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0405

EBAP/88/278

November 14, 1988

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)

| <u>Member</u> | <u>Alternate</u> |
|---|--------------------------|
| Managing Director, ex officio Chairman | Deputy Managing Director |

Board

| | |
|---------------|--------------|
| Mr. Feldman * | Mr. Lombardo |
| Mr. Ismael * | Mr. Kiriwat |
| Mrs. Ploix * | Mr. Marcel |
| Mr. Rye * | Mr. Lim |

Staff

| | |
|--------------------------|-------------|
| Mr. Stillson (elected) * | Ms. Kelly |
| Mr. Brau (appointed) | Ms. McGuirk |

*Term ending 10/31/90

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE
(Section 7.2)

| <u>Member</u> | <u>(term ending)</u> | <u>Alternate</u> | <u>(term ending)</u> |
|---------------------------|----------------------|------------------|----------------------|
| Mr. Rea, Chairman | (7/21/91) | Mr. Cutler | (2/28/91) |
| Mr. Effros, Vice Chairman | (1/7/89) | Mr. Francotte | (8/4/89) |
| Mr. Gondwe | (2/28/91) | Mr. Allen | (2/28/91) |
| Mrs. Venkateswaran | (5/5/90) | Mr. K. O'Connor | (2/28/91) |
| Mr. Wittich | (7/21/91) | Mr. Hutton | (6/1/89) |

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

| | <u>(term ending)</u> |
|--------------------------------|----------------------|
| Mr. de Fontenay, Chairman | (10/31/91) |
| Mr. D. Williams, Vice Chairman | (12/2/89) |
| Mr. Clark | (12/3/88) |
| Mr. Deppler | (12/2/89) |
| Mr. Hernandez-Cata | (12/2/89) |
| Mr. Holder | (12/2/89) |
| Mr. McLenaghan | (7/14/89) |
| Mr. Tanzi | (12/2/89) |

Mr. Jennings, Secretary

Other Distribution:
Department Heads