

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