

MEMORANDUM

TO: File Number S7-23-19 – Procedural Requirements and Resubmission
Thresholds under Exchange Act Rule 14a-8;
File No. S7-22-19 – Amendments to Exemptions from the Proxy Rules for
Proxy Voting Advice

FROM: Katherine Kelly, Counsel to Commissioner Lee

RE: Meeting with Interfaith Center on Corporate Responsibility

DATE: March 1, 2020

On February 13, 2020, Commissioner Allison Herren Lee and Katherine Kelly met representatives from the Interfaith Center on Corporate Responsibility (ICCR) including

- Josh Zinner, CEO, ICCR;
- Mary Beth Gallagher, Executive Director, Investor Advocates for Social Justice (Formerly Tri-CRI);
- Mary Minette, Director of Shareholder Advocacy, Mercy Investment Services;
- Rabbi Rachel Kahn-Troster, Deputy Director, T'ruah: The Rabbinic Call for Human Rights;
- Sister Nora Nash, OSF, Director, Corporate Social Responsibility, Sisters of St Francis of Philadelphia; and
- Rob Fohr, Director of Faith-Based Investing and Corporate Engagement, Presbyterian Mission, Presbyterian Church USA.

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