

**MEMO# 14320**

January 8, 2002

## **NOTICE OF MEETING - APRIL 9, 2002**

[14320] January 8, 2002 TO: EQUITY MARKETS ADVISORY COMMITTEE No. 3-02 RE: NOTICE OF MEETING - APRIL 9, 2002 A meeting of the Equity Markets Advisory Committee has been scheduled for Tuesday, April 9, 2002 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 10:00 a.m. in the David Silver Conference Room on the 12th floor. Lunch will be served at the meeting. Please indicate in the space provided below whether you or an alternate plan to attend the meeting. In addition, please provide on the form below any items that you would like to discuss at the meeting. A draft agenda will follow under separate cover. We look forward to seeing you on April 9. Ari Burstein Associate Counsel Please return to Monica Carter-Johnson by fax at 202-326-5827 at the Investment Company Institute, by March 8, 2002.

Yes No \_\_\_\_ \_\_\_\_ Attending Meeting Print Name of

Attendee: \_\_\_\_\_ Print Company

Name: \_\_\_\_\_ Suggested Agenda

Items: \_\_\_\_\_

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