

County Buildings, Stafford
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Please ask for Mike Bradbury
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Pensions Board

Friday, 15 June 2018

1.00 pm

Ivanovo Room - County Buildings

John Tradewell
Director of Strategy, Governance and Change
7 June 2018

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 16 March 2018** (Pages 1 - 2)
4. **Matters arising from:**
 - Pensions Committee – Minutes of the meeting held on 16 March 2018
 - Pensions Committee – Meeting held on 15 June 2018
5. **Pensions Board Annual Report 2017/18** (Pages 3 - 10)
6. **Dates of Future Meetings**
 - 13 July 2018 (Joint Training Session with the Pensions Committee)
 - 28 September 2018 – The Pensions Committee meeting has been moved to 27 September.
 - 9 November 2018 (Joint Training Session with the Pensions Committee)
 - 18 December 2018
 - 15 March 2019

7 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

8. **Exempt Minutes of the Meeting held on 16 March 2018** (Pages 11 - 12)

(Exemption paragraph 3)

9. **Exempt Matters Arising From**

(Exemption paragraph 3)

- Pensions Committee – Minutes of the Meeting held on 16 March 2018
- Pensions Committee – Meeting held on 15 June 2018

Membership

Gordon Alcott
Corrina Bradley
Ian Jenkinson

Tim Legge
Kate Salter
Christina Washington

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.