

## MEMORANDUM

**To:** File Nos. S7-09-22, S7-10-22

**From:** Elizabeth Blase, Counsel to Commissioner Hester M. Peirce

**Re:** Meeting with representatives of Spirit Realty Capital (“Spirit Realty”)

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On June 10, 2022 Commissioner Hester Peirce and Benjamin Vetter, Counsel to Commissioner Peirce, met with the following individuals:

- Michael Hughes, CFO, Spirit Realty
- Rochelle Thomas, GC, Spirit Realty; and
- Karleen Finnegan, Senior Director, Corporate Securities Counsel, Spirit Realty.

The general topics discussed included the following proposed rules: Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure (File No: S7-09-22); and the Enhancement and Standardization of Climate-Related Disclosures for Investors (File Number S7-10-22).