

County Buildings, Stafford
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Please ask for Michael Bradbury
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Pensions Panel

Tuesday, 19 July 2016

10.00 am

Ivanovo Room - County Buildings

John Tradewell
Director of Strategy, Governance and Change
11 July 2016

A G E N D A

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

8 September 2016
6 December 2016
7 March 2017

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 - 206)

Timetable attached

Membership

Philip Atkins, OBE (Chairman)	Mike Lawrence
Derek Davis, OBE	Robert Marshall
Carolan Dobson	Shelagh McKiernan
Graeme Johnston	David Thomas

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.