

# A G E N D A

- meeting: **PENSIONS COMMITTEE**
- date: **WEDNESDAY 21 NOVEMBER 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), Walkling (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) **Pensions Committee**
    - 20 June 2012
    - 18 July 2012 (Special Joint Meeting with Pensions Joint Consultative Panel)
    - 19 September (Special Meeting)  
(for approval)
  - (b) **Investment Advisory Sub-Committee**
    - 17 October 2012  
(for adoption)
  - (c) **Pensions Joint Consultative Panel**
    - 18 July 2012
    - 19 September 2012  
(for information)
5. **Matters Arising**
6. **Actuarial Valuation 2013**
7. **Public Service Pension Bill**
8. **Pension Service 2012/13 Business Plan, KPI and Operating Budget Monitoring**
9. **Trustee Training Policy**
10. **Pensions Administration Strategy**
11. **Policy Statement for Administering Unclaimed Benefits**
12. **Compliance Monitoring**
13. **Member Services and Operational Management Report – 1 May/30 September 2012**
14. **Trade Union Representation on Investment Advisory Sub-Committee**
15. **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)**

16. **Economic and Market Commentary**  
(Schedule 12A, Paragraph 3)
17. **Pension Fund 2011/12 Report and Accounts**  
(Schedule 12A, Paragraph 3)
18. **Strategic Investment Allocation Benchmark Update Review**  
(Schedule 12A, Paragraph 3)
19. **Investment Portfolio Valuation - 30 September 2012** – Document to be available at the meeting for inspection  
(Schedule 12A, Paragraph 3)