

MEMO# 6607

January 31, 1995

PRELIMINARY AGENDAS - TAX AND PENSION COMMITTEE MEETINGS

VIA FAX January 31, 1995 TO: TAX COMMITTEE No. 5-95 PENSION COMMITTEE No. 4-95 RE:
PRELIMINARY AGENDAS - TAX AND PENSION COMMITTEE MEETINGS

Attached are
copies of the preliminary agendas for the Tax and Pension Committee Meetings on
Wednesday, February 8, 1995. The meetings will be held at the Investment Company
Institute, 1401 H Street, NW, 12th Floor, Washington, DC. Greta Carro, Industry Specialist
from the New York Office of the Internal Revenue Service will be our guest luncheon
speaker. Ms. Carro will speak on current issues of interest to the mutual fund industry. We
hope you are able to attend the luncheon, which will begin immediately after the Tax
Committee meeting adjourns. Eric G. Burns Chairman - Tax Committee John M. Kimpel
Chairman - Pension Committee Attachments

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