

MEMO# 11243

September 16, 1999

PENSION COMMITTEE MEETING PRELIMINARY AGENDA

1 See Institute memorandum to Pension Committee No. 52-99, dated August 17, 1999.
[11243] September 16, 1999 TO: PENSION COMMITTEE No. 58-99 RE: PENSION COMMITTEE
MEETING PRELIMINARY AGENDA

____ Attached is
the preliminary agenda for the next Pension Committee meeting scheduled for October 6 at
the Institute's offices located at 1401 H Street, NW, Washington, DC. As you were informed
in a previous memorandum, the meeting will be held from 10:00 to 12:30 p.m. 1 A
continental breakfast will be served. Lunch will be served following the meeting. If you have
not yet informed us of your plans to attend the meeting, please do so by completing the
form below and faxing it to us at (202) 326-5841 by close of business, Friday, October 1.
Please review the agenda and forward any comments or suggestions to the undersigned at
(202) 326-5835 or email the comments to rgaler@ici.org. We look forward to seeing you at
the meeting. Russell Galer Senior Counsel Attachment

Attendance Form for the Pension Committee Meeting Wednesday, October 6, 1999 at 10:00
a.m. Please fax this form no later than Friday, October 1, 1999 to Melanie Washington,
Investment Company Institute, at (202) 326-5841 YES NO ____ __ October 6th Committee
Meeting - 10:00 a.m. ____ __ Lunch - 12:30 p.m. _____ or
____ Attendee's Name Alternate's Name
____ Company's Name

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