

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

February 24, 2015

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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 February 24, 2015**  
**(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 COMPANY**

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

**Company Registry (NIRE): 35.3000.1683-1**

**SUBSCRIBED AND PAID-IN CAPITAL - R\$10,000,000,000.00**

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING**

**HELD ON FEBRUARY 13, 2015**

**DATE, TIME AND VENUE:** On February 13, 2015, at 11:00 a.m., at the Company’s headquarters, at Rua Costa Carvalho, nº 300, in this capital city.

**CALL NOTICE:** The Call Notice was published in the January 15, 16 and 17, 2015 editions of the “Diário Oficial do Estado de São Paulo”, and “Valor Econômico” newspapers.

**ATTENDANCE:** Shareholders representing more than two thirds of the capital stock, as per the signatures in the Shareholders’ Attendance Book.

The other people present included: Jerônimo Antunes, Board Member and Coordinator of the Audit Committee, Angela Beatriz Aioldi, Manager of the Investor Information Department, John Emerson Silva, Management Analyst of the Investor Information Department, and Beatriz Helena de Almeida and Silva Lorenzi, lawyer of the Legal Superintendence.

**PRESIDING BOARD:** Chairman: Jerônimo Antunes. Secretaries: Marli Soares da Costa and Marialve de Sousa Martins.

**INFORMATION:** The management proposal and other related documents were made available to the 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 the

**AGENDA: I.** The election of the Company's CEO as a member of the Board of Directors for the remaining of 2014-2016 term of office, in accordance with paragraph 1 of article 8 of the Bylaws.

**CLARIFICATIONS:** 1) The matters were appreciated by the State Capital Defense Council (CODEC), referring to State Finance Department Procedure 12091-115458/2015, whose voting intention presented by the representative of the shareholder Fazenda do Estado is included in the CODEC Report 022/2015, of February 10, 2015.

**RESOLUTIONS:**

The Chairman of the Board discussed **item I** of the agenda, **the election of the Company's CEO as a member of the Board of Directors for the remaining of the 2014-2016 term of office, in accordance with paragraph 1 of article 8 of the Bylaws.** The representative of the shareholder Fazenda do Estado, Cristina Margarete Wagner Mastrobuono, based on Codec Report 022/2015, appointed to compose the **Board of Directors**, for the remaining of the two-year term of office, ending in April/2016, Mr. **JERSON KELMAN**, Brazilian, married, civil engineer, identification document (RG): 2.110.741 IFP/RJ, and individual taxpayer ID (CPF): 155.082.937-87, domiciled in this Capital, at Rua Costa Carvalho nº 300, Pinheiros. After being submitted to a **vote** by the Chairman the proposal of the shareholder Fazenda do Estado which, after registering absences and contrary votes, was **approved by the majority of votes.**

The Board of Directors elected herein will exercise its duties in accordance with the Company's Bylaws, with a unified term of office until the shareholders' meeting which approves the accounts for the fiscal year ended on December 31, 2015, pursuant to the head paragraph of article 140 of Federal Law 6404/76, and members' compensation will be established in accordance with CODEC Report 001/2007, with payment of said compensation conditioned to compliance with CODEC Report 116/2004. Board members will also be entitled to a gratification *pro rata temporis*, to be paid in December, pursuant to article 4 of CODEC Resolution 001/91.

The members elected herein shall take office in compliance with the requirements and procedures of Brazilian Corporation Law and other applicable legal provisions, including those related to the filing of the Statement of Property, which should comply with applicable state regulations, and the signature of The Declaration of Inexistence of Legal Impediments as well as the Statement of Consent, provided for in the Listing Regulations of the Novo Mercado Segment of the São Paulo Stock Exchange.



