



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 29 DE JANEIRO DE 2015**

DATA, HORÁRIO E LOCAL: Aos 29 (vinte e nove) dias do mês de janeiro de 2015, às 11h00min, na sede social, à Rua Costa Carvalho, nº 300, nesta Capital.

CONVOCAÇÃO: Edital de Convocação publicado nas edições dos dias 30 e 31 de dezembro de 2014 e 06 de janeiro de 2015, do jornal Diário Oficial do Estado de São Paulo, e nas edições dos dias 30 de dezembro de 2014, e 02 e 03 de janeiro de 2015, do jornal Valor Econômico.

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

Estavam também presentes: Jerônimo Antunes, Conselheiro de Administração e Coordenador do Comitê de Auditoria, Angela Beatriz Airoidi, Gerente do Departamento de Informações aos Investidores, Priscila Costa da Silva, Analista de Gestão do Departamento de Informações aos Investidores, John Emerson 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 e presidente 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 12091-75616/2015, cuja orientação de voto apresentada pela representante da acionista Fazenda do Estado consta no Parecer CODEC nº 015/2015, de 28 de janeiro de 2015.

DELIBERAÇÕES:

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 015/2015, propôs a fixação da composição do Conselho de Administração da Sabesp em 11 (onze) 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**.

Em seguida, o senhor Presidente colocou em discussão o **item II** da Ordem do Dia, **Eleição de novo membro e presidente 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**, pelo restante do mandato de 02 (dois) anos, a findar-se em abril/2016, o senhor **BENEDITO PINTO FERREIRA BRAGA JUNIOR**, brasileiro, casado, engenheiro civil, RG nº 3.415.725-6 SSP/SP e CPF nº 550.602.698-68, domiciliado nesta Capital, na Rua Costa Carvalho nº 300 - Pinheiros. 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**.

Foi, ainda, submetida pelo senhor Presidente à deliberação da Assembleia, nos termos do § 2º do artigo 8º do Estatuto Social, a escolha do Presidente do Conselho de Administração, sendo **aprovada por maioria de votos** a indicação do conselheiro Benedito Pinto Ferreira Braga Junior.

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: Benedito Pinto Ferreira Braga Junior. **Conselheiros**: Mauro Guilherme Jardim Arce, Alberto Goldman, Claudia Polto da Cunha, Francisco Vidal Luna, Jerônimo Antunes, Reinaldo Guerreiro, Sidnei Franco da Rocha, Walter Tesch e Luís Eduardo Assis.



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, e demais documentos mencionados.

São Paulo, 29 de janeiro de 2015.

JERÔNIMO ANTUNES

Presidente

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

MARLI SOARES DA COSTA
Secretária

CAMILA PUPO PALOMARES

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

MARIALVE DE SOUSA MARTINS
Secretária

PAULO ROBERTO B. BRANDÃO
(representante dos acionistas Itaú Unibanco S.A.)
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED
ARROWSTREET EAFE ALPHA EXTENSION FUND II
ARROWSTREET GLOBAL ALPHA EXTENSION FUND I
ARROWSTREET US GROUP TRUST
HFR HE LAZARD GLOBAL HEXAGON MASTER TRUST
LAZARD GLOBAL HEXAGON MASTER F LP



PAULO ROBERTO B. BRANDÃO
(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 STATI
GLOBAL LISTED INFRASTRUCTURE FUND

PAULO ROBERTO B. BRANDÃO
(representante dos acionistas, J. P. Morgan S.A.
Distribuidora de Títulos e Valores Imobiliários)
BRITISH COAL STAFF SUPERANNUATION SCHEME
CONSTRUCTION & BUILDING UNIONS
SUPERANNUATION FUND
J.P. MORGAN TRUSTEE AND DEPOSITARY COMPANY
LIMITED AS TRUSTEE OF SCHRODER QEP GLOBAL
EMERGING MARKETS FUND
JNL/MELLON CAPITAL EMERGING MARKETS INDEX
FUND
JP MORGAN CHASE RETIREMENT PLAN
LABOR PENSION FUND SUPERVISORY COMMITTEE -
LABOR PENSION FUND
LABOR PENSION FUND SUPERVISORY COMMITTEE -
LABOR PENSION FUND
LABOR PENSION FUND SUPERVISORY COMMITTEE -
LABOR PENSION FUND
LABOR PENSION FUND SUPERVISORY COMMITTEE -
LABOR PENSION FUND
LABOR PENSION FUND SUPERVISORY COMMITTEE -
LABOR PENSION FUND
MISSOURI EDUCATION PENSION TRUST
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
SBC MASTER PENSION TRUST
SCHRODER QEP EMERGING MARKETS FUND
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
STATE OF WYOMING
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS
MASTER TRUST
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
SERIES OF VANGUARD STAR FUNDS

