MEMO# 34794

January 9, 2023

Save the Dates - 2023 ETF Committee Meetings: February 28 (In-Person, New York); May 30 (Virtual); October 31 (In-Person, Washington, DC)

[34794]

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TO: ETF (Exchange-Traded Funds) Committee RE: Save the Dates – 2023 ETF Committee Meetings: February 28 (In-Person, New York); May 30 (Virtual); October 31 (In-Person, Washington, DC)

Please note that we have finalized the dates for the Institute's three planned 2023 ETF Committee meetings, which will take place on the last Tuesday of February, May, and October.[1]

The February meeting will take place in-person at Nasdaq Headquarters in New York City (151 West 42nd Street, New York, New York) on Tuesday, February 28. The meeting will begin promptly at 8:00 am (Eastern Time) and end at approximately 11:00 am (Eastern Time). It will be preceded by a member dinner on Monday, February 27.

The May meeting will be held virtually on Tuesday, May 30. The meeting will begin at 1:00 pm (Eastern Time) and should conclude no later than 3:00 pm (Eastern Time).

The October meeting will take place in-person in Washington, DC at a yet-to-be-determined location on Tuesday, October 31. The meeting will begin at 10 am (Eastern Time) and should conclude no later than 1 pm (Eastern Time). That meeting also will be preceded by a member dinner on Monday, October 30.

The agendas for the each of the meetings and the locations of the October meeting and February and October member dinners will be circulated to this Committee closer to the relevant event date. To attend the February meeting and/or member dinner, please register at https://cvent.me/yzXmvr. To attend the May virtual meeting, please register at https://cvent.me/va5BOg. To attend the October meeting and/or member dinner, please register at https://cvent.me/31rbrZ. Upon registering for the specific meeting and/or dinner, you will receive a calendar invite for the event. When completing the online registration, please also provide any suggested topics that you would like to discuss at the particular

meeting.

If you have any questions about the Committee meetings or dinners, please contact Nadia Ishmael at (202) 326-5811 or at Nadia.Ishmael@ici.org.

We look forward to seeing you at each meeting!

Adam Phillips Chairman, ETF Committee

Kenneth Fang Associate General Counsel

Notes

[1] The Committee may have additional ad hoc meetings throughout the upcoming year.

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