

**MEMO# 15100**

September 5, 2002

## **2002 INVESTMENT COMPANY DIRECTORS' CONFERENCE - FINAL PROGRAM**

[15100] September 5, 2002 TO: BOARD OF GOVERNORS No. 33-02 INVESTMENT COMPANY DIRECTORS No. 8-02 PRIMARY CONTACTS - MEMBER COMPLEX No. 77-02 SEC RULES COMMITTEE No. 71-02 RE: 2002 INVESTMENT COMPANY DIRECTORS' CONFERENCE - FINAL PROGRAM The Investment Company Institute is holding its Ninth Annual Investment Company Directors' Conference, October 16-18, 2002 at the Park Hyatt Hotel in Washington, DC. Enclosed are the final program and registration form for the conference. The conference will open with a panel discussion of the role of the audit committee of the board. This panel and others at the conference will include industry experts, government officials and experienced fund directors sharing their perspectives on issues of interest and concern to the director community. Additionally, the conference program will provide opportunities for fund directors to meet with their peers informally. Attendance at the conference is limited to 250 persons. The Institute requests that registrations be received by October 9th. All registrations will be confirmed in writing. Please note that, due to increased demand, the room block reserved at the Park Hyatt may be full. A overflow block of rooms has been secured at the Westin Grand Hotel, which is located directly across the street from the Park Hyatt. For more registration and hotel information, including rates and reservation telephone numbers, please refer to the enclosed program or contact the Institute's Conference Division at 202-326-5973. For additional program information, please contact the undersigned at 202-326-5813. Marguerite C. Bateman Associate Counsel Attachment no. 1 (in .pdf format)