

S E C R E T

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MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 25 October 1966

PRESENT: Mr. Emmett D. Echols

Mr. [REDACTED]
Mr. [REDACTED]
Mr. [REDACTED]
Mr. [REDACTED]
Mr. [REDACTED]
Dr. [REDACTED]
Mr. [REDACTED]
Mrs. [REDACTED]
Mr. [REDACTED]

- Chairman
- DDP Member
- DDP Member
- DDI 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 91 cases of employees who had been nominated for designation as participants in the CIA Retirement and Disability System and took action as follows:

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

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	<u>Type of Retirement</u>	<u>Effective Date</u>
* [REDACTED] **	Mandatory	31 December 1966

*Designation recommended with the proviso that his formal designation be suspended until it was known that the Director of Central Intelligence had approved the request of the Clandestine Services Career Service for an extension of his service from the date of designation until 31 December 1966.

**Has vested right to elect to remain in the System.

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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[REDACTED]

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Group 1
Excluded from automatic downgrading and declassification

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3. The Chairman called attention to a memorandum that he had received from the Executive Director-Comptroller dated 18 October 1966, subject: [REDACTED] - Nomination for the CIA Retirement System, in which the Executive Director-Comptroller stated that he had reviewed and discussed the [REDACTED] case with the Director of Central Intelligence. The Chairman noted that while the memorandum indicated concurrence in the Board's action in approving the designation of Mr. [REDACTED] as a participant in the System, it levied the requirement of forwarding each individual case involving domestic qualifying service to the Executive Director-Comptroller for informal review before final action is taken.

4. During the course of this meeting it developed that certain inconsistencies appeared to exist in the manner in which periods of overseas qualifying service were calculated in cases involving home leave following completion of an overseas tour, with possible TDY in Headquarters, and return to the same post; home leave and/or TDY in Headquarters and PCS assignment to a new post; and TDY travel overseas of employees stationed PCS in Headquarters. In this connection the Chairman quoted the following paragraph from the policy book as recorded during the Board meeting conducted on 15 April 1965:

"A procedural question was presented to the Chairman concerning computation of periods of overseas service and whether it would be necessary to check such computations for possible periods of home leave which if subtracted would affect the total amount of such service. The Chairman commented that he would be inclined to accept the official Agency record of such periods of service as recorded in the Finance Division and as reflected in the computer listings."

It was generally agreed that this could be a matter for further discussion by the Board at a future meeting.

5. The meeting adjourned at 3:00 p.m.

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[REDACTED]
Executive Secretary

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