

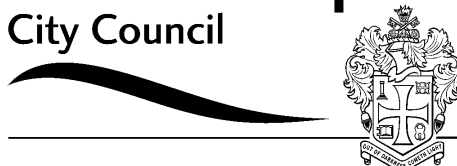
# A A G E N D A A

- meeting: **PENSIONS COMMITTEE**
- date: **WEDNESDAY 20 JUNE 2012**
- time: **1400 HOURS**
- place: **CIVIC CENTRE (COMMITTEE ROOM 3)**
- members: **Councillors T Singh (Chair), Bateman, Bilson, Clarke, M Evans, S Evans, Heap, Johnson, McGregor, Reynolds, Shah and Turner (Wolverhampton City Council),  
- (Birmingham City Council), Bains (Coventry City Council), Zada (Dudley MBC), Silvester (Sandwell MBC), Martin (Solihull MBC) and Zahid Ali (Walsall MBC)**
- refreshments: **A buffet lunch will be provided at 1300 hours**

For further information on the agenda or the meeting generally, please contact:

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**Wolverhampton**  
City Council



**PART I – OPEN ITEMS**  
**(Open to Press and Public)**

1. **Apologies for Absence**
2. **Substitute Members**
3. **Declarations of Interest**
4. **Minutes**
  - (a) **Superannuation Committee – 4 April 2012**  
(for approval)
  - (b) **Investment Advisory Sub-Committee – 18 April 2012**  
(for adoption)
5. **Matters Arising**
6. **Appointment of Sub-Committee and Panel and Dates of Meetings 2012/2013**
7. **New Member Information**
8. **New Local Government Pension Scheme 2014 Proposals (CARE)**
9. **Member Services and Operational Report from 1 March – 30 April 2012**
10. **LEAN Systems Update**
11. **Compliance Monitoring**
12. **Combined Governance Activity June 2012**
13. **Exclusion of Press and Public**

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from consideration of the items of business in Part II of the agenda on the grounds that in view of the nature of the business to be transacted or the nature of the proceedings exempt information falling within the paragraph(s) of Schedule 12A of the Act, as specified against each item, is likely to be disclosed.

**PART II – EXEMPT ITEMS**  
**(Press and Public Excluded)**

14. **Statement of Accounts** - To be tabled at the meeting  
(Schedule 12A, Paragraph 3)
15. **UK Annual Property Review**  
(Schedule 12A, Paragraph 3)
16. **Investment Review and Recommendations**  
(Schedule 12A, Paragraph 3)

17. **Strategic Investment Allocation Benchmark Annual Review**  
(Schedule 12A, Paragraph 3)
18. **Valuation of Investments as at 31 March 2012** – Document to be available at the meeting for inspection  
(Schedule 12A, Paragraph 3)