

**MEMO# 12676**

September 27, 2000

## **OCTOBER 3RD PENSION COMMITTEE MEETING ? FINAL AGENDA AND E-SIGN MATERIALS**

[12676] September 27, 2000 TO: PENSION COMMITTEE No. 70-00 RE: OCTOBER 3RD PENSION COMMITTEE MEETING — FINAL AGENDA AND E-SIGN MATERIALS Attached is a final agenda for the Pension Committee meeting scheduled for Tuesday, October 3, 2000, at the Institute's offices at 1401 H Street, N.W., 12th Floor, Washington, DC (near the McPherson Square Metro stop). The meeting will be held from 10:00 a.m. to approximately 3:00 p.m.; a continental breakfast and lunch will be served. Also enclosed for your review are materials, prepared by outside counsel, on the application of the Electronic Signatures legislation ("E-SIGN") to qualified plans and IRAs. The afternoon portion of the meeting will be dedicated to a discussion of the impact of E-SIGN on retirement plans. Please review the attached agenda and the E-SIGN materials, forwarding any questions or comments to Russ Galer at (202) 326-5835 or Tom Kim at (202) 326-5837. We look forward to seeing you at the meeting. Pat McCauley Chair, Pension Committee Attachments Attachment no. 1 (in .pdf format)

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