

MEMORANDUM

TO: File No. S7-07-15

FROM: Angie Kim
Division of Corporation Finance

RE: Meeting with representative of Council of Institutional Investors (CII)

DATE: July 6, 2021

On July 6, 2021, Alexandra Ledbetter and Angie Kim from the Division of Corporation Finance met with Jeff Mahoney, General Counsel, at CII. Participants discussed the Pay versus Performance rulemaking.