

**IMMEDIATE  
ATTENTION**

RP/CP/09/12

July 29, 2009

To: Members of the Pension Committee  
(Mr. Portugal, Acting Chairman; Mr. Alazzaz, Mr. Fayolle, Mr. Kiekens,  
Mr. Mojarrad, Ms. Alonso-Gamo, Mr. Ghosh)

From: Padma Gotur, Pension Committee Secretary

Subject: **Membership—Investment Committee**

Attached is a memorandum from the Acting Chairman of the Pension Committee in which he nominates for terms of three years each Mr. Siddharth Tiwari and Mr. Carlo Cottarelli to become the Chairman and the Vice Chairman, respectively, of the Investment Committee of the Staff Retirement Plan. In addition, he proposes to appoint Mr. Alfred Kammer and Ms. Kalpana Kochhar, for terms of three years each, as members of the Investment Committee of the Staff Retirement Plan.

In the absence of a request from a member of the Pension Committee by the **close of business on Wednesday, August 5, 2009**, that the matter be taken up at a meeting of the Pension Committee, the proposal of the Acting Chairman will be deemed approved.

Att: (1)

Other Distribution:  
Members of the Executive Board  
Members of the Investment Committee  
Mr. Miranda



# *Office Memorandum*

To: Members of the Pension Committee

July 29, 2009

From: Acting Chairman of the Pension Committee

Subject: **Membership—Investment Committee**

Pursuant to Section 7.3(a) of the Staff Retirement Plan, I would like to nominate for terms of three years each Mr. Siddharth Tiwari and Mr. Carlo Cottarelli to become the Chairman and the Vice Chairman, respectively, of the Investment Committee of the Staff Retirement Plan. In addition, I propose to appoint Mr. Alfred Kammer and Ms. Kalpana Kochhar, for terms of three years each, as members of the Investment Committee of the Staff Retirement Plan.

Upon approval of this proposal by the Pension Committee, the membership of the Investment Committee would be as follows:

<b>Member</b>	<b>Term Ending</b>
Mr. Tiwari, Chairman	08/04/2012
Mr. Cottarelli, Vice Chairman	08/04/2012
Mr. Hagan	02/06/2012
Mr. Kammer	08/04/2012
Ms. Kochhar	08/04/2012
Ms. Kodres	07/13/2012
Mr. Pradhan	05/14/2012
Mr. Traa	05/14/2012
Mr. Tweedie	08/21/2011

Mr. Rodlauer, Advisor

Mr. Miranda, Secretary