	1.03	Elect James P. Panek	2720	For
Sutro Biopharma Inc		6/8/2023	Annual	2	Ratification of Auditor	2720	For
Sutro Biopharma Inc		6/8/2023	Annual	3	Advisory Vote on Executive Compensation	2720	For
Sutro Biopharma Inc		6/8/2023	Annual	4	Amendment to Articles Regarding Officer Exculpation	2720	Against
Tenaya Therapeutics Inc	TNYA	6/8/2023	Annual	1.1	Elect Amy Burroughs	1228	For
Tenaya Therapeutics Inc	TNYA	6/8/2023	Annual	1.2	Elect Jin-Long Chen	1228	Withhold
Tenaya Therapeutics Inc	TNYA	6/8/2023	Annual	1.3	Elect Catherine Stehman-Breen	1228	For
Tenaya Therapeutics Inc	TNYA	6/8/2023	Annual	2	Ratification of Auditor	1228	For
Tenaya Therapeutics Inc	TNYA	6/8/2023	Annual	3	Amendment Regarding Officer Exculpation	1228	Against
Titan International, Inc.	TWI	6/8/2023	Annual	1.01	Elect Richard M. Cashin, Jr.	2459	Withhold
Titan International, Inc.	TWI	6/8/2023	Annual	1.02	Elect Max A. Guinn	2459	Withhold
Titan International, Inc.	TWI	6/8/2023	Annual	1.03	Elect Mark H. Rachesky	2459	Withhold
Titan International, Inc.	TWI	6/8/2023	Annual	1.04	Elect Paul G. Reitz	2459	For
Titan International, Inc.	TWI	6/8/2023	Annual	1.05	Elect Anthony L. Soave	2459	Withhold
Titan International, Inc.	TWI	6/8/2023	Annual	1.06	Elect Maurice M. Taylor, Jr.	2459	For
Titan International, Inc.	TWI	6/8/2023	Annual	1.07	Elect Laura K. Thompson	2459	For
Titan International, Inc.	TWI	6/8/2023	Annual	2	Ratification of Auditor	2459	For
Titan International, Inc.	TWI	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	2459	Against
Titan International, Inc.	TWI	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2459	1 Year
Toast Inc	TOST	6/8/2023	Annual	2	Ratification of Auditor	9921	For
Toast Inc	TOST	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	9921	Against
Toast Inc	TOST	6/8/2023	Annual	1a.	Elect Kent Bennett	9921	Withhold
Toast Inc	TOST	6/8/2023	Annual	1b.	Elect Susan E. Chapman-Hughes	9921	For
Toast Inc	TOST	6/8/2023	Annual	1c.	Elect Mark J. Hawkins	9921	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	45973	Against
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	45973	1 Year
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	4	Ratification of Auditor	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1a.	Elect Shannon A. Brown	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1b.	Elect Scott P. Callahan	45973	Against
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1c.	Elect Kimberly D. Campos	45973	For

MSBI Proxy Voting Records FY 2023 Page 462 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1d.	Elect Stephen J. Donaghy	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1e.	Elect Sean P. Downes	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1f.	Elect Marlene M. Gordon	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1g.	Elect Francis X. McCahill III	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1h.	Elect Richard D. Peterson	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1i.	Elect Michael A. Pietrangelo	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1j.	Elect Ozzie A. Schindler	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	1k.	Elect Jon W. Springer	45973	For
Universal Insurance Holdings Inc	UVE	6/8/2023	Annual	11.	Elect Joel M. Wilentz	45973	For
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	2	Ratification of Auditor	14360	For
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	14360	Against
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	14360	1 Year
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	5	Amendment to the 2016 Equity Incentive Plan	14360	For
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	1a.	Elect Richard W. Dugan	14360	For
Vanda Pharmaceuticals Inc	VNDA	6/8/2023	Annual	1b.	Elect Anne S. Ward	14360	For
Veracyte Inc	VCYT	6/8/2023	Annual	2	Ratification of Auditor	1380	For
Veracyte Inc	VCYT	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1380	For
Veracyte Inc	VCYT	6/8/2023	Annual	4	Approval of the 2023 Equity Incentive Plan	1380	For
Veracyte Inc	VCYT	6/8/2023	Annual	5	Repeal of Classified Board	1380	For
Veracyte Inc	VCYT	6/8/2023	Annual	6	Amendment to Articles Regarding Officer Exculpation	1380	Against
Veracyte Inc	VCYT	6/8/2023	Annual	1a.	Elect Robert S. Epstein	1380	For
Veracyte Inc	VCYT	6/8/2023	Annual	1b.	Elect Evan Jones	1380	For
Veritone Inc	VERI	6/8/2023	Annual	1.01	Elect Chad Steelberg	1728	Withhold
Veritone Inc	VERI	6/8/2023	Annual	1.02	Elect Ryan Steelberg	1728	For
Veritone Inc	VERI	6/8/2023	Annual	2	Ratification of Auditor	1728	For
Veritone Inc	VERI	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1728	Against
Veritone Inc	VERI	6/8/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1728	1 Year
Veritone Inc	VERI	6/8/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	1728	Against
Visteon Corp.	VC	6/8/2023	Annual	2	Ratification of Auditor	19176	For
Visteon Corp.	VC	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1a.	Elect James J. Barrese	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1b.	Elect Naomi M. Bergman	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1c.	Elect Jeffrey D. Jones	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1d.	Elect Bunsei Kure	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1e.	Elect Sachin S. Lawande	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1f.	Elect Joanne M. Maguire	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1g.	Elect Robert J. Manzo	19176	Against
Visteon Corp.	VC	6/8/2023	Annual	1h.	Elect Francis M. Scricco	19176	For
Visteon Corp.	VC	6/8/2023	Annual	1i.	Elect David L. Treadwell	19176	For
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.01	Elect William Wang	3883	For
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.02	Elect John R. Burbank	3883	Withhold
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.03	Elect Julia S. Gouw	3883	For

MSBI Proxy Voting Records FY 2023
Page 463 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.04	Elect David Russell	3883	For
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.05	Elect Vicky L. Free	3883	For
VIZIO Holding Corp	VZIO	6/8/2023	Annual	1.06	Elect R. Michael Mohan	3883	For
VIZIO Holding Corp	VZIO	6/8/2023	Annual	2	Advisory Vote on Executive Compensation	3883	Against
VIZIO Holding Corp	VZIO	6/8/2023	Annual	3	Ratification of Auditor	3883	For
Warby Parker Inc	WRBY	6/8/2023	Annual	1.01	Elect Dave Gilboa	4185	For
Warby Parker Inc	WRBY	6/8/2023	Annual	1.02	Elect Youngme E. Moon	4185	For
Warby Parker Inc	WRBY	6/8/2023	Annual	1.03	Elect Ronald A. Williams	4185	For
Warby Parker Inc	WRBY	6/8/2023	Annual	2	Ratification of Auditor	4185	For
Warby Parker Inc	WRBY	6/8/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4185	1 Year
Y-Mabs Therapeutics Inc	YMAB	6/8/2023	Annual	1.01	Elect James I. Healy	1173	For
Y-Mabs Therapeutics Inc	YMAB	6/8/2023	Annual	1.02	Elect Ashutosh Tyagi	1173	Withhold
Y-Mabs Therapeutics Inc	YMAB	6/8/2023	Annual	1.03	Elect Laura J. Hamill	1173	For
Y-Mabs Therapeutics Inc	YMAB	6/8/2023	Annual	2	Ratification of Auditor	1173	For
Y-Mabs Therapeutics Inc	YMAB	6/8/2023	Annual	3	Advisory Vote on Executive Compensation	1173	Against
AerSale Corp	ASLE	6/9/2023	Annual	2	Amendment to the 2020 Equity Incentive Plan	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	3	Ratification of Auditor	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1a.	Elect Nicolas Finazzo	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1b.	Elect Robert B. Nichols	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1c.	Elect Jonathan Seiffer	36267	Against
AerSale Corp	ASLE	6/9/2023	Annual	1d.	Elect Peter Nolan	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1e.	Elect Richard J. Townsend	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1f.	Elect C. Robert Kehler	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1g.	Elect Judith A. Fedder	36267	For
AerSale Corp	ASLE	6/9/2023	Annual	1h.	Elect Andrew C. Levy	36267	For
Amerisafe Inc	AMSF	6/9/2023	Annual	1.01	Elect Michael J. Brown	14441	For
Amerisafe Inc	AMSF	6/9/2023	Annual	1.02	Elect G. Janelle Frost	14441	For
Amerisafe Inc	AMSF	6/9/2023	Annual	1.03	Elect Sean M. Traynor	14441	For
Amerisafe Inc	AMSF	6/9/2023	Annual	2	Advisory Vote on Executive Compensation	14441	For
Amerisafe Inc	AMSF	6/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	14441	1 Year
Amerisafe Inc	AMSF	6/9/2023	Annual	4	Ratification of Auditor	14441	For
Chimerix Inc	CMRX	6/9/2023	Annual	1.1	Elect Robert J. Meyer	3545	For
Chimerix Inc	CMRX	6/9/2023	Annual	1.2	Elect Michael A. Sherman	3545	For
Chimerix Inc	CMRX	6/9/2023	Annual	2	Ratification of Auditor	3545	For
Chimerix Inc	CMRX	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	3545	Against
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	1.01	Elect Michael R. Morrisett	521	For
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	1.02	Elect Andrew Lewis	521	Withhold
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	1.03	Elect J. Kevin Vann	521	For
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	2	Advisory Vote on Executive Compensation	521	Against
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	3	Approval of the 2023 Stock and Incentive Plan	521	For
Empire Petroleum Corporation	EMPR	6/9/2023	Annual	4	Ratification of Auditor	521	For
Fleetcor Technologies Inc	FLT	6/9/2023	Annual	2	Ratification of Auditor	24353	For

MSBI Proxy Voting Records FY 2023
Page 464 of 519



July 1, 2022 to June 30, 2023

Flettor Flet					Proposal			
Fleetor Technologies Inc	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Fleetcor Technologies Inc	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	24353	Against
	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	24353	1 Year
Filt	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	5	Shareholder Proposal Regarding Right to Call Special	24353	For
Filt						Meeting		
Fietcon Fit 6/9/2023 Annual 1c. Elect Michael Buckman 24353 For Frietcon Fit 6/9/2023 Annual 1d. Elect Michael Buckman 24353 For Frietcon Fit 6/9/2023 Annual 1d. Elect Rehulogies Inc Fit 6/9/2023 Annual 1d. Elect Rehulogies Inc Fit 6/9/2023 Annual 1d. Elect Rehulogies Inc Fit 6/9/2023 Annual 1f. Elect Rehulogies Inc Fit Fit	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1a.	Elect Steven T. Stull	24353	For
Fietco Fehrologies Inc Fit 69/2023 Annual 1d. Elect Ronald F. Clarke 24353 For Frienctor Technologies Inc Fit 69/2023 Annual 1e. Elect Ronald F. Clarke 24353 For Frienctor Technologies Inc Fit 69/2023 Annual 1e. Elect Rohald Gupta 24353 For Frienctor Technologies Inc Fit 69/2023 Annual 1f. Elect Rohald Gupta 24353 Against For Frienctor Technologies Inc Fit 69/2023 Annual 1f. Elect Technologies Inc Fit 69/2023 Annual 1h. Elect Archie L. Lones Jr. 24353 Against For Friestor Technologies Inc Fit 69/2023 Annual 1h. Elect Archie L. Lones Jr. 24353 Against For Friestor Technologies Inc Fit 69/2023 Annual 1h. Elect Archie L. Lones Jr. 24353 Against For Friestor Technologies Inc Fit 69/2023 Annual 1h. Elect Halla G. Moddelmog 24353 Against For Friestor Technologies Inc Fit 69/2023 Annual 1h. Elect Jeffrey S. Sloan 24353 For Friestor Technologies Inc Fit 69/2023 Annual 1h. Elect Jeffrey S. Sloan 24353 For Garmin Ltd GRNM 69/2023 Annual 1 Agroval of Consolidated Financial Statements 91022 For Garmin Ltd GRNM 69/2023 Annual 2 Allocation of Profits 91022 For Garmin Ltd GRNM 69/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd GRNM 69/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd GRNM 69/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd GRNM 69/2023 Annual 10 Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRNM 69/2023 Annual 10 Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRNM 69/2023 Annual 12 Against Secutive Compensation 91022 For Garmin Ltd GRNM 69/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRNM 69/2023 Annual 16 Annual 17 2011 Non-Employee Discusive Compensation 91022	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1b.	Elect Annabelle G. Bexiga	24353	For
Flet	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1c.	Elect Michael Buckman	24353	For
Flort	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1d.	Elect Ronald F. Clarke	24353	For
Filector Technologies inc	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1e.	Elect Joseph W. Farrelly	24353	For
Fleetor FLT 6/9/2023 Annual 1h. Elect Archie Jones Ir. 24353 For Fleetor Fechnologies inc FLT 6/9/2023 Annual 1i. Elect Hala G. Moddelmog 24353 Against For Fleetor Fechnologies inc FLT 6/9/2023 Annual 1j. Elect Hala G. Moddelmog 24353 For Fleetor Fechnologies inc FLT 6/9/2023 Annual 1j. Elect Richard Macchia 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 Annual 1k. Elect Hala G. Moddelmog 24353 For Greetor Fechnologies inc FLT 6/9/2023 For Greetor Fechnologies inc FLT 6/9/2023 Annual 2 Allocation of Profits Floetor Fl	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1f.	Elect Rahul Gupta	24353	For
Flettor Technologies Inc	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1g.	Elect Thomas M. Hagerty	24353	Against
FLT 6/9/2023 Annual 1j. Elect Richard Macchia 24353 For Forestronologies Inc FLT 6/9/2023 Annual 1k. Elect Jeffrey S. Sloam 24353 For Garmin Ltd GRMN 6/9/2023 Annual 1 Approval of Consolidated Financial Statements 91022 For Garmin Ltd GRMN 6/9/2023 Annual 2 Allocation of Profits 91002 For Garmin Ltd GRMN 6/9/2023 Annual 3 Dividend from Reserves 91022 For Garmin Ltd GRMN 6/9/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 910022 For Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 910022 For Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 910022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 910022 For Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation 910022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 910022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 910022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 910022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 910022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 910022 For Garmin Ltd GRMN 6/9/2023 Annual 17 Cancellation of Shares 910022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 910022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91002 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91002 For Garmi	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1h.	Elect Archie L. Jones Jr.	24353	For
Fleetcor Technologies Inc	Fleetcor Technologies Inc	FLT		Annual	1i.	Elect Hala G. Moddelmog	24353	Against
Garmin Ltd GRMN 6/9/2023 Annual 1 Approval of Consolidated Financial Statements 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 2 Allocation of Profits 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023	Fleetcor Technologies Inc	FLT	6/9/2023	Annual	1j.	Elect Richard Macchia	24353	For
Garmin Ltd GRMN 6/9/2023 Annual 2 Allocation of Profits 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 3 Dividend from Reserves 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 4 Ratification of Board Acts 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 8 Electron of Independent Voting Rights Representative 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 12 <td>Fleetcor Technologies Inc</td> <td>FLT</td> <td></td> <td>Annual</td> <td>1k.</td> <td>Elect Jeffrey S. Sloan</td> <td>24353</td> <td>For</td>	Fleetcor Technologies Inc	FLT		Annual	1k.	Elect Jeffrey S. Sloan	24353	For
Garmin Ltd GRMN 6/9/2023 Annual 3 Dividend from Reserves 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao 91022 Against Ltd Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on executive Compensation 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual	Garmin Ltd	GRMN		Annual	1	Approval of Consolidated Financial Statements	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 4 Ratification of Board Acts 91022 For Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation	Garmin Ltd	GRMN		Annual	2	Allocation of Profits	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 6 Elect Min H. Kao Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of Capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 55. Elect Joseph J. Hartnett 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	3	Dividend from Reserves	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 8 Election of Independent Voting Rights Representative 91022 For Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Sto	Garmin Ltd	GRMN	6/9/2023	Annual	4	Ratification of Board Acts	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 9 Ratification of Auditor 91022 For Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN		Annual	6	Elect Min H. Kao	91022	Against
Garmin Ltd GRMN 6/9/2023 Annual 10 Advisory vote on executive compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 1 Year Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 <	Garmin Ltd	GRMN		Annual	8	Election of Independent Voting Rights Representative	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 11 Frequency of Advisory Vote on Executive Compensation 91022 1 Year Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Jonathan C. Burrell 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	9	Ratification of Auditor	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 12 Approval of Swiss Statutory Compensation Report 91022 For Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 52 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 55 Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 55 Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 55 Elect Joseph J. Hartnett 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	10	Advisory vote on executive compensation	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 13 Executive Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN 6/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 25 Annual 26 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	11	Frequency of Advisory Vote on Executive Compensation	91022	1 Year
Garmin Ltd GRMN G/9/2023 Annual 14 Board Compensation 91022 For Garmin Ltd GRMN G/9/2023 Annual 15 Cancellation of Shares 91022 For Garmin Ltd GRMN G/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN G/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN G/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN G/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN G/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN G/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN G/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Garmin Ltd GRMN G/9/2023 Annual Garmin Ltd GRMN G/9/2023 Annual Sa. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN GRMN G/9/2023 Annual Sb. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN GRMN G/9/2023 Annual Sc. Elect Min H. Kao as Chairman	Garmin Ltd	GRMN		Annual		Approval of Swiss Statutory Compensation Report	91022	For
Garmin Ltd GRMN G/9/2023 Annual GRMN GRMN G/9/2023 Annual GRMN GRMN GRMN G/9/2023 Annual GRMN GRMN GRMN G/9/2023 Annual GRMN GRMN GRMN GRMN GRMN GRMN GRMN GRMN	Garmin Ltd	GRMN		Annual	13	Executive Compensation	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 16 Amendment to the Employee Stock Purchase Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Garmin Ltd Gram Ltd Gram GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For Gram Ltd Gram Ltd Gram Gram Ltd Gram Gram Gram Gram Gram Gram Gram Gram	Garmin Ltd	GRMN	6/9/2023	Annual	14	Board Compensation	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 17 2011 Non-Employee Directors' Equity Incentive Plan 91022 For Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN		Annual	1	Cancellation of Shares	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 18 Reduction of Par Value 91022 For Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN		Annual	16	Amendment to the Employee Stock Purchase Plan	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 19 Approval of Change of Currency of the Issued Share Capital 91022 For Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual		2011 Non-Employee Directors' Equity Incentive Plan	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 20 Creation of capital band 91022 For Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and 91022 For General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	18	Reduction of Par Value	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 21 Amendments to Articles Regarding Shareholder Rights and General Meetings Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	19	Approval of Change of Currency of the Issued Share Capital	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 22 Amendments to Articles Regarding Board and 91022 For Compensation Matters Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	_		Annual	1			+
Compensation Matters Garmin Ltd Garmin Ltd Garmin Ltd GRMN 6/9/2023 Annual 5a. Elect Jonathan C. Burrell 91022 Against Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	21		91022	For
Garmin LtdGRMN6/9/2023Annual5a.Elect Jonathan C. Burrell91022AgainstGarmin LtdGRMN6/9/2023Annual5b.Elect Joseph J. Hartnett91022ForGarmin LtdGRMN6/9/2023Annual5c.Elect Min H. Kao as Chairman91022For	Garmin Ltd	GRMN	6/9/2023	Annual	22	Amendments to Articles Regarding Board and	91022	For
Garmin Ltd GRMN 6/9/2023 Annual 5b. Elect Joseph J. Hartnett 91022 For Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN	6/9/2023	Annual	5a.		91022	Against
Garmin Ltd GRMN 6/9/2023 Annual 5c. Elect Min H. Kao as Chairman 91022 For	Garmin Ltd	GRMN		Annual	5b.	Elect Joseph J. Hartnett	91022	
	Garmin Ltd	GRMN		Annual	5c.	-	91022	For
	Garmin Ltd	GRMN		Annual	5d.	Elect Catherine A. Lewis	91022	For

MSBI Proxy Voting Records FY 2023
Page 465 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Garmin Ltd	GRMN	6/9/2023	Annual	5e.	Elect Charles W. Peffer	91022	For
Garmin Ltd	GRMN	6/9/2023	Annual	5f.	Elect Clifton A. Pemble	91022	For
Garmin Ltd	GRMN	6/9/2023	Annual	7a.	Elect Jonathan C. Burrell	91022	Against
Garmin Ltd	GRMN	6/9/2023	Annual	7b.	Elect Joseph J. Hartnett	91022	For
Garmin Ltd	GRMN	6/9/2023	Annual	7c.	Elect Catherine A. Lewis	91022	For
Garmin Ltd	GRMN	6/9/2023	Annual	7d.	Elect Charles W. Peffer	91022	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.01	Elect Jason M. Aryeh	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.02	Elect Todd C. Davis	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.03	Elect Nancy Ryan Gray	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.04	Elect Jason Haas	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.05	Elect John W. Kozarich	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.06	Elect John L. LaMattina	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	1.07	Elect Stephen L. Sabba	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	2	Ratification of Auditor	3300	For
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	3300	Against
Ligand Pharmaceuticals, Inc.	LGND	6/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3300	1 Year
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	2	Advisory Vote on Executive Compensation	13675	Against
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	13675	1 Year
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	4	Ratification of Auditor	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1a.	Elect Maverick Carter	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1b.	Elect Ping Fu	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1c.	Elect Jeffrey T. Hinson	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1d.	Elect Chad Hollingsworth	13675	Against
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1e.	Elect Jimmy Iovine	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1f.	Elect James S. Kahan	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1g.	Elect Gregory B. Maffei	13675	Against
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1h.	Elect Randall T. Mays	13675	Against
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1i.	Elect Richard A. Paul	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1j.	Elect Michael Rapino	13675	For
Live Nation Entertainment Inc	LYV	6/9/2023	Annual	1k.	Elect Latriece Watkins	13675	For
Natera Inc	NTRA	6/9/2023	Annual	1.01	Elect Rowan Chapman	83507	For
Natera Inc	NTRA	6/9/2023	Annual	1.02	Elect Herm Rosenman	83507	For
Natera Inc	NTRA	6/9/2023	Annual	1.03	Elect Jonathan Sheena	83507	For
Natera Inc	NTRA	6/9/2023	Annual	2	Ratification of Auditor	83507	For
Natera Inc	NTRA	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	83507	Against
Nuvasive Inc	NUVA	6/9/2023	Annual	1.1	Elect J. Christopher Barry	31125	For
Nuvasive Inc	NUVA	6/9/2023	Annual	1.2	Elect Leslie V. Norwalk	31125	Against
Nuvasive Inc	NUVA	6/9/2023	Annual	1.3	Elect Amy Belt Raimundo	31125	For
Nuvasive Inc	NUVA	6/9/2023	Annual	2	Ratification of Auditor	31125	For
Nuvasive Inc	NUVA	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	31125	Against
Nuvasive Inc	NUVA	6/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	31125	1 Year
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	1.01	Elect Patrick R. Donahoe	508	For

MSBI Proxy Voting Records FY 2023
Page 466 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	1.02	Elect Barry Lefkowitz	508	For
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	1.03	Elect Jane Gural-Senders	508	For
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	1.04	Elect Anton Feingold	508	Withhold
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	1.05	Elect Andrew Spodek	508	For
Postal Realty Trust Inc	PSTL	6/9/2023	Annual	2	Ratification of Auditor	508	For
RBB Bancorp	RBB	6/9/2023	Annual	1.01	Elect William Bennett	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.02	Elect James W. Kao	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.03	Elect Joyce Wong Lee	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.04	Elect Geraldine Pannu	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.05	Elect Frank Wong	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.06	Elect Robert M. Franko	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.07	Elect Christina Kao	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.08	Elect Chuang-I Christopher Lin	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.09	Elect Scott Polakoff	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	1.1	Elect David R. Morris	19823	For
RBB Bancorp	RBB	6/9/2023	Annual	2	Advisory Vote on Executive Compensation	19823	Against
RBB Bancorp	RBB	6/9/2023	Annual	3	Ratification of Auditor	19823	For
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	2	Ratification of Auditor	84585	For
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	84585	Against
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	84585	1 Year
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	5	Shareholder Proposal Regarding Extended Patent	84585	Abstain
					Exclusivities and Application for Secondary and Tertiary		
					Patents		
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	1a.	Elect Joseph L. Goldstein	84585	Against
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	1b.	Elect Christine A. Poon	84585	For
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	1c.	Elect Craig B. Thompson	84585	For
Regeneron Pharmaceuticals, Inc.	REGN	6/9/2023	Annual	1d.	Elect Huda Y. Zoghbi	84585	For
Shift4 Payments Inc	FOUR	6/9/2023	Annual	1.01	Elect Sam Bakhshandehpour	3827	For
Shift4 Payments Inc	FOUR	6/9/2023	Annual	1.02	Elect Jonathan S. Halkyard	3827	Withhold
Shift4 Payments Inc	FOUR	6/9/2023	Annual	1.03	Elect Donald Isaacman	3827	For
Shift4 Payments Inc	FOUR	6/9/2023	Annual	2	Ratification of Auditor	3827	For
Shift4 Payments Inc	FOUR	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	3827	Against
Theseus Pharmaceuticals Inc	THRX	6/9/2023	Annual	1.01	Elect Carl L. Gordon	550	For
Theseus Pharmaceuticals Inc	THRX	6/9/2023	Annual	1.02	Elect Michael Rome	550	For
Theseus Pharmaceuticals Inc	THRX	6/9/2023	Annual	2	Ratification of Auditor	550	For
Theseus Pharmaceuticals Inc	THRX	6/9/2023	Annual	3	Amendment to Articles to Limit the Liability of Certain	550	Against
					Officers		
Upwork Inc	UPWK	6/9/2023	Annual	2	Ratification of Auditor	5989	For
Upwork Inc	UPWK	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	5989	Against
Upwork Inc	UPWK	6/9/2023	Annual	4	Amendment to Articles Regarding Officer Exculpation	5989	Against
Upwork Inc	UPWK	6/9/2023	Annual	1a.	Elect Leela Srinivasan	5989	For
Upwork Inc	UPWK	6/9/2023	Annual	1b.	Elect Gary Steele	5989	For

