

MEMO# 32000

October 8, 2019

Invitation to San Francisco Directors Chapter Meeting on Wednesday, January 15 or Los Angeles Directors Chapter Meeting on Thursday, January 16

[32000]

October 8, 2019 TO: Investment Company Directors SUBJECTS: Directors Chapter RE: Invitation to San Francisco Directors Chapter Meeting on Wednesday, January 15 or Los Angeles Directors Chapter Meeting on Thursday, January 16

The Independent Directors Council will host chapter meetings for fund directors in **San Francisco** on **Wednesday, January 15** and **Los Angeles** on **Thursday, January 16**. You are invited to attend either meeting.

San Francisco Directors Chapter Meeting

The San Francisco meeting will be held:

When: Wednesday, January 15

10:00 am to 2:00 pm (PT) (including lunch) **Where:** Matthews Asia

4 Embarcadero Center, Suite 550

San Francisco, CA 94111 **Guest Speaker: Janine Guillot, Director of Capital Markets Policy and Outreach** at the **Sustainability Accounting Standards Board Foundation**, will discuss ESG investing.

Los Angeles Directors Chapter Meeting

The Los Angeles meeting will be held:

When: Thursday, January 16

10:00 am to 2:00 pm (including lunch) **Where:** Capital Research

333 South Hope Street, 52nd Floor

Los Angeles, CA 90071 **Guest Speaker: Katie Schmitz Eulitt, Director of Investor Outreach** at the **Sustainability Accounting Standards Board Foundation**, will discuss ESG investing.

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 meetings will each 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 the meeting, please register online at www.ici.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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