

**MEMO# 24061**

January 7, 2010

## **Notice of SEC Rules Committee Meeting and Videoconference Options - February 3, 2010; Please Respond by January 27th**

[24061]

January 7, 2010

TO: SEC RULES COMMITTEE No. 1-10 RE: NOTICE OF SEC RULES COMMITTEE MEETING  
AND VIDEOCONFERENCE OPTIONS - FEBRUARY 3, 2010; PLEASE RESPOND BY JANUARY  
27TH

A meeting of the SEC Rules Committee has been scheduled for Wednesday, February 3rd at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th Floor at 12:00 p.m. Eastern time. Lunch will be available beginning at 11:45 a.m.

Participation by videoconference will be available from two locations:

Capital Research and Management Company  
333 South Hope Street  
33rd floor  
Los Angeles, CA  
9:00 a.m. - 12:30 p.m. Pacific time

UBS Global Asset Management  
UBS Tower  
1 North Wacker Drive, 38th Floor  
Chicago, IL  
11:00 a.m. - 2:30 p.m. Central time

Lunch will be served following the meeting in Los Angeles and during the meeting in Chicago.

Please register for the meeting on our registration site at <http://members.ici.org/reg/secrules>. In completing the online registration form, please provide any items that you would like to discuss at the meeting. To assist our planning, we request that you register by Wednesday, January 27th. If you have any questions about meeting logistics, please contact Gwen Kelly at 202/326-5818 or [gwen.kelly@ici.org](mailto:gwen.kelly@ici.org).

We look forward to seeing you on February 3rd.

Amy R. Doberman  
Chairperson

Frances M. Stadler  
Deputy Senior Counsel

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