

County Buildings, Stafford
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Pensions Committee

Friday, 7 July 2017

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
29 June 2017

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the meeting held on 16 June 2017** (Pages 1 - 4)
4. **Pensions Business Plan 2016/17 Outturn** (Pages 5 - 18)
Report of the Director of Finance and Resources
5. **Risk Register** (Pages 19 - 28)
Report of the Director of Finance and Resources
6. **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 paragraph of Part 1 of schedule 12A of the Local Government Act 1972 indicated below'

PART TWO

7. **Exempt minutes of the meeting held on 16 June 2017** (Pages 29 - 32)
(Exemption paragraph 3)

8. **Pooling of LGPS Investments** (Pages 33 - 80)
(Exemption paragraph 3)

Presentation by the Director of Finance and Resources

9. **Pensions Administration - Admitted Bodies** (Pages 81 - 84)
(Exemption paragraph 3)

Report of the Director of Finance and Resources

Membership

Ben Adams	Geoff Locke (Co-Optee)
Philip Atkins, OBE	Robert Marshall (Chairman)
Nigel Caine (Co-Optee)	Peter Noskiw (Co-Optee)
Derek Davis, OBE	Mike Sutherland
Ann Edgeller (Vice-Chairman)	Stephen Sweeney
Colin Greatorex	Martyn Tittley
Sue Insull (Co-Optee)	Kevin Upton (Co-Optee)

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.