

## Minutes of the Pensions Committee Meeting held on 9 December 2016

Present: Mike Lawrence (Chairman)

<b>Attendance</b>	
Derek Davis, OBE	Peter Noskiw (Co-Optee)
Sue Insull (Co-Optee)	Stephen Sweeney
Geoff Locke (Co-Optee)	Kevin Upton (Co-Optee)
Shelagh McKiernan	Mike Worthington (Vice-Chairman)

**Also in attendance:** Corrina Bradley and Christina Washington (Pensions Board Members)

**Apologies:** Gordon Alcott (Pensions Board Member), Margaret Astle, Philip Atkins OBE, Nigel Caine, Alan Dudson, Ian Jenkinson (Pensions Board Member), Tim Legge (Pensions Board Member) and Robert Marshall.

### **PART ONE**

#### **32. Declarations of Interest**

There were no declarations of interest on this occasion.

#### **33. Minutes of the meeting held on 21 October 2016**

**RESOLVED** – That the minutes of the meeting of the Pensions Committee held on 21 October 2016 be confirmed and signed by the Chairman.

#### **34. Exclusion of the Public**

**RESOLVED** - 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 indicated below

The Committee then proceeded to consider reports on the following issues:

#### **35. Exempt minutes of the meeting held on 21 October 2016** (Exemption paragraph 3)

#### **36. Strategic Asset Allocation Review 2016** (Exemption paragraph 3)

#### **37. Review of Additional Voluntary Contributions (AVC) Arrangements** (Exemption paragraph 3)

#### **38. The Local Government Pension Scheme Administration - Breaches** (Exemption paragraph 3)

**39. Pensions Administration - Admitted Bodies**  
(Exemption paragraph 3)

**Chairman**