

MEMO# 17021

January 29, 2004

PRELIMINARY AGENDA FOR FEBRUARY 12 JOINT COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE

[17021] January 29, 2004 TO: PENSION COMMITTEE No. 5-04 PENSION OPERATIONS ADVISORY COMMITTEE No. 5-04 RE: PRELIMINARY AGENDA FOR FEBRUARY 12 JOINT COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE Attached is the preliminary agenda for the joint meeting of the Pension Committee and the Pension Operations Advisory Committee scheduled for Thursday, February 12. If there are other issues that you would like us to include on the agenda, please contact me at (202) 371-5432 or by e-mail at kireland@ici.org. The meeting will begin at 1:00 p.m. Eastern time in the David Silver Conference Room on the 12th floor of the Institute's offices in Washington, D.C., and will be videoconferenced to a conference room at the offices of The Capital Group at One Market, Steuart Tower, Suite 1800, San Francisco, CA 94205 (at 10:00 a.m. Pacific time). Lunch will be served at both locations. If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, DC or by videoconference from San Francisco. Please fax your response form to Brenda Turner at (202) 326-5841 by Tuesday, February 10. Kathy D. Ireland Senior Associate Counsel Attachments Attachment no. 1 (in .pdf format)

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