

MEMORANDUM

To: Money Market Reform Proposal File

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

Date: April 23, 2014

Re: Meeting with Representatives from Fidelity

On April 10, 2014, Craig Lewis, Director, Division of Economic and Risk Analysis (DERA), Jennifer Marietta-Westberg, Deputy Director, DERA, Christof Stahel, Assistant Director, DERA, Diane Blizzard, Associate Director, Division of Investment Management (IM), and Sarah ten Siethoff, Senior Special Counsel, IM, met with Nancy Prior (President of Fixed Income), Shawn Verbout (Managing Director of Quantitative Research), Kevin Meagher (Head of Fixed Income Legal), and James Febeo (SVP, Head of Regulatory Affairs), representatives of Fidelity. The representatives discussed the Commission's proposal on money market fund reform, and in particular the matters discussed in Fidelity's comment letter dated April 22, 2014 on that matter.