

**MEMO# 3304**

November 27, 1991

## **NOTICE OF INFORMAL MEETING WITH SEC STAFF MEMBERS ON DECEMBER 12**

November 27, 1991 TO: SEC RULES COMMITTEE NO. 70-91 RE: NOTICE OF INFORMAL  
MEETING WITH SEC STAFF MEMBERS ON DECEMBER 12

For the last several years, in conjunction with the Procedures Conference, the Institute has scheduled informal meetings between the SEC Rules Committee and representatives from the staff of the Division of Investment Management to discuss current topics of interest to investment companies and investment advisers. We believe these meetings have been useful, and have scheduled another one for this year. This year's meeting with the SEC staff will be held on Thursday, December 12 at 4:10 p.m. at the Grand Hyatt Hotel in Washington, D.C. The exact location of the meeting will be posted at the conference. If you or a designated alternate from your firm would like to attend the meeting, please notify Kathleen Volpe of the Institute at (202) 955-8418. Alternatively, you may sign up for the meeting in the registration area during the conference. Frances M. Stadler Assistant General Counsel cc: Marianne K. Smythe

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