

**MEMO# 30976**

December 13, 2017

## **Notice of SEC Rules Committee Meeting on February 8, 2018**

[30976]

December 13, 2017 TO: SEC Rules Committee RE: Notice of SEC Rules Committee Meeting  
on February 8, 2018

The next meeting of the SEC Rules Committee has been scheduled for Thursday, February 8, 2018. 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, 12:00 noon – 3:30 pm Eastern time. Lunch will be available at 11:30 am. In addition, participation by videoconference will be available from two off-site locations:

Capital Research & Management  
333 South Hope Street  
50 Central Conference Room  
Los Angeles, CA  
9:00 am – 12:30 pm (Pacific) UBS Tower  
1 North Wacker Drive  
34th Floor Board Room  
Chicago, IL  
11:00 am – 2:30 pm (Central)  
Lunch will be served following the meeting in Los Angeles, and during the meeting in Chicago.

**If you plan to attend the meeting at any of the meeting sites, please register at [www.ici.org/reg/sec](http://www.ici.org/reg/sec).** Please provide suggested agenda topics for the meeting upon registration. A draft agenda and materials for the meeting will be circulated prior to the meeting.

For those members attending the meeting in person in Washington, D.C., we plan to hold a dinner with ICI staff the evening of Wednesday, February 7th. If you plan to attend the dinner, please register to attend via the link below no later than January 24th, as seating is available on a first-come first-serve basis. Dinner attendees will be charged \$105.00. Please note that if you cancel within 72 hours of the dinner, your payment will not be refunded.

We look forward to your participation.

Darrell Braman  
Chairman - SEC Rules Committee

Sarah A. Bessin  
Associate General 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.