

**MEMO# 21736**

October 8, 2007

## **Draft Agenda For October 18th SEC Rules Committee Meeting**

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TO: SEC RULES COMMITTEE No. 81-07    RE: DRAFT AGENDA FOR OCTOBER 18TH SEC  
RULES COMMITTEE MEETING

As previously announced, an extended, in-person meeting of the SEC Rules Committee has been scheduled for Thursday, October 18th, with a dinner the night before. 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. It will begin at 9:00 a.m. (Eastern time) and end at approximately 3:00 p.m. A schedule of events with additional details about the meeting and dinner is attached.

Also attached is the draft agenda for the afternoon portion of the meeting. If there are other issues that you would like us to include on the agenda, please contact me at (202) 326-5822 or [frances@ici.org](mailto:frances@ici.org).

If you have not already done so, please register for the meeting and dinner as soon as possible by visiting our registration site at <http://members.ici.org/reg/secrules>. (Only one person per complex may attend.) If you have any questions, please contact Lynnette Smith at 202/326-5818 or [lsmith@ici.org](mailto:lsmith@ici.org).

We look forward to seeing you on October 17th and 18th.

Frances M. Stadler  
Deputy Senior Counsel

[Attachment](#)

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