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AGENDA

FOR

Executive Session, prior to the 2nd Meeting of the CIA Career Service Board

Tuesday, 16 September 1952, at 4:00 P.M.

DCI 's Conference Room, Administration Building

The following matters are to be considered for inclusion on the Agenda for the 2nd Meeting of the CIA Career Service Board which will meet on Tuesday, 23 September 1952.

25X1A

1. Selection of rotating member of the CIA Career Service Board to succeed [redacted] whose term as member expires 30 September 1952. The term of the new member will be from 1 October 1952 to 31 March 1953.
2. "Organization of the [Professional Selection] Panel," dated 11 September 1952. (attached)
3. Consideration of the report of the special committee to nominate candidates for membership on the Honor Awards Board:

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[redacted], (Chairman), 1 October 1952 to
 [redacted] October 1952 to 31 May 1953
 [redacted] PP, 1 October 1952 to 31 January 1953
 [redacted] will be the Advisory Representative
 of the Inspection and Security Office on the Board).

4. "Creditable Service for the Purpose of Making CIA Longevity Awards," dated 11 September 1952. (attached)
5. "Policy Concerning Additional Pay for Various Types of Hazardous Duty." (attached)

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6. "Need for Actuarial Studies in CIA," dated 12 September 1952. (attached)
7. "Promotion Policy," dated 12 September 1952. (attached)
8. "Coordination of Career Service Board Activities," dated 12 September 1952. (attached)

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