

Pensions Committee – Schedule of Meetings 2011/12

(Committee meetings are in bold print)

Meeting date	Details (and location of other than Shirehall)	Manager / Adviser to present	Comments
6 April 2011	Infrastructure Manager Appointment Meeting		
20 June 2011	Quarterly Meeting (March 2011)-	GSAM (US Equities) F&C Responsible Engagement) MFS (Global Equities) PIRC (Corporate Governance)	
5 July 2011	Training Day (Albright Hussey)		Members / Substitute Members officer attendance
July 2011	LGC Investment Symposium (Norwich)		Officer attendance
15 Sept20 11	Quarterly Meeting (June 2011)	F&C (Emerging Markets Equities) Martin Currie (Pacific ex Japan Equities) Baillie Gifford (Japanese Equities) PIMCO (Global Bonds)	
Sept 2011	LGC Investment Summit (South Wales)		Member / Officer attendance
8 Nov 2011	ANNUAL MEETING Civic Offices, Telford Theatre Severn, Shrewsbury		
23 Nov 2011	Quarterly Meeting (Sept 2011)	HarbourVest (Private Equity) BlackRock (Hedge Funds) Man Group (Hedge Funds) Mercers (Interim Actuarial Valuation)	
Nov 2011	LAPFF Annual Conference		Member / Officer attendance
22 Feb 2012	Quarterly Meeting (Dec 2011)	Majedie (UK Equities) Aberdeen (Pan European Property) Strategic Fixed Income (Global Government Bonds) MFS (Global Equities)	