PAULO ROBERTO B. BRANDÃO
(representante dos acionistas Citibank N.A)
FIDELITY INVESTMENT TRUST: LATIN AMERICA 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 LATIN AMERICA ALPHADEX FUND
GMO DEVELOPED WORLD STOCK FUND, A SERIES OF GMO TRUST
GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND
LACM EMERGING MARKETS FUND L.P.
LOS ANGELES CAPITAL GLOBAL FUNDS PLC
NZAM EM8 EQUITY PASSIVE FUND
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND
THE GMO EMERGING MARKETS FUND
THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER
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
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
AGF INVESTMENTS INC
NORGES BANK
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
GMO MEAN REVERSION FUND(ONSHORE), A SERIES OF GMO MASTER PORTFOLIOS(ONSHORE), L.P.
PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER
PICTET - EMERGING MARKETS INDEX
PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES
PICTET - WATER
ALLIANCEBERNSTEIN TAX-MANAGED BALANCED WEALTH STRATEGY
ALLIANCEBERNSTEIN TAX-MANAGED WEALTH APPRECIATION STRATEGY
AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST
ASCENSION HEALTH MASTER PENSION TRUST
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
BRANDES CANADA EMERGING MARKETS EQUITY UNIT TRUST
BRANDES CANADA INTERNATIONAL EQUITY UNIT TRUST
BRANDES INSTITUTIONAL INTERNATIONAL EQUITY FUND
BRANDES INVESTMENT FUNDS PUBLIC LIMITED COMPANY / BRANDES EMERGING MARKETS EQUITIES FUND
BRANDES INVESTMENT TRUST - BRANDES INSTITUTIONAL EMERGING MARKETS FUND
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
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND
COMPASS AGE LLC
DESJARDINS GLOBAL INFRASTRUCTURE FUND
DET. ED. QUALIFIED NUCLEAR DECOMMISSIONING TRUST
DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST
DTE VEBA MASTER TRUST
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
FIDELITY LATIN AMERICA FUND
FRANCISCAN ALLIANCE, INC
GMAM INVESTMENT FUNDS TRUST
GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST
HC CAPITAL TRUST THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO
HC CAPITAL TRUST THE INTERNATIONAL EQUITY PORTFOLIO
IBM 401(K) PLUS PLAN
ILLINOIS STATE BOARD OF INVESTMENT
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 HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B
KAISER PERMANENTE GROUP TRUST
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY
LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO
LAZARD INTERNATIONAL STRATEGIC EQUITY (ACQ EX-U.S.) TRUST
LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO
MINISTRY OF STRATEGY AND FINANCE
MINISTRY OF STRATEGY AND FINANCE
MINISTRY OF STRATEGY AND FINANCE
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
NUVEEN TRADEWINDS EMERGING MARKETS FUND
OCEANROCK INTERNATIONAL EQUITY FUND
OMERS ADMINISTRATION CORPORATION
PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY
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
SCHWAB EMERGING MARKETS EQUITY ETF
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF
SPDR S&P EMERGING MARKETS ETF
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
STATE OF ALASKA RETIREMENT AND BENEFIT PLANS
STATE OF OREGON
STATE OF OREGON
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 MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND
THE MONETARY AUTHORITY OF SINGAPORE
THE MONETARY AUTHORITY OF SINGAPORE
THE MONETARY AUTHORITY OF SINGAPORE





TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
USAA EMERGING MARKETS FUND
WASHINGTON STATE INVESTMENT BOARD
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND
WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO
WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND
WISDOMTREE GLOBAL EQUITY INCOME FUND
WISDOMTREE GLOBAL EX-US UTILITIES FUND
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST
ACADIAN EMERGING MARKETS EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO
ALASKA PERMANENT FUND
ARCHDIOCESE OF PHILADELPHIA
ARIZONA PSPRS TRUST
AT&T UNION WELFARE BENEFIT TRUST
BELL ATLANTIC MASTER TRUST
BELLSOUTH CORPORATION RFA VEBA TRUST
BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND
CF DV EMERGING MARKETS STOCK INDEX FUND
CIBC EMERGING MARKETS INDEX FUND
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
ELECTRICAL WORKERS LOCAL NO.26 PENSION TRUST FUND
EMPLOYEES RETIREMENT SYSTEM OF TEXAS
ENSIGN PEAK ADVISORS, INC.
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS
FLORIDA RETIREMENT SYSTEM TRUST FUND
HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE BERNSTEIN
JOHN DEERE PENSION TRUST
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
KENTUCKY RETIREMENT SYSTEMS
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND
LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA
LOCAL NO. 8 IBEW RETIREMENT PLAN AND TRUST
LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM
LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
MOUNT WILSON GLOBAL FUND L.P.
PENSION FUND OF THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST)
PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
PUBLIC SECTOR PENSION INVESTMENT BOARD
RAYTHEON COMPANY MASTER TRUST
ROCHE US DB PLANS MASTER TRUST
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS 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
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST
THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST
THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
THE TRUSTEES OF SAINT PATRICKS CATHEDRAL IN THE CITY OF NEW YORK
TIME WARNER CABLE PENSION PLAN MASTER TRUST
UPS GROUP TRUST
VEBA PARTNERSHIP N L.P.
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND
DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND
EGSHARES BRAZIL INFRASTRUCTURE ETF
FIRST TRUST EMERGING MARKETS ALPHADDEX UCITS ETF





ING EMERGING MARKETS INDEX PORTFOLIO
LEGG MASON GLOBAL FUNDS, P.L.C.
NORTHWEST NATURAL GAS COMPANY RETIREMENT TRUST
POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO
POWERSHARES GLOBAL WATER PORTFOLIO
POWERSHARES S&P EMERGING MARKETS HIGH BETA PORTFOLIO
THE BANK OF KOREA
THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE USA
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND
VALERO ENERGY CORPORATION PENSION PLAN
COMMONWEALTH SUPERANNUATION CORPORATION
EMPLOYEES RETIREMENT SYSTEM OF THE CITY MILWAUKEE
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
FUTURE FUND BOARD OF GUARDIANS
FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD
IBM DIVERSIFIED GLOBAL EQUITY FUND
INTERVENTURE EQUITY INVESTMENTS LIMITED
MASCO CORPORATION RETIREMENT MASTER TRUST
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NAV CANADA PENSION PLAN
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
PYRAMIS GLOBAL EX U.S. INDEX FUND LP
ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.
THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND
THE PFIZER MASTER TRUST
TYCO ELECTRONICS DEFINED BENEFIT PLNS MASTER TST