

MEMORANDUM

TO: File No. S7-22-19
FROM: Lisa Kohl, Counsel to the Director, Division of Corporation Finance
RE: Meeting with Council of Institutional Investors (CII)
DATE: January 17, 2020

On January 15, 2020, 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

Division of Corporation Finance

- Bill Hinman
- Michele Anderson
- David Fredrickson
- Ted Yu
- Lisa Kohl

Division of Economic & Risk Analysis

- Marie-Louise Huth

CII Staff

- Ken Bertsch
- Jeff Mahoney