

**MEMO# 3326**

December 9, 1991

## **NOTICE OF MEETINGS, JANUARY 16, 1992**

December 9, 1991 TO: TAX COMMITTEE NO. 38-91 PENSION COMMITTEE NO. 39-91 RE:  
NOTICE OF MEETINGS, JANUARY 16, 1992

\_\_\_\_\_ The Tax and Pension Committee meetings have been scheduled for Thursday, January 16, 1992. The Tax Committee will meet at 10:00 a.m. and the Pension Committee will meet at 1:30 p.m. The meetings will be held at the Madison Hotel, 15th and M Streets, N.W., Washington, DC 20005. A joint luncheon will be served immediately following the Tax Committee meeting. Committee members are invited to attend both meetings that day. A block of rooms has been reserved at the Madison Hotel. Please call (202) 862-1600, as soon as possible, if you wish to make a reservation. The cut-off date for the preferred room rate is Thursday, December 26, 1991. Please remember that the space at the meeting is limited to members of the committees, or their alternates. To assist us in obtaining an accurate registration of attendees, please indicate on the attached form if you or an alternate plan to attend the meetings and luncheon. Please mark your calendar for the other Tax and Pension meetings scheduled for 1992 at the Madison Hotel on April 7, 1992 and October 22, 1992. Paul Murphy Chairman, Tax Committee John M. Kimpel Chairman, Pension Committee Attachment Please return this portion to Ms. Berlauder Barnes (ext. 518), Investment Company Institute, 1600 M Street, N.W., Suite 600, Washington, D.C. 20036. YES NO \_\_\_\_ TAX COMMITTEE MEETING 10:00 a.m., Thursday, January 16, 1992 Madison Hotel LUNCH -- YES \_\_\_\_ NO \_\_\_\_ PENSION COMMITTEE MEETING 1:30 p.m., Thursday, January 16, 1992 Madison Hotel  
\_\_\_\_\_ or \_\_\_\_\_ COMMITTEE MEMBER'S NAME  
ALTERNATE'S NAME \_\_\_\_\_ COMPANY NAME