

**MEMO# 17367**

April 7, 2004

## **PRELIMINARY AGENDA FOR APRIL 15 PENSION COMMITTEE MEETING**

[17367] April 7, 2004 TO: PENSION COMMITTEE No. 19-04 RE: PRELIMINARY AGENDA FOR APRIL 15 PENSION COMMITTEE MEETING Attached is a preliminary agenda for the Pension Committee meeting scheduled for April 15, 2004, in the Institute's David Silver Conference Room on the 12th Floor of our offices at 1401 H Street, NW, Washington, DC 20005. The meeting will begin at 10:00 a.m., include lunch, and will likely run through mid to late afternoon. If you plan to attend the meeting and have not yet responded, please complete the attached meeting response form and return it to Brenda Turner either electronically (bturner@ici.org) or by fax (202/326-5841). If you have thoughts that you would like to share in advance of the meeting, please contact Keith Lawson (202/326-5832 or lawson@ici.org), Kathy Ireland (202/371-5432 or kireland@ici.org), Tom Kim (202/326-5837 or tkim@ici.org) or Lisa Robinson (202/326-5835 or lrobinson@ici.org). Keith Lawson Senior Counsel Attachment no. 1 (in .pdf format)

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