

Pensions Committee

26 June 2013

Time 1.30pm **Public meeting?** YES **Type of meeting** Finance

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 3 (3rd floor)

*A buffet lunch will be provided for members
of the committee from 12.30pm.*

Membership

Chair Cllr Bert Turner (Lab)

Vice-chair Cllr Zahid Shah (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Andrew Johnson
Cllr Lorna McGregor
Cllr John Reynolds
Cllr Sandra Samuels
Cllr Tersaim Singh

Conservative

Cllr Neil Clarke
Cllr Mark Evans

Liberal Democrat

Cllr Mike Heap

District members

Cllr Zahid Ali (Walsall Metropolitan Borough Council)
Cllr Damian Gannon (Coventry City Council)
Cllr Rachel Harris (Dudley Metropolitan Borough Council)
Cllr Allan Martin (Solihull Metropolitan Borough Council)
Cllr Vic Silvester (Sandwell Metropolitan Borough Council)
Cllr Phil Walkling (Birmingham City Council)

Trade union observers

Mr Malcolm Cantello
Mr Martin Clift
Mr John Daly
Mr Ian Smith

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Martin Fox

Tel 01902 555047

Email martin.fox@wolverhampton.gov.uk

Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS:

1. **Apologies for absence**
2. **Substitute members**
3. **Declarations of interest**
4. **Minutes**
(a) Pensions committee – 17 April 2013
[for approval]
(b) Investment advisory sub-committee – 3 April 2013
[for adoption]
5. **Matters arising**
[To consider any matters arising from the minutes]
6. **Appointment of sub-committee and forum and dates of meetings
2013/2014**

DECISION ITEMS

7. **Pensions administration report from 1 April – 31 May 2013**

INFORMATION ITEMS

8. **New member update information**
9. **Trustee training activity and forward plan**
10. **Compliance monitoring**
11. **Combined governance activity – June 2013**
12. **Local Government Pension Scheme 2014 – Update on progress**
13. **Investment policy and performance report 2012/13**

EXCLUSION OF PRESS AND PUBLIC

14. **Exclusion of press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
15.	Recovery of overpayments and write-off procedures	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
16.	Property portfolio review and annual strategy 2013-14	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
17.	Employer covenant update report	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
18.	Statement of accounts 2012/13	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
19.	Economic and market commentary	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
20.	Global emerging markets manager appointment	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
21.	WMPF Restructure update	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3

22.	Valuation of investments as at 31 March 2012 – document to be available at the meeting for inspection	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
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