**MEMO# 7530** 

January 3, 1996

## NOTICE OF MEETINGS - TUESDAY, FEBRUARY 6, 1996

January 3, 1996 TO: TAX COMMITTEE NO. 1-96 PENSION COMMITTEE NO. 1-96 RE: NOTICE
OF MEETINGS - TUESDAY, FEBRUARY 6, 1996
The Tax and
Pension Committee meetings have been scheduled for Tuesday, February 6, 1996. 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 June
11, 1996 at the Investment Company Institute. Eric G. Burns Chairman, Tax Committee John
M. Kimpel Chairman, Pension Committee Attachment ATTENDANCE RESPONSE FORM
Investment Company Institute Tax and Pension Committee Meetings Tuesday, February 6,
1995 Please fax this portion by Friday, February 2, 1996 to Lisa Rand 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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