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EBAP/86/300

December 3, 1986

To: Members of the Executive Board
From: The Secretary
Subject: Staff Retirement Plan - Composition of Committees

In view of recent changes, there follows for information the 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
	<u>Board</u>
Mr. Donoso *	Mr. Dreizzen
Mr. Ismael *	Mr. Reddy
Mrs. Ploix *	Mr. de Forges
Mr. Rye *	Mr. Lim
	<u>Staff</u>
Mr. Stillson (elected) *	Ms. Kelly
Mr. Brau (appointed)	Ms. McGuirk

* Term ending 10/31/88

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	(7/17/88)	Mr. Cutler	(2/29/88)
Mr. Effros, Vice Chairman	(1/7/89)	Mr. Francotte	(8/4/89)
Mr. Gondwe	(2/29/88)	Mr. Allen	(2/29/88)
Miss Schumacher	(2/29/88)	Mr. K. O'Connor	(2/29/88)
Mr. Wittich	(7/21/88)	Mr. Hutton	(6/1/89)

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

	<u>(term ending)</u>
Mr. de Fontenay, Chairman	(10/31/88)
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