

MEMO# 17577

May 24, 2004

PRELIMINARY AGENDA FOR JUNE 15, 2004 JOINT PENSION AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING

[17577] May 24, 2004 TO: PENSION COMMITTEE No. 28-04 PENSION OPERATIONS ADVISORY COMMITTEE No. 39-04 RE: PRELIMINARY AGENDA FOR JUNE 15, 2004 JOINT PENSION AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING Attached is the preliminary agenda for the joint meeting of the Pension Committee and the Pension Operations Advisory Committee scheduled for Tuesday, June 15, 2004. If there are other issues that you would like us to include on the agenda, please contact Lisa Robinson at 202-326-5835 or e-mail her at Irobinson@ici.org. The meeting, which begins at 10:00 a.m., 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. As we previously informed you, Robert Doyle, Director of the Office of Regulations and Interpretations at the Department of Labor's Employee Benefits Security Administration, and Lou Campagna, Chief of the Division of Fiduciary Interpretations in that Office, have agreed to be our lunch speakers at the June 15th meeting. Meeting Response Form If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting. Please email or fax the attached meeting response form by Thursday, June 10, 2004, to the Institute's Brenda Turner at bturner@ici.org or 202-326-5841. Pat McCauley Chair, Pension Committee Attachment (in .pdf format)

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