

MEMORANDUM

To: File No. S7-22-19

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

Re: Meeting with Ohio Public Employees Retirement System (“OPERS”)

On May 12, 2020, Christina Thomas and Elizabeth Blase met with the following representatives of OPERS:

- Anthony Tedesco, Government Relations Officer; and
- Patti Brammer, Corporate Governance Officer.

Among the topics discussed were the Commission’s proposed amendments to the exemptions from the proxy rules, under the Securities Exchange Act of 1934, for proxy voting advice.