

SCC Email Alert
7/7/2010

Subject: SEC Concept Release on Proxy Plumbing

Earlier today, the SEC announced that it will consider its Concept Release on proxy mechanics next Wednesday, July 14, at 10:00 AM. This Open Meeting will be broadcast over the Internet for anyone who cannot attend via the SEC's website at www.sec.gov.

Watch for future email alerts from the Shareholder Communications Coalition during the public comment period on this important Concept Release.

Thank you for your interest in the Coalition and its efforts to improve the proxy processing system.

Niels Holch
Executive Director

SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meeting.

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold an Open Meeting on July 14, 2010 at 10:00 a.m., in the Auditorium, Room L-002.

The Commission will consider whether to issue a concept release to solicit public comment as to whether the Commission should consider revisions to its rules to promote greater efficiency and transparency in the U.S. proxy system and enhance the accuracy and integrity of the shareholder vote.

At times, changes in Commission priorities require alterations in the scheduling of meeting items.

For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact:

The Office of the Secretary at (202) 551-5400.

Elizabeth M. Murphy
Secretary

July 7, 2010