MSBI Proxy Voting Records FY 2023
Page 467 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Yelp Inc	YELP	6/9/2023	Annual	1.01	Elect Fred Anderson Jr.	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.02	Elect Christine Barone	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.03	Elect Robert Gibbs	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.04	Elect George Hu	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.05	Elect Diane Irvine	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.06	Elect Sharon Rothstein	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.07	Elect Jeremy Stoppelman	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.08	Elect Chris S. Terrill	2283	For
Yelp Inc	YELP	6/9/2023	Annual	1.09	Elect Tony Wells	2283	For
Yelp Inc	YELP	6/9/2023	Annual	2	Ratification of Auditor	2283	For
Yelp Inc	YELP	6/9/2023	Annual	3	Advisory Vote on Executive Compensation	2283	For
Yelp Inc	YELP	6/9/2023	Annual	4	Shareholder Proposal Regarding Shareholder Approval of	2283	For
					Advance Notice Provisions		
Agenus Inc	AGEN	6/12/2023	Annual	1.01	Elect Garo H. Armen	5400	For
Agenus Inc	AGEN	6/12/2023	Annual	1.02	Elect Susan Hirsch	5400	For
Agenus Inc	AGEN	6/12/2023	Annual	1.03	Elect Ulf Wiinberg	5400	For
Agenus Inc	AGEN	6/12/2023	Annual	2	Amendment to the 2019 Employee Stock Purchase Plan	5400	For
Agenus Inc	AGEN	6/12/2023	Annual	3	Advisory Vote on Executive Compensation	5400	Against
Agenus Inc	AGEN	6/12/2023	Annual	4	Ratification of Auditor	5400	For
Agenus Inc	AGEN	6/12/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	5400	1 Year
Ares Management Corp		6/12/2023	Annual	2	Ratification of Auditor	80585	For
Ares Management Corp		6/12/2023	Annual	3	Approval of the 2023 Equity Incentive Plan	80585	Against
Ares Management Corp		6/12/2023	Annual	1a.	Elect Michael J. Arougheti	80585	For
Ares Management Corp		6/12/2023	Annual	1b.	Elect Ashish Bhutani	80585	For
Ares Management Corp		6/12/2023	Annual	1c.	Elect Antoinette C. Bush	80585	For
Ares Management Corp		6/12/2023	Annual	1d.	Elect R. Kipp deVeer	80585	For
Ares Management Corp		6/12/2023	Annual	1e.	Elect Paul G. Joubert	80585	For
Ares Management Corp		6/12/2023	Annual	1f.	Elect David B. Kaplan	80585	For
Ares Management Corp		6/12/2023	Annual	1g.	Elect Michael Mark Lynton	80585	For
Ares Management Corp		6/12/2023	Annual	1h.	Elect Eileen Naughton	80585	For
Ares Management Corp		6/12/2023	Annual	1i.	Elect Judy Olian	80585	For
Ares Management Corp		6/12/2023	Annual	1j.	Elect Antony P. Ressler	80585	Against
Ares Management Corp		6/12/2023	Annual	1k.	Elect Bennett Rosenthal	80585	For
CareMax Inc	CMAX	6/12/2023	Annual	1.1	Elect Beatriz Assapimonwait	941	For
CareMax Inc	CMAX	6/12/2023	Annual	1.2	Elect Ralph de la Torre	941	For
CareMax Inc	CMAX	6/12/2023	Annual	1.3	Elect José R. Rodríguez	941	For
CareMax Inc	CMAX	6/12/2023	Annual	1.4	Elect David J. Shulkin	941	For
CareMax Inc	CMAX	6/12/2023	Annual	2	Ratification of Auditor	941	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	2	Advisory Vote on Executive Compensation	615246	Against
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	615246	1 Year
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	4	Ratification of Auditor	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1A.	Elect Robert J. Gamgort	615246	For

MSBI Proxy Voting Records FY 2023
Page 468 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1B.	Elect Oray Boston	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1C.	Elect Olivier Goudet	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1D.	Elect Peter Harf	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1E.	Elect Juliette Hickman	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1F.	Elect Paul S. Michaels	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1G.	Elect Pamela H. Patsley	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1H.	Elect Lubomira Rochet	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	11.	Elect Debra A. Sandler	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1J.	Elect Robert S. Singer	615246	For
Keurig Dr Pepper Inc	KDP	6/12/2023	Annual	1K.	Elect Larry D. Young	615246	For
LivaNova PLC	LIVN	6/12/2023	Annual	2	Advisory Vote on Executive Compensation	7600	Against
LivaNova PLC	LIVN	6/12/2023	Annual	3	Ratification of Auditor	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	4	Amendment to the 2022 Incentive Award Plan	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	5	Authority to Issue Shares w/ Preemptive Rights	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	6	Authority to Issue Shares w/o Preemptive Rights	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	7	Remuneration Report	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	8	Accounts and Reports	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	9	Appointment of UK Statutory Auditor	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	10	Statutory Auditors' Fees	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1a.	Elect Francesco Bianchi	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1b.	Elect Stacy Enxing Seng	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1c.	Elect William A. Kozy	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1d.	Elect Daniel J. Moore	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1e.	Elect Sharon O'Kane	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1f.	Elect Andrea L. Saia	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1g.	Elect Todd C. Schermerhorn	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1h.	Elect Brooke Story	7600	For
LivaNova PLC	LIVN	6/12/2023	Annual	1i.	Elect Peter M. Wilver	7600	For
Service Properties Trust	SVC	6/12/2023	Annual	2	Advisory Vote on Executive Compensation	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	9710	1 Year
Service Properties Trust	SVC	6/12/2023	Annual	4	Ratification of Auditor	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1a.	Elect Laurie B. Burns	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1b.	Elect Robert E. Cramer	9710	Against
Service Properties Trust	SVC	6/12/2023	Annual	1c.	Elect Donna D. Fraiche	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1d.	Elect John L. Harrington	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1e.	Elect William A. Lamkin	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1f.	Elect John G. Murray	9710	For
Service Properties Trust	SVC	6/12/2023	Annual	1g.	Elect Adam D. Portnoy	9710	For
Skechers U S A, Inc.	SKX	6/12/2023	Annual	1.01	Elect Katherine Blair	175519	Withhold
Skechers U S A, Inc.	SKX	6/12/2023	Annual	1.02	Elect Yolanda Macias	175519	For
Skechers U S A, Inc.	SKX	6/12/2023	Annual	1.03	Elect Richard Siskind	175519	For
Skechers U S A, Inc.	SKX	6/12/2023	Annual	2	Amendment to Permit the Exculpation of Officers	175519	Against

MSBI Proxy Voting Records FY 2023
Page 469 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Skechers U S A, Inc.	SKX	6/12/2023	Annual	3	Approval of the 2023 Incentive Award Plan	175519	Against
Skechers U S A, Inc.	SKX	6/12/2023	Annual	4	Advisory Vote on Executive Compensation	175519	Against
Skechers U S A, Inc.	SKX	6/12/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	175519	1 Year
Skechers U S A, Inc.	SKX	6/12/2023	Annual	6	Shareholder Proposal Regarding Aligning GHG Reductions	175519	For
					with Paris Agreement		
WeWork Inc	WE	6/12/2023	Annual	2	Advisory Vote on Executive Compensation	3332	Against
WeWork Inc	WE	6/12/2023	Annual	3	Ratification of Auditor	3332	For
WeWork Inc	WE	6/12/2023	Annual	4	Reverse Stock Split	3332	For
WeWork Inc	WE	6/12/2023	Annual	1a.	Elect Sandeep Mathrani	3332	Abstain
WeWork Inc	WE	6/12/2023	Annual	1b.	Elect Alex Clavel	3332	For
WeWork Inc	WE	6/12/2023	Annual	1c.	Elect Bruce Dunlevie	3332	Abstain
WeWork Inc	WE	6/12/2023	Annual	1d.	Elect Daniel B. Hurwitz	3332	For
WeWork Inc	WE	6/12/2023	Annual	1e.	Elect Véronique Laury	3332	Against
WeWork Inc	WE	6/12/2023	Annual	1f.	Elect Vikas J. Parekh	3332	For
WeWork Inc	WE	6/12/2023	Annual	1g.	Elect Deven Parekh	3332	For
WeWork Inc	WE	6/12/2023	Annual	1h.	Elect Vivek Ranadivé	3332	For
WeWork Inc	WE	6/12/2023	Annual	1i.	Elect David M. Tolley	3332	For
2seventy bio Inc	TSVT	6/13/2023	Annual	1.01	Elect Daniel S. Lynch	1942	For
2seventy bio Inc	TSVT	6/13/2023	Annual	1.02	Elect Sarah Glickman	1942	For
2seventy bio Inc	TSVT	6/13/2023	Annual	1.03	Elect Wei Lin	1942	For
2seventy bio Inc	TSVT	6/13/2023	Annual	2	Ratification of Auditor	1942	For
2seventy bio Inc	TSVT	6/13/2023	Annual	3	Amendment to Articles to Limit the Liability of Certain	1942	Against
					Officers		
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	1.1	Elect Rahul D. Ballal	236	For
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	1.2	Elect Brian Goff	236	For
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	1.3	Elect Cynthia Smith	236	For
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	236	For
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	3	Approval of the 2023 Stock Incentive Plan	236	For
Agios Pharmaceuticals Inc	AGIO	6/13/2023	Annual	4	Ratification of Auditor	236	For
Ameresco Inc.	AMRC	6/13/2023	Annual	1.01	Elect Claire Hughes Johnson	60	For
Ameresco Inc.	AMRC	6/13/2023	Annual	1.02	Elect Frank V. Wisneski	60	Withhold
Ameresco Inc.	AMRC	6/13/2023	Annual	1.03	Elect Charles R. Patton	60	For
Ameresco Inc.	AMRC	6/13/2023	Annual	2	Ratification of Auditor	60	For
Ameresco Inc.	AMRC	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	60	Against
Ameresco Inc.	AMRC	6/13/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	60	1 Year
Appian Corp	APPN	6/13/2023	Annual	1.01	Elect Matthew W. Calkins	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.02	Elect Robert C. Kramer	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.03	Elect Mark Lynch	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.04	Elect A.G.W. Biddle, III	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.05	Elect Shirley A. Edwards	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.06	Elect Barbara Kilberg	2002	For
Appian Corp	APPN	6/13/2023	Annual	1.07	Elect William D. McCarthy	2002	For

MSBI Proxy Voting Records FY 2023
Page 470 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Appian Corp	APPN	6/13/2023	Annual	1.08	Elect Michael J. Mulligan	2002	Withhold
Appian Corp	APPN	6/13/2023	Annual	2	Ratification of Auditor	2002	For
Appian Corp	APPN	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	2002	Against
Arcellx Inc	ACLX	6/13/2023	Annual	1.1	Elect Ali Behbahani	975	Withhold
Arcellx Inc	ACLX	6/13/2023	Annual	1.2	Elect Derek Yoon	975	Withhold
Arcellx Inc	ACLX	6/13/2023	Annual	2	Amendment to Articles to Reflect New Delaware Law	975	Against
	4.01.1/	6/42/2022		2	Provisions Regarding Officer Exculpation	075	
Arcellx Inc	ACLX	6/13/2023	Annual	3	Ratification of Auditor	975	For
Block Inc	SQ	6/13/2023	Annual	1.01	Elect Roelof F. Botha	501182	For
Block Inc	SQ	6/13/2023	Annual	1.02	Elect Amy Brooks	501182	Withhold
Block Inc	SQ	6/13/2023	Annual	1.03	Elect Shawn Carter	501182	For
Block Inc	SQ	6/13/2023	Annual	1.04	Elect Jim McKelvey	501182	For
Block Inc	SQ	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	501182	Against
Block Inc	SQ	6/13/2023	Annual	3	Ratification of Auditor	501182	For
Block Inc	SQ	6/13/2023	Annual	4	Shareholder Proposal Regarding Diversity and Inclusion Report	501182	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	101	Elect Jeffrey M. Blidner	1283	Withhold
Brookfield Business Corp	BBUC	6/13/2023	Annual	102	Elect David C. Court	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	103	Elect Stephen J. Girsky	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	104	Elect David J. Hamill	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	105	Elect Anne Ruth Herkes	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	106	Elect John S. Lacey	1283	Withhold
Brookfield Business Corp	BBUC	6/13/2023	Annual	107	Elect Don Mackenzie	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	108	Elect Michael J. Warren	1283	For
Brookfield Business Corp	BBUC	6/13/2023	Annual	109	Elect Patricia Zuccotti	1283	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.01	Elect Gary L. Carano	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.02	Elect Bonnie Biumi	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.03	Elect Jan Jones Blackhurst	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.04	Elect Frank J. Fahrenkopf, Jr.	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.05	Elect Don R. Kornstein	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.06	Elect Courtney R. Mather	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.07	Elect Michael E. Pegram	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.08	Elect Thomas R. Reeg	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	1.09	Elect David P. Tomick	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	292402	Against
Caesars Entertainment Inc	CZR	6/13/2023	Annual	3	Ratification of Auditor	292402	For
Caesars Entertainment Inc	CZR	6/13/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain Officers	292402	Against
Caesars Entertainment Inc	CZR	6/13/2023	Annual	5	Shareholder Proposal Regarding Political Contributions and Expenditures Report	292402	For

MSBI Proxy Voting Records FY 2023
Page 471 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Caesars Entertainment Inc	CZR	6/13/2023	Annual	6	Shareholder Proposal Regarding Disclosure of a Board	292402	For
					Diversity and Skills Matrix		
Codexis Inc.	CDXS	6/13/2023	Annual	1.01	Elect Stephen G. Dilly	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	1.02	Elect Alison Moore	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	1.03	Elect Rahul Singhvi	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	2	Ratification of Auditor	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1803	1 Year
Codexis Inc.	CDXS	6/13/2023	Annual	5	Increase in Authorized Common Stock	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	6	Approval of the 2023 Employee Stock Purchase Plan	1803	For
Codexis Inc.	CDXS	6/13/2023	Annual	7	Amendment to the 2019 Incentive Award Plan	1803	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	54662	Against
Dollar Tree Inc	DLTR	6/13/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	54662	1 Year
Dollar Tree Inc	DLTR	6/13/2023	Annual	4	Ratification of Auditor	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	5	Shareholder Proposal Regarding Report on Workforce	54662	Against
					Practices and Financial Returns		
Dollar Tree Inc	DLTR	6/13/2023	Annual	1a.	Elect Richard W. Dreiling	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1b.	Elect Cheryl W. Grisé	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1c.	Elect Daniel J. Heinrich	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1d.	Elect Paul C. Hilal	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1e.	Elect Edward J. Kelly, III	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1f.	Elect Mary A. Laschinger	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1g.	Elect Jeffrey G. Naylor	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1h.	Elect Winnie Y. Park	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1i.	Elect Bertram L. Scott	54662	For
Dollar Tree Inc	DLTR	6/13/2023	Annual	1j.	Elect Stephanie P. Stahl	54662	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.01	Elect Samuel Zell	881639	Withhold
Equity Commonwealth	EQC	6/13/2023	Annual	1.02	Elect Ellen-Blair Chube	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.03	Elect Martin L. Edelman	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.04	Elect David Helfand	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.05	Elect Peter L. Linneman	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.06	Elect Mary Jane Robertson	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.07	Elect Gerald A. Spector	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	1.08	Elect James A. Star	881639	Withhold
Equity Commonwealth	EQC	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	881639	Against
Equity Commonwealth	EQC	6/13/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	881639	1 Year
Equity Commonwealth	EQC	6/13/2023	Annual	4	Ratification of Auditor	881639	For
Equity Commonwealth	EQC	6/13/2023	Annual	5	Amendment to the 2015 Omnibus Incentive Plan	881639	Against
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	1.01	Elect Bruce C. Bruckmann	82454	Withhold
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	1.02	Elect Robert W. Willmschen, Jr.	82454	Withhold
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	2	Ratification of Auditor	82454	For
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	3	Increase in Authorized Common Stock	82454	For

MSBI Proxy Voting Records FY 2023

Page 472 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	4	Advisory Vote on Executive Compensation	82454	For
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	82454	1 Year
Heritage-Crystal Clean Inc	HCCI	6/13/2023	Annual	6	Transaction of Other Business	82454	Against
Informatica Inc	INFA	6/13/2023	Annual	1.01	Elect Janice D. Chaffin	3247	For
Informatica Inc	INFA	6/13/2023	Annual	1.02	Elect Gerald D. Held	3247	For
Informatica Inc	INFA	6/13/2023	Annual	1.03	Elect Ryan Lanpher	3247	For
Informatica Inc	INFA	6/13/2023	Annual	1.04	Elect Austin Locke	3247	For
Informatica Inc	INFA	6/13/2023	Annual	2	Ratification of Auditor	3247	For
Informatica Inc	INFA	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	3247	Against
Mimedx Group Inc	MDXG	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	52800	Against
Mimedx Group Inc	MDXG	6/13/2023	Annual	3	Ratification of Auditor	52800	For
Mimedx Group Inc	MDXG	6/13/2023	Annual	4	Increase in Authorized Common Stock	52800	For
Mimedx Group Inc	MDXG	6/13/2023	Annual	5	Amendment to the 2016 Equity and Cash Incentive Plan	52800	For
Mimedx Group Inc	MDXG	6/13/2023	Annual	1a.	Elect James L. Bierman	52800	For
Mimedx Group Inc	MDXG	6/13/2023	Annual	1b.	Elect Phyllis Gardner	52800	Against
Mimedx Group Inc	MDXG	6/13/2023	Annual	1c.	Elect Michael J. Giuliani	52800	For
Mimedx Group Inc	MDXG	6/13/2023	Annual	1d.	Elect Cato T. Laurencin	52800	For
Office Properties Income Trust		6/13/2023	Annual	1.1	Elect Donna D. Fraiche	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.2	Elect Barbara D. Gilmore	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.3	Elect John L. Harrington	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.4	Elect William A. Lamkin	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.5	Elect Elena B. Poptodorova	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.6	Elect Jeffrey P. Somers	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.7	Elect Mark A. Talley	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.8	Elect Jennifer B. Clark	4230	For
Office Properties Income Trust		6/13/2023	Annual	1.9	Elect Adam D. Portnoy	4230	For
Office Properties Income Trust		6/13/2023	Annual	2	Advisory Vote on Executive Compensation	4230	Against
Office Properties Income Trust		6/13/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4230	1 Year
Office Properties Income Trust		6/13/2023	Annual	4	Ratification of Auditor	4230	For
OneMain Holdings Inc	OMF	6/13/2023	Annual	1.01	Elect Phyllis R. Caldwell	33200	For
OneMain Holdings Inc	OMF	6/13/2023	Annual	1.02	Elect Roy A. Guthrie	33200	For
OneMain Holdings Inc	OMF	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	33200	Against
OneMain Holdings Inc	OMF	6/13/2023	Annual	3	Ratification of Auditor	33200	For
OneMain Holdings Inc	OMF	6/13/2023	Annual	4	Repeal of Classified Board	33200	For
OneMain Holdings Inc	OMF	6/13/2023	Annual	5	Adoption of Majority Voting in Uncontested Elections	33200	For
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	1.01	Elect Christopher Christie	2279	For
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	1.02	Elect Gary Pace	2279	Withhold
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	1.03	Elect David Stack	2279	For
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	2	Ratification of Auditor	2279	For
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	2279	For
Pacira BioSciences Inc	PCRX	6/13/2023	Annual	4	Amendment to the 2011 Stock Incentive Plan	2279	For
PRA Group Inc	PRAA	6/13/2023	Annual	2	Ratification of Auditor	59673	For

MSBI Proxy Voting Records FY 2023
Page 473 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
PRA Group Inc	PRAA	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	59673	1 Year
PRA Group Inc	PRAA	6/13/2023	Annual	1a.	Elect Vikram A. Atal	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1b.	Elect Danielle M. Brown	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1c.	Elect Marjorie M. Connelly	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1d.	Elect John H. Fain	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1e.	Elect Steven D. Fredrickson	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1f.	Elect James A. Nussle	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1g.	Elect Brett L. Paschke	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1h.	Elect Scott M. Tabakin	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1i.	Elect Peggy P. Turner	59673	For
PRA Group Inc	PRAA	6/13/2023	Annual	1j.	Elect Lance L. Weaver	59673	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.1	Elect Shellye L. Archambeau	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.2	Elect Amy W. Brinkley	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.3	Elect Irene M. Esteves	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.4	Elect L. Neil Hunn	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.5	Elect Robert D. Johnson	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.6	Elect Thomas P. Joyce, Jr.	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.7	Elect Laura G. Thatcher	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.8	Elect Richard F. Wallman	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	1.9	Elect Christopher Wright	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	70082	1 Year
Roper Technologies Inc	ROP	6/13/2023	Annual	4	Ratification of Auditor	70082	For
Roper Technologies Inc	ROP	6/13/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	70082	Against
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	2	Ratification of Auditor	5900	Abstain
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1a.	Elect Ronald Bension	5900	Against
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1b.	Elect James P. Chambers	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1c.	Elect William Gray	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1d.	Elect Timothy Hartnett	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1e.	Elect Yoshikazu Maruyama	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1f.	Elect Thomas E. Moloney	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1g.	Elect Neha Jogani Narang	5900	Against
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1h.	Elect Scott I. Ross	5900	For
SeaWorld Entertainment Inc	SEAS	6/13/2023	Annual	1i.	Elect Kimberly K. Schaefer	5900	Against
Twilio Inc	TWLO	6/13/2023	Annual	1.01	Elect Charles Bell	100948	For
Twilio Inc	TWLO	6/13/2023	Annual	1.02	Elect Jeffrey R. Immelt	100948	For
Twilio Inc	TWLO	6/13/2023	Annual	1.03	Elect Erika Rottenberg	100948	For
Twilio Inc	TWLO	6/13/2023	Annual	2	Ratification of Auditor	100948	For
Twilio Inc	TWLO	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	100948	Against
Virtu Financial Inc	VIRT	6/13/2023	Annual	1.01	Elect Douglas A. Cifu	80522	For

MSBI Proxy Voting Records FY 2023

Page 474 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Virtu Financial Inc	VIRT	6/13/2023	Annual	1.02	Elect Joseph Grano, Jr.	80522	For
Virtu Financial Inc	VIRT	6/13/2023	Annual	1.03	Elect Joanne M. Minieri	80522	Withhold
Virtu Financial Inc	VIRT	6/13/2023	Annual	2	Advisory Vote on Executive Compensation	80522	Against
Virtu Financial Inc	VIRT	6/13/2023	Annual	3	Ratification of Auditor	80522	For
Virtu Financial Inc	VIRT	6/13/2023	Annual	4	Amendment to Articles to Reflect New Delaware Law	80522	Against
					Provisions Regarding Officer Exculpation		
Yext Inc	YEXT	6/13/2023	Annual	1.01	Elect Andrew Sheehan	5435	Withhold
Yext Inc	YEXT	6/13/2023	Annual	1.02	Elect Jesse Lipson	5435	For
Yext Inc	YEXT	6/13/2023	Annual	1.03	Elect Tamar O. Yehoshua	5435	For
Yext Inc	YEXT	6/13/2023	Annual	2	Ratification of Auditor	5435	For
Yext Inc	YEXT	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	5435	Against
ZipRecruiter Inc	ZIP	6/13/2023	Annual	1.01	Elect Brie Carere	3400	Withhold
ZipRecruiter Inc	ZIP	6/13/2023	Annual	1.02	Elect Eric Liaw	3400	Withhold
ZipRecruiter Inc	ZIP	6/13/2023	Annual	2	Ratification of Auditor	3400	For
ZipRecruiter Inc	ZIP	6/13/2023	Annual	3	Advisory Vote on Executive Compensation	3400	Against
ZipRecruiter Inc	ZIP	6/13/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	3400	1 Year
10x Genomics Inc	TXG	6/14/2023	Annual	1.1	Elect Benjamin J Hindson	30	For
10x Genomics Inc	TXG	6/14/2023	Annual	1.2	Elect Serge Saxonov	30	For
10x Genomics Inc	TXG	6/14/2023	Annual	1.3	Elect John R. Stuelpnagel	30	For
10x Genomics Inc	TXG	6/14/2023	Annual	2	Ratification of Auditor	30	For
10x Genomics Inc	TXG	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	30	Against
Aadi Bioscience Inc	AADI	6/14/2023	Annual	1.01	Elect Behzad Aghazadeh	484	Withhold
Aadi Bioscience Inc	AADI	6/14/2023	Annual	1.02	Elect Richard Maroun	484	For
Aadi Bioscience Inc	AADI	6/14/2023	Annual	1.03	Elect Emma Reeve	484	For
Aadi Bioscience Inc	AADI	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	484	Against
Aadi Bioscience Inc	AADI	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	484	1 Year
Aadi Bioscience Inc	AADI	6/14/2023	Annual	4	Ratification of Auditor	484	For
Ardmore Shipping Corp	ASC	6/14/2023	Annual	1.1	Elect Mats H. Berglund	4700	For
Ardmore Shipping Corp	ASC	6/14/2023	Annual	1.2	Elect Kirsi Kyllikki Tikka	4700	For
Arista Networks Inc	ANET	6/14/2023	Annual	1.01	Elect Lewis Chew	164218	For
Arista Networks Inc	ANET	6/14/2023	Annual	1.02	Elect Douglas Merritt	164218	Withhold
Arista Networks Inc	ANET	6/14/2023	Annual	1.03	Elect Mark B. Templeton	164218	For
Arista Networks Inc	ANET	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	164218	For
Arista Networks Inc	ANET	6/14/2023	Annual	3	Ratification of Auditor	164218	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	2	Ratification of Auditor	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	4	Amendment to the 2013 Equity Incentive Plan	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1a.	Elect George F. Allen	65179	Against
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1b.	Elect James A. Carroll	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1c.	Elect James C. Cherry	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1d.	Elect Dennis H. Gartman	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1e.	Elect Louis S. Haddad	65179	For

MSBI Proxy Voting Records FY 2023
Page 475 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1f.	Elect Eva S. Hardy	65179	For
Armada Hoffler Properties Inc	AHH	6/14/2023	Annual	1g.	Elect Daniel A. Hoffler	65179	For
Armada Hoffler Properties Inc	АНН	6/14/2023	Annual	1h.	Elect A. Russell Kirk	65179	For
Armada Hoffler Properties Inc	АНН	6/14/2023	Annual	1i.	Elect John W. Snow	65179	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1a)	Elect Corie S. Barry	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1b)	Elect Lisa M. Caputo	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1c)	Elect J. Patrick Doyle	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1d)	Elect David W. Kenny	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1e)	Elect Mario J. Marte	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1f)	Elect Karen A. McLoughlin	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1g)	Elect Claudia Fan Munce	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1h)	Elect Richelle P. Parham	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1i)	Elect Steven E. Rendle	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1j)	Elect Sima D. Sistani	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	1k)	Elect Melinda D. Whittington	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	11)	Elect Eugene A. Woods	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	2)	Ratification of Auditor	47762	For
Best Buy Co. Inc.	BBY	6/14/2023	Annual	3)	Advisory Vote on Executive Compensation	47762	Against
Best Buy Co. Inc.	BBY	6/14/2023	Annual	4)	Frequency of Advisory Vote on Executive Compensation	47762	1 Year
Blackbaud Inc	BLKB	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	40865	For
Blackbaud Inc	BLKB	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	40865	1 Year
Blackbaud Inc	BLKB	6/14/2023	Annual	4	Amendment to the 2016 Equity and Incentive	40865	For
					Compensation Plan		
Blackbaud Inc	BLKB	6/14/2023	Annual	5	Ratification of Auditor	40865	For
Blackbaud Inc	BLKB	6/14/2023	Annual	1a.	Elect Yogesh K. Gupta	40865	For
Blackbaud Inc	BLKB	6/14/2023	Annual	1b.	Elect Rupal S. Hollenbeck	40865	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	101	Elect Jeffrey M. Blidner	571	Withhold
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	102	Elect William Cox	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	103	Elect Roslyn Kelly	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	104	Elect John P. Mullen	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	105	Elect Daniel Muñiz Quintanilla	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	106	Elect Suzanne P. Nimocks	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	107	Elect Anne C. Schaumburg	571	For
Brookfield Infrastructure Corp	BIPC	6/14/2023	Annual	108	Elect Rajeev Vasudeva	571	For
BRT Realty Trust	BRT	6/14/2023	Annual	1.1	Elect Carol Cicero	423	For
BRT Realty Trust	BRT	6/14/2023	Annual	1.2	Elect Fredric H. Gould	423	Against
BRT Realty Trust	BRT	6/14/2023	Annual	1.3	Elect Gary Hurand	423	Against
BRT Realty Trust	BRT	6/14/2023	Annual	1.4	Elect Elie Weiss	423	For
BRT Realty Trust	BRT	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	423	For
BRT Realty Trust	BRT	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	423	1 Year
BRT Realty Trust	BRT	6/14/2023	Annual	4	Ratification of Auditor	423	For

