



To: Robert E. Feldman  
Executive Secretary, FDIC

From: R. Penfield Starke  
Assistant General Counsel  
Legal Division, FDIC

Date: January 23, 2013

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 December 21, 2013, Chairman Martin E. Gruenberg and FDIC staff met with representatives of Sullivan & Cromwell, LLP to discuss the FDIC's publication of the referenced paper on the single point of entry strategy for a resolution under Title II of the Dodd Frank Act. The attendees from Sullivan & Cromwell expressed support of the single point of entry strategy as described in the paper and indicated that they would be submitting specific written comments to the FDIC. The attendees were:

Martin J. Gruenberg  
Arthur J. Murton  
R. Penfield Starke  
H. Rodgin Cohen  
Michael M. Wiseman

Chairman, FDIC  
Director, OCFI, FDIC  
Assistant General Counsel, FDIC  
Sullivan & Cromwell  
Sullivan & Cromwell

This memorandum memorializes that meeting.

cc: Valerie Best