

**MEMO# 23006**

October 21, 2008

## **Draft Agenda And Schedule For October 30 SEC Rules Committee Meeting**

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October 21, 2008

TO: SEC RULES COMMITTEE No. 73-08    RE: DRAFT AGENDA AND SCHEDULE FOR  
OCTOBER 30 SEC RULES COMMITTEE MEETING

As previously announced, an extended, in-person meeting of the SEC Rules Committee is scheduled for Thursday, October 30, with a dinner the night before. The meeting will be held at the Almas Conference Center, 1315 K Street, NW, Washington, DC (located just two blocks from the ICI offices). The meeting will begin at 9:00 a.m. Eastern time and end at approximately 3:30 p.m.

Attached are a revised schedule of events with additional details about the meeting and dinner, as well as a draft Committee Agenda. Closer to the meeting date, we will distribute the small group discussion topics, group assignments, and the meeting materials by email to those who have registered.

If you have not already done so, please register for the meeting and dinner as soon as possible by visiting our registration site at <http://members.ici.org/reg/secrules>.

We look forward to seeing you on October 29 and 30.

Frank J. Nasta  
Chairperson

Frances M. Stadler  
Deputy Senior Counsel

[Attachment](#)

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