

**MEMO# 8643**

February 13, 1997

## **NOTICE OF MEETING - TUESDAY, APRIL 29, 1997**

February 13, 1997 TO: PENSION COMMITTEE No. 7-97 PENSION OPERATIONS ADVISORY COMMITTEE No. 5-97 RE: NOTICE OF MEETING - TUESDAY, APRIL 29, 1997

\_\_\_\_\_ A meeting of the Pension Operations Committee has been scheduled for Tuesday, April 29, 1997. The meeting will be held at 10:00 a.m. in the David Silver Conference Room at the Institutes offices, 1401 H Street, N.W., 12th Floor, Washington, D.C. A lunch will be served following the meeting. We are soliciting items for the meeting agenda. Please feel free to call me with suggestions at 202-326-5835, or identify issues you would like to discuss on the response form. To assist us in obtaining an accurate registration of attendees, please indicate on the attached response form if you or an alternate plan to attend the meetings and luncheon. Russell G. Galer Assistant Counsel - Pension Attachment ATTENDANCE RESPONSE FORM INVESTMENT COMPANY INSTITUTE PENSION OPERATIONS COMMITTEE MEETING Tuesday, April 29, 1997 Please fax this portion no later than Friday, April 25, 1997 to Theresa Brice, Investment Company Institute, 202-326-5839. YES NO \_\_\_\_\_ Pension Operations Committee Meeting - 10:00 a.m. \_\_\_\_\_ LUNCH - 12:00 Noon

\_\_\_\_\_ or \_\_\_\_\_ COMMITTEE MEMBER'S NAME ALTERNATE'S NAME \_\_\_\_\_

COMPANY NAME Please check here if you need special services due to a disability. Please list any possible agenda items. A preliminary agenda will be sent prior to the meeting. 1.

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