

MEMO# 11487

December 22, 1999

PENSION COMMITTEE MEETING: FEBRUARY 2, 2000

[11487] December 27, 1999 TO: PENSION COMMITTEE No. 72-99 RE: PENSION COMMITTEE MEETING: FEBRUARY 2, 2000

_____ A Pension Committee meeting has been scheduled for Wednesday, February 2, 2000 in Washington, DC. The meeting will be held at the Institute's offices at 1401 H Street, N.W., 12th floor, from 10:00 a.m. to 2:30 p.m. Lunch will be provided. An agenda will be sent to you prior to the meeting. If you plan to attend the meeting, please complete the response form, provided below, and fax it to Daniel Ayers at 202-326-5839 no later than Friday, January 28, 2000. We look forward to seeing you in February. Thomas T. Kim Assistant Counsel

Attendance Response Form for Pension Committee Meeting Wednesday, February 2, 2000, 10:00 a.m. to 2:30 p.m. Please fax this form no later than Friday, January 28, 2000 to Daniel Ayers, Investment Company Institute, at (202) 326-5839. YES NO ____ February 2nd Committee Meeting ____ Lunch _____ or _____ Committee Member Alternate _____ Company _____
Phone Number _____

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