

MEMORANDUM

To: Public Comment Files on Dodd-Frank Implementation
Title IX – Executive Compensation

From: Anne Krauskopf, Senior Special Counsel
Office of Chief Counsel
Division of Corporation Finance

Re: February 7, 2011 Meeting with Representatives from the Center on Executive
Compensation

On February 7, 2011, Thomas Kim, Anne Krauskopf, Lillian Brown and Jessica Kane of the Division of Corporation Finance met with Timothy Bartl, Charles Tharp and Laurie Siegel, representatives of the Center on Executive Compensation. The topic discussed was implementation of Title IX, Subtitle E, Section 954 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, which relates to recovery of erroneously awarded compensation. The Center on Executive Compensation previously submitted a comment letter, which is available at <http://www.sec.gov/comments/df-title-ix/executive-compensation/executivecompensation-8.pdf>.