

MEMO# 19751

February 16, 2006

Draft Agenda for March 2nd SEC Rules Committee Meeting and Los Angeles and Chicago Videoconferences

©2006 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. [19751] February 16, 2006 TO: SEC RULES COMMITTEE No. 9-06 RE: DRAFT AGENDA FOR MARCH 2ND SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES Attached is the draft agenda for the March 2nd SEC Rules Committee meeting. The meeting will be held at 12:00 Noon Eastern time in the David Silver Conference Room on the 12th floor at the Institute. Lunch will be available beginning at 11:45 a.m. In addition, participation by videoconference will be available from two locations: Capital Research and Management Company Nuveen Investments 333 S. Hope Street, 53rd Floor 333 W. Wacker Drive, 34th Floor Los Angeles, CA Chicago, IL 9:00 a.m. Pacific time 11:00 a.m. Central time Lunch will be served following the meeting in Los Angeles and during the meeting in Chicago. If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting in Washington, D.C. or by videoconference from California or Chicago. (Only one person per complex may attend). Please fax your response form to Stephanie Holly at (202) 326-5827 by Wednesday, February 22, 2006. We look forward to seeing you on March 2nd. Frances M. Stadler Deputy Senior Counsel Attachment (in .pdf format)

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