

MEMORANDUM

To: Money Market Reform Proposal File

From: Sarah G. ten Siethoff
Senior Special Counsel, Division of Investment Management

Date: January 28, 2014

Re: Meeting with Representatives from Fidelity

On January 28, 2014, Norman Champ, Director, Division of Investment Management (IM), Diane Blizzard and Susan Nash, Associate Directors, IM, Sarah ten Siethoff, Senior Special Counsel, IM, and Holly Hunter-Ceci, Senior Counsel, IM, met with Nancy Prior (President, Money Markets), Kevin Meagher (SVP, Deputy General Counsel), and James Febeo (SVP, Head of Regulatory Affairs), representatives of Fidelity. Among other matters, the representatives discussed the Commission's proposal on money market fund reform.