

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

August 19, 2016

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For August 16, 2016**  
**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

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**COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP**

PUBLICLY-HELD COMAPNY

**CORPORATE TAXPAYER’S ID (CNPJ/MF):  
43.776.517/0001-80**

**COMPANY REGISTRY (NIRE): 35.3000.1683 -1**

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING**

**HELD ON JULY 28, 2016**

**DATE, TIME AND VENUE:** July 28, 2016, at 11:00 a.m., at the headquarters of Companhia de Saneamento Básico do Estado de São Paulo (“Company”), located at Rua Costa Carvalho, 300, Pinheiros, in the City of São Paulo, State of São Paulo, CEP 05429-000.

**CALL NOTICE:** The Call Notice was published in the June 29 and 30, 2016 and July 1, 2016 editions of the “Diário Oficial do Estado de São Paulo” newspapers on pages 40, 39 and 38 respectively, and in the June 29 and 30, 2016 and July 1, 2016 editions of the “Valor Econômico” newspaper on pages A7, B5 and C3, respectively.

**ATTENDANCE:** Shareholders representing 77.53% (seventy-seven point fifty-three percent) of the capital stock attended the meeting, as per the signatures in the Shareholders’ Attendance Book.

They were also present: Jerônimo Antunes, independent member of the Board of Directors and Coordinator of the Audit Committee; Angela Beatriz Airoidi, Investor Relations Manager; Priscila Costa da Silva and John Emerson da Silva, Investor Relations Analysts; and Ieda Nigro Nunes Chereim and Celso Alves Hernandez, Legal Department attorneys.

**PRESIDING BOARD:** Chairman: Jerônimo Antunes. Secretary: Marialve de S. Martins.

**PUBLICATIONS:** The Management Proposal and other relevant documents were made available to shareholders at the Company’s headquarters and on its website, as well as on the websites of the Brazilian Securities and Exchange Commission – CVM and BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange.

**AGENDA:** (i) Define the number of members who will compose the Board of Directors; (ii) Elect the member of the Board of Directors for the remaining term until the 2018 Annual Shareholders' Meeting; and (iii) Rectification of the overall compensation of members of the Board of Directors, as well as the members of the Fiscal Council related to the 2016 fiscal year, approved at the Company's Annual and Extraordinary Shareholders' Meeting held on April 29, 2016 due to the change in the number of members of the Board of Directors as provided for in item (i) above.

**CLARIFICATIONS:** The matter was appreciated by the State Capital Defense Council – CODEC, as per Qualified Opinion No. 092/2016 of July 25, 2016, whose voting intention was presented by the representative of the shareholder São Paulo State Finance Department.

**RESOLUTIONS:** The Chairman opened the discussion and submitted items of the Agenda to a vote, and the attending shareholders resolved on the following:

(i) The approval, by a majority vote, having been counted 527,808,037 votes in favor; 708,820 votes against; and 1,434,300 abstentions, of the composition of the Board of Directors at 7 (seven) members.

(ii) The approval, by a majority vote, having been counted 518,467,522 votes in favor; 6,972,281 votes against; and 4,511,354 abstentions, of the election as a member of the Board of Directors of Mr. **Arno Meyer**, Brazilian, married, economist, registered with identity card (RG) No. 57.808.914-2 SSP/SP and enrolled under individual taxpayer's ID (CPF) No. 116.252.601-72, domiciled at Av. Rangel Pestana, nº 300, Centro, São Paulo/SP.

The member of the Board of Directors elected herein will exercise his duties in accordance with the Company's Bylaws, with a unified term of office until the 2018 Annual Shareholders' Meeting, pursuant to the head paragraph of article 140 of Federal Law 6,404/76, and his compensation will be established in accordance with CODEC Resolution No. 001/2007, with payment of said compensation conditioned to compliance with CODEC Resolution No. 116/2004. The Board member will also be entitled to a gratification pro rata temporis, pursuant to CODEC Resolution No. 057/2003 and article 4 of CODEC Resolution No. 001/91. The member elected herein shall take office in compliance with the requirements and procedures in the Bylaws, Brazilian Corporate Law and other applicable legal provisions, including those related to the filing of the Statement of Assets, which should comply with applicable state regulations, and the signature of the instrument of investiture, drawn up in the Company's book, the declaration of inexistence of legal impediments, as well as the Instrument of Consent, pursuant to the Listing Regulations of the Novo Mercado Segment of the São Paulo Stock Exchange. The representative of the controlling shareholder highlighted that the validity of this election is subject to compliance with all legal and statutory requirements, including those established in Article 17 of Federal Law No. 13,303/2016.

