

MEMO# 6520

January 5, 1995

NOTICE OF MEETINGS - WEDNESDAY, FEBRUARY 8, 1995

January 5, 1995 VIA FAX TO: PENSION COMMITTEE No. 1-95 TAX COMMITTEE No. 1-95 RE:
NOTICE OF MEETINGS - WEDNESDAY, FEBRUARY 8, 1995

_____ The Tax and Pension Committee meetings have been scheduled for Wednesday, February 8, 1995. The Tax Committee will meet at 10:00 a.m. and the Pension Committee will meet at 1:30 p.m. The meetings will be held at the Investment Company Institute, 1401 H Street, N.W., 12th Floor, Washington, D.C. 20005. 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 Marriott at Metro Center, 775 12th Street, N.W. Please call 202-737-2200, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate of \$159.00 is January 17, 1994. Please remember that 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 June 7, 1995 at the Investment Company Institute. Eric G. Burns Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment ATTENDANCE RESPONSE FORM ICI Tax and Pension Committee Meetings Wednesday, February 8, 1995 Please fax this portion to Theresa Brice, Investment Company Institute, 202-326-5841. YES NO ____ TAX COMMITTEE MEETING - 10:00 a.m. ____ LUNCH ____ PENSION COMMITTEE MEETING - 1:30 p.m. _____ or _____

COMMITTEE MEMBER'S NAME ALTERNATE'S NAME

_____ COMPANY NAME Please check here if you need special services due to a disability.

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