

Minutes

Pensions Committee
Wednesday, 14 October 2009
Meeting held at Committee Room 3 - Civic Centre,
High Street, Uxbridge UB8 1UW



Published on: 15 October 2009
Come into effect on: Immediately (or call-in date)

Members Present:

Councillor George Cooper
Councillor Philip Corthorne (Chairman)
Councillor Michael Cox
Councillor Paul Harmsworth
Councillor Michael Markham (Vice-Chairman)

Advisory Members / Co-optee Members present:

John Holroyd, Pensioner/Deferred Scheme Representative
Manthorpe, Active Scheme Representative

Apologies:

John Thomas, UNISON

Officers Present:

Nancy Le Loux
James Lake
Ken Chisholm
Nav Johal

Also Present

Valentine Furniss, Independent Advisor
Alistair McKissack, Hymans
John MacDonald, Hymans

13. APOLOGIES FOR ABSENCE

Apologies from John Thomas, UNISON.

14. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

Councillors' Corthorne, Cooper, Harmsworth and Cox and Advisory Members Nicholas Manthorpe and John Holroyd declared an interest, as they are members of the Local Government Pension Scheme.

15. TO CONFIRM THAT THE ITEMS OF BUSINESS MARKED PART 1 WILL BE CONSIDERED IN PUBLIC AND THAT THE ITEMS MARKED PART 2 WILL BE CONSIDERED IN PRIVATE

It was agreed that the item for this meeting would be considered in private for the reason stated in the agenda. Members of the press and public were therefore excluded from the meeting during the consideration of these items.

16. PART 2 - REVIEW OF INVESTMENT STRATEGY

This item was discussed as a Part 2 item without the press or public present since the information under discussion contains confidential or exempt information as defined by law in the Local Government (Access to Information) Act 1985.

This is because it will discuss 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3 of the schedule to the Act).

Meeting Closed: 14.18 pm

Next Meeting: 15 December 2009, 13:00 pm in CR 6