MEMO# 3584

March 16, 1992

NOTICE OF MEETING - WEDNESDAY, MAY 20, 1992

March 17, 1992 TO: BOARD OF GOVERNORS NO. 18-92 RE: NOTICE OF MEETING - WEDNESDAY, MAY 20, 1992 _____ The next meeting of the Board of Governors has been scheduled for Wednesday, May 20, 1992, commencing at 10:00 am in the Renaissance West Ballroom at the Ramada Renaissance Techworld, 999 Ninth Street, NW, Washington, DC. This meeting will last until about 12:15 pm. A special Legislative Conference at the U.S. Capitol has been scheduled immediately following the conclusion of the Board meeting. A tentative program for the Conference, which will commence with a lunch at the Capitol and last through 5:30 pm, is attached. Transportation to and from the Capitol will be provided. This Board meeting is also scheduled in conjunction with the annual General Membership Meeting. The opening reception for the GMM begins at 6:30 pm on May 20. I hope that you will make every effort to attend this important meeting of the Board of Governors and the Legislative Affairs Conference, and that you also plan to attend as much of the General Membership Meeting as your schedule allows. Please indicate on the attached form whether or not you plan to attend the Board meeting and/or Legislative Conference and return the form to the Institute. James S. Riepe Chairman Attachment cc: Immediate Past Board Members Standing Committee Chairpersons Please return to Sheilah R. Henderson, Investment Company Institute, 1600 M Street, NW, Suite 600, Washington, DC 20036 or by FAX transmission (202) 659-1519. YES NO Board of Governors Meeting Wednesday, May 20, 1992 ___ ___ 10:00 am, Meeting - Renaissance West 12:30-5:00 - Legislative Affairs Conference ___ ___ U.S. Capitol - Mike Mansfield Room _____ (Please Print Name)