

REPORT TO:	LOCAL PENSION BOARD 11 January 2018
SUBJECT:	Agenda Papers of the last Pension Committee
LEAD OFFICER:	Richard Simpson, Executive Director Resources and section 151 Officer
LEAD MEMBER:	Councillor Hall, Cabinet Member for Finance and Treasury
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 5 December 2017. Items 5, 6 and 7 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 5 December 2017 Pension Committee agenda papers attached to this report at **Appendix A**.

CONTACT OFFICER:

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ATTACHMENTS:

Appendix A: 5 December 2017 Pension Committee Part A
Papers