

**MEMO# 22172**

January 31, 2008

## **Draft Agenda For February 7th SEC Rules Committee Meeting And New Chicago Videoconference Location**

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TO: SEC RULES COMMITTEE No. 10-08    RE: DRAFT AGENDA FOR FEBRUARY 7TH SEC RULES COMMITTEE MEETING AND NEW CHICAGO VIDEOCONFERENCE LOCATION

As previously announced, the SEC Rules Committee meeting has been scheduled for Thursday, February 7th. The meeting will take place at the Investment Company Institute, 1401 H Street, N.W., Washington, D.C., in the David Silver Conference Room on the 12th Floor, with videoconference options in Chicago, IL and Los Angeles, CA. Please be advised that the Chicago, IL videoconferencing location has changed. It will now be held at UBS Global Asset Management (UBS Tower, One North Wacker Drive, Chicago, IL), in the London/Zurich conference room on the 38th floor. Karrie McMillan, General Counsel, will attend in Chicago. The Los Angeles location is still Capital Research and Management Company, 333 S. Hope Street, 53rd Floor, as previously indicated. Bob Grohowski, Senior Counsel, Securities Regulation - Investment Companies, will attend in Los Angeles.

Attached is a draft agenda for the meeting. A pdf version of the meeting materials will be sent to those who have registered for the meeting, and others upon request. If you plan to attend the meeting but have not registered yet, please visit our online registration site at <http://members.ici.org/reg/secrules>. If you are not attending the meeting and would like to receive the materials, please contact Lynnette Smith at 202/326-5818 or [lsmith@ici.org](mailto:lsmith@ici.org).

We look forward to seeing you on February 7th.

Frances M. Stadler  
Deputy Senior Counsel

[Attachment](#)

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