MEMO# 14056

October 17, 2001

AGENDA FOR OCTOBER 23 MEETING

[14056] October 17, 2001 TO: EQUITY MARKETS ADVISORY COMMITTEE No. 39-01 RE: AGENDA FOR OCTOBER 23 MEETING Attached is an agenda for the Equity Markets Advisory Committee meeting scheduled for Tuesday, October 23 at 2:30 p.m. at the Hilton New York, 1335 Avenue of the Americas, New York, NY. The meeting will take place in the East Suite on the 4th floor of the hotel. Following the conclusion of the meeting, we are planning a dinner for Committee members at 6:30 p.m. in the Rialto Room at Remi, 144 West 54th Street, New York, NY. In light of the tragic events of September 11, a decision has been made to allow Committee members to participate by phone for this meeting only. Therefore, if you have not yet responded, please indicate in the space provided below whether you or an alternate plan to attend the meeting in person or by phone. If you plan to participate by phone, please provide a phone number where our conference call coordinator can reach you at the time of the meeting. Ari Burstein Associate Counsel Please return to Brenda Turner by fax at 202-326-5839 at the Investment Company Institute, by October 19, 2001. Yes No ___ _ Attending Meeting ___ In Person ___ Via Phone Phone Number: _____ __ Attending Dinner Print Name of Attendee ____ Print Company Name _____ 2 Attachment (in .pdf format)

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