

**MEMO# 9574**

January 7, 1998

## **NOTICE OF MEETING ON FEBRUARY 19TH**

[9574] January 7, 1998 TO: COMPLIANCE ADVISORY COMMITTEE No. 1-98 RE: NOTICE OF MEETING ON FEBRUARY 19TH

\_\_\_\_\_ The next meeting of the Compliance Advisory Committee will be held on Thursday, February 19th at 10:00 a.m. in the David Silver Conference Room on the 12th floor at the Institute. As proposed at the Committees last meeting, there will be an afternoon session focusing on personal investing issues. Lunch will be served at the meeting. Please indicate in the space provided below whether you plan to attend the meeting. A draft agenda will be circulated before the meeting. Please call Frances Stadler at (202) 326-5822 or indicate in the space provided below if there are particular issues you would like to discuss at the meeting.

Michael J. Downer Chairman -----

----- Please return to Melissa Magruder (202/326-5827, fax) at the Investment Company Institute, by February 11, 1998. Yes No Attending Meeting \_\_\_\_ \_\_\_\_  
Print Name of Attendee \_\_\_\_\_ Print Company Name \_\_\_\_\_

\_\_\_\_\_ Suggested Agenda Items:  
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