

***** FORM N-Px REPORT *****

ICA File Number: 811-06526
 Reporting Period: 07/01/2008 - 06/30/2009
 Coventry Group

===== BOSTON TRUST MID CAP EQUITY FUND =====

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Bachmann	For	Withhold	Management
1.2	Elect Director Michael S. Jeffries	For	Withhold	Management
1.3	Elect Director John W. Kessler	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Death Benefits/Golden Coffins	Against	For	Shareholder

 ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert K. Burgess	For	For	Management
2	Elect Director Carol Mills	For	For	Management
3	Elect Director Daniel Rosensweig	For	For	Management
4	Elect Director Robert Sedgewick	For	For	Management
5	Elect Director John E. Warnock	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

 AIRGAS, INC.

Ticker: ARG Security ID: 009363102
 Meeting Date: AUG 5, 2008 Meeting Type: Annual
 Record Date: JUN 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William O. Albertini	For	For	Management
1.2	Elect Director Lee M. Thomas	For	For	Management
1.3	Elect Director John C. Van Roden, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

ALBERTO-CULVER CO.

Ticker: ACV Security ID: 013078100
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol L. Bernick	For	For	Management
1.2	Elect Director George L. Fotiades	For	For	Management
1.3	Elect Director King Harris	For	For	Management
1.4	Elect Director V. James Marino	For	For	Management

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR BRUCE K. ANDERSON	For	For	Management
1.2	ELECT DIRECTOR ADRIAN GARDNER	For	For	Management
1.3	ELECT DIRECTOR CHARLES E. FOSTER	For	For	Management
1.4	ELECT DIRECTOR JAMES S. KAHAN	For	For	Management
1.5	ELECT DIRECTOR ZOHAR ZISAPEL	For	For	Management
1.6	ELECT DIRECTOR DOV BAHARAV	For	For	Management
1.7	ELECT DIRECTOR JULIAN A. BRODSKY	For	For	Management
1.8	ELECT DIRECTOR ELI GELMAN	For	For	Management
1.9	ELECT DIRECTOR NEHEMIA LEMELBAUM	For	For	Management
1.10	ELECT DIRECTOR JOHN T. MCLENNAN	For	For	Management
1.11	ELECT DIRECTOR ROBERT A. MINICUCCI	For	For	Management
1.12	ELECT DIRECTOR SIMON OLSWANG	For	For	Management
2	APPROVAL OF SPECIAL RESOLUTION AMENDING AND RESTATING THE MEMORANDUM OF INCORPORATION AND ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For	For	Management
3	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2008.	For	For	Management
4	RATIFICATION AND APPROVAL OF ERNST & YOUNG LLP AND AUTHORIZATION OF AUDIT COMMITTEE OF BOARD TO FIX REMUNERATION.	For	Against	Management

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Malone	For	For	Management
1.2	Elect Director Elizabeth R. Varet	For	For	Management
1.3	Elect Director Dennis K. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stefan A. Baustert	For	For	Management
1.2	Elect Director Rodney L. Goldstein	For	For	Management
1.3	Elect Director Leo A. Guthart	For	For	Management
1.4	Elect Director Ralf K. Wunderlich	For	For	Management
2	Ratify Auditors	For	For	Management

AUTOLIV INC.

Ticker: ALV Security ID: 052800109
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lorch	For	For	Management
1.2	Elect Director James M. Ringler	For	For	Management
1.3	Elect Director Kazuhiko Sakamoto	For	For	Management
1.4	Elect Director Wolfgang Ziebart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
Meeting Date: APR 15, 2009 Meeting Type: Annual
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc C. Breslawsky	For	For	Management
1.2	Elect Director Herbert L. Henkel	For	For	Management
1.3	Elect Director Tommy G. Thompson	For	For	Management
1.4	Elect Director Timothy M. Ring	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James B. Stake	For	For	Management
2	Elect Director John P. Wiehoff	For	For	Management
3	Approve Increase in Size of Board	For	For	Management
4	Ratify Auditors	For	For	Management

