

MEMORANDUM

To: File S7-10-09

From: Smeeta Ramarathnam
Office of Commissioner Aguilar

Date: November 23, 2009

Re: Meeting with Representative of State Street Global Advisors (“SSgA”)

On November 10, 2009, Commissioner Luis Aguilar and Smeeta Ramarathnam, Counsel to Commissioner Aguilar, met with the following representative of SSgA: Shawn Johnson, Chairman of SSgA’s Investment Committee, regarding the Commission’s June 10, 2009 proposals concerning shareholder nominations to company boards of directors.