

Pensions Panel

Monday, 15 July 2013

9.30 am

New Bremen Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Democracy, Law and Transformation
5 July 2013

A G E N D A

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Dates of Future Meetings**

10 September 2013

3 December 2013

4 March 2014

All meetings are scheduled to start at 9.30am at County Buildings, Stafford

- 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 paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below'.

PART TWO

(All reports in this section are on pink paper)

- 5. Discussions with Global Equity Managers (exemption paragraph 3)**

Timetable and Managers Reports Attached

Portfolio Evaluation reports on the performance of each Global Manager up to 30 June 2013 will be available at the meeting.



Membership

Philip Atkins (Chairman)
Mike Lawrence
Stephen Sweeney

Derek Davis, OBE
Carol Dean