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zachary W. Carter	For	For	Management
1.2	Elect Director Charles D. Ferris	For	Withhold	Management
1.3	Elect Director Thomas V. Reifenheiser	For	For	Management
1.4	Elect Director John R. Ryan	For	For	Management
1.5	Elect Director Vincent Tese	For	For	Management
1.6	Elect Director Leonard Tow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhys J. Best	For	For	Management
1.2	Elect Director Robert Kelley	For	For	Management
1.3	Elect Director P. Dexter Peacock	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Rosie Albright	For	For	Management
1.2	Elect Director Ravichandra K. Saligram	For	For	Management
1.3	Elect Director Robert K. Shearer	For	For	Management
2	Ratify Auditors	For	For	Management

CINCINNATI FINANCIAL CORP.

Ticker: CINF Security ID: 172062101
Meeting Date: MAY 2, 2009 Meeting Type: Annual
Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Benoski	For	For	Management
1.2	Elect Director William F. Bahl	For	For	Management
1.3	Elect Director Gretchen W. Price	For	For	Management
1.4	Elect Director John J. Schiff, Jr.	For	For	Management
1.5	Elect Director Kenneth W. Stecher	For	For	Management

1.6	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Outside Director Stock Awards	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

CITRIX SYSTEMS, INC.

Ticker: CTXS Security ID: 177376100
Meeting Date: MAY 29, 2009 Meeting Type: Annual
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas F. Bogan	For	For	Management
2	Elect Director Nanci Caldwell	For	For	Management
3	Elect Director Gary E. Morin	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
Meeting Date: MAR 23, 2009 Meeting Type: Annual
Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Marc Adam	For	For	Management
1.2	Elect Director James W. Bradford, Jr.	For	For	Management
1.3	Elect Director James L. Packard	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
Meeting Date: NOV 19, 2008 Meeting Type: Annual
Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel Boggan, Jr.	For	For	Management
2	Elect Director Richard H. Carmona	For	For	Management
3	Elect Director Tully M. Friedman	For	For	Management
4	Elect Director George J. Harad	For	For	Management
5	Elect Director Donald R. Knauss	For	For	Management
6	Elect Director Robert W. Matschullat	For	For	Management
7	Elect Director Gary G. Michael	For	For	Management
8	Elect Director Edward A. Mueller	For	For	Management
9	Elect Director Jan L. Murley	For	For	Management
10	Elect Director Pamela Thomas-Graham	For	For	Management
11	Elect Director Carolyn M. Ticknor	For	For	Management
12	Ratify Auditors	For	For	Management

COACH, INC.

Ticker: COH Security ID: 189754104
Meeting Date: OCT 30, 2008 Meeting Type: Annual
Record Date: SEP 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lew Frankfort	For	For	Management
1.2	Elect Director Susan Kropf	For	Withhold	Management
1.3	Elect Director Gary Loveman	For	Withhold	Management
1.4	Elect Director Ivan Menezes	For	Withhold	Management
1.5	Elect Director Irene Miller	For	Withhold	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	Withhold	Management
1.8	Elect Director Jide Zeitlin	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francisco D?Souza	For	For	Management
1.2	Elect Director John N. Fox, Jr.	For	For	Management
1.3	Elect Director Thomas M. Wendel	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DENTSPLY INTERNATIONAL, INC.

Ticker: XRAY Security ID: 249030107
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendy L Dixon	For	For	Management
1.2	Elect Director Leslie A. Jones	For	For	Management
1.3	Elect Director Bret W. Wise	For	For	Management
2	Ratify Auditors	For	For	Management

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management

2 Ratify Auditors For For Management

DONALDSON CO., INC.

Ticker: DCI Security ID: 257651109
Meeting Date: NOV 21, 2008 Meeting Type: Annual
Record Date: SEP 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Guillaume Bastiaens	For	For	Management
1.2	Elect Director Janet M. Dolan	For	For	Management
1.3	Elect Director Jeffrey Noddle	For	For	Management
2	Ratify Auditors	For	For	Management

ECOLAB, INC.

