

MEMO# 9653

February 9, 1998

DRAFT AGENDA FOR FEBRUARY 17 MEETING

[9653] February 9, 1998 TO: INVESTMENT ADVISERS COMMITTEE No. 5-98 RE: DRAFT AGENDA FOR FEBRUARY 17 MEETING

_____. Attached is a draft agenda for the Investment Advisers Committee meeting scheduled for Tuesday, February 17, 1998 at the Institutes offices. The meeting will be held at 1:30 p.m. in the David Silver Conference Room. Please contact the undersigned if there are any additional items that you would like to discuss at the meeting. I look forward to seeing you then. Amy Lancellotta Associate Counsel Attachment

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