MEMO# 11032

June 3, 1999

PENSION COMMITTEE MEETING PRELIMINARY AGENDA

1 See Institute memorandum to Pension Committee No. 27-99, dated April 19, 1999. [11032] June 3, 1999 TO: PENSION COMMITTEE No. 37-99 RE: PENSION COMMITTEE MEETING PRELIMINARY AGENDA

Attached is

the preliminary agenda for the next Pension Committee meeting scheduled for Friday, June 11, 1999 in Chicago. As you were informed in a previous memorandum, the meeting will be held at the Chicago Marriott Downtown from 9:30 a.m. to 12:30 p.m.1 A continental breakfast will be available from 8:30 a.m. until 9:30 a.m. Lunch will be served following the meeting. The Chicago Marriott Downtown is located at 540 North Michigan Avenue, Chicago Illinois, 60611. You must contact the hotel directly in order to make a reservation by calling (312) 836-0100. Please review the agenda and forward any comments or suggestions to myself or Russ Galer by calling myself at (202) 218-3583 or Russ Galer at (202) 326-5835 or emailing the comments to ricard@ici.org or rgaler@ici.org. We look forward to seeing you in Chicago. Kathryn A.Ricard Assistant Counsel Attachment

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