

**MEMO# 8608**

February 3, 1997

## **DRAFT AGENDA FOR FEBRUARY 12 MEETING**

February 3, 1997 TO: INVESTMENT ADVISERS COMMITTEE No. 8-97 RE: DRAFT AGENDA FOR FEBRUARY 12 MEETING

\_\_\_\_\_. Attached is a draft agenda for the Investment Advisers Committee meeting scheduled for Wednesday, February 12, 1997 at the Investment Company Institute's offices. The meeting will be held at 1:30 p.m. in the David Silver Conference Room. Please contact the undersigned if there are any additional items that you would like to discuss at the meeting. I look forward to seeing you then. Amy B.R. Lancellotta Associate Counsel Attachment

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