MEMO# 19416

November 30, 2005

2006 SEC RULES COMMITTEE MEETING SCHEDULE

© 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. [19416] November 30, 2005 TO: SEC RULES COMMITTEE No. 67-05 RE: 2006 SEC RULES COMMITTEE MEETING SCHEDULE Set forth below are the dates for meetings of the SEC Rules Committee in 2006. Thursday, March 2, 2006 at 12:00 p.m. ET Wednesday, June 7, 2006 at 12:00 p.m. ET Thursday, October 12, 2006 at 9:00 a.m. ET (Committee Dinner on Wednesday, October 11, 2006) The meetings will be held at the Institute's offices in Washington, D.C. For the March 2nd and June 7th meetings, members will have the option of participating by videoconference from a designated site on the West Coast or a designated site in the Midwest. We expect those meetings to run approximately two to three hours. The October 12th meeting will be a fullday meeting and attendance in person will be required. We plan to hold a Committee Dinner on October 11th at a location to be determined. We will circulate a formal meeting notice approximately 5-6 weeks before each meeting. The location of the West Coast and Midwest videoconference sites will be included in the individual meeting notices, where applicable. Please contact me at 202/326-5822 or frances@ici.org if your firm would consider providing West Coast or Midwest videoconferencing facilities for an upcoming meeting. The ICI will reimburse firms for any out-of-pocket costs of hosting a videoconference. Frances M. Stadler Deputy Senior Counsel

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