

Minutes of the Pensions Panel Meeting held on 15 July 2013

Present: Philip Atkins (Chairman)

Attendance

Mike Lawrence
Stephen Sweeney

Derek Davis, OBE
Carol Dean

Also in attendance: Carolan Dobson (Independent Advisor), Graeme Johnston (Hymans Robertson), David Thomas (Independent Advisor), Melanie Stokes (Treasury and Pension Fund Manager) and John Wood (Head of Financial and Commercial Services)

Apologies: Andy Burns

PART ONE

13. Declarations of Interest

There were no declarations of interest on this occasion.

14. Dates of Future Meetings

10 September 2013
3 December 2013
4 March 2014

All meetings - 9.30am, County Buildings, Stafford.

15. Exclusion of the Public

RESOLVED -, 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 One of Schedule 12A of the Local Government Act 1972 (as amended) indicated below.

The Panel then proceeded to consider reports on the following issues:

16. Discussions with Global Equity Managers (exemption paragraph 3)

The Chairman agreed to the following item being dealt with as urgent in view of the need to proceed with the tendering exercise

17. Property Investment Arrangements (exemption paragraph 3)

Chairman