In view of the abovementioned resolutions, the **Board of Directors** shall be composed by the following seven members: **Chairman: Bedito Pinto Ferreira Braga Junior. Board Members: Jerson Kelman, Francisco Vidal Luna, Jerônimo Antunes, Reinaldo Guerreiro, Arno Meyer and Luís Eduardo Alves de Assis.**

**(iii)** The approval, by a majority vote, with 526,644,871 votes in favor having been counted; 1,314,833 votes against; and 1,991,453 abstentions, of the rectification of the overall compensation of members of the Board of Directors, as well as the members of the Fiscal Council related to the 2016 fiscal year, approved at the Company's Annual and Extraordinary Shareholders' Meeting held on April 29, 2016 in the amount of R\$5,002,206.02 (five million, two thousand, two hundred and six reais and two centavos), to the rectified amount of such overall compensation for the 2016 fiscal year to R\$5,042,356.52 (five million, forty-two thousand, three hundred and fifty-six reais and fifty-two centavos), considering the current number of members of the management, the Fiscal Board and the Audit Committee.

The drawing up of these minutes in summary format and their publication with the omission of the attending shareholders' signatures. pursuant to Article 130, Paragraphs 1 and 2 of Law 6,404/76, was **unanimously approved**.

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**CLOSURE AND DRAWING UP OF THE MINUTES:** There being no further business to address, the Chairman thanked the shareholders for their attendance and the Extraordinary Shareholders' Meeting was adjourned for the drawing up of these minutes, which were then read, approved and signed by the Chairman, the Secretary and the attending shareholders, who constituted the necessary quorum for the resolutions taken.

**DOCUMENTS FILED.** The voting records of the shareholders were duly initialed by the Secretary and filed at the Company's headquarters.

São Paulo, July 28, 2016.

**Presiding Board:**

**JERÔNIMO ANTUNES**

Chairman

Attending Shareholders

**MARIALVE S. MARTINS**

Secretary

**CAMILA ROCHA CUNHA VIANA**

(representing the shareholder São Paulo State Finance Department)

**RAPHAEL RODRIGUES CARVALHO**

(representing the shareholder The Bank Of New York Mellon ADR Department)

**DANIEL ALVES FERREIRA**

(representing the shareholders, BANCO BNP PARIBAS BRASIL S.A.)

CC&L Q EMERGING MARKETS EQUITY FUND

**DANIEL ALVES FERREIRA**

(representing the shareholders, Itaú Unibanco S.A.)

AMUNDI FUNDS

PINEHURST PARTNERS, L.P.

**DANIEL ALVES FERREIRA**

(representing the shareholders, J. P. Morgan S.A. Distribuidora de Títulos e Valores Imobiliários)

BAPTIST HEALTH SOUTH FLORIDA, INC.

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

CHASE MANHATTAN BANK AS TRUSTEE OF THE RJ REYNOLDS TOBACCO COMPANY DEFINED BENEFIT MASTER TRUST

CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND

FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND

FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND

JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND

MISSOURI EDUCATION PENSION TRUST

NATIONWIDE BAILARD INTERNATIONAL EQUITIES FUND

**DANIEL ALVES FERREIRA**

(representing the shareholders, HSBC CTVM S.A.)

