

<b>REPORT TO:</b>	<b>LOCAL PENSION BOARD</b> <b>7 January 2016</b>
<b>AGENDA ITEM:</b>	<b>10</b>
<b>SUBJECT:</b>	<b>Agenda Papers of last Pension Committee</b>
<b>LEAD OFFICER:</b>	<b>Richard Simpson, Assistant Chief Executive and section 151 Officer</b>
<b>LEAD MEMBER:</b>	<b>Councillor Wentworth, Chair of Pension Committee</b>
<b>PERSON LEADING AT THE BOARD MEETING:</b>	<b>Michael Ellsmore, Chair of Pension Board</b>

## **1. EXECUTIVE SUMMARY**

- 1.1 At every Pension Board meeting the agenda papers from the previous Pension Committee are submitted for review.
- 1.2 The Board already have items 6 to 9 of the Pension Committee agenda as separate items in the Board agenda. Therefore attached at **Appendix A** are the remainder of the Part A agenda papers from the Pension Committee held on 8 December 2015. Agenda item B3 was subsequently moved into Part A at the Pension Committee and therefore is contained within **Appendix A**.

## **2. RECOMMENDATION**

- 2.1 To note the 8 December 2015 Pension Committee agenda papers attached to this report at **Appendix A**.

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**ATTACHMENTS:** Appendix A: 8 December 2015 Pension  
Committee Part A Papers