

MEMO# 31677

March 25, 2019

Reminder - SEC Rules Committee Meeting April 3; Draft Agenda Attached

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March 25, 2019 TO: SEC Rules Committee RE: Reminder - SEC Rules Committee Meeting April 3; Draft Agenda Attached

We look forward to your participation at our SEC Rules Committee meeting next week on **Wednesday, April 3, 2019**. We are very pleased that SEC Commissioner Hester Peirce is available to join us to discuss the SEC's priorities in the investment management area. We have attached to this memorandum a draft agenda for the meeting.

The meeting will take place at the Investment Company Institute, 1401 H Street, NW, Washington, DC, in the David Silver Conference Room on the 12th Floor, 12:00 noon – 3:30 pm Eastern time. Lunch will be available at 11:30 am. In addition, participation by videoconference will be available from two off-site locations:

Capital Research & Management

333 South Hope Street
Room LAO 333-VC 51SW
Los Angeles, CA 90071
9:00 am – 12:30 pm (Pacific)

UBS Tower

1 North Wacker Drive
34th Floor Board Room
Chicago, IL 60606
11:00 am – 2:30 pm (Central)

Lunch will be served following the meeting in Los Angeles, and during the meeting in Chicago.

We recognize that some members may be unable to travel to this meeting, either in Washington, DC, or at the off-site locations, due to the rescheduling of the meeting. Accordingly, we will provide dial-in access to those members who indicate on their registration that they will need to participate by phone.

If you plan to attend the meeting and have not yet registered, please register at www.ici.org/reg/sec. Please indicate if you will be attending the meeting in Washington, DC, Los Angeles, or Chicago, or if you will need to participate in the meeting by phone. Please also provide any additional suggestions for meeting agenda topics upon registration.

For those members attending the meeting in person in Washington, DC, we plan to hold a dinner with ICI staff the evening of Tuesday, April 2nd. **If you plan to attend the dinner, please register to attend via the link above no later than Wednesday, March 27th, as seating is available on a first-come first-serve basis.** Dinner attendees will be charged \$115.00. Please note that if you cancel within 72 hours of the dinner, your payment will not be refunded.

We look forward to your participation!

Sarah A. Bessin
Associate General Counsel

Joshua Ratner
Chairman - SEC Rules Committee

[Attachment](#)

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