

MEMO# 9662

February 10, 1998

MAY 6 BOARD MEETING - MEETING WITH FEDERAL RESERVE BOARD CHAIRMAN ALAN GREENSPAN

[9662] February 10, 1998 ACTION REQUESTED TO: BOARD OF GOVERNORS No. 6-98 RE:
May 6 Board Meeting - Meeting with Federal Reserve Board Chairman Alan Greenspan

_____. As you know, the next meeting of the Board of Governors will be held at the Institute's offices on May 6, 1998, beginning at 9:30 a.m. Following the meeting, various policy makers will address the Board as part of the Board's annual Washington Briefing. I am pleased to report that the Board also will have the opportunity to meet with Chairman Alan Greenspan at the Federal Reserve Board at 3:00 p.m. We expect that this meeting will conclude by 4:30 p.m. We realize that the meeting with Chairman Greenspan will necessitate an extended commitment of time by Institute Governors. Because of the importance of strong Institute representation, the meeting with Chairman Greenspan cannot go forward unless a substantial majority of the Governors attend. Therefore, please let us know if you plan to attend the meeting with Chairman Greenspan by returning the attached form to Ms. Betsy Teter at the Institute (fax: 202-326-5899) by March 2, 1998. Matthew P. Fink President
Attachment ATTENDANCE RESPONSE FORM INVESTMENT COMPANY INSTITUTE Board of Governors Meeting with Federal Reserve Chairman Alan Greenspan 3:00 pm Wednesday, May 6, 1998 This meeting will be held at the Offices of the Federal Reserve, 20th Street and Constitution Avenue, NW, Washington, DC. I will be able to attend. I will not be able to attend. _____ NAME COMPANY Please fax this portion by Monday, March 2, 1998 to: Betsy Teter Investment Company Institute 202-326-5899