

## Minutes

### PENSIONS COMMITTEE

11 August 2011

Meeting held at Committee Room 3a - Civic Centre, High Street, Uxbridge UB8 1UW



	<p><b>Committee Members Present:</b> Councillors Michael Markham (Chairman) Paul Harmsworth Janet Duncan David Simmonds</p> <p><b>LBH Officers Present:</b> Natasha Dogra – Democratic Services Officer Nancy Le Roux – Senior Finance Manager James Lake – Investment Manager Scott Jamieson – Independent Advisor</p>	
20.	<p><b>APOLOGIES FOR ABSENCE</b> (<i>Agenda Item 1</i>)</p> <p>Apologies had been received from Councillor Philip Corthorne and Councillor Richard Lewis.</p>	<b>Action by</b>
21.	<p><b>DECLARATIONS OF INTEREST</b> (<i>Agenda Item 2</i>)</p> <p>Councillors Duncan, Harmsworth, and Simmonds declared a personal interest in all Agenda Items, in that they were all members of the Local Government Pension Scheme, and remained in the room.</p>	<b>Action by</b>
22.	<p><b>TO CONFIRM THAT THE ITEMS ON THIS AGENDA WERE PART II AND WOULD BE CONSIDERED IN PRIVATE</b> (<i>Agenda Item 3</i>)</p> <p>It was confirmed that the items on the agenda were marked confidential and would therefore be considered in private.</p>	<b>Action by</b>
23.	<p><b>INVESTMENT STRATEGY</b> (<i>Agenda Item 4</i>)</p> <p><i>Restricted by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government (Access to Information) Act 1995 as amended.</i></p>	<b>Action by</b>
	The meeting, which commenced at 5.30 pm, closed at 6.15 pm.	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Natasha Dogra on 01895 277488. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.