

Pensions Committee – Schedule of Meetings 2012/13

(Committee meetings are in bold print)

Meeting date	Details (and location of other than Shirehall)	Manager / Adviser to present	Comments
1/2 March 2012	LGC Investment Conference - Chester		Officer Attendance
14 June 2012	Quarterly Meeting (March 2012)-	GSAM (US Equities) Aon Hewitt – Fund Review F&C Responsible Engagement) PIRC (Corporate Governance)	
July 2012	Training Day (Albright Hussey)		Members / Substitute Members officer attendance
July 2012	LGC Investment Symposium		Officer attendance
13 Sept 20 12	Quarterly Meeting (June 2012)	F&C (Emerging Markets Equities) Martin Currie (Pacific ex Japan Equities) Baillie Gifford (Japanese Equities) PIMCO (Global Bonds)	
6/7 Sept 2012	LGC Investment Summit (South Wales)		Member / Officer attendance
6 Nov 2012	ANNUAL MEETING Civic Offices, Telford Theatre Severn, Shrewsbury		
29 Nov 2012	Quarterly Meeting (Sept 2012)	HarbourVest (Private Equity) BlackRock (Hedge Funds) Man Group (Hedge Funds)	
Nov 2012	LAPFF Annual Conference		Member / Officer attendance
22 Feb 2013	Quarterly Meeting (Dec 2012)	Majedie (UK Equities) Aberdeen (Pan European Property) Strategic Fixed Income (Global Government Bonds) MFS (Global Equities)	