

MEMO# 32197

February 6, 2020

Reminder - February 26 SEC Rules Committee Meeting - Draft Agenda Attached

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February 6, 2020 TO: SEC Rules Committee RE: Reminder - February 26 SEC Rules
Committee Meeting - Draft Agenda Attached

The next meeting of the SEC Rules Committee is scheduled for Wednesday, February 26th. We are pleased to announce that our guest speakers will be **Sarah ten Siethoff, Associate Director**, and **Brian Johnson, Assistant Director, in the Rulemaking Office of the SEC's Division of Investment Management**. A draft agenda for the meeting is attached.

The meeting will take place at the Investment Company Institute, 1401 H Street, NW, Washington, DC, 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, with lunch being served in both locations:

Capital Research & Management

333 South Hope Street
Los Angeles, CA 90071
9:00 am – 12:30 pm (Pacific)

Nuveen Investments

333 West Wacker Dr.
Chicago, IL 60606
11:00 am – 2:30 pm (Central)

If you plan to attend the February meeting, please visit our registration site at www.ici.org/reg/sec.

Please include on the online form any particular topics you would like to discuss with other members at the meeting.

Committee Dinner

For those members attending the February meeting in person in Washington, DC, we plan to hold a dinner with ICI staff the evening of Tuesday, February 25th. **If you plan to attend the dinner, please register to attend via the link above no later than February 18th**, as seating is available on a first-come first-serve basis. Dinner attendees will be charged \$115.00. Please note that if you cancel within 72 hours of the dinner, your payment will not be refunded.

Sarah A. Bessin
Associate General Counsel

Joshua Ratner
Chairman - SEC Rules Committee

[Attachment](#)

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