

**MEMO# 12943**

December 19, 2000

## **JANUARY 11 COMMITTEE MEETING FINAL AGENDA**

[12943] December 19, 2000 TO: PENSION OPERATIONS ADVISORY COMMITTEE No. 91-00  
RE: JANUARY 11 COMMITTEE MEETING FINAL AGENDA Attached please find the final agenda for the Committee meeting scheduled for Thursday, January 11 in San Antonio. If you plan to attend the meeting and have not yet done so, please complete the attached Attendance Response Form and return it to ICI by fax. If you would like to add a discussion item to the agenda, please contact the undersigned at (202) 326-5835. Vicky Staub has kindly invited us to hold the meeting at the San Antonio offices of the American Funds Group (Capital Group). The meeting will begin at 9:30 a.m. and end no later than 2:00 p.m. As part of the agenda, Vicky has arranged for a short tour of the facility following lunch at approximately 1:00 p.m. The offices are located at 3500 Wiseman Boulevard and are about ½ hour from the airport. As you were previously informed,<sup>1</sup> we had reserved a block of rooms at the Hyatt Hill Country Resort hotel, which is nearby. (The block was being held at the guaranteed rate of \$179.00 per night through December 20 and may not continue to be available at that rate after that date.) For reservations please call the hotel directly at (210) 647-1234. Please identify yourself as being with the Investment Company Institute. Shuttle service is available to and from the hotel to the airport via Worldtrans. For shuttle information, please contact the Worldtrans service directly at (210) 520-4083. An information sheet regarding shuttle reservations is attached. We look forward to seeing you in San Antonio and wish you a happy holiday season. Russell G. Galer Senior Counsel

Attachments 1 See Institute Memorandum to Pension Operations Advisory Committee No. 87-00, dated November 29, 2000. 2 Attendance Response Form Investment Company Institute Pension Operations Advisory Committee Meeting January 11th, 2000 American Funds Group 3500 Wiseman Blvd. San Antonio, TX 78251 Please fax this response form no later than January 4, 2001 to Melanie Washington, Investment Company Institute, at 202-326-5841. YES NO \_\_\_\_ Pension Operations Advisory Committee Meeting - 9:30 a.m. \_\_\_\_ Lunch - 12:00 p.m. \_\_\_\_ Hyatt Regency Hill Country Resort Hotel Reservation (Reminder: You must make your own hotel reservation).

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Committee Member's Name Company Name Phone Number Attachment (in .pdf format)

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