



# Pensions Committee

## 25 September 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 (3<sup>rd</sup> 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 Muhammad Afzal (Birmingham City Council)  
Cllr Zahid Ali (Walsall Metropolitan Borough Council)  
Cllr Damian Gannon (Coventry City Council)  
Cllr Rachel Harris (Dudley Metropolitan Borough Council)  
Cllr Alan Martin (Solihull Metropolitan Borough Council)  
Cllr Vic Silvester (Sandwell Metropolitan Borough Council)

#### Trade union observers

Mr Malcolm Cantello  
Mr Martin Clift  
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](mailto:martin.fox@wolverhampton.gov.uk)

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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](mailto: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.

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# 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 – 26 June 2013**  
              [for approval]  
              **(b) Investment advisory sub-committee – 3 July 2013**  
              [for adoption]  
              **(c) Pensions Joint Consultative Forum – 4 September 2013**  
              [for information]
5.            **Matters arising**  
              [To consider any matters arising from the minutes]

### DECISION ITEMS

6.            **Pension administration report 1 June-31 July 2013**
7.            **Transforming rehabilitation pensions proposal**

### INFORMATION ITEMS

8.            **Combined governance activity April-June 2013**
9.            **Service Plan monitoring 2013/14**
10.          **Compliance monitoring**

## EXCLUSION OF PRESS AND PUBLIC

11. **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>
12.	<b>Actuarial Valuation 2013 – update</b>	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
13.	<b>Pension Fund 2012/13 – Draft report and accounts</b>	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
14.	<b>Economic and market update – September 2013</b>	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
15.	<b>Valuation of investments</b> – 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