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1 FEB 1967

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Executive Registry
66-118

OGC 66-0042a

11 January 1966

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT: Agency Retirement Board - Civil Service Retirement

Attached is the annual report of my Retirement Board on Civil Service retirements. It is quite interesting, and you may wish to mention it to the DDCI and the DCI. This also raises in my mind whether we should continue two separate retirement boards. I do not have very strong feelings on this as my board is going pretty smoothly, but it does take some time and it might make sense to consolidate it with the CIA Retirement Board. If not, Mr. Borel proposes to represent the DDI in place of who has retired.

LAWRENCE R. HOUSTON
General Counsel

Attachment

cc: ES/Agency Retirement Board

STAT

JAN 13 10 00 AM '66

JAN 13 10 01 AM '66

Executive Director
66-357

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT : Consolidation of Agency Retirement Boards

REFERENCE : Memo dtd 11 Jan 66 for Ex. Dir.-Compt. fr
General Counsel, subj: Agency Retirement
Board - Civil Service Retirement

1. This memorandum contains a recommendation for your approval. Such recommendation is contained in paragraph 4.

2. The Director of Personnel and I have considered Mr. Houston's suggestion in reference memorandum that the Agency Retirement Board be consolidated with the CIA Retirement Board. I believe this is a good idea but urge that we defer action on it for another year or so.

3. The CIA Retirement Board still faces a heavy workload over the next several months in screening new participants. They are also deeply involved in working out the policies and standards that govern the administration of the CIA system. For these reasons we would strongly prefer not to have them take on just yet the additional functions of Mr. Houston's Board.

4. I would therefore recommend that our two Retirement Boards continue to function as they have in the past and that we take another look at Mr. Houston's suggestion next December.

R. L. Bannerman
Deputy Director
for Support

The recommendation contained in paragraph 4 is approved.

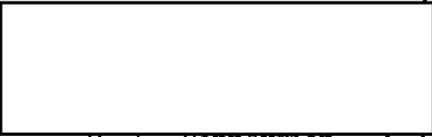
L. F. White
Executive Director-Comptroller

Date

DEC 30 4 25 PM '66

MEMORANDUM FOR: Colonel White

As you requested, we have now obtained the formal concurrence of each of the other Directorates on the attached proposal to merge the two Agency retirement boards.


K. L. Bannerman

24 Jan. 67
(DATE)

STAT

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED.

(47)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM
 UNCLASSIFIED CONFIDENTIAL SECRET

**CENTRAL INTELLIGENCE AGENCY
 OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD S		✓
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Remarks: Bob: I agree with your position but would like to make sure none of the other deputies disagree before signing off. Please check out and report not later than 15 Jan 67

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO. DATE

3 JAN 1967