March 7, 2014

TO: Robert E. Feldman

Executive Secretary, FDIC

FROM: Celia Van Gorder

Counsel

Legal Division, FDIC

SUBJECT: Meeting regarding *Proposed Resolution of Systemically Important Financial*

Institutions: The Single Point of Entry Strategy, published in the Federal Register

on December 18, 2013

On March 3, 2014, Arthur J. Murton, Director, Office of Complex Financial Institutions and one FDIC staff member met with industry representatives at the Financial Services Forum (FSF). Part of the discussion included topics related to the above-mentioned rulemaking. The attendees were:

Arthur J. Murton Director, OCFI, FDIC

Celia Van Gorder Counsel, FDIC

Rob Nichols President & CEO, FSF

Laena Fallon FSF Nat Hoopes FSF

Michael Stein Morgan Stanley
Joe Barry State Street
Michael Paese Goldman Sachs
Faryar Shirzad Goldman Sachs
Kyle Russ Goldman Sachs

This memorandum memorializes that meeting.

cc: Valerie Best