

PENSION COMMITTEE

Meeting held on Tuesday, 26 November 2013

WRITTEN MINUTES – PART A

Present: Councillor Dudley Mead (Chairman);
Councillor Jan Buttinger (Vice-Chairman);
Councillors Steve O’Connell, Donald Speakman, Maggie Mansell, Simon Hall and Carole Bonner (standing in for Councillor John Wentworth)

Also present: Gilli Driver (Pensioner Representative)
Peter Howard (Pensioner representative)
Mike Brakes (Co-opted Member)
Isa Makumbi (Staff Side Member)
Valentine Furniss (Independent Adviser)

In attendance: Daniel Carpenter (Aon Hewitt)
Richard Warden (Actuaries, Hymans Robertson)

Absent: Councillor John Wentworth

A31/13 MINUTES OF THE MEETING HELD ON 3 SEPTEMBER 2013

RESOLVED that the Part A minutes of the meetings held on 3 September 2013 be signed as a correct record with the following amendments:

- Valentine Furniss was in attendance
- Cllr Simon Hall had presented his apologies

A32/13 APOLOGIES FOR ABSENCE

Apologies were received from Cllr John Wentworth.

A33/13 DISCLOSURES OF INTEREST

Councillor Carole Bonner stated that she was a governor at Applegarth Junior School.

A34/13 URGENT BUSINESS

There was none.

A35/13 EXEMPT ITEMS

There were none.

RESOLVED: that the allocation of business between Part A and Part B of the Agenda as printed be confirmed.

A36/13 PIRC: VOTING ACTIONS (FTSE 350) FOR JULY - END SEPTEMBER 2013

RESOLVED: That the report of the Executive Director of Corporate Resources and Customer Services be received and noted

A37/13 CAMERA RESOLUTION

To resolve that the Press and Public be excluded from the remainder of the meeting on the grounds that it is likely, in view of the nature of the business to be transacted or proceedings to be conducted, that there will be disclosure of confidential or exempt information falling within those paragraphs indicated in Part 1 of Schedule 12 A of the Local Government Act 1972, as amended