

PENSION COMMITTEE

Meeting held on Tuesday 20 November 2012

WRITTEN MINUTES – PART A

Present: Councillor Dudley Mead (Chairman);
Councillor Yvette Hopley (Vice-Chairman);
Councillors Jan Buttinger, Simon Hall, Raj Rajendran and Donald Speakman.

Also present: Isa Makumbi (Staff Side Representative)

In

Attendance: Ian Bailey (Aon Hewitt)
Daniel Carpenter (Aon Hewitt)
Valentine Furness (Independent Adviser)

Absent: Mike Brakes (Co-opted Member)
Peter Howard (Pensioner Representative)

Apologies for absence were received from Peter Howard, Mike Brakes and for lateness from Gilli Driver.

A30/12 MINUTES

RESOLVED that the Part A minutes of the meetings held on 4 September 2012 be signed as a correct record.

A31/12 DECLARATIONS OF INTEREST

There were no declarations of interest.

A32/12 URGENT BUSINESS

There were no items of urgent business.

A33/12 EXEMPT ITEMS

RESOLVED that the allocation of business between Part A and Part B of the Agenda as printed be confirmed.

A34/12 PIRC VOTING ACTIONS (FTSE 350) FOR JULY - SEPTEMBER 2012 (Agenda Item 6)

RESOLVED that the report of the Executive Director of Corporate Resources and Customer Services be received and noted.

A35 /12 CAMERA RESOLUTION

RESOLVED that the Press and public be excluded from the remainder of the meeting on the grounds that it was likely, in view of the nature of the business to be transacted or proceedings to be conducted, that there would be disclosure of confidential or exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.