MSBI Proxy Voting Records FY 2023
Page 476 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Builders Firstsource Inc	BLDR	6/14/2023	Annual	1.1	Elect Paul S. Levy	1810	For
Builders Firstsource Inc	BLDR	6/14/2023	Annual	1.2	Elect Cory J. Boydston	1810	For
Builders Firstsource Inc	BLDR	6/14/2023	Annual	1.3	Elect James O'Leary	1810	For
Builders Firstsource Inc	BLDR	6/14/2023	Annual	1.4	Elect Craig A. Steinke	1810	Against
Builders Firstsource Inc	BLDR	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	1810	For
Builders Firstsource Inc	BLDR	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1810	1 Year
Builders Firstsource Inc	BLDR	6/14/2023	Annual	4	Ratification of Auditor	1810	For
Builders Firstsource Inc	BLDR	6/14/2023	Annual	5	Shareholder Proposal Regarding Adoption of Targets to Achieve Net-zero Emissions by 2050	1810	For
Caterpillar Inc.	CAT	6/14/2023	Annual	2	Ratification of Auditor	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	361381	1 Year
Caterpillar Inc.	CAT	6/14/2023	Annual	5	Approval of the 2023 Long-Term Incentive Plan	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	6	Shareholder Proposal Regarding Lobbying Activity	361381	For
caterpinal inc.	CAI		Aimaai	Ů	Alignment with the Paris Agreement	301301	101
Caterpillar Inc.	CAT	6/14/2023	Annual	7	Shareholder Proposal Regarding Lobbying Report	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	8	Shareholder Proposal Regarding Report on Effectiveness of	361381	For
					Due Diligence Process		
Caterpillar Inc.	CAT	6/14/2023	Annual	9	Shareholder Proposal Regarding Civil Rights Audit	361381	Against
Caterpillar Inc.	CAT	6/14/2023	Annual	1a.	Elect Kelly A. Ayotte	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1b.	Elect David L. Calhoun	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1c.	Elect Daniel M. Dickinson	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1d.	Elect James C. Fish, Jr.	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1e.	Elect Gerald Johnson	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1f.	Elect David W. MacLennan	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1g.	Elect Judith F. Marks	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1h.	Elect Debra L. Reed-Klages	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1i.	Elect Susan C. Schwab	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1j.	Elect D. James Umpleby III	361381	For
Caterpillar Inc.	CAT	6/14/2023	Annual	1k.	Elect Rayford Wilkins Jr.	361381	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	33719	1 Year
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	4	Ratification of Auditor	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	5	Amendment to Articles Regarding Officer Exculpation	33719	Against
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1a.	Elect Mark J. Barrenechea	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1b.	Elect Emanuel Chirico	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1c.	Elect William J. Colombo	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1d.	Elect Anne Fink	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1e.	Elect Larry Fitzgerald, Jr.	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1f.	Elect Lauren R. Hobart	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1g.	Elect Sandeep Lakhmi Mathrani	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1h.	Elect Desiree Ralls-Morrison	33719	For

MSBI Proxy Voting Records FY 2023
Page 477 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1i.	Elect Lawrence J. Schorr	33719	Withhold
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1j.	Elect Edward W. Stack	33719	For
Dicks Sporting Goods, Inc.	DKS	6/14/2023	Annual	1k.	Elect Larry D. Stone	33719	For
Etsy Inc	ETSY	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	17392	Against
Etsy Inc	ETSY	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	17392	1 Year
Etsy Inc	ETSY	6/14/2023	Annual	4	Ratification of Auditor	17392	For
Etsy Inc	ETSY	6/14/2023	Annual	5	Shareholder Proposal Regarding Report on Harassment	17392	For
					and Discrimination		
Etsy Inc	ETSY	6/14/2023	Annual	1a.	Elect M. Michele Burns	17392	For
Etsy Inc	ETSY	6/14/2023	Annual	1b.	Elect Josh Silverman	17392	For
Etsy Inc	ETSY	6/14/2023	Annual	1c.	Elect Fred Wilson	17392	For
Fastly Inc	FSLY	6/14/2023	Annual	1.01	Elect Aida M. Alvarez	37	For
Fastly Inc	FSLY	6/14/2023	Annual	1.02	Elect Richard Daniels	37	For
Fastly Inc	FSLY	6/14/2023	Annual	1.03	Elect Todd Nightingale	37	For
Fastly Inc	FSLY	6/14/2023	Annual	2	Ratification of Auditor	37	For
Fastly Inc	FSLY	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	37	Against
Fastly Inc	FSLY	6/14/2023	Annual	4	Approval of Performance Award for Chief Architect	37	Against
Fidelity National Financial Inc	FNF	6/14/2023	Annual	1.01	Elect William P. Foley	113205	For
Fidelity National Financial Inc	FNF	6/14/2023	Annual	1.02	Elect Douglas K. Ammerman	113205	For
Fidelity National Financial Inc	FNF	6/14/2023	Annual	1.03	Elect Thomas M. Hagerty	113205	For
Fidelity National Financial Inc	FNF	6/14/2023	Annual	1.04	Elect Peter O. Shea, Jr.	113205	Withhold
Fidelity National Financial Inc	FNF	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	113205	Against
Fidelity National Financial Inc	FNF	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	113205	1 Year
Fidelity National Financial Inc	FNF	6/14/2023	Annual	4	Ratification of Auditor	113205	For
Global Indemnity Group LLC	GBLI	6/14/2023	Annual	1.1	Elect Seth J. Gersch	113410	Against
Global Indemnity Group LLC	GBLI	6/14/2023	Annual	2	Ratification of Auditor	113410	For
Global Indemnity Group LLC	GBLI	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	113410	Against
Global Indemnity Group LLC	GBLI	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	113410	1 Year
Global Indemnity Group LLC	GBLI	6/14/2023	Annual	5	Approval of the 2023 Share Incentive Plan	113410	Against
Guardant Health Inc	GH	6/14/2023	Annual	2	Ratification of Auditor	64516	For
Guardant Health Inc	GH	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	64516	Against
Guardant Health Inc	GH	6/14/2023	Annual	1a.	Elect Ian T. Clark	64516	For
Guardant Health Inc	GH	6/14/2023	Annual	1b.	Elect Meghan V. Joyce	64516	For
Guardant Health Inc	GH	6/14/2023	Annual	1c.	Elect Samir Kaul	64516	For
Health Catalyst Inc	HCAT	6/14/2023	Annual	1.01	Elect Anita V. Pramoda	57349	For
Health Catalyst Inc	HCAT	6/14/2023	Annual	1.02	Elect S. Dawn Smith	57349	For
Health Catalyst Inc	HCAT	6/14/2023	Annual	2	Ratification of Auditor	57349	For
Health Catalyst Inc	HCAT	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	57349	For
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	2	Repeal of Classified Board	27955	For
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	27955	Against
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	27955	1 Year
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	5	Ratification of Auditor	27955	For

MSBI Proxy Voting Records FY 2023

Page 478 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	1a.	Elect Robert B. Engel	27955	For
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	1b.	Elect Thomas L. Flynn	27955	For
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	1c.	Elect Jennifer K. Hopkins	27955	For
Heartland Financial USA, Inc.	HTLF	6/14/2023	Annual	1d.	Elect Bruce K. Lee	27955	For
Incyte Corp.	INCY	6/14/2023	Annual	1.1	Elect Julian C. Baker	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.2	Elect Jean-Jacques Bienaimé	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.3	Elect Otis W. Brawley	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.4	Elect Paul J. Clancy	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.5	Elect Jacqualyn A. Fouse	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.6	Elect Edmund P. Harrigan	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.7	Elect Katherine A. High	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.8	Elect Hervé Hoppenot	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	1.9	Elect Susanne Schaffert	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	196870	Against
Incyte Corp.	INCY	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	196870	1 Year
Incyte Corp.	INCY	6/14/2023	Annual	4	Amendment to the 2010 Stock Incentive Plan	196870	Against
Incyte Corp.	INCY	6/14/2023	Annual	5	Amendment to the 1997 Employee Stock Purchase Plan	196870	For
Incyte Corp.	INCY	6/14/2023	Annual	6	Ratification of Auditor	196870	For
Instil Bio Inc	TIL	6/14/2023	Annual	2	Reverse Stock Split	3449	For
Instil Bio Inc	TIL	6/14/2023	Annual	3	Ratification of Auditor	3449	For
Instil Bio Inc	TIL	6/14/2023	Annual	1a.	Elect George Matcham	3449	For
Instil Bio Inc	TIL	6/14/2023	Annual	1b.	Elect Neil W. Gibson	3449	Withhold
Intellia Therapeutics Inc		6/14/2023	Annual	1.01	Elect Muna Bhanji	1620	For
Intellia Therapeutics Inc		6/14/2023	Annual	1.02	Elect John F. Crowley	1620	For
Intellia Therapeutics Inc		6/14/2023	Annual	1.03	Elect Jesse Goodman	1620	For
Intellia Therapeutics Inc		6/14/2023	Annual	2	Ratification of Auditor	1620	For
Intellia Therapeutics Inc		6/14/2023	Annual	3	Advisory Vote on Executive Compensation	1620	For
Intellia Therapeutics Inc		6/14/2023	Annual	4	Increase in Authorized Common Stock	1620	For
Janux Therapeutics Inc	JANX	6/14/2023	Annual	1.1	Elect Sheila Gujrathi	973	Withhold
Janux Therapeutics Inc	JANX	6/14/2023	Annual	1.2	Elect Alana McNulty	973	For
Janux Therapeutics Inc	JANX	6/14/2023	Annual	2	Ratification of Auditor	973	Against
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.01	Elect Ming Tian	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.02	Elect John Ho	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.03	Elect Qin Zhou	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.04	Elect Bruce D. Frank	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.05	Elect Thomas J. Hartfield	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.06	Elect Elias Farhat	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	1.07	Elect Mollie Fadule	10107	For
Landsea Homes Corporation	LSEA	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	10107	Against
Landsea Homes Corporation	LSEA	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	10107	1 Year
Landsea Homes Corporation	LSEA	6/14/2023	Annual	4	Ratification of Auditor	10107	For
Monte Rosa Therapeutics Inc	GLUE	6/14/2023	Annual	1.1	Elect Andrew N. Schiff	1479	Withhold

MSBI Proxy Voting Records FY 2023
Page 479 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Monte Rosa Therapeutics Inc	GLUE	6/14/2023	Annual	1.2	Elect Chandra P. Leo	1479	For
Monte Rosa Therapeutics Inc	GLUE	6/14/2023	Annual	2	Amendment to Articles to Reflect Delaware Law Provisions	1479	Against
					Regarding Officer Exculpation		
Monte Rosa Therapeutics Inc	GLUE	6/14/2023	Annual	3	Ratification of Auditor	1479	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.1	Elect D. Randolph Peeler	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.2	Elect Heather Cianfrocco	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.3	Elect Jose Armario	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.4	Elect Thomas V. Taylor, Jr.	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.5	Elect Virginia A. Hepner	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	1.6	Elect David M. Tehle	2432	For
National Vision Holdings Inc	EYE	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	2432	Against
National Vision Holdings Inc	EYE	6/14/2023	Annual	3	Ratification of Auditor	2432	For
Ocular Therapeutix Inc	OCUL	6/14/2023	Annual	1.01	Elect Jeffrey S. Heier	300	Withhold
Ocular Therapeutix Inc	OCUL	6/14/2023	Annual	1.02	Elect Merilee Raines	300	For
Ocular Therapeutix Inc	OCUL	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	300	Against
Ocular Therapeutix Inc	OCUL	6/14/2023	Annual	3	Amendment to the 2021 Stock Incentive Plan	300	Against
Ocular Therapeutix Inc	OCUL	6/14/2023	Annual	4	Ratification of Auditor	300	For
Pagerduty Inc	PD	6/14/2023	Annual	1.01	Elect Sameer Dholakia	22718	For
Pagerduty Inc	PD	6/14/2023	Annual	1.02	Elect William Losch	22718	For
Pagerduty Inc	PD	6/14/2023	Annual	1.03	Elect Jennifer Tejada	22718	For
Pagerduty Inc	PD	6/14/2023	Annual	2	Ratification of Auditor	22718	For
Pagerduty Inc	PD	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	22718	Against
Polymet Mining Corp	POM	6/14/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	1815	For
Polymet Mining Corp	POM	6/14/2023	Annual	1a.	Elect John Burton	1815	For
Polymet Mining Corp	POM	6/14/2023	Annual	1b.	Elect Jonathan Cherry	1815	For
Polymet Mining Corp	POM	6/14/2023	Annual	1c.	Elect David Dreisinger	1815	Withhold
Polymet Mining Corp	POM	6/14/2023	Annual	1d.	Elect David J. Fermo	1815	For
Polymet Mining Corp	POM	6/14/2023	Annual	1e.	Elect Alan R. Hodnik	1815	Withhold
Polymet Mining Corp	POM	6/14/2023	Annual	1f.	Elect Stephen Rowland	1815	Withhold
Polymet Mining Corp	POM	6/14/2023	Annual	1g.	Elect Matthew Rowlinson	1815	For
Pure Storage Inc	PSTG	6/14/2023	Annual	1.01	Elect Andrew Brown	173740	For
Pure Storage Inc	PSTG	6/14/2023	Annual	1.02	Elect John Colgrove	173740	For
Pure Storage Inc	PSTG	6/14/2023	Annual	1.03	Elect Roxanne Taylor	173740	Withhold
Pure Storage Inc	PSTG	6/14/2023	Annual	2	Ratification of Auditor	173740	For
Pure Storage Inc	PSTG	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	173740	For
Pure Storage Inc	PSTG	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	173740	1 Year
Remitly Global Inc	RELY	6/14/2023	Annual	1.01	Elect Bora Chung	5028	For
Remitly Global Inc	RELY	6/14/2023	Annual	1.02	Elect Laurent Le Moal	5028	For
Remitly Global Inc	RELY	6/14/2023	Annual	1.03	Elect Nigel Morris	5028	For
Remitly Global Inc	RELY	6/14/2023	Annual	2	Frequency of Advisory Vote on Executive Compensation	5028	1 Year
Remitly Global Inc	RELY	6/14/2023	Annual	3	Ratification of Auditor	5028	For
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	1.01	Elect Edward H. Frank	1200	For

MSBI Proxy Voting Records FY 2023
Page 480 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	1.02	Elect Michael Griffin	1200	Withhold
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	1.03	Elect Matthew A. Ocko	1200	For
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	2	Ratification of Auditor	1200	For
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1200	1 Year
Rocket Lab USA Inc	RKLB	6/14/2023	Annual	4	Advisory Vote on Executive Compensation	1200	Against
Sarcos Technology and Robotics Corporation	STRC	6/14/2023	Annual	1.1	Elect Matthew Shigenobu Muta	5375	For
Sarcos Technology and Robotics Corporation	STRC	6/14/2023	Annual	1.2	Elect Laura J. Peterson	5375	For
Sarcos Technology and Robotics Corporation	STRC	6/14/2023	Annual	1.3	Elect Dennis M. Weibling	5375	For
Sarcos Technology and Robotics Corporation	STRC	6/14/2023	Annual	2	Ratification of Auditor	5375	For
Sarcos Technology and Robotics Corporation	STRC	6/14/2023	Annual	3	Reverse Stock Split	5375	For
Seer Inc	SEER	6/14/2023	Annual	1	Repeal of Classified Board	23	For
Seer Inc	SEER	6/14/2023	Annual	2	Ratification of Auditor	23	For
Seer Inc	SEER	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	23	For
Seer Inc	SEER	6/14/2023	Annual	4.01	Elect Omid Farokhzad	23	For
Seer Inc	SEER	6/14/2023	Annual	4.02	Elect Meeta Gulyani	23	For
Seer Inc	SEER	6/14/2023	Annual	4.03	Elect David Hallal	23	Withhold
Seer Inc	SEER	6/14/2023	Annual	4.04	Elect Terrance G. McGuire	23	Withhold
SoFi Technologies Inc	SOFI	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	502918	Against
SoFi Technologies Inc	SOFI	6/14/2023	Annual	3	Ratification of Auditor	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	4	Reverse Stock Split	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1a.	Elect Ahmed Al-Hammadi	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1b.	Elect Ruzwana Bashir	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1c.	Elect Michael J. Bingle	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1d.	Elect Richard Costolo	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1e.	Elect Steven J. Freiberg	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1f.	Elect John C.R. Hele	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1g.	Elect Tom Hutton	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1h.	Elect Clara Liang	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1i.	Elect Anthony J. Noto	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1j.	Elect Harvey Schwartz	502918	For
SoFi Technologies Inc	SOFI	6/14/2023	Annual	1k.	Elect Magdalena Yesil	502918	For
Stagwell Inc	STGW	6/14/2023	Annual	1.01	Elect Charlene Barshefsky	596531	Withhold
Stagwell Inc	STGW	6/14/2023	Annual	1.02	Elect Bradley J. Gross	596531	For
Stagwell Inc	STGW	6/14/2023	Annual	1.03	Elect Wade Oosterman	596531	Withhold
Stagwell Inc	STGW	6/14/2023	Annual	1.04	Elect Mark J. Penn	596531	For
Stagwell Inc	STGW	6/14/2023	Annual	1.05	Elect Desirée Rogers	596531	For
Stagwell Inc	STGW	6/14/2023	Annual	1.06	Elect Eli Samaha	596531	Withhold
Stagwell Inc	STGW	6/14/2023	Annual	1.07	Elect Irwin D. Simon	596531	Withhold
Stagwell Inc	STGW	6/14/2023	Annual	1.08	Elect Rodney E. Slater	596531	Withhold
Stagwell Inc	STGW	6/14/2023	Annual	1.09	Elect Brandt Vaughan	596531	For
Stagwell Inc	STGW	6/14/2023	Annual	2	Approval of the 2023 Employee Stock Purchase Plan	596531	For
Stagwell Inc	STGW	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	596531	For

MSBI Proxy Voting Records FY 2023
Page 481 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Stagwell Inc	STGW	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	596531	1 Year
Stagwell Inc	STGW	6/14/2023	Annual	5	Ratification of Auditor	596531	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	1.1	Elect Jerry Albright	7127	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	1.2	Elect Laurie L. Dotter	7127	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	1.3	Elect Robert K. Hatcher	7127	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	1.4	Elect Marcus E. Pennington	7127	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	2	Ratification of Auditor	7127	For
Swk Holdings Corp	SWKH	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	7127	Against
Target Corp	TGT	6/14/2023	Annual	2	Ratification of Auditor	102866	For
Target Corp	TGT	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	102866	Against
Target Corp	TGT	6/14/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	102866	1 Year
Target Corp	TGT	6/14/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	102866	For
Target Corp	TGT	6/14/2023	Annual	1a.	Elect David P. Abney	102866	For
Target Corp	TGT	6/14/2023	Annual	1b.	Elect Douglas M. Baker, Jr.	102866	For
Target Corp	TGT	6/14/2023	Annual	1c.	Elect George S. Barrett	102866	For
Target Corp	TGT	6/14/2023	Annual	1d.	Elect Gail K. Boudreaux	102866	For
Target Corp	TGT	6/14/2023	Annual	1e.	Elect Brian C. Cornell	102866	For
Target Corp	TGT	6/14/2023	Annual	1f.	Elect Robert L. Edwards	102866	For
Target Corp	TGT	6/14/2023	Annual	1g.	Elect Donald R. Knauss	102866	For
Target Corp	TGT	6/14/2023	Annual	1h.	Elect Christine A. Leahy	102866	For
Target Corp	TGT	6/14/2023	Annual	1i.	Elect Monica C. Lozano	102866	For
Target Corp	TGT	6/14/2023	Annual	1j.	Elect Grace Puma	102866	For
Target Corp	TGT	6/14/2023	Annual	1k.	Elect Derica W. Rice	102866	For
Target Corp	TGT	6/14/2023	Annual	11.	Elect Dmitri L. Stockton	102866	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.01	Elect Frederic P. Cumenal	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.02	Elect Ronald M. Dickerman	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.03	Elect Tammy K. Jones	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.04	Elect A. Akiva Katz	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.05	Elect Nori Gerardo Lietz	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.06	Elect Victor B. MacFarlane	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.07	Elect Mahbod Nia	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.08	Elect Howard S. Stern	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	1.09	Elect Stephanie L. Williams	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	4325	Against
Veris Residential Inc	CLI	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	4325	1 Year
Veris Residential Inc	CLI	6/14/2023	Annual	4	Ratification of Auditor	4325	For
Veris Residential Inc	CLI	6/14/2023	Annual	5	Elimination of Supermajority Requirement	4325	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.01	Elect Benjamin P. Cowart	3223	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.02	Elect Dan Borgen	3223	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.03	Elect Karen Maston	3223	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.04	Elect Christopher Stratton	3223	Withhold
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.05	Elect Timothy C. Harvey	3223	For

MSBI Proxy Voting Records FY 2023
Page 482 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Vertex Energy Inc	VTNR	6/14/2023	Annual	1.06	Elect Odeh Khoury	3223	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	2	Ratification of Auditor	3223	For
Vertex Energy Inc	VTNR	6/14/2023	Annual	3	Shareholder Proposal Regarding Majority Vote for Election	3223	For
					of Directors		
Vertiv Holdings Co	VRT	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	598957	Against
Vertiv Holdings Co	VRT	6/14/2023	Annual	3	Ratification of Auditor	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1a.	Elect David M. Cote	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1b.	Elect Giordano Albertazzi	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1c.	Elect Joseph J. DeAngelo	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1d.	Elect Joseph van Dokkum	598957	Withhold
Vertiv Holdings Co	VRT	6/14/2023	Annual	1e.	Elect Roger B. Fradin	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1f.	Elect Jakki L. Haussler	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1g.	Elect Jacob Kotzubei	598957	Withhold
Vertiv Holdings Co	VRT	6/14/2023	Annual	1h.	Elect Matthew Louie	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1i.	Elect Edward L. Monser	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1j.	Elect Steven S Reinemund	598957	For
Vertiv Holdings Co	VRT	6/14/2023	Annual	1k.	Elect Robin L. Washington	598957	For
Viridian Therapeutics Inc	VRDN	6/14/2023	Annual	1.01	Elect Tomas Kiselak	42027	Withhold
Viridian Therapeutics Inc	VRDN	6/14/2023	Annual	1.02	Elect Jennifer K. Moses	42027	For
Viridian Therapeutics Inc	VRDN	6/14/2023	Annual	2	Ratification of Auditor	42027	For
Viridian Therapeutics Inc	VRDN	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	42027	Against
Viridian Therapeutics Inc	VRDN	6/14/2023	Annual	4	Amendment to the 2016 Equity Incentive Plan	42027	For
W.R. Berkley Corp.	WRB	6/14/2023	Annual	2	Advisory Vote on Executive Compensation	152768	Against
W.R. Berkley Corp.	WRB	6/14/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	152768	1 Year
W.R. Berkley Corp.	WRB	6/14/2023	Annual	4	Ratification of Auditor	152768	For
W.R. Berkley Corp.	WRB	6/14/2023	Annual	1a.	Elect W. Robert Berkley, Jr.	152768	For
W.R. Berkley Corp.	WRB	6/14/2023	Annual	1b.	Elect Maria Luisa Ferré Rangel	152768	For
W.R. Berkley Corp.	WRB	6/14/2023	Annual	1c.	Elect Daniel L. Mosley	152768	For
W.R. Berkley Corp.	WRB	6/14/2023	Annual	1d.	Elect Mark L. Shapiro	152768	Against
Xencor Inc	XNCR	6/14/2023	Annual	1.1	Elect Bassil I. Dahiyat	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.2	Elect Ellen G. Feigal	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.3	Elect Kevin C. Gorman	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.4	Elect Kurt A. Gustafson	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.5	Elect A. Bruce Montgomery	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.6	Elect Richard J. Ranieri	17	For
Xencor Inc	XNCR	6/14/2023	Annual	1.7	Elect Dagmar Rosa-Bjorkeson	17	Withhold
Xencor Inc	XNCR	6/14/2023	Annual	2	Ratification of Auditor	17	For
Xencor Inc	XNCR	6/14/2023	Annual	3	Advisory Vote on Executive Compensation	17	Against
Xencor Inc	XNCR	6/14/2023	Annual	4	Approval of the 2023 Equity Incentive Plan	17	For
Xencor Inc	XNCR	6/14/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	17	1 Year
ACM Research Inc	ACMR	6/15/2023	Annual	2	Ratification of Auditor	1569	For
ACM Research Inc	ACMR	6/15/2023	Annual	1a.	Elect Haiping Dun	1569	For

MSBI Proxy Voting Records FY 2023
Page 483 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
ACM Research Inc	ACMR	6/15/2023	Annual	1b.	Elect Chenming C. Hu	1569	Withhold
ACM Research Inc	ACMR	6/15/2023	Annual	1c.	Elect Tracy Liu	1569	For
ACM Research Inc	ACMR	6/15/2023	Annual	1d.	Elect David H. Wang	1569	For
ACM Research Inc	ACMR	6/15/2023	Annual	1e.	Elect Xiao Xing	1569	For
AdvanSix Inc		6/15/2023	Annual	2	Ratification of Auditor	26564	For
AdvanSix Inc		6/15/2023	Annual	3	Advisory Vote on Executive Compensation	26564	For
AdvanSix Inc		6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	26564	1 Year
AdvanSix Inc		6/15/2023	Annual	1a.	Elect Erin Kane	26564	For
AdvanSix Inc		6/15/2023	Annual	1b.	Elect Farha Aslam	26564	For
AdvanSix Inc		6/15/2023	Annual	1c.	Elect Darrell K. Hughes	26564	For
AdvanSix Inc		6/15/2023	Annual	1d.	Elect Todd D. Karran	26564	For
AdvanSix Inc		6/15/2023	Annual	1e.	Elect Gena C. Lovett	26564	For
AdvanSix Inc		6/15/2023	Annual	1f.	Elect Daniel F. Sansone	26564	For
AdvanSix Inc		6/15/2023	Annual	1g.	Elect Sharon S. Spurlin	26564	For
AdvanSix Inc		6/15/2023	Annual	1h.	Elect Patrick S. Williams	26564	For
AMC Networks Inc	AMCX	6/15/2023	Annual	1.01	Elect Matthew C. Blank	1226	For
AMC Networks Inc	AMCX	6/15/2023	Annual	1.02	Elect Joseph M. Cohen	1226	For
AMC Networks Inc	AMCX	6/15/2023	Annual	1.03	Elect Debra G. Perelman	1226	For
AMC Networks Inc	AMCX	6/15/2023	Annual	1.04	Elect Leonard Tow	1226	Withhold
AMC Networks Inc	AMCX	6/15/2023	Annual	1.05	Elect Carl E. Vogel	1226	For
AMC Networks Inc	AMCX	6/15/2023	Annual	2	Ratification of Auditor	1226	For
AMC Networks Inc	AMCX	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	1226	Against
AMC Networks Inc	AMCX	6/15/2023	Annual	4	Shareholder Proposal Regarding Retention of Shares Until	1226	Abstain
					Normal Retirement Age		
APi Group Corporation	APG	6/15/2023	Annual	2	Ratification of Auditor	7301	For
APi Group Corporation	APG	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1a.	Elect Martin E. Franklin	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1b.	Elect James E. Lillie	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1c.	Elect Ian G.H. Ashken	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1d.	Elect Russell A. Becker	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1e.	Elect David S. Blitzer	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1f.	Elect Paula D. Loop	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1g.	Elect Anthony E. Malkin	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1h.	Elect Thomas V. Milroy	7301	For
APi Group Corporation	APG	6/15/2023	Annual	1i.	Elect Cyrus D. Walker	7301	Against
APi Group Corporation	APG	6/15/2023	Annual	1j.	Elect Carrie A. Wheeler	7301	For
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	2	Ratification of Auditor	15576	Against
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	15576	Against
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	1a.	Elect David L. Lacey	15576	For
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	1b.	Elect Juan Carlos Jaen	15576	For
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	1c.	Elect Merdad Parsey	15576	For
Arcus Biosciences Inc	RCUS	6/15/2023	Annual	1d.	Elect Nicole Lambert	15576	For

