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November 15, 1990

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

Managing Director, ex officio
Chairman

Alternate

Deputy Managing Director

Board

Mr. Evans *
Mr. Ismael *
Mr. Posthumus *
Mr. Végh *

Mr. Spencer
Mrs. Sirivedhin
Mr. Hogeweg
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)

<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	(1/9/92)	Mr. Oh	(8/8/93)
Mr. Gondwe	(2/28/91)	Ms. Puckahtikom	(4/5/93)
Mr. K. O'Connor	(12/17/92)	Miss Milne	(12/17/92)
Mr. Wittich	(7/21/91)	Mr. Hutton	(6/19/92)

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

	<u>(term ending)</u>
Mr. de Fontenay, Chairman	(10/31/91)
Mr. D. Williams, Vice Chairman	(12/2/92)
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