

<u>Committee and Date</u> Pensions 30 June 2009	<u>Item</u> 5 Public	<u>Paper</u> A
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MINUTES OF THE MEETING HELD ON 25 MARCH 2009

2.00 – 4.15 P.M.

Responsible Officer Geraldine Childerhouse

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Present

Members:

Mr T Biggins, Mrs J Smith and Mr D Wright (Chairman)

Advisers:

Ms C Bermingham and Mr R Ross of Russell Investment Management

Officers

Ms L Rowley, Scheme Administrator and Mr G Chidlow Head of Finance (Treasury and Exchequer).

1. Apologies for Absence

1.1 Apologies for absence were received from Mrs J Allaway, Major A H Coles, Mr M Owen, Mr R Pugh and Ms P Wilson

2. Substitutes

2.1 Mrs J Smith was substituting for Mr R Pugh

3. Declarations of Interest

3.1 No declarations of interest were made.

4. Exclusion of the Press and Public

4.1 **RESOLVED** : that under paragraph 10.2 of the Council's Access to Information Procedure Rules, the proceedings of the Committee in relation to agenda item nos. 5 and 6 shall not be conducted in public on the grounds that they involve the likely disclosure of confidential or exempt information as defined in the provisions of the categories specified against the items.

Signed.....(Chairman)

Date.....