

MEMO# 15636

February 10, 2003

AGENDAS FOR FEBRUARY 19 AND 20 TAX COMMITTEE MEETINGS

[15636] February 10, 2003 TO: TAX COMMITTEE No. 4-03 RE: AGENDAS FOR FEBRUARY 19 AND 20 TAX COMMITTEE MEETINGS The next meetings of the Tax Committee will be held, as previously announced,¹ on Wednesday, February 19 at 2:00 p.m. (preceded by cookies and beverages) and Thursday, February 20 at 9:30 a.m. (followed by lunch) in the David Silver Conference Room, on the 12th floor of the Institute's offices at 1401 H Street, NW, Washington, DC 20005. Attached is another copy of the meeting response form for those members who plan to attend either or both of these meetings and have not yet completed the form. All completed meeting response forms should be faxed or e-mailed to the Institute's Ezella Wynn (202/326- 5841 (fax) or ewynn@ici.org). You also may contact Ezella by telephone at 202/218-3560. February 19 Meeting The February 19 Tax Subcommittee meeting will involve a discussion of President Bush's dividend exclusion proposal,² the President's savings proposals³ and, time permitting, considerations involving distressed debt. Materials regarding the dividend exclusion proposal will be distributed in advance to everyone who has completed the meeting response form. February 19 Dinner Arrangements are being made for the Tax Committee dinner on February 19; we plan to start dinner at approximately 5:30 p.m. at a nearby restaurant. Information will be send to anyone who indicates on the meeting response form that they plan to attend the dinner. 1 See, Institute Memorandum to Tax Committee No. 39-02, dated December 17, 2002. 2 See, Institute Memorandum to Tax Members No. 5-03 (among others), dated January 22, 2003. 3 See, Institute Memorandum to Tax Members No. 7-03 (among others), dated January 31, 2003. 2 February 20 Meeting The preliminary agenda for the February 20 Tax Committee meeting is attached. Please contact Keith Lawson (202/326-5832 or lawson@ici.org), Cathy Barré (202/326-5821 or cbarre@ici.org) or David Orlin (202/371-5436 or dorlin@ici.org) if you would like to suggest additional agenda items for this meeting. Deborah A. Pege Tax Committee Chair (Outgoing) Donald Burke Tax Committee Chair (Incoming) Attachment no. 1 (in .pdf format)