

County Buildings, Stafford  
DDI (01785) 276133  
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

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## **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

| <b>Membership</b>        |                   |
|--------------------------|-------------------|
| 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.

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of Part 1 of Schedule 12A  
of the Local Government Act 1972

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