

**8. Report of the Standing Joint Committee on the Remuneration of Executive Directors and their Alternates--Changes in Retirement Benefits for Executive Directors and their Alternates--Voting Results**

The Executive Board approves the report of the Secretary on the canvass of votes of the Governors on the proposed Resolution with respect to the Changes in Retirement Benefits for Executive Directors and their Alternates. Accordingly, the Resolution is adopted by the Board of Governors, effective July 30, 2010, and will be designated No. 65-3. (EBAM/10/6, Sup. 3, 8/2/10) (EBAM/10/6, Sup. 3, 08/02/10)

Adopted August 5, 2010