BEST INVESTMENT CORPORATION

FIRST STATE GLOBAL UMBRELLA FUND PLC RE FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND

HSBC AS DEPOSITARY FOR AXA DISTRIBUTION INVESTMENT ICVC AXA GLOBAL DISTRIBUTION FUND

NEW YORK STATE COMMON RETIREMENT  
FUND

PUBLIC EMPLOYEES RETIREMENT SYSTEM  
OF OHIO

PUBLIC EMPLOYEES RETIREMENT SYSTEM  
OF OHIO

SBC MASTER PENSION TRUST

TELSTRA SUPER PTY LTD AS TRUSTEE  
FOR TELSTRA SUPERANNUATION SCHEME

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MTBJ400045828

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MTBJ400045829

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MTBJ400045835

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MUTB400045792

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MUTB400045795

THE MASTER TRUST BANK OF JAPAN, LTD.  
AS TRUSTEE FOR MUTB400045796

UNIVERSITIES SUPERANNUATION SCHEME  
LTD

VANGUARD TOTAL INTERNATIONAL  
STOCK INDEX FUND, A SERIES OF  
VANGUARD STAR FUNDS

VANTAGEPOINT INTERNATIONAL FUND

**DANIEL ALVES FERREIRA**

(representing the shareholders, Citibank N.A)

ACADIAN EMERGING MARKETS  
EQUITY FUND

LEGG MASON GLOBAL FUNDS PLC

ACADIAN EMERGING MARKETS  
EQUITY II FUND, LLC

ACADIAN EMERGING MARKETS  
SMALL CAP EQUITY FUND LLC

ADVANCED SERIES TRUST -  
AST FI PYRAMIS QUANTITATIVE  
PORTFOLIO

ADVISORS' INNER CIRCLE  
FUND - ACADIAN EMERGING  
MARKETS PORTFOLIO

ALASKA COMMON TRUST FUND

ALASKA PERMANENT FUND

AMERICAN  
AIRLINES,INC.MASTER FIXED  
BENEFIT PENSION TRUST

AMERICAN  
AIRLINES,INC.MASTER FIXED  
BENEFIT PENSION TRUST

ARIZONA PSPRS TRUST

ARKANSAS TEACHER  
RETIREMENT SYSTEM

ARROWSTREET US GROUP  
TRUST

ASCENSION HEALTH MASTER  
PENSION TRUST

AT&T UNION WELFARE BENEFIT  
TRUST

AXA ROSENBERG EQUITY  
ALPHA TRUST

BELL ATLANTIC MASTER TRUST

BELLSOUTH CORPORATION  
RFA VEBA TRUST

BLACKROCK CDN MSCI  
EMERGING MARKETS INDEX  
FUND

LELAND STANFORD JUNIOR UNIVERSITY

LOS ANGELES CAPITAL GLOBAL FUNDS PLC

LOS ANGELES CAPITAL GLOBAL FUNDS PLC

MAINSTAY EMERGING MARKETS  
OPPORTUNITIES FUND

MANAGED PENSION FUNDS LIMITED

MANAGED PENSION FUNDS LIMITED

MANAGED PENSION FUNDS LIMITED

MCKINLEY CAPITAL EMERGING MARKETS  
GROWTH FUND SERIES A

MCKINLEY CAPITAL EMERGING MARKETS  
GROWTH FUND SERIES B

MERCER QIF FUND PLC

MGI FUNDS PLC

MINISTRY OF STRATEGY AND FINANCE

MONTANA BOARD OF INVESTMENTS

MOUNT WILSON GLOBAL FUND L.P.

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

NATIONAL RAILROAD RETIREMENT  
INVESTMENT TRUST

NAV CANADA PENSION PLAN

NEW YORK STATE TEACHERS RETIREMENT  
SYSTEM

NEW ZEALAND SUPERANNUATION FUND

NORGES BANK



BLACKROCK INSTITUTIONAL  
TRUST COMPANY, N.A.

BLACKROCK MULTI-ASSET  
INCOME PORTFOLIO OF  
BLACKROCK FUNDS II

BNY MELLON FUNDS TRUST -  
BNY MELLON EMERGING  
MARKETS FUND

BOARD OF PENSIONS OF THE  
EVANGELICAL LUTHERAN  
CHURCH IN AMERICA

BRITISH AIRWAYS PENSION  
TRUSTEES LIMITED - MAIN A/C

BRITISH AIRWAYS PENSION  
TRUSTEES LIMITED - MAIN A/C

BRITISH AIRWAYS PENSION  
TRUSTEES LTD. (MPF A/C)

