

MEMO# 28288

July 31, 2014

New Date for November Chief Risk Officer Committee Dinner Is Wednesday, November 5th; Please Save This Date

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TO: CHIEF RISK OFFICER COMMITTEE No. 7-14 RE: NEW DATE FOR NOVEMBER CHIEF RISK OFFICER COMMITTEE DINNER IS WEDNESDAY, NOVEMBER 5TH; 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, in part, include a joint meeting of ICI's CRO and Internal Audit Advisory Committee, as well as a joint dinner of the two committees. Unfortunately, due to unavoidable circumstances, we have had to move the date of the Internal Audit Advisory Committee to Wednesday, November 5th. As a result, we have moved the date of the joint Committee dinner to the evening of Wednesday, November 5th and we have moved the time of both the joint meeting and the CRO-only meeting on Thursday, November 6th.

In particular, the joint meeting will now take place the morning of Thursday, November 6th, from approximately 9-11:45. Following lunch (from 11:45-12:30) we will hold the CRO-only portion of the meeting, which is scheduled from 12:30-4:30. These meetings will still be held in Washington, D.C.

I truly regret any inconvenience resulting from moving these events. The move could not be avoided. More information regarding the meetings and dinner will be provided to you this fall. In the meantime, please revise your calendar accordingly to save these new dates and times!

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 I will send an email to the Committee reminding members of the call and asking them to submit issues for discussion during the call.

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Senior Associate Counsel

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