

MEMORANDUM

To: File Nos. S7-21-21, S7-09-22, S7-10-22, and S7-20-22
From: Ammon Simon, Counsel to Commissioner Hester M. Peirce
Re: Meeting with representatives from the Society for Corporate Governance

On Monday, August 22, 2022, Commissioner Hester Peirce and Ammon Simon, Counsel to Commissioner Peirce, met with the following individuals:

- Darla Stuckey, President and CEO, Society for Corporate Governance
- Jared Brandman, Senior VP and General Counsel, National Vision Holdings
- Keir Gumbs, Chief Legal Officer, Broadridge Financial
- Randi Morrison, SVP and General Counsel, Society for Corporate Governance
- Suzanne Rolon, Director, Corporate Governance, Pfizer, Inc.
- Ted Allen, Vice President, Policy & Advocacy, Society for Corporate Governance

The general topics discussed were:

- the Commission's proposed rule on *Share Repurchase Disclosure Modernization*;
- the Commission's proposed rule on *Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure* and the related comment letter submitted by the Society for Corporate Governance;
- the Commission's proposed rule on *The Enhancement and Standardization of Climate-Related Disclosures for Investors* and the related comment letter submitted by the Society for Corporate Governance; and
- the Commission's proposed rule on *Substantial Implementation, Duplication, and Resubmission of Shareholder Proposals Under Exchange Act Rule 14a-8*.