



6714-01-P

FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, November 19, 2019, to consider the following matters:

SUMMARY AGENDA:

No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of Minutes of a Board of Directors' Meeting Previously Distributed.

Memorandum and resolution re: Regulatory Capital Rule: Revisions to the Supplementary Leverage Ratio to Exclude Certain Central Bank Deposits of Banking Organizations Predominantly Engaged in Custody, Safekeeping and Asset Servicing Activities.

Memorandum and resolution re: Regulatory Capital Treatment for High Volatility Commercial Real Estate ("HVCRE") Exposures.

Memorandum and resolution re: Final Rule
Removing Transferred OTS Regulation, Part 390 Subpart
M - Deposits.

Memorandum and resolution re: Notice of Final
Rulemaking Re: The Use and Remittance of Certain
Assessment Credits.

Memorandum and resolution re: Establishment of
the FDIC Advisory Committee of State Regulators.

Reports of actions taken pursuant to authority
delegated by the Board of Directors and reports of the
Office of Inspector General.

DISCUSSION AGENDA:

Memorandum and resolution re: Regulatory Capital
Rule: Standardized Approach for Calculating the Exposure
Amount of Derivative Contracts.

Memorandum and resolution re: Notice of Proposed
Rulemaking on Conversion of the Statement of Policy for
Section 19 of the Federal Deposit Insurance Act to a
Regulation.

Memorandum and resolution re: Notice of Proposed
Rulemaking on Federal Interest Rate Authority.

The meeting will be held in the Board Room located on
the sixth floor of the FDIC Building located at 550 17th
Street, N.W., Washington, D.C.

This Board meeting will be Webcast live via the Internet and subsequently made available on-demand approximately one week after the event. Visit <http://fdic.windrosemedia.com> to view the live event. Visit <http://fdic.windrosemedia.com/index.php?category=FDIC+Board+Meetings> after the meeting. If you need any technical assistance, please visit our Video Help page at: <https://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call 703-562-2404 (Voice) or 703-649-4354 (Video Phone) to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Executive Secretary of the Corporation, at 202-898-7043.

Dated at Washington, DC, on November 12, 2019.
Federal Deposit Insurance Corporation.

Robert E. Feldman,

Executive Secretary.

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