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EBAP/91/200

August 2, 1991

To: Members of the Executive Board

From: The Secretary

Subject: Staff Retirement Plan - Composition of Committees

There follows for information the current composition of the Committees having to do with the Staff Retirement Plan:

PENSION COMMITTEE

(Section 7.1)

Member

Alternate

Managing Director, ex officio  
Chairman

Deputy Managing Director

Board

Mr. Evans \*  
Mr. Ismael \*  
Mr. Posthumus \*  
Mr. Vegh \*

Mr. Spencer  
Mrs. Sirivedhin  
Mr. Trbojevic  
Mr. Zoccali

Staff

Mr. Menon (elected) \*  
Mr. Brau (appointed)

Mr. Morrison  
Ms. McGuirk

\*Term ending 10/31/92

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE

(Section 7.2)

Member

(term ending)

Alternate

(term ending)

Mr. Rea, Chairman	(7/9/94)	Mr. Cutler	(3/12/94)
Mr. Effros, Vice Chairman	(1/9/92)	Mr. Oh	(8/8/93)
Mr. Gondwe	(4/23/94)	Ms. Puckahtikom	(4/5/93)
Mr. K. O'Connor	(12/17/92)	Miss Milne	(12/17/92)
Mr. Wittich	(7/9/94)	Mrs. Nilssen	(3/12/94)

Mr. Hogan, Secretary

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INVESTMENT COMMITTEE  
(Section 7.3)

	<u>(term ending)</u>
Mr. de Fontenay, Chairman	(10/31/91)
Mr. D. Williams, Vice Chairman	(12/2/92)
Mr. Beza	(7/19/92)
Mr. Clark	(3/21/92)
Mr. Deppler	(12/2/92)
Mr. Hernandez-Cata	(12/2/92)
Mr. Holder	(12/2/92)
Mr. McLenaghan	(7/19/92)

Mr. Holland, Secretary

Other Distribution:  
Department Heads