

County Buildings, Stafford
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Joint Meeting of the Pensions Committee and Pensions Board

Friday, 12 July 2019

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
4 July 2019

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Staffordshire Pension Fund Investment Performance and Benchmarking** (Pages 1 - 38)

Report of the Director of Corporate Services

4. **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

Nil

Membership

Ben Adams	Peter Noskiw (Co-Optee)
Philip Atkins, OBE	Bob Spencer
Nigel Caine (Co-Optee)	Mike Sutherland
Mike Davies (Vice-Chairman)	Stephen Sweeney
Derek Davis, OBE	Martyn Tittley
Colin Greatorex (Chairman)	Kevin Upton (Co-Optee)
Phil, Jones	Michael Vaughan

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.