



Pensions Committee

Date: TUESDAY, 15 DECEMBER

2009

Time: 4.30 PM

Venue: COMMITTEE ROOM 3 -

CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

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Meeting Members of the Public and **Details:** Press are welcome to attend

this meeting

Councillors on the Committee

George Cooper
Philip Corthorne, Chairman
Michael Cox
Paul Harmsworth
Michael Markham

Advisory Members

John Holroyd Nicholas Manthorpe John Thomas

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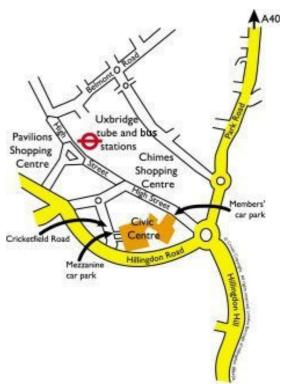
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Agenda

- **1** Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To receive the minutes of the meeting held on 23 September 2009 & 14 October 2009
- 4 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

PART 1

- 5 Review of Performance Measurement of the Fund
- 6 Retirement Performance Statistics
- **7** Cost of Early Retirements

PART 2

- 8 Corporate Governance & Socially Responsible Investment
- **9** Review of Investment Strategy and Investment Sub Committee Oral report
- **10** Longevity & Club Vita Presentation by Bryan Chalmers, Fund Actuary
- 11 Outlook for 2010 valuations Presentation by Bryan Chalmers & John Hastings