

MEMO# 1775

March 15, 1990

NOTICE OF MEETING - APRIL 26, 1990

March 15, 1990 TO: SEC RULES COMMITTEE NO. 16-90 RE: NOTICE OF MEETING - APRIL 26, 1990 _____ The SEC Rules Committee meeting has been scheduled for Thursday, April 26, 1990 at 10:00 a.m. The meeting will be held at the Ramada Renaissance TechWorld, 999 Ninth Street, N.W., Washington, D.C. A luncheon will be served immediately following the committee meeting. After lunch, at 1:30 p.m., there will be a special meeting of the Committee to discuss the Institute's regulatory agenda for the 1990's. At the meeting we will discuss a memorandum prepared by Steve West, outside counsel to the Institute, and recommendations to be made to the Executive Committee regarding changes to the regulatory structure applicable to investment companies. A block of rooms has been reserved at the Ramada Renaissance TechWorld. Please call 202-898-9000, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate is Wednesday, April 4, 1990. Please remember that the space at the meetings is limited to members of the committees, or their alternates. To assist us in obtaining an accurate registration of attendees, please indicate in the space provided on the attached registration form if you or an alternate plan to attend the meetings, and luncheon. John W. McGonigle Chairman, SEC Rules Committee Attachment

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