

MEMO# 2333

November 27, 1990

MEETING AGENDA - DECEMBER 5, 1990

November 27, 1990 TO: TRANSFER AGENT ADVISORY COMMITTEE NO. 48-90 RE: MEETING AGENDA - DECEMBER 5, 1990

Attached is the agenda for the Transfer Agent Advisory Committee meeting which will begin at 9:00 a.m. on Wednesday, December 5, 1990 in the Sixth Floor Conference Room at the offices of the Investment Company Institute which is located at 1600 M Street, N.W., Washington, D.C. 20036. Lunch will be served and the meeting is expected to continue until approximately 2:30 or 3:00 p.m. If you have not already done so, please call Rita Pemberton at the Institute (202/955-3551) to let her know whether or not you will attend the meeting. I look forward to seeing you on the 5th. Donald E. O'Connor Vice President - Operations Attachment

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