

MEMO# 1747

March 5, 1990

NOTICE OF MEETINGS, THURSDAY, APRIL 5, 1990

March 5, 1990 TO: PENSION COMMITTEE NO. 4-90 TAX COMMITTEE NO. 5-90 RE: NOTICE OF MEETINGS, THURSDAY, APRIL 5, 1990

_____ The Pension and Tax Committee meetings have been scheduled for Thursday, April 5, 1990 at 10:00 a.m. and 1:30 p.m., respectively. The meetings will be held at the Madison Hotel, 1177 15th Street, N.W., Washington, D.C. 20005. A joint luncheon will be served immediately following the Pension Committee meeting. Committee members are invited to attend both meetings that day. A block of rooms has been reserved at the Madison Hotel. Please call 202/861-1600, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate is Wednesday, March 14, 1990. Please remember that the 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 in the space provided below if you or an alternate plan to attend the meetings and luncheon. R. Gregory Barton Chairman, Pension Committee Paul Murphy Chairman, Tax Committee Please return this portion to Berlauder Barnes (ext. 518), Investment Company Institute, 1600 M Street, N.W., Suite 600, Washington, D.C. 20036. YES NO ____ PENSION COMMITTEE MEETING 10:00 a.m., Thursday, April 5, 1990 Madison Hotel LUNCH -- YES ____ NO ____ TAX COMMITTEE MEETING 1:30 p.m., Thursday, April 5, 1990 Madison Hotel _____
_____ COMMITTEE MEMBER'S NAME ALTERNATE'S NAME
_____ COMPANY NAME

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