

MEMO# 11129

July 20, 1999

DRAFT AGENDA FOR JULY 29TH MEETING

[11129] July 20, 1999 TO: COMPLIANCE ADVISORY COMMITTEE No. 29-99 RE: DRAFT AGENDA FOR JULY 29TH MEETING

_____. Attached is a draft agenda for the next meeting of the Compliance Advisory Committee. As previously indicated, the meeting will begin at 10:00 a.m. on Thursday, July 29th at the offices of Capital Research and Management Company, 333 South Hope Street, 55th Floor, Los Angeles, CA. Lunch will be served. After lunch, there will be a session featuring two speakers from NASD Regulation, Inc. Tom Selman, Vice President, Investment Companies/Corporate Financing, and June Batcheller, Supervisor, Advertising/Investment Companies Regulation, will address current NASD issues affecting mutual funds. In addition, as announced earlier, Committee members are invited to attend a luncheon meeting of the California '40 Acts Group on Friday, July 30th. This meeting will be held at the Museum of Television and Radio, 465 North Beverly Drive, Beverly Hills, CA, beginning at 12:00 p.m. (not 11:30 p.m. as inadvertently indicated on the initial meeting notice.) If you have not already done so, please contact Cheryl DeShields at (202) 326-5823 by Monday, July 26th to let her know if you plan to attend the meetings. Frances M. Stadler Deputy Senior Counsel Attachment