

# 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).

## UNITED STATES ENRICHMENT CORPORATION

Board of Directors

**TIME AND DATE:** 8:00 a.m., Tuesday, August 8, 1995.

**PLACE:** USEC Corporate Headquarters, 6903 Rockledge Drive, Bethesda, Maryland 20817.

**STATUS:** The meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:**

- Review of commercial and financial issues of the Corporation.
- Procedural matters.

**CONTACT PERSON FOR MORE INFORMATION:** Barbara Arnold, 301-564-3354.

Dated: August 1, 1995.

**William H. Timbers, Jr.,**

*President and Chief Executive Officer.*

[FR Doc. 95-19419 Filed 8-2-95; 3:06 pm]

BILLING CODE 8720-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Wednesday, August 9, 1995.

**PLACEL:** William McChesney Martin, Jr., Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**Note:** Until further notice, open meetings will be held in the Martin Building, not the Eccles Building.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

*Summary Agenda*

Because of their routine nature, no discussion of the following items is anticipated. These matters will be voted on without discussion unless a member of the Board requests that an item be moved to the discussion agenda.

1. Proposal to establish a firm closing time for the Fedwire securities transfer service (proposed earlier for public comment; Docket No. R-0866).
2. Proposed modifications to the Fedwire third-party access policy.
3. Publication for comment of a proposal to control third-party and respondent institution access to the Federal Reserve Banks' automated clearing house (ACH) service.

4. Any items carried forward from a previously announced meeting.

*Discussion Agenda*

Please Note That No Discussion Items Are Scheduled For This Meeting.

**Note:** If an item is moved from the Summary Agenda to the Discussion Agenda, discussion of the item will be recorded. Cassettes will then be available for listening in the Board's Freedom of Information Office, and copies can be ordered for \$5 per cassette by calling (202) 452-3684 or by writing to: Freedom of Information Office, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

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

Dated: August 2, 1995.

**William W. Wiles,**

*Secretary of the Board.*

[FR Doc. 95-19373 Filed 8-2-95; 11:11 am]

BILLING CODE 6210-01-P-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** Approximately 10:15 a.m., Wednesday, August 9, 1995, following a recess at the conclusion of the open meeting.

**PLACE:** William McChesney Martin, Jr. 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. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. 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: August 2, 1995.

**William W. Wiles,**

*Secretary of the Board.*

[FR Doc. 95-19374 Filed 8-2-95; 11:11 am]

BILLING CODE 6210-01-P

## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

**TIME AND DATE:** 9:00 a.m., August 21, 1995.

**PLACE:** National Finance Center, First Floor, Conference Room 6, USDA/NFC Building No. 350, NASA Space Facility, 13800 Old Gentilly Road, New Orleans, Louisiana.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of the minutes of the July 17, 1995, Board meeting
2. Thrift Savings Plan activity report by the Executive Director
3. Review of investment policy
4. Review of Arthur Andersen's semiannual review
5. Briefings by National Finance Center and Board staff on:
  - a. Update on Recordkeeper organization and activity
  - b. Recordkeeper costs
  - c. Thrift Savings Plan system issues
  - d. Implementation of audit recommendations
  - e. Participant services

**CONTACT PERSON FOR MORE INFORMATION:** Tom Trabucco, Director, Office of External Affairs, (202) 942-1640.

Dated: August 1, 1995.

**Roger W. Mehle,**

*Executive Director, Federal Retirement Thrift Investment Board.*

[FR Doc. 95-19375 Filed 8-2-95; 3:06 pm]

BILLING CODE 6760-01-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 the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, August 8, 1995, to consider the following matters:

*Summary Agenda*

No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous meetings.

Reports of actions approved by the standing committees of the Corporation and