

MEMO# 23865

October 9, 2009

CCO Committee to Meet by Conference Call on Tuesday, November 17th From 2-3:30 PM Eastern

[23865]

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TO: CHIEF COMPLIANCE OFFICER COMMITTEE No. 15-09 RE: CCO COMMITTEE TO MEET BY CONFERENCE CALL ON TUESDAY, NOVEMBER 17TH FROM 2-3:30 PM EASTERN

As you may recall, the November meeting of the ICI's CCO Committee has been postponed until January 2010. This will enable us to coordinate the meeting with the SEC's National CCO Outreach program, which has been postponed until January. In lieu of the in-person meeting in November, we have decided to hold a meeting on Tuesday, November 17th from 2-3:30 p.m. (Eastern) via conference call. The agenda items will be comprised of those issues that members raised in their response to the ICI's email soliciting interest in a telephonic meeting.

If you plan to participate in the meeting, please contact Ezella Wynn by phone or email (ewynn@ici.org) for the conference call details. (This will enable us to track the number of phone lines we will need to sponsor for the call.) If you have any questions about the call or want to suggest additional agenda items, please contact Tami Salmon at the ICI by phone (202-326-5825) or email (tamara@ici.org).

Pauline C. Scalvino
Chair Tamara K. Salmon
Senior Associate Counsel

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