

Minutes

PENSIONS BOARD

11 May 2017

Meeting held at Council Chamber - Civic Centre,
High Street, Uxbridge UB8 1UW



	Committee Members Present: Councillor David Simmonds CBE Councillor Alan Chapman Councillor John Morse Roger Hackett Venetia Rogers Andrew Scott	
1.	ELECTION OF CHAIRMAN (<i>Agenda Item 1</i>) RESOLVED: That the appointment of the Chairman of the Pensions Board for the 2017/2018 municipal year be agreed at the first meeting of the Board of the municipal year.	Action by
2.	ELECTION OF VICE CHAIRMAN (<i>Agenda Item 2</i>) RESOLVED: That the appointment of the Vice-Chairman of the Pensions Board for the 2017/2018 municipal year be agreed at the first meeting of the Board of the municipal year.	Action by
	The meeting, which commenced at 8.32 pm, closed at 8.37 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.