## SECRET

## 'Approved For Release 2001/07/16 : CIA-RDP78-03092A000300100001-4

## CIA RETIREMENT BOARD MEETING

2:00 p.m., 22 November 1966

PRESENT: Mr. Emmett D. Echols

25X1A9a



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDS Member
- Technical Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary
- 1. The minutes of the last meeting of the Board were reviewed and approved as presented.
- The Board reviewed 158 cases of employees who had been nominated for designation as participants in the System, 1 request from a participant for voluntary retirement and 1 request from a participant for medical disability retirement. It took action as follows:
  - Recommended designation as a participant in the System and approval of retirement of the following named employee:

Type of Retirement Effective Date

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Mandatory

31 July 1968

- \* Designation recommended with the proviso that formal personnel action be suspended pending receipt of approval of the CSCS request for an extension of his service until 31 July 1968.
  - 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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GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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