

**MEMO# 10383**

October 16, 1998

## **PRELIMINARY AGENDA - PENSION COMMITTEE MEETING**

[10383] VIA FAX October 16, 1998 TO: PENSION COMMITTEE No. 68-98 RE: PRELIMINARY  
AGENDA - PENSION COMMITTEE MEETING

The preliminary agenda for the Pension Committee meeting on Thursday, October 22, 1998 is attached. The meeting will be held at 10:00 a.m. in the David Silver Conference Room of the Investment Company Institute, 1401 H Street, N.W., 12th Floor, Washington, DC. A lunch will be served following the meeting. Following the lunch, Pension Committee members are invited to attend a meeting regarding Roth IRA Guidance. This meeting is expected to last approximately two hours. We look forward to seeing you on the 22nd.  
Patricia Heselton Chairman - Pension Committee Attachment

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