

## MEMORANDUM

**To:** File No. S7-22-19

**From:** Office of Rulemaking  
Division of Corporation Finance

**Re:** Telephone Call with Allison Bennington and Anne Sheehan

**Date:** March 24, 2020

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On March 24, 2020, Commission staff met telephonically with Allison Bennington (ValueAct Capital Management) and Anne Sheehan (California State Teachers' Retirement System) to discuss the SEC's proposed amendments to the proxy rules for proxy voting advice. The attendees from the staff were as follows:

- *Division of Corporation Finance*

William Hinman, Michele Anderson, Ted Yu, Luna Bloom, Lisa Kohl, and Daniel Greenspan