

MEMO# 8818

April 18, 1997

NOTICE OF MEETING TO DISCUSS DRAFT INSTITUTE COMMENT LETTERS ON DISCLOSURE REFORM PROPOSALS

* See Memorandum to SEC Rules Committee No. 24-97, dated March 3, 1997. Comments on the proposals must be filed by June 9th. April 18, 1997 TO: SEC RULES COMMITTEE No. 42-97 DISCLOSURE REFORM MEETING ATTENDEES RE: NOTICE OF MEETING TO DISCUSS DRAFT INSTITUTE COMMENT LETTERS ON DISCLOSURE REFORM PROPOSALS

_____ The Institute has scheduled a meeting on Thursday, May 22nd at 10:00 a.m. to discuss draft comment letters on the SECs pending proposals concerning Form N-1A, fund profiles and fund names.* The meeting will be held in "Salon D" of the Marriott at Metro Center located at 775 12th Street, N.W., Washington, DC. Lunch will be served at the meeting. If we do not get through all of the letters on May 22nd, it is possible that the meeting will reconvene on Friday, May 23rd at the Institute. The draft comment letters will be circulated to you in advance of the meeting. On a related note, we recently prepared the attached chart comparing the current and proposed requirements of Form N-1A. Members may find it helpful in connection with analyzing the proposed amendments to Form N-1A. Craig S. Tyle Vice President and Senior Counsel Attachment (in .pdf format) -----

----- Please return this form by Thursday, May 15th to Melissa Magruder by fax at (202) 326-5827 indicating whether you plan to attend the meeting. Print Name Print Company Name ____ Will attend meeting ____ Will not attend meeting

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