Ticker: ECL Security ID: 278865100
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie S. Biller	For	For	Management
1.2	Elect Director Jerry A. Grundhofer	For	For	Management
1.3	Elect Director John J. Zillmer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

ENERGEN CORP.

Ticker: EGN Security ID: 29265N108
Meeting Date: APR 22, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judy M. Merritt	For	For	Management
1.2	Elect Director Stephen A. Snider	For	For	Management
1.3	Elect Director Gary C. Youngblood	For	For	Management
2	Ratify Auditors	For	For	Management

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29266R108
Meeting Date: JAN 26, 2009 Meeting Type: Annual
Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill G. Armstrong	For	Withhold	Management
1.2	Elect Director J. Patrick Mulcahy	For	For	Management
1.3	Elect Director Pamela M. Nicholson	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Emmert	For	For	Management
1.2	Elect Director R. Jordan Gates	For	For	Management
1.3	Elect Director Dan P. Kourkoumelis	For	For	Management
1.4	Elect Director Michael J. Malone	For	For	Management
1.5	Elect Director John W. Meisenbach	For	For	Management
1.6	Elect Director Peter J. Rose	For	For	Management
1.7	Elect Director James L.K. Wang	For	For	Management
1.8	Elect Director Robert R. Wright	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105
Meeting Date: DEC 16, 2008 Meeting Type: Annual
Record Date: OCT 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Dichristina	For	For	Management
1.2	Elect Director Walter F. Siebecker	For	For	Management
1.3	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Bylaws to Require Advance Notice of Shareholder Director Nomination	For	For	Management

FISERV, INC.

Ticker: FISV Security ID: 337738108
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. P. Kearney	For	For	Management
1.2	Elect Director P. J. Kight	For	For	Management
1.3	Elect Director J. W. Yabuki	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Cumming	For	For	Management
1.2	Elect Director Robert A. Cascella	For	For	Management
1.3	Elect Director David R. LaVance Jr.	For	For	Management
1.4	Elect Director Nancy L. Leaming	For	For	Management
1.5	Elect Director Lawrence M. Levy	For	Withhold	Management
1.6	Elect Director Glenn P. Muir	For	For	Management
1.7	Elect Director Elaine S. Ullian	For	For	Management
1.8	Elect Director Sally W. Crawford	For	For	Management
1.9	Elect Director Wayne Wilson	For	For	Management
2	Approve Repricing of Options	For	For	Management
3	Adjourn Meeting	For	Against	Management

HORMEL FOODS CORP.

Ticker: HRL Security ID: 440452100
Meeting Date: JAN 27, 2009 Meeting Type: Annual
Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrell K. Crews	For	For	Management
1.2	Elect Director Jeffrey M. Ettinger	For	For	Management
1.3	Elect Director Jody H. Feragen	For	For	Management
1.4	Elect Director Luella G. Goldberg	For	For	Management
1.5	Elect Director Susan I. Marvin	For	For	Management
1.6	Elect Director John L. Morrison	For	For	Management
1.7	Elect Director Elsa A. Murano	For	Withhold	Management
1.8	Elect Director Robert C. Nakasone	For	For	Management
1.9	Elect Director Ronald D. Pearson	For	Withhold	Management
1.10	Elect Director Dakota A. Pippins	For	For	Management
1.11	Elect Director Gary J. Ray	For	For	Management
1.12	Elect Director Hugh C. Smith	For	For	Management
1.13	Elect Director John G. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Deferred Compensation Plan	For	For	Management
5	Disclose GHG Emissions Caused by Individual Products via Product Packaging	Against	Against	Shareholder

IMS HEALTH INC.

Ticker: RX Security ID: 449934108
Meeting Date: MAY 1, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director H. Eugene Lockhart	For	For	Management
2	Elect Director Bradley T. Sheares	For	For	Management
3	Ratify Auditors	For	Against	Management
4	Reduce Supermajority Vote Requirement	For	For	Management

INTUIT INC.

