**MEMO# 7232** 

August 31, 1995

## NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 11, 1995

| August 31, 1995 TO: TAX COMMITTEE NO. 30-95 PENSION COMMITTEE NO. 15-95 RE:               |
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| NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 11, 1995  |
| The Tax and   |
| Pension Committee meetings have been scheduled for Wednesday, October 11, 1995. 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 Investment Company Institute, 1401 H Street, N.W., 12th  |
| Floor, Washington, D.C. A joint luncheon will be served immediately following the Tax     |
| Committee meeting. Committee members are invited to attend both meetings that day.        |
| 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 February 6, 1996 at the Investment Company Institute. Eric G. Burns         |
| Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment             |
| ATTENDANCE RESPONSE FORM ICI Tax and Pension Committee Meetings Wednesday,                |
| October 11, 1995 Please fax this portion by Friday, October 6, 1995 to Theresa Brice      |
| Investment Company Institute, 202-326-5841. YES NO TAX COMMITTEE MEETING -                |
| 10:00 a.m LUNCH PENSION COMMITTEE MEETING - 1:30 p.m.                                     |
| or COMMITTEE  |
| MEMBER'S NAME ALTERNATE'S NAME  |
| COMPANY NAME Please check here if you need special services due to a disability.          |
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