

MEMO# 6335

October 27, 1994

JANUARY 1995 BOARD OF GOVERNORS MEETING

October 27, 1994 TO: BOARD OF GOVERNORS NO. 110-94 RE: JANUARY 1995 BOARD OF GOVERNORS MEETING _____ The Institute's next Board of Governors meeting will be held January 30 - February 1, 1995 at the Hapuna Beach Prince Hotel in Hawaii. The program will begin with a reception and dinner on Monday evening, January 30. The Board will meet on Tuesday and Wednesday mornings. Another reception and dinner is scheduled for Tuesday evening. Golf and tennis tournaments will be offered on Monday afternoon. A more detailed schedule of events will be sent to you several weeks prior to the meeting. This new resort is extremely popular and, therefore, we are asking you to complete your room requests early to help ensure the best accommodations. Please remember that it is considerably easier to cancel extra nights, but may be impossible to add nights at a later date. Please note that cancellations must be made 30 days in advance. The Institute has arranged for special discounted fares. In order to secure these discounts, your travel agent should arrange your travel through the following 800 numbers: American Airlines 1-800-433-1790 STARfile #: S-9806 Delta Airlines 1-800-241-6760 MeetingID#: N1199 United Airlines 1-800-521-4041 ID Code: 578WJ Kona Airport on the island of Hawaii is the most convenient and direct service from Los Angeles and San Francisco. Ground transportation can be handled by the hotel through ICI. The cost is \$22 per person or you may rent a car (Budget Rent a Car discount - call 1-808-537-3600 and refer to Code: PMSBG). When you complete your actual flight information, you can let us know about your ground transportation. - 2 - The Institute will handle all room accommodations. The following types of accommodations are available for the length of your stay: Ocean View \$230 Single/Double Deluxe Ocean View \$330 Single/Double Ocean Front \$340 Single/Double Please advise us of your choice of room by completing the registration form and sending it to Clare Glynn, Conference Director at the Institute, as soon as possible. We look forward to seeing you in January. Matthew P. Fink President Enclosure I thought you might find the enclosed write-up on the Hapuna Beach Prince Hotel from the Hideaway Report of interest. R O O M R E S E R V A T I O N F O R M INVESTMENT COMPANY INSTITUTE BOARD OF GOVERNORS MEETING HAPUNA BEACH PRINCE HOTEL, HAWAII JANUARY 30-FEBRUARY 1, 1995 NAME:

NAME OF SPOUSE/GUEST

COMPANY:

ADDRESS:

PHONE:
3hNESTFORM(h)7 _____ FAX: _____ DATE OF ARRIVAL: _____ FLIGHT
#: _____ TIME: _____ DATE OF DEPARTURE: _____ FLIGHT #: _____
TIME: _____ HOTEL GROUND TRANSPORTATION: YES _____ NO _____ ACCOMMODATIONS
DESIRED: Ocean View \$230 _____ (check one) Deluxe Ocean \$330 _____ Ocean

Front \$340 _____ PLEASE RETURN THIS COMPLETED FORM AS SOON AS POSSIBLE TO:
Clare M. Glynn, Conference Director Investment Company Institute 1401 H Street, NW
Washington, DC 20005 Fax: 202-326-5986 Phone: 202-326-5967

Copyright © by the Investment Company Institute. All rights reserved. Information may be
abridged and therefore incomplete. Communications from the Institute do not constitute, and
should not be considered a substitute for, legal advice.