



**Federal Deposit Insurance Corporation**

550 17<sup>th</sup> Street NW, Washington, DC 20429

---

January 31, 2014

**TO:** Executive Secretary Section

**FROM:** Marianne Hatheway <sup>MLH</sup>  
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.