

MEMO# 24944

February 4, 2011

Draft Agenda for February 17 SEC Rules Committee Meeting

[24944]

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TO: SEC RULES COMMITTEE No. 13-11 RE: DRAFT AGENDA FOR FEBRUARY 17 SEC RULES COMMITTEE MEETING

As we previously informed you, the next meeting of the SEC Rules Committee has been scheduled for Thursday, February 17th. Jennifer McHugh, currently the Acting Director of the SEC's Division of Investment Management, has agreed to speak at the meeting.

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 at 12:00 p.m. Eastern time. In addition, participation by videoconference will be available from two locations:

Nuveen Investments
333 West Wacker Drive
34th Floor, South
Chicago, IL

11:00 a.m. - 2:30 p.m. Central time Capital Research and Management Company
333 South Hope Street
53rd Floor
Los Angeles, CA

9:00 a.m. - 12:30 p.m. Pacific time

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. Please note that we will no longer provide hard copies of the materials at the Committee's meetings. 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 Gwen Kelly at 202/326-5818 or gwen.kelly@ici.org.

We look forward to seeing you on February 17th.

Frances M. Stadler
Senior Counsel - Securities Regulation

[Attachment](#)

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