

MEMORANDUM

To: File No. S7-10-22; S7-09-22
From: Ammon Simon, Counsel to Commissioner Hester M. Peirce
Re: Meeting with Society for Corporate Governance

On May 19, 2023, Commissioner Hester Peirce and Ammon Simon, Counsel to Commissioner Peirce, met with the following individuals from the Society for Corporate Governance:

- Jane McCahon, SVP, Corporate Relations and Corporate Secretary, Secretary, Telephone & Data Systems.
- Chris Weber, Management Counsel – Corporate, Securities & Governance, McDonalds.

The topics discussed included the following Commission-proposed rules:

- The Enhancement and Standardization of Climate-Related Disclosures for Investors
- Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure