

**MEMO# 5465**

January 6, 1994

## **NOTICE OF MEETING - WEDNESDAY, FEBRUARY 2, 1994**

VIA FAX January 10, 1994 TO: PENSION COMMITTEE NO. 3-94 TAX COMMITTEE NO. 1-94 RE:  
NOTICE OF MEETING - WEDNESDAY, FEBRUARY 2, 1994

\_\_\_\_\_ The Tax and Pension Committee meetings have been scheduled for Wednesday, February 2, 1994. The Tax Committee will meet at 10:00 a.m. and the Pension Committee will meet at 1:30 p.m. The meetings will be held at the Hotel Washington, Pennsylvania Avenue at 15th Street, N.W., Washington, DC 20004. A joint luncheon will be served immediately following the Tax Committee meeting. Committee members are invited to attend both meetings that day. A block of rooms has been reserved at the Hotel Washington. Please call 1-800-424-9540, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate of \$120.00 is January 19, 1994. Please remember that space at the meeting is limited to members of the committees, or their alternates. To assist us in obtaining an accurate registration of attendees, please indicate on the attached form if you or an alternate plan to attend the meetings and luncheon. Please mark your calendar for the Tax and Pension Committee meetings scheduled for June 15, 1994 at the Investment Company Institute's new location, 1401 H Street, NW, 12th Floor. Eric G. Burns Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment Please fax this portion to Barbara Johnson, Investment Company Institute, 202-326-5841. YES NO \_\_\_\_ TAX COMMITTEE MEETING 10:00 a.m., Wednesday, February 2, 1994 Hotel Washington \_\_\_\_ LUNCH \_\_\_\_ PENSION COMMITTEE MEETING 1:30 p.m., Wednesday, February 2, 1994 Hotel Washington \_\_\_\_ or \_\_\_\_ COMMITTEE MEMBER'S NAME  
ALTERNATE'S NAME \_\_\_\_\_ COMPANY NAME