

MEMO# 28196

June 18, 2014

New Date for November Chief Risk Officer Committee Dinner Is Thursday, November 6; Please Save This Date

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TO: CHIEF RISK OFFICER COMMITTEE No. 6-14 RE: NEW DATE FOR NOVEMBER CHIEF RISK OFFICER COMMITTEE DINNER IS THURSDAY, NOVEMBER 6; PLEASE SAVE THIS DATE

As we previously informed you, the next in-person meeting of ICI's Chief Risk Officer (CRO) Committee will be held on Thursday, November 6th. Consistent with our previous practice, the fall meeting will consist of a meeting of the CRO Committee from 9 a.m. to 2 p.m., followed by a joint meeting of ICI's CRO and Internal Audit Advisory Committees from 2:15-5:30 p.m. [Both meetings will take place at the ICI's offices in Washington, D.C.] Based on this schedule, it will be necessary for us to hold the joint Committee dinner the evening of November 6th, rather than on November 5th as we had previously planned. Accordingly, please note the date change in your calendars.

Also, please remember that the next quarterly call of the Committee will be held on Tuesday, October 7th from 3-4:30 p.m. (Eastern). Approximately two weeks before the call will send an email to the Committee reminding members of the call and asking them to submit issues for discussion.

Please mark your calendars for these events and, as they draw closer, I will be back in touch with members to provide more details and solicit your input for their agendas. In the meantime, I hope each of you has a safe and enjoyable summer!

Tamara K. Salmon Senior Associate Counsel