

**MEMO# 14021**

October 4, 2001

## **JOINT PENSION COMMITTEE AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING SCHEDULED FOR OCTOBER 23, 2001 (11 AM - 3 PM) - PRELIMINARY AGENDA**

[14021] October 4, 2001 TO: PENSION COMMITTEE No. 66-01 PENSION OPERATIONS ADVISORY COMMITTEE No. 62-01 RE: JOINT PENSION COMMITTEE AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING SCHEDULED FOR OCTOBER 23, 2001 (11 AM - 3 PM) - PRELIMINARY AGENDA A joint meeting of the Pension Committee and the Pension Operations Advisory Committee is scheduled for Tuesday, October 23, 2001 at the Institute's Offices, 1401 H Street, N.W., 12th Floor, Washington, D.C. (near the McPherson Square Metro stop). Attached for your review is a preliminary agenda. As previously noted,<sup>1</sup> members unable to attend this meeting in person may participate by phone. To provide for additional travel time and facilitate participation by phone for members on the West Coast, the meeting will begin at 11:00 a.m. and conclude at approximately 3:00 p.m. Lunch will be provided. If you have not already done so, please fax the attached form to Dollie Curry at (202) 326-5841 indicating whether you plan to attend the meeting in person or participate by phone (further information on the use of this option will be provided prior to the meeting). Please forward any comments, suggestions or questions regarding the preliminary agenda or the meeting itself to me at (202) 326-5837 or tkim@ici.org. We look forward to your participation on October 23rd. Thomas T. Kim Assistant Counsel Attachment (in .pdf format) 1 See Institute Memorandum to Pension Committee No. 64-01 and Pension Operations Advisory Committee No. 59- 01, dated September 26, 2001.