

## MEMORANDUM

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

**From:** Christina M. Thomas  
Counsel to Commissioner Elad L. Roisman  
U.S. Securities and Exchange Commission

**Date:** November 8, 2019

**Re:** Discussion with Representatives of the Investor Advisory Committee Executive Committee

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On November 6, 2019, Commissioner Elad L. Roisman and his counsels, Elizabeth Blase and Christina Thomas, met with representatives of the Investor Advisory Committee Executive Committee: Anne Sheehan, John Coates, Craig Goettsch, and Lydia Mashburn. The parties discussed the Commission's proposed Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice.