

**MEMO# 9634**

February 3, 1998

## **PRELIMINARY AGENDA - PENSION COMMITTEE MEETING**

[9634] VIA FAX February 3, 1998 TO: PENSION COMMITTEE No. 2-98 RE: PRELIMINARY  
AGENDA - PENSION COMMITTEE MEETING

The preliminary agenda for the Pension Committee meeting on Sunday, February 8, 1998 is attached. The meeting will be held at 4:00 p.m. in the Cypress Room at the Sheraton Bal Harbour Beach Resort. We look forward to seeing you at the Committee meeting and at the 1998 Retirement Plans Conference on the 8th. Leonard P. Larrabee, III Chairman - Pension Committee Attachment INVESTMENT COMPANY INSTITUTE PENSION COMMITTEE AGENDA Sheraton Bal Harbour Beach Resort, Cypress Room February 8, 1998 - 4:00 p.m. I. Legislation A. Expected pension legislation: Pomeroy; Graham; Cardin/Portman B. Technical corrections C. Administration pension proposal D. ICI legislative agenda II. Department of Labor Issues A. TCW exemption Class exemption B. 401(k) fees hearing C. ERISA Advisory Committee soft dollar report D. Cross Trades E. Technology Issues III. Treasury/IRS Issues A. Roth IRA 1. Roth IRA guidance 2. State Issues: a. tax law b. bankruptcy law B. Education IRA 1. Education IRA guidance 2. IRS prototype program C. Technology Issues D. Plan Loan Regulations IV. Other A. "SAVER" Summit B. Florida Stamp Tax 1. Effect on qualified plan loans 2. Preemption issues C. SEC No-Action letter on Rule 22c-1: Pricing of orders placed with third parties D. UNISYS Case E. Housekeeping Issues 1. Mutual Funds Conference: March 22-26, Orlando Florida 2. Meeting Coordination with Tax Committee NEXT MEETING: JUNE 2, 1998 IN CHICAGO

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