

MEMO# 12962

December 22, 2000

## PENSION COMMITTEE MEETING -FEBRUARY 6, 2001 - PRELIMINARY AGENDA

[12962] December 26, 2000 TO: PENSION COMMITTEE No. 89-00 RE: PENSION COMMITTEE MEETING – FEBRUARY 6, 2001 - PRELIMINARY AGENDA The next Pension Committee meeting is scheduled for Tuesday, February 6, 2001 at the Institute's offices at 1401 H Street, N.W., 12th Floor Washington, D.C. (near the McPherson Square Metro stop). The meeting will be held from 10:00 a.m. to approximately 3:00 p.m. A continental breakfast and lunch will be served. Attached is a preliminary agenda for your review. Please forward any comments or suggestions to Russ Galer at (202) 326-5835, Kathryn Ricard at (202) 218-3563 or Tom Kim at (202) 326-5837 or email your comments to rgaler@ici.org; ricard@ici.org or tkim@ici.org. Please indicate whether you plan to attend the meeting by completing the attached attendance form below and faxing it to Melanie Washington at (202) 326-5841 by Tuesday January 30th. We look forward to seeing you at the meeting. Pat McCauley Chair, Pension Committee Attachment (in .pdf format)

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.