

MEMO# 13459

April 30, 2001

MEETING AGENDA - MAY 16, 2001

[13459] April 30, 2001 TO: BROKER/DEALER ADVISORY COMMITTEE No. 11-01 RE: MEETING AGENDA - MAY 16, 2001 The next meeting of the Broker/Dealer Advisory Committee will be held on May 16, 2001 at the Washington Hilton Hotel and Towers. The meeting will take place in the Monroe Room on the Concourse Level and will begin at 9:00 a.m. Lunch will be served at noon and the meeting is expected to conclude no later than 3 p.m. Business attire for the meeting. The hotel is located at 1919 Connecticut Avenue, NW in Washington, DC. It is approximately 20 minutes from Washington's Reagan National Airport. BDAC RECEPTION AND DINNER - MAY 15 On May 15, there will be a reception for committee members at the Washington Hilton Hotel from 6:00 to 7:00 p.m. in the Dupont Room on the Terrace Level. Following the reception, committee members participating in the dinearound will leave for the restaurant of their choice. Please review the attached attendee list to determine your restaurant selection. Business casual attire for the reception and dinner. BDAC WALKERS - MAY 16 On May 16, all BDAC meeting attendees are invited to participate in a walk through upper Connecticut Avenue and Embassy Row. Participants are asked to meet in the Terrace Level Lobby of the Washington Hilton Hotel for a 45-minute walk that will begin promptly at 7:00 a.m. Attached is the meeting agenda. Meeting attendees will receive a package containing attendee lists, a summary of discussion points and supporting documentation for the agenda topics. Please review the supporting documentation prior to the meeting. If you have any questions regarding the meeting preparation materials, please contact Justine Phoenix at 202/326-5850. 2We wish to thank the BDAC Meeting Agenda Task Force for their efforts in planning the meeting and committee activities. Our thanks to Marybeth Hayes, Marlene Mills, Scott Hawkins, John Bauer and Charles Warner. We look forward to seeing you in Washington, DC! Nino Palermo Justine Phoenix Vice President -American Funds Service Company Director - Operations/ Chairman - Broker/Dealer Advisory Committee Distribution and Service Attachment Attachment (in .pdf format)

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