

MEMO# 18848

May 11, 2005

NOTICE OF SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES - JUNE 15, 2005

©2005 Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice. [18848] May 11, 2005 TO: SEC RULES COMMITTEE No. 35-05 RE: NOTICE OF SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES - JUNE 15, 2005 A meeting of the SEC Rules Committee has been scheduled for Wednesday, June 15th 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 Los Angeles and Chicago. The locations are listed below. Lunch will be served following the meeting in Los Angeles and during the meeting in Chicago. Videoconference Locations: Capital Research and Management Company Nuveen Investments 333 S Hope Street, 50th Floor 333 W. Wacker Drive, 34th Floor Los Angeles, CA Chicago, IL 9:00 a.m. Pacific time 11:00 a.m. Central time Please indicate on the attached response form whether you or an alternate will attend the SEC Rules Committee meeting, either in Washington, D.C. or by videoconference from California or Chicago. (Only one person per complex may attend the meeting.) In addition, please provide any items that you would like to discuss at the meeting. We look forward to seeing you on June 15th. Michael J. Downer Chairperson Attachment (in .pdf format)

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