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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)

Member

Alternate

Managing Director, ex officio
Chairman

Deputy Managing Director

Board

Mr. Feldman *
Mr. Ismael *
Mrs. Ploix *
Mr. Rye *

Mr. Lombardo
Mr. Kiriwat
Mr. Marcel
Mr. Lim

Staff

Mr. Stillson (elected) *
Mr. Brau (appointed)

Ms. Kelly
Ms. McGuirk

*Term ending 10/31/90

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE
(Section 7.2)

Member

(term ending)

Alternate

(term ending)

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