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EBAP/83/190

July 14, 1983

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

Following the elections of Mr. de Maulde and Mr. Ismael, pursuant respectively to EBAP/83/140, Supplement 1, and EBAP/83/182, Supplement 1, the composition of the Pension Committee for the term ending October 31, 1984, is as set forth below. For convenient reference, the composition of the Administration Committee and the Investment Committee of the Staff Retirement Plan also follows.

PENSION COMMITTEE
(Section 7.1)

Member

Managing Director, ex officio
Chairman

Alternate

Deputy Managing Director

Board

Mr. de Maulde
Mr. Ismael
Mr. Polak
Mr. Senior

Miss Le Lorier
Mr. Jaafar
Mr. de Vries
Mr. Feito

Staff

Mr. Gerhard (elected)
Mr. Wright (appointed)

Mr. Stillson (elected)
Ms. McGuirk (appointed)

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE
(Section 7.2)

Member

(term ending)

Alternate

(term ending)

Mr. Tenconi, Chairman (1/6/86)
Mr. Effros, Vice Chairman (1/6/86)
Mr. Chabrier (2/10/85)
Ms. Kelly (2/10/85)
Mr. Noe (1/6/86)

Mr. Elizalde (6/15/84)
Ms. Schumacher (2/10/85)
Mr. Lanyi (2/10/85)
Mr. Groettum (1/6/86)

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

(term ending)

Mr. Schwartz, Chairman	
Mr. de Fontenay, Vice Chairman	(9/15/85)
Mr. Abed	(9/15/85)
Mr. Hogan	(10/28/83)
Mr. Holder	(10/28/83)
Mr. McLenaghan	(7/13/86)
Mr. Tanzi	(10/28/83)
Mr. Williams	(10/28/83)
Mr. Woolley, Investment Advisor (resigning from staff on 7/22/83)	
Mr. Pham, Investment Officer and Secretary	

Other Distribution:
Department Heads