

MEMO# 27882

February 11, 2014

Technology Committee Meeting - Registration, Hotel, & Agenda - March 27 & 28, 2014

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TO: TECHNOLOGY COMMITTEE No. 2-14 RE: TECHNOLOGY COMMITTEE MEETING - REGISTRATION, HOTEL, & AGENDA - MARCH 27 & 28, 2014

The next meeting of the Technology Committee will take place on Thursday and Friday March 27 & 28, 2014 in Austin Texas. The meetings will take place at Dimensional Fund Advisors, 6300 Bee Cave Road, Building One, Austin, TX. The Committee meeting will begin at 9:00 a.m. and conclude at approximately 3:00 p.m. on both days. PLEASE REMEMBER TO SUBMIT YOUR DISCUSSION TOPICS FOR "SHOP TALK" ON THE ATTACHED FORM.

AGENDA

Jim Halpert, Partner, DLA Piper, overview of the NIST Cyber Security Framework,

Daniel T. Steiner, ICI Mutual, overview of the Cyber insurance market.

More to come.

HOTEL

A block of rooms at the Intercontinental Stephen F. Austin, 701 Congress Avenue, Austin, TX (800)235-4670 are reserved for Committee members for the evenings of March 26 & 27, 2014. The room rate is \$229 single/double, please ask for a room in the Investment Company Institute's room block. Rooms are limited. The hotel requires all reservations be guaranteed with a one night's deposit by Wednesday March 5, 2014 to receive the room block rate. Deposits are refundable if the hotel receives notice of cancellation at least 72 hours prior to arrival and a cancellation number is obtained.

ONLINE REGISTRATION

Please register for this committee meeting and dinner using our Cvent online registration at www.ici.org/reg/tech. Committee members (or their substitutes) electing to attend the committee dinner will pay the standard amount of \$98.00 via credit card as part of the registration process. Information on the Committee dinner is forthcoming. If you have any questions about registration, please contact Valencia Paige at 202-326-5846 or Valencia.paige@ici.org.

If you have any questions regarding the meeting you may contact Peter Salmon at 202/326-5869 or salmon@ici.org. We look forward to seeing you in Austin!

Michael L. Radziemski
Partner, Chief Information Officer
The Lord Abbett Family of Funds
Chair, Technology Committee Peggy S. Lynnes
Vice President, Business Continuity
The Capital Group Companies, Inc.
Chair, BCP Sub-Committee
Peter G. Salmon
Senior Director
Operations&Technoolgy

<u>Attachment</u>

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