

**MEMO# 14076**

October 22, 2001

## **AGENDAS AND DIAL-IN INFORMATION FOR TAX COMMITTEE MEETINGS- OCTOBER 24 (2:00 PM EST) AND OCTOBER 25 (10:00 AM EST)**

[14076] October 22, 2001 TO: TAX COMMITTEE No. 28-01 RE: AGENDAS AND DIAL-IN INFORMATION FOR TAX COMMITTEE MEETINGS- OCTOBER 24 (2:00 PM EST) AND OCTOBER 25 (10:00 AM EST) As you know, the next meetings of the Tax Committee will be held on Wednesday, October 24 at 2:00 p.m. (preceded by cookies and sodas) and Thursday, October 25, 2001 at 10:00 a.m. (followed by lunch) in the Institute's David Silver Conference Room, on the 12th floor of our offices at 1401 H Street, NW, Washington DC 20005.1 Preliminary agendas for each of the meetings are attached. Meeting Materials Materials for the meetings will be distributed only to those who either already have returned the attached meeting response form or return it promptly. If you plan to attend either of these meetings in person or to participate by telephone and have not yet returned the attached meeting response form, please return it promptly by e-mail or fax to Ezella Wynn, Investment Company Institute, at [ewynn@ici.org](mailto:ewynn@ici.org) or 202/326-5841. Call-In Information For those members who will be participating in one or both of these meetings by telephone, the call-in information is below: Wednesday, October 24 Subcommittee Meeting on 2001 Distribution and Capital Loss Planning Issues, Taxation of Notional Principal Contracts and Capitalization Guidance Time of Call: 2:00 p.m. (EST) Call-In Number: 1-888-455-9748 Pass Code: TAX SUB COMM 1 See Institute Memorandum to Tax Committee No. 25-01, dated October 3, 2001. 2 Thursday, October 25 Tax Committee Meeting Time of Call: 10:00 a.m. (EST) Call-In Number: 1-877-917-3401 Pass Code: TAX COMMITTEE October 24, 2001 Dinner Information Arrangements for the Tax Committee dinner have been made for 5:30 p.m. at the M&S Grill, 600 13th Street, NW (at the corner of 13th & F Streets NW). If you would like to attend this dinner and have not yet notified the Institute, please contact Ezella Wynn at 202/218-3560. Additional Agenda Suggestions Please contact Keith Lawson (202/326-5832 or [lawson@ici.org](mailto:lawson@ici.org)) or Deanna Flores (202/371-5436 or [dflores@ici.org](mailto:dflores@ici.org)) if you would like to suggest additional agenda items for these meetings. We look forward to your participation in next week's meetings. Deborah A. Pege Chair, Tax Committee Attachment no. 1 (in .pdf format)