

MEMORANDUM

TO: File No. S7-07-13

FROM: Giles T. Cohen
Office of Commissioner Luis A. Aguilar

DATE: September 4, 2014

SUBJECT: Meeting with Representatives of the Center on Executive Compensation (“CEC”)

On August 27, 2014, Commissioner Aguilar and Giles T. Cohen, Counsel to the Commissioner, met with the following individuals:

- Charlie Tharp, CEO, CEC
- Tim Bartl, President, CEC
- Michele “Shelly” A. Carlin, EVP, CEC
- Jay Kloosterboer, SVP, Human Resources, Dover Corporation
- Jeffrey Blair, VP, Global Compensation and Benefits, Ingersoll Rand

The discussion included, among other things, the Commission’s proposed rules for Pay Ratio Disclosure.