BRUNEI INVESTMENT AGENCY

CAISSE DE DEPOT ET  
PLACEMENT DU QUEBEC

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT  
SYSTEM

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT  
SYSTEM

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT  
SYSTEM

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT  
SYSTEM

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT  
SYSTEM

CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT

NORGES BANK

NORTHERN EMERGING MARKETS EQUITY  
INDEX FUND

NORTHERN TRUST COLLECTIVE ALL  
COUNTRY WORLD INDEX (ACWI) EX-US  
FUND-LENDING

NORTHERN TRUST COLLECTIVE EMERGING  
MARKETS INDEX FUND-LENDING

NORTHERN TRUST INVESTMENT FUNDS PLC

NOVA SCOTIA PUBLIC SERVICE  
SUPERANNUATION FUND

NOVA SCOTIA TEACHERS PENSION FUND

NTCC COLLECTIVE FUNDS FOR EMPLOYEE  
BENEFIT TRUSTS

NTGI - QM COMMON DAILY ALL COUNTRY  
WORLD EX-US EQUITY INDEX FUND -  
LENDING

NTGI - QM COMMON DAILY ALL COUNTRY  
WORLD EX-US INVESTABLE MARKET INDEX  
FUND - LENDING

NTGI - QM COMMON DAILY EMERGING  
MARKETS EQUITY INDEX FUND - LENDING

NTGI - QM COMMON DAILY EMERGING  
MARKETS EQUITY INDEX FUND-NON  
LENDING

NTGI - QUANTITATIVE MANAGEMENT  
COLLECTIVE FUNDS TRUST

OCEANROCK INTERNATIONAL EQUITY FUND

ONTARIO POWER GENERATION INC.  
PENSION PLAN

OREGON PUBLIC EMPLOYEES RETIREMENT  
SYSTEM

OREGON PUBLIC EMPLOYEES RETIREMENT  
SYSTEM

SYSTEM	PARAMETRIC EMERGING MARKETS CORE FUND
CC&L Q 140/40 FUND	PARAMETRIC EMERGING MARKETS FUND
CC&L Q GLOBAL EQUITY FUND	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
CC&L Q GROUP GLOBAL EQUITY FUND	PICTET - EMERGING MARKETS INDEX
CELANESE AMERICAS RETIREMENT PENSION PLAN	PICTET - WATER
CF DV EMERGING MARKETS STOCK INDEX FUND	PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER
CITY OF NEW YORK GROUP TRUST	PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND
CITY OF NEW YORK GROUP TRUST	PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND
CITY OF NEW YORK GROUP TRUST	POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO
CITY OF NEW YORK GROUP TRUST	POWERSHARES GLOBAL WATER PORTFOLIO
COLLEGE RETIREMENT EQUITIES FUND	POWERSHARES S&P EMERGING MARKETS MOMENTUM PORTFOLIO
COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND
COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	PRINCIPAL FUNDS, INC. - GLOBAL OPPORTUNITIES EQUITY HEDGED FUND
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	PRINCIPAL FUNDS, INC. - INTERNATIONAL EMERGING MARKETS FUND
COMMONWEALTH SUPERANNUATION CORPORATION	PRINCIPAL GLOBAL INVESTORS FUNDS
DESJARDINS GLOBAL INFRASTRUCTURE FUND	PRINCIPAL LIFE INSURANCE COMPANY
	PRINCIPAL VARIABLE CONTRACTS FUNDS INC - INTERNATIONAL EMERGING MARKETS ACCOUNT
	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

DETROIT EDISON QUALIFIED  
NUCLEAR DECOMMISSIONING  
TRUST

DEUTSCHE X-TRACKERS MSCI  
ALL WORLD EX US  
HEDGED EQUITY ETF

DEUTSCHE X-TRACKERS MSCI  
BRAZIL HEDGED EQUITY ETF

DGIA EMERGING MARKETS  
EQUITY FUND L.P.

