

MEMO# 18892

May 31, 2005

PRELIMINARY AGENDA FOR JUNE 8 MEETING; DOL OFFICIALS TO BE LUNCHEON SPEAKERS

©2005 Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice. [18892] May 31, 2005 TO: PENSION COMMITTEE No. 19-05 PENSION OPERATIONS ADVISORY COMMITTEE No. 17-05 RE: PRELIMINARY AGENDA FOR JUNE 8 MEETING; DOL OFFICIALS TO BE LUNCHEON SPEAKERS Attached for your review is a preliminary agenda for the joint meeting of the Pension and Pension Operations Advisory Committees, scheduled for Wednesday, June 8, beginning at 10:00 a.m. Eastern time. The meeting will take place in the David Silver Conference Room at the Institute's offices located at 1401 H Street, N.W., 12th Floor, Washington, DC. If there are other issues that you would like us to include on the agenda, please contact Kathy Ireland at 202-371- 5432 or kireland@ici.org. Luncheon Speakers We are pleased to inform you that Robert Doyle, Director of the Office of Regulations and Interpretations at the Department of Labor's Employee Benefits Security Administration, and Lou Campagna, Chief of the Division of Fiduciary Interpretations in the Office, have agreed to be our luncheon speakers at the June 8th meeting. Meeting Response Form If you plan to attend the meeting and have not already responded, please e-mail or fax the attached meeting response form by Monday, June 6, to the Institute's Brenda Turner at bturner@ici.org or 202-326-5841. Kathy D. Ireland Senior Associate Counsel Attachment (in .pdf format) 2