
M E M O R A N D U M

To : Commission File No. S7-10-09

**From : Lillian Brown
Senior Special Counsel
Division of Corporation Finance
U.S. Securities and Exchange Commission**

**Re : Facilitating Shareholder Director Nominations
Release No. 34-60089**

Date : October 27, 2009

On September 23, 2009, members of the SEC staff met with members of the Broadridge Steering Committee. Members of the Division of Corporation Finance in attendance included Meredith Cross, Director; Brian Breheny, Deputy Director; Paula Dubberly, Associate Director; Thomas Kim, Associate Director and Chief Counsel; Michele Anderson, Chief of the Office of Mergers and Acquisitions; Felicia Kung, Chief of the Office of Rulemaking; Tamara Brightwell, Senior Special Counsel; Lillian Brown, Senior Special Counsel, and Heather Maples, Senior Special Counsel. Among the topics discussed were the Commission's June 10, 2009 proposals concerning shareholder nominations to company boards of directors.