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EBAP/85/52

MASTER FILES

ROOM C-12D

05

March 1, 1985

To: Members of the Executive Board

From: The Secretary

Subject: Staff Retirement Plan - Committees

For convenient reference, there follows the composition of the Pension Committee for the term ending October 31, 1986, together with the composition of the Administration Committee and the Investment Committee:

PENSION COMMITTEE
(Section 7.1)

Member

Managing Director, ex officio
Chairman

Alternate

Deputy Managing Director

Board

Mr. de Maulde
Mr. Ismael
Mr. Nebbia
Mr. Polak

Mr. Blandin
Mr. Jaafar
Mr. Jensen
Mr. de Beaufort Wijnholds

Staff

Mr. Stillson (elected)
Mr. Wright (appointed)

Mr. Gerhard (elected)
Ms. McGuirk (appointed)

Mr. Lang, Secretary

ADMINISTRATION COMMITTEE
(Section 7.2)

Member

(term ending)

Alternate

(term ending)

Mr. Tenconi, Chairman (1/6/86)
Mr. Effros, Vice Chairman (1/6/86)
Mr. Gondwe (2/29/88)
Mr. Noë (1/6/86)
Miss Schumacher (2/29/88)

Mr. Cutler (2/29/88)
Mr. Francotte (7/28/86)
Mr. Allen (2/29/88)
Mr. Groettum (1/6/86)
Mr. K. O'Connor (2/29/88)

Mr. Hogan, Secretary

INVESTMENT COMMITTEE
(Section 7.3)

(term ending)

Mr. Schwartz, Chairman	
Mr. de Fontenay, Vice Chairman	(9/15/85)
Mr. Abed	(9/15/85)
Mr. Hogan	(11/13/86)
Mr. Holder	(11/13/86)
Mr. McLenaghan	(7/13/86)
Mr. Tanzi	(11/13/86)
Mr. D. Williams	(11/13/86)

Mr. Pham, Investment Officer and Secretary

Other Distribution:
Department Heads