

MEMO# 19247

October 13, 2005

ADDITIONAL INFORMATION AND DRAFT AGENDA FOR OCTOBER 26TH SEC RULES AND COMMITTEE MEETING

©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. [19247] October 13, 2005 TO: SEC RULES COMMITTEE No. 54-05 RE: ADDITIONAL INFORMATION AND DRAFT AGENDA FOR OCTOBER 26TH SEC RULES AND COMMITTEE MEETING As previously indicated, the next meeting of the SEC Rules Committee will take place on Wednesday, October 26th at the Investment Company Institute, 1401 H Street, N.W., Washington, D.C., in the David Silver Conference Room on the 12th Floor. The meeting will begin at 9:00 am (Eastern time) and end at approximately 3:00 pm. A schedule of events with additional details about the meeting is attached. Also attached is the draft agenda for the afternoon portion of the meeting. 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. We are pleased to announce that John Walsh, Associate Director - Chief Counsel in the SEC's Office of Compliance Inspections and Examinations, will speak at the meeting on Wednesday morning. In addition, Dean Sackett of the Institute's Government Affairs Department will give a Capitol Hill update during lunch. Committee Dinner The committee dinner will be held at The Caucus Room, 401 9th Street, N.W., Washington, D.C. on Tuesday, October 25th, beginning with a wine reception at 6:30 p.m. Please note that the committee dinner is filled to capacity; however, if you would like to be placed on a waiting list, please indicate it on the attached response form. (We will be contacting those who already indicated their intention to attend to reconfirm.) * * * If you have not already done so, please indicate on the attached response form whether you, or an alternate, will attend the meeting. (Only one person per complex may attend.) Please fax your response form to Stephanie Holly/Laura Maurer at (202) 326-5827 by Wednesday, October 19, 2005. 2 We look forward to seeing you on October 26th. Frances M. Stadler Deputy Senior Counsel Attachment (in .pdf format)

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