

**MEMO# 28178**

June 11, 2014

## **Draft Agenda and Guest Speaker for June 19th SEC Rules Committee Meeting**

[28178]

June 11, 2014

TO: SEC RULES COMMITTEE No. 24-14 RE: DRAFT AGENDA AND GUEST SPEAKER FOR JUNE 19TH SEC RULES COMMITTEE MEETING

As we previously informed you, the next meeting of the SEC Rules Committee has been scheduled for Thursday, June 19th. We are pleased to announce that our guest speaker will be P. Georgia Bullitt, a partner at Willkie Farr & Gallagher. Ms. Bullitt will provide an overview of what fund industry general counsels need to know about derivatives markets reform.

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, 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 locations:

Franklin Templeton Investments Nuveen Investments One Franklin Parkway)  
MS 920-2)

San Mateo, CA 94403& 333 West Wacker Dr., Ste. 3300)

Chicago, IL 60606 9:00 am – 12:30 pm (Pacific) 11:00 am - 2:30 pm (Central)

Lunch will be served following the meeting in San Mateo, and during the meeting in Chicago.

Attached is a draft agenda for the meeting. A pdf version of materials related to the agenda topics 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 registration site at [www.ici.org/reg/sec](http://www.ici.org/reg/sec). If you are not attending the meeting and would like to receive the materials please contact Pat Dickerson at [pdickerson@ici.org](mailto:pdickerson@ici.org).

John M. Zerr  
Chairperson

Frances M. Stadler

## Senior Counsel - Securities Regulation

[Attachment \(in .pdf format\)](#)

---

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.