

MEMO# 6907

May 5, 1995

NOTICE OF MEETING - JUNE 6, 1995

May 5, 1995 TO: SEC RULES COMMITTEE No. 62-95 RE: NOTICE OF MEETING - JUNE 6, 1995

_____ A meeting of the SEC Rules Committee has been scheduled for 10:00 a.m. on Tuesday, June 6, 1995 at the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. in the David Silver Conference Room. A luncheon will be held immediately following the meeting. Please note that the June 6th meeting will follow a new format. Rather than Institute staff spending a substantial portion of the meeting reporting on regulatory developments since the last meeting, the Committee will focus on a limited number of current issues that are significant to the industry or that may require substantial consideration and action. Please indicate in the space provided below whether you plan to attend the meeting and any items that you would like to discuss at the meeting. A copy of the agenda will be circulated before the meeting. Please note that, due to space limitations, the meeting is open to Committee members or a designated alternate only. For your convenience, attached is a list of hotels near the Institute's offices. We look forward to seeing you on June 6th. Arthur S. Loring
Chairman Attachment Please return your response by fax to Shirley McCoy (202/326-5828 fax) at the Investment Company Institute by Friday, May 26, 1995. Yes No _____ SEC Rules Committee Meeting _____ Luncheon Suggested Discussion Items _____

_____ Please
Print Name _____ Company
Name _____

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