

MEMO# 34039

February 16, 2022

Reminder: Register for February 23 SEC Rules Committee Virtual Meeting; Draft Agenda Attached!

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TO: SEC Rules Committee RE: Reminder: Register for February 23 SEC Rules Committee Virtual Meeting; Draft Agenda Attached!

A friendly reminder that next Wednesday, February 23, from 12:00-3:30 p.m. ET, ICI will hold a virtual members-only meeting of the SEC Rules Committee. We are pleased to have as our guest speakers Sarah ten Siethoff, Associate Director, Brian Johnson, Assistant Director, Nathan Schuur, Senior Counsel, and Rachel Kuo, Senior Counsel, of the SEC's Division of Investment Management.

If you plan to attend the February meeting and have not yet registered, please visit our registration site at <https://cvent.me/v72xOx>. Please include on the online registration form any particular topics you would like to discuss with other members at the meeting, as well as any issues you would like our SEC guests to address. To make our meeting as relevant and useful as possible to you, we will be reaching out in advance to request that you raise discussion topics of interest and ask questions during our meeting. Please consider topics and questions you would like to discuss with the committee. We have attached a draft agenda to this memorandum and will circulate a final agenda and materials before next week's meeting.

Prior to the meeting, we will send each member that has registered for the meeting an individualized link to participate in the meeting. This individualized link will work only for you. Accordingly, please make sure you save it to your calendar. You may participate in the meeting by video or by phone.

We request that you do not forward your calendar invitation for the meeting to others. Because it is an individualized link, it will not work for your colleagues. Consistent with our guidelines, this meeting is limited to members of the SEC Rules Committee. If you would like additional colleagues at your firm to participate in the meeting, please contact Monique Curtis at monique.curtis@ici.org and she will assist them in registering directly for the meeting. This will help us maintain the confidentiality of our meeting and allow us to monitor the number of attendees. We appreciate your cooperation.

If you have questions or need assistance registering for the meeting, please contact monique.curtis@ici.org or sarah.bessin@ici.org. We look forward to having you join us for next week's meeting!

Sarah A. Bessin
Associate General Counsel

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