

**MEMO# 1390**

September 1, 1989

## **NOTICE OF MEETING, OCTOBER 10, 1989**

September 1, 1989 TO: SEC RULES COMMITTEE NO. 53-89 RE: NOTICE OF MEETING, OCTOBER 10, 1989 \_\_\_\_\_ The SEC Rules Committee meeting has been scheduled for Tuesday, October 10, 1989 at 10:00 a.m. The meeting will be held in the South American Room of the Capital Hilton Hotel, 1001 16th Street, N.W., Washington, D.C. Please call (202) 393-1000 as soon as possible if you wish to make reservations. The cut-off date for room reservations is September 19, 1989. A joint lunch will be served for both the SEC Rules and Investment Adviser Committees following the meeting. It is important that you indicate in the spaces provided below if you or an alternate plan to attend the joint luncheon and/or either of the committee meetings, as well as the requested committee membership information. John W. McGonigle Chairman

\_\_\_\_\_ Please detach and return to Marie Stanley, Investment Company Institute, 1600 M Street, N.W., Washington, D.C. 20036 by Tuesday, September 26, 1989. YES NO \_\_\_\_ SEC RULES COMMITTEE MEETING 10:00 A.M., TUESDAY, OCTOBER 10, 1989 \_\_\_\_ JOINT LUNCHEON \_\_\_\_ INVESTMENT ADVISER COMMITTEE MEETING 1:30 P.M., TUESDAY, OCTOBER 10, 1989 \_\_\_\_ ARE YOU A MEMBER OF BOTH THE SEC RULES COMMITTEE AND THE INVESTMENT ADVISERS COMMITTEE? (IF AN ALTERNATE, THE COMMITTEE MEMBER YOU ARE REPRESENTING)

\_\_\_\_\_ (Please PRINT Company Name)

\_\_\_\_\_ (Please PRINT Committee Member's

Name) \_\_\_\_\_ Please PRINT Alternate's Name

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