

MEMO# 5119

September 8, 1993

NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 13, 1993

September 8, 1993 TO: PENSION COMMITTEE NO. 30-93 TAX COMMITTEE NO. 35-93 RE:
NOTICE OF MEETINGS - WEDNESDAY, OCTOBER 13, 1993

_____ The Tax and Pension Committee meetings have been scheduled for Wednesday, October 13, 1993. The Tax Committee will meet at 10:00 a.m. and the Pension Committee will meet at 2:00 p.m. The meetings will be held at the University Club, 1135 16th Street, NW, Washington, DC. A joint luncheon will be served immediately following the Tax 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 202-862-1600, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate of \$160.00 is September 21, 1993. 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 on the attached form if you or an alternate plan to attend the meetings and luncheon. Please mark your calendar for the Tax and Pension Committee meetings scheduled for February 2, 1994 at the Investment Company Institute's new location, 1401 H Street, NW, 12th Floor. Paul Murphy Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment Please return or fax this portion to Theresa M. Brice, Investment Company Institute, 1600 M Street, N.W., Suite 600, Washington, DC 20036. (Fax: 202-659-1519) YES NO ____ TAX COMMITTEE MEETING 10:00 a.m., Wednesday, October 13, 1993 University Club ____ LUNCH ____ PENSION COMMITTEE MEETING 2:00 p.m., Wednesday, October 13, 1993 University Club _____ or _____ COMMITTEE MEMBER'S NAME ALTERNATE'S NAME _____ COMPANY NAME

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