

MEMORANDUM

To: File No. S7-22-19

From: Office of Rulemaking
Division of Corporation Finance

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

Date: February 27, 2020

On February 27, 2020, Commission staff met with Elizabeth Lance from T. Rowe to discuss the SEC’s proposed amendments to the proxy rules for proxy voting advice.

- *Division of Corporation Finance*

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

- *Division of Investment Management*

Paul Cellupica