

MEMO# 2449

January 8, 1991

JANUARY BOARD OF GOVERNORS MEETING

January 8, 1991 TO: BOARD OF GOVERNORS NO. 3-91 RE: January Board of Governors Meeting _____ Attached is confirmation of your attendance for the January Board of Governors meeting at the Mauna Kea Hotel in Hawaii. Also enclosed is a schedule of events for the meeting. The meeting agenda and accompanying materials will be sent to you next week. The meeting of the Board on Thursday, January 31, will be devoted to the following topics: 1) Reform of the Investment Company Act. Matt Fink, Cathy Heron and members of the Board will lead a discussion of the principal proposals for changes in the Investment Company Act and will highlight comments submitted by the Institute and other commentators. 2) ICI Mandate for the 1990s. Jim Riepe and other Executive Committee members will present the Executive Committee's report which is based on Heidi Fiske and Associates' work to help the Institute define its future direction. If you will be requiring ground transportation from Kona Airport, please call the resort desk at the Mauna Kea (808/882- 7222) and inform them directly of your arrival and departure times. We look forward to seeing you at the Mauna Kea. David Silver President Enclosure

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