

**MEMO# 26881**

January 15, 2013

## **Notice of SEC Rules Committee Meeting and Videoconference on February 27, 2013; Please Respond by February 15th**

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TO: SEC RULES COMMITTEE No. 5-13 RE: NOTICE OF SEC RULES COMMITTEE MEETING AND VIDEOCONFERENCE ON FEBRUARY 27, 2013; PLEASE RESPOND BY FEBRUARY 15TH

The next meeting of the SEC Rules Committee has been scheduled for Wednesday, February 27, 2013, at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th floor from 12:00 p.m. to 3:30 p.m. Lunch will be available beginning at 11:45 a.m.

Participation by videoconference will be available from the locations below:

UBS

UBS Tower

1 North Wacker Drive, 38th Floor

Chicago, IL 60606

11:00 a.m. – 2:30 p.m. (Central) Lunch will be served during the meeting

Capital Research

333 S. Hope Street, 33rd Floor

Los Angeles, CA 90071

9:00 a.m. – 12:30 p.m. (Pacific) Lunch will be served following the meeting

Please register for the meeting at [www.ici.org/reg/sec](http://www.ici.org/reg/sec). In completing the online registration form, please provide any items that you would like to discuss at the meeting. To assist in our planning, we request that you register by Friday, February 15. If you have any questions, please contact Pat Dickerson at (202) 326-5811 or [pdickerson@ici.org](mailto:pdickerson@ici.org).

John M. Zerr  
Chairperson

Frances M. Stadler  
Senior Counsel - Securities Regulation

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