

MEMORANDUM

To: File

From: Corey Klemmer
Policy Counsel to the Chair
U.S. Securities and Exchange Commission

Date: January 27, 2022

Re: Discussion with Managed Funds Association

On Thursday, January 13, 2022, Corey Klemmer, Policy Counsel to the Chair, met with Jennifer Han, Executive Vice President, Chief Counsel, and Head of Regulatory Affairs for the Managed Funds Association.

Among the topics discussed were the proposed rule on Proxy Voting Advice (Release No. 34-93595; File No. S7-17-21).