

MEMO# 10884

April 9, 1999

NOTICE OF MEETING - MAY 4, 1999

[10884] April 9, 1999 TO: EQUITY MARKETS ADVISORY COMMITTEE No. 8-99 RE: 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. Refreshments will be served at the meeting. Please indicate in the space provided below whether you or an alternate plan to attend the meeting. In addition, please provide on the form below any items that you would like to discuss at the meeting. We look forward to seeing you on May 4. Ari Burstein Assistant Counsel

_____ Please return to Daniel Ayers by fax at 202-326-5839 at the Investment Company Institute, by April 23, 1999. Yes No _____ Attending Meeting Print Name of Attendee

_____ Print Company Name
_____ Suggested Agenda Items:

