

MEMO# 7759

April 2, 1996

OPERATIONS COMMITTEE MEETING AGENDA APRIL 25 -- WASHINGTON, DC

April 2, 1996 TO: OPERATIONS COMMITTEE No. 5-96 RE: OPERATIONS COMMITTEE MEETING
AGENDA APRIL 25 -- WASHINGTON, DC

Attached you will find the agenda for the Operations Committee meeting on Thursday, April 25, 1996. The meeting will take place at the offices of the Investment Company Institute located at 1401 H Street, N.W. in Washington, D.C. The meeting will be held in the David Silver conference room which is located on the 12th floor. The meeting is scheduled to begin at 11:00 a.m. and is expected to continue until approximately 3:00 p.m. Lunch will be served. Folders containing supporting documentation for some of the agenda items will be distributed at the meeting. We look forward to seeing all of you in Washington, D.C.! Ralph J. Spuehler, Jr. Donald J. Boteler Chairman - Operations Committee Vice President - Operations & Training Attachment

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