



Proxy Voting Records  
Lazard International Compounders Fund  
First Quarter (January 01 to March 31) 2023

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Brandes Investment Partners®

## Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 01/01/2023 to 03/31/2023

Location(s): All locations

Institution Account(s): Bridgehouse International Compounders Fund

Instructions											Management		ISS Policy			
Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		

### Audit Related

#### Management

Ratify Auditors	5	5	4	0	0	0	1	0	0	0		4	0	4	0		
Authorize Board to Fix Remuneration of External Auditor(s)	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Audit Related :</b>	<b>5</b>	<b>6</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>		

### Capitalization

#### Management

Authorize Share Repurchase Program	4	4	4	0	0	0	0	0	0	0		4	0	4	0		
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	2	3	2	0	0	0	1	0	0	0		2	0	2	0		
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
Approve Reduction in Share Capital	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Capitalization :</b>	<b>5</b>	<b>10</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>8</b>	<b>0</b>	<b>8</b>	<b>0</b>		

### Company Articles

#### Management

Amend Articles to: (Japan)	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Company Articles :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>		

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Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		

### Compensation

#### Management

Approve Remuneration of Directors and Auditors	1	1	0	0	0	0	1	0	0	0		0	0	0	0	
Approve Remuneration of Directors and/or Committee Members	3	3	2	1	0	0	0	0	0	0		2	1	3	0	
Approve Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0		1	0	1	0	
Amend Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0		1	0	1	0	
Approve Equity Plan Financing	1	1	0	0	0	0	1	0	0	0		0	0	0	0	
Advisory Vote to Ratify Named Executive Officers' Compensation	5	5	3	1	0	0	1	0	0	0		3	1	4	0	
Approve Remuneration Policy	4	5	2	2	0	0	1	0	0	0		2	2	4	0	
<b>Totals for Compensation :</b>	<b>6</b>	<b>17</b>	<b>9</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>9</b>	<b>4</b>	<b>13</b>	<b>0</b>	

### Director Election

#### Management

Elect Director	5	29	29	0	0	0	0	0	0	0		29	0	27	2	
Elect Directors (Bundled)	1	1	0	0	0	0	1	0	0	0		0	0	0	0	
<b>Totals for Director Election :</b>	<b>6</b>	<b>30</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>29</b>	<b>0</b>	<b>27</b>	<b>2</b>	

### Director Related

#### Management

Elect Member of Nominating Committee	1	5	0	0	0	0	5	0	0	0		0	0	0	0	
Elect Member of Audit Committee	1	3	3	0	0	0	0	0	0	0		3	0	3	0	

## Meeting-Level Statistical Issues Summary (SIS) Report

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Location(s): All locations

Institution Account(s): Bridgehouse International Compounders Fund

	Instructions											Management		ISS Policy			
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	4	4	0	0	0	0	0	0	0		4	0	4	0		
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	2	2	0	0	0	0	0	0	0		2	0	2	0		
<b>Totals for Director Related :</b>	<b>3</b>	<b>14</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>9</b>	<b>0</b>	<b>9</b>	<b>0</b>		

### Miscellaneous

#### Management

Company Specific - Equity Related	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
<b>Totals for Miscellaneous :</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

### Routine Business

#### Management

Accept Financial Statements and Statutory Reports	3	3	3	0	0	0	0	0	0	0		3	0	3	0		
Approve Dividends	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
Approve Special/Interim Dividends	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
Authorize Filing of Required Documents/Other Formalities	2	2	2	0	0	0	0	0	0	0		2	0	2	0		
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
Approve Minutes of Previous Meeting	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
Approve Financial Statements, Allocation of Income, and Discharge Directors	2	2	1	0	0	0	1	0	0	0		1	0	1	0		

## Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 01/01/2023 to 03/31/2023

Location(s): All locations

Institution Account(s): Bridgehouse International Compounders Fund

	Instructions											Management		ISS Policy			
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		
Approve Allocation of Income and Dividends	3	3	3	0	0	0	0	0	0	0		3	0	3	0		
Elect Chairman of Meeting	1	1	0	0	0	0	1	0	0	0		0	0	0	0		
<b>Totals for Routine Business :</b>	<b>6</b>	<b>15</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>10</b>	<b>0</b>	<b>10</b>	<b>0</b>		

