

**MEMO# 14072**

October 19, 2001

## **FINAL AGENDA AND DIAL-IN INFORMATION REGARDING JOINT PENSION COMMITTEE AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING SCHEDULED FOR OCTOBER 23, 2001 (11:00 AM -- 3:00 PM EST)**

[14072] October 19, 2001 TO: PENSION COMMITTEE No. 69-01 PENSION OPERATIONS ADVISORY COMMITTEE No. 65-01 RE: FINAL AGENDA AND DIAL-IN INFORMATION REGARDING JOINT PENSION COMMITTEE AND PENSION OPERATIONS ADVISORY COMMITTEE MEETING SCHEDULED FOR OCTOBER 23, 2001 (11:00 AM – 3:00 PM EST) A joint meeting of the Pension Committee and the Pension Operations Advisory Committee is scheduled for Tuesday, October 23, 2001 at the Institute's Offices, 1401 H Street, N.W., 12th Floor, Washington, D.C. (near the McPherson Square Metro stop). Attached for your review is a final agenda. The meeting will begin at 11:00 a.m. EST and conclude at approximately 3:00 p.m. Lunch will be provided. As previously noted, members unable to attend this meeting in person may participate by phone. If you have not already done so, please fax the attached form to Dollie Curry at (202) 326-5841 indicating whether you plan to attend the meeting in person or participate by phone. For those members who will be participating by phone, the dial-in number is (877) 282-1086. Please reference the Investment Company Institute call, confirmation number 5608757. If you have any comments or questions regarding the meeting, please contact me at (202) 326-5837 or [tkim@ici.org](mailto:tkim@ici.org). We look forward to your participation on October 23rd. Thomas T. Kim Associate Counsel Attachments Attachment no. 1 (in .pdf format)