

MEMO# 13050

January 17, 2001

MEETING AGENDA - FEBRUARY 1, 2001

[13050] January 17, 2001 TO: BROKER/DEALER ADVISORY COMMITTEE No. 1-01 RE: MEETING AGENDA - FEBRUARY 1, 2001 The next meeting of the Broker/Dealer Advisory Committee will be held on February 1, 2001 at the St. Anthony Hotel in San Antonio, TX. The meeting will take place in the Travis Room on the Mezzanine Level and will begin at 9:00 am. Lunch will be served at noon and the meeting is expected to conclude no later than 3 pm. The St. Anthony Hotel is located at 300 East Travis Street and is two blocks from the Riverwalk and 15 minutes from San Antonio International Airport. Taxis and shuttle buses are available at the exit near baggage claim. The hotel has valet and self-parking.

BDAC DINNER – JANUARY 31 On January 31, the BDAC dinner will be held in the Alamo Room at Biga on the Banks located at 203 South St. Mary's Street in the International Center in San Antonio. A reception will begin at 6:30 pm and dinner at 7 pm. Dinner attendees will be billed for their portion of the dinner charges. Biga on the Banks is approximately five blocks from the St. Anthony Hotel.

BDAC RIVER WALK – FEBRUARY 1 On February 1, all BDAC meeting attendees are invited to participate in a walk along San Antonio's famous River Walk (weather permitting.) Participants are invited to meet in the hotel lobby near the Registration Desk at 7 am. The walk will last approximately 45 minutes.

ATTIRE Attire for the meeting and dinner is business casual.

ENCLOSURES Enclosed are: the meeting agenda, attendee lists, a summary of discussion points and supporting documentation for the agenda topics. Please review the supporting documentation prior to the meeting. If you have any questions regarding the meeting preparation materials, please contact Justine Phoenix at 202/326-5850.

2We look forward to seeing you in San Antonio!

Nino Palermo
Justine Phoenix Vice President – American Funds
Service Company Director – Operations/ Chairman – Broker/Dealer Advisory Committee
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