

**MEMO# 15523**

January 13, 2003

## **DRAFT AGENDA FOR JANUARY 22 JOINT COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE**

[15523] January 13, 2003 TO: PENSION COMMITTEE No. 2-03 PENSION OPERATIONS ADVISORY COMMITTEE No. 3-03 RE: DRAFT AGENDA FOR JANUARY 22 JOINT COMMITTEE MEETING AND CALIFORNIA VIDEOCONFERENCE Attached is the draft agenda for the joint meeting of the Pension Committee and the Pension Operations Advisory Committee scheduled for Wednesday, January 22. If there are other issues that you would like us to include on the agenda, please contact me at (202) 371-5432 or by e-mail at kireland@ici.org. The meeting will be held at 1:30 p.m. Eastern time in the David Silver Conference Room on the 12th Floor at the Institute. Light refreshments (cookies and drinks) will be available prior to the meeting. Committee members also may participate in the meeting by videoconference at the offices of Capital Research & Management Company, 333 S. Hope Street, 55th Floor, Los Angeles, CA, at 10:30 a.m. Pacific time. If you have not already done so, please indicate on the attached response form whether you or an alternate will attend the meeting, either in Washington, DC or by videoconference from California. Please e-mail or fax your response form to Brenda Turner at bturner@ici.org or 202/326-5841 by Thursday, January 16. Kathy D. Ireland Senior Associate Counsel Attachment no. 1 (in .pdf format)