

Minutes of the Pensions Panel Meeting held on 19 July 2016

Present: Philip Atkins, OBE (Chairman)

Attendance

Derek Davis, OBE
Robert Marshall

Shelagh McKiernan

Also in attendance: Carolan Dobson and Graeme Johnston (Hymans Robertson).

Observers from the Pensions Board: Ian Jenkinson and Tim Legge.

Apologies: Mike Lawrence and (Independent Advisor).

Retirement of John Wood, Head of Treasury and Pensions

The Panel were informed that John Wood, the County Council's Head of Treasury and Pensions, was to retire from the Authority in August. Members extended their thanks to Mr Wood for the support he had given to the Panel.

PART ONE

13. Declarations of Interest

There were no declarations of interest on this occasion.

14. Dates of Future Meetings

- 8 September 2016 (commencing at 9:30 am)
- 6 December 2016 (commencing at 9:30 am)
- 7 March 2017 (commencing at 9:30 am)

15. 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 paragraph of Part One of Schedule 12A of the Local Government Act 1972 (as amended) indicated below.

PART TWO

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

16. Discussions with Global Equity Managers (Exemption paragraph 3)

Chairman