Ticker: INTU Security ID: 461202103
Meeting Date: DEC 16, 2008 Meeting Type: Annual
Record Date: OCT 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Bennett	For	For	Management
1.2	Elect Director Christopher W. Brody	For	For	Management
1.3	Elect Director William V. Campbell	For	For	Management
1.4	Elect Director Scott D. Cook	For	For	Management
1.5	Elect Director Diane B. Greene	For	Withhold	Management
1.6	Elect Director Michael R. Hallman	For	For	Management
1.7	Elect Director Edward A. Kangas	For	For	Management
1.8	Elect Director Suzanne Nora Johnson	For	For	Management
1.9	Elect Director Dennis D. Powell	For	For	Management
1.10	Elect Director Stratton D. Sclavos	For	For	Management
1.11	Elect Director Brad D. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

INVESTMENT TECHNOLOGY GROUP, INC.

Ticker: ITG Security ID: 46145F105
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. William Burdett	For	For	Management
1.2	Elect Director Christopher V. Dodds	For	For	Management
1.3	Elect Director Robert C. Gasser	For	For	Management
1.4	Elect Director Timothy L. Jones	For	For	Management
1.5	Elect Director Robert L. King	For	For	Management
1.6	Elect Director Kevin J.P. O'Hara	For	For	Management
1.7	Elect Director Maureen O'Hara	For	For	Management
1.8	Elect Director Brian J. Steck	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

JOHN WILEY & SONS, INC.

Ticker: JW.A Security ID: 968223206
Meeting Date: SEP 18, 2008 Meeting Type: Annual
Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kim Jones	For	For	Management
1.2	Elect Director R.W. McDaniel, Jr.	For	For	Management
1.3	Elect Director William B. Plummer	For	For	Management
2	Ratify Auditors	For	For	Management

JUNIPER NETWORKS, INC.

Ticker: JNPR Security ID: 48203R104
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Kriens	For	For	Management
1.2	Elect Director Stratton Sclavos	For	For	Management
1.3	Elect Director William R. Stensrud	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Millard	For	For	Management
1.2	Elect Director Arthur L. Simon	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
Meeting Date: MAY 6, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. Mac Mahon	For	For	Management
2	Elect Director Kerrii B. Anderson	For	For	Management
3	Elect Director Jean-Luc Belingard	For	Against	Management
4	Elect Director David P. King	For	For	Management
5	Elect Director Wendy E. Lane	For	For	Management
6	Elect Director Robert E. Mittelstaedt, Jr.	For	For	Management
7	Elect Director Arthur H. Rubenstein	For	For	Management
8	Elect Director M. Keith Weikel	For	For	Management
9	Elect Director R. Sanders Williams	For	For	Management
10	Ratify Auditors	For	For	Management

METTLER-TOLEDO INTERNATIONAL INC.

Ticker: MTD Security ID: 592688105
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Spoerry	For	For	Management
1.2	Elect Director Wah-Hui Chu	For	For	Management
1.3	Elect Director Francis A. Contino	For	For	Management
1.4	Elect Director Olivier A. Filliol	For	For	Management

1.5	Elect Director Michael A. Kelly	For	For	Management
1.6	Elect Director Hans Ulrich Maerki	For	For	Management
1.7	Elect Director George M. Milne	For	For	Management
1.8	Elect Director Thomas P. Salice	For	For	Management
2	Ratify Auditors	For	For	Management

