

MEMO# 11404

November 11, 1999

SPECIAL MEETING TO BE HELD DURING THE 1999 SECURITIES LAW DEVELOPMENTS CONFERENCE

[11404] November 11, 1999 TO: SEC RULES COMMITTEE No. 95-99 RE: SPECIAL MEETING
TO BE HELD DURING THE 1999 SECURITIES LAW DEVELOPMENTS CONFERENCE

_____ As in the
past, we have scheduled a meeting for members of the Institute's SEC Rules Committee
and several staff members from the SEC's Division of Investment Management during the
1999 Securities Law Developments Conference. The meeting will be held from 4:00 to 5:00
p.m. on Thursday, December 9th at the Grand Hyatt Washington Hotel, 1000 H Street, NW,
where the conference takes place. The purpose of this meeting is to provide an opportunity
to discuss open issues on an informal basis. There will be no agenda, but instead an open
forum for questions and answers. Because of space consideration, this meeting is limited to
members of the Institute's SEC Rules Committee or an alternate who will be attending the
conference. Please return the form below by facsimile to Liane Walker at 202/326-5839 if
you plan to attend. Liane Walker Legal Projects Coordinator

Please fax the completed form to Liane Walker at 202/326-5839. I plan to attend the special
meeting of the SEC Rules Committee at the Grand Hyatt Washington Hotel on Thursday,
December 9, 1999 at 4:00 p.m. _____ NAME
_____ COMPANY NAME

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