

MEMORANDUM

TO: File No. S7-02-10; File No. S7-21-09; File No. 265-26

FROM: James R. Burns
Counsel to Chairman Schapiro

DATE: December 8, 2010

SUBJECT: Meeting with GETCO LLC

On December 8, James Burns of the Chairman's office, along with John Polise, Tina Barry, and Gregg Berman met with Eric Stockland, John MacCarthy, and Brian Nigito (via telephone) of GETCO, as well as Peter Rich and Mitchell Feuer of The Rich Feuer Group to discuss GETCO's views relating to matters addressed under the file numbers referenced above.