

**MEMO# 31859**

July 17, 2019

## **IDC Directors Chapter Meetings in Philadelphia on Tuesday, October 1 and Washington, DC on Tuesday, October 8**

[31859]

July 17, 2019 TO: Investment Company Directors SUBJECTS: Directors Chapter RE: IDC Directors Chapter Meetings in Philadelphia on Tuesday, October 1 and Washington, DC on Tuesday, October 8

The Independent Directors Council will host chapter meetings for fund directors in Philadelphia on Tuesday, October 1 and Washington, DC on Tuesday, October 8. You are invited to attend both meetings.

### **Philadelphia Directors Chapter Meeting**

**When:** Tuesday, October 1

10:00 a.m.–2:00 p.m. (ET) (including lunch) **Where:** Morgan Lewis  
1701 Market Street

Philadelphia, PA 19103 **Guest Speaker:** Askari Foy, ACA Compliance Group managing director, will discuss board oversight of cybersecurity.

### **Washington Directors Chapter Meeting**

**When:** Tuesday, October 8, 2019

10:00 a.m.–2:00 p.m. (ET) (including lunch) **Where:** Independent Directors Council  
1401 H Street, NW, Suite 1200

Washington, DC 20005 **Guest Speaker:** Susan Olson, Investment Company Institute general counsel, will provide an update on regulatory and legislative issues affecting the fund industry.

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.

Each meeting will begin with a discussion led by the guest speaker. 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 either meeting, register online at [www.idc.org/reg/idc/chapter](http://www.idc.org/reg/idc/chapter). Please make sure you click the "Submit" 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](mailto: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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