### Strategic Transactions

#### Management

Approve/Amend Loan Guarantee to Subsidiary	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Strategic Transactions :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>		

### Takeover Related

#### Management

Authorize the Company to Call EGM with Two Weeks Notice	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Takeover Related :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>		

<b>Totals for the report :</b>	<b>6</b>	<b>96</b>	<b>73</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>73</b>	<b>4</b>	<b>75</b>	<b>2</b>		
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## VOTE SUMMARY REPORT

DATE RANGE COVERED : 01/01/2023 to 03/31/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): BRIDGEHOUSE INTERNATIONAL  
COMPOUNDERS FUND

### Voting Statistics

	Total	Percent
Votable Meetings	6	
Meetings Voted	5	83.33%
Meetings with One or More Votes Against Management	2	33.33%
Votable Ballots	6	
Ballots Voted	5	83.33%

*Note: A meeting is votable when one or more ballots are eligible to vote at the meeting, and differences in votable meetings and ballots occurs when multiple ballots are available to vote for the same meeting.*

	Management Proposals		Shareholder Proposals		All Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	96		0		96	
Proposals Voted	77	80.21%	0	0.00%	77	80.21%
FOR Votes	73	76.04%	0	0.00%	73	76.04%
AGAINST Votes	4	4.17%	0	0.00%	4	4.17%
ABSTAIN Votes	0	0.00%	0	0.00%	0	0.00%
WITHHOLD Votes	0	0.00%	0	0.00%	0	0.00%
Votes WITH Management	73	76.04%	0	0.00%	73	76.04%
Votes AGAINST Management	4	4.17%	0	0.00%	4	4.17%

*Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.*

## Clicks Group Ltd.

**Meeting Date:** 01/26/2023

**Country:** South Africa

**Ticker:** CLS

**Record Date:** 01/20/2023

**Meeting Type:** Annual

**Primary CUSIP:** S17249111

**Primary ISIN:** ZAE000134854

**Primary SEDOL:** 6105578

## Clicks Group Ltd.

Votable Shares: 10,023

Shares on Loan: 0

Shares Instructed: 10,023

Shares Voted: 10,023

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2022	Mgmt	For	For	For
2	Reappoint Ernst & Young Inc as Auditors and Appoint Malcolm Rapson as the Individual Registered Auditor	Mgmt	For	For	For
3	Elect Nomgando Matyumza as Director	Mgmt	For	For	For
4	Elect Gordon Traill as Director	Mgmt	For	For	For
5.1	Re-elect Mfundiso Njeke as Member of the Audit and Risk Committee	Mgmt	For	For	For
5.2	Re-elect Sango Ntsaluba as Member of the Audit and Risk Committee	Mgmt	For	For	For
5.3	Elect Nomgando Matyumza as Member of the Audit and Risk Committee	Mgmt	For	For	For
6	Approve Remuneration Policy	Mgmt	For	For	For
7	Approve Remuneration Implementation Report	Mgmt	For	For	For
8	Authorise Repurchase of Issued Share Capital	Mgmt	For	For	For
9	Approve Directors' Fees	Mgmt	For	For	For
10	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Mgmt	For	For	For

## Demant A/S

Meeting Date: 03/08/2023

Country: Denmark

Ticker: DEMANT

Record Date: 03/01/2023

Meeting Type: Annual

Primary CUSIP: K3008M105

Primary ISIN: DK0060738599

Primary SEDOL: BZ01RF1

## Demant A/S

Votable Shares: 3,963

Shares on Loan: 0

Shares Instructed: 3,963

Shares Voted: 3,963

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	Against	Against
5	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 900,000 for Vice Chairman and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
6.a	Reelect Niels B. Christiansen as Director	Mgmt	For	Abstain	For
6.b	Reelect Niels Jacobsen as Director	Mgmt	For	Abstain	For
6.c	Reelect Anja Madsen as Director	Mgmt	For	For	For
6.d	Reelect Sisse Fjelsted Rasmussen as Director	Mgmt	For	For	For
6.e	Reelect Kristian Villumsen as Director	Mgmt	For	For	For
7	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
8.a	Approve DKK 1.3 Million Reduction in Share Capital via Share Cancellation for Transfer to Shareholders	Mgmt	For	For	For
8.b	Authorize Share Repurchase Program	Mgmt	For	For	For
8.c	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For	For
9	Other Business	Mgmt			

