

MEMO# 5898

May 23, 1994

SPECIAL BOARD MEETING TO DISCUSS ADVISORY GROUP REPORT ON PERSONAL INVESTING

May 23, 1994 TO: BOARD OF GOVERNORS NO. 45-94 RE: Special Board Meeting to Discuss
Advisory Group Report on Personal Investing

A special meeting of the Board of Governors will be held in the David Silver Conference Room at the Institute at 12:30 pm on Thursday, June 30, 1994. Lunch will be served. The principal purpose of the meeting will be to act on the recommendations contained in the report of the Advisory Group on Personal Investing. As this is one of the most important issues to come before the Board in recent times, I hope you will make every effort to attend. You should have already received a copy of the Advisory Group's report. Further information will be sent to you in the near future. For your convenience a block of rooms for the evening of Wednesday, June 29th are being held at the Grand Hyatt, 1000 H St., NW at a special rate of \$189.00 per night. Reservations may be made directly with the hotel at 202/582-1234 before June 8, 1994. Please be sure to mention that you are attending ICI meetings. I look forward to seeing you on June 30. Matthew P. Fink President RESPONSE FORM I will/ will not be attending the special Board of Governors meeting on June 30, 1994. Name: Please Print Please Fax to: Pat Koster 202/326-5806