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ATTENTION**

MASTER FILES

ROOM C-120

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EBAP/83/182

July 8, 1983

To: Members of the Executive Board
From: The Acting Secretary
Subject: Pension Committee - Request for Nomination

Under the Staff Retirement Plan the members of the Pension Committee are the Managing Director, ex officio, four Executive Directors elected biennially by the Executive Board, one staff member appointed by the Managing Director and one staff member elected biennially by the participants. With the departure of Mr. Habib, the present composition of the Committee is as follows:

| <u>Member</u> | <u>Alternate</u> |
|--------------------------------------------|--------------------------|
| Managing Director, ex officio, Chairman | Deputy Managing Director |
| <u>Board</u> | |
| Mr. de Maulde | Miss Le Lorier |
| Vacant | |
| Mr. Polak | Mr. de Vries |
| Mr. Senior | Mr. Feito |
| <u>Staff</u> | |
| Mr. Gerhard (elected) | Mr. Stillson (elected) |
| Mr. Wright (appointed) | Ms. McGuirk (appointed) |

Mr. Joseph Lang, Secretary

The term of elected members will expire on October 31, 1984. Nominations for the vacant position should be sent to the Committee Secretary by noon on Monday, July 11, 1983.

Other Distribution:
Department Heads