

**MEMO# 16670**

October 15, 2003

## **REVISED AGENDA -- OCTOBER 23, 2003 MEETING**

[16670] October 15, 2003 TO: PENSION COMMITTEE No. 39-03 PENSION OPERATIONS ADVISORY COMMITTEE No. 68-03 RE: REVISED AGENDA -- OCTOBER 23, 2003 MEETING

Please find attached a revised agenda for the joint meeting of the Pension Committee and the Pension Operations Advisory Committee scheduled for Thursday, October 23, 2003, at 10:00 a.m. The meeting will be held at the Institute's offices, located at 1401 H Street, N.W., 12th Floor, Washington, DC (near the McPherson Square Metro station). In particular, please note that the revised agenda includes market timing/late trading issues as a discussion item for the meeting. If you have not already done so, please fax the attached form to Brenda Turner at (202) 326-5841 indicating whether you plan to attend the meeting. In addition, please forward any comments, questions, or suggestions regarding the revised agenda or the meeting itself to Keith Lawson (lawson@ici.org or 202/326-5832), Kathy Ireland (kireland@ici.org or 202/371-5432), Tom Kim (tkim@ici.org or 202/326-5837), or Lisa Robinson (lrobinson@ici.org or 202/326-5835). We look forward to your participation on October 23. Pat McCauley Chair, Pension Committee Attachment no. 1 (in .pdf format)

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