

MEMO# 7613

February 5, 1996

DRAFT AGENDS FOR FEBRUARY 13 MEETING

February 5, 1996 TO: INVESTMENT ADVISERS COMMITTEE No. 3-96 RE: DRAFT AGENDS FOR FEBRUARY 13 MEETING

Attached is a

draft agenda for the Investment Advisers Committee meeting scheduled for Tuesday, February 13, 1996 at the Investment Company Institute's offices. The meeting will be held at 1:30 p.m. in the David Silver Conference Room. Please contact the undersigned at 202-326-5824 if there are additional items that you would like to discuss. Refreshments will be served at the meeting. I look forward to seeing you then. Amy Lancellotta Associate Counsel Attachment

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.