MEMO# 11195

August 17, 1999

PENSION COMMITTEE MEETING: OCTOBER 6, 1999, WASHINGTON, DC

[11195] August 17, 1999 TO: PENSION COMMITTEE No. 52-99 RE: PENSION COMMITTEE

MEETING: OCTOBER 6, 1999, WASHINGTON, DC
A meeting of
the Pension Committee has been scheduled for Wednesday, October 6, 1999 in Washington, DC. The meeting will be held at the Institute's office at 1401 H Street, N.W., 12th floor, from 10:00 a.m. to 12:30 p.m. Lunch will be served following the meeting. An agenda will be sent to you prior to the meeting. If you plan to attend the meeting, please complete the response form, provided below, and fax it to Melanie Washington at 202-326-5841 no later than Friday, October 1, 1999. We look forward to seeing you in October. Russell G. Galer Senior Counsel
Attendance Form for the Pension Committee Meeting Wednesday, October 6, 1999 at 10:00 a.m. Please fax this form no later than Friday, October 1, 1999 to Melanie Washington, Investment Company Institute, at (202) 326-5841. YES NO October 6th Committee Meeting - 10:00 a.m Lunch - 12:30 p.m or Attendee's Name Alternate's Name Company's Name

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