



Committee and date  
Pensions Committee

25 November 2009

10am

Item / Paper

**3B**

Public

**MINUTES OF THE MEETING HELD ON 23 OCTOBER 2009**

**Responsible Officer** Martin Stevens

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Present: Mr T H Biggins, Mr A B Davies, Mrs M Nicholls, Mr M G Pate (Chairman), Mr R Pugh, Mr M Smith and Mr D Wright

**1. Apologies for Absence**

Apologies for absence were received from Mrs Anne Chebsey, Mr Malcolm Smith, Mr Charles Tranter and Mrs Patricia Wilson.

Mrs Mary Nicholls substituted for Mrs Anne Chebsey.

**2. Declarations of Interest**

Mrs Mary Nicholls declared a personal interest as a Member of the West Midlands Local Authority Pension Fund as MFS Investment Management managed part of the fund.

**3. Public Questions**

There were no public questions.

**4. Exclusion of the Press and Public**

**RESOLVED:** That under paragraph 10.2 of the Council's Access to Information Procedure Rules that the proceedings of the Committee in relation to Agenda Item No. 5 – Appointment of Global Equity Manger, shall not be conducted in public on the grounds that it involves the likely disclosure of exempt information as defined under Category 3.

CHAIRMAN.....

DATE.....