

MEMO# 21723

October 3, 2007

October 11 Institutional Money Market Funds Advisory Committee Meeting -- Reminder and Agenda

[21723]

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TO: FIXED-INCOME ADVISORY COMMITTEE No. 31-07
INST. MONEY MARKET FUNDS ADVISORY COMMITTEE No. 30-07
MONEY MARKET FUNDS ADVISORY COMMITTEE No. 27-07
PRIMARY CONTACTS - MEMBER COMPLEX No. 25-07
SEC RULES COMMITTEE No. 77-07 RE: OCTOBER 11 INSTITUTIONAL MONEY MARKET FUNDS ADVISORY COMMITTEE MEETING -- REMINDER AND AGENDA

As we previously informed you, the next meeting of the Institute's Institutional Money Market Funds Advisory Committee has been scheduled for Thursday, October 11, 2007 in the "Empire Complex" room on the 7th floor of the New York Marriott Marquis Times Square, 1535 Broadway, New York, New York. The meeting will begin at 10:30 a.m. Eastern time and should conclude no later than 2:30 p.m. For purposes of this meeting, you do not have to be a member of the Committee.

Andrew "Buddy" Donohue, Director of the SEC's Division of Investment Management, will attend the meeting to discuss, among other things, recent developments in the fixed-income market and other issues affecting money market funds. A meeting agenda is attached.

Please use the attached response form to indicate whether you, or an alternate from your firm, plan to attend the meeting. In addition, please provide on the attached form any

other items that you would like to discuss at the meeting. Do not hesitate to contact me at
202-371-5410 or jheinrichs@ici.org if you have any questions or suggestions. We look
forward to seeing you on
October 11.

Jane G. Heinrichs Associate Counsel

Attachment

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