In view of the abovementioned resolution, the **Board of Directors** shall be composed as follows: **Chairman: Benedito Pinto Ferreira Braga Junior. Board Members: Alberto Goldman, Claudia Polto da Cunha, Francisco Vidal Luna, Jerônimo Antunes, Jerson Kelman, Reinaldo Guerreiro, Sidnei Franco da Rocha, Walter Tesch and Luís Eduardo Assis.**

**CLOSURE AND SIGNATURE OF THE MINUTES:** There being no further business on the agenda, the Chairman of the Board thanked the shareholders for their attendance and the Extraordinary Shareholders' Meeting was adjourned for these minutes to be drawn up, read, approved and signed by the Chairman, the Secretaries of the Meeting and the attending shareholders, who comprise the quorum necessary for the resolutions to be made.

**DOCUMENTS FILED at the Company's Secretariat - PPS.** The proxy instruments of the representatives of the shareholders' listed below were filed at the Company's headquarters, accompanied by the votes duly numbered and initialed and other documents mentioned.

São Paulo, February 13, 2015.

**JERÔNIMO ANTUNES**

Chairman

**CRISTINA MARGARETE W.  
MASTROBUONO**

(representative of the shareholder Fazenda do Estado)

**MARLI SOARES DA COSTA**

Secretary

**MARIALVE DE SOUSA MARTINS**

Secretary

**CAMILA PUPO PALOMARES**

(representative of the shareholder The Bank Of New York Mellon-ADR department)

**PAULO ROBERTO B. BRANDÃO**

(representative of the shareholders Banco Santander Brasil S.A.)

JERÔNIMO ANTUNES

CPR GLOBAL INFRASTRUCURES

**PAULO ROBERTO B. BRANDÃO**

(representative of the shareholders Itaú Unibanco S.A.)

AMUNDI FUNDS

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**

representative of the shareholders Citibank N.A)

USAA EMERGING MARKETS FUND

FIDELITY LATIN AMERICA FUND

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

**PAULO ROBERTO B. BRANDÃO**

(representative of the shareholders, 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

ASCENSION HEALTH MASTER PENSION TRUST

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

STATE OF OREGON

RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC

STATE OF OREGON

SCHRODER QEP EMERGING MARKETS FUND

ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO

STATE OF NEW MEXICO STATE INVESTMENT COUNCIL

AGF INVESTMENTS INC

STATE OF WYOMING

CIBC EMERGING MARKETS INDEX FUND

GMO MEAN REVERSION FUND(ONSHORE), A SERIES OF GMO MASTER PORTFOLIOS(ONSHORE), L.P.

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

HC CAPITAL TRUST THE INTERNATIONAL EQUITY PORTFOLIO

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

IBM 401(K) PLUS PLAN

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

BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND

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

NORGES BANK

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

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI

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

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

VANGUARD INVESTMENT SERIES, PLC

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

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

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

TEACHER RETIREMENT SYSTEM OF TEXAS

THE MONETARY AUTHORITY OF SINGAPORE

THE MONETARY AUTHORITY OF SINGAPORE

THE MONETARY AUTHORITY OF SINGAPORE

ACADIAN EMERGING MARKETS EQUITY FUND

AMERICAN AIRLINES,INC.MASTER FIXED  
BENEFIT PENSION TRUST

BELL ATLANTIC MASTER TRUST

SSGA MSCI BRAZIL INDEX NON-LENDING QP  
COMMON TRUST FUND

CAISSE DE DEPOT ET PLACEMENT DU  
QUEBEC

CAISSE DE DEPOT ET PLACEMENT DU  
QUEBEC

JOHN DEERE PENSION TRUST

LOUISIANA STATE EMPLOYEES RETIREMENT  
SYSTEM

OMERS ADMINISTRATION CORPORATION

PENSION FUND OF THE CHRISTIAN CHURCH  
(DISCIPLES OF CHRIST)

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF  
IDAHO

RAYTHEON COMPANY MASTER TRUST

STATE OF ALASKA RETIREMENT AND BENEFIT  
PLANS

STATE OF WISCONSIN INVESTMENT BOARD  
MASTER TRUST

THE CALIFORNIA STATE TEACHERS  
RETIREMENT SYSTEM

THE PENSION RESERVES INVESTMENT  
MANAGEMENT BOARD

WEST VIRGINIA INVESTMENT MANAGEMENT  
BOARD

WASHINGTON STATE INVESTMENT BOARD

DTE VEBA MASTER TRUST

ALLIANCEBERNSTEIN TAX-MANAGED  
BALANCED WEALTH STRATEGY

ALLIANCEBERNSTEIN TAX-MANAGED  
WEALTH APPRECIATION STRATEGY

LEGG MASON GLOBAL FUNDS, P.L.C.

