

MEMO# 20852

February 7, 2007

Draft Agenda for February 22nd SEC Rules Committee Meeting and Los Angeles and Chicago Videoconferences

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TO: SEC RULES COMMITTEE No. 13-07 RE: DRAFT AGENDA FOR FEBRUARY 22ND SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES

Attached is the draft agenda for the February 22nd SEC Rules Committee meeting. We are pleased to announce that the meeting will begin with a presentation by John Walsh, Chief Counsel of SEC's Office of Compliance Inspections and Examinations. The meeting will be held at 12:00 p.m. Eastern time in the David Silver Conference Room on the 12th Floor at the Institute. Lunch will be available beginning at 11:45 a.m. We anticipate that the meeting will conclude by approximately

3:00 p.m. Eastern time. In addition, participation by videoconference will be available from two locations:

Capital Research and Management Company

333 S. Hope Street, 53rd Fl.
Fl.

Los Angeles, CA

9:00 a.m. Pacific time

Nuveen Investments

333 W. Wacker Drive, 33rd

Chicago, IL

11:00 a.m. Central time

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

If you have not done so already, please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from Los Angeles or Chicago. (Only one person per complex may attend the meeting.) Also, please provide any additional items that you would like to discuss at the meeting. Please return the response form by fax to Barbara Watkins at (202)326-5827 by Friday, February 16th.

We look forward to seeing you on February 22nd.

Frank Nasta
Chairperson

[Attachment](#)

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