

County Buildings, Stafford  
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## **Pensions Committee**

Friday, 16 June 2017

**10.00 am**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
8 June 2017

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## **A G E N D A**

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 17 March 2017** (Pages 1 - 6)
4. **Appointment of Pensions Panel**
5. **Minutes of the Pensions Panel held on 6 June 2017 (TO FOLLOW)**
6. **Pension Fund Performance 2016/17**

Presentation by Nick Kent from Portfolio Evaluation

7. **Exclusion of the Public**

The Chairman to move:

'That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

### **PART TWO**

8. **Exempt minutes of the meeting held on 17 March 2017** (Pages 7 - 10)  
(Exemption paragraph 3)
9. **Exempt minutes of the Pensions Panel held on 6 June 2017 (TO FOLLOW)**  
(Exemption paragraph 3)
10. **The Local Government Pension Scheme Administration - Breaches - Update** (Pages 11 - 22)  
(Exemption paragraph 3)  
Report of the Director of Finance and Resources
11. **Pensions Administration - Admitted Bodies** (Pages 23 - 28)  
(Exemption paragraph 3)  
Report of the Director of Finance and Resources
12. **Pooling of LGPS Investments** (Pages 29 - 76)  
(Exemption paragraph 3)  
Oral update by the Director of Finance and Resources

<b>Membership</b>	
Ben Adams	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Robert Marshall (Chairman)
Nigel Caine (Co-Optee)	Peter Noskiw (Co-Optee)
Derek Davis, OBE	Mike Sutherland
Ann Edgeller (Vice-Chairman)	Stephen Sweeney
Colin Greatorex	Martyn Tittley
Sue Insull (Co-Optee)	Kevin Upton (Co-Optee)

## **Note for Members of the Press and Public**

### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.