SCHOOL EMPLOYEES RETIREMENT SYSTEM  
OF OHIO

SCHOOL EMPLOYEES RETIREMENT SYSTEM  
OF OHIO

VEBA PARTNERSHIP N L.P.

EMPLOYEES RETIREMENT SYSTEM OF THE  
CITY MILWAUKEE

GMO FUNDS PLC

ILLINOIS STATE BOARD OF INVESTMENT

TEACHERS RETIREMENT SYSTEM OF THE  
STATE OF ILLINOIS

NAV CANADA PENSION PLAN

BRANDES CANADA INTERNATIONAL EQUITY  
UNIT TRUST

THE ILLINOIS MUNICIPAL EMPLOYEES  
RETIREMENT FUND

THE PFIZER MASTER TRUST

EVANGELICAL LUTHERAN CHURCH IN  
AMERICA BOARD OF PENSIONS

PRUDENTIAL RETIREMENT INSURANCE AND  
ANNUITY COMPANY

JOHN HANCOCK VARIABLE INSURANCE  
TRUST INTERNATIONAL EQUITY INDEX TRUST  
B

NTGI - QUANTITATIVE MANAGEMENT  
COLLECTIVE FUNDS TRUST

ALASKA PERMANENT FUND

CITY OF NEW YORK GROUP TRUST

CITY OF NEW YORK GROUP TRUST

CITY OF NEW YORK GROUP TRUST

NORTHWEST NATURAL GAS COMPANY  
RETIREMENT TRUST

THE DOMESTIC AND FOREIGN MISSIONARY  
SOCIETY OF THE PROTESTANT EPISCOPAL  
CHURCH IN THE USA

THE STATE TEACHERS RETIREMENT SYSTEM  
OF OHIO

THE STATE TEACHERS RETIREMENT SYSTEM  
OF OHIO

THE STATE TEACHERS RETIREMENT SYSTEM  
OF OHIO

VALERO ENERGY CORPORATION PENSION  
PLAN

WELLS FARGO ADVANTAGE DIVERSIFIED  
INTERNATIONAL FUND

THE SEVENTH SWEDISH NATIONAL PENSION  
FUND - AP 7 EQUITY FUND

IBM DIVERSIFIED GLOBAL EQUITY FUND

ISHARES PUBLIC LIMITED COMPANY

ISHARES PUBLIC LIMITED COMPANY

ISHARES PUBLIC LIMITED COMPANY

AT&T UNION WELFARE BENEFIT TRUST

LAZARD INTERNATIONAL STRATEGIC EQUITY  
PORTFOLIO

DTE ENERGY COMPANY AFFILIATES  
EMPLOYEE BENEFIT PLANS MASTER TRUST

THE NOMURA TRUST AND BANKING CO.,  
LTD. RE: INT. EMERGING STOCK INDEX MSCI  
EMERGING NO HEDGE MOTHER

ELECTRICAL WORKERS LOCAL NO.26  
PENSION TRUST FUND

BRANDES INSTITUTIONAL INTERNATIONAL  
EQUITY FUND

ISHARES II PUBLIC LIMITED COMPANY

SPDR S&P EMERGING MARKETS ETF

BRUNEI INVESTMENT AGENCY

THE GMO EMERGING MARKETS FUND

GMO TRUST ON BEHALF OF GMO EMERGING  
COUNTRIES FUND

FIDELITY INVESTMENT TRUST: LATIN  
AMERICA FUND

VANGUARD EMERGING MARKETS STOCK  
INDEX FUND

VANGUARD INTERNATIONAL VALUE FUND

GMAM INVESTMENT FUNDS TRUST

HEWLETT PACKARD COMPANY TAX SAVING  
CAPITAL ACCUMULATION PLAN - ALLIANCE  
BERNSTEIN

NEW YORK STATE TEACHERS RETIREMENT  
SYSTEM

NEW YORK STATE TEACHERS RETIREMENT  
SYSTEM

ARCHDIOCESE OF PHILADELPHIA

LAY EMPLOYEES RETIREMENT PLAN OF THE  
ARCHDIOCESE OF PHILADELPHIA

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

THE TRUSTEES OF SAINT PATRICKS  
CATHEDRAL IN THE CITY OF NEW YORK

FUTURE FUND BOARD OF GUARDIANS

WISDOMTREE EMERGING MARKETS EQUITY  
INCOME FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY  
FUND

POWERSHARES FTSE RAFI EMERGING  
MARKETS PORTFOLIO

NORTHERN TRUST INVESTMENT FUNDS PLC

PUBLIC SECTOR PENSION INVESTMENT  
BOARD

SCHWAB FUNDAMENTAL EMERGING  
MARKETS LARGE COMPANY INDEX FUND

COLLEGE RETIREMENT EQUITIES FUND

TYCO ELECTRONICS DEFINED BENEFIT PLNS  
MASTER TST

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

POWERSHARES GLOBAL WATER PORTFOLIO

THE HARTFORD ROMAN CATHOLIC  
DIOCESAN CORPORATION RETIREMENT  
PLANS MASTER TRUST

THE ARCHDIOCESE OF HARTFORD  
INVESTMENT TRUST

THE MASTER TRUST BANK OF JAPAN, LTD.  
RE: RUSSELL GLOBAL ENVIRONMENT  
TECHNOLOGY FUND

SOUTH DAKOTA RETIREMENT SYSTEM

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

MELLON BANK N.A EMPLOYEE BENEFIT  
COLLECTIVE INVESTMENT FUND PLAN

ISHARES III PUBLIC LIMITED COMPANY

MINISTRY OF STRATEGY AND FINANCE

MINISTRY OF STRATEGY AND FINANCE

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

ROCHE US DB PLANS MASTER TRUST

PICTET - WATER

HC CAPITAL TRUST THE INSTITUTIONAL  
INTERNATIONAL EQUITY PORTFOLIO

LAZARD INTERNATIONAL EQUITY SELECT  
PORTFOLIO

TIME WARNER CABLE PENSION PLAN  
MASTER TRUST

KENTUCKY RETIREMENT SYSTEMS

ACADIAN EMERGING MARKETS EQUITY II  
FUND, LLC

BELLSOUTH CORPORATION RFA VEBA TRUST

NUVEEN TRADEWINDS EMERGING MARKETS  
FUND

WSIB INVESTMENTS PUBLIC EQUITIES  
POOLED FUND TRUST

PICTET FUNDS S.A RE: PI(CH)-EMERGING  
MARKETS TRACKER

WISDOMTREE GLOBAL EQUITY INCOME FUND

ARIZONA PSPRS TRUST

KAISER PERMANENTE GROUP TRUST

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

SCHWAB EMERGING MARKETS EQUITY ETF

LACM EMERGING MARKETS FUND L.P.

EMERGING MARKETS PLUS SERIES OF  
BLACKROCK QUANTITATIVE PARTNERS, L.P.

UPS GROUP TRUST

THE BANK OF KOREA

THE BANK OF KOREA

EGSHARES BRAZIL INFRASTRUCTURE ETF

SANFORD C. BERNSTEIN FUND, INC -  
OVERLAY A PORTFOLIO

SANFORD C. BERNSTEIN FUND, INC -  
TAX-AWARE OVERLAY A PORTFOLIO

FIRST TRUST EMERGING MARKETS  
ALPHADEX FUND

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

CF DV EMERGING MARKETS STOCK INDEX  
FUND

LAZARD GLOBAL INVESTMENT FUNDS  
PUBLIC LIMITED COMPANY

PYRAMIS GLOBAL EX U.S. INDEX FUND LP

WELLS FARGO ADVANTAGE INTERNATIONAL  
VALUE PORTFOLIO

NATIONAL WESTMINSTER BANK PLC AS  
DEPOSITARY OF FIRST STATE INVESTMENTS  
ICVC - FIRST STATE GLOBAL LI

ISHARES VII PUBLIC LIMITED COMPANY

BRANDES INVESTMENT TRUST - BRANDES  
INSTITUTIONAL EMERGING MARKETS FUND

MOUNT WILSON GLOBAL FUND L.P.

