

# Sunshine Act Meetings

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This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of a Change in Subject Matter of Agency Meeting

Pursuant to the provisions of subsection (e)(2) of the "Government in the Sunshine Act" (5 U.S.C. 552b(e)(2)), notice is hereby given that at its open meeting held at 10:00 a.m. on Tuesday, March 21, 1995, the Corporation's Board of Directors determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Mr. Stephen R. Steinbrink, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), concurred in by Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), and Chairman Ricki Tigert Helfer, that Corporation business required the withdrawal from the agenda for consideration at the meeting, on less than seven days' notice to the public, of a memorandum and resolution regarding proposed amendments to Part 325 of the Corporation's rules and regulations, entitled "Capital Maintenance," which would, in implementing section 208 of the Riegle Community Development and Regulatory Improvement Act of 1994, have the effect of lowering the capital requirement for small business loans and leases on personal property that have been transferred with recourse by qualified insured depository institutions.

By the same majority vote, the Board further determined that no earlier notice of this change in the subject matter of the meeting was practicable.

Dated: March 21, 1995.

Federal Deposit Insurance Corporation.

**Patti C. Fox,**

*Acting Deputy Executive Secretary.*

[FR Doc. 95-7464 Filed 3-22-95; 2:48 am]

BILLING CODE 6714-01-M

## FEDERAL DEPOSIT INSURANCE CORPORATION

### Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that

at 11:13 a.m. on Tuesday, March 21, 1995, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider the following:

Reports of the Office of Inspector General. Matters relating to the Corporation's corporate and supervisory activities.

In calling the meeting, the Board determined, on motion of Director Jonathan L. Fiechter (Acting Director, Office of Thrift Supervision), seconded by Vice Chairman Andrew C. Hove, Jr., concurred in by Mr. Stephen R. Steinbrink, acting in the place and stead of Director Eugene A. Ludwig (Comptroller of the Currency), and Chairman Ricki Tigert Helfer, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10) of the "Government in the Sunshine Act" (5 U.S.C. 552b (c)(2), (c)(4), (c)(6), (c)(8), (c)(9)(A)(ii), (c)(9)(B), and (c)(10)).

The meeting was held in the Board Room of the FDIC Building located at 550-17th Street, N.W., Washington, D.C.

Dated: March 21, 1995.

Federal Deposit Insurance Corporation.

**Patti C. Fox,**

*Acting Deputy Executive Secretary.*

[FR Doc. 95-7465 Filed 3-22-95; 2:48 pm]

BILLING CODE 6714-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 FR 14484, March 17, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: 10:00 a.m., Wednesday, March 22, 1995.

CHANGES IN THE MEETING: Addition of the following closed item(s) to the meeting:

Proposals to manage Federal Reserve System foreign currency reserves.

CONTACT PERSON FOR MORE INFORMATION: Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: March 22, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-7517 Filed 3-22-95; 3:00 pm]

BILLING CODE 6210-01-P

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 10:00 a.m., Wednesday, March 29, 1995.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

STATUS: Closed.

### MATTERS TO BE CONSIDERED:

1. Proposed acquisition of computer equipment within the Federal Reserve System. (This item was originally announced for a closed meeting on March 27, 1995.)
2. Proposed acquisition of computer equipment within the Federal Reserve System.
3. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
4. Any items carried forward from a previously announced meeting.

### CONTACT PERSON FOR MORE INFORMATION:

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

DATED: March 22, 1995.

**Jennifer J. Johnson,**

*Deputy Secretary of the Board.*

[FR Doc. 95-7424 Filed 3-22-95; 10:05 am]

BILLING CODE 6210-01-P

## NATIONAL CREDIT UNION ADMINISTRATION

### Notice of Meeting

TIME AND DATE: 1:30 p.m., Wednesday, March 29, 1995.

PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, Virginia 22314-3428.

STATUS: Open.

### BOARD BRIEFING:

1. Insurance Fund Report.

### MATTERS TO BE CONSIDERED:

1. Approval of Minutes of Previous Open Meetings.

2. Request from State of Michigan for Exemption under Section 701.21(h), NCUA's Rules and Regulations, Member Business Loans.

3. Proposed Rule: Amendments to Section 701.21(c)(8), NCUA's Rules and Regulations, Prohibited Fees.

4. Proposed Rule: Amendments to Part 704, NCUA's Rules and Regulations, Corporate Credit Unions.

**FOR FURTHER INFORMATION CONTACT:**

Becky Baker, Secretary of the Board, Telephone (703) 518-6304.

**Becky Baker,**

*Secretary of the Board.*

[FR Doc. 95-7453 Filed 3-22-95; 11:41 am]

BILLING CODE 7535-01-M

**SECURITIES AND EXCHANGE COMMISSION**

**Agency Meetings**

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 the following meetings during the week of March 27, 1995.

Closed meetings will be held on Monday, March 27, 1995, at 9:45 a.m. and on Wednesday, March 29, 1995, following the 9:00 a.m. open meeting. Open meetings will be held on Tuesday, March 28, 1995 at 10:00 a.m. and on Wednesday March 29, 1995, at 9:00 a.m., in Room 1C30.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at a closed meeting.

Commissioner Roberts, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the closed meeting scheduled for Monday, March 27, 1995, at 9:45 a.m., will be:

Institution of injunctive actions.  
Institution of administrative proceedings of an enforcement nature.  
Settlement of injunctive actions.  
Settlement of administrative proceedings of an enforcement nature.

The subject matter for the open meeting scheduled for Tuesday, March 28, 1995, at 10:00 a.m., will be:

Consideration will be given to whether to seek public comment on how to improve the disclosure of risk by mutual funds and other management investment companies. Consideration will be given to whether to

request comment on a variety of means for improving risk disclosure, including narrative descriptions, numerical measures of risk, graphs, and tables. For further information, please contact Roseanne Harford at (202) 942-0689.

The subject matter of the open meeting scheduled for Wednesday, March 29, 1995, at 9:00 a.m., will be:

The Commission will hear oral argument on an appeal by Patricia A. Johnson, former branch manager of Beverly Hills office of Paine Webber, Inc., ("Paine Webber") from an administrative law judge's initial decision. For further information, please contact Elise C. Fuchsman at (202) 942-0853.

The subject matter of the closed meeting scheduled for Wednesday, March 29, 1995, following the 9:00 a.m. open meeting will be:

Post oral argument discussion.

At times, changes in Commission priorities require alternations 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 (202) 942-7070.

Dated: March 22, 1995.

**Jonathan G. Katz,**  
*Secretary.*

[FR Doc. 95-7444 Filed 3-22-95; 11:13 am]

BILLING CODE 8010-01-M