

**MEMO# 11556**

January 19, 2000

## **PENSION COMMITTEE MEETING PRELIMINARY AGENDA**

1 See Institute Memorandum to Pension Committee No. 72-99, dated December 22, 1999. [11556] January 19, 2000 TO: PENSION COMMITTEE No. 4-00 RE: PENSION COMMITTEE MEETING PRELIMINARY AGENDA

\_\_\_\_ Attached is the preliminary agenda for the next Pension Committee meeting scheduled for February 2 at the Institute's offices located at 1401 H Street, NW, Washington, DC. As you were informed in a previous memorandum, the meeting will be held from 10:00 a.m. to 2:30 p.m.<sup>1</sup> A continental breakfast will be served. Lunch will be served at 12:00 noon. If you have not yet informed us of your plans to attend the meeting, please do so by completing the form below and faxing it to the Institute at (202) 326-5841 by close of business, Friday, January 28. Please review the agenda and forward any comments or suggestions to Russ Galer at (202) 326- 5835 or email the comments to rgaler@ici.org. We look forward to seeing you at the meeting. Pat McCauley Chair, Pension Committee

Attendance Form for the Pension Committee Meeting Wednesday, February 2, 2000 at 10:00 a.m. Please fax this form no later than January 28, 2000 to Daniel Ayers, Investment Company Institute, at (202) 326-5839 YES NO \_\_\_\_ February 2, 2000 Committee Meeting - 10:00 a.m. \_\_\_\_ Lunch - 12:00 p.m. \_\_\_\_\_

\_\_\_\_ Attendee's/Alternate's Name Company Name

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