

MEMORANDUM

To: File No. S7-22-19

From: Office of Rulemaking
Division of Corporation Finance

Re: Telephone Call with AIMA, Saddle Point and Third Point

Date: May 1, 2020

On May 1, 2020, Commission staff met telephonically with representatives from the Alternative Investment Management Association (“AIMA”), Saddle Point Management, L.P. (Saddle Point”) and Third Point LLC (“Third Point”) to discuss the Commission’s rulemaking proposal *Amendments to Exemptions from the Proxy Rules for Proxy Voting Advice* (Rel. No. 34-87457). The attendees of the meeting were as follows:

- AIMA – Jiří Król (*Deputy CEO, Global Head of Government Affairs*);
Suzan Rose (*Senior Advisor, Government and Regulatory Affairs*)
- Saddle Point – Roy Katzovicz (*CEO*);
Suzanne Curl (*Chief Compliance Officer*)
- Third Point – Jeff Cook-McCormac (*Head of Public Affairs*)
- Commission Staff – Michele Anderson, Ted Yu, Luna Bloom, Dan Greenspan,
and Valian Afshar