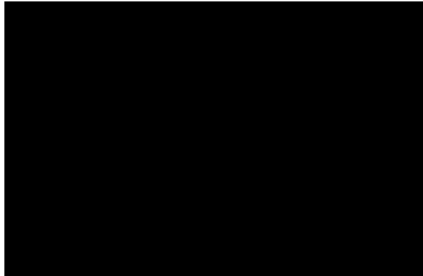


CIA RETIREMENT BOARD MEETING

2:00 p.m., 19 July 1966

PRESENT:



- Acting Chairman
- DDP Member
- DDP Member
- DDS Member
- DDS&T Member
- Finance Adviser
- Recording Secretary
- Executive Secretary

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1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 99 cases of employees who had been nominated for designation as participants in the System, and 2 requests from participants for voluntary retirement. It took action as follows:

a. Recommended designation as a participant in the System and approval of retirement of the following named employee:

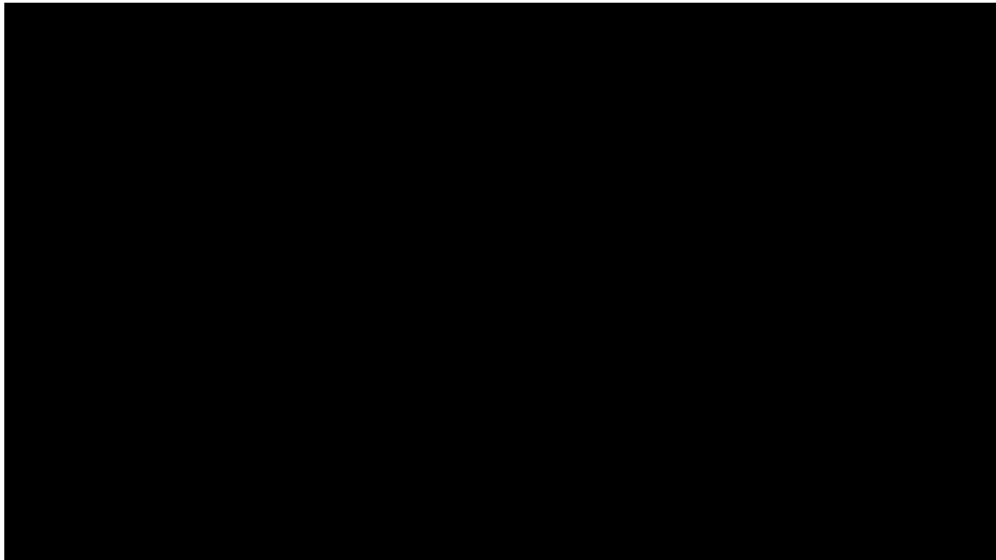
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*

<u>Type of Retirement</u>	<u>Effective Date</u>
Mandatory	31 July 1968

*Designation was recommended with the proviso that formal personnel action effecting his designation be suspended until it was known that the DCI had approved the request of the Clandestine Services Career Service for an extension of his service from the date of designation until 31 July 1968.

b. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:



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c. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

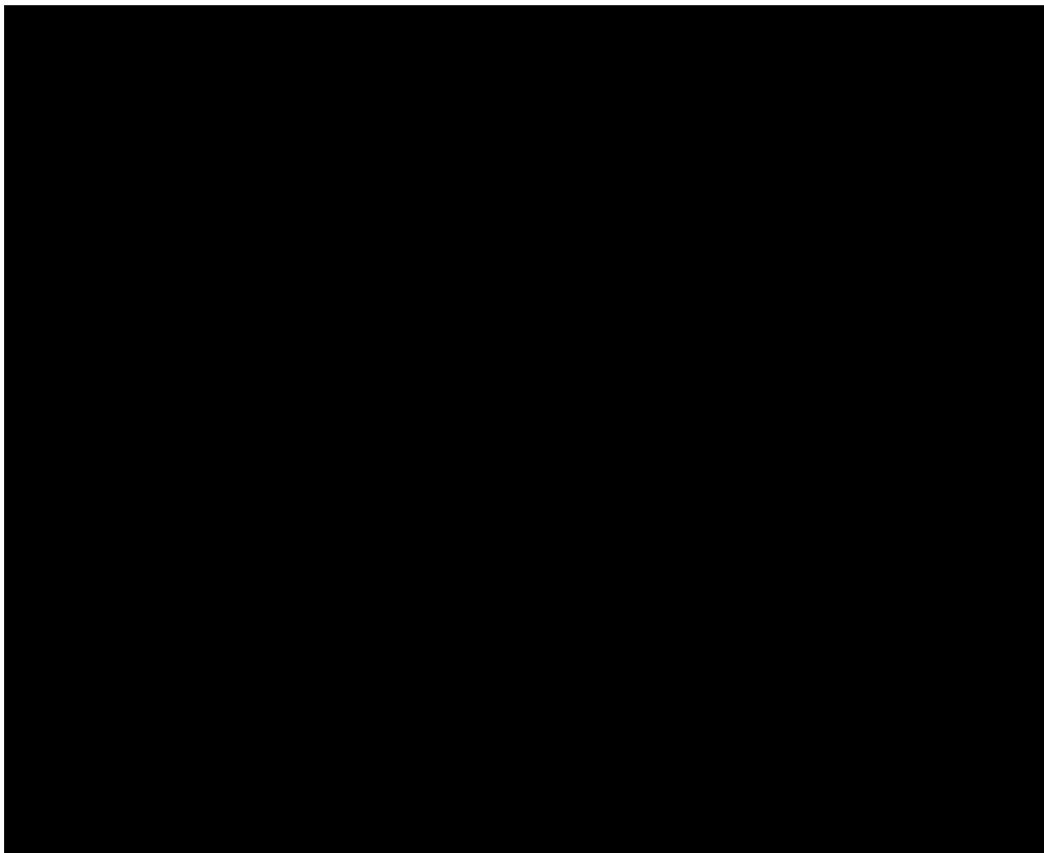
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- 17 October 1966
- 28 December 1966
- 5 September 1966
- 15 October 1966
- 15 October 1966
- 7 January 1967
- 15 November 1966
- 30 December 1966
- 30 October 1966
- 10 January 1967
- 5 November 1966
- 15 August 1966
- 1 January 1967

d. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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e. Recommended approval of the requests for voluntary retirement received from the following named participants:

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Effective Date

- 31 August 1966
- 30 September 1966

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3. During the discussion of 15th anniversary cases, [REDACTED] X1A9a commented that for the first time we were beginning to approach the problem area of the 3, 5 and 10 year dates as was generally recognized by the Board when it first undertook to study the Public Law and the Agency regulation. He proposed that appropriate action be taken to study this problem to determine the need for some modification in the regulations which would provide the flexibility required in connection with such cases. The Acting Chairman commented that he would take such proposal under advisement, and that perhaps the Director of Personnel would want to have an appropriate study conducted which would provide guidance to the Board on this matter.

4. The meeting adjourned at 2:20 p.m.

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[REDACTED]
Executive Secretary

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