DIGNITY HEALTH RETIREMENT  
PLAN TRUST

DREYFUS INVESTMENT FUNDS -  
DIVERSIFIED EMERGING  
MARKETS FUND

DREYFUS OPPORTUNITY FUNDS  
- DREYFUS STRATEGIC BETA  
EMERGING MARKETS EQUITY  
FUND

DTE ENERGY COMPANY  
AFFILIATES EMPLOYEE BENEFIT  
PLANS MASTER TRUST

DTE VEBA MASTER TRUST

DUNHAM INTERNATIONAL  
STOCK FUND

EATON VANCE COLLECTIVE  
INVESTMENT TRUST FOR  
EMPLOYEE BENEFIT PLANS -  
EMERGING MARKETS EQUITY  
FUND

EMERGING MARKETS EQUITY  
INDEX MASTER FUND

EMERGING MARKETS EQUITY  
INDEX PLUS FUND

EMERGING MARKETS  
EX-CONTROVERSIAL WEAPONS  
EQUITY INDEX FUND B

PRUDENTIAL WORLD FUND, INC. -  
PRUDENTIAL JENNISON EMERGING  
MARKETS EQUITY FUND

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF  
IDAHO

PYRAMIS GLOBAL EX U.S. INDEX FUND LP

PYRAMIS GROUP TRUST FOR EMPLOYEE  
BENEFIT PLANS

PYRAMIS SELECT EMERGING MARKETS  
EQUITY FUND LP

PZENA EMERGING MARKETS FOCUSED  
VALUE FUND

PZENA EMERGING MARKETS VALUE FUND

PZENA VALUE GROUP TRUST

QS INVESTORS DBI GLOBAL EMERGING  
MARKETS EQUITY FUND LP

RAILWAYS PENSION TRUSTEE COMPANY  
LIMITED

RAYTHEON COMPANY MASTER TRUST

RUSSELL INSTITUTIONAL FUNDS, LLC -  
RUSSELL EMERGING MARKETS EQUITY  
PLUS FUND

SCHOOL EMPLOYEES RETIREMENT SYSTEM  
OF OHIO

SCHWAB EMERGING MARKETS EQUITY ETF

SCHWAB FUNDAMENTAL EMERGING  
MARKETS LARGE COMPANY INDEX ETF

SCHWAB FUNDAMENTAL EMERGING  
MARKETS LARGE COMPANY INDEX FUND

SOUTHERN CA EDISON CO NUCLEAR FAC  
QUAL CPUC DECOM M T FOR SAN ONOFRE  
AND PALO VERDE NUC GEN STATIONS

SPDR S&P EMERGING MARKETS ETF

EMERGING MARKETS INDEX  
NON-LENDABLE FUND

SSGA MSCI BRAZIL INDEX NON-LENDING  
QP COMMON TRUST FUND

EMERGING MARKETS INDEX  
NON-LENDABLE FUND B

STATE OF ALASKA RETIREMENT AND  
BENEFITS PLANS

EMERGING MARKETS SUDAN  
FREE EQUITY INDEX FUND

STATE OF INDIANA PUBLIC EMPLOYEES  
RETIREMENT FUND

EMPLOYEES RETIREMENT PLAN  
OF BROOKLYN UNION GAS

STATE OF MINNESOTA STATE EMPLOYEES  
RETIREMENT PLAN

EMPLOYEES' RETIREMENT  
SYSTEM OF THE STATE OF  
HAWAII

STATE OF NEW JERSEY COMMON PENSION  
FUND D

FIDELITY RUTLAND SQUARE  
TRUST II: STRATEGIC ADVISERS  
EMERGING MARKETS FUND

STATE OF NEW JERSEY COMMON PENSION  
FUND D

FIDELITY RUTLAND SQUARE  
TRUST II: STRATEGIC ADVISERS  
EMERGING MARKETS FUND

STATE OF NEW JERSEY COMMON PENSION  
FUND D

FIDELITY SALEM STREET  
TRUST: FIDELITY SAI  
EMERGING MARKETS INDEX  
FUND

STATE OF WISCONSIN INVESTMENT  
BOARD MASTER TRUST

FIDELITY SALEM STREET  
TRUST: FIDELITY SERIES  
GLOBAL EX U.S. INDEX FUND

STATE STREET BANK AND TRUST COMPANY  
INVESTMENT FUNDS FOR TAX EXEMPT  
RETIREMENT PLANS

FIDELITY SALEM STREET  
TRUST: SPARTAN EMERGING  
MARKETS INDEX FUND

STATE STREET GLOBAL ADVISORS  
LUXEMBOURG SICAV - SSGA ENHANCED  
EMERGING MARKETS EQUITY FUND

FIDELITY SALEM STREET  
TRUST: SPARTAN GLOBAL EX  
U.S. INDEX FUND

STATE STREET GLOBAL ADVISORS  
LUXEMBOURG SICAV - STATE STREET  
GLOBAL EMERGING MARKETS INDEX  
EQUITY FUND

FIDELITY SALEM STREET  
TRUST: SPARTAN TOTAL  
INTERNATIONAL INDEX FUND

STATE UNIVERSITY RETIREMENT SYSTEM

FIREMEN'S ANNUITY AND  
BENEFIT FUND OF CHICAGO

STICHTING PGGM DEPOSITARY

FIRST STATE INVESTMENTS  
ICVC - FIRST STATE GLOBAL  
LISTED INFRASTRUCTURE

SUNSUPER SUPERANNUATION FUND

TD EMERALD HEDGED ALL COUNTRY  
WORLD INDEX EQUITY POOLED FUND  
TRUST

TEACHER RETIREMENT SYSTEM OF TEXAS

TEACHER RETIREMENT SYSTEM OF TEXAS

FUND	TEACHER RETIREMENT SYSTEM OF TEXAS
FIRST TRUST BRAZIL ALPHADEX FUND	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
FIRST TRUST EMERGING MARKETS ALPHADEX FUND	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST
FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
FIRST TRUST LATIN AMERICA ALPHADEX FUND	THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
FLORIDA RETIREMENT SYSTEM TRUST FUND	THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS
FUTURE FUND BOARD OF GUARDIANS	THE GE UK PENSION COMMON INVESTMENT FUND
GARD COMMON CONTRACTUAL FUND	THE GOVERNMENT OF THE PROVINCE OF ALBERTA
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	THE HARTFORD GLOBAL REAL ASSET FUND
GMAM GROUP PENSION TRUST II	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST
GMAM GROUP PENSION TRUST III	THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND
GMAM INVESTMENT FUNDS TRUST	THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND
HARTFORD EMERGING MARKETS EQUITY FUND	THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST
HARTFORD LONG/SHORT GLOBAL EQUITY FUND	THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND
IBM 401(K) PLUS PLAN	THE MONETARY AUTHORITY OF SINGAPORE
IBM DIVERSIFIED GLOBAL EQUITY FUND	THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND
ILLINOIS MUNICIPAL RETIREMENT FUND	
ILLINOIS STATE BOARD OF INVESTMENT	

IMPERIAL EMERGING  
ECONOMIES POOL

THE PENSION RESERVES INVESTMENT  
MANAGEMENT BOARD

INTECH EMERGING MARKETS  
MANAGED VOLATILITY FUND

THE PRESIDENT AND FELLOWS OF  
HARVARD COLLEGE

INTECH GLOBAL ALL COUNTRY  
ENHANCED INDEX FUND LLC

THE SEVENTH SWEDISH NATIONAL  
PENSION FUND- AP 7 EQUITY FUND

INTERNATIONAL PAPER  
COMPANY COMMINGLED  
INVESTMENT GROUP TRUST

THE STATE TEACHERS RETIREMENT  
SYSTEM OF OHIO

ISHARES III PUBLIC LIMITED  
COMPANY

THE STATE TEACHERS RETIREMENT  
SYSTEM OF OHIO

ISHARES MSCI ACWI ETF

THE STATE TEACHERS RETIREMENT  
SYSTEM OF OHIO

ISHARES MSCI ACWI EX U.S.  
ETF

THE STATE TEACHERS RETIREMENT  
SYSTEM OF OHIO

ISHARES MSCI BRAZIL CAPPED  
ETF

THE STATE TEACHERS RETIREMENT  
SYSTEM OF OHIO

ISHARES MSCI BRIC ETF

THE TRUSTEES OF SAINT PATRICK'S  
CATHEDRAL IN THE CITY OF NEW YORK

ISHARES MSCI EMERGING  
MARKETS ETF

TIAA-CREF FUNDS - TIAA-CREF EMERGING  
MARKETS EQUITY INDEX FUND

IVY EMERGING MARKETS  
EQUITY FUND

TIME WARNER CABLE PENSION PLAN  
MASTER TRUST

JAPAN TRUSTEE SERVICES  
BANK, LTD. RE: RTB NIKKO  
BRAZIL EQUITY ACTIVE  
MOTHER FUND

TRUST & CUSTODY SERVICES BANK, LTD.  
RE: EMERGING EQUITY PASSIVE MOTHER  
FUND

JAPAN TRUSTEE SERVICES  
BANK, LTD. RE: STB DAIWA  
EMERGING EQUITY  
FUNDAMENTAL INDEX MOTHER  
FUND

TWO ROADS SHARED TRUST - CONDUCTOR  
GLOBAL EQUITY VALUE FUND

JAPAN TRUSTEE SERVICES  
BANK, LTD. SMTB EMERGING  
EQUITY MOTHER FUND

UAW RETIREE MEDICAL BENEFITS TRUST

UAW RETIREE MEDICAL BENEFITS TRUST

UAW RETIREE MEDICAL BENEFITS TRUST

JAPAN TRUSTEE SERVICES  
BANK, LTD. STB BRAZIL STOCK  
MOTHER FUND

UPS GROUP TRUST

UTAH STATE RETIREMENT SYSTEMS

JOHN HANCOCK FUNDS II  
STRATEGIC EQUITY  
ALLOCATION FUND

JOHN HANCOCK VARIABLE  
INSURANCE TRUST  
INTERNATIONAL EQUITY INDEX  
TRUST B

KAISER FOUNDATION  
HOSPITALS

KAISER PERMANENTE GROUP  
TRUST

KAISER PERMANENTE GROUP  
TRUST

LACM EMERGING MARKETS  
FUND L.P.

LACM EMII, L.P.

LACM GLOBAL EQUITY FUND  
L.P.

LAY EMPLOYEES RETIREMENT  
PLAN OF THE ARCHDIOCESE OF  
PHILADELPHIA

LAZARD INTERNATIONAL  
EQUITY (ACW EX-U.S.) TRUST

LAZARD INTERNATIONAL  
EQUITY SELECT PORTFOLIO

LAZARD INTERNATIONAL  
STRATEGIC EQUITY PORTFOLIO

LEGAL & GENERAL COLLECTIVE  
INVESTMENT TRUST

LEGAL & GENERAL GLOBAL  
EMERGING MARKETS INDEX  
FUND

LEGAL & GENERAL  
INTERNATIONAL INDEX TRUST

LEGAL AND GENERAL  
ASSURANCE (PENSIONS)

VANGUARD EMERGING MARKETS SELECT  
STOCK FUND

VANGUARD EMERGING MARKETS STOCK  
INDEX FUND

VANGUARD FTSE ALL-WORLD EX-US INDEX  
FUND, A SERIES OF VANGUARD  
INTERNATIONAL EQUITY INDEX FUNDS

VANGUARD FUNDS PUBLIC LIMITED  
COMPANY

VANGUARD FUNDS PUBLIC LIMITED  
COMPANY

VANGUARD GLOBAL EQUITY FUND, A  
SERIES OF VANGUARD HORIZON FUNDS

VANGUARD INTERNATIONAL VALUE FUND

VANGUARD INVESTMENT SERIES PLC

VANGUARD INVESTMENTS FUNDS  
ICVC-VANGUARD GLOBAL EMERGING  
MARKETS FUND

VANGUARD TOTAL WORLD STOCK INDEX  
FUND, A SERIES OF VANGUARD  
INTERNATIONAL EQUITY INDEX FUNDS

VIRGINIA RETIREMENT SYSTEM

VKF INVESTMENTS LTD

VOYA EMERGING MARKETS INDEX  
PORTFOLIO

WASHINGTON STATE INVESTMENT BOARD

WELLINGTON GLOBAL PERSPECTIVES FUND  
(CANADA)

WISDOMTREE GLOBAL EX-US UTILITIES  
FUND

WSIB INVESTMENT (PUBLIC EQUITIES)  
POOLED FUND TRUST

XEROX CORPORATION RETIREMENT &  
SAVINGS PLAN

MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE (PENSIONS  
MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE (PENSIONS  
MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE (PENSIONS  
MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE (PENSIONS  
MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE (PENSIONS  
MANAGEMENT) LTD.

LEGAL AND GENERAL  
ASSURANCE SOCIETY LIMITED

LEGG MASON EMERGING  
MARKETS DIVERSIFIED CORE  
ETF

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