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EBAP/89/129

May 15, 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 *
Mrs. Ploix *

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

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. 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 | (3/21/92) |
| 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) |

Secretary (vacant)

Other Distribution:
Department Heads