

**AMENDMENT TO H.R. 1257**  
**OFFERED BY MR. MCHENRY**

Page 3, line 18, strike the close quotation marks and following period and after such line insert the following new paragraph:

1           “(3) VOTES CAST ON BEHALF OF PENSION  
2           FUNDS.—Any vote permitted under this subsection  
3           that is cast on behalf of the beneficiaries of a pen-  
4           sion fund shall not be counted unless the managers  
5           of such fund have in place policies and procedures  
6           which permit a non-binding advisory vote by such  
7           beneficiaries to approve the compensation of the 5  
8           mostly highly compensated managers of such fund,  
9           consistent with goals of this subsection.”.