

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Panel

Tuesday, 21 July 2015

10.00 am

Ivanovo Room - County Buildings

John Tradewell
Director of Democracy, Law and Transformation
13 July 2015

A G E N D A

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

8 September 2015
1 December 2015
9 March 2016

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**

(Pages 1 - 214)

Timetable attached

Membership	
Philip Atkins (Chairman)	Stephen Sweeney
Carolan Dobson	Derek Davis, OBE
Graeme Johnston	Shelagh McKiernan
David Thomas	Robert Marshall

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.