

## MEMORANDUM

**To:** File No. S7-03-13

**From:** Michael Spratt  
Counsel to Commissioner Kara Stein  
U.S. Securities and Exchange Commission

**Date:** January 30, 2014

**Re:** Money Market Fund Proposed Rules

On January 30, 2014, Michael Spratt and Ty Gellasch, counsels to Commissioner Kara Stein, met with Amy Overton, Tim O'Neill, Jim McNamara, Andrew Donohue, and Dave Fishman of Goldman Sachs to discuss the Commission's proposed rule on money market funds.