

## MEMORANDUM

January 12, 2010

To: File No. S7-10-09

From: Scott H. Kimpel  
Office of Commissioner Troy A. Paredes

Re: Proposed Rules: Facilitating Shareholder Director Nominations

On January 12, 2010, Commissioner Troy A. Paredes and Scott H. Kimpel, Counsel to the Commissioner, met with the following persons:

- Joe Dear, chief investment officer of California Public Employees' Retirement System;
- Lydia Beebe, corporate secretary and chief governance officer of Chevron;
- Gregory Smith, general counsel of the Public Employees' Retirement Association of Colorado;
- Gail Hanson, deputy executive director of State of Wisconsin Investment Board;
- Patrick J. O'Neill, executive vice president of the United Food and Commercial Workers International Union;
- Luke Bierman, general counsel for the Office of the State Comptroller of New York;
- Kenneth Colombo, fund coordinator for the Sheet Metal Workers' National Pension Fund;
- Richard Metcalf, director of the corporate affairs department at LIUNA Staff and Affiliates Pension Fund;
- Meredith Miller, assistant treasurer for policy at Connecticut Retirement Plans and Trust Funds;
- Jody Olson, board chair of Idaho Public Employee Retirement System;
- Susan Permut, senior vice president and deputy general counsel for EMC;
- Anne Sheehan, director of corporate governance at California State Teachers' Retirement System;
- Shelley Smith, vice president of the Los Angeles City Employees' Retirement System Board of Administration; and
- Ann Yerger, executive director of the Council of Institutional Investors.

The participants discussed the Commission's proposed rules on facilitating shareholder director nominations.