



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

CNPJ nº 43.776.517/0001-80

NIRE nº 35.3000.1683 -1

**CAPITAL SUBSCRITO E INTEGRALIZADO - R\$ 10.000.000.000,00**

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA NO DIA 13 DE OUTUBRO DE 2014**

**DATA, HORÁRIO E LOCAL:** Aos 13 (treze) dias do mês de outubro de 2014, às 11h30min, na sede social, à Rua Costa Carvalho, nº 300, nesta Capital.

**CONVOCAÇÃO:** Edital de Convocação publicado nas edições dos dias 13, 16 e 17 de setembro de 2014, nos jornais Diário Oficial do Estado de São Paulo e Valor Econômico.

**PRESENCAS:** Acionistas representando mais de dois terços do capital social, conforme assinaturas lançadas no Livro de Presença dos Acionistas.

Estavam também presentes os senhores Jerônimo Antunes, Conselheiro de Administração e Coordenador do Comitê de Auditoria, e John Emerson Silva, Analista de Gestão do Departamento de Informações aos Investidores, as senhoras Cristina Margarete Wagner Mastrobuono, representante da acionista Fazenda do Estado, Angela Beatriz Airoidi, Gerente do Departamento de Informações aos Investidores, Priscila Costa da Silva, Analista de Gestão do Departamento de Informações aos Investidores, e Beatriz Helena de Almeida e Silva Lorenzi, advogada da Superintendência Jurídica.

**MESA:** Presidente: Jerônimo Antunes. Secretárias: Marli Soares da Costa e Marialve de Sousa Martins.

**PUBLICIDADE:** A proposta da administração e demais documentos pertinentes foram colocados à disposição dos acionistas na sede social e nos *websites* da Companhia, da CVM e da BM&FBOVESPA.

**ORDEM DO DIA:** **I.** Inclusão de mais um membro na atual composição do Conselho de Administração. **II.** Eleição de novo membro do Conselho de Administração, para o restante do mandato 2014-2016.



**ESCLARECIMENTOS:** 1) As matérias foram apreciadas pelo Conselho de Defesa dos Capitais do Estado – CODEC, objeto do Processo S.F. nº 12091-1184466/2014, cuja orientação de voto apresentado pela representante da acionista Fazenda do Estado consta no Parecer CODEC nº 117/2014, de 03 de outubro de 2014.

**DELIBERAÇÕES:**

Na sequência, o senhor Presidente colocou em discussão o **item I** da Ordem do Dia, **Inclusão de mais um membro na atual composição do Conselho de Administração.** Com a palavra, a representante da acionista Fazenda do Estado, Cristina Margarete Wagner Mastrobuono, com base no Parecer Codec nº 117/2014, propôs a fixação da composição do Conselho de Administração da Sabesp em 10 (dez) membros. Colocada **em votação** pelo senhor Presidente a proposta da acionista Fazenda do Estado, registradas as abstenções e os votos contrários, resultou **aprovada por maioria de votos.**

A seguir, o senhor Presidente colocou em discussão o **item II** da Ordem do Dia, **Eleição de novo membro do Conselho de Administração, para o restante do mandato 2014-2016.** Com a palavra, a representante da acionista Fazenda do Estado, Procuradora Cristina Margarete Wagner Mastrobuono, com base no citado Parecer Codec, indicou para compor o **Conselho de Administração**, para o restante do mandato de 02 (dois) anos, a findar-se em abril/2016, o senhor SIDNEI FRANCO DA ROCHA. Colocada **em votação** pelo senhor Presidente a proposta da acionista Fazenda do Estado, registradas as abstenções e os votos contrários, resultou **aprovada por maioria de votos.**

O conselheiro de administração ora eleito deverá exercer suas funções nos termos do estatuto social da companhia, com mandato unificado até a assembleia que se destinar à aprovação das contas do exercício a encerrar-se em 31 de dezembro de 2015, observado o disposto no *caput* do artigo 140, da Lei Federal nº 6.404/76, e sua remuneração será fixada nos termos do Parecer CODEC nº 001/2007, condicionando o seu recebimento à observância das condições previstas no Parecer CODEC no 116/2004. Fará jus, ainda, à gratificação "*pro rata temporis*", paga no mês de dezembro, nos termos do artigo 4º da Deliberação CODEC nº 001/91.



