

MEMO# 10917

April 20, 1999

REMINDER - NOTICE OF MEETING - MAY 4, 1999

[10917] April 20, 1999 TO: EQUITY MARKETS ADVISORY COMMITTEE No. 9-99 RE: REMINDER - NOTICE OF MEETING - MAY 4, 1999

_____ A meeting of the Equity Markets Advisory Committee has been scheduled for Tuesday, May 4, 1999 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 3:00 p.m. in the David Silver Conference Room on the 12th floor. We are pleased to inform you that Alfred R. Berkeley, President, The Nasdaq Stock Market, and Annette Nazareth, Director, Division of Market Regulation, SEC, will attend part of the meeting. In addition, we are planning a dinner for Committee members at the Institute following the conclusion of the meeting. PLEASE NOTE: The meeting has specifically been scheduled to follow the conclusion of the meeting of the National Organization of Investment Professionals ("NOIP"), which is scheduled to end at 2:00 p.m. The Committee meeting therefore will not conflict with the NOIP meeting. Please indicate in the spaces provided below whether you or an alternate plan to attend the meeting and the dinner following the meeting. In addition, please provide on the form below any items that you would like to discuss at the meeting. A draft agenda will follow under separate cover. Ari Burstein Assistant Counsel Please return to Daniel Ayers by fax at 202-326-5839 by April 23, 1999. Yes No ____ ____ Attending Meeting Attending Dinner Print Name of Attendee Print Company Name Suggested Agenda Items

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