

MEMO# 22996

October 15, 2008

Reminder- Joint Pension And Pension Operations Advisory Committee Meeting, October 28; Preliminary Agenda Attached

[22996]

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TO: PENSION COMMITTEE No. 30-08
PENSION OPERATIONS ADVISORY COMMITTEE No. 30-08 RE: REMINDER- JOINT PENSION AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING, OCTOBER 28; PRELIMINARY AGENDA ATTACHED

The joint meeting of the Pension and Pension Operations Advisory Committees is scheduled for Tuesday, October 28, 2008, 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.

October 27 Dinner

If there is sufficient interest, we will organize a dinner for the evening of Monday, October 27 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.

Preliminary Agenda Attached

A preliminary agenda is attached. Please provide any additional suggestions for issues to be discussed at the October 28 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 — please include those items in the space provided on the meeting response form.

Dennis Simmons Chair, Pension Committee

<u>Attachment</u>

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