

MEMORANDUM

TO: File No. S7-11-09; Money Market Fund Reform

FROM: Christian L. Broadbent
Counsel to Commissioner Walter

DATE: December 18, 2009

RE: Meeting with representatives of Federated

On December 18, 2009, Commissioner Walter, along with Christian Broadbent and Brian Murphy of Commissioner Walter's office, met regarding the above-referenced proposal with John McGonigle and Deborah Cunningham of Federated, and Stephen Keen of Reed Smith.