

## MEMORANDUM

**TO:** File No. S7-16-15

**FROM:** Adam B. Glazer  
Counsel to Commissioner Michael S. Piwowar

**RE:** Meeting with Representatives of BlackRock, Inc.

**DATE:** January 14, 2016

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On January 14, 2016, Commissioner Michael S. Piwowar and his legal advisors, Adam Glazer and Mark T. Uyeda, met with the following representatives of BlackRock, Inc.:

- Barbara Novick, Vice Chairman;
- Kathryn Fulton, Managing Director; and
- Alexis Rosenblum, Director, Government Relations.

The participants discussed, among other things, the Commission's proposed new rule, 22e-4 under the Investment Company Act, and rule and form amendments in Investment Company Act Release No. 31835 (Sept. 22, 2015).