A investidura no cargo deverá obedecer aos requisitos e procedimentos previstos na Lei das Sociedades Anônimas e demais disposições legais vigentes, inclusive no que se refere à entrega da Declaração de Bens, que deve obedecer à normatização estadual aplicável, à assinatura da declaração de inexistência de impedimentos legais bem como do Termo de Anuência, previsto no Regulamento de Listagem do Novo Mercado da Bolsa de Valores de São Paulo.

Diante das mencionadas deliberações, fica assim composto o **Conselho de Administração**:  
**Presidente: Mauro Guilherme Jardim Arce**, brasileiro, casado, engenheiro eletricitista, RG nº 2.550.634 SSP/SP e CPF nº 107.894.648-53; **Conselheiros: Dilma Seli Pena**, brasileira, divorciada, geógrafa e mestre em administração pública, RG nº 216.219 SSP/DF e CPF nº 076.215.821-20; **Alberto Goldman**, brasileiro, união estável, engenheiro civil, RG nº 2.049.085-9 SSP/SP e CPF nº 011.110.948-53; **Claudia Polto da Cunha**, brasileira, casada, advogada, RG nº 18.205.781-1 SSP/SP e CPF 127.276.788-43; **Walter Tesch**, brasileiro, casado, sociólogo, RG nº 098.629 SSP/DF e CPF nº 334.124.720-34; **Francisco Vidal Luna**, brasileiro, casado, economista, RG nº 3.500.003 SSP/SP e CPF nº 031.950.828-53; **Jerônimo Antunes**, brasileiro, casado, contador e administrador de empresas, RG nº 7.988.834-3 SSP/SP e CPF nº 901.269.398-53; **Reinaldo Guerreiro**, brasileiro, casado, contador, RG nº 6.156.523-4 SSP/SP e CPF nº 503.946.658-72; **Sidnei Franco da Rocha**, brasileiro, casado, advogado, RG nº 3.938.426-3 SSP/SP e CPF nº 263.126.468-15; e **Luís Eduardo Assis**, brasileiro, separado, economista, RG nº 5.906.923 SSP/SP e CPF nº 033.426.558-44, todos domiciliados nesta Capital, na Rua Costa Carvalho nº 300 - Pinheiros.

**ENCERRAMENTO E ASSINATURA DA ATA:** Não havendo qualquer outro pronunciamento, o senhor Presidente agradeceu a presença de todos e declarou encerrados os trabalhos da Assembleia Geral Extraordinária, determinando que fosse lavrada a presente ata, que, lida e achada conforme, segue assinada pelo Presidente, pelas Secretárias e pelos acionistas presentes, que constituem a maioria necessária às deliberações tomadas.



**DOCUMENTOS ARQUIVADOS na Secretaria da Sociedade - PPS.** Ficam arquivadas na sede social da Companhia as procurações dos representantes dos acionistas abaixo relacionados, acompanhadas das manifestações de voto, devidamente numeradas e rubricadas pela Mesa, e demais documentos mencionados.

São Paulo, 13 de outubro de 2014.

*JERÔNIMO ANTUNES*

*Presidente*

CRISTINA MARGARETE W. MASTROBUONO  
(representante da acionista Fazenda do Estado)

MARLI SOARES DA COSTA  
Secretária

MARIALVE DE SOUSA MARTINS  
*Secretária*

CAMILA PUPO PALOMARES  
(representante do acionista The Bank Of New York Mellon-ADR department)

DANIEL ALVES FERREIRA  
(representante dos acionistas Itaú Unibanco S.A.)  
AMUNDI FUNDS  
ARROWSTREET US GROUP TRUST  
HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST  
LAZARD GLOBAL HEXAGON MASTER F LP

DANIEL ALVES FERREIRA  
(representante dos acionistas Banco Santander Brasil S.A.)  
AMUNDI ACTIONS EMERGENTS  
CPR GLOBAL INFRASTRUCURES  
FDA 21  
GRD21

DANIEL ALVES FERREIRA  
(representante dos acionistas HSBC Corretora de Títulos e Valores Mobiliários S.A.)  
HSBC INTERNATIONAL SELECT FUND - MULTIALPHA  
GLOBAL EMERGING MARKETS EQUITY  
FIRST STATE GLOBAL UMBRELLA FUND PLC RE  
FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND



DANIEL ALVES FERREIRA

(representante dos acionistas, J. P. Morgan S.A. Distribuidora de Títulos e Valores Imobiliários)

