

**MEMO# 9713**

March 2, 1998

## **NOTICE OF MEETING - FRIDAY, APRIL 24, 1998**

[9713] March 2, 1998 TO: PENSION COMMITTEE No. 11-98 PENSION OPERATIONS ADVISORY COMMITTEE No. 8-98 RE: NOTICE OF MEETING - FRIDAY, APRIL 24, 1998

\_\_\_\_\_ A meeting of the Pension Operations Advisory Committee has been scheduled for Friday, April 24, 1998. The meeting will be held at 10:00 a.m. in the David Silver Conference Room at the InstituteGs offices, 1401 H Street, N.W., 12th Floor, Washington, D.C. A lunch will be served following the meeting. We are soliciting items for the meeting agenda. Please feel free to call me with suggestions at 202-326-5835 or Kathryn Ricard at 202-218-3563, or identify issues you would like to discuss on the response form. To assist us in obtaining an accurate registration of attendees, please indicate on the attached response form if you or an alternate plan to attend the meeting and luncheon. Russell G. Galer Senior Counsel Attachment ATTENDANCE RESPONSE FORM INVESTMENT COMPANY INSTITUTE PENSION OPERATIONS ADVISORY COMMITTEE MEETING Friday, April 24, 1997 Please fax this portion no later than Monday, April 20, 1998 to Theresa Brice, Investment Company Institute, 202-326-5841. YES NO \_\_\_\_ \_\_\_\_ Pension Operations Committee Meeting - 10:00 a.m. \_\_\_\_ \_\_\_\_ LUNCH - 12:00 Noon \_\_\_\_ \_\_\_\_ COMMITTEE MEMBER'S NAME or \_\_\_\_ ALTERNATE'S NAME \_\_\_\_ COMPANY NAME G Please check here if you need special services due to a disability. Please list any possible agenda items. A preliminary agenda will be sent prior to the meeting. 1.

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