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
Meeting Date: MAY 13, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Blue	For	For	Management
1.2	Elect Director Claiborne P. Deming	For	For	Management
1.3	Elect Director Robert A. Hermes	For	For	Management
1.4	Elect Director James V. Kelley	For	For	Management
1.5	Elect Director R. Madison Murphy	For	For	Management
1.6	Elect Director William C. Nolan, Jr.	For	For	Management
1.7	Elect Director Ivar B. Ramberg	For	For	Management
1.8	Elect Director Neal E. Schmale	For	For	Management
1.9	Elect Director David J. H. Smith	For	For	Management
1.10	Elect Directors Caroline G. Theus	For	For	Management
1.11	Elect Director David M. Wood	For	For	Management
2	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
Meeting Date: SEP 2, 2008 Meeting Type: Annual
Record Date: JUL 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Warmenhoven	For	For	Management
1.2	Elect Director Donald T. Valentine	For	For	Management
1.3	Elect Director Jeffry R. Allen	For	For	Management
1.4	Elect Director Carol A. Bartz	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Thomas Georgens	For	For	Management
1.7	Elect Director Edward Kozel	For	For	Management
1.8	Elect Director Mark Leslie	For	For	Management
1.9	Elect Director Nicholas G. Moore	For	For	Management
1.10	Elect Director George T. Shaheen	For	For	Management
1.11	Elect Director Robert T. Wall	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
Meeting Date: APR 21, 2009 Meeting Type: Special
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Exchange Program	For	Against	Management

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
Meeting Date: JAN 21, 2009 Meeting Type: Annual
Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Correll	For	For	Management
1.2	Elect Director M. William Howard, Jr.	For	For	Management
1.3	Elect Director J. Terry Strange	For	For	Management
1.4	Elect Director George R. Zoffinger	For	For	Management
2	Ratify Auditors	For	For	Management

NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Cope	For	Withhold	Management
1.2	Elect Director Raymond P. Dolan	For	For	Management
1.3	Elect Director Carolyn Katz	For	For	Management
2	Ratify Auditors	For	For	Management

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phyllis J. Campbell	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Robert G. Miller	For	For	Management
4	Elect Director Blake W. Nordstrom	For	For	Management
5	Elect Director Erik B. Nordstrom	For	For	Management
6	Elect Director Peter E. Nordstrom	For	For	Management
7	Elect Director Philip G. Satre	For	For	Management
8	Elect Director Robert D. Walter	For	For	Management
9	Elect Director Alison A. Winter	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	Withhold	Management
1.4	Elect Director Robert Charles Clark	For	For	Management
1.5	Elect Director Leonard S. Coleman, Jr.	For	Withhold	Management
1.6	Elect Director Errol M. Cook	For	For	Management
1.7	Elect Director Susan S. Denison	For	Withhold	Management
1.8	Elect Director Michael A. Henning	For	Withhold	Management
1.9	Elect Director John R. Murphy	For	For	Management
1.10	Elect Director John R. Purcell	For	For	Management
1.11	Elect Director Linda Johnson Rice	For	Withhold	Management
1.12	Elect Director Gary L. Roubos	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
Meeting Date: OCT 7, 2008 Meeting Type: Annual
Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director B. Thomas Golisano	For	For	Management
2	Elect Director David J. S. Flaschen	For	For	Management
3	Elect Director Phillip Horsley	For	For	Management
4	Elect Director Grant M. Inman	For	For	Management
5	Elect Director Pamela A. Joseph	For	For	Management
6	Elect Director Jonathan J. Judge	For	For	Management
7	Elect Director Joseph M. Tucci	For	For	Management
8	Elect Director Joseph M. Velli	For	For	Management
9	Ratify Auditors	For	For	Management

PERKINELMER, INC.

Ticker: PKI Security ID: 714046109
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert F. Friel	For	For	Management
2	Elect Director Nicholas A. Lopardo	For	For	Management
3	Elect Director Alexis P. Michas	For	For	Management
4	Elect Director James C. Mullen	For	For	Management
5	Elect Director Vicki L. Sato	For	For	Management
6	Elect Director Gabriel Schmergel	For	For	Management
7	Elect Director Kenton J. Sicchitano	For	For	Management
8	Elect Director Patrick J. Sullivan	For	For	Management
9	Elect Director G. Robert Tod	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
Meeting Date: AUG 12, 2008 Meeting Type: Annual
Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don R. Graber	For	For	Management
1.2	Elect Director Lester L. Lyles	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

QUESTAR CORP.

