MEMORANDUM

August 11, 2022

TO: SEC File No. S7-22-21

FROM: Gabriel Eckstein

Office of Commissioner Mark T. Uyeda

RE: In-person meeting with Fidelity Investments

On August 11, 2022 Commissioner Mark T. Uyeda and his counsel, Gabriel Eckstein, had a meeting with Fidelity Investments. Commissioner Uyeda and the Fidelity representatives met in-person while his counsel Gabriel Eckstein attended telephonically. The Fidelity representatives in attendance consisted of:

- Tom Jessop, President, Fidelity Digital Assets
- Cynthia Lo Bessette, Head of Asset Management Legal
- Neil Constable, Head of Quantitative Research and Investments
- Terrence Dempsey, VP of Product, Fidelity Digital Assets

The participants discussed Fidelity's comment letter filed in connection with the SEC's rulemaking proposal relating to money market fund reform.