

MEMO# 5981

July 25, 1994

APPOINTMENT OF JAMES R. SWINNEY

July 25, 1994 TO: BOARD OF GOVERNORS NO. 64-94 RE: Appointment of James R. Swinney

I am pleased to announce the appointment of James R. Swinney to the position of Senior Vice President-Management at the Institute. Over the next year, Mr. Swinney will assume responsibility for supervision of the Institute's Public Information and Marketing, Research, Operations and Information Services Departments. He will serve as a member of the Institute's senior management team and report to C. Richard Pogue, Executive Vice President of the Institute. Mr. Swinney was formerly Senior Vice President and Chief Administrative Officer of Putnam International and previously served as an officer in the U.S. Army and at Putnam Investor Services and Chubb Securities. Mr. Swinney is a graduate of the United States Military Academy and has a M.A. from the University of New Hampshire and an M.B.A. from Long Island University.

Matthew P. Fink President

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