

MEMO# 7180

August 10, 1995

1995 INVESTMENT COMPANY DIRECTORS CONFERENCE AND NEW DIRECTORS WORKSHOP

August 10, 1995 TO: BOARD OF GOVERNORS No. 61-95 INVESTMENT COMPANY DIRECTORS
No. 4-95 MEMBERS - ONE PER COMPLEX No. 67-95 RE: 1995 INVESTMENT COMPANY
DIRECTORS CONFERENCE AND NEW DIRECTORS WORKSHOP

The Investment Company Institute is holding its Second Annual Investment Company Directors Conference, September 21-22, 1995 at the Stouffer Renaissance Mayflower Hotel in Washington, D.C. The Institute also is sponsoring a half-day New Directors Workshop immediately preceding the Conference on Wednesday afternoon, September 20, 1995. Enclosed is the final brochure describing the program for both of these events. In addition to the events listed on the enclosed brochure, we are pleased to announce that the Honorable Jack Fields, Chairman of the House Subcommittee on Telecommunications and Finance, will address conference attendees on Thursday, September 21. The luncheon speaker on Thursday will be David S. Broder, the Pulitzer Prize-winning syndicated columnist and political correspondent for The Washington Post. And, as noted in the program, The Honorable Warren Rudman, former U.S. Senator from New Hampshire and an independent director of a number of mutual funds, will be our featured speaker following the reception and dinner that will be held at the Corcoran Gallery of Art on Thursday evening. The Conference itself will feature a varied program of industry experts, government officials and experienced fund directors sharing their perspectives on issues of interest and concern to the fund director community, and will afford ample opportunity for small group discussions. The Workshop will present topics of particular interest to directors who are comparatively new to the fund industry. Attendance at the Conference and Workshop is limited to directors, officers and employees of Institute members, and will be limited to a total of 250 persons at the conference and 100 at the Workshop. Until August 21, registration for both the Conference and Workshop will be open only to currently serving directors of Institute member investment companies. Registration forms received from other Institute member representatives prior to August 21 will be held until that date and then processed on a first-come, first-served basis as space permits. The Institute requests that registrations be received by September 11. All registrations will be confirmed by mail. Registration for the Conference includes a luncheon and the above-mentioned dinner on Thursday, September 21 and a luncheon on Friday, September 22. Registration for either the Conference or the Workshop includes a reception on Wednesday evening, September 20. Written materials are being prepared for both Conference and Workshop attendees. Because hotel space is expected to be very tight in Washington during

September, we suggest that you call the Mayflower Hotel for reservations as soon as possible (202/347-3000). Note that the cutoff date for the preferred room rate is August 30, 1995. We look forward to seeing you in September. Matthew P. Fink President Enclosure

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