MSBI Proxy Voting Records FY 2023
Page 484 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.01	Elect Victor D. Grizzle	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.02	Elect Richard D. Holder	27621	Withhold
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.03	Elect Barbara L. Loughran	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.04	Elect James C. Melville	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.05	Elect William H. Osborne	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.06	Elect Wayne R. Shurts	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.07	Elect Roy W. Templin	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	1.08	Elect Cherryl T. Thomas	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	2	Ratification of Auditor	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	27621	For
Armstrong World Industries Inc.	AWI	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	27621	1 Year
Arvinas Inc	ARVN	6/15/2023	Annual	1.01	Elect Sunil Agarwal	38040	For
Arvinas Inc	ARVN	6/15/2023	Annual	1.02	Elect Leslie V. Norwalk	38040	For
Arvinas Inc	ARVN	6/15/2023	Annual	1.03	Elect John D. Young	38040	For
Arvinas Inc	ARVN	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	38040	Against
Arvinas Inc	ARVN	6/15/2023	Annual	3	Ratification of Auditor	38040	For
ASGN Inc	ASGN	6/15/2023	Annual	1.1	Elect Mark A. Frantz	44391	For
ASGN Inc	ASGN	6/15/2023	Annual	1.2	Elect Jonathan S. Holman	44391	Against
ASGN Inc	ASGN	6/15/2023	Annual	1.3	Elect Arshad Matin	44391	For
ASGN Inc	ASGN	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	44391	For
ASGN Inc	ASGN	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	44391	1 Year
ASGN Inc	ASGN	6/15/2023	Annual	4	Ratification of Auditor	44391	For
Avidity Biosciences Inc	RNA	6/15/2023	Annual	1.1	Elect Noreen Henig	20	Withhold
Avidity Biosciences Inc	RNA	6/15/2023	Annual	1.2	Elect Edward M. Kaye	20	Withhold
Avidity Biosciences Inc	RNA	6/15/2023	Annual	1.3	Elect Jean Kim	20	For
Avidity Biosciences Inc	RNA	6/15/2023	Annual	2	Ratification of Auditor	20	For
Avidity Biosciences Inc	RNA	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	20	Against
BeiGene Ltd	BGNE	6/15/2023	Annual	01	Elect Margaret Han Dugan	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	010	Approval of Amgen's Direct Purchase Option	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	011	Approval of Restricted Share Unit Grant to John V. Oyler	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	012	Approval of Restricted Share Unit Grant to Xiaodong Wang	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	013	Approval of Restricted Share Unit Grant to Other Non-	1398	For
		6/45/9995			Executive and Independent Non-Executive Directors		
BeiGene Ltd	BGNE	6/15/2023	Annual	014	Advisory Vote on Executive Compensation	1398	Against
BeiGene Ltd	BGNE	6/15/2023	Annual	016	Approve the Adjournment of the Annual Meeting	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	02	Elect John V. Oyler	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	03	Elect Alessandro Riva	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	04	Ratification of Auditor	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	05	Authority to Assign Auditor's Fees	1398	For
BeiGene Ltd	BGNE	6/15/2023	Annual	06	Approval of a Share Issue Mandate	1398	Against
BeiGene Ltd	BGNE	6/15/2023	Annual	07	General Mandate to Repurchase Shares	1398	For

MSBI Proxy Voting Records FY 2023
Page 485 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
BeiGene Ltd	BGNE	6/15/2023	Annual	08	Connected Person Placing Authorization I	1398	Against
BeiGene Ltd	BGNE	6/15/2023	Annual	09	Connected Person Placing Authorization II	1398	Against
BeiGene Ltd	BGNE	6/15/2023	Annual	S15	Adoption of New Articles	1398	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.01	Elect Christopher J. Baldwin	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.02	Elect Darryl Brown	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.03	Elect Bob Eddy	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.04	Elect Michelle Gloeckler	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.05	Elect Maile Naylor	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.06	Elect Ken Parent	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.07	Elect Christopher H. Peterson	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	1.08	Elect Robert A. Steele	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	78927	For
BJ's Wholesale Club Holdings Inc	BJ	6/15/2023	Annual	3	Ratification of Auditor	78927	For
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	1.01	Elect Andrew J. Hirsch	10668	For
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	1.02	Elect Utpal Koppikar	10668	For
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	1.03	Elect Malcolm Salter	10668	For
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	10668	Against
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	3	Ratification of Auditor	10668	For
C4 Therapeutics Inc	CCCC	6/15/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain	10668	Against
					Officers		
Caribou Biosciences Inc	CRBU	6/15/2023	Annual	2	Ratification of Auditor	2586	For
Caribou Biosciences Inc	CRBU	6/15/2023	Annual	1a.	Elect Andrew L. Guggenhime	2586	For
Caribou Biosciences Inc	CRBU	6/15/2023	Annual	1b.	Elect David L. Johnson	2586	For
Caribou Biosciences Inc	CRBU	6/15/2023	Annual	1c.	Elect Nancy Whiting	2586	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	2	Ratification of Auditor	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	3	Amendment to the 2021 Omnibus Equity Incentive Plan	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	4	Advisory Vote on Executive Compensation	800	Against
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	800	1 Year
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1a.	Elect Karen L. Shoos	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1b.	Elect Anthony S. Marucci	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1c.	Elect Keith L. Brownlie	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1d.	Elect Cheryl L. Cohen	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1e.	Elect Herbert J. Conrad	800	Against
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1f.	Elect Rita L. Jain	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1g.	Elect James J. Marino	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1h.	Elect Garry A. Neil	800	For
Celldex Therapeutics Inc.	CLDX	6/15/2023	Annual	1i.	Elect Harry H. Penner, Jr.	800	For
Charge Enterprises Inc	CRGE	6/15/2023	Annual	1.01	Elect Craig Denson	6774	For
Charge Enterprises Inc	CRGE	6/15/2023	Annual	1.02	Elect Andrew Fox	6774	For
Charge Enterprises Inc	CRGE	6/15/2023	Annual	1.03	Elect Amy L. Hanson	6774	For
Charge Enterprises Inc	CRGE	6/15/2023	Annual	2	Ratification of Auditor	6774	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.01	Elect Andreas Bodmeier	154	For

MSBI Proxy Voting Records FY 2023
Page 486 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.02	Elect John Mazarakis	154	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.03	Elect Anthony Cappell	154	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.04	Elect Peter Sack	154	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.05	Elect Jason D. Papastavrou	154	Withhold
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.06	Elect Frederick C. Herbst	154	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.07	Elect Donald Gulbrandsen	154	Withhold
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.08	Elect Brandon Konigsberg	154	For
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	1.09	Elect Michael Steiner	154	Withhold
Chicago Atlantic Real Estate Finance Inc	REFI	6/15/2023	Annual	2	Ratification of Auditor	154	For
Consensus Cloud Solutions Inc	CCSI	6/15/2023	Annual	2	Ratification of Auditor	2381	For
Consensus Cloud Solutions Inc	CCSI	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2381	1 Year
Consensus Cloud Solutions Inc	CCSI	6/15/2023	Annual	1a.	Elect Elaine E. Healy	2381	Against
Consensus Cloud Solutions Inc	CCSI	6/15/2023	Annual	1b.	Elect Stephen Ross	2381	Against
Coupang Inc	CPNG	6/15/2023	Annual	2	Ratification of Auditor	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1a.	Elect Bom Kim	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1b.	Elect Neil Mehta	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1c.	Elect Jason Child	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1d.	Elect Pedro Franceschi	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1e.	Elect Benjamin Sun	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1f.	Elect Ambereen Toubassy	291814	For
Coupang Inc	CPNG	6/15/2023	Annual	1g.	Elect Kevin M. Warsh	291814	Against
CS Disco Inc	LAW	6/15/2023	Annual	1.1	Elect Colette Pierce Burnette	1111	For
CS Disco Inc	LAW	6/15/2023	Annual	1.2	Elect K. Aaron Clark	1111	Withhold
CS Disco Inc	LAW	6/15/2023	Annual	1.3	Elect James R. Offerdahl	1111	For
CS Disco Inc	LAW	6/15/2023	Annual	2	Ratification of Auditor	1111	For
Dave & Buster`s Entertainment Inc	PLAY	6/15/2023	Annual	1.1	Elect James P. Chambers	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.2	Elect Hamish A. Dodds	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.3	Elect Michael J. Griffith	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.4	Elect Gail Mandel	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.5	Elect Chris Morris	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.6	Elect Atish Shah	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.7	Elect Kevin M. Sheehan	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	1.8	Elect Jennifer Storms	415	Against
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	2	Ratification of Auditor	415	For
Dave & Buster's Entertainment Inc	PLAY	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	415	Against
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	481680	Against
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	481680	1 Year
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	4	Ratification of Auditor	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	481680	Against

MSBI Proxy Voting Records FY 2023
Page 487 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	6	Shareholder Proposal Regarding Policy on Freedom of	481680	For
					Association		
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1a.	Elect Edward H. Bastian	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1b.	Elect Greg Creed	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1c.	Elect David G. DeWalt	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1d.	Elect William H. Easter III	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1e.	Elect Leslie D. Hale	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1f.	Elect Christopher A. Hazleton	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1g.	Elect Michael P. Huerta	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1h.	Elect Jeanne P. Jackson	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1i.	Elect George N. Mattson	481680	Against
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1j.	Elect Vasant M. Prabhu	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1k.	Elect Sérgio A. L. Rial	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	11.	Elect David S. Taylor	481680	For
Delta Air Lines, Inc.	DAL	6/15/2023	Annual	1m.	Elect Kathy N. Waller	481680	For
DHT Holdings Inc	DHT	6/15/2023	Annual	1	Elect Jeremy Kramer	135644	For
DHT Holdings Inc	DHT	6/15/2023	Annual	2	Ratification of Auditor	135644	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.01	Elect Ellen R. Alemany	10176	Withhold
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.02	Elect Douglas K. Ammerman	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.03	Elect Chinh E. Chu	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.04	Elect William P. Foley	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.05	Elect Thomas M. Hagerty	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.06	Elect Anthony M. Jabbour	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.07	Elect Keith J. Jackson	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.08	Elect Richard N. Massey	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.09	Elect James A. Quella	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	1.1	Elect Ganesh B. Rao	10176	For
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	10176	Against
Dun & Bradstreet Holdings Inc	DNB	6/15/2023	Annual	3	Ratification of Auditor	10176	For
Envestnet Inc.	ENV	6/15/2023	Annual	1.01	Elect Luis A. Aguilar	1807	For
Envestnet Inc.	ENV	6/15/2023	Annual	1.02	Elect Gayle Crowell	1807	For
Envestnet Inc.	ENV	6/15/2023	Annual	1.03	Elect James L. Fox	1807	For
Envestnet Inc.	ENV	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	1807	For
Envestnet Inc.	ENV	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1807	1 Year
Envestnet Inc.	ENV	6/15/2023	Annual	4	Ratification of Auditor	1807	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.01	Elect Angela M. Aman	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.02	Elect Linda Walker Bynoe	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.03	Elect Mary Kay Haben	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.04	Elect Tahsinul Zia Huque	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.05	Elect John E. Neal	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.06	Elect David J. Neithercut	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.07	Elect Mark J. Parrell	460650	For

MSBI Proxy Voting Records FY 2023
Page 488 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.08	Elect Mark S. Shapiro	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.09	Elect Stephen E. Sterrett	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	1.1	Elect Samuel Zell	460650	Withhold
Equity Residential Properties Trust	EQR	6/15/2023	Annual	2	Ratification of Auditor	460650	For
Equity Residential Properties Trust	EQR	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	460650	Against
Equity Residential Properties Trust	EQR	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	460650	1 Year
Evercore Inc	EVR	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	62036	Against
Evercore Inc	EVR	6/15/2023	Annual	3	Ratification of Auditor	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1a.	Elect Roger C. Altman	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1b.	Elect Richard I. Beattie	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1c.	Elect Pamela G. Carlton	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1d.	Elect Ellen V. Futter	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1e.	Elect Gail B. Harris	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1f.	Elect Robert B. Millard	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1g.	Elect Willard J. Overlock, Jr.	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1h.	Elect Sir Simon M. Robertson	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1i.	Elect John S. Weinberg	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1j.	Elect William J. Wheeler	62036	For
Evercore Inc	EVR	6/15/2023	Annual	1k.	Elect Sarah K. Williamson	62036	For
fuboTV Inc	FUBO	6/15/2023	Annual	1.01	Elect David Gandler	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	1.02	Elect Edgar Bronfman, Jr.	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	1.03	Elect Ignacio Figueras	753	Withhold
fuboTV Inc	FUBO	6/15/2023	Annual	1.04	Elect Julie Haddon	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	1.05	Elect Daniel Leff	753	Withhold
fuboTV Inc	FUBO	6/15/2023	Annual	1.06	Elect Laura Onopchenko	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	1.07	Elect Pär-Jörgen Pärson	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	2	Ratification of Auditor	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	753	Against
fuboTV Inc	FUBO	6/15/2023	Annual	4	Amendment to the 2020 Equity Incentive Plan	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	5	Amendment to Articles to Remove Gaming-Related Provisions	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	6	Increase in Authorized Common Stock	753	For
fuboTV Inc	FUBO	6/15/2023	Annual	7	Right to Adjourn Meeting	753	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.1	Elect Peter M. Carlino	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.2	Elect JoAnne A. Epps	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.3	Elect Carol Lynton	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.4	Elect Joseph W. Marshall, III	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.5	Elect James B. Perry	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.6	Elect Barry F. Schwartz	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.7	Elect Earl C. Shanks	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	1.8	Elect E. Scott Urdang	140891	Against
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	2	Ratification of Auditor	140891	For

MSBI Proxy Voting Records FY 2023
Page 489 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	140891	For
Gaming and Leisure Properties Inc	GLPI	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	140891	1 Year
Generac Holdings Inc	GNRC	6/15/2023	Annual	1.1	Elect Marcia J. Avedon	5374	For
Generac Holdings Inc	GNRC	6/15/2023	Annual	1.2	Elect Bennett J. Morgan	5374	Against
Generac Holdings Inc	GNRC	6/15/2023	Annual	1.3	Elect Dominick P. Zarcone	5374	For
Generac Holdings Inc	GNRC	6/15/2023	Annual	2	Ratification of Auditor	5374	For
Generac Holdings Inc	GNRC	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	5374	Against
Generac Holdings Inc	GNRC	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	5374	1 Year
IAC Inc	IAC	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	42728	Against
IAC Inc	IAC	6/15/2023	Annual	3	Ratification of Auditor	42728	For
IAC Inc	IAC	6/15/2023	Annual	1a.	Elect Chelsea Clinton	42728	For
IAC Inc	IAC	6/15/2023	Annual	1b.	Elect Barry Diller	42728	For
IAC Inc	IAC	6/15/2023	Annual	1c.	Elect Michael D. Eisner	42728	Withhold
IAC Inc	IAC	6/15/2023	Annual	1d.	Elect Bonnie S. Hammer	42728	For
IAC Inc	IAC	6/15/2023	Annual	1e.	Elect Victor A. Kaufman	42728	For
IAC Inc	IAC	6/15/2023	Annual	1f.	Elect Joseph Levin	42728	For
IAC Inc	IAC	6/15/2023	Annual	1g.	Elect Bryan Lourd	42728	For
IAC Inc	IAC	6/15/2023	Annual	1h.	Elect David Rosenblatt	42728	Withhold
IAC Inc	IAC	6/15/2023	Annual	1i.	Elect Alan G. Spoon	42728	For
IAC Inc	IAC	6/15/2023	Annual	1j.	Elect Alexander von Furstenberg	42728	For
IAC Inc	IAC	6/15/2023	Annual	1k.	Elect Richard F. Zannino	42728	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	2	Ratification of Auditor	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	306853	Against
Ingersoll-Rand Inc	IR	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	306853	1 Year
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1a.	Elect Vicente Reynal	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1b.	Elect William P. Donnelly	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1c.	Elect Kirk E. Arnold	306853	Against
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1d.	Elect Gary D. Forsee	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1e.	Elect Jennifer Hartsock	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1f.	Elect John Humphrey	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1g.	Elect Marc E. Jones	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1h.	Elect Mark Stevenson	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1i.	Elect Michael Stubblefield	306853	For
Ingersoll-Rand Inc	IR	6/15/2023	Annual	1j.	Elect Tony L. White	306853	For
Iradimed Corp	IRMD	6/15/2023	Annual	1.01	Elect Roger Susi	277	For
Iradimed Corp	IRMD	6/15/2023	Annual	1.02	Elect Monty Allen	277	Withhold
Iradimed Corp	IRMD	6/15/2023	Annual	1.03	Elect Anthony Vuoto	277	For
Iradimed Corp	IRMD	6/15/2023	Annual	1.04	Elect Hilda Scharen-Guivel	277	For
Iradimed Corp	IRMD	6/15/2023	Annual	1.05	Elect James B. Hawkins	277	Withhold
Iradimed Corp	IRMD	6/15/2023	Annual	2	Ratification of Auditor	277	For
Iradimed Corp	IRMD	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	277	For
Iradimed Corp	IRMD	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	277	1 Year

MSBI Proxy Voting Records FY 2023
Page 490 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Iradimed Corp	IRMD	6/15/2023	Annual	5	Approval of the 2023 Equity Incentive Plan	277	Against
Iradimed Corp	IRMD	6/15/2023	Annual	6	Amendment to Articles to Limit the Liability of Certain	277	Against
					Officers		
Lyft Inc	LYFT	6/15/2023	Annual	1.01	Elect Logan D. Green	280351	For
Lyft Inc	LYFT	6/15/2023	Annual	1.02	Elect David Risher	280351	For
Lyft Inc	LYFT	6/15/2023	Annual	1.03	Elect Dave Stephenson	280351	For
Lyft Inc	LYFT	6/15/2023	Annual	2	Ratification of Auditor	280351	For
Lyft Inc	LYFT	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	280351	Against
Monolithic Power System Inc	MPWR	6/15/2023	Annual	1.1	Elect Victor K. Lee	4675	For
Monolithic Power System Inc	MPWR	6/15/2023	Annual	1.2	Elect James C. Moyer	4675	For
Monolithic Power System Inc	MPWR	6/15/2023	Annual	2	Ratification of Auditor	4675	For
Monolithic Power System Inc	MPWR	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	4675	Against
Monolithic Power System Inc	MPWR	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4675	1 Year
Monolithic Power System Inc	MPWR	6/15/2023	Annual	5	Amendment to the 2004 Employee Stock Purchase Plan	4675	For
Nexstar Media Group Inc	NXST	6/15/2023	Annual	1	Repeal of Classified Board	1230	For
Nexstar Media Group Inc	NXST	6/15/2023	Annual	2	Adoption of Federal Forum Provision	1230	Against
Nexstar Media Group Inc	NXST	6/15/2023	Annual	3	Amendment to Articles to Reflect New Delaware Law	1230	Against
					Provisions Regarding Officer Exculpation		
Nexstar Media Group Inc	NXST	6/15/2023	Annual	4	Charter Amendments to Eliminate Certain Provisions that	1230	For
					are No Longer Effective or Applicable		
Nexstar Media Group Inc	NXST	6/15/2023	Annual	6	Ratification of Auditor	1230	For
Nexstar Media Group Inc	NXST	6/15/2023	Annual	7	Advisory Vote on Executive Compensation	1230	Against
Nexstar Media Group Inc	NXST	6/15/2023	Annual	8	Frequency of Advisory Vote on Executive Compensation	1230	1 Year
Nexstar Media Group Inc	NXST	6/15/2023	Annual	9	Shareholder Proposal Regarding Independent Chair	1230	For
Nexstar Media Group Inc	NXST	6/15/2023	Annual	5a.	Elect John R. Muse	1230	For
Nexstar Media Group Inc	NXST	6/15/2023	Annual	5b.	Elect I. Martin Pompadur	1230	Against
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	172616	Against
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	3	Amendment to the 2013 Performance Incentive Plan	172616	For
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	4	Ratification of Auditor	172616	For
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	1a.	Elect David M. Abrams	172616	For
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	1b.	Elect Zillah Byng-Thorne	172616	For
Norwegian Cruise Line Holdings Ltd	NCLH	6/15/2023	Annual	1c.	Elect Russell W. Galbut	172616	For
Nuvalent Inc	NUVL	6/15/2023	Annual	2	Ratification of Auditor	16874	For
Nuvalent Inc	NUVL	6/15/2023	Annual	3	Amendment to Articles Regarding Officer Exculpation	16874	Against
Nuvalent Inc	NUVL	6/15/2023	Annual	1a.	Elect D. Gary Gilliland	16874	Withhold
Nuvalent Inc	NUVL	6/15/2023	Annual	1b.	Elect Michael L. Meyers	16874	For
Nuvalent Inc	NUVL	6/15/2023	Annual	1c.	Elect Joseph Pearlberg	16874	For
Nuvalent Inc	NUVL	6/15/2023	Annual	1d.	Elect Matthew Shair	16874	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	5905	Against
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	3	Ratification of Auditor	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1a.	Elect Alissa Ahlman	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1b.	Elect Robert N. Fisch	5905	For

MSBI Proxy Voting Records FY 2023
Page 491 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1c.	Elect Stanley Fleishman	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1d.	Elect Thomas T. Hendrickson	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1e.	Elect Abid Rizvi	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1f.	Elect John Swygert	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1g.	Elect Stephen White	5905	For
Ollies Bargain Outlet Holdings Inc	OLLI	6/15/2023	Annual	1h.	Elect Richard F. Zannino	5905	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.1	Elect Brad Hively	1551	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.2	Elect Richard A. Barasch	1551	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.3	Elect Karen Johnson	1551	Withhold
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.4	Elect Mohit Kaushal	1551	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.5	Elect Anne McGeorge	1551	Withhold
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.6	Elect Maeve O'Meara	1551	Withhold
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.7	Elect Ravi Sarin	1551	Withhold
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.8	Elect Gabriel Ling	1551	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	1.9	Elect Mark Pacala	1551	For
Oncology Institute Inc (The)	TOI	6/15/2023	Annual	2	Ratification of Auditor	1551	For
Procept BioRobotics Corp	PRCT	6/15/2023	Annual	1.1	Elect Frederic H. Moll	1309	For
Procept BioRobotics Corp	PRCT	6/15/2023	Annual	1.2	Elect Antal Desai	1309	For
Procept BioRobotics Corp	PRCT	6/15/2023	Annual	1.3	Elect Mary Garrett	1309	For
Procept BioRobotics Corp	PRCT	6/15/2023	Annual	2	Ratification of Auditor	1309	For
Procept BioRobotics Corp	PRCT	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1309	1 Year
Prometheus Biosciences Inc	RXDX	6/15/2023	Special	1	Merger (Merck & Co., Inc.)	1761	For
Prometheus Biosciences Inc	RXDX	6/15/2023	Special	2	Advisory Vote on Golden Parachutes	1761	Against
Prometheus Biosciences Inc	RXDX	6/15/2023	Special	3	Right to Adjourn Meeting	1761	For
REX American Resources Corp	REX	6/15/2023	Annual	1.1	Elect Stuart A. Rose	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	1.2	Elect Zafar Rizvi	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	1.3	Elect Edward M. Kress	7300	Against
REX American Resources Corp	REX	6/15/2023	Annual	1.4	Elect David S. Harris	7300	Against
REX American Resources Corp	REX	6/15/2023	Annual	1.5	Elect Charles A. Elcan	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	1.6	Elect Mervyn L. Alphonso	7300	Against
REX American Resources Corp	REX	6/15/2023	Annual	1.7	Elect Lee Fisher	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	1.8	Elect Anne MacMillan	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	1.9	Elect Cheryl L. Bustos	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	7300	For
REX American Resources Corp	REX	6/15/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	7300	1 Year
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	1.01	Elect Michael F. Cola	1391	For
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	1.02	Elect Barry E. Greene	1391	For
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	1.03	Elect Jeffrey M. Jonas	1391	For
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	1.04	Elect Jessica J. Federer	1391	For
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	2	Ratification of Auditor	1391	For
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	1391	Against
Sage Therapeutics Inc	SAGE	6/15/2023	Annual	4	Amendment to the 2014 Employee Stock Purchase Plan	1391	For

