

**MEMO# 5144**

September 9, 1993

## **SPECIAL MEETING - OCTOBER 12, 1993**

September 9, 1993 TO: PENSION COMMITTEE NO. 31-93 RE: SPECIAL MEETING - OCTOBER 12, 1993 \_\_\_\_\_ The Institute is considering a major initiative to promote and enhance the benefits of defined contribution plans. In order to devote the Committee's full attention to this issue, we have scheduled a separate, full-day meeting to consider and discuss this initiative on October 12, the day before the Pension Committee meeting, from 9:00 a.m. to 5:00 p.m., with lunch provided. A discussion outline is attached. Please contact Berlauder Barnes at (202) 955-3518 if you will be able to attend. Kathy D. Ireland Associate Counsel - Pension Attachment

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