



Federal Deposit Insurance Corporation

550 17th Street NW, Washington, DC 20429

January 31, 2014

TO: Executive Secretary Section

FROM: Marianne Hatheway ^{MLH}
Deputy to Director Norton

SUBJECT: Meeting regarding proposed rulemaking

Please include this memorandum in the public file for the following Notice of Proposed Rulemaking:

- *Proposed Rule on Incentive-based Compensation Arrangements*

On January 30, 2014, Bartlett Naylor, Financial Policy Advocate, Public Citizen; Louis Malizia, Assistant Director – Capital Strategies, International Brotherhood of the Teamsters; and Lisa Gilbert, Director – Congress Watch, Public Citizen, met with Director Norton and two FDIC staff members.

The discussion during the meeting included topics related to the above-mentioned rulemaking. This memorandum memorializes the meeting.