MSBI Proxy Voting Records FY 2023
Page 492 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Schrodinger Inc	SDGR	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	1766	Against
Schrodinger Inc	SDGR	6/15/2023	Annual	3	Ratification of Auditor	1766	For
Schrodinger Inc	SDGR	6/15/2023	Annual	1a.	Elect Richard Freisner	1766	For
Schrodinger Inc	SDGR	6/15/2023	Annual	1b.	Elect Rosana Kapeller-Libermann	1766	For
Schrodinger Inc	SDGR	6/15/2023	Annual	1c.	Elect Gary Sender	1766	For
Universal Display Corp.	OLED	6/15/2023	Annual	2	Approval of the Equity Compensation Plan	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	27855	Against
Universal Display Corp.	OLED	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	27855	1 Year
Universal Display Corp.	OLED	6/15/2023	Annual	5	Ratification of Auditor	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1a.	Elect Steven V. Abramson	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1b.	Elect Cynthia J. Comparin	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1c.	Elect Richard C. Elias	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1d.	Elect Elizabeth H. Gemmill	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1e.	Elect C. Keith Hartley	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1f.	Elect Celia M. Joseph	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1g.	Elect Lawrence Lacerte	27855	For
Universal Display Corp.	OLED	6/15/2023	Annual	1h.	Elect Sidney D. Rosenblatt	27855	For
Verve Therapeutics Inc	VERV	6/15/2023	Annual	1.1	Elect Alexander Cumbo	16555	For
Verve Therapeutics Inc	VERV	6/15/2023	Annual	1.2	Elect Michael MacLean	16555	For
Verve Therapeutics Inc	VERV	6/15/2023	Annual	1.3	Elect Sheila Mikhail	16555	Withhold
Verve Therapeutics Inc	VERV	6/15/2023	Annual	2	Ratification of Auditor	16555	For
W. P. Carey Inc	WPC	6/15/2023	Annual	2	Advisory Vote on Executive Compensation	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	3	Ratification of Auditor	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1a.	Elect Mark A. Alexander	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1b.	Elect Constantin H. Beier	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1c.	Elect Tonit M. Calaway	62182	Against
W. P. Carey Inc	WPC	6/15/2023	Annual	1d.	Elect Peter J. Farrell	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1e.	Elect Robert Flanagan	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1f.	Elect Jason Fox	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1g.	Elect Jean Hoysradt	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1h.	Elect Margaret G. Lewis	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1i.	Elect Christopher J. Niehaus	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1j.	Elect Elisabeth Stheeman	62182	For
W. P. Carey Inc	WPC	6/15/2023	Annual	1k.	Elect Nick J.M. van Ommen	62182	For
Weatherford International plc	WFT	6/15/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	2341	For
Weatherford International plc	WFT	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	2341	Against
Weatherford International plc	WFT	6/15/2023	Annual	1a.	Elect Benjamin C. Duster, IV	2341	For
Weatherford International plc	WFT	6/15/2023	Annual	1b.	Elect Neal P. Goldman	2341	Against
Weatherford International plc	WFT	6/15/2023	Annual	1c.	Elect Jacqueline C. Mutschler	2341	For
Weatherford International plc	WFT	6/15/2023	Annual	1d.	Elect Girishchandra K. Saligram	2341	For
Weatherford International plc	WFT	6/15/2023	Annual	1e.	Elect Charles M. Sledge	2341	For
World Kinect Corp	INT	6/15/2023	Annual	1	Company Name Change	2292	For

MSBI Proxy Voting Records FY 2023
Page 493 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
World Kinect Corp	INT	6/15/2023	Annual	2.01	Elect Michael J. Kasbar	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.02	Elect Kanwaljit Bakshi	2292	Withhold
World Kinect Corp	INT	6/15/2023	Annual	2.03	Elect Jorge L. Benitez	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.04	Elect Sharda Cherwoo	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.05	Elect Richard A. Kassar	2292	Withhold
World Kinect Corp	INT	6/15/2023	Annual	2.06	Elect John L. Manley	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.07	Elect Stephen K. Roddenberry	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.08	Elect Jill B. Smart	2292	For
World Kinect Corp	INT	6/15/2023	Annual	2.09	Elect Paul H. Stebbins	2292	For
World Kinect Corp	INT	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	2292	Against
World Kinect Corp	INT	6/15/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	2292	1 Year
World Kinect Corp	INT	6/15/2023	Annual	5	Ratification of Auditor	2292	For
Zoom Video Communications Inc	ZM	6/15/2023	Annual	1.01	Elect Eric Yuan	8968	For
Zoom Video Communications Inc	ZM	6/15/2023	Annual	1.02	Elect Peter Gassner	8968	For
Zoom Video Communications Inc	ZM	6/15/2023	Annual	1.03	Elect H. R. McMaster	8968	Withhold
Zoom Video Communications Inc	ZM	6/15/2023	Annual	2	Ratification of Auditor	8968	For
Zoom Video Communications Inc	ZM	6/15/2023	Annual	3	Advisory Vote on Executive Compensation	8968	Against
Alx Oncology Holdings Inc	ALXO	6/16/2023	Annual	1.01	Elect Scott Garland	10756	For
Alx Oncology Holdings Inc	ALXO	6/16/2023	Annual	1.02	Elect Rekha Hemrajani	10756	Withhold
Alx Oncology Holdings Inc	ALXO	6/16/2023	Annual	1.03	Elect Jaume Pons, Ph.D.	10756	For
Alx Oncology Holdings Inc	ALXO	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	10756	Against
Alx Oncology Holdings Inc	ALXO	6/16/2023	Annual	3	Ratification of Auditor	10756	For
Aon plc	AON	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	150368	For
Aon plc	AON	6/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	150368	1 Year
Aon plc	AON	6/16/2023	Annual	4	Ratification of Auditor	150368	For
Aon plc	AON	6/16/2023	Annual	5	Appointment of Statutory Auditor	150368	For
Aon plc	AON	6/16/2023	Annual	6	Authority to Set Statutory Auditor's Fees	150368	For
Aon plc	AON	6/16/2023	Annual	7	Amendment to the 2011 Incentive Plan	150368	For
Aon plc	AON	6/16/2023	Annual	1a.	Elect Lester B. Knight	150368	For
Aon plc	AON	6/16/2023	Annual	1b.	Elect Gregory C. Case	150368	For
Aon plc	AON	6/16/2023	Annual	1c.	Elect CAI Jinyong	150368	For
Aon plc	AON	6/16/2023	Annual	1d.	Elect Jeffrey C. Campbell	150368	Against
Aon plc	AON	6/16/2023	Annual	1e.	Elect Fulvio Conti	150368	For
Aon plc	AON	6/16/2023	Annual	1f.	Elect Cheryl A. Francis	150368	For
Aon plc	AON	6/16/2023	Annual	1g.	Elect Adriana Karaboutis	150368	For
Aon plc	AON	6/16/2023	Annual	1h.	Elect Richard C. Notebaert	150368	For
Aon plc	AON	6/16/2023	Annual	1i.	Elect Gloria Santona	150368	For
Aon plc	AON	6/16/2023	Annual	1j.	Elect Sarah E. Smith	150368	For
Aon plc	AON	6/16/2023	Annual	1k.	Elect Byron O. Spruell	150368	For
Aon plc	AON	6/16/2023	Annual	11.	Elect Carolyn Y. Woo	150368	For
Atea Pharmaceuticals Inc	AVIR	6/16/2023	Annual	1.01	Elect Jerome M. Adams	4900	Withhold
Atea Pharmaceuticals Inc	AVIR	6/16/2023	Annual	1.02	Elect Barbara G. Duncan	4900	Withhold

MSBI Proxy Voting Records FY 2023
Page 494 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Atea Pharmaceuticals Inc	AVIR	6/16/2023	Annual	2	Ratification of Auditor	4900	For
Atea Pharmaceuticals Inc	AVIR	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	4900	Against
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.01	Elect David R. Little	875	For
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.02	Elect Kent Yee	875	Withhold
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.03	Elect Joseph R. Mannes	875	Withhold
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.04	Elect Timothy P. Halter	875	Withhold
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.05	Elect David Patton	875	Withhold
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	1.06	Elect Karen Hoffman	875	Withhold
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	875	Against
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	3	Amendment to the 2016 Omnibus Incentive Plan	875	For
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	4	Ratification of Auditor	875	For
DXP Enterprises, Inc.	DXPE	6/16/2023	Annual	5	Approval of Amended and Restated Certificate of	875	For
					Formation		
Enfusion Inc	ENFN	6/16/2023	Annual	1.01	Elect Michael Spellacy	882	For
Enfusion Inc	ENFN	6/16/2023	Annual	1.02	Elect Kathleen Traynor DeRose	882	For
Enfusion Inc	ENFN	6/16/2023	Annual	1.03	Elect Roy Luo	882	For
Enfusion Inc	ENFN	6/16/2023	Annual	2	Ratification of Auditor	882	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.1	Elect Ken Xie	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.2	Elect Michael Xie	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.3	Elect Kenneth A. Goldman	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.4	Elect Ming Hsieh	482474	Against
Fortinet Inc	FTNT	6/16/2023	Annual	1.5	Elect Jean Hu	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.6	Elect William H. Neukom	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.7	Elect Judith Sim	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	1.8	Elect James G. Stavridis	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	2	Ratification of Auditor	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	482474	1 Year
Fortinet Inc	FTNT	6/16/2023	Annual	5	Elimination of Supermajority Requirement	482474	For
Fortinet Inc	FTNT	6/16/2023	Annual	6	Amendment to Articles to Permit the Exculpation of Officers	482474	Against
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	2	Ratification of Auditor	12453	For
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	12453	Against
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	12453	1 Year
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1a.	Elect Arie S. Belldegrun	12453	Against
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1b.	Elect Marijn E. Dekkers	12453	For
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1c.	Elect Kathy Hopinkah Hannan	12453	For
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1d.	Elect Christian O. Henry	12453	Against
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1e.	Elect Reshma Kewalramani	12453	Against
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1f.	Elect Shyam Sankar	12453	For
Ginkgo Bioworks Holdings Inc	DNA	6/16/2023	Annual	1g.	Elect Harry E. Sloan	12453	For
Janus International Group Inc	JBI	6/16/2023	Annual	2	Ratification of Auditor	100	For

MSBI Proxy Voting Records FY 2023
Page 495 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Janus International Group Inc	JBI	6/16/2023	Annual	1a.	Elect Thomas Szlosek	100	For
Janus International Group Inc	JBI	6/16/2023	Annual	1b.	Elect David Doll	100	Against
Marvell Technology Inc	MRVL	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	506171	Against
Marvell Technology Inc	MRVL	6/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	506171	1 Year
Marvell Technology Inc	MRVL	6/16/2023	Annual	4	Ratification of Auditor	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1a.	Elect Sara C. Andrews	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1b.	Elect William Tudor Brown	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1c.	Elect Brad W. Buss	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1d.	Elect Rebecca House	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1e.	Elect Marachel L. Knight	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1f.	Elect Matthew J. Murphy	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1g.	Elect Michael G. Strachan	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1h.	Elect Robert E. Switz	506171	For
Marvell Technology Inc	MRVL	6/16/2023	Annual	1i.	Elect Ford Tamer	506171	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.1	Elect S. Hoby Darling	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.2	Elect Robert DeMartini	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.3	Elect Gary T. DiCamillo	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.4	Elect Adam L. Gray	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.5	Elect Claudia Hollingsworth	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.6	Elect R. Carter Pate	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.7	Elect Scott Peterson	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	1.8	Elect Erika Serow	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	9789	Against
Purple Innovation Inc	PRPL	6/16/2023	Annual	3	Amendment to the 2017 Equity Incentive Plan	9789	For
Purple Innovation Inc	PRPL	6/16/2023	Annual	4	Ratification of Auditor	9789	For
Ranger Oil Corp		6/16/2023	Special	1	Merger/Acquisition	11478	For
Ranger Oil Corp		6/16/2023	Special	2	Advisory Vote on Golden Parachutes	11478	Against
Ranger Oil Corp		6/16/2023	Special	3	Right to Adjourn Meeting	11478	For
Smartsheet Inc	SMAR	6/16/2023	Annual	1.01	Elect Geoffrey T. Barker	30288	For
Smartsheet Inc	SMAR	6/16/2023	Annual	1.02	Elect Matthew McIlwain	30288	For
Smartsheet Inc	SMAR	6/16/2023	Annual	1.03	Elect James N. White	30288	For
Smartsheet Inc	SMAR	6/16/2023	Annual	2	Ratification of Auditor	30288	For
Smartsheet Inc	SMAR	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	30288	Against
Sonendo Inc	SONX	6/16/2023	Annual	1.1	Elect Bjarne Bergheim	192676	For
Sonendo Inc	SONX	6/16/2023	Annual	1.2	Elect Olav Bergheim	192676	For
Sonendo Inc	SONX	6/16/2023	Annual	1.3	Elect Karen K. McGinnis	192676	For
Sonendo Inc	SONX	6/16/2023	Annual	2	Ratification of Auditor	192676	For
Supernus Pharmaceuticals Inc	SUPN	6/16/2023	Annual	1.1	Elect Frederick M. Hudson	42	For
Supernus Pharmaceuticals Inc	SUPN	6/16/2023	Annual	1.2	Elect Charles W. Newhall III	42	Withhold
Supernus Pharmaceuticals Inc	SUPN	6/16/2023	Annual	2	Advisory Vote on Executive Compensation	42	For
Supernus Pharmaceuticals Inc	SUPN	6/16/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	42	1 Year
Supernus Pharmaceuticals Inc	SUPN	6/16/2023	Annual	4	Ratification of Auditor	42	For

MSBI Proxy Voting Records FY 2023
Page 496 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.01	Elect André Almeida	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.02	Elect Marcelo Claure	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.03	Elect Srikant M. Datar	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.04	Elect Srinivasan Gopalan	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.05	Elect Timotheus Höttges	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.06	Elect Christian P. Illek	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.07	Elect Raphael Kübler	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.08	Elect Thorsten Langheim	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.09	Elect Dominique Leroy	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.1	Elect Letitia A. Long	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.11	Elect G. Michael Sievert	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.12	Elect Teresa A. Taylor	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	1.13	Elect Kelvin R. Westbrook	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	2	Ratification of Auditor	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	70648	1 Year
T-Mobile US Inc	TMUS	6/16/2023	Annual	5	Approval of the 2023 Incentive Award Plan	70648	For
T-Mobile US Inc	TMUS	6/16/2023	Annual	6	Amendment to the 2014 Employee Stock Purchase Plan	70648	For
WisdomTree Trust	WETF	6/16/2023	Annual	2	Ratification of Auditor	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	3	Advisory Vote on Executive Compensation	25	Against
WisdomTree Trust	WETF	6/16/2023	Annual	4	Adoption of Shareholder Rights Plan	25	Against
WisdomTree Trust	WETF	6/16/2023	Annual	1A.	Elect Management Nominee Lynn S. Blake	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	1B.	Elect Management Nominee Daniela A. Mielke	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	1C.	Elect Management Nominee Win Neuger	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	1D.	Elect Management Nominee Shamla Naidoo	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	1E.	Elect Management Nominee Frank Salerno	25	Withhold
WisdomTree Trust	WETF	6/16/2023	Annual	1F.	Elect Management Nominee Jonathan Steinberg	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	1G.	Elect Dissident Nominee Bruce E. Aust	25	Withhold
WisdomTree Trust	WETF	6/16/2023	Annual	1H.	Elect Dissident Nominee Tonia Pankopf	25	For
WisdomTree Trust	WETF	6/16/2023	Annual	11.	Elect Dissident Nominee Graham Tuckwell AO	25	Withhold
Zentalis Pharmaceuticals Inc	ZNTL	6/16/2023	Annual	1.01	Elect David M. Johnson	86	Withhold
Zentalis Pharmaceuticals Inc	ZNTL	6/16/2023	Annual	1.02	Elect Jan Skvarka	86	For
Zentalis Pharmaceuticals Inc	ZNTL	6/16/2023	Annual	2	Ratification of Auditor	86	For
Zentalis Pharmaceuticals Inc	ZNTL	6/16/2023	Annual	3	Amendment to Articles to Update Exculpation Provision	86	Against
Zentalis Pharmaceuticals Inc	ZNTL	6/16/2023	Annual	4	Advisory Vote on Executive Compensation	86	Against
Orthofix Medical Inc		6/19/2023	Annual	1.1	Elect Wayne C. Burris	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.2	Elect Catherine M. Burzik	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.3	Elect Stuart M. Essig	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.4	Elect Jason M. Hannon	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.5	Elect John B. Henneman, III	1124	For
Orthofix Medical Inc	_	6/19/2023	Annual	1.6	Elect James F. Hinrichs	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.7	Elect Shweta Singh Maniar	1124	For

MSBI Proxy Voting Records FY 2023
Page 497 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Orthofix Medical Inc		6/19/2023	Annual	1.8	Elect Michael E. Paolucci	1124	For
Orthofix Medical Inc		6/19/2023	Annual	1.9	Elect Keith C. Valentine	1124	For
Orthofix Medical Inc		6/19/2023	Annual	2	Advisory Vote on Executive Compensation	1124	Against
Orthofix Medical Inc		6/19/2023	Annual	3	Ratification of Auditor	1124	For
Orthofix Medical Inc		6/19/2023	Annual	4	Increase in Authorized Common Stock	1124	For
Orthofix Medical Inc		6/19/2023	Annual	5	Amendment to Articles to Reflect New Delaware Law	1124	Against
					Provisions Regarding Officer Exculpation		
Orthofix Medical Inc		6/19/2023	Annual	6	Approval of Exclusive Forum Provisions	1124	Against
Orthofix Medical Inc		6/19/2023	Annual	7	Amendment to the 2012 Long-Term Incentive Plan	1124	Against
Orthofix Medical Inc		6/19/2023	Annual	8	Amendment to the Stock Purchase Plan	1124	For
Orthofix Medical Inc		6/19/2023	Annual	9	Frequency of Advisory Vote on Executive Compensation	1124	1 Year
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.1	Elect Jordan R. Asher	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.2	Elect Lucinda M. Baier	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.3	Elect Marcus E. Bromley	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.4	Elect Frank M. Bumstead	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.5	Elect Victoria L. Freed	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.6	Elect Guy P. Sansone	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.7	Elect Denise W. Warren	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	1.8	Elect Lee S. Wielansky	3182	For
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	2	Advisory Vote on Executive Compensation	3182	Against
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3182	1 Year
Brookdale Senior Living Inc	BKD	6/20/2023	Annual	4	Ratification of Auditor	3182	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	2	Advisory Vote on Executive Compensation	27562	Against
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	27562	1 Year
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	4	Ratification of Auditor	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1a.	Elect Adam Burk	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1b.	Elect Alan B. Colberg	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1c.	Elect Lucy Fato	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1d.	Elect Jonathan D. Gray	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1e.	Elect Marilyn Hirsch	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1f.	Elect Kevin Hogan	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1g.	Elect Christopher S. Lynch	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1h.	Elect Sabra Purtill	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1i.	Elect Elaine Rocha	27562	Abstain
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1j.	Elect Chris Schaper	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1k.	Elect Amy Schioldager	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1l.	Elect Patricia Walsh	27562	For
Corebridge Financial Inc.	CRBG	6/20/2023	Annual	1m.	Elect Peter S. Zaffino	27562	For
Crocs Inc	CROX	6/20/2023	Annual	1.01	Elect Thomas J. Smach	12530	For
Crocs Inc	CROX	6/20/2023	Annual	1.02	Elect Beth J. Kaplan	12530	For
Crocs Inc	CROX	6/20/2023	Annual	2	Ratification of Auditor	12530	For
Crocs Inc	CROX	6/20/2023	Annual	3	Advisory Vote on Executive Compensation	12530	For

MSBI Proxy Voting Records FY 2023
Page 498 of 519



July 1, 2022 to June 30, 2023

Dell Technologies Inc					Proposal			
Dell Technologies Inc	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Dell Technologies Inc	Crocs Inc	CROX	6/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	12530	1 Year
Dell Technologies in	Dell Technologies Inc		6/20/2023	Annual	1.01		303515	Withhold
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.02	Elect David W. Dorman	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.03	Elect Egon P. Durban	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.04		303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.05	Elect William D. Green	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.06	Elect Simon Patterson	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.07	Elect Lynn M. Vojvodich Radakovich	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	1.08	Elect Ellen J. Kullman	303515	For
Dell Technologies Inc			6/20/2023	Annual	2	Ratification of Auditor	303515	For
Dell Technologies Inc	Dell Technologies Inc			Annual	3	Advisory Vote on Executive Compensation	303515	For
Dell Technologies Inc	Dell Technologies Inc		6/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	303515	1 Year
DoorDash Inc					5	Approval of the 2023 Stock Incentive Plan	303515	Against
DoorDash Inc DASH 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 14043 Against DoorDash Inc DASH 6/20/2023 Annual 1a. Elect Shona L Brown 14043 Against DoorDash Inc DASH 6/20/2023 Annual 1b. Elect Affred Lin 14043 For DoorDash Inc DASH 6/20/2023 Annual 1c. Elect Stanley Tang 14043 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 2 Ratification of Auditor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 48496 Against Exiservice Hidgs Inc EXLS 6/20/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 48496 Against Exiservice Hidgs Inc EXLS 6/20/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1a. Elect Vikram S. Pandit 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 Fo	DoorDash Inc	DASH		Annual	2	Ratification of Auditor	14043	
DoorDash Inc	DoorDash Inc	DASH		Annual	3	Advisory Vote on Executive Compensation	14043	Against
DoorDash Inc DASH 6/20/2023 Annual 1b. Elect Alfred Lin 14043 For DoorDash Inc DASH 6/20/2023 Annual 1c. Elect Stanley Tang 14043 For Exteservice Hildgs Inc EXLS 6/20/2023 Annual 2 Ratification of Auditor 48496 For Exteservice Hildgs Inc EXLS 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 48496 Against Ext.S 6/20/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 48496 Against Ext.S 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 Against Ext.S 6/20/2023 Annual 1a. Elect Wirkam S. Pandlit 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc Ext.S 6/20/2023 Annual 1c. Elect Som Mittal 48496 For Extervice Hildgs Inc Ext.S 6/20/2023 Annual 1d. Elect Som Mittal 48496 For Extervice Hildgs Inc Ext.S 6/20/2023 Annual 1d. Elect Som Mittal 48496 For Extervice Hildgs Inc Ext.S 6/20/2023 Annual 1d. Elect Som Mittal	DoorDash Inc	DASH		Annual	1a.	Elect Shona L. Brown	14043	Against
ExIservice Hidgs Inc EXLS 6/20/2023 Annual 2 Ratification of Auditor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 48496 Against ExIservice Hidgs Inc EXLS 6/20/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 Against ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1a. Elect Vikram S. Pandit 48496 Against ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/20203 An	DoorDash Inc	DASH		Annual	1b.		14043	
Exiservice Hidgs Inc EXIS 6/20/2023 Annual 2 Ratification of Auditor 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 48496 Against Exiservice Hidgs Inc EXIS 6/20/2023 Annual 4 Fror Frequency of Advisory Vote on Executive Compensation 48496 1 Year Exiservice Hidgs Inc EXIS 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1a. Elect Vikram S. Pandit 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1c. Elect Kristy M. Pipes 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1e. Elect Kristy M. Pipes 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1e. Elect Kristy M. Pipes 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1f. Elect Som Mittal 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1f. Elect Som Mittal 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For Exiservice Hidgs Inc EXIS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For Exiservice Hidgs Inc Exiservice	DoorDash Inc	DASH	6/20/2023	Annual	1c.	Elect Stanley Tang	14043	For
Exiservice Hidgs Inc EXLS 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 48496 Against Exiservice Hidgs Inc EXLS 6/20/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 48496 1 Year Exiservice Hidgs Inc EXLS 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 Against Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1a. Elect Wikram S. Pandit Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Knit Kapor 48496 Against For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1d. Elect Crow Mittal 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1d. Elect Kirsty M. Pipes 48496 For <td< td=""><td>Exlservice Hldgs Inc</td><td>EXLS</td><td>6/20/2023</td><td></td><td>2</td><td></td><td>48496</td><td>For</td></td<>	Exlservice Hldgs Inc	EXLS	6/20/2023		2		48496	For
ExIservice Hidgs Inc EXLS 6/20/2023 Annual 5 Increase in Authorized Common Stock 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 Against ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1a. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Som Mittal 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1d. Elect Som Mittal 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1e. Elect Nitin Sahney 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1f. Elect Nitin Sahney 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1g.	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	3	Advisory Vote on Executive Compensation	48496	Against
ExIservice Hidgs Inc EXLS 6/20/2023 Annual 6 Amend Articles to Allow for the Removal of Directors 48496 Against ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1a. Elect Vikram S. Pandit 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1d. Elect Som Mittal 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1e. Elect Kristy M. Pipes 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1f. Elect Nitin Sahney 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1g.	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	48496	1 Year
ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1a. Elect Vikram S. Pandit 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1d. Elect Kristy M. Pipes 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1e. Elect Kristy M. Pipes 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1f. Elect Nitin Sahney 48496 For ExIservice Hldgs Inc EXLS 6/20/2023 Annual 1g. Elect Nitin Sahney 48496 For Exiservice Hldgs Inc EXLS 6/20/2023 Annual 1g. Elect Nitin Sahney 48496 For Exiservice Hldgs Inc EXLS 6/20/2023 Annual 1g. Elect Nitin Sahney	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	5	Increase in Authorized Common Stock	48496	For
ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1b. Elect Rohit Kapoor 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1c. Elect Andreas Fibig 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1d. Elect Som Mittal 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1f. Elect Kristy M. Pipes 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1f. Elect Kristy M. Pipes 48496 For ExIservice Hidgs Inc EXLS 6/20/2023 Annual 1g. Elect Kristy M. Pipes 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1g. Elect Kristy M. Pipes 48496 For Exiservice Hidgs Inc EXLS 6/20/2023 Annual 1g. Elect Annual 4streat Witin Sahney 48496 For Exiservice Hidgs Inc Exiservice Hidgs Inc Exiservice Hidgs Inc 4streat Witin Sahn	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	6	Amend Articles to Allow for the Removal of Directors	48496	Against
Exiservice Hidgs Inc Existry M. Pipes Existry M. Papes Existry M. P	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1a.	Elect Vikram S. Pandit	48496	For
Exiservice Hidgs Inc Exiservice Hidgs Ins Exist For Annual Inc Exist For Hidgs Inc Exist For Hidds Inc Exist For Annual Inc Exist For Hidds Inc Exist For H	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1b.	Elect Rohit Kapoor	48496	For
Exiservice Hidgs Inc Exiser Nature 48496 For For Referring Motors Company For Shareholder Proposal Regarding Right to Act by Written 1248014 For Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain For General Motors Company GM 6/20/2023 Annual For General Motors Company GM 6/20/2023 Annual For General Motors Company GM 6/20/2023 Annual For Exister Hidgs Inc Exister Hidgs In	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1c.	Elect Andreas Fibig	48496	For
EXISERVICE HIDENSING EXISERVICE HIDENSING EXISERVICE HIDENSING EXIS 6/20/2023 Annual 1f. Elect Nitin Sahney EXIS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For General Motors Company GM 6/20/2023 Annual 2 Ratification of Auditor General Motors Company GM 6/20/2023 Annual 3 Advisory Vote on Executive Compensation GENERAL MOTORS Company GM 6/20/2023 Annual 4 Amendment to the 2020 Long-Term Incentive Plan GENERAL MOTORS Company GM 6/20/2023 Annual 5 Shareholder Proposal Regarding Report on Corporate Operations with China GENERAL MOTORS Company GM 6/20/2023 Annual 6 Shareholder Proposal Regarding Right to Act by Written Consent GENERAL MOTORS Company GM 6/20/2023 Annual 7 Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain GENERAL MOTORS Company GM 6/20/2023 Annual 1a Elect Mary T. Barra 1248014 For GENERAL MOTORS Company GM 6/20/2023 Annual 1b Elect Annual Blustri	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1d.	Elect Som Mittal	48496	For
Exiservice Hidgs Inc General Motors Company GM G/20/2023 Annual Annual GM G/20/2023 Annual Annual GM G/20/2023 Annual Annual GM G/20/2023 Annual Annual Annual Amendment to the 2020 Long-Term Incentive Plan I248014 For Shareholder Proposal Regarding Right to Act by Written Consent Consent Consent Consent Consent GM G/20/2023 Annual Annual Annual Annual Amendment to the 2020 Long-Term Incentive Plan I248014 For Shareholder Proposal Regarding Right to Act by Written Consent Con	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1e.	Elect Kristy M. Pipes	48496	For
EXLS 6/20/2023 Annual 1g. Elect Jaynie M. Studenmund 48496 For General Motors Company GM 6/20/2023 Annual 2 Ratification of Auditor 1248014 For General Motors Company GM 6/20/2023 Annual 3 Advisory Vote on Executive Compensation 1248014 Against General Motors Company GM 6/20/2023 Annual 4 Amendment to the 2020 Long-Term Incentive Plan 1248014 Against General Motors Company GM 6/20/2023 Annual 5 Shareholder Proposal Regarding Report on Corporate 1248014 For Operations with China General Motors Company GM 6/20/2023 Annual 6 Shareholder Proposal Regarding Right to Act by Written Consent Consent Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For	Exlservice Hldgs Inc	EXLS	6/20/2023	Annual	1f.	Elect Nitin Sahney	48496	For
General Motors Company		EXLS	6/20/2023	Annual	1g.		48496	For
General Motors Company	General Motors Company	GM	6/20/2023	Annual		Ratification of Auditor	1248014	For
General Motors Company GM 6/20/2023 Annual 5 Shareholder Proposal Regarding Report on Corporate Operations with China General Motors Company GM 6/20/2023 Annual 6 Shareholder Proposal Regarding Right to Act by Written Consent General Motors Company GM 6/20/2023 Annual 7 Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain General Motors Company GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For	General Motors Company	GM	6/20/2023	Annual	3	Advisory Vote on Executive Compensation	1248014	Against
General Motors Company	General Motors Company	GM	6/20/2023	Annual	4	Amendment to the 2020 Long-Term Incentive Plan	1248014	Against
General Motors Company GM 6/20/2023 Annual 6 Shareholder Proposal Regarding Right to Act by Written Consent General Motors Company GM 6/20/2023 Annual 7 Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain General Motors Company GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For	General Motors Company	GM	6/20/2023	Annual	5	Shareholder Proposal Regarding Report on Corporate	1248014	For
General Motors Company Genera						Operations with China		
General Motors Company GM 6/20/2023 Annual 7 Shareholder Proposal Regarding Procurement Targets for Sustainable Materials in Supply Chain General Motors Company GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For	General Motors Company	GM	6/20/2023	Annual	6	Shareholder Proposal Regarding Right to Act by Written	1248014	For
Sustainable Materials in Supply Chain General Motors Company GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For								
General Motors Company GM 6/20/2023 Annual 1a. Elect Mary T. Barra 1248014 For General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For	General Motors Company	GM	6/20/2023	Annual	7	Shareholder Proposal Regarding Procurement Targets for	1248014	For
General Motors Company GM 6/20/2023 Annual 1b. Elect Aneel Bhusri 1248014 For						Sustainable Materials in Supply Chain		
	General Motors Company	GM	6/20/2023	Annual	1a.	Elect Mary T. Barra	1248014	For
	General Motors Company	GM	6/20/2023	Annual	1b.	Elect Aneel Bhusri	1248014	For
General Motors Company GM 6/20/2023 Annual 1c. Elect Wesley G. Bush 1248014 For	General Motors Company	GM	6/20/2023	Annual	1c.	Elect Wesley G. Bush	1248014	For

