

MEMORANDUM

To: File No. S7-24-16

From: Christina Thomas
Counsel to Commissioner Elad L. Roisman
U.S. Securities and Exchange Commission

Date: February 27, 2019

Re: Discussion with Fidelity Investments

On February 25, 2019, Commissioner Elad L. Roisman and his counsels, Elizabeth Blase, Nicholas Losurdo, and Christina Thomas, met with the following representatives of Fidelity Investments:

- Larry Conover, VP
- Margaret Carey, SVP, Deputy General Counsel
- Lisa Rosenbaum, VP, Associate General Counsel
- Jason Goggins, VP, Federal Government Relations

The parties discussed the Commission's proposed Universal Proxy rulemaking.