## Diploma Plc

Meeting Date: 01/18/2023

Record Date: 01/16/2023

Country: United Kingdom

Meeting Type: Annual

Primary CUSIP: G27664112

Ticker: DPLM

Primary ISIN: GB0001826634

Primary SEDOL: 0182663



**Votable Shares:** 1,802

**Shares on Loan:** 0

**Shares Instructed:** 1,802

**Shares Voted:** 1,802

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Vote Instruction</b>
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Re-elect David Lowden as Director	Mgmt	For	For	For
4	Re-elect Johnny Thomson as Director	Mgmt	For	For	For
5	Elect Chris Davies as Director	Mgmt	For	For	For
6	Re-elect Andy Smith as Director	Mgmt	For	For	For
7	Re-elect Anne Thorburn as Director	Mgmt	For	For	For
8	Re-elect Geraldine Huse as Director	Mgmt	For	For	For
9	Re-elect Dean Finch as Director	Mgmt	For	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
12	Approve Remuneration Report	Mgmt	For	For	For
13	Approve Remuneration Policy	Mgmt	For	For	For
14	Amend 2020 Performance Share Plan	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

# Genmab A/S

**Meeting Date:** 03/29/2023

**Record Date:** 03/22/2023

**Country:** Denmark

**Meeting Type:** Annual

**Primary CUSIP:** K3967W102

**Ticker:** GMAB

**Primary ISIN:** DK0010272202

**Primary SEDOL:** 4595739

**Votable Shares:** 605

**Shares on Loan:** 0

**Shares Instructed:** 605

**Shares Voted:** 605

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports; Approve Discharge of Management and Board	Mgmt	For	For	For
3	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For	For
5.a	Reelect Deirdre P. Connelly as Director	Mgmt	For	For	For
5.b	Reelect Pernille Erenbjerg as Director	Mgmt	For	For	For
5.c	Reelect Rolf Hoffmann as Director	Mgmt	For	For	For
5.d	Reelect Elizabeth OFarrell as Director	Mgmt	For	For	For
5.e	Reelect Paolo Paoletti as Director	Mgmt	For	For	For
5.f	Reelect Anders Gersel Pedersen as Director	Mgmt	For	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For
7.a	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 900,000 for Vice Chairman, and DKK 600,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	Against	Against
7.b	Amend Remuneration Policy	Mgmt	For	Against	Against
7.c	Amendment to Remuneration Policy for Board of Directors and Executive Management	Mgmt	For	Against	Against
7.d	Authorize Share Repurchase Program	Mgmt	For	For	For
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For	For
9	Other Business	Mgmt			