Ticker: STR Security ID: 748356102
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith O. Rattie	For	For	Management
1.2	Elect Director Harris H. Simmons	For	For	Management
1.3	Elect Director M. W. Scoggins	For	For	Management
1.4	Elect Director James A. Harmon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Director/Officer Liability and Indemnification	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	Against	Management
8	Require a Majority Vote for the Election of Directors	None	For	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101
Meeting Date: FEB 10, 2009 Meeting Type: Annual
Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Carbone	For	For	Management
1.2	Elect Director Clayton M. Jones	For	For	Management
1.3	Elect Director Cheryl L. Shavers	For	For	Management
2	Ratify Auditors	For	For	Management

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Balmuth	For	For	Management
1.2	Elect Director K. Gunnar Bjorklund	For	For	Management
1.3	Elect Director Sharon D. Garrett	For	For	Management
2	Ratify Auditors	For	For	Management

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carmen V. Romeo	For	Withhold	Management
1.2	Elect Director Richard B. Lieb	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SIGMA-ALDRICH CORP.

Ticker: SIAL Security ID: 826552101
Meeting Date: MAY 5, 2009 Meeting Type: Annual
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rebecca M. Bergman	For	For	Management
1.2	Elect Director David R. Harvey	For	For	Management
1.3	Elect Director W. Lee McCollum	For	For	Management
1.4	Elect Director Jai P. Nagarkatti	For	For	Management
1.5	Elect Director Avi M. Nash	For	For	Management
1.6	Elect Director Steven M. Paul	For	Withhold	Management
1.7	Elect Director J. Pedro Reinhard	For	For	Management
1.8	Elect Director Timothy R.G. Sear	For	Withhold	Management
1.9	Elect Director D. Dean Spatz	For	For	Management
1.10	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

SMITH & NEPHEW PLC

Ticker: SNN Security ID: 83175M205
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	Management
3	Confirm the 2008 First Interim Dividend of 4.96 US Cents Per Ordinary Share; Confirm the 2008 Second Interim Dividend of 8.12 US Cents Per Ordinary Share	For	For	Management

4	Re-elect David J. Illingworth as Director	For	For	Management
5	Elect Joseph C. Papa as Director	For	For	Management
6	Re-elect Dr. Rolf W. H. Stomberg as Director	For	For	Management
7	Reappoint Ernst & Young LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 49,472,658	For	For	Management
10	Amend The Smith & Nephew French Sharesave Plan (2002)	For	For	Management
11	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 9,499,803	For	For	Management
12	Authorise 94,998,029 Ordinary Shares for Market Purchase	For	For	Management
13	Approve That a General Meeting Other Than an Annual General Meeting May be Held on Not Less Than 14 Clear Days' Notice	For	For	Management

SMITH INTERNATIONAL, INC.

Ticker: SII Security ID: 832110100
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kelley	For	For	Management
1.2	Elect Director Luiz Rodolfo Landim Machado	For	For	Management
1.3	Elect Director Doug Rock	For	For	Management
2	Ratify Auditors	For	For	Management

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
Meeting Date: MAY 8, 2009 Meeting Type: Annual
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Brown	For	For	Management
1.2	Elect Director Daniel J. Starks	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Bernard	For	For	Management
1.2	Elect Director James T. Brady	For	For	Management
1.3	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.4	Elect Director Donald B. Hebb, Jr.	For	For	Management
1.5	Elect Director James A.C. Kennedy	For	For	Management
1.6	Elect Director Brian C. Rogers	For	For	Management
1.7	Elect Director Alfred Sommer	For	For	Management
1.8	Elect Director Dwight S. Taylor	For	For	Management
1.9	Elect Director Anne Marie Whitemore	For	For	Management
2	Ratify Auditors	For	Against	Management

TECHNE CORP.

