

## Minutes of the Pensions Panel Meeting held on 15 July 2014

Present: Philip Atkins (Chairman)

### Attendance

Stephen Sweeney  
Derek Davis, OBE

Shelagh McKiernan  
Robert Marshall

**Also in attendance:** Carolan Dobson (Independent Advisor) and David Thomas (Independent Advisor) and Paul Potter (Hymans Robertson).

Mr Sweeney chaired the morning session of the meeting.

### PART ONE

#### 1. Declarations of Interest

There were no declarations of interest on this occasion.

#### 2. Dates of Future Meetings

29 July 2014 (Special Meeting)  
9 September 2014  
2 December 2014  
3 March 2015

All meetings to commence at 9.30am at County Buildings, Stafford.

#### 3. Exclusion of the Public

**RESOLVED** -, That the public be excluded from the meeting for the following item of business which involves 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:

#### 4. Discussions with Global Equity Managers (exemption paragraph 3)

Chairman