MEMORANDUM

TO:	File No. S7-03-13
FROM:	Adam B. Glazer Counsel to Commissioner Michael S. Piwowar
RE:	Meeting with Representatives of the Investment Company Institute
DATE:	March 11, 2014

On March 11, 2014, Commissioner Michael S. Piwowar and his legal advisor, Adam Glazer, met with Paul Schott Stevens, President and CEO, Karen Lau Gibian, Associate Counsel, and Kathleen C. Joaquin, Director – Operations & Distributions, of the Investment Company Institute, to discuss the Commission's money market funds proposal.