

MEMO# 31846

July 10, 2019

IDC Directors Chapter Meeting in New York on Thursday, September 12, 2019

[31846]

July 10, 2019 TO: Investment Company Directors SUBJECTS: Directors Chapter RE: IDC Directors Chapter Meeting in New York on Thursday, September 12, 2019

You are invited to attend the next IDC Directors Chapter meeting in New York:

When: Thursday, September 12

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

Where: Ernst & Young

EY Union Square wavespace™

841 Broadway, 5th Floor

New York, NY 10003 **Guest Speakers:** Representatives from Ernst & Young will discuss the impact of innovative technologies within the wealth and asset management 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.

The meeting will begin with a discussion led by EY representatives and then participants will have a unique opportunity to engage in interactive demonstrations showcasing technologies, including artificial intelligence, blockchain, cryptocurrencies, digital and cyber. Afterward, we will 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.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 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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