

MEMORANDUM

To: File No. S7-19-18

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

Date: October 11, 2018

Re: Meeting with Representatives of CalPERS

On October 11, 2018, Commissioner Roisman and his counsels, Elizabeth Blase and Christina Thomas, met with the following representatives of CalPERS:

- James Andrus, CalPERS
- Daniel F. C. Crowley, K&L Gates

The parties discussed the Commission's proposed amendments to Rules 3-10 and 3-16 of Regulation S-X.