



Federal Deposit Insurance Corporation

3501 N. Fairfax Drive, Arlington, VA 22226

Legal Division

May 18, 2015

TO: Executive Secretary

FROM: Karen L. Main
Counsel, Legal Division

SUBJECT: Conference Call with the American Bankers Association and Others to Discuss the Advance Notice of Proposed Rulemaking Regarding Large Bank Deposit Insurance Determination Modernization

Please include this memorandum in the public file on the Advance Notice of Proposed Rulemaking regarding Large Bank Deposit Insurance Determination Modernization (RIN 3064-AE33), 80 FR 23478.

On May 6, 2015, FDIC staff (as enumerated on Attachment A) participated in a conference call with staff from the American Bankers Association (“ABA”), representatives of a number of commercial banking organizations, staff from The ClearingHouse and attorneys from the Sullivan & Cromwell LLP law firm. The participants from those organizations and associations are identified and listed on Attachment B as provided by the ABA.

FDIC staff began the conference call with an overview of the Advance Notice of Proposed Rulemaking (“ANPR”). The subsequent discussion addressed a number of matters, including the possible time frame for implementation of certain proposals, if ultimately adopted; the application of the proposals to various types of trust deposit accounts; and the ANPR’s relationship to the FDIC’s current regulation, 12 CFR 360.9.

ATTACHMENT A
(FDIC Staff)

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FDIC Large Bank Deposit Insurance Determination Modernization

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Eli Peterson	X	
Jiren (Jack) Xu	X	
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Cindy Powell	D	Assisant Corporate Controller
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Mike Holden	X	
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Ms. Anh Quach	X	Government Relations Specialist
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Keith Ungles	X	Senior Corporate Counsel
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FDIC Large Bank Deposit Insurance Determination Modernization

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FDIC Large Bank Deposit Insurance Determination Modernization

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