

## **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

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## **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

