

**MEMO# 7575**

January 22, 1996

## **BOARD OF GOVERNORS JANUARY MEETING -- REVISED SECOND DAY DISCUSSION**

January 22, 1996 TO: BOARD OF GOVERNORS No. 4-96 RE: BOARD OF GOVERNORS  
JANUARY MEETING -- REVISED SECOND DAY DISCUSSION

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Professor  
John B. Shoven of Stanford University spoke on Social Security reform last week at the Institute's Joint Winter Marketing Meetings. His presentation was extremely well- received by the membership. I am pleased to report that Professor Shoven has agreed to speak at the Board meeting on Wednesday, January 31. Therefore, the breakfast breakout discussion on "What Troubles You in the Fund Environment?" has been cancelled. The following is the new agenda for Wednesday, January 31: 8:00 am Breakfast 8:30 am Presentation by Professor Shoven on Social Security Reform 9:30 am Questions and Answers 10:00 am Break 10:15 am Board Discussion on Partial Privatization of Social Security 11:30 am Close  
Matthew P. Fink President

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