

MEMO# 14907

July 15, 2002

2002 INVESTMENT COMPANY DIRECTORS' CONFERENCE - PRELIMINARY PROGRAM

[14907] July 15, 2002 TO: BOARD OF GOVERNORS No. 24-02 INVESTMENT COMPANY DIRECTORS No. 6-02 PRIMARY CONTACTS - MEMBER COMPLEX No. 55-02 SEC RULES COMMITTEE No. 57-02 RE: 2002 INVESTMENT COMPANY DIRECTORS' CONFERENCE - PRELIMINARY PROGRAM The Investment Company Institute is holding its Ninth Annual Investment Company Directors' Conference, October 16-18, 2002 at the Park Hyatt Hotel in Washington, DC. Attached are the preliminary program and registration form. The conference 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. Additionally, it will provide opportunities for fund directors to meet with their peers informally. We plan to open the conference with a general session addressing the role of fund audit committees. This will be followed by a panel focused on recent legislative and regulatory initiatives that are of interest to fund directors. Additional sessions will highlight techniques to efficiently manage board meetings, portfolio investing issues, and the process of evaluating director compensation. Registration and light refreshments will be offered on Wednesday evening, October 16, for attendees arriving early. For more registration and hotel information, please see the attached material or contact the Institute's Conference Division at 202/326-5968. Marguerite C. Bateman Associate Counsel Attachment no. 1 (in .pdf format)

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