

MEMORANDUM

To: File No. S7-22-19

From: Office of Rulemaking
Division of Corporation Finance

Re: Telephone Call with Hermes EOS

Date: May 13, 2020

On May 13, 2020, Commission staff met telephonically with representatives from Hermes Equity Ownership Services Limited (“Hermes EOS”), Federated Hermes, Inc., and K&L Gates LLP to discuss the Commission’s rulemaking proposal *Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice* (Rel. No. 34-87457) and Hermes EOS’ comment letter in response to the proposal. The attendees of the meeting were as follows:

- **Federated Hermes**
 - George Magera (*Deputy General Counsel, Federated Hermes, Inc.*)

- **Hermes**
 - Dr. Hans-Christoph Hirt (*Executive Director, Hermes EOS*)
 - Tim Youmans (*Regional Lead – North America, Hermes EOS*)
 - Jenny Whiteman (*Director – Legal Services, Hermes Investment Management Ltd.*)

- **K&L Gates**
 - Michael McGrath (*Partner, K&L Gates*)
 - Bella Zaslavsky (*Associate, K&L Gates*)

- **Commission Staff**
 - Michele Anderson
 - Ted Yu
 - Luna Bloom
 - Valian Afshar
 - Daniel Greenspan