MSBI Proxy Voting Records FY 2023
Page 499 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
General Motors Company	GM	6/20/2023	Annual	1d.	Elect Joanne C. Crevoiserat	1248014	For
General Motors Company	GM	6/20/2023	Annual	1e.	Elect Linda R. Gooden	1248014	For
General Motors Company	GM	6/20/2023	Annual	1f.	Elect Joseph Jimenez	1248014	For
General Motors Company	GM	6/20/2023	Annual	1g.	Elect Jonathan McNeill	1248014	For
General Motors Company	GM	6/20/2023	Annual	1h.	Elect Judith A. Miscik	1248014	For
General Motors Company	GM	6/20/2023	Annual	1i.	Elect Patricia F. Russo	1248014	For
General Motors Company	GM	6/20/2023	Annual	1j.	Elect Thomas M. Schoewe	1248014	For
General Motors Company	GM	6/20/2023	Annual	1k.	Elect Mark A. Tatum	1248014	For
General Motors Company	GM	6/20/2023	Annual	11.	Elect Jan E. Tighe	1248014	For
General Motors Company	GM	6/20/2023	Annual	1m.	Elect Devin N. Wenig	1248014	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.1	Elect Brian E. Mueller	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.2	Elect Sara R. Dial	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.3	Elect Jack A. Henry	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.4	Elect Lisa Graham Keegan	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.5	Elect Chevy Humphrey	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	1.6	Elect David M. Adame	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	2	Advisory Vote on Executive Compensation	35197	For
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	35197	1 Year
Grand Canyon Education Inc	LOPE	6/20/2023	Annual	4	Ratification of Auditor	35197	For
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	2	Ratification of Auditor	981	For
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	3	Advisory Vote on Executive Compensation	981	Against
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	1a.	Elect Kenneth W. Alterman	981	For
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	1b.	Elect John E. Bachman	981	For
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	1c.	Elect Thomas F. Herman	981	For
Grocery Outlet Holding Corp	GO	6/20/2023	Annual	1d.	Elect Erik D. Ragatz	981	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.01	Elect Philip W. Allin	532	Withhold
John Marshall Bancorp Inc		6/20/2023	Annual	1.02	Elect Christopher W. Bergstrom	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.03	Elect Philip R. Chase	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.04	Elect Michael T. Foster	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.05	Elect Michael A. Garcia	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.06	Elect Subhash K. Garg	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.07	Elect Jonathan C. Kinney	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.08	Elect O. Leland Mahan	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	1.09	Elect Lim P. Nguonly	532	For
John Marshall Bancorp Inc		6/20/2023	Annual	2	Ratification of Auditor	532	For
Markforged Holding Corporation	MKFG	6/20/2023	Annual	1.01	Elect Shai Terem	926	For
Markforged Holding Corporation	MKFG	6/20/2023	Annual	1.02	Elect Paul J. Milbury	926	Withhold
Markforged Holding Corporation	MKFG	6/20/2023	Annual	2	Ratification of Auditor	926	For
Metlife Inc	MET	6/20/2023	Annual	2	Ratification of Auditor	740863	For
Metlife Inc	MET	6/20/2023	Annual	3	Advisory Vote on Executive Compensation	740863	Against
Metlife Inc	MET	6/20/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	740863	1 Year
Metlife Inc	MET	6/20/2023	Annual	1a.	Elect Cheryl W. Grisé	740863	For

MSBI Proxy Voting Records FY 2023
Page 500 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Metlife Inc	MET	6/20/2023	Annual	1b.	Elect Carlos M. Gutierrez	740863	For
Metlife Inc	MET	6/20/2023	Annual	1c.	Elect Carla A. Harris	740863	For
Metlife Inc	MET	6/20/2023	Annual	1d.	Elect Gerald L. Hassell	740863	For
Metlife Inc	MET	6/20/2023	Annual	1e.	Elect David L. Herzog	740863	For
Metlife Inc	MET	6/20/2023	Annual	1f.	Elect R. Glenn Hubbard	740863	For
Metlife Inc	MET	6/20/2023	Annual	1g.	Elect Jeh C. Johnson	740863	For
Metlife Inc	MET	6/20/2023	Annual	1h.	Elect Edward J. Kelly, III	740863	For
Metlife Inc	MET	6/20/2023	Annual	1i.	Elect William E. Kennard	740863	For
Metlife Inc	MET	6/20/2023	Annual	1j.	Elect Michel A. Khalaf	740863	For
Metlife Inc	MET	6/20/2023	Annual	1k.	Elect Catherine R. Kinney	740863	For
Metlife Inc	MET	6/20/2023	Annual	11.	Elect Diana L. McKenzie	740863	For
Metlife Inc	MET	6/20/2023	Annual	1m.	Elect Denise M. Morrison	740863	For
Metlife Inc	MET	6/20/2023	Annual	1n.	Elect Mark A. Weinberger	740863	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.1	Elect Alan Trefler	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.2	Elect Peter Gyenes	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.3	Elect Richard H. Jones	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.4	Elect Christopher Lafond	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.5	Elect Dianne Ledingham	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.6	Elect Sharon Rowlands	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	1.7	Elect Lawrence Weber	18584	Against
Pegasystems Inc.	PEGA	6/20/2023	Annual	2	Advisory Vote on Executive Compensation	18584	Against
Pegasystems Inc.	PEGA	6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	18584	1 Year
Pegasystems Inc.	PEGA	6/20/2023	Annual	4	Amendment to the 2004 Long-Term Incentive Plan	18584	Against
Pegasystems Inc.	PEGA	6/20/2023	Annual	5	Amendment to the 2006 Employee Stock Purchase Plan	18584	For
Pegasystems Inc.	PEGA	6/20/2023	Annual	6	Ratification of Auditor	18584	For
Robinhood Markets Inc	HOOD	6/20/2023	Annual	1.1	Elect Frances Frei	330572	For
Robinhood Markets Inc	HOOD	6/20/2023	Annual	1.2	Elect Meyer Malka	330572	For
Robinhood Markets Inc	HOOD	6/20/2023	Annual	2	Ratification of Auditor	330572	For
Shore Bancshares Inc.	SHBI	6/20/2023	Special	1	Merger/Acquisition	1086	For
Shore Bancshares Inc.	SHBI	6/20/2023	Special	2	Right to Adjourn Meeting	1086	For
SLM Corp.	SLMPRA	6/20/2023	Annual	2	Advisory Vote on Executive Compensation	613435	Against
SLM Corp.	SLMPRA	6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	613435	1 Year
SLM Corp.	SLMPRA	6/20/2023	Annual	4	Ratification of Auditor	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1a.	Elect R. Scott Blackley	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1b.	Elect Paul G. Child	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1c.	Elect Mary Carter Warren Franke	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1d.	Elect Marianne M. Keler	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1e.	Elect Mark L. Lavelle	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1f.	Elect Ted Manvitz	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1g.	Elect Jim Matheson	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1h.	Elect Samuel T. Ramsey	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1i.	Elect Vivian C. Schneck-Last	613435	For

MSBI Proxy Voting Records FY 2023
Page 501 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
SLM Corp.	SLMPRA	6/20/2023	Annual	1j.	Elect Robert S. Strong	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	1k.	Elect Jonathan W. Witter	613435	For
SLM Corp.	SLMPRA	6/20/2023	Annual	11.	Elect Kirsten O. Wolberg	613435	For
Xometry Inc		6/20/2023	Annual	1.1	Elect George R. Hornig	2496	For
Xometry Inc		6/20/2023	Annual	1.2	Elect Fabio Rosati	2496	For
Xometry Inc		6/20/2023	Annual	1.3	Elect Katharine B. Weymouth	2496	Withhold
Xometry Inc		6/20/2023	Annual	2	Advisory Vote on Executive Compensation	2496	Against
Xometry Inc		6/20/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2496	1 Year
Xometry Inc		6/20/2023	Annual	4	Ratification of Auditor	2496	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	536966	1 Year
Activision Blizzard Inc	ATVI	6/21/2023	Annual	4	Ratification of Auditor	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	5	Shareholder Proposal Regarding Severance Approval Policy	536966	Against
Activision Blizzard Inc	ATVI	6/21/2023	Annual	6	Shareholder Proposal Regarding Policy on Freedom of Association	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	7	Shareholder Proposal Regarding Report on Harassment and Discrimination	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1a.	Elect Reveta Bowers	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1b.	Elect Kerry Carr	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1c.	Elect Robert J. Corti	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1d.	Elect Brian G. Kelly	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1e.	Elect Robert A. Kotick	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1f.	Elect Barry Meyer	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1g.	Elect Robert J. Morgado	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1h.	Elect Peter Nolan	536966	For
Activision Blizzard Inc	ATVI	6/21/2023	Annual	1i.	Elect Dawn Ostroff	536966	For
AdaptHealth Corp	AHCO	6/21/2023	Annual	1.01	Elect Richard A. Barasch	200	Withhold
AdaptHealth Corp	AHCO	6/21/2023	Annual	1.02	Elect Stephen P. Griggs	200	Withhold
AdaptHealth Corp	AHCO	6/21/2023	Annual	1.03	Elect Gregory Belinfanti	200	For
AdaptHealth Corp	AHCO	6/21/2023	Annual	2	Ratification of Auditor	200	For
AdaptHealth Corp	AHCO	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	200	For
Affimed N.V.	AFMD	6/21/2023	Annual	3	Accounts and Reports	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	4	Advisory Vote on Executive Compensation	7797	Against
Affimed N.V.	AFMD	6/21/2023	Annual	5	Ratification of Management Acts	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	6	Ratification of Supervisory Board Acts	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	7	Supervisory Board Remuneration Policy	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	10	Reverse Stock Split	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	11	Authority to Repurchase Shares	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	12	Appointment of Auditor	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	8a.	Elect Adi Hoess	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	8b.	Elect Wolfgang Fischer	7797	For

MSBI Proxy Voting Records FY 2023
Page 502 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Affimed N.V.	AFMD	6/21/2023	Annual	8c.	Elect Angus Smith	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	8d.	Elect Arndt Schottelius	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	8e.	Elect Andreas Harstrick	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	9a.	Elect Thomas Hecht	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	9b.	Elect Harry Welten	7797	Against
Affimed N.V.	AFMD	6/21/2023	Annual	9c.	Elect Annalisa Jenkins	7797	For
Affimed N.V.	AFMD	6/21/2023	Annual	9d.	Elect Constanze Ulmer-Eilfort	7797	For
Ambarella Inc	AMBA	6/21/2023	Annual	1.1	Elect Leslie Kohn	1240	For
Ambarella Inc	AMBA	6/21/2023	Annual	1.2	Elect David Jeffrey Richardson	1240	Withhold
Ambarella Inc	AMBA	6/21/2023	Annual	1.3	Elect Elizabeth M. Schwarting	1240	For
Ambarella Inc	AMBA	6/21/2023	Annual	2	Ratification of Auditor	1240	For
Ambarella Inc	AMBA	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	1240	Against
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	1123	Against
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1123	1 Year
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	4	Ratification of Auditor	1123	For
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	1a.	Elect Lloyd E. Johnson	1123	For
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	1b.	Elect Donald A. Nolan	1123	For
Apogee Enterprises Inc.	APOG	6/21/2023	Annual	1c.	Elect Patricia K. Wagner	1123	For
Autodesk Inc.	ADSK	6/21/2023	Annual	2	Ratification of Auditor	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	211702	1 Year
Autodesk Inc.	ADSK	6/21/2023	Annual	1a.	Elect Andrew Anagnost	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1b.	Elect Karen Blasing	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1c.	Elect Reid French	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1d.	Elect Ayanna M. Howard	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1e.	Elect Blake J. Irving	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1f.	Elect Mary T. McDowell	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1g.	Elect Stephen D. Milligan	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1h.	Elect Lorrie M. Norrington	211702	Against
Autodesk Inc.	ADSK	6/21/2023	Annual	1i.	Elect Elizabeth S. Rafael	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1j.	Elect Rami Rahim	211702	For
Autodesk Inc.	ADSK	6/21/2023	Annual	1k.	Elect Stacy J. Smith	211702	For
Blueprint Medicines Corp	BPMC	6/21/2023	Annual	1.01	Elect Alexis A. Borisy	589	Withhold
Blueprint Medicines Corp	BPMC	6/21/2023	Annual	1.02	Elect Lonnel Coats	589	Withhold
Blueprint Medicines Corp	BPMC	6/21/2023	Annual	1.03	Elect Kathryn Haviland	589	For
Blueprint Medicines Corp	BPMC	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	589	Against
Blueprint Medicines Corp	BPMC	6/21/2023	Annual	3	Ratification of Auditor	589	For
Bright Horizons Family Solutions, Inc.	BFAM	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	3933	Against
Bright Horizons Family Solutions, Inc.	BFAM	6/21/2023	Annual	3	Ratification of Auditor	3933	For
Bright Horizons Family Solutions, Inc.	BFAM	6/21/2023	Annual	1a.	Elect Stephen H. Kramer	3933	For
Bright Horizons Family Solutions, Inc.	BFAM	6/21/2023	Annual	1b.	Elect Sara Lawrence-Lightfoot	3933	For
Bright Horizons Family Solutions, Inc.	BFAM	6/21/2023	Annual	1c.	Elect Cathy E. Minehan	3933	For

MSBI Proxy Voting Records FY 2023
Page 503 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Cannae Holdings Inc	CNNE	6/21/2023	Annual	1.01	Elect Hugh R. Harris	1957	Withhold
Cannae Holdings Inc	CNNE	6/21/2023	Annual	1.02	Elect C. Malcolm Holland, III	1957	For
Cannae Holdings Inc	CNNE	6/21/2023	Annual	1.03	Elect Mark D. Linehan	1957	For
Cannae Holdings Inc	CNNE	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	1957	For
Cannae Holdings Inc	CNNE	6/21/2023	Annual	3	Ratification of Auditor	1957	For
Deciphera Pharmaceuticals Inc	DCPH	6/21/2023	Annual	1.1	Elect Patricia L. Allen	22455	For
Deciphera Pharmaceuticals Inc	DCPH	6/21/2023	Annual	1.2	Elect Edward J. Benz, Jr.	22455	Withhold
Deciphera Pharmaceuticals Inc	DCPH	6/21/2023	Annual	1.3	Elect Dennis L. Walsh	22455	For
Deciphera Pharmaceuticals Inc	DCPH	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	22455	Against
Deciphera Pharmaceuticals Inc	DCPH	6/21/2023	Annual	3	Ratification of Auditor	22455	For
EBay Inc.	EBAY	6/21/2023	Annual	2	Ratification of Auditor	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	561915	Against
EBay Inc.	EBAY	6/21/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	561915	1 Year
EBay Inc.	EBAY	6/21/2023	Annual	5	Amendment to the Equity Incentive Award Plan	561915	Against
EBay Inc.	EBAY	6/21/2023	Annual	6	Amendment Regarding Officer Exculpation	561915	Against
EBay Inc.	EBAY	6/21/2023	Annual	7	Shareholder Proposal Regarding Right to Call Special	561915	For
					Meeting		
EBay Inc.	EBAY	6/21/2023	Annual	1a.	Elect Adriane M. Brown	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1b.	Elect Aparna Chennapragda	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1c.	Elect Logan D. Green	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1d.	Elect E. Carol Hayles	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1e.	Elect Jamie lannone	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1f.	Elect Shripriya Mahesh	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1g.	Elect Paul S. Pressler	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1h.	Elect Mohak Shroff	561915	For
EBay Inc.	EBAY	6/21/2023	Annual	1i.	Elect Perry M. Traquina	561915	For
Financial Institutions Inc.	FIISO	6/21/2023	Annual	1.01	Elect Donald K. Boswell	13910	Withhold
Financial Institutions Inc.	FIISO	6/21/2023	Annual	1.02	Elect Andrew W. Dorn, Jr.	13910	For
Financial Institutions Inc.	FIISO	6/21/2023	Annual	1.03	Elect Robert M. Glaser	13910	For
Financial Institutions Inc.	FIISO	6/21/2023	Annual	1.04	Elect Bruce W. Harting	13910	For
Financial Institutions Inc.	FIISO	6/21/2023	Annual	1.05	Elect Susan R. Holliday	13910	For
Financial Institutions Inc.	FIISO	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	13910	Against
Financial Institutions Inc.	FIISO	6/21/2023	Annual	3	Ratification of Auditor	13910	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.01	Elect Julie A. Caponi	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.02	Elect Julie A. Courkamp	333	Withhold
First Western Financial Inc	MYFW	6/21/2023	Annual	1.03	Elect David R. Duncan	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.04	Elect Thomas A. Gart	333	Withhold
First Western Financial Inc	MYFW	6/21/2023	Annual	1.05	Elect Patrick H. Hamill	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.06	Elect Luke A. Latimer	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.07	Elect Scott C. Mitchell	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.08	Elect Eric D. Sipf	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.09	Elect Mark L. Smith	333	For

MSBI Proxy Voting Records FY 2023



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
First Western Financial Inc	MYFW	6/21/2023	Annual	1.1	Elect Scott C. Wylie	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	1.11	Elect Joseph C. Zimlich	333	For
First Western Financial Inc	MYFW	6/21/2023	Annual	2	Ratification of Auditor	333	For
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	1.1	Elect Diane Biagianti	195396	For
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	1.2	Elect Diane D. Brink	195396	For
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	1.3	Elect Karl-Thomas Neumann	195396	For
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	2	Increase in Authorized Common Stock	195396	For
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	3	Amendment to the 2021 Omnibus Equity Incentive Plan	195396	Against
Indie Semiconductor, Inc.	INDI	6/21/2023	Annual	4	Ratification of Auditor	195396	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	277079	Against
Nasdaq Inc	NDAQ	6/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	277079	1 Year
Nasdaq Inc	NDAQ	6/21/2023	Annual	4	Ratification of Auditor	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	5	Shareholder Proposal Regarding Independent Chair	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1a.	Elect Melissa M. Arnoldi	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1b.	Elect Charlene T. Begley	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1c.	Elect Steven D. Black	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1d.	Elect Adena T. Friedman	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1e.	Elect Essa Kazim	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1f.	Elect Thomas A. Kloet	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1g.	Elect Michael R. Splinter	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1h.	Elect Johan Torgeby	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1i.	Elect Toni Townes-Whitley	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1j.	Elect Jeffery W. Yabuki	277079	For
Nasdaq Inc	NDAQ	6/21/2023	Annual	1k.	Elect Alfred W. Zollar	277079	For
Rivian Automotive Inc	RIVN	6/21/2023	Annual	2	Ratification of Auditor	5267	For
Rivian Automotive Inc	RIVN	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	5267	Against
Rivian Automotive Inc	RIVN	6/21/2023	Annual	4	Shareholder Proposal Regarding Human Rights Policy	5267	For
Rivian Automotive Inc	RIVN	6/21/2023	Annual	1a.	Elect Karen Boone	5267	For
Rivian Automotive Inc	RIVN	6/21/2023	Annual	1b.	Elect Rose Marcario	5267	For
Splunk Inc	SPLK	6/21/2023	Annual	2	Ratification of Auditor	59214	For
Splunk Inc	SPLK	6/21/2023	Annual	3	Advisory Vote on Executive Compensation	59214	Against
Splunk Inc	SPLK	6/21/2023	Annual	4	Amendment to the Equity Incentive Plan	59214	Against
Splunk Inc	SPLK	6/21/2023	Annual	1a.	Elect Patricia Morrison	59214	For
Splunk Inc	SPLK	6/21/2023	Annual	1b.	Elect David R. Tunnell	59214	For
Splunk Inc	SPLK	6/21/2023	Annual	1c.	Elect Dennis L. Via	59214	For
Splunk Inc	SPLK	6/21/2023	Annual	1d.	Elect Luis Felipe Visoso	59214	For
Udemy Inc	UDMY	6/21/2023	Annual	1.01	Elect Jeffrey Lieberman	3645	Withhold
Udemy Inc	UDMY	6/21/2023	Annual	1.02	Elect Natalie Schechtman	3645	Withhold
Udemy Inc	UDMY	6/21/2023	Annual	2	Advisory Vote on Executive Compensation	3645	Against
Udemy Inc	UDMY	6/21/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	3645	1 Year
Udemy Inc	UDMY	6/21/2023	Annual	4	Ratification of Auditor	3645	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	2	Ratification of Auditor	164410	For

MSBI Proxy Voting Records FY 2023
Page 505 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Veeva Systems Inc	VEEV	6/21/2023	Annual	3	Amendment to Articles to Eliminate Inoperative Provisions and to Update Other Miscellaneous Provisions	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	4	Shareholder Proposal Regarding Shareholder Approval of Advance Notice Provisions	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1a.	Elect Tim Cabral	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1b.	Elect Mark Carges	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1c.	Elect Peter P. Gassner	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1d.	Elect Mary Lynne Hedley	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1e.	Elect Priscilla Hung	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1f.	Elect Tina Hunt	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1g.	Elect Marshall Mohr	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1h.	Elect Gordon Ritter	164410	For
Veeva Systems Inc	VEEV	6/21/2023	Annual	1i.	Elect Paul Sekhri	164410	Against
Veeva Systems Inc	VEEV	6/21/2023	Annual	1j.	Elect Matthew J. Wallach	164410	For
Acrivon Therapeutics Inc	ACRV	6/22/2023	Annual	1.1	Elect Michael Tomsicek	588	Withhold
Acrivon Therapeutics Inc	ACRV	6/22/2023	Annual	2	Ratification of Auditor	588	For
Acrivon Therapeutics Inc	ACRV	6/22/2023	Annual	3	Elect Charles M. Baum	588	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	3	Ratification of Auditor	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1a.	Elect Ian D. Haft	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1b.	Elect Lisa G. Iglesias	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1c.	Elect Joan Lamm-Tennant	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1d.	Elect Claude LeBlanc	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1e.	Elect Kristi A. Matus	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1f.	Elect Michael D. Price	1462	For
AMBAC Financial Group Inc.	ABKFQ	6/22/2023	Annual	1g.	Elect Jeffrey S. Stein	1462	For
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	1.01	Elect James Michael McGuire	4799	Withhold
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	1.02	Elect Asif Ramji	4799	For
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	1.03	Elect Sonali Sambhus	4799	For
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	2	Ratification of Auditor	4799	For
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	4799	Against
AvidXchange Holdings Inc	AVDX	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	4799	1 Year
Balchem Corp.	ВСРС	6/22/2023	Annual	2	Ratification of Auditor	1607	For
Balchem Corp.	ВСРС	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	1607	Against
Balchem Corp.	ВСРС	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	1607	1 Year
Balchem Corp.	ВСРС	6/22/2023	Annual	5	Amendment to the 2017 Omnibus Incentive Plan	1607	For
Balchem Corp.	ВСРС	6/22/2023	Annual	1a.	Elect David B. Fischer	1607	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	700	1 Year
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	4	Amendment to the 2020 Omnibus Stock and Incentive Plan	700	Against

MSBI Proxy Voting Records FY 2023
Page 506 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	5	Ratification of Auditor	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1a.	Elect Bonnie R. Brooks	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1b.	Elect Janice L. Fields	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1c.	Elect Deborah L. Kerr	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1d.	Elect Eli M. Kumekpor	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1e.	Elect Molly Langenstein	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1f.	Elect John J. Mahoney	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1g.	Elect Kevin Mansell	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1h.	Elect Kim Roy	700	For
Chico`s Fas, Inc.	CHS	6/22/2023	Annual	1i.	Elect David F. Walker	700	For
Day One Biopharmaceuticals Inc	DAWN	6/22/2023	Annual	1.01	Elect Scott Garland	1900	For
Day One Biopharmaceuticals Inc	DAWN	6/22/2023	Annual	1.02	Elect John A. Josey, Ph.D	1900	For
Day One Biopharmaceuticals Inc	DAWN	6/22/2023	Annual	2	Ratification of Auditor	1900	For
Day One Biopharmaceuticals Inc	DAWN	6/22/2023	Annual	3	Amendment to Articles Regarding Officer Exculpation	1900	Against
Erasca Inc	ERAS	6/22/2023	Annual	1.1	Elect Alexander W. Casdin	10533	For
Erasca Inc	ERAS	6/22/2023	Annual	1.2	Elect Julie Hambleton	10533	For
Erasca Inc	ERAS	6/22/2023	Annual	1.3	Elect Michael D. Varney	10533	For
Erasca Inc	ERAS	6/22/2023	Annual	2	Ratification of Auditor	10533	For
Genesco Inc.	GCO	6/22/2023	Annual	1.1	Elect Joanna Barsh	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.2	Elect Matthew M. Bilunas	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.3	Elect Carolyn Bojanowski	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.4	Elect John F. Lambros	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.5	Elect Thurgood Marshall, Jr.	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.6	Elect Angel R. Martinez	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.7	Elect Mary E. Meixelsperger	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.8	Elect Gregory A. Sandfort	521	For
Genesco Inc.	GCO	6/22/2023	Annual	1.9	Elect Mimi E. Vaughn	521	For
Genesco Inc.	GCO	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	521	Against
Genesco Inc.	GCO	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	521	1 Year
Genesco Inc.	GCO	6/22/2023	Annual	4	Amendment to the 2020 Equity Incentive Plan	521	For
Genesco Inc.	GCO	6/22/2023	Annual	5	Ratification of Auditor	521	For
Healthequity Inc	HQY	6/22/2023	Annual	2	Ratification of Auditor	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	11719	1 Year
Healthequity Inc	HQY	6/22/2023	Annual	1a.	Elect Robert W. Selander	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1b.	Elect Jon Kessler	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1c.	Elect Stephen D. Neeleman	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1d.	Elect Paul M. Black	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1e.	Elect Frank A. Corvino	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1f.	Elect Adrian T. Dillon	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1g.	Elect Evelyn S. Dilsaver	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1h.	Elect Debra McCowan	11719	For

MSBI Proxy Voting Records FY 2023
Page 507 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Healthequity Inc	HQY	6/22/2023	Annual	1i.	Elect Rajesh Natarajan	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1j.	Elect Stuart B. Parker	11719	For
Healthequity Inc	HQY	6/22/2023	Annual	1k.	Elect Gayle Wellborn	11719	For
Kroger Co.	KR	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	524425	Against
Kroger Co.	KR	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	524425	1 Year
Kroger Co.	KR	6/22/2023	Annual	4	Ratification of Auditor	524425	For
Kroger Co.	KR	6/22/2023	Annual	5	Shareholder Proposal Regarding External Public Health Costs Created by the Sale of Tobacco Products	524425	For
Kroger Co.	KR	6/22/2023	Annual	6	Shareholder Proposal Regarding Charitable Contributions Disclosure	524425	For
Kroger Co.	KR	6/22/2023	Annual	7	Shareholder Proposal Regarding Report on Plastics	524425	For
Kroger Co.	KR	6/22/2023	Annual	8	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	524425	For
Kroger Co.	KR	6/22/2023	Annual	9	Shareholder Proposal Regarding EEO Policy Risk Report	524425	For
Kroger Co.	KR	6/22/2023	Annual	1a.	Elect Nora A. Aufreiter	524425	For
Kroger Co.	KR	6/22/2023	Annual	1b.	Elect Kevin M. Brown	524425	For
Kroger Co.	KR	6/22/2023	Annual	1c.	Elect Elaine L. Chao	524425	For
Kroger Co.	KR	6/22/2023	Annual	1d.	Elect Anne Gates	524425	For
Kroger Co.	KR	6/22/2023	Annual	1e.	Elect Karen M. Hoguet	524425	For
Kroger Co.	KR	6/22/2023	Annual	1f.	Elect W. Rodney McMullen	524425	For
Kroger Co.	KR	6/22/2023	Annual	1g.	Elect Clyde R. Moore	524425	For
Kroger Co.	KR	6/22/2023	Annual	1h.	Elect Ronald L. Sargent	524425	For
Kroger Co.	KR	6/22/2023	Annual	1i.	Elect Judith Amanda Sourry Knox	524425	For
Kroger Co.	KR	6/22/2023	Annual	1j.	Elect Mark S. Sutton	524425	For
Kroger Co.	KR	6/22/2023	Annual	1k.	Elect Ashok Vemuri	524425	For
Marqeta Inc	MQ	6/22/2023	Annual	1.01	Elect Naj Atkinson	14553	For
Marqeta Inc	MQ	6/22/2023	Annual	1.02	Elect Martha Cummings	14553	Withhold
Marqeta Inc	MQ	6/22/2023	Annual	1.03	Elect Judson Linville	14553	For
Marqeta Inc	MQ	6/22/2023	Annual	1.04	Elect Helen Riley	14553	For
Marqeta Inc	MQ	6/22/2023	Annual	2	Ratification of Auditor	14553	For
Marqeta Inc	MQ	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	14553	Against
Marqeta Inc	MQ	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	14553	1 Year
Match Group Inc.	MTCH	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	267902	Against
Match Group Inc.	MTCH	6/22/2023	Annual	3	Ratification of Auditor	267902	For
Match Group Inc.	MTCH	6/22/2023	Annual	1a.	Elect Sharmistha Dubey	267902	For
Match Group Inc.	MTCH	6/22/2023	Annual	1b.	Elect Ann L. McDaniel	267902	For
Match Group Inc.	MTCH	6/22/2023	Annual	1c.	Elect Thomas J. McInerney	267902	For
MaxCyte Inc	MXCT	6/22/2023	Annual	1.01	Elect Arthur Mandell	209912	For
MaxCyte Inc	MXCT	6/22/2023	Annual	1.02	Elect Stanley C. Erck	209912	For
MaxCyte Inc	MXCT	6/22/2023	Annual	1.03	Elect Patrick J. Balthrop, Sr.	209912	For
MaxCyte Inc	MXCT	6/22/2023	Annual	2	Amendment to the 2022 Equity Incentive Plan	209912	For
MaxCyte Inc	MXCT	6/22/2023	Annual	3	Appointment of Auditor	209912	For

MSBI Proxy Voting Records FY 2023
Page 508 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Monster Beverage Corp	MNST	6/22/2023	Annual	1.01	Elect Rodney C. Sacks	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.02	Elect Hilton H. Schlosberg	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.03	Elect Mark J. Hall	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.04	Elect Ana Demel	522270	Withhold
Monster Beverage Corp	MNST	6/22/2023	Annual	1.05	Elect James Leonard Dinkins	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.06	Elect Gary P. Fayard	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.07	Elect Tiffany M. Hall	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.08	Elect Jeanne P. Jackson	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.09	Elect Steven G. Pizula	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	1.1	Elect Mark S. Vidergauz	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	2	Ratification of Auditor	522270	For
Monster Beverage Corp	MNST	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	522270	Against
Monster Beverage Corp	MNST	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	522270	1 Year
Monster Beverage Corp	MNST	6/22/2023	Annual	5	Increase in Authorized Common Stock	522270	Against
Monster Beverage Corp	MNST	6/22/2023	Annual	6	Amendment to Articles to Reflect New Delaware Law	522270	Against
					Provisions Regarding Officer Exculpation		
Movado Group, Inc.	MOV	6/22/2023	Annual	1.01	Elect Peter A. Bridgman	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.02	Elect Alex Grinberg	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.03	Elect Efraim Grinberg	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.04	Elect Alan H. Howard	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.05	Elect Richard Isserman	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.06	Elect Ann Kirschner	7256	Withhold
Movado Group, Inc.	MOV	6/22/2023	Annual	1.07	Elect Maya Peterson	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	1.08	Elect Stephen I. Sadove	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	2	Ratification of Auditor	7256	For
Movado Group, Inc.	MOV	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	7256	Against
Movado Group, Inc.	MOV	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	7256	1 Year
Movado Group, Inc.	MOV	6/22/2023	Annual	5	Amendment to the 1996 Stock Incentive Plan	7256	Against
National Western Life Group Inc	NWLI	6/22/2023	Annual	1.1	Elect David S. Boone	287	Withhold
National Western Life Group Inc	NWLI	6/22/2023	Annual	1.2	Elect E.J. Pederson	287	For
National Western Life Group Inc	NWLI	6/22/2023	Annual	1.3	Elect Todd M. Wallace	287	For
National Western Life Group Inc	NWLI	6/22/2023	Annual	2	Ratification of Auditor	287	For
National Western Life Group Inc	NWLI	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	287	Against
National Western Life Group Inc	NWLI	6/22/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	287	1 Year
Northwest Pipe Co.	NWPX	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	577	For
Northwest Pipe Co.	NWPX	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	577	1 Year
Northwest Pipe Co.	NWPX	6/22/2023	Annual	4	Ratification of Auditor	577	For
Northwest Pipe Co.	NWPX	6/22/2023	Annual	1a.	Elect Irma Lockridge	577	For
Northwest Pipe Co.	NWPX	6/22/2023	Annual	1b.	Elect Scott Montross	577	For
Northwest Pipe Co.	NWPX	6/22/2023	Annual	1c.	Elect John Paschal	577	Withhold
NVIDIA Corp	NVDA	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	2013035	1 Year

MSBI Proxy Voting Records FY 2023
Page 509 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
NVIDIA Corp	NVDA	6/22/2023	Annual	4	Ratification of Auditor	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1a.	Elect Robert K. Burgess	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1b.	Elect Tench Coxe	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1c.	Elect John O. Dabiri	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1d.	Elect Persis S. Drell	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1e.	Elect Jen-Hsun Huang	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1f.	Elect Dawn Hudson	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1g.	Elect Harvey C. Jones	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1h.	Elect Michael G. McCaffery	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1i.	Elect Stephen C. Neal	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1j.	Elect Mark L. Perry	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1k.	Elect A. Brooke Seawell	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	11.	Elect Aarti Shah	2013035	For
NVIDIA Corp	NVDA	6/22/2023	Annual	1m.	Elect Mark A. Stevens	2013035	For
Okta Inc	OKTA	6/22/2023	Annual	1.01	Elect Shellye L. Archambeau	87518	For
Okta Inc	OKTA	6/22/2023	Annual	1.02	Elect Robert L. Dixon, Jr.	87518	For
Okta Inc	OKTA	6/22/2023	Annual	1.03	Elect Benjamin A. Horowitz	87518	For
Okta Inc	OKTA	6/22/2023	Annual	2	Ratification of Auditor	87518	For
Okta Inc	OKTA	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	87518	Against
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.1	Elect W. Nicholas Howley	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.2	Elect William N. Thorndike, Jr.	5873	Against
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.3	Elect Edward Goldberg	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.4	Elect Tracy Britt Cool	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.5	Elect Sean P. Hennessy	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.6	Elect Robert S. Henderson	5873	Against
Perimeter Solutions SA	PRM	6/22/2023	Annual	1.7	Elect Bernt Iversen II	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5873	1 Year
Perimeter Solutions SA	PRM	6/22/2023	Annual	4	Appointment of Auditor	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	5	Approval of Annual Accounts	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	6	Approval of Financial Statements	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	7	Allocation of Results	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	8	Ratification of Board Acts	5873	For
Perimeter Solutions SA	PRM	6/22/2023	Annual	9	Director's Fees	5873	For
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	1.01	Elect Gary S. Briggs	48702	For
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	1.02	Elect Nishad Chande	48702	For
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	1.03	Elect Mary Sullivan	48702	For
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	48702	Against
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	3	Amendment to the 2021 Equity Incentive Plan	48702	Against
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	4	Amendment to Articles to Reflect New Delaware Law Provisions Regarding Officer Exculpation	48702	Against
Petco Health and Wellness Co Inc	WOOF	6/22/2023	Annual	5	Ratification of Auditor	48702	For
L	1						

MSBI Proxy Voting Records FY 2023
Page 510 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
PVH Corp	PVH	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	84734	Against
PVH Corp	PVH	6/22/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	84734	1 Year
PVH Corp	PVH	6/22/2023	Annual	4	Amendment Regarding Officer Exculpation	84734	Against
PVH Corp	PVH	6/22/2023	Annual	5	Amendment to the Stock Incentive Plan	84734	Against
PVH Corp	PVH	6/22/2023	Annual	6	Ratification of Auditor	84734	For
PVH Corp	PVH	6/22/2023	Annual	1a.	Elect Ajay Bhalla	84734	For
PVH Corp	PVH	6/22/2023	Annual	1b.	Elect Michael M. Calbert	84734	For
PVH Corp	PVH	6/22/2023	Annual	1c.	Elect Brent Callinicos	84734	For
PVH Corp	PVH	6/22/2023	Annual	1d.	Elect George Cheeks	84734	For
PVH Corp	PVH	6/22/2023	Annual	1e.	Elect Stefan Larsson	84734	For
PVH Corp	PVH	6/22/2023	Annual	1f.	Elect G. Penny McIntyre	84734	For
PVH Corp	PVH	6/22/2023	Annual	1g.	Elect Amy McPherson	84734	For
PVH Corp	PVH	6/22/2023	Annual	1h.	Elect Allison Peterson	84734	For
PVH Corp	PVH	6/22/2023	Annual	1i.	Elect Edward R. Rosenfeld	84734	For
PVH Corp	PVH	6/22/2023	Annual	1j.	Elect Judith Amanda Sourry Knox	84734	For
Qiagen NV	QGEN	6/22/2023	Annual	1	Opening	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	2	Management Board Report	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	3	Ratification of Management Board Acts	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	4	Ratification of Supervisory Board Acts	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	7	Appointment of Auditor	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	9	Authority to Repurchase Shares	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	10	Capitalisation of Reserves	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	11	Cancellation of Fractional Shares	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	12	Approval of the 2023 Stock Plan	92905	Against
Qiagen NV	QGEN	6/22/2023	Annual	5a.	Elect Metin Colpan	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5b.	Elect Toralf Haag	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5c.	Elect Ross L. Levine	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5d.	Elect Elaine Mardis	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5e.	Elect Eva Pisa	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5f.	Elect Lawrence A. Rosen	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5g.	Elect Stephen H. Rusckowski	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	5h.	Elect Elizabeth E. Tallett	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	6a.	Elect Thierry Bernard	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	6b.	Elect Roland Sackers	92905	For
Qiagen NV	QGEN	6/22/2023	Annual	8a.	Authority to Issue Shares w/ Preemptive Rights	92905	Against
Qiagen NV	QGEN	6/22/2023	Annual	8b.	Authority to Suppress Preemptive Rights	92905	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	2	Advisory Vote on Executive Compensation	20632	Against
Royalty Pharma plc	RPRX	6/22/2023	Annual	3	Ratification of Auditor	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	4	Accounts and Reports	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	5	Remuneration Report	20632	Against
Royalty Pharma plc	RPRX	6/22/2023	Annual	6	Reappointment of U.K. Statutory Auditor	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	7	Authority to Set U.K. Auditor's Fees	20632	For

MSBI Proxy Voting Records FY 2023
Page 511 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Royalty Pharma plc	RPRX	6/22/2023	Annual	1a.	Elect Pablo Legorreta	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1b.	Elect Henry A. Fernandez	20632	Against
Royalty Pharma plc	RPRX	6/22/2023	Annual	1c.	Elect Bonnie L. Bassler	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1d.	Elect Errol B. De Souza	20632	Against
Royalty Pharma plc	RPRX	6/22/2023	Annual	1e.	Elect Catherine Engelbert	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1f.	Elect Mario G. Giuliani	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1g.	Elect David C. Hodgson	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1h.	Elect Ted W. Love	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1i.	Elect Gregory Norden	20632	For
Royalty Pharma plc	RPRX	6/22/2023	Annual	1j.	Elect Rory B. Riggs	20632	For
Tarsus Pharmaceuticals Inc	TARS	6/22/2023	Annual	1.1	Elect Andrew Goldberg	787	For
Tarsus Pharmaceuticals Inc	TARS	6/22/2023	Annual	1.2	Elect Scott W. Morrison	787	Withhold
Tarsus Pharmaceuticals Inc	TARS	6/22/2023	Annual	1.3	Elect Wendy L. Yarno	787	For
Tarsus Pharmaceuticals Inc	TARS	6/22/2023	Annual	2	Ratification of Auditor	787	For
Truecar Inc	TRUE	6/22/2023	Annual	1	Elect Brendan L. Harrington	3793	For
Truecar Inc	TRUE	6/22/2023	Annual	2	Ratification of Auditor	3793	For
Truecar Inc	TRUE	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	3793	Against
Truecar Inc	TRUE	6/22/2023	Annual	4	2023 Equity Incentive Plan	3793	Against
Workday Inc	WDAY	6/22/2023	Annual	2	Ratification of Auditor	200281	For
Workday Inc	WDAY	6/22/2023	Annual	3	Advisory Vote on Executive Compensation	200281	Against
Workday Inc	WDAY	6/22/2023	Annual	4	Shareholder Proposal Regarding Shareholder Approval of	200281	For
					Advance Notice Provisions		
Workday Inc	WDAY	6/22/2023	Annual	1a.	Elect Christa Davies	200281	For
Workday Inc	WDAY	6/22/2023	Annual	1b.	Elect Wayne A.I. Frederick	200281	For
Workday Inc	WDAY	6/22/2023	Annual	1c.	Elect Mark J. Hawkins	200281	For
Workday Inc	WDAY	6/22/2023	Annual	1d.	Elect George J. Still Jr.	200281	Against
Akero Therapeutics Inc	AKRO	6/23/2023	Annual	1.01	Elect Andrew Cheng	42	For
Akero Therapeutics Inc	AKRO	6/23/2023	Annual	1.02	Elect Jane P. Henderson	42	For
Akero Therapeutics Inc	AKRO	6/23/2023	Annual	1.03	Elect Mark T. Iwicki	42	Withhold
Akero Therapeutics Inc	AKRO	6/23/2023	Annual	2	Ratification of Auditor	42	For
Akero Therapeutics Inc	AKRO	6/23/2023	Annual	3	Advisory Vote on Executive Compensation	42	Against
Arlo Technologies Inc	ARLO	6/23/2023	Annual	1.01	Elect Prashant Aggarwal	4874	For
Arlo Technologies Inc	ARLO	6/23/2023	Annual	1.02	Elect Amy Rothstein	4874	For
Arlo Technologies Inc	ARLO	6/23/2023	Annual	1.03	Elect Grady K. Summers	4874	For
Arlo Technologies Inc	ARLO	6/23/2023	Annual	2	Ratification of Auditor	4874	For
International Money Express Inc.		6/23/2023	Annual	1.01	Elect Debra A. Bradford	89088	Withhold
International Money Express Inc.		6/23/2023	Annual	1.02	Elect John Rincon	89088	For
International Money Express Inc.		6/23/2023	Annual	2	Ratification of Auditor	89088	For
International Money Express Inc.		6/23/2023	Annual	3	Advisory Vote on Executive Compensation	89088	For
International Money Express Inc.		6/23/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	89088	1 Year
Intra-Cellular Therapies Inc	ITCI	6/23/2023	Annual	1.1	Elect E. Rene Salas	36400	For
Intra-Cellular Therapies Inc	ITCI	6/23/2023	Annual	2	Ratification of Auditor	36400	For

MSBI Proxy Voting Records FY 2023
Page 512 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Intra-Cellular Therapies Inc	ITCI	6/23/2023	Annual	3	Advisory Vote on Executive Compensation	36400	Against
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	1.01	Elect R. Bradley Gray	97	For
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	1.02	Elect Teresa Foy	97	For
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	1.03	Elect Kirk D. Malloy	97	For
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	2	Ratification of Auditor	97	For
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	3	Advisory Vote on Executive Compensation	97	Against
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	4	Amendment to the 2022 Equity Incentive Plan	97	Against
Nanostring Technologies Inc	NSTG	6/23/2023	Annual	5	Repeal of Classified Board	97	For
OmniAb Inc	OABI	6/23/2023	Annual	1.1	Elect Matthew W. Foehr	4251	For
OmniAb Inc	OABI	6/23/2023	Annual	1.2	Elect Jennifer Cochran	4251	Against
OmniAb Inc	OABI	6/23/2023	Annual	2	Ratification of Auditor	4251	For
Owlet Inc	OWLT	6/23/2023	Annual	1.01	Elect Jayson Knafel	3763	For
Owlet Inc	OWLT	6/23/2023	Annual	1.02	Elect Kurt Workman	3763	For
Owlet Inc	OWLT	6/23/2023	Annual	2	Reverse Stock Split	3763	For
Owlet Inc	OWLT	6/23/2023	Annual	3	Issuance of Common Stock	3763	For
Owlet Inc	OWLT	6/23/2023	Annual	4	Ratification of Auditor	3763	For
VBI Vaccines Inc		6/23/2023	Annual	1.1	Elect Steven Gillis	33	Withhold
VBI Vaccines Inc		6/23/2023	Annual	1.2	Elect Damian Braga	33	For
VBI Vaccines Inc		6/23/2023	Annual	1.3	Elect Joanne Cordeiro	33	For
VBI Vaccines Inc		6/23/2023	Annual	1.4	Elect Michel De Wilde	33	For
VBI Vaccines Inc		6/23/2023	Annual	1.5	Elect Vaughn B. Himes	33	Withhold
VBI Vaccines Inc		6/23/2023	Annual	1.6	Elect Blaine H. McKee	33	For
VBI Vaccines Inc		6/23/2023	Annual	1.7	Elect Jeff R. Baxter	33	For
VBI Vaccines Inc		6/23/2023	Annual	1.8	Elect Nell Beattie	33	Withhold
VBI Vaccines Inc		6/23/2023	Annual	2	Ratification of Auditor	33	For
VBI Vaccines Inc		6/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	33	1 Year
VBI Vaccines Inc		6/23/2023	Annual	4	Advisory Vote on Executive Compensation	33	Against
Vicor Corp.	VICR	6/23/2023	Annual	2	Advisory Vote on Executive Compensation	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	1101	1 Year
Vicor Corp.	VICR	6/23/2023	Annual	1a.	Elect Samuel J. Anderson	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1b.	Elect M. Michael Ansour	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1c.	Elect Jason L. Carlson	1101	Withhold
Vicor Corp.	VICR	6/23/2023	Annual	1d.	Elect Philip D. Davies	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1e.	Elect Andrew T. D'Amico	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1f.	Elect Estia J. Eichten	1101	Withhold
Vicor Corp.	VICR	6/23/2023	Annual	1g.	Elect Zmira Lavie	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1h.	Elect Michael S. McNamara	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1i.	Elect James F. Schmidt	1101	Withhold
Vicor Corp.	VICR	6/23/2023	Annual	1j.	Elect John Shen	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	1k.	Elect Claudio Tuozzolo	1101	For
Vicor Corp.	VICR	6/23/2023	Annual	11.	Elect Patrizio Vinciarelli	1101	For
Axonics Inc	AXNX	6/26/2023	Annual	2	Ratification of Auditor	5358	For

