



<u>Committee and Date</u>
Pensions Committee
20 September 2013
10.00 am

<u>Item No</u>
3.1
Public

MINUTES OF THE MEETING HELD ON 22 JULY 2013

9.30am – 1.15pm

Responsible Officer Michelle Dulson
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Present: Mr T H Biggins, Mr A Davies, Mr R Evans (Substitute for Mrs A Chebsey), Mr B McClements, Mr M G Pate, Mrs J Smith (Substitute for Mr R Pugh), Mr M Smith and Mr C Tranter.

1. Apologies for Absence and Substitutions

- 1.1 Apologies were received from Mrs A Chebsey and Mr R Pugh.
- 1.2 Mr R Evans substituted for Mrs Chebsey and Mrs J Smith substituted for Mr Pugh.

2. Disclosable Pecuniary Interests

- 2.1 Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3. Exclusion of the Press and Public

- 3.1 It was **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 items 4 and 5 shall not be conducted in public on the grounds that they involve the likely disclosure of exempt information as defined by the category specified against them.

4. Briefing by Aon Hewitt

- 4.1 The Committee received a briefing from Mr John Belgrove and Mr George Carvounes.

5. Appointment of Fund Managers (Exempted by Category 3)

- 5.1 The Committee received the exempt reports of the Head of Treasury & Pensions.

Signed.....(Chairman)

Date.....20 September 2013.....