

**MEMO# 10396**

October 22, 1998

## **COMMITTEE MEETING -- OCTOBER 28**

[10396] October 22, 1998 TO: DIRECTOR SERVICES COMMITTEE No. 8-98 RE: COMMITTEE MEETING -- OCTOBER 28

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Enclosed is the packet of materials for the Director Services Committee meeting scheduled for October 28 at 4:00 p.m. in the Pan American Room at the Capital Hilton Hotel, Washington, D.C. At the suggestion of Dawn-Marie Driscoll, we will lead off the meeting with a discussion of major issues confronting your respective boards. Please come prepared to share at least one such issue with the members of the Committee. This discussion could help direct the future activities of the Committee and/or Institute programs for fund directors. We look forward to seeing you next Wednesday and are pleased that many of you have elected to remain in Washington for the Directors Conference as speakers and participants. If you have agreed to serve as a facilitator for the breakfast discussions on Friday, please note that we plan to send out a list of suggested discussion topics later this week. If you have any questions prior to the Committee meeting, please do not hesitate to call me at (202) 326-5813. Marguerite C. Bateman Associate Counsel Enclosure

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