

MEMO# 8781

April 9, 1997

OPERATIONS COMMITTEE MEETING AGENDA APRIL 24 -- WASHINGTON, D.C.

April 9, 1997 TO: OPERATIONS COMMITTEE No. 8-97 RE: OPERATIONS COMMITTEE MEETING
AGENDA APRIL 24 -- WASHINGTON, D.C.

Attached you will find the agenda for the Operations Committee meeting on Thursday, April 24, 1997. The meeting will take place at the offices of the Investment Company Institute located at 1401 H Street, N.W. in Washington, D.C. The meeting will be held in the David Silver conference room which is located on the 12th floor. The meeting is scheduled to begin at 10:00 a.m. and is expected to continue until approximately 2:00 p.m. Lunch will be served. Folders containing supporting documentation for some of the agenda items will be distributed at the meeting. We look forward to seeing all of you in Washington, D.C.! Ralph J. Spuehler, Jr. Donald J. Boteler Chairman - Operations Committee Vice President - Operations & Training Attachment

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.