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EBAP/86/195

August 6, 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. Ismael *	Mr. Jaafar
Mr. Nebbia *	Mr. Abramovich
Mrs. Ploix *	Mr. de Forges
Mr. Polak *	Mr. de Beaufort Wijnholds
<u>Staff</u>	
Mr. Stillson (elected) *	Ms. Kelly
Mr. Brau (appointed)	Ms. McGuirk

\* Term ending 10/31/86

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	(11/13/86)
Mr. Clark	(12/3/88)
Mr. Hogan	(11/13/86)
Mr. Holder	(11/13/86)
Mr. McLenaghan	(7/14/89)
Mr. Tanzi	(11/13/86)
(Vacant)	

Mr. Jennings, Secretary

Other Distribution:  
Department Heads