

MEMO# 23640

July 20, 2009

Mark Your Calendar - November 16 Money Market Funds Advisory Committee Meeting; Dave Fishman, Managing Director, Goldman Sachs, Appointed New Committee Chair

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TO: MONEY MARKET FUNDS ADVISORY COMMITTEE No. 29-09 RE: MARK YOUR CALENDAR
- NOVEMBER 16 MONEY MARKET FUNDS ADVISORY COMMITTEE MEETING; DAVE FISHMAN,
MANAGING DIRECTOR, GOLDMAN SACHS, APPOINTED NEW COMMITTEE CHAIR

A meeting of the Money Market Funds Advisory Committee has been scheduled for Monday, November 16, 2009, at the offices of J. P. Morgan, 270 Park Avenue, 50th Floor, New York. The meeting will begin at Noon Eastern time and we anticipate it will conclude no later than 5:00 p.m.

As decided at the last Committee meeting, the Institutional Money Market Funds Advisory Committee and the Money Market Funds Advisory Committee have been combined to form one new committee - the Money Market Funds Advisory Committee. Also, effective immediately, Dave Fishman, Managing Director and Co-Head Global Liquidity Management, Goldman Sachs Asset Management, is the new Chair of the newly combined Committee. Dave is replacing Bill Hoppe, Managing Director, Executive Vice President, Invesco AIM Distributors, Inc., who served as Chair of the Institutional Money Market Funds Advisory Committee since 2007. During Bill's time as Chair, he actively participated in Committee activities and was always available to Institute staff to answer questions about money market fund and other issues. The Committee will always be grateful for Bill's many

contributions.

ICI has recently instituted online registration for committee meetings. To register for the meeting, please visit our registration site at <http://members.ici.org/reg/mmf>. In addition, please provide any items you would like to discuss at the meeting on the online form. We look forward to seeing you on November 16.

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