

MEMO# 18503

February 3, 2005

DRAFT AGENDA FOR FEBRUARY 15TH SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES

[18503] February 3, 2005 TO: SEC RULES COMMITTEE No. 10-05 RE: DRAFT AGENDA FOR FEBRUARY 15TH SEC RULES COMMITTEE MEETING AND LOS ANGELES AND CHICAGO VIDEOCONFERENCES Attached is the draft agenda for the SEC Rules Committee meeting scheduled for Tuesday, February 15th. If there are other issues that you would like us to include on the agenda, please contact me at (202) 326-5822 or by e-mail at frances@ici.org. 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 Fl. 333 W. Wacker Drive, 34th Fl., South 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 Monica Carter-Johnson at (202) 326-5827 by Tuesday, February 8th. We look forward to seeing you on February 15th. Frances M. Stadler Deputy Senior Counsel Attachment no. 1 (in .pdf format)

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