

**MEMO# 2776**

May 20, 1991

## **FALL MEETING**

May 20, 1991 TO: COMPLIANCE COMMITTEE NO. 4-91 RE: FALL MEETING

In response to inquiries the Institute has received with respect to the date of the next Compliance Committee meeting, this is to advise you that the next meeting will not be held until next fall. The decision to not hold a meeting during the summer was based on the fact that there were no pressing issues to address and that it would be more convenient for most members of the Committee because of summer vacation plans. In addition, by that time the amendments to the rules under Section 16 of the Securities Exchange Act and to Rule 2a-7 of the Investment Company Act will have been in effect for several months. Funds' experiences under those amended rules should provide the Committee with a number of interesting issues to discuss at the next meeting. If there are any topics that you wish to be included on the next agenda, please let me know. A notice for the next meeting will be distributed towards the end of the summer. Amy B.R. Lancellotta Assistant General Counsel

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