# Gjensidige Forsikring ASA

**Meeting Date:** 03/23/2023

**Country:** Norway

**Ticker:** GJF

**Record Date:** 03/22/2023

**Meeting Type:** Annual

**Primary CUSIP:** R2763X101

**Primary ISIN:** NO0010582521

**Primary SEDOL:** B4PH0C5

## Meeting Notes:

**Votable Shares:** 5,639

**Shares on Loan:** 0

**Shares Instructed:** 5,639

**Shares Voted:** 0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Open Meeting	Mgmt			
2	Elect Chairman of Meeting	Mgmt	For	For	Do Not Vote
3	Registration of Attending Shareholders and Proxies	Mgmt			
4	Approve Notice of Meeting and Agenda	Mgmt	For	For	Do Not Vote
5	Designate Inspectors (2) of Minutes of Meeting	Mgmt	For	For	Do Not Vote
6	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.25 Per Share	Mgmt	For	For	Do Not Vote
7	Approve Remuneration Statement	Mgmt	For	For	Do Not Vote
8	Approve Remuneration Guidelines For Executive Management	Mgmt	For	For	Do Not Vote
9.a	Authorize the Board to Decide on Distribution of Dividends	Mgmt	For	For	Do Not Vote
9.b	Approve Equity Plan Financing Through Share Repurchase Program	Mgmt	For	For	Do Not Vote
9.c	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For	Do Not Vote
9.d	Approve Creation of NOK 100 Million Pool of Capital without Preemptive Rights	Mgmt	For	For	Do Not Vote
9.e	Authorize Board to Raise Subordinated Loans and Other External Financing	Mgmt	For	For	Do Not Vote
10.a	Reelect Gisele Marchand (Chair), Vibeke Krag, Terje Seljeseth, Hilde Merete Nafstad, Eivind Elnan, Tor Magne Lonnum and Gunnar Robert Sellaeg as Directors	Mgmt	For	Against	Do Not Vote
10.b1	Reelect Trine Riis Groven (Chair) as Member of Nominating Committee	Mgmt	For	For	Do Not Vote
10.b2	Reelect Iwar Arnstad as Member of Nominating Committee	Mgmt	For	For	Do Not Vote

## Gjensidige Forsikring ASA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
10.b3	Reelect Pernille Moen Masdal as Member of Nominating Committee	Mgmt	For	For	Do Not Vote
10.b4	Reelect Henrik Bachke Madsen as Member of Nominating Committee	Mgmt	For	For	Do Not Vote
10.b5	Elect Inger Groggaard Stensaker as New Member of Nominating Committee	Mgmt	For	For	Do Not Vote
10.c	Ratify Deloitte as Auditors	Mgmt	For	For	Do Not Vote
11	Approve Remuneration of Directors in the Amount of NOK 747,000 for Chairman, NOK 375,000 for Other Directors; Approve Remuneration of Auditors; Approve Remuneration for Committee Work	Mgmt	For	For	Do Not Vote

## Pigeon Corp.

**Meeting Date:** 03/30/2023

**Country:** Japan

**Ticker:** 7956

**Record Date:** 12/31/2022

**Meeting Type:** Annual

**Primary CUSIP:** J63739106

**Primary ISIN:** JP3801600002

**Primary SEDOL:** 6688080

**Votable Shares:** 2,700

**Shares on Loan:** 0

**Shares Instructed:** 2,700

**Shares Voted:** 2,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 38	Mgmt	For	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For	For
3.1	Elect Director Kitazawa, Norimasa	Mgmt	For	For	For
3.2	Elect Director Itakura, Tadashi	Mgmt	For	For	For
3.3	Elect Director Kevin Vyse-Peacock	Mgmt	For	For	For
3.4	Elect Director Yano, Ryo	Mgmt	For	For	For
3.5	Elect Director Nitta, Takayuki	Mgmt	For	For	For
3.6	Elect Director Hatoyama, Rehito	Mgmt	For	For	For

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Vote Instruction</b>
3.7	Elect Director Hayashi, Chiaki	Mgmt	For	For	For
3.8	Elect Director Yamaguchi, Eriko	Mgmt	For	For	For
3.9	Elect Director Miwa, Yumiko	Mgmt	For	For	For
4.1	Appoint Statutory Auditor Nishimoto, Hiroshi	Mgmt	For	For	For
4.2	Appoint Statutory Auditor Ishigami, Koji	Mgmt	For	For	For
4.3	Appoint Statutory Auditor Otsu, Koichi	Mgmt	For	For	For
4.4	Appoint Statutory Auditor Taishido, Atsuko	Mgmt	For	For	For
5.1	Appoint Alternate Statutory Auditor Omuro, Sachiko	Mgmt	For	For	For
5.2	Appoint Alternate Statutory Auditor Noda, Hiroko	Mgmt	For	For	For
6	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For	For