Ticker: TECH Security ID: 878377100
Meeting Date: OCT 23, 2008 Meeting Type: Annual
Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Oland	For	For	Management
1.2	Elect Director Roger C. Lucas	For	For	Management
1.3	Elect Director Howard V. O'Connell	For	For	Management
1.4	Elect Director G. Arthur Herbert	For	For	Management
1.5	Elect Director R.C. Steer	For	For	Management
1.6	Elect Director Robert V. Baumgartner	For	For	Management
1.7	Elect Director C.A. Dinarello	For	For	Management
1.8	Elect Director K.A. Holbrook	For	For	Management
2	Fix Number of Directors	For	For	Management

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207
Meeting Date: JUN 3, 2009 Meeting Type: Annual
Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carole Black	For	For	Management
2	Elect Director Glenn A. Britt	For	For	Management
3	Elect Director Thomas H. Castro	For	For	Management
4	Elect Director David C. Chang	For	For	Management
5	Elect Director James E. Copeland, Jr.	For	For	Management
6	Elect Director Peter R. Haje	For	For	Management
7	Elect Director Donna A. James	For	For	Management
8	Elect Director Don Logan	For	For	Management
9	Elect Director N.J. Nicholas, Jr.	For	For	Management
10	Elect Director Wayne H. Pace	For	For	Management
11	Elect Director Edward D. Shirley	For	For	Management
12	Elect Director John E. Sununu	For	For	Management
13	Ratify Auditors	For	For	Management

TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109

Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Blanchard	For	For	Management
1.2	Elect Director Richard Y. Bradley	For	For	Management
1.3	Elect Director Walter W. Driver, Jr.	For	For	Management
1.4	Elect Director Gardiner W. Garrard, Jr.	For	For	Management
1.5	Elect Director W. Walter Miller, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105
Meeting Date: FEB 12, 2009 Meeting Type: Annual
Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy E. Guertin	For	For	Management
1.2	Elect Director David W. Martin, Jr	For	For	Management
1.3	Elect Director R. Naumann-Etienne	For	For	Management
1.4	Elect Director V. Thyagarajan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
Meeting Date: APR 29, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Wilbur H. Gantz	For	For	Management
1.3	Elect Director V. Ann Hailey	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director Richard L. Keyser	For	For	Management
1.6	Elect Director Stuart L. Levenick	For	For	Management
1.7	Elect Director John W. McCarter, Jr.	For	For	Management
1.8	Elect Director Neil S. Novich	For	For	Management
1.9	Elect Director Michael J. Roberts	For	For	Management
1.10	Elect Director Gary L. Rogers	For	For	Management
1.11	Elect Director James T. Ryan	For	For	Management
1.12	Elect Director James D. Slavik	For	For	Management
1.13	Elect Director Harold B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Bekenstein	For	For	Management
1.2	Elect Director Michael J. Berendt, Ph.D.	For	For	Management
1.3	Elect Director Douglas A. Berthiaume	For	For	Management
1.4	Elect Director Edward Conard	For	For	Management
1.5	Elect Director Laurie H. Glimcher, M.D.	For	For	Management
1.6	Elect Director Christopher A. Kuebler	For	For	Management
1.7	Elect Director William J. Miller	For	For	Management
1.8	Elect Director JoAnn A. Reed	For	For	Management
1.9	Elect Director Thomas P. Salice	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

WESTERN DIGITAL CORP.

Ticker: WDC Security ID: 958102105
Meeting Date: NOV 6, 2008 Meeting Type: Annual
Record Date: SEP 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter D. Behrendt	For	For	Management
2	Elect Director Kathleen A. Cote	For	For	Management
3	Elect Director John F. Coyne	For	For	Management
4	Elect Director Henry T. DeNero	For	For	Management
5	Elect Director William L. Kimsey	For	For	Management
6	Elect Director Michael D. Lambert	For	For	Management
7	Elect Director Matthew E. Massengill	For	For	Management
8	Elect Director Roger H. Moore	For	For	Management
9	Elect Director Thomas E. Pardun	For	For	Management
10	Elect Director Arif Shakeel	For	For	Management
11	Amend Qualified Employee Stock Purchase Plan	For	For	Management
12	Ratify Auditors	For	For	Management