

MEMORANDUM

To: Commission File No. S7-01-15
Commission File No. S7-07-15
Commission File No. S7-12-15

From: Office of Rulemaking
Division of Corporation Finance
U.S. Securities and Exchange Commission

Date: January 4, 2018

Re: Meeting with representatives from Center on Executive Compensation

On January 4, 2018, William Hinman, David Fredrickson, Elizabeth Murphy, and Tamara Brightwell of the Division of Corporation Finance met with the following representatives of the Center on Executive Compensation:

- Henry Eickelberg
- Timothy Bartl

The topics discussed, among other matters, were the Commission's rulemakings to implement Section 953(a), 954 and 955 of the Dodd-Frank Wall Street Reform and Consumer Protection Act.