

MEMORANDUM

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

From: Elizabeth Blase, Christina Thomas, and Nick Losurdo (Counsels to Commissioner Elad L. Roisman)

Re: Meeting with T. Rowe Price (“TRP”)

On February 24, 2020, Commissioner Roisman, Christina Thomas, Nick Losurdo, and Elizabeth Blase met with the following representatives of TRP:

- Bill Stromberg, President & CEO;
- Donna Anderson, Head of Corporate Governance; and
- Elizabeth Lance, Legal Counsel, Leg & Reg Affairs.

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.