

County Buildings, Stafford  
DDI (01785) 276133  
Please ask for Mike Bradbury  
Email:michael.bradbury@staffordshire.gov.uk

---

## **Pensions Board**

Thursday, 27 September 2018  
**1.00 pm**  
Ivanovo Room - County Buildings

John Tradewell  
Director of Strategy, Governance and Change  
Date Not Specified

---

## **A G E N D A**

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 15 June 2018** (Pages 1 - 2)
4. **Matters arising from:**
  - Pensions Committee – Minutes of the meeting held on 15 June 2018
  - Pensions Committee – Meeting held on 27 September 2018
5. **Local Pension Board Conference 2018**

Oral report of the Chairman of the Pensions Board
6. **Dates of Future Meetings**
  - 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 15 June 2018** (Pages 3 - 4)  
(Exemption paragraph 3)

9. **Exempt Matters Arising From:**  
(Exemption paragraph 3)

- Pensions Committee – Minutes of the Meeting held on 15 June 2018
- Pensions Committee – Meeting on 27 September 2018

10. **Training- Data**  
(Exemption paragraph 3)

Presentation by Hymans Robertson

<b>Membership</b>	
Gordon Alcott	Tim Legge
Corrina Bradley	Kate Salter
Ian Jenkinson	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.