

## MEMORANDUM

**To:** File No. S7-24-16

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

**Date:** March 6, 2019

**Re:** Discussion with Council of Institutional Investors (“CII”)

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On March 6, 2019, Commissioner Elad L. Roisman and his counsels, Elizabeth Blase and Christina Thomas, met with the following representatives of CII:

- Jeff Mahoney, CII
- Aeisha Mastagni, CALSTRS
- Gina Sanchez, LACERA
- Scott Zdrazil, LACERA
- Chris Phillips, Washington State Investment Board
- Patricia Brammer, OPERS
- Leona Bridges, San Francisco Employees’ Retirement System
- Kyle Seeley, New York State Common Retirement Fund
- Jennifer O’Dell, LiUNA

The parties discussed the Commission’s proposed Universal Proxy rulemaking.