MEMO# 3233

October 30, 1991

## 1. AGENDA FOR NOVEMBER 12, 1991 MEETING 2. MINUTES & ATTACHMENTS OF SEPTEMBER 24-25, 1991 MEETING

October 30, 1991 TO: BROKER/DEALER ADVISORY COMMITTEE NO. 36-91 RE: 1. AGENDA FOR NOVEMBER 12, 1991 MEETING 2. MINUTES & ATTACHMENTS OF SEPTEMBER 24-25, 1991 MEETING \_\_\_\_\_\_ Attached is the agenda for the Broker/Dealer Advisory Committee Meeting scheduled for November 12, 1991 in Los Angeles at the Century Plaza Hotel & Tower. (The meeting notice previously sent to the committee is also attached for your convenience.) Minutes of the last committee meeting are enclosed along with several related attachments. The NASD proposal regarding the Networking indemnification agreement has been revised following an October 15 ICI/NSCC meeting and has been sent to the NSCC and the mutual fund task force that developed the original proposal for their review. The document will be sent by overnight mail to the committee early next week (November 4 or 5). Donald J. Boteler Assistant Vice President - Operations Attachments Enclosures

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