

## MEMORANDUM

**To:** File Nos. S7-22-19 and S7-23-19

**From:** Elizabeth Blase and Christina Thomas, Counsels to Commissioner Elad L. Roisman

**Re:** Meeting with Goldman Sachs

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On December 5, 2019, Commissioner Elad L. Roisman, Christina Thomas, Elizabeth Blase, Nicholas Losurdo, and Matthew Estabrook met with the following representatives of Goldman Sachs:

- Beverly O'Toole;
- Kyle Russ; and
- Mike Thompson.

Among the topics discussed were the Commission's proposed amendments to rules under the Securities Exchange Act of 1934 relating to shareholder proposals and the exemptions from the proxy rules for proxy voting advice.