BRITISH COAL STAFF SUPERANNUATION SCHEME

CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND

JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND

JP MORGAN CHASE RETIREMENT PLAN

MISSOURI EDUCATION PENSION TRUST

NORGES BANK

NVIT DEVELOPING MARKETS FUND

NVIT EMERGING MARKETS FUND

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC

SBC MASTER PENSION TRUST

SCHRODER QEP EMERGING MARKETS FUND

STATE OF NEW MEXICO STATE INVESTMENT COUNCIL

STATE OF WYOMING

STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL

STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL

STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL

STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL

THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST

THE HARTFORD GLOBAL REAL ASSET FUND

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

VANGUARD INVESTMENT SERIES, PLC

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

DANIEL ALVES FERREIRA

(representante dos acionistas Citibank N.A)

ACADIAN EMERGING MARKETS EQUITY FUND

ACADIAN EMERGING MARKETS EQUITY II FUND, LLC

ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO

ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO

AGF INVESTMENTS INC

ALASKA PERMANENT FUND

ALLIANCEBERNSTEIN TAX-MANAGED BALANCED WEALTH STRATEGY

ALLIANCEBERNSTEIN TAX-MANAGED WEALTH APPRECIATION STRATEGY

AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND

AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST

ARIZONA PSPRS TRUST

ASCENSION HEALTH MASTER PENSION TRUST

AT&T UNION WELFARE BENEFIT TRUST

BELL ATLANTIC MASTER TRUST

BELLSOUTH CORPORATION RFA VEBA TRUST

BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.

BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND

BRANDES CANADA EMERGING MARKETS EQUITY UNIT TRUST

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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  
BRUNEI INVESTMENT AGENCY  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
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CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
CF DV EMERGING MARKETS STOCK INDEX FUND  
CIBC EMERGING MARKETS INDEX FUND  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
COLLEGE RETIREMENT EQUITIES FUND  
COMMONWEALTH SUPERANNUATION CORPORATION  
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND  
DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND  
DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND  
DESJARDINS GLOBAL INFRASTRUCTURE FUND  
DREYFUS INVESTMENT FUNDS - DIVERSIFIED EMERGING MARKETS FUND  
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND  
EGSHARES BRAZIL INFRASTRUCTURE ETF  
EMERGING MARKETS EQUITY INDEX MASTER FUND  
EMERGING MARKETS EQUITY INDEX PLUS FUND  
EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B  
EMERGING MARKETS INDEX NON-LENDABLE FUND  
EMERGING MARKETS INDEX NON-LENDABLE FUND B  
EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.  
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND  
EMPLOYEES RETIREMENT SYSTEM OF TEXAS  
ENSIGN PEAK ADVISORS, INC.  
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS  
FIDELITY INVESTMENT TRUST: LATIN AMERICA FUND  
FIDELITY LATIN AMERICA FUND  
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND  
FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND  
FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND  
FIRST TRUST BRAZIL ALPHADEX FUND  
FIRST TRUST EMERGING MARKETS ALPHADEX FUND  
FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF  
FIRST TRUST LATIN AMERICA ALPHADEX FUND  
FLORIDA RETIREMENT SYSTEM TRUST FUND  
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST  
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST  
FUTURE FUND BOARD OF GUARDIANS  
FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD  
GMAM INVESTMENT FUNDS TRUST  
GMO DEVELOPED WORLD STOCK FUND, A SERIES OF GMO TRUST  
GMO FUNDS PLC  
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC  
GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST



GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND  
GMO WORLD EX - UK EQUITY FUND  
HAND COMPOSITE EMPLOYEE BENEFIT TRUST  
HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE BERNSTEIN  
IBM 401(K) PLUS PLAN  
IBM DIVERSIFIED GLOBAL EQUITY FUND  
ILLINOIS STATE BOARD OF INVESTMENT  
ING (L) INVEST EMERGING MARKETS HIGH DIVIDEND  
ING EMERGING MARKETS EQUITY DIVIDEND FUND  
ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND  
ING EMERGING MARKETS INDEX PORTFOLIO  
IPM EQUITY UMBRELLA FUND - IPM RAFI® EMERGING MARKETS FUND  
ISHARES II PUBLIC LIMITED COMPANY  
ISHARES III PUBLIC LIMITED COMPANY  
ISHARES MSCI ACWI EX US INDEX FUND  
ISHARES MSCI ACWI INDEX FUND  
ISHARES MSCI BRAZIL CAPPED ETF  
ISHARES MSCI BRIC INDEX FUND  
ISHARES MSCI EMERGING MARKETS INDEX FUND  
ISHARES PUBLIC LIMITED COMPANY  
ISHARES PUBLIC LIMITED COMPANY  
ISHARES PUBLIC LIMITED COMPANY  
ISHARES VII PUBLIC LIMITED COMPANY  
JOHN DEERE PENSION TRUST  
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND  
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B  
KAISER PERMANENTE GROUP TRUST  
KENTUCKY RETIREMENT SYSTEMS  
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND  
LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA  
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY  
LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST  
LEGG MASON GLOBAL FUNDS, P.L.C.  
LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM  
LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND  
MARSH & MCLENNAN MASTER RETIREMENT TRUST  
MASCO CORPORATION RETIREMENT MASTER TRUST  
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN  
MICROSOFT GLOBAL FINANCE  
MINISTRY OF STRATEGY AND FINANCE  
MINISTRY OF STRATEGY AND FINANCE  
MINISTRY OF STRATEGY AND FINANCE  
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 WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE INVESTMENTS ICVC - FIRST STATE GLOBAL  
LI  
NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
NEW ZEALAND SUPERANNUATION 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  
NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST  
NZAM EM8 EQUITY PASSIVE FUND  
OMERS ADMINISTRATION CORPORATION  
OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND



PAX WORLD FUNDS SERIES TRUST I - PAX WORLD WOMENS EQUITY FUND  
PICTET - EMERGING MARKETS INDEX  
PICTET - WATER  
PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER  
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD UTILITIES EQUITY FUND  
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND  
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND  
PPL SERVICES CORPORATION MASTER TRUST  
PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY  
PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST  
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO  
PUBLIC SECTOR PENSION INVESTMENT BOARD  
PYRAMIS GLOBAL EX U.S. INDEX FUND LP  
RAYTHEON COMPANY MASTER TRUST  
ROCHE US DB PLANS MASTER TRUST  
RUSSELL EMERGING MARKETS EQUITY POOL  
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND  
SANFORD C. BERNSTEIN FUND, INC. - TAX-MANAGED INTERNATIONAL PORTFOLIO  
SANFORD C. BERNSTEIN FUND, INC - OVERLAY A PORTFOLIO  
SANFORD C. BERNSTEIN FUND, INC - TAX-AWARE OVERLAY A PORTFOLIO  
SANFORD C. BERNSTEIN FUND, INC. - INTERNATIONAL PORTFOLIO  
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO  
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  
SOUTH DAKOTA RETIREMENT SYSTEM  
SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATION  
SPDR S&P EMERGING MARKETS ETF  
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND  
STATE OF OREGON  
STATE OF OREGON  
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST  
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS  
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS  
SUNSUPER POOLED SUPERANNUATION TRUST  
TEACHER RETIREMENT SYSTEM OF TEXAS  
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
THE BANK OF KOREA  
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE USA  
THE GMO EMERGING MARKETS FUND  
THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST  
THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND  
THE MONETARY AUTHORITY OF SINGAPORE  
THE MONETARY AUTHORITY OF SINGAPORE  
THE MONETARY AUTHORITY OF SINGAPORE  
THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER  
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD  
THE PFIZER MASTER TRUST  
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND  
THE TRUSTEES OF SAINT PATRICKS CATHEDRAL IN THE CITY OF NEW YORK  
THREE MILE ISLAND UNIT ONE QUALIFIED FUND  
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND  
TIME WARNER CABLE PENSION PLAN MASTER TRUST  
TYCO ELECTRONICS DEFINED BENEFIT PLNS MASTER TST







UPS GROUP TRUST  
USAA EMERGING MARKETS FUND  
UTAH STATE RETIREMENT SYSTEMS  
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 FUNDS PUBLIC LIMITED COMPANY  
VANGUARD INTERNATIONAL VALUE FUND  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS  
VIRGINIA RETIREMENT SYSTEM  
WASHINGTON STATE INVESTMENT BOARD  
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND  
WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO  
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO  
WHEELS COMMON INVESTMENT FUND  
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND  
WISDOMTREE EMERGING MARKETS DIVIDEND GROWTH FUND  
WISDOMTREE GLOBAL EX-US DIVIDEND GROWTH FUND  
WISDOMTREE GLOBAL EX-US UTILITIES FUND  
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST

