

**FEDERAL HOUSING FINANCE BOARD**  
**ANNOUNCING AN OPEN MEETING OF THE BOARD**

**PLACE:** **Board Room, Second Floor**  
**1777 F Street, N.W.,**  
**Washington, D.C. 20006**

**DATE AND TIME:** **Wednesday, March 22, 2000 - 1:00 P.M.**

**STATUS:** **The entire meeting will be open to the public.**

**MATTERS TO BE CONSIDERED DURING PORTIONS OPEN TO THE PUBLIC:**

- **Final Rule: Duties and Responsibilities of FHLBank Board of Directors**
- **Final Rule: Calculation of REFCorp Obligation**
- **Proposed Rule: Amendments to Advances and other Regulations to implement Gramm-Leach-Bliley Act Collateral Provisions and make related revisions**

**CONTACT PERSON FOR MORE INFORMATION: Elaine L. Baker, Secretary to the Board, (202) 408-2837.**

**William W. Ginsberg, Managing Director**