

MEMO# 13091

January 25, 2001

PENSION COMMITTEE MEETING - FEBRUARY 6, 2001 - FINAL AGENDA

[13091] January 25, 2001 TO: PENSION COMMITTEE No. 8-01 RE: PENSION COMMITTEE MEETING - FEBRUARY 6, 2001 - FINAL AGENDA The next Pension Committee meeting is scheduled for Tuesday, February 6, 2001 at the Institute's offices at 1401 H Street, N.W., 12th Floor Washington, D.C. (near the McPherson Square Metro stop). The meeting will be held from 10:00 a.m. to approximately 3:00 p.m. A continental breakfast and lunch will be served. We have invited Marjorie Hoffman of the Internal Revenue Service to discuss the recent proposed regulations on section 401(a)(9) minimum required distributions during lunch. We plan to discuss the proposed regulations in detail following Ms. Hoffman's remarks at the luncheon discussion. Attached is the final agenda for the meeting. If you have not yet done so, please indicate whether you plan to attend the meeting by completing the attendance form below and faxing it to Melanie Washington at (202) 326-5841 by Tuesday January 30th. We look forward to seeing you at the meeting. Pat McCauley Chair, Pension Committee Attachment ATTENDANCE RESPONSE FORM INVESTMENT COMPANY INSTITUTE PENSION COMMITTEE MEETING February 6, 2001 Please fax this portion no later than January 30th, 2001 to Melanie Washington, ICI, at 202-326-5841 YES NO ____ ____ February 6th Committee Meeting - 10:00 a.m. - 3:00 p.m. ____ ____ Lunch

Member Company Name Phone 2 Attachment (in .pdf format) Committee