

552b(c) (8) of title 5 of the United States Codes.

**CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Secretary to the Board, (202) 408-2837.

Rita I. Fair,

*Managing Director.*

[FR Doc. 95-28125 Filed 11-8-95; 4:49 pm]

**BILLING CODE 6725-01-P**

#### **BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM**

**TIME AND DATE:** 11:00 a.m., Monday, November 20, 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. Proposals relating to Federal Reserve System benefits.
2. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
3. 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 9, 1995.

Jennifer J. Johnson,

*Deputy Secretary of the Board.*

[FR Doc. 95-28254 Filed 11-9-95; 3:56 pm]

**BILLING CODE 6210-01-P**

#### **MERIT SYSTEMS PROTECTION BOARD**

**TIME AND DATE:** 10:00 a.m., Friday, November 17, 1995.

**PLACE:** Eighth Floor, 1120 Vermont Avenue, NW., Washington, DC.

**STATUS:** Consideration of the first agenda item will be open to the public. Consideration of the second and third agenda items will be in closed session.

#### **MATTERS TO BE CONSIDERED:**

- (1) Proposal to create an experimental "Discovery Period Extension".
- (2) Discuss the identification of official who render initial decisions on Board final orders and short forms.

(3) Discuss the issuance of modified short forms.

**CONTACT PERSON FOR ADDITIONAL INFORMATION:** Shannon McCarthy, Deputy Clerk of the Board, (202) 653-7200.

Dated: November 8, 1995.

Shannon McCarthy,

*Deputy Clerk of the Board.*

[FR Doc. 95-28126 Filed 11-8-95; 4:49 pm]

**BILLING CODE 7400-01-M**

#### **UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS**

##### **Notice of Vote to Close Meeting**

At its meeting on November 6, 1995, the Board of Governors of the United States Postal Service voted unanimously to close to public observation its meeting scheduled for December 4, 1995, in Washington, D.C. The members will consider a funding request for truck tractors and spotters.

The meeting is expected to be attended by the following persons: Governors Alvarado, Daniels, del Junco, Dyhrkopp, Fineman, Mackie, McWherter, Rider, and Winters; Postmaster General Runyon, Deputy Postmaster General Coughlin, Secretary to the Board Harris, and General Counsel Elcano.

The Board determined that pursuant to section 552b(c)(9)(B) of Title 5, United States Code, and section 7.3(i) of Title 39, Code of Federal Regulations, the discussion of this matter is exempt from the open meeting requirement of the Government in the Sunshine Act [5 U.S.C. 552b(b)] because it is likely to disclose information, the premature disclosure of which would significantly frustrate a proposed management action.

The Board further determined that the public interest does not require that the Board's discussion of these matters be open to the public.

In accordance with section 552b(f)(1) of Title 5, United States Code, and section 7.6(a) of title 39, Code of Federal Regulations, the General Counsel of the United States Postal Service has certified that in her opinion the meeting may properly be closed to public observation pursuant to section 552b(c)(9)(B) of Title 5, United States Code; and section 7.3(i) of Title 39, Code of Federal Regulations.

Requests for information about the meeting should be addressed to the

Secretary of the Board, David F. Harris, at (202) 268-4800.

David F. Harris,

*Secretary.*

[FR Doc. 95-28247 Filed 11-9-95; 3:30 pm]

**BILLING CODE 7710-12-M**

#### **SECURITIES AND EXCHANGE COMMISSION**

##### **Agency 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 the following meeting during the week of November 13, 1995.

A closed meeting will be held on Thursday, November 16, 1995, at 11:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. 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 the closed meeting.

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

The subject matters of the closed meeting scheduled for Thursday, November 16, 1995, at 11:00 a.m., will be:

- Institution of injunctive actions.
- Settlement of injunctive actions.
- Institution of administrative proceedings of an enforcement nature.
- Settlement of administrative proceedings of an enforcement nature.
- Formal order of investigation.
- Options.

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 (202) 942-7070.

Dated: November 8, 1995.

Jonathan G. Katz,

*Secretary.*

[FR Doc. 95-28166 Filed 11-9-95; 3:10 pm]

**BILLING CODE 8010-01-M**