

MEMO# 17137

February 25, 2004

MARCH 1 CONFERENCE CALL TO DISCUSS 2004 PORTMAN-CARDIN PROPOSALS

[17137] February 25, 2004 TO: PENSION COMMITTEE No. 9-04 PENSION OPERATIONS ADVISORY COMMITTEE No. 18-04 RE: MARCH 1 CONFERENCE CALL TO DISCUSS 2004 PORTMAN-CARDIN PROPOSALS A conference call has been scheduled for Monday, March 1, 2004 at 2:00 pm EST to follow up on the discussion at our most recent Pension Committee meeting regarding the President's FY 2005 budget proposals and to discuss provisions that may be included in 2004 pension legislation to be introduced by Representatives Rob Portman (R-OH) and Benjamin Cardin (D-MD). If you would like to participate in this conference call, please complete the attached response form and fax it to Ezella Wynn at 202-326-5841 or e-mail ewynn@ici.org by Friday, February 27, 2004. To participate in the call, please dial 888-455-0056 and enter passcode number 42368. Lisa Robinson Assistant Counsel 2 RESPONSE FORM FOR INSTITUTE CONFERENCE CALL ON POSSIBLE PROPOSALS IN 2004 PORTMAN-CARDIN LEGISLATION MONDAY, MARCH 1, 2:00 P.M. EST Please fax this form by Friday, February 27, 2004 to Ezella Wynn, Investment Company Institute, at (202) 326-5841. To participate in the call, dial 1- 888-455-0056 and enter passcode number "42368." Should you need assistance connecting to the call, please dial *0.

_____	COMMITTEE MEMBER'S NAME
_____	COMPANY'S NAME
_____	PHONE NUMBER
_____	E-MAIL If there are specific issues that you

would like to discuss during this conference call, please list them below. 1.

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