

RP/CP/A/08/2

January 15, 2008

To: Members of the Pension Committee  
(Mr. Strauss-Kahn, Chairman; Mr. Gakunu, Mr. Ge, Mr. Kiekens,  
Ms. Alonso-Gamo, Mr. Ghosh)

From: Padma Gotur, Pension Committee Secretary

Subject: **Notice of Meeting 08/2**

The Managing Director would like to convene a meeting of the Pension Committee **at 9:00 a.m. on Thursday, January 17, 2008**, in HQ2, Conference Hall 2, to continue the discussions on possible modifications to the Staff Retirement Plan in the context of the ongoing restructuring exercise.

**Please note that the meeting time has been advanced to 9 a.m.**

Other Distribution:

Members of the Executive Board

Members of the Investment Committee

Members of the Administration Committee