

MEMO# 7439

November 20, 1995

SPECIAL MEETING SCHEDULED DURING 1995 SECURITIES LAW PROCEDURES CONFERENCE

November 20, 1995 TO: SEC RULES COMMITTEE No. 123-95 RE: SPECIAL MEETING
SCHEDULED DURING 1995 SECURITIES LAW PROCEDURES CONFERENCE

_____ The Institute
has arranged for the SEC Rules Committee to meet with several members of the staff of the
SEC's Division of Investment Management. We have scheduled the meeting for Thursday,
December 7, 1995 from 4:00 to 5:00 pm at the Grand Hyatt Hotel, the site of the 1995
Securities Law Procedures Conference. The purpose of this meeting is to provide a forum
for the discussion of current issues in an informal setting. The meeting is restricted to
members of the Institute's SEC Rules Committee or their alternates. We would appreciate
knowing in advance the names of those who plan to attend. Please return the attached
form to Elizabeth Lyons at the Institute, by fax at 202/326-5827. Alternatively, you may sign
up with Elizabeth at the registration area for the conference when you arrive. Susan S.
Burgess Legal Assistant

_____ Please
return this section to Elizabeth Lyons, (202/326-5827, fax) at the Investment Company
Institute, 1401 H Street, N.W., Washington, D.C., 20005-2148. Yes No ____ ____ Meeting with
SEC Staff members on December 7 _____ Print
Your Name and Phone Number _____ Print
Company Name _____

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