

MEMO# 6177

August 30, 1994

NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 12, 1994

September 1, 1994 TO: PENSION COMMITTEE NO. 26-94 TAX COMMITTEE NO. 28-94 RE:
NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 12, 1994

_____ The Tax and Pension Committee meetings have been scheduled for Wednesday, October 12, 1994. 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, DC 20005. A joint luncheon will be served immediately following the Tax Committee meeting. Committee members are invited to attend both meetings that day. A block of rooms has been reserved at the Willard Inter- Continental Hotel, 1401 Pennsylvania Avenue, N.W., Washington, D.C. Please call 202-628-9100, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate of \$185.00 is September 21, 1994. 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 8, 1995 at the Investment Company Institute. Eric G. Burns Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment Please fax this portion to Ms. Berlauder Barnes, Investment Company Institute, 202-326-5841.
YES NO ____ TAX COMMITTEE MEETING 10:00 a.m., Wednesday, October 12, 1994
Investment Company Institute ____ LUNCH ____ PENSION COMMITTEE MEETING
1:30 p.m., Wednesday, October 12, 1994 Investment Company Institute

_____ or _____ COMMITTEE MEMBER'S NAME
ALTERNATE'S NAME _____ COMPANY NAME

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