

MEMO# 15811

March 26, 2003

MEETING AGENDA, APRIL 24, 2003

[15811] March 26, 2003 TO: OPERATIONS COMMITTEE No. 7-03 RE: MEETING AGENDA, APRIL 24, 2003 Attached you will find the agenda for the Operations Committee meeting¹ to be held in the David Silver Conference Room of the Investment Company Institute on Thursday, April 24, 2003. The meeting will begin at 10:00 a.m. and will conclude by approximately 3:00 p.m. If you have not already done so, please confirm your attendance at the meeting by April 10th. Folders containing supporting documentation for some of the agenda items will be distributed at the meeting. Business attire. We look forward to seeing you in Washington! Janet A. Clifford Donald J. Boteler President, MFS Service Center, Inc. Vice President - Operations Chair, Operations Committee Attachment (in .pdf format) 1 See Memorandum to Operations Committee No. 4-03 dated March 18, 2003.

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