

**MEMO# 25245**

June 1, 2011

## **Draft Agenda For June 16 SEC Rules Committee Meeting**

[25245]

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TO: SEC RULES COMMITTEE No. 56-11 RE: DRAFT AGENDA FOR JUNE 16 SEC RULES COMMITTEE MEETING

As we previously informed you, the next meeting of the SEC Rules Committee has been scheduled for Thursday, June 16th. I am pleased to announce that Dan Steiner, General Counsel of ICI Mutual Insurance Company, will be our guest speaker.

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 at 12:00 p.m. Eastern time. In addition, participation by videoconference will be available from two locations:

Franklin Templeton Investments  
One Franklin Parkway  
Building 920/2  
San Mateo, CA 94403-1906  
9:00 am – 12:30 pm Pacific time

Contact: Suzanne Clark  
Tel: (650) 312-5921 UBS Global Asset Management  
UBS Tower  
1 North Wacker Drive, 38th Floor  
Chicago, IL 60606  
11:00 a.m. – 2:30 p.m. Central time

Contact: Linda Kloempken  
Tel: (312) 525-7709

Attached is a draft agenda for the meeting. A pdf version of materials related to the agenda topics will be sent to those who have registered for the meeting and others upon request. Please note that we will no longer provide hard copies of the materials at the Committee's meetings. If you plan to attend the meeting but have not registered yet, please visit our

registration site at <http://members.ici.org/reg/secrules>. If you are not attending the meeting and would like to receive the materials please contact Pat Dickerson at [pdickerson@ici.org](mailto:pdickerson@ici.org).

We look forward to seeing you on June 16th.

Frances M. Stadler  
Senior Counsel – Securities Regulation

[Attachment](#)

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