MEMO# 22115

January 11, 2008

February 26 And 27 Tax Committee Meetings In Washington, DC

[22115]

January 11, 2008

TO: TAX COMMITTEE No. 3-08 RE: FEBRUARY 26 AND 27 TAX COMMITTEE MEETINGS IN WASHINGTON, DC

The next meetings of the Tax Committee will be held on Tuesday, February 26, beginning at 2:00 p.m., and Wednesday, February 27, beginning at 9:30 a.m., in the David Silver Conference Room, on the 12th floor of the Institute's offices at 1401 H Street, NW, Washington, DC 20005. Lunch will be served before the February 26 meeting, beginning at 1:00 p.m., and at the conclusion of the February 27 meeting.

The topics for the Tax Committee meetings will be announced soon. Complete preliminary agendas for both meetings will be distributed in advance of the meetings.

Online Registration

We are pleased to inform you that we are now offering online registration using Cvent for ICI committee meetings and dinners. In addition, committee members electing to attend the committee dinner will pay a standard amount via credit card as part of the registration process. To register for the Tax Committee meetings and dinner, please visit our registration site at http://members.ici.org/reg/tax. If you have any questions about registration, please contact Ezella Wynn at 202/218-3560 or ewynn@ici.org.

Committee Dinner

As in the past, arrangements are being made for the Tax Committee dinner on Tuesday, February 26. We plan to start dinner at approximately 6:00 p.m. at a nearby restaurant. If you plan to attend the dinner, you must register at our registration site; the cost of the dinner will be \$85.00. Full refunds of the \$85.00 will be made to anyone canceling a dinner reservation by 3:00 p.m. (Eastern) on Friday, February 22. Refunds will not be provided for dinner reservations cancelled thereafter.

If you have any questions or comments regarding the upcoming meetings, please contact Keith Lawson (at 202/326-5832 or lawson@ici.org), Lisa Robinson (at 202/326-5835 or lrobinson@ici.org) or Karen Lau Gibian (at 202/371-5432 or kgibian@ici.org).

Gwen Shaneyfelt Tax Committee Chair

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.