

# Sunshine Act Meetings

Federal Register

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Thursday, November 9, 1995

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 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 9:00 a.m. on Tuesday, November 14, 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.

Reports of actions approved by an officer of the Corporation pursuant to authority delegated by the Board of Directors.

Memorandum and resolution re: Final amendment to Part 309 of the Corporation's rules and regulations, entitled "Disclosure of Information," which revise the rules setting forth the procedures to be used by members of the public in requesting records maintained by the Corporation, the amount of fees charged by the Corporation for responding to requests, the procedures to be used when appealing a decision to deny access to records or for a waiver of fees, circumstances and procedures under which exempt records might be disclosed, and the method by which a party can serve legal process on the Corporation in order to obtain information.

#### Discussion Agenda

Memorandum and resolution re: Notice regarding Bank Insurance Fund Semiannual Assessment Rates.

Memorandum and resolution re: Notice regarding Savings Association Insurance Fund Semiannual Assessment Rates.

The meeting will be held in the Board Room on the sixth floor of the FDIC Building located at 550—17th Street, N.W., Washington, D.C.

The FDIC will provide attendees will auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call (202) 942-3132 (Voice); (202) 942-3111 (TTY), to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Jerry L. Langley, Executive Secretary of the Corporation, at (202) 898-6757.

Dated: November 7, 1995.  
Federal Deposit Insurance Corporation.  
Jerry L. Langley,  
*Executive Secretary.*  
[FR Doc. 95-27963 Filed 11-7-95; 1:45 pm]  
BILLING CODE 6714-01-M

## FEDERAL ELECTION COMMISSION

**DATE AND TIME:** Tuesday, November 14, 1995 at 10:00 a.m.

**PLACE:** 999 E Street, NW., Washington, DC.

**STATUS:** This Meeting Will Be Closed to the Public.

### ITEMS TO BE DISCUSSED:

Compliance matters pursuant to 2 U.S.C. § 437g.

Audits conducted pursuant to 2 U.S.C.

§ 437g, § 438(b), and Title 26, U.S.C.

Matters concerning participation in civil

actions or proceedings or arbitration

Internal personnel rules and procedures or matters affecting a particular employee

**DATE AND TIME:** Thursday, November 16, 1995 at 10:00 a.m.

**PLACE:** 999 E Street NW. Washington, DC. (Ninth Floor.)

**STATUS:** This Meeting Will Be Open to the Public.

### ITEMS TO BE DISCUSSED:

Correction and Approval of Minutes Advisory Opinion 1995-37: Robert W.

Holmen on Behalf of the National

Association of Realtors

Advisory Opinion 1995-38: Jeffrey C. Smith

on behalf of the Washington Policy

Associates, Inc

Regulations: Correction to the Final

Disclaimer Rules. (Tentative)

Administrative Matters

### PERSON TO CONTACT FOR INFORMATION:

Mr. Ron Harris, Press Officer,

Telephone: (202) 219-4155.

Marjorie W. Emmons,

*Secretary of the Commission.*

[FR Doc. 95-27973 Filed 11-7-95; 2:31 pm]

BILLING CODE 6715-01-M

## BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 12:00 noon, Tuesday, November 14, 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. 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: November 7, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-27922 Filed 11-7-95; 10:48 am]

BILLING CODE 6210-01-P

## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

**TIME AND DATE:** 9:00 a.m. (est.); November 20, 1995.

**PLACE:** 4th Floor, Conference Room, 1250 H Street, N.W., Washington, D.C.

**STATUS:** Open.

### MATTERS TO BE CONSIDERED:

- Approval of the minutes of the October 16, 1995, Board meeting.
- Thrift Savings Plan activity report by the Executive Director.
- Strategic Information Systems Plan review.
- Quarterly investment policy review.
- Review of KPMG Peat Marwick audit reports:
  - "Pension and Welfare Benefits Administration Review of Access Controls and Security Over the Thrift Savings Plan Computerized Resources at the United States Department of Agriculture, National Finance Center."
  - "Pension and Welfare Benefits Administration Review of Backup, Recovery, and Contingency Planning of the Thrift Savings Plan at the United States Department of Agriculture, National Finance Center."
  - "Pension and Welfare Benefits Administration Review of the Thrift Savings Plan Withdrawal and Inactive Accounts Operations at the United States