

MEMO# 17520

May 13, 2004

APPOINTMENT OF GENERAL COUNSEL

[17520] May 13, 2004 TO: BOARD OF GOVERNORS No. 34-04 CEOS PRIMARY CONTACTS - MEMBER COMPLEX No. 43-04 RE: APPOINTMENT OF GENERAL COUNSEL I am pleased to announce the appointment of Elizabeth R. Krentzman as General Counsel of the Investment Company Institute. Elizabeth comes to ICI from Deloitte & Touche LLP, where she leads the firm's consulting and regulatory compliance practice for mutual funds. Prior to joining Deloitte & Touche, she held various positions at the SEC. Elizabeth is a graduate of the University of Florida College of Law. Many members of the Institute know Elizabeth quite well. She has served mutual funds in a number of different capacities. As I mentioned in the attached press release, because of her experience as a private lawyer, government regulator and industry consultant, Elizabeth understands mutual funds and fund regulation as few people do. Elizabeth will join the Institute in June. Please join me in welcoming her to the Institute. Paul G. Haaga, Jr. Chairman, Board of Governors Attachment (in .pdf format)

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