

Minutes of the Pensions Panel Meeting held on 21 July 2015

Present: Philip Atkins (Chairman)

| Attendance | |
|-------------------|-------------------|
| Stephen Sweeney | Shelagh McKiernan |
| Derek Davis, OBE | Robert Marshall |

Also in attendance: Carolan Dobson (Independent Advisor) and Graeme Johnston (Hymans Roberson).

Apologies: David Thomas (Independent Advisor).

PART ONE

16. Declarations of Interest

There were no declarations of interest on this occasion.

17. Dates of Future Meetings

8 September 2015 (commencing at 9:30 am)

1 December 2015 (commencing at 9:30 am)

9 March 2016 (commencing at 1:30 pm)

18. 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:

19. Discussions with Global Equity Managers (Exemption paragraph 3)

Chairman