

MEMO# 9576

January 7, 1998

NOTICE OF MEETING - FEBRUARY 17TH

[9576] January 7, 1998 TO: INVESTMENT ADVISERS COMMITTEE No. 1-98 RE: NOTICE OF MEETING - FEBRUARY 17TH

_____ A meeting of the Investment Advisers Committee has been scheduled for Tuesday, February 17, 1998 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 1:30 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 will be able 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 February 17th. Susan Newton Chairperson Please return to Liane Walker (202/326-5827, fax) at the Investment Company Institute by February 10, 1998. YES NO

____ Attending Meeting Print Name

_____ Print Company Name

_____ Suggested Agenda Items:

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