

**MEMO# 22673**

July 10, 2008

## **Mark Your Calendars - BTRAC 2009 Meeting Schedule**

[22673]

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TO: BANK, TRUST AND RECORDKEEPER ADVISORY COMMITTEE No. 20-08 RE: MARK YOUR CALENDARS - BTRAC 2009 MEETING SCHEDULE

The Bank, Trust and Recordkeeper Advisory Committee meeting schedule for 2009 has been finalized. Please mark your calendar for the following meeting dates:

February 18-19

June 17-18

October 21-22 Northern Trust, Miami, FL

OppenheimerFunds, Denver, CO

Investment Company Institute, Washington, DC

Further details regarding each meeting will be sent to you approximately 4-6 weeks prior to the scheduled meeting date.

There will be two update conference calls scheduled between each meeting. These calls will be at approximately six-week intervals. Specific dates and times will be announced later,

We look forward to seeing you next year!

Brian O'Loughlin

Fidelity Investments

Chairman - Bank, Trust and Recordkeeper Advisory Committee Martin A. Burns

Director - Institutional Operations & Services

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