

MEMO# 8286

October 3, 1996

PRELIMINARY AGENDAS - PENSION AND TAX COMMITTEE MEETINGS

October 3, 1996 TO: PENSION COMMITTEE No. 43-96 TAX COMMITTEE No. 32-96 RE: PRELIMINARY AGENDAS - PENSION AND TAX COMMITTEE MEETINGS

Preliminary agendas for the Tax and Pension Committee meetings on Tuesday, October 8, 1996 are attached. The meeting will be held at the Investment Company Institute, 1401 H Street, N.W. 12th Floor, Washington, DC. The meetings will be held at 10 am and 2 pm respectively. A joint luncheon will be at 12:30, where Jim Malloy, formerly IRS' Assistant Commissioner for Financial Institutions & Products, will be our guest speaker. We look forward to seeing you on the 8th. Eric G. Burns Chairman - Tax Committee Leonard P. Larrabee, III Chairman - Pension Committee Attachments

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