

MEMO# 23171

January 9, 2009

Joint Pension and Pension Operations Advisory Committee Meeting, February 3, 2009

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TO: PENSION COMMITTEE No. 1-09
PENSION OPERATIONS ADVISORY COMMITTEE No. 1-09 RE: JOINT PENSION AND PENSION
OPERATIONS ADVISORY COMMITTEE MEETING, FEBRUARY 3, 2009

The joint meeting of the Pension and Pension Operations Advisory Committees is scheduled for Tuesday, February 3, 2009, beginning at 10:00 a.m. Eastern time. The meeting will take place in the David Silver Conference Room at the Institute's offices located at 1401 H Street, N.W., 12th Floor,

Washington, DC. Lunch will be served.

February 2nd Dinner

If there is sufficient interest, we will organize a dinner for the evening of Monday, February 2, at 7:00 p.m. for members and ICI staff who would like to get together informally. Please let us know if you would like to join this dinner by sending an email to bturner@ici.org or returning the attached form.

Agenda Suggestions

A preliminary agenda will be distributed in the near future. Please provide your suggestions for issues to be discussed at the February 3 meeting on the attached response form or to Mary Podesta (podesta@ici.org or 202/326-5826). As with prior meetings, we plan to include time for members to discuss reporting and compliance issues--we would appreciate if you include those items in the space provided on the meeting response form.

Dennis Simmons
Chair, Pension Committee

[Attachment](#)

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