MSBI Proxy Voting Records FY 2023
Page 513 of 519



July 1, 2022 to June 30, 2023

Company Ticker Meeting Date Meeting Type Label Proposal Text Shares Vote Decision AXNX 6/26/2023 Annual 3.4 Advisory Vote on Executive Compensation 5358 For Avanies inc AXNX 6/26/2023 Annual 1.8 Best Michael H. Carrel 5358 For Avanies inc AXNX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXNX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXNX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.6 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 For Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 Axonies inc AXXX 6/26/2023 Annual 1.8 Best Reproduct 5358 Axonies inc Bill 6/26/2023 Annual 1.8 Best Reproduct 5358 Axonies inc Bill 6/26/2023 Annual 1.8 Best Reproduct 5358 Axonies inc Axonies Axo					Proposal			
Asonics Inc	Company	Ticker	Meeting Date	Meeting Type		Proposal Text	Shares	Vote Decision
Annels Inc	Axonics Inc	AXNX	6/26/2023	Annual	3	Advisory Vote on Executive Compensation	5358	For
Avenics inc	Axonics Inc	AXNX	6/26/2023	Annual	1a.	Elect Michael H. Carrel	5358	For
Axonics Inc	Axonics Inc	AXNX	6/26/2023	Annual	1b.	Elect Raymond W. Cohen	5358	For
Abaniss Inc	Axonics Inc	AXNX	6/26/2023	Annual	1c.	Elect David M. Demski	5358	For
Avanus A	Axonics Inc	AXNX	6/26/2023	Annual	1d.	Elect Jane E. Kiernan	5358	For
Avantics Avantics	Axonics Inc	AXNX	6/26/2023	Annual	1e.	Elect Esteban López	5358	For
Biggen Inc	Axonics Inc	AXNX	6/26/2023	Annual	1f.	Elect Robert E. McNamara	5358	For
Biggen Inc	Axonics Inc	AXNX	6/26/2023	Annual	1g.	Elect Nancy L. Snyderman	5358	Against
Biggen Inc	Biogen Inc	BIIB	6/26/2023	Annual		Ratification of Auditor	117057	
Bilbayen Inc Bilb 6/26/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 117057 1 Year		BIIB	6/26/2023	Annual	3	Advisory Vote on Executive Compensation	117057	Against
Biggen Inc	Biogen Inc	BIIB		Annual	4	Frequency of Advisory Vote on Executive Compensation	117057	1 Year
Biggen Inc	Biogen Inc	BIIB	6/26/2023	Annual	5	Elect Susan K. Langer	117057	For
Biggen Inc BillB 6/26/2023 Annual 1b. Elect Caroline D. Dorsa 117057 For		BIIB				Elect Alexander J. Denner	117057	Abstain
Biggen Inc Bill	-	BIIB		Annual	1b.	Elect Caroline D. Dorsa	117057	For
Biggen Inc Bill		BIIB		Annual	1c.	Elect Maria C. Freire	117057	For
Bilba G/26/2023 Annual 1e. Elect William D. Jones 117057 Abstain Bilba G/26/2023 Annual 1f. Elect Jesus B. Mantas 117057 For Bilogen Inc Bilba G/26/2023 Annual 1g. Elect Richard C. Mulligan 117057 For Bilogen Inc Bilba G/26/2023 Annual 1g. Elect Richard C. Mulligan 117057 For Bilogen Inc Bilba G/26/2023 Annual 1h. Elect Richard C. Mulligan 117057 For Bilogen Inc Bilba G/26/2023 Annual 1h. Elect Stephen A. Sherwin 117057 For Bilogen Inc Bilba G/26/2023 Annual 1j. Elect Christopher A. Viehbacher 117057 For Bilogen Inc Bilba G/26/2023 Annual 1j. Elect Christopher A. Viehbacher 117057 For Biloxel Therapeutics Inc G/26/2023 Annual 1.01 Elect Stephen A. Sherwin 117057 For Biloxel Therapeutics Inc G/26/2023 Annual 1.02 Elect Michal Vortuba 3289 For Biloxel Therapeutics Inc G/26/2023 Annual 1.03 Elect Michal Vortuba 3289 For Biloxel Therapeutics Inc G/26/2023 Annual 1.03 Elect Michal Vortuba 3289 For Biloxel Therapeutics Inc G/26/2023 Annual 1.03 Elect Michal Vortuba 3289 For Biloxel Therapeutics Inc G/26/2023 Annual 1.03 Elect Michal Vortuba 3289 For Biloxel Therapeutics Inc G/26/2023 Annual 1.03 Elect Jacinta Devine 48769 Against Dole plc DOLE G/26/2023 Annual 1.1 Elect Jacinta Devine 48769 Against Dole plc DOLE G/26/2023 Annual 1.2 Elect Johan Lindén 48769 For Dole plc DOLE G/26/2023 Annual 1.3 Elect Jimmy P. Tolan 48769 For Dole plc DOLE G/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE G/26/2023 Annual 2 Appointment of Auditor and Authority to Set Fees 48769 For Dole plc DOLE G/26/2023 Annual 2 Appointment of Auditor 47984 For Masimo Corp MASI G/26/2023 Annual 5 Repeal of Classified Board 47984 For Masimo Corp MASI G/26/2023 Annual 5 Repeal of Classified Board		BIIB		Annual	1d.	Elect William A. Hawkins	117057	For
Biggen Inc BilB 6/26/2023 Annual 1f. Elect Jesus B. Mantas 117057 For		BIIB		Annual	1e.	Elect William D. Jones	117057	Abstain
Biggen Inc BillB 6/26/2023 Annual 1h. Elect Eric K. Rowinsky 117057 For Biggen Inc BillB 6/26/2023 Annual 1i. Elect Sephen A. Sherwin 117057 For Biggen Inc BillB 6/26/2023 Annual 1i. Elect Christopher A. Viehbacher 117057 For Bioxel Therapeutics Inc 6/26/2023 Annual 1.01 Elect Sandeep Laumas 3289 Withhold BioXeel Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.04 Elect Jacinta Devine 48769 Against Dole plc DOLE 6/26/2023 Annual 1.1 Elect Jacinta Devine 48769 Against Dole plc DOLE 6/26/2023 Annual 1.2 Elect Jacinta Devine 48769 For Dole plc DOLE 6/26/2023 Annual 1.3 Elect Jimmy P. Tolan 48769 Against Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 2 Appointment of Auditor 47984 For Masimo Corp MASI 6/26/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Repeal of Classified Board 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Change in Board Size 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Elect Management Nominee H. Michael Cohen 47984 For Masimo Corp MASI 6/26/2023 Annual 1a Elect Management Nominee H. Michael Cohen 47984 For	Biogen Inc	BIIB	6/26/2023	Annual	1f.	Elect Jesus B. Mantas	117057	For
Biggen Inc BillB 6/26/2023 Annual 1h. Elect Eric K. Rowinsky 117057 For Biggen Inc BillB 6/26/2023 Annual 1i. Elect Sephen A. Sherwin 117057 For Biggen Inc BillB 6/26/2023 Annual 1i. Elect Christopher A. Viehbacher 117057 For Bioxel Therapeutics Inc 6/26/2023 Annual 1.01 Elect Sandeep Laumas 3289 Withhold BioXeel Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael P. Miller 3289 For BioXeel Therapeutics Inc 6/26/2023 Annual 1.04 Elect Jacinta Devine 48769 Against Dole plc DOLE 6/26/2023 Annual 1.1 Elect Jacinta Devine 48769 Against Dole plc DOLE 6/26/2023 Annual 1.2 Elect Jacinta Devine 48769 For Dole plc DOLE 6/26/2023 Annual 1.3 Elect Jimmy P. Tolan 48769 Against Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 2 Appointment of Auditor 47984 For Masimo Corp MASI 6/26/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Repeal of Classified Board 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Change in Board Size 47984 For Masimo Corp MASI 6/26/2023 Annual 5 Elect Management Nominee H. Michael Cohen 47984 For Masimo Corp MASI 6/26/2023 Annual 1a Elect Management Nominee H. Michael Cohen 47984 For	Biogen Inc	BIIB	6/26/2023	Annual	1g.	Elect Richard C. Mulligan	117057	Abstain
Biogen Inc Bilb 6/26/2023 Annual 1j. Elect Christopher A. Viehbacher 117057 For BioXcel Therapeutics Inc 6/26/2023 Annual 1.01 Elect Sandeep Laumas 3289 Withhold Since Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael Votruba 3289 For BioXcel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael Votruba 3289 For BioXcel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael Votruba 3289 For BioXcel Therapeutics Inc 6/26/2023 Annual 2 Ratification of Auditor 3289 For Dole plc 6/26/2023 Annual 1.1 Elect Jacinta Devine 48769 Against Against	Biogen Inc	BIIB	6/26/2023	Annual		Elect Eric K. Rowinsky	117057	For
BioXcel Therapeutics Inc	Biogen Inc	BIIB	6/26/2023	Annual	1i.	Elect Stephen A. Sherwin	117057	For
BioXcel Therapeutics Inc 6/26/2023 Annual 1.02 Elect Michael P. Miller 3289 For BioXcel Therapeutics Inc 6/26/2023 Annual 1.03 Elect Michael Votruba 3289 For BioXcel Therapeutics Inc 6/26/2023 Annual 2 Ratification of Auditor 3289 For Dole plc DOLE 6/26/2023 Annual 1.1 Elect Jacinta Devine 48769 Against Dole plc DOLE 6/26/2023 Annual 1.2 Elect Johan Lindén 48769 For Dole plc DOLE 6/26/2023 Annual 1.3 Elect Jimmy P. Tolan 48769 Against Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Masimo Corp MASI 6/26/2023 Annual 2 Appointment of Auditor and Authority to Set Fees 48769 For Masimo Corp	Biogen Inc	BIIB	6/26/2023	Annual	1j.	Elect Christopher A. Viehbacher	117057	For
BioXcel Therapeutics Inc	BioXcel Therapeutics Inc		6/26/2023	Annual	1.01	Elect Sandeep Laumas	3289	Withhold
BioXcel Therapeutics Inc	BioXcel Therapeutics Inc		6/26/2023	Annual	1.02	Elect Michael P. Miller	3289	For
BioXcel Therapeutics Inc	BioXcel Therapeutics Inc		6/26/2023	Annual	1.03	Elect Michal Votruba	3289	For
Dole plc DOLE 6/26/2023 Annual 1.2 Elect Johan Lindén 48769 For Dole plc DOLE 6/26/2023 Annual 1.3 Elect Jimmy P. Tolan 48769 Against Dole plc DOLE 6/26/2023 Annual 1.4 Elect Kevin Toland 48769 For Dole plc DOLE 6/26/2023 Annual 2 Appointment of Auditor and Authority to Set Fees 48769 For Masimo Corp MASI 6/26/2023 Annual 2 Ratification of Auditor 47984 For Masimo Corp MASI 6/26/2023 Annual 3 Advisory Vote on Executive Compensation 47984 Against Masimo Corp MASI 6/26/2023 Annual 4 Frequency of Advisory Vote on Executive Compensation 47984 1 Year Masimo Corp MASI 6/26/2023 Annual 5 Repeal of Classified Board 47984 For Masimo Corp MASI 6/26/2023 Annual 6 Change in Board Size <td< td=""><td>BioXcel Therapeutics Inc</td><td></td><td>6/26/2023</td><td>Annual</td><td>2</td><td>Ratification of Auditor</td><td>3289</td><td>For</td></td<>	BioXcel Therapeutics Inc		6/26/2023	Annual	2	Ratification of Auditor	3289	For
Dole plcDOLE6/26/2023Annual1.3Elect Jimmy P. Tolan48769AgainstDole plcDOLE6/26/2023Annual1.4Elect Kevin Toland48769ForDole plcDOLE6/26/2023Annual2Appointment of Auditor and Authority to Set Fees48769ForMasimo CorpMASI6/26/2023Annual2Ratification of Auditor47984ForMasimo CorpMASI6/26/2023Annual3Advisory Vote on Executive Compensation47984AgainstMasimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Dole plc	DOLE	6/26/2023	Annual	1.1	Elect Jacinta Devine	48769	Against
Dole plcDOLE6/26/2023Annual1.4Elect Kevin Toland48769ForDole plcDOLE6/26/2023Annual2Appointment of Auditor and Authority to Set Fees48769ForMasimo CorpMASI6/26/2023Annual2Ratification of Auditor47984ForMasimo CorpMASI6/26/2023Annual3Advisory Vote on Executive Compensation47984AgainstMasimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Dole plc	DOLE	6/26/2023	Annual	1.2	Elect Johan Lindén	48769	For
Dole plcDOLE6/26/2023Annual1.4Elect Kevin Toland48769ForDole plcDOLE6/26/2023Annual2Appointment of Auditor and Authority to Set Fees48769ForMasimo CorpMASI6/26/2023Annual2Ratification of Auditor47984ForMasimo CorpMASI6/26/2023Annual3Advisory Vote on Executive Compensation47984AgainstMasimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Dole plc	DOLE	6/26/2023	Annual	1.3	Elect Jimmy P. Tolan	48769	Against
Masimo CorpMASI6/26/2023Annual2Ratification of Auditor47984ForMasimo CorpMASI6/26/2023Annual3Advisory Vote on Executive Compensation47984AgainstMasimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For		DOLE	6/26/2023	Annual	1.4	Elect Kevin Toland	48769	For
Masimo CorpMASI6/26/2023Annual3Advisory Vote on Executive Compensation47984AgainstMasimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Dole plc	DOLE	6/26/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	48769	For
Masimo CorpMASI6/26/2023Annual4Frequency of Advisory Vote on Executive Compensation479841 YearMasimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	2	Ratification of Auditor	47984	For
Masimo CorpMASI6/26/2023Annual5Repeal of Classified Board47984ForMasimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	3	Advisory Vote on Executive Compensation	47984	Against
Masimo CorpMASI6/26/2023Annual6Change in Board Size47984ForMasimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	47984	1 Year
Masimo CorpMASI6/26/2023Annual7Shareholder Proposal Regarding Repeal of Bylaw Amendments47984ForMasimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	5	Repeal of Classified Board	47984	For
Masimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	6	Change in Board Size	47984	For
Masimo CorpMASI6/26/2023Annual1a.Elect Management Nominee H. Michael Cohen47984ForMasimo CorpMASI6/26/2023Annual1b.Elect Management Nominee Julie A. Shimer47984For	Masimo Corp	MASI	6/26/2023	Annual	7	Shareholder Proposal Regarding Repeal of Bylaw	47984	For
Masimo Corp MASI 6/26/2023 Annual 1b. Elect Management Nominee Julie A. Shimer 47984 For								
Masimo Corp MASI 6/26/2023 Annual 1b. Elect Management Nominee Julie A. Shimer 47984 For	Masimo Corp	MASI	6/26/2023	Annual	1a.	Elect Management Nominee H. Michael Cohen	47984	For
		MASI		Annual	1b.	5	47984	For
piviasimo corp — Iviasi 0/20/2025 Alinual 10. Elect Politali Nollilliee Iviicileile Bretiliali 4/984 Withhold	Masimo Corp	MASI	6/26/2023	Annual	1c.	Elect Politan Nominee Michelle Brennan	47984	Withhold
Masimo Corp MASI 6/26/2023 Annual 1d. Elect Politan Nominee Quentin Koffey 47984 Withhold	Masimo Corp	MASI		Annual	1d.	Elect Politan Nominee Quentin Koffey	47984	Withhold

MSBI Proxy Voting Records FY 2023
Page 514 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
United Therapeutics Corp	UTHR	6/26/2023	Annual	2	Advisory Vote on Executive Compensation	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	29045	1 Year
United Therapeutics Corp	UTHR	6/26/2023	Annual	4	Amendment to the 2015 Stock Incentive Plan	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	5	Ratification of Auditor	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1a.	Elect Christopher Causey	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1b.	Elect Raymond Dwek	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1c.	Elect Richard Giltner	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1d.	Elect Katherine Klein	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1e.	Elect Raymond Kurzweil	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1f.	Elect Linda Maxwell	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1g.	Elect Nilda Mesa	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1h.	Elect Judy Olian	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1i.	Elect Christopher Patusky	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1j.	Elect Martine Rothblatt	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	1k.	Elect Louis Sullivan	29045	For
United Therapeutics Corp	UTHR	6/26/2023	Annual	11.	Elect Thomas G. Thompson	29045	For
ASE Technology Holding Co.Ltd	ASX	6/27/2023	Annual	G1)	Accounts and Reports	6100	For
ASE Technology Holding Co.Ltd	ASX	6/27/2023	Annual	G2)	Allocation of Profits/Dividends	6100	For
Baidu Inc	BIDU	6/27/2023	Annual	1	Amended and Restated Articles of Association	10560	For
Box Inc	BOX	6/27/2023	Annual	2	Advisory Vote on Executive Compensation	20448	For
Box Inc	BOX	6/27/2023	Annual	3	Ratification of Auditor	20448	For
Box Inc	BOX	6/27/2023	Annual	1a.	Elect Susan P. Barsamian	20448	For
Box Inc	BOX	6/27/2023	Annual	1b.	Elect Jack R. Lazar	20448	For
Box Inc	BOX	6/27/2023	Annual	1c.	Elect John I. Park	20448	For
Carmax Inc	KMX	6/27/2023	Annual	2	Ratification of Auditor	13543	For
Carmax Inc	KMX	6/27/2023	Annual	3	Advisory Vote on Executive Compensation	13543	Against
Carmax Inc	KMX	6/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	13543	1 Year
Carmax Inc	KMX	6/27/2023	Annual	5	Amendment to the 2022 Stock Incentive Plan	13543	Against
Carmax Inc	KMX	6/27/2023	Annual	1a.	Elect Peter J. Bensen	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1b.	Elect Ronald E. Blaylock	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1c.	Elect Sona Chawla	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1d.	Elect Thomas J. Folliard	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1e.	Elect Shira D. Goodman	13543	Against
Carmax Inc	KMX	6/27/2023	Annual	1f.	Elect David W. McCreight	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1g.	Elect William D. Nash	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1h.	Elect Mark F. O'Neil	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1i.	Elect Pietro Satriano	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1j.	Elect Marcella Shinder	13543	For
Carmax Inc	KMX	6/27/2023	Annual	1k.	Elect Mitchell D. Steenrod	13543	For
Century Therapeutics Inc	IPSC	6/27/2023	Annual	1.01	Elect Cynthia M. Butitta	45570	For
Century Therapeutics Inc	IPSC	6/27/2023	Annual	1.02	Elect Timothy P. Walbert	45570	Withhold
Century Therapeutics Inc	IPSC	6/27/2023	Annual	1.03	Elect Alessandro Riva	45570	For

MSBI Proxy Voting Records FY 2023
Page 515 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Century Therapeutics Inc	IPSC	6/27/2023	Annual	2	Ratification of Auditor	45570	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	5	Authority to Repurchase Shares	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	6	Appointment of Auditor	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	2b.	Accounts and Reports	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	2c.	Allocation of Profits/Dividends	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	3a.	Discharge from liability of the executive director	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	3b.	Discharge from liability of the non-executive directors	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4a.	Elect Ermenegildo Zegna	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4b.	Elect Andrea Bonomi	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4c.	Elect Angelica Cheung	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4d.	Elect Domenico De Sole	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4e.	Elect Sergio Ermotti	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4f.	Elect Ronald B. Johnson	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4g.	Elect Valerie A. Mars	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4h.	Elect Michele Norsa	3134	Against
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4i.	Elect Henry Peter	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4j.	Elect Anna Zegna di Monte Rubello	3134	For
Ermenegildo Zegna N.V.	ZGN	6/27/2023	Annual	4k.	Elect Paolo Zegna di Monte Rubello	3134	For
Globalstar Inc.	GSAT	6/27/2023	Annual	2	Ratification of Auditor	25633	For
Globalstar Inc.	GSAT	6/27/2023	Annual	3	Advisory Vote on Executive Compensation	25633	Against
Globalstar Inc.	GSAT	6/27/2023	Annual	4	Frequency of Advisory Vote on Executive Compensation	25633	1 Year
Globalstar Inc.	GSAT	6/27/2023	Annual	5	Issuance of Common Stock Pursuant to Thermo Guaranty	25633	For
Globalstar Inc.	GSAT	6/27/2023	Annual	1a.	Elect James F. Lynch	25633	For
Globalstar Inc.	GSAT	6/27/2023	Annual	1b.	Elect Timothy E. Taylor	25633	For
Mastercard Incorporated	MA	6/27/2023	Annual	2	Advisory Vote on Executive Compensation	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	716822	1 Year
Mastercard Incorporated	MA	6/27/2023	Annual	4	Approval of the Employee Stock Purchase Plan	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	5	Ratification of Auditor	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	6	Shareholder Proposal Regarding Report on Board Oversight	716822	Against
					of Discrimination		
Mastercard Incorporated	MA	6/27/2023	Annual	7	Shareholder Proposal Regarding Report on Oversight of	716822	For
					Merchant Category Codes		
Mastercard Incorporated	MA	6/27/2023	Annual	8	Shareholder Proposal Regarding Lobbying Report	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	9	Shareholder Proposal Regarding Shareholder Approval of	716822	For
					Advance Notice Provisions		
Mastercard Incorporated	MA	6/27/2023	Annual	10	Shareholder Proposal Regarding Cost Benefit Analysis of	716822	Against
					Global Diversity and Inclusion Efforts		
Mastercard Incorporated	MA	6/27/2023	Annual	1a.	Elect Merit E. Janow	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1b.	Elect Candido Botelho Bracher	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1c.	Elect Richard K. Davis	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1d.	Elect Julius Genachowski	716822	For

MSBI Proxy Voting Records FY 2023 Page 516 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Mastercard Incorporated	MA	6/27/2023	Annual	1e.	Elect Choon Phong Goh	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1f.	Elect Oki Matsumoto	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1g.	Elect Michael Miebach	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1h.	Elect Youngme E. Moon	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1i.	Elect Rima Qureshi	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1j.	Elect Gabrielle Sulzberger	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	1k.	Elect Harit Talwar	716822	For
Mastercard Incorporated	MA	6/27/2023	Annual	11.	Elect Lance Uggla	716822	For
MongoDB Inc	MDB	6/27/2023	Annual	1.01	Elect Archana Agrawal	350	For
MongoDB Inc	MDB	6/27/2023	Annual	1.02	Elect Hope Cochran	350	For
MongoDB Inc	MDB	6/27/2023	Annual	1.03	Elect Dwight Merriman	350	For
MongoDB Inc	MDB	6/27/2023	Annual	2	Advisory Vote on Executive Compensation	350	Against
MongoDB Inc	MDB	6/27/2023	Annual	3	Ratification of Auditor	350	For
Plug Power Inc	PLUG	6/27/2023	Annual	2	Amendment to the 2021 Stock Option and Incentive Plan	78735	Against
Plug Power Inc	PLUG	6/27/2023	Annual	3	Approval of the 2023 Employee Stock Purchase Plan	78735	Against
Plug Power Inc	PLUG	6/27/2023	Annual	4	Advisory Vote on Executive Compensation	78735	Against
Plug Power Inc	PLUG	6/27/2023	Annual	5	Frequency of Advisory Vote on Executive Compensation	78735	1 Year
Plug Power Inc	PLUG	6/27/2023	Annual	6	Ratification of Auditor	78735	For
Plug Power Inc	PLUG	6/27/2023	Annual	1a.	Elect Jonathan Silver	78735	For
Plug Power Inc	PLUG	6/27/2023	Annual	1b.	Elect Kyungyeol Song	78735	For
Portillos Inc	PTLO	6/27/2023	Annual	1.1	Elect Michael Osanloo	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.2	Elect Ann G. Bordelon	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.3	Elect Paulette Dodson	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.4	Elect Noah H. Glass	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.5	Elect Gerald J. Hart	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.6	Elect Richard K. Lubin	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	1.7	Elect Joshua A. Lutzker	1066	Withhold
Portillos Inc	PTLO	6/27/2023	Annual	1.8	Elect Michael A. Miles, Jr.	1066	For
Portillos Inc	PTLO	6/27/2023	Annual	2	Ratification of Auditor	1066	For
Shopify Inc	SHOP	6/27/2023	Annual	2	Appointment of Auditor and Authority to Set Fees	3575	For
Shopify Inc	SHOP	6/27/2023	Annual	3	Advisory Vote on Executive Compensation	3575	Against
Shopify Inc	SHOP	6/27/2023	Annual	1A	Elect Tobias Lütke	3575	For
Shopify Inc	SHOP	6/27/2023	Annual	1B	Elect Robert G. Ashe	3575	Against
Shopify Inc	SHOP	6/27/2023	Annual	1C	Elect Gail Goodman	3575	Against
Shopify Inc	SHOP	6/27/2023	Annual	1D	Elect Colleen M. Johnston	3575	Against
Shopify Inc	SHOP	6/27/2023	Annual	1E	Elect Jeremy Levine	3575	Against
Shopify Inc	SHOP	6/27/2023	Annual	1F	Elect Toby Shannan	3575	For
Shopify Inc	SHOP	6/27/2023	Annual	1G	Elect Fidji Simo	3575	For
Shopify Inc	SHOP	6/27/2023	Annual	1H	Elect Bret Taylor	3575	For
Zuora Inc	ZUO	6/27/2023	Annual	1.01	Elect Omar P. Abbosh	4289	For
Zuora Inc	ZUO	6/27/2023	Annual	1.02	Elect Sarah R. Bond	4289	Withhold

MSBI Proxy Voting Records FY 2023 Page 517 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Zuora Inc	ZUO	6/27/2023	Annual	1.03	Elect Jason Pressman	4289	Withhold
Zuora Inc	ZUO	6/27/2023	Annual	2	Ratification of Auditor	4289	For
Zuora Inc	ZUO	6/27/2023	Annual	3	Advisory Vote on Executive Compensation	4289	Against
Jefferies Financial Group Inc	JEF	6/28/2023	Special	1	Amendment to to Authorize a New Class of Non-Voting	110490	Against
·					Common Stock		
Jefferies Financial Group Inc	JEF	6/28/2023	Special	2	Right to Adjourn Meeting	110490	For
Phreesia Inc	PHR	6/28/2023	Annual	1.01	Elect Chaim Indig	1634	For
Phreesia Inc	PHR	6/28/2023	Annual	1.02	Elect Michael Weintraub	1634	Withhold
Phreesia Inc	PHR	6/28/2023	Annual	1.03	Elect Edward L. Cahill	1634	Withhold
Phreesia Inc	PHR	6/28/2023	Annual	2	Ratification of Auditor	1634	For
Phreesia Inc	PHR	6/28/2023	Annual	3	Advisory Vote on Executive Compensation	1634	Against
Phreesia Inc	PHR	6/28/2023	Annual	4	Amendment Regarding Officer Exculpation	1634	Against
National Instruments Corp.	NATI	6/29/2023	Special	1	Acquisition by Emerson	73191	For
National Instruments Corp.	NATI	6/29/2023	Special	2	Advisory Vote on Golden Parachutes	73191	Against
National Instruments Corp.	NATI	6/29/2023	Special	3	Right to Adjourn Meeting	73191	For
NeoGames SA	NGMS	6/29/2023	Annual	1	Accounts and Reports	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	2	Allocation of Losses	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	3	Ratification of Board Acts	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	5	Appointment of Auditors	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	6	Directors' Fees	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	7	Authorization of Legal Formalities	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4a.	Elect Steve Capp	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4b.	Elect Aharon Aran	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4c.	Elect Moti Malul	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4d.	Elect Barak Matalon	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4e.	Elect Laurent Teitgen	92681	For
NeoGames SA	NGMS	6/29/2023	Annual	4f.	Elect John E. Taylor, Jr.	92681	Against
Nutex Health Inc	NUTX	6/29/2023	Annual	1.01	Elect Thomas D. Vo	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	1.02	Elect Warren Hosseinion	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	1.03	Elect Danniel Stites	10326	Withhold
Nutex Health Inc	NUTX	6/29/2023	Annual	1.04	Elect John Waters	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	1.05	Elect Cheryl Grenas	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	1.06	Elect Michael L. Reed	10326	Withhold
Nutex Health Inc	NUTX	6/29/2023	Annual	1.07	Elect Mitchell Creem	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	2	Approval of the 2023 Equity Incentive Plan	10326	Against
Nutex Health Inc	NUTX	6/29/2023	Annual	3	Increase in Authorized Common Stock	10326	Against
Nutex Health Inc	NUTX	6/29/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain	10326	Against
					Officers		
Nutex Health Inc	NUTX	6/29/2023	Annual	5	Advisory Vote on Executive Compensation	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	6	Frequency of Advisory Vote on Executive Compensation	10326	1 Year
Nutex Health Inc	NUTX	6/29/2023	Annual	7	Reverse Stock Split	10326	For
Nutex Health Inc	NUTX	6/29/2023	Annual	8	Ratification of Auditor	10326	For

MSBI Proxy Voting Records FY 2023
Page 518 of 519



July 1, 2022 to June 30, 2023

				Proposal			
Company	Ticker	Meeting Date	Meeting Type	Label	Proposal Text	Shares	Vote Decision
Nutex Health Inc	NUTX	6/29/2023	Annual	9	Approval of the Employee Stock Purchase Plan	10326	For
Samsara Inc	IOT	6/29/2023	Annual	1.01	Elect Sanjit Biswas	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.02	Elect John Bicket	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.03	Elect Marc L. Andreessen	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.04	Elect Susan L. Bostrom	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.05	Elect Jonathan C. Chadwick	5046	Withhold
Samsara Inc	IOT	6/29/2023	Annual	1.06	Elect Ann M. Livermore	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.07	Elect Hemant Taneja	5046	For
Samsara Inc	IOT	6/29/2023	Annual	1.08	Elect Susan L. Wagner	5046	Withhold
Samsara Inc	IOT	6/29/2023	Annual	2	Ratification of Auditor	5046	For
Samsara Inc	IOT	6/29/2023	Annual	3	Frequency of Advisory Vote on Executive Compensation	5046	1 Year
DOMO, INC.		6/30/2023	Annual	1.01	Elect Joshua G. James	1698	For
DOMO, INC.		6/30/2023	Annual	1.02	Elect Carine Clark	1698	For
DOMO, INC.		6/30/2023	Annual	1.03	Elect Daniel Daniel	1698	For
DOMO, INC.		6/30/2023	Annual	1.04	Elect Jeff Kearl	1698	Withhold
DOMO, INC.		6/30/2023	Annual	1.05	Elect John R. Pestana	1698	For
DOMO, INC.		6/30/2023	Annual	1.06	Elect Dan Strong	1698	For
DOMO, INC.		6/30/2023	Annual	1.07	Elect Renée Soto	1698	For
DOMO, INC.		6/30/2023	Annual	2	Ratification of Auditor	1698	For
DOMO, INC.		6/30/2023	Annual	3	Advisory Vote on Executive Compensation	1698	Against
DOMO, INC.		6/30/2023	Annual	4	Amendment to Articles to Limit the Liability of Certain	1698	Against
					Officers		
Marketwise Inc	MKTW	6/30/2023	Annual	1.01	Elect Amber Lee Mason	793	For
Marketwise Inc	MKTW	6/30/2023	Annual	1.02	Elect Mark Gerhard	793	Withhold
Marketwise Inc	MKTW	6/30/2023	Annual	1.03	Elect Matthew Turner	793	For
Marketwise Inc	MKTW	6/30/2023	Annual	2	Ratification of Auditor	793	For
Trip.com Group Ltd	TCOM	6/30/2023	Annual	1	Amended and Restated Articles of Association	10140	For

MSBI Proxy Voting Records FY 2023
Page 519 of 519