

MEMO# 15235

October 4, 2002

PRELIMINARY AGENDAS FOR OCTOBER 10 AND 11 MEETINGS IN SAN FRANCISCO, CALIFORNIA

[15235] October 4, 2002 TO: PENSION COMMITTEE No. 41-02 PENSION OPERATIONS ADVISORY COMMITTEE No. 67-02 RE: PRELIMINARY AGENDAS FOR OCTOBER 10 AND 11 MEETINGS IN SAN FRANCISCO, CALIFORNIA Attached are the preliminary agendas for the joint meetings of the Pension and Pension Operations Advisory Committees on October 10 and 11. The October 10 meeting, which will begin at 2:00 p.m., will involve a detailed discussion of pension reform proposals and our legislative agenda for 2003 and beyond. The October 11 meeting, which will begin at 9:00 a.m., will focus on both ongoing projects and current developments. These meetings will be held in San Francisco, California at the offices of Capital Research and Management (One Market, Steuart Tower, Suite 1800 – at the corner of Market and Steuart Streets). Following the meeting on October 11 will be a luncheon sponsored jointly with the California '40 Acts Group and hosted by Deloitte & Touche, featuring Geoff Bobroff, President of Bobroff Consulting, who will discuss "Distribution Challenges Facing the Retirement Plan Market." In addition to Mr. Bobroff, the luncheon will feature speakers from Deloitte & Touche discussing "Anti-Money Laundering Compliance Challenges." Meeting Response Form If you plan to attend either (or both) of these meetings, please complete the attached meeting response form and either fax it to Brenda Turner at 202-326-5841 or e-mail it to her at bturner@ici.org. We will provide those who return the meeting response form with information regarding the committee activities (e.g., a committee dinner) that we are planning for the evening. Hotel Information There are three hotels in the vicinity of the offices of Capital Research and Management: Hyatt Regency San Francisco (415/788-1234); Argent Hotel (415/974-6400); and San Francisco Marriott (415/896-1600). Please call the hotel directly to make your reservations. 2 Suggestions for Additional Meeting Topics Please forward to Keith Lawson (at 202/326-5832 or lawson@ici.org), Kathy Ireland (at 202/326-5432 or kireland@ici.org), Thomas Kim (at 202/326-5837 or tkim@ici.org), or Lisa Robinson (at 202/326-5835 or lrobinson@ici.org) any additional suggestions that you have for issues to be discussed at these meetings. Lisa Robinson Assistant Counsel Attachment no. 1 (in .pdf format)