

October 10, 2007

MEMORANDUM TO: Executive Secretary

FROM: Diane Ellis
Associate Director
Division of Insurance and Research, FDIC

SUBJECT: Meeting with Representatives of the American Bankers Association to Discuss Advanced Notice of Proposed Rulemaking on Assessment Dividends and other Issues

Please include this memorandum in the public file on the Advanced Notice of Proposed Rulemaking (ANPR) on Assessment Dividends.

On September 12, 2007, representatives of the American Bankers Association (ABA) and member banks met with FDIC staff to discuss a wide variety of supervisory and policy issues. One of the topics discussed was the recent ANPR adopted by the FDIC Board of Directors on the allocation of assessment dividends.

The ANPR was published on September 18, 2007 and the comment period closes on November 19, 2007.