

**CHANGES IN THE MEETING:** The following topic was withdrawn from the open portion of the meeting:

- Federal Home Loan Bank of Dallas' CIP Request.
- The Federal Home Loan Bank of Cincinnati Request for an Exception to the Limit on Charitable Contributions.

The following topic was added to the open portion of the meeting.

- Repeal of Finance Board Regulation on Charitable Donations by the FHLBanks.

The Board determined that agency business requires its consideration of these matters on less than seven days notice to the public and that no earlier notice of these changes in the subject matter of the meeting was possible.

**CONTACT PERSON FOR MORE INFORMATION:** Elaine L. Baker, Secretary to the Board, (202) 408-2837.

Rita I. Fair,

*Managing Director.*

[FR Doc. 95-30444 Filed 12-11-95; 9:46 am]

**BILLING CODE 6725-01-P**

**BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM**

**TIME AND DATE:** 12:00 noon, Monday, December 18, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551.

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:**

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
2. Any items carried forward from a previously announced meeting.

**CONTACT PERSON FOR MORE INFORMATION:** Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204. You may call (202) 452-3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated: December 8, 1995.

William W. Wiles,

*Secretary of the Board.*

[FR Doc. 95-30441 Filed 12-8-95; 4:38 pm]

**BILLING CODE 6210-01-P**

**FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

**TIME AND DATE:** 10:00 a.m. (EST), December 18, 1995.

**PLACE:** 4th Floor, Conference Room, 1250 H Street, N.W., Washington, D.C.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of the minutes of the November 20, 1995, Board meeting
2. Thrift Savings Plan activity report by the Executive Director
3. Review of audit reports:
  - “Pension and Welfare Benefits Administration Review of the Thrift Savings Plan Annuity Operations at the Metropolitan Life Insurance Company and the Federal Retirement Thrift Investment Board.”
  - “Pension and Welfare Benefits Administration Review of the Policies and Procedures of the Federal Retirement Thrift Investment Board Administrative Staff.”
  - “Federal Pensions: Thrift Savings Plan has Key Role in Retirement Benefits.”

**CONTACT PERSON FOR MORE INFORMATION:** Thomas J. Trabucco, Director, Office of External Affairs (202) 942-1640.

Dated: December 11, 1995.

Roger W. Mehle,

*Executive Director, Federal Retirement Thrift Investment Board.*

[FR Doc. 95-30519 Filed 12-11-95; 3:14 pm]

**BILLING CODE 6760-01-M**

**U.S. RAILROAD RETIREMENT BOARD**

**Notice of Public Meeting**

Notice is hereby given that the Railroad Retirement Board will hold a meeting on December 20, 1995, 9:00 a.m., at the Board's meeting room on the 8th floor of its headquarters building, 844 North Rush Street, Chicago, Illinois, 60611. The agenda for this meeting follows:

**Portion Open to the Public**

- (1) Employer Status Determination—Hohorst Transportation Corp.—Request for Waiver of Retroactive RUIA Contributions.
- (2) Regulations—Proposing Revisions to Parts 211 and 261 (Finality of Decisions Regarding Railroad Retirement Annuities) and Part 255 (Recovery of Overpayments).

**Portion Closed to the Public**

- (A) Recommended Reassignments of Agency Personnel.
- (B) Appeal of Mr. & Mrs. Lawrence Zea.
- (C) Appeal of David W. Persinger.
- (D) Appeal of Kathleen T. O'Toole.

The person to contact for more information is Beatrice Ezerski, Secretary to the Board, Phone No. 312-751-4920.

Dated: December 8, 1995.

Beatrice Ezerski,

*Secretary to the Board.*

[FR Doc. 95-30462 Filed 12-11-95; 2:06 pm]

**BILLING CODE 7905-01-M**