GMO GLOBAL REAL RETURN (UCITS) FUND, A  
SUB-FUND OF GMO FUNDS PLC

FIRST TRUST BRAZIL ALPHADEX FUND

FIRST TRUST LATIN AMERICA ALPHADEX  
FUND

WISDOMTREE GLOBAL EX-US UTILITIES FUND

SUNSUPER POOLED SUPERANNUATION  
TRUST

LAZARD INTERNATIONAL STRATEGIC EQUITY  
(ACQ EX-U.S.) TRUST

FIDELITY SALEM STREET TRUST: SPARTAN  
EMERGING MARKETS INDEX FUND

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

EMPLOYEES RETIREMENT SYSTEM OF TEXAS

VOYA EMERGING MARKETS INDEX  
PORTFOLIO

VANGUARD FUNDS PUBLIC LIMITED  
COMPANY

VANGUARD FUNDS PUBLIC LIMITED  
COMPANY

VANGUARD FUNDS PUBLIC LIMITED  
COMPANY

COMPASS AGE LLC

DET. ED. QUALIFIED NUCLEAR  
DECOMMISSIONING TRUST

SANFORD C. BERNSTEIN FUND, INC. -  
TAX-MANAGED INTERNATIONAL PORTFOLIO

SANFORD C. BERNSTEIN FUND, INC. -  
INTERNATIONAL PORTFOLIO

GMO IMPLEMENTATION FUND, A SERIES OF  
GMO TRUST

BRANDES CANADA EMERGING MARKETS  
EQUITY UNIT TRUST

JOHN HANCOCK FUNDS II STRATEGIC EQUITY  
ALLOCATION FUND

PICTET - EMERGING MARKETS SUSTAINABLE  
EQUITIES

FRANCISCAN ALLIANCE, INC

BRANDES INVESTMENT FUNDS PUBLIC  
LIMITED COMPANY / BRANDES EMERGING  
MARKETS EQUITIES FUND

LVIP BLACKROCK EMERGING MARKETS  
INDEX RPM FUND

WELLS FARGO ADVANTAGE DIVERSIFIED  
STOCK PORTFOLIO

PSEG NUCLEAR LLC MASTER  
DECOMMISSIONING TRUST

NZAM EM8 EQUITY PASSIVE FUND

FIRST TRUST EMERGING MARKETS  
ALPHADEX UCITS ETF

KENTUCKY RETIREMENT SYSTEMS  
INSURANCE TRUST FUND

SCHWAB FUNDAMENTAL EMERGING  
MARKETS LARGE COMPANY INDEX ETF

ROTHKO EMERGING MARKETS ALL CAP  
EQUITY FUND, L.P.

DESJARDINS GLOBAL INFRASTRUCTURE  
FUND

MASCO CORPORATION RETIREMENT MASTER  
TRUST

THE HIGHCLERE INTERNATIONAL INVESTORS  
EMERGING MARKETS SMID FUND

THE HIGHCLERE INTERNATIONAL INVESTORS  
SMID FUND

DB X-TRACKERS MSCI ALL WORLD EX-US  
HEDGED EQUITY FUND

GMO DEVELOPED WORLD STOCK FUND, A  
SERIES OF GMO TRUST

INTERVENTURE EQUITY INVESTMENTS  
LIMITED

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

NORTHERN TRUST COLLECTIVE EMERGING  
MARKETS INDEX FUND-LENDING

ENSIGN PEAK ADVISORS, INC.

OCEANROCK INTERNATIONAL EQUITY FUND

LOS ANGELES CAPITAL GLOBAL FUNDS PLC



