

MEMORANDUM

To: File No. S7-22-19

From: Coy Garrison, Counsel to Commissioner Hester M. Peirce

Re: Meeting with representatives of the Center On Executive Compensation

On May 22, 2020, Commissioner Hester M. Peirce, William Middlebrooks, and Coy Garrison, Counsels to Commissioner Peirce, met with Henry Eickelberg, Ani Huang, and Andrew Maletz of the Center On Executive Compensation. The general topic discussed was the Commission's proposed rules on Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice.