

MEMO# 15159

September 11, 2002

NOTICE OF MEETING AND VIDEOCONFERENCE - OCTOBER 22, 2002

[15159] September 11, 2002 TO: SEC RULES COMMITTEE No. 75-02 RE: NOTICE OF MEETING AND VIDEOCONFERENCE - OCTOBER 22, 2002 A meeting of the SEC Rules Committee has been scheduled for Tuesday, October 22nd at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held in the David Silver Conference Room on the 12th Floor at 1:30 p.m. Eastern time. Lunch will be available from 12:30 – 1:15 p.m. Participation by videoconference will be available to Committee members at the offices of Capital Research & Management Company, 333 S. Hope Street, 55th Floor, Los Angeles, CA at 10:30 a.m. Pacific time. Lunch will be served following the meeting in California. Please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, D.C. or by videoconference from California. (Only one person per complex may attend the meeting.) In addition, please provide any items that you would like to discuss at the meeting. We look forward to seeing you on October 22nd. Michael J. Downer Chairperson Attachment (in .pdf format)

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