MEMO# 23509

June 4, 2009

Reminder - June 23 Equity Markets Advisory Committee Meeting; Draft Agenda

[23509]

June 4, 2009

TO: EQUITY MARKETS ADVISORY COMMITTEE No. 21-09
SEC RULES COMMITTEE No. 30-09 RE: REMINDER - JUNE 23 EQUITY MARKETS ADVISORY COMMITTEE MEETING; DRAFT AGENDA

The next meeting of the Equity Markets Advisory Committee will be Tuesday, June 23, 2009. The meeting will take place at the offices of the Investment Company Institute, 1401 H Street, N.W., 12th Floor, Washington, DC. The meeting will begin at Noon Eastern time. A draft meeting agenda is attached.

James Brigagliano, Co-Acting Director of the SEC's Division of Trading and Markets, will attend the meeting to discuss trading and market structure initiatives at the SEC. Thomas Gira, Executive Vice President, Market Regulation at FINRA will also attend to discuss trading and market regulation issues at FINRA. Given the number of significant issues currently being examined relating to trading and market structure reform, please make every effort to send a representative from your firm to the meeting. We anticipate that the meeting will conclude no later than 4:00 p.m.

ICI has instituted online registration for committee meetings. To register for the meeting, please visit our registration site at http://members.ici.org/reg/equity. In addition, please provide any additional items you would like to discuss at the meeting on the online form. We look forward to seeing you on June 23.

Senior Counsel - Securities Regulation

<u>Attachment</u>

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