MEMO# 29646

January 21, 2016

Joint Pension and Pension Operations Advisory Committee Meeting -- Tuesday, February 9, 2016 -- Initial Draft Agenda Attached

[29646]

January 21, 2016

TO: PENSION COMMITTEE No. 1-16
PENSION OPERATIONS ADVISORY COMMITTEE No. 1-16 RE: JOINT PENSION AND PENSION
OPERATIONS ADVISORY COMMITTEE MEETING -- TUESDAY, FEBRUARY 9, 2016 -- INITIAL
DRAFT AGENDA ATTACHED

The joint meeting of the Pension and Pension Operations Advisory Committees will take place on Tuesday, February 9, 2016, beginning at 10:00 a.m. Eastern time. The meeting will take place at the Institute's offices located at 1401 H Street N.W., 12th Floor, Washington, DC. Lunch will be served.

Online Meeting and Dinner Registration

The Institute has implemented an online registration process for all Committee meetings. To register for the February meeting please visit our registration site at www.ici.org/reg/pension. Please note that the only way to register for the meeting and dinner (described below) is through the link indicated above. If you have any questions about registration please contact Brenda Turner at 202/326-5820 or bturner@ici.org.

Agenda

We are in the process of finalizing the meeting agenda and confirming speakers. If you have any suggestions for agenda items (including speaker suggestions) please email them to Elena Chism (elena.chism@ici.org). Attached is an initial draft meeting agenda.

February 8 Dinner

We are organizing an informal dinner for the evening of February 8 at 6:00 p.m. for Committee members (or their substitutes) and ICI staff at a nearby restaurant; details will follow. The cost of the dinner is \$105.00 per person and can be paid via credit card as part of the registration process. Please note that dinner cancellations must be made by 5:00 p.m. Eastern on Wednesday, February 3 in order to receive a refund.

Douglas O. Kant Chairperson, Pension Committee

<u>Attachment</u>

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