

REPORT TO:	LOCAL PENSION BOARD 19 October 2017
SUBJECT:	Agenda Papers of last Pension Committee
LEAD OFFICER:	Richard Simpson, Executive Director Resources and section 151 Officer
LEAD MEMBER:	Councillor Pelling, Chair of Pension Committee
PERSON LEADING AT THE BOARD MEETING:	Michael Ellsmore, Chair of Pension Board

1. EXECUTIVE SUMMARY

- 1.1 At every Pension Board meeting the agenda papers from the previous Pension Committee are submitted for review. Attached at **Appendix A** are the Part A agenda papers from the Pension Committee held on 19 September 2017. Items 7, 8 and 12 of the agenda have been removed as these papers are considered as separate items in the agenda for the Board meeting.

2. RECOMMENDATION

- 2.1 To note the 19 September 2017 Pension Committee agenda papers attached to this report at **Appendix A**.

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ATTACHMENTS:

Appendix A: 19 September 2017 Pension Committee Part A Papers