

Pensions Committee

Date:	Tuesday, 20 November 2012
Time:	6.00 pm
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Committee are asked to declare any disclosable pecuniary and non pecuniary interests, in connection with any item(s) on the agenda and state the nature of the interest.

2. MINUTES (Pages 1 - 8)

To receive the minutes of the meeting held on 18 September, 2012.

3. LGPS UPDATE (Pages 9 - 16)

4. STATEMENT OF INVESTMENT PRINCIPLES (Pages 17 - 44)

5. SCHEME PAYS POLICY (Pages 45 - 50)

6. LGC INVESTMENT AWARDS (Pages 51 - 58)

7. GIFTS AND HOSPITALITY POLICY (Pages 59 - 70)

8. CUNARD BUILDING (Pages 71 - 74)

9. LGC INVESTMENT CONFERENCE (Pages 75 - 82)

10. MELLORS CATERING SERVICES (Pages 83 - 86)

11. INWP MINUTES 10/10/12

12. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

13. EXEMPT APPENDIX- CUNARD BUILDING (Pages 87 - 94)

Appendix 1 and 2 to Item 8, exempt by paragraph 3

14. EXEMPT APPENDIX- MELLORS CATERING SERVICES (Pages 95 - 96)

Appendix 1 to agenda item 10, exempt by virtue of paragraph 3.

15. EXEMPT APPENDIX- IMWP MINUTES

Appendix 1 to agenda item 11, exempt by virtue of paragraph 3

16. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR