

MEMORANDUM

To: File Nos. S7-22-19; S7-23-19

From: Coy Garrison, Counsel to Commissioner Hester M. Peirce

Re: Meeting with Representatives of Council of Institutional Investors

On November 6, 2019, Commissioner Hester M. Peirce, Commissioner Elad L. Roisman, Coy Garrison, Elizabeth Blase, Counsel to Commissioner Roisman, and Christina Thomas, Counsel to Commissioner Roisman, met with the following individuals:

- Tony Tedesco-Nichols of Ohio Public Employees Retirement System
- Elizabeth Lance of T. Rowe Price
- Roy Katzovicz of Saddle Point Group
- Kyle Seeley of New York State Common Retirement Fund
- Jeff Mahoney of Council of Institutional Investors
- Amy Borrus of Council of Institutional Investors
- Connor Garvey of Council of Institutional Investors
- Scott Zdrazil of Los Angeles County Employees Retirement Association
- Anne Sheehan of the SEC Investor Advisory Committee

Among the topics discussed were the Commission's proposed rules on Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice and on Procedural Requirements and Resubmission Thresholds under Exchange Act Rule 14a-8.