

MEMO# 10666

January 22, 1999

PRELIMINARY PENSION COMMITTEE AGENDA - FEBRUARY 3, 1999

1 See Institute Memorandum to Pension Committee No. 1-99, dated January 6, 1999.
[10666] January 22, 1999 TO: PENSION COMMITTEE No. 4-99 RE: PRELIMINARY PENSION
COMMITTEE AGENDA - FEBRUARY 3, 1999

Attached for
your review is the preliminary agenda for the upcoming Pension Committee meeting. The
meeting is scheduled to begin at 10 a.m. on February 3, 1999 at the Institute's David Silver
Conference Room, 1401 H Street, Washington, DC.¹ Lunch will be provided. As a reminder,
following the Pension Committee meeting, we have scheduled a meeting to discuss the
issue of a uniform 401(k) plan fee disclosure form. We will forward you discussion materials
for this meeting in the near future. If you have any questions or comments concerning the
preliminary agenda or the uniform 401(k) plan fee disclosure meeting, please call myself at
(202) 218-3563 or Russ Galer at (202) 326-5835. Kathryn A. Ricard Assistant Counsel
Attachment

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