

MEMO# 12910

December 5, 2000

JANUARY 2001 BOARD OF GOVERNORS MEETINGS

[12910] December 5, 2000 TO: BOARD OF GOVERNORS No. 67-00 STANDING COMMITTEE CHAIRMEN RE: JANUARY 2001 BOARD OF GOVERNORS MEETINGS The Institute's Board of Governors Winter meeting will be held January 29 - 30, 2001 at the Ritz-Carlton in Rancho Mirage (Palm Springs), California. The meeting schedule is based on the recommendations of a Planning Committee of Governors. On Monday, there will be a panel discussion regarding the sources of growth in the asset management business. On Tuesday, there will be small discussion groups and a plenary reporting session to consider two strategic issues identified as part of the update of the Future Role of the Institute Study. The formal business meeting, which will include a presentation and discussion of capital gains tax policy, will be divided between both days. A preliminary schedule of events is attached. Historically the Winter meeting has provided an opportunity for Governors to engage in extended discussions of topics which are important to the long term future of the industry and to build relationships with one another. As the industry has grown and faced difficult issues, the strength of these relationships have greatly assisted the Institute in addressing industry- wide issues, which at times require members to set aside individual firm perspectives to reach common solutions. This is even more important due to the increased size, prominence and diversity of the industry. While we recognize that the time commitment to attend the Winter meeting is substantial, we encourage you to attend. The interaction among the Governors which occurs at the Winter meeting has been a significant contributor to the long-term success of the Institute. Attached is information regarding hotel accommodations and a meeting registration form. If you have not already done so, please call the hotel directly at 760/321-8282 to make your reservation. Room availability is extremely limited, if you experience any difficulties please contact Reece Thompson. Please also return the meeting registration form by fax to Reece Thompson at the ICI (202/326-5986). 2The Institute is planning an optional dinner on Tuesday evening for those Governors leaving on Wednesday. Please indicate on the attached form if you will be at dinner on Tuesday evening, January 30th. We look forward to seeing you in January. Matthew P. Fink President Attachment no. 1 (in .pdf format)