

MEMO# 23991

December 2, 2009

2010 SEC Rules Committee Meeting Schedule - Correction

[23991]

December 2, 2009

TO: SEC RULES COMMITTEE No. 69-09 RE: 2010 SEC RULES COMMITTEE MEETING
SCHEDULE - CORRECTION

Set forth below are the dates for meetings of the SEC Rules Committee in 2010.

Wednesday, February 3, 2010

Thursday, June 17, 2010

Thursday, October 28, 2010

(Committee Dinner on Wednesday, October 27, 2010)

The meetings will be held at the Institute's offices in Washington, D.C. For the February 3rd and June 17th meetings, members will have the option of participating by videoconference from a designated site on the West Coast or a designated site in the Midwest. The October 28th meeting will be a full-day meeting and attendance in person will be required. We plan to hold a Committee Dinner on October 27th at a location to be determined.

We will circulate a formal meeting notice approximately 5-6 weeks before each meeting. The location of the West Coast and Midwest videoconference sites will be included in the individual meeting notices, where applicable. Please contact me at 202/326-5822 or

frances@ici.org if your firm would consider providing West Coast or Midwest videoconferencing facilities for an upcoming meeting. The ICI will reimburse firms for any out-of-pocket costs of hosting a videoconference.

Frances M. Stadler
Deputy Senior Counsel

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.