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ATTENTION**

MASTER FILES
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EBAP/83/140

May 23, 1983

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

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. Anson, 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>	
Vacant	
Mr. Habib	Mr. Jaafar
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 the close of business tomorrow, Tuesday, May 24, 1983.

Other Distribution:
Department Heads