

Pensions Committee

Date:	Monday, 17 November 2014
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 - 10)

To approve the accuracy of the minutes of the meeting held on 15 September, 2014.

3. LGPS UPDATE (Pages 11 - 16)

4. CREATION OF NEW PENSION BOARD (Pages 17 - 22)

5. AUTHORISED SIGNATORIES (Pages 23 - 26)

6. MONITORING - TRAINING, GIFTS & HOSPITALITY RETURNS

Report to follow.

7. LGC INVESTMENT CONFERENCE (Pages 27 - 30)

8. MINUTES OF THE INVESTMENT MONITORING WORKING PARTY (Pages 31 - 36)

9. 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.

- 10. EXEMPT MINUTES OF THE INVESTMENT MONITORING WORKING PARTY (Pages 37 - 46)**
- 11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**