

**MEMORANDUM**

March 30, 2011

To: File Nos. S7-40-10 (Conflict Minerals)  
S7-41-10 (Mine Safety Disclosure)  
S7-42-10 (Disclosure of Payments by Resource Extraction Issuers)

From: Zachary S. May  
Office of Commissioner Luis A. Aguilar

Re: Meeting with Representatives of Social Investment Forum

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On March 17, 2011, Commissioner Luis A. Aguilar and Zachary S. May, counsel to the Commissioner, met with the following representatives of Social Investment Forum: Peter DeSimone (Social Investment Forum, Director of Programs), Paul Bugala (Calvert Asset Management Company, Inc, Sustainability Analyst, Extractive Industries), Aditi Mohapatra (Calvert Asset Management Company, Inc., Sustainability Analyst), Patricia Jurewicz (Responsible Sourcing Network, Director), Lauren Compere (Boston Common Asset Management, Managing Director), Susan Baker (Trillium Asset Management, Portfolio Manager, Analyst-ESG Research & Shareholder Advocacy). The participants discussed the above-referenced Commission rule proposals.