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EBAP/89/260

November 7, 1989

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. Feldman *
Mr. Ismael *
Mr. Landau *

Mr. Kwon
Mr. Lombardo
Mrs. Sirivedhin
Mr. Cirelli

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	(1/9/92)	Mr. Head	(8/17/92)
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	(6/19/92)

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