

MEMO# 22656

July 1, 2008

Reminder - Next ETF Advisory Committee Meeting - July 22nd

[22656]

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TO: ETF ADVISORY COMMITTEE No. 17-08 RE: REMINDER - NEXT ETF ADVISORY
COMMITTEE MEETING - JULY 22ND

This is a reminder that the next ETF Advisory Committee meeting is scheduled for Tuesday, July 22nd, at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th Floor from 11:00 a.m. to 3:00 p.m. Eastern time. Lunch will be served.

Lisa Dallmer, Senior Vice President of ETFs and Indexes at NYSE Euronext, will be our guest speaker. Ms. Dallmer will discuss the impact of the Exchange's merger with the American Stock Exchange on ETFs, the Exchange's ETF education efforts, and the Exchange's likely response to the SEC's forthcoming ETF rule.

A draft agenda for the meeting is attached. If you have any suggestions for additional agenda items, please send them to Mara Shreck (mshreck@ici.org).

If you have not already done so, you may register for the meeting at <http://members.ici.org/reg/etf>.

We look forward to seeing you on July 22nd.

Mara Shreck
Associate Counsel

[Attachment](#)

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