

## MEMORANDUM

**TO:** File No. S7-22-19

**FROM:** Office of Rulemaking  
Division of Corporation Finance

**RE:** Meeting with Council of Institutional Investors (CII)

**DATE:** November 18, 2019

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On November 7, 2019, Commission staff met with representatives of CII to discuss the proposed rulemaking on Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice. The attendees of the meeting were as follows:

- **Commission staff**

- *Office of Chairman Clayton*

- Sean Memon and Bryan Wood

- *Division of Corporation Finance*

- Michele Anderson, David Fredrickson, Ted Yu, Luna Bloom, Tamara Brightwell, Lisa Kohl, and Dan Greenspan

- *Division of Investment Management*

- Dahlia Blass, Thankam Varghese, Holly Hunter-Ceci, and Adam Bolter

- *Division of Economic and Risk Analysis*

- S.P. Kothari, Narahari Phatak, and Wei Liu

- **CII staff**

- Jeff Mahoney

- Amy Borus

- Connor Garvey

- **CII members**

- Anne Simpson – California Public Employees’ Retirement System

- Roy Katzovicz – Saddle Point Group

- Brandon Rees – AFL-CIO

- Elizabeth Lance – T. Rowe Price

- Kyle Seeley – New York State Office of the Comptroller

- Patti Brammer – Ohio Public Employees Retirement System

- Scott Zdrazil – Los Angeles County Employees Retirement Association