

**MEMO# 18399**

January 11, 2005

## **NOTICE OF SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCE OPTIONS - FEBRUARY 15, 2005**

[18399] January 11, 2005 TO: SEC RULES COMMITTEE No. 2-05 RE: NOTICE OF SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCE OPTIONS - FEBRUARY 15, 2005 A meeting of the SEC Rules Committee has been scheduled for Tuesday, February 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. Please note that the meeting will begin at 12:00 p.m. Eastern time. Lunch will be available beginning at 11:45 a.m. I am pleased to announce that, based on feedback from Committee members, 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 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. Please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from Los Angeles 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 February 15th. Michael J. Downer Chairperson Attachment (in .pdf format)

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