

A G E N D A

*** PLEASE NOTE:
THIS MEETING WILL BE
FOLLOWED AT
APPROXIMATELY 1430
HOURS BY THE
SCHEDULED MEETING
OF THE PENSIONS
JOINT CONSULTATIVE
PANEL**

- meeting: **PENSIONS COMMITTEE – SPECIAL MEETING**
- date: **WEDNESDAY 19 SEPTEMBER 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), Councillors Walkling (Birmingham City Council), Bains (Coventry City Council), Zada (Dudley MBC), Silvester (Sandwell MBC), Martin (Solihull MBC) and Zahid Ali (Walsall MBC)**
- refreshments: **A cold buffet lunch will be provided at 1300 hours in Committee Room 3.**

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. **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)

5. **Organisation Re-Structure of West Midlands Pension Fund**
(Schedule 12A, Paragraph 3)

6. **Investment Advisory Mandate**
(Schedule 12A, Paragraph 3)

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL