

MEMO# 32155

January 16, 2020

IDC Directors Chapter Meeting in Washington, DC on Thursday, February 27, 2020

[32155]

January 16, 2020 TO: Investment Company Directors SUBJECTS: Directors Chapter RE: IDC Directors Chapter Meeting in Washington, DC on Thursday, February 27, 2020

You are invited to attend the next IDC Directors Chapter meeting in Washington, DC:

When: Thursday, February 27

10:00 a.m. – 2:00 p.m. (ET) including lunch **Where: IDC**

1401 H St NW

12th Floor

Washington, DC 20005 **Guest Speaker: Stephen Ledbetter**, Executive Director of the Financial Stability Oversight Council

IDC's chapter meetings are informal and interactive gatherings for fund directors (independent and interested). They are free and open only to directors of ICI member funds.

The meeting will begin with a discussion led by Stephen Ledbetter. We will then discuss current topics relating to your roles as fund directors, including governance practices and SEC regulatory initiatives.

If you plan to attend the meeting, register online at www.ici.org/reg/idc/chapter/spring. Please make sure you click the "Finish" button when you have entered your information to complete the registration process. You should receive an automatic email confirmation immediately after registering. Please contact Paul Mussoni at paul.mussoni@ici.org or **202-326-5931** if you do not receive the confirmation or have any other technical difficulties.

I encourage you to take advantage of this valuable opportunity to interact with other directors and learn about governance practices of other fund boards. Experienced directors, as well as newer directors, consistently report the benefits of the insights gained from the discussions at these meetings.

Lisa C. Hamman
Senior Associate Counsel

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