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EBAP/85/298

ROOM C-120

05

December 6, 1985

To: Members of the Executive Board
From: The Secretary
Subject: Staff Retirement Plan - Composition of Committees

There follows for information the composition of the Committees having to do with the Staff Retirement Plan:

PENSION COMMITTEE
(Section 7.1)

<u>Member</u>	<u>Alternate</u>
Managing Director, ex officio Chairman	Deputy Managing Director
<u>Board</u>	
Mr. de Maulde *	Mr. de Forges
Mr. Ismael *	Mr. Jaafar
Mr. Nebbia *	Mr. Jensen
Mr. Polak *	Mr. de Beaufort Wijnholds
<u>Staff</u>	
Mr. Stillson (elected) *	Ms. Kelly
Mr. Wright (appointed)	Ms. McGuirk

* Term ending 10/31/86.

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE
(Section 7.2)

<u>Member</u>	<u>(term ending)</u>	<u>Alternate</u>	<u>(term ending)</u>
Mr. Rea, Chairman	(7/17/88)	Mr. Cutler	(2/29/88)
Mr. Effros, Vice Chairman	(1/6/86)	Mr. Francotte	(7/28/86)
Mr. Gondwe	(2/29/88)	Mr. Allen	(2/29/88)
Miss Schumacher	(2/29/88)	Mr. K. O'Connor	(2/29/88)
Mr. Wittich	(7/21/88)	Mr. Groettum	(1/6/86)

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

	<u>(term ending)</u>
Mr. de Fontenay, Chairman	(10/31/88)
Mr. D. Williams, Vice Chairman	(11/13/86)
Mr. Clark	(12/3/88)
Mr. Hogan	(11/13/86)
Mr. Holder	(11/13/86)
Mr. McLenaghan	(7/13/86)
Mr. Narvekar	(12/3/88)
Mr. Tanzi	(11/13/86)

Other Distribution:
Department Heads