



Pensions Committee

8 January 2014

Time 1.30pm
Finance

Public meeting? YES

Type of meeting

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

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)

Conservative

Cllr Neil Clarke

Cllr Mark Evans

Liberal Democrat

Cllr Mike Heap

Trade union observers

Mr Malcolm Cantello

Mr Martin Clift

Mr Ian Smith

Quorum for this meeting will be four Councillors

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 – 25 September 2013
[for approval]
(b) Investment advisory sub-committee – 11 December 2013
[for adoption – to be circulated at the meeting]
(c) Pensions Joint Consultative Forum – 26 November 2013
[for information]
5. **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS

6. **Pension administration report 1 August 2013 to 30 September 2013**

INFORMATION ITEMS

7. **Trustee Training Activity Update Report**
8. **Annual Report and Accounts 2012/13**
9. **Compliance Monitoring**
- 10 **Internal Audit Update**

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.	Actuarial Valuation 2013 – update	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
13.	Economic and market update – September 2013	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
14.	Valuation of investments – 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
15	Combined Governance Activity April-June 2013	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
16	Service Plan Monitoring 2013/14	Information relating to the financial or business affairs of any	3

[NOT PROTECTIVELY MARKED]

particular person
(including the authority
holding the
information).