

MEMO# 23395

April 16, 2009

Reminder - May 14 Institutional Money Market Funds Advisory Committee Meeting

[23395]

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TO: INST. MONEY MARKET FUNDS ADVISORY COMMITTEE No. 16-09
MONEY MARKET FUNDS ADVISORY COMMITTEE No. 16-09
SEC RULES COMMITTEE No. 17-09 RE: REMINDER - MAY 14 INSTITUTIONAL MONEY
MARKET FUNDS ADVISORY COMMITTEE MEETING

A meeting of the Institutional Money Market Funds Advisory Committee has been scheduled for Thursday, May 14, 2009, at the offices of the Investment Company Institute, 1401 H Street, NW, 12th Floor, Washington, DC. The meeting will begin at Noon Eastern time in the David Silver Conference Room and should conclude no later than 5:00 p.m.

As part of an ongoing effort to communicate the Report of the Money Market Working Group (available at <http://www.ici.org/mmf/>) to the ICI membership, we are planning to use most of the time allotted for the meeting to discuss in detail the Report's recommendations and issues associated with their implementation. Given the significance of this topic, we strongly encourage all members that manage money market funds to ensure that they are represented at this meeting.

ICI has recently instituted online registration for committee meetings. To register for the meeting, please visit our registration site at <http://members.ici.org/reg/immf>. In addition, please provide any items you would like to discuss at the meeting on the online form. We look forward to seeing you on May 14.

Jane G. Heinrichs

Associate Counsel William Hoppe, Jr.
Chairman

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