



Pension Fund Committee

Date Thursday 6 June 2013
Time 10.00 am
Venue Committee Room 2, County Hall, Durham

Business

Part A

1. Apologies for Absence
2. The Minutes of the Meeting held on 7 March 2013 (Pages 1 - 6)
3. Declarations of interest (if any)
4. Appointment of New Committee Members (Pages 7 - 8)
5. Such other business as, in the opinion of the Chairman of the Meeting is of sufficient urgency to warrant consideration
6. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

7. The Minutes of the Meetings held on 7 March and 1 May 2013 (Pages 9 - 18)
8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

Durham
29 May 2013

To: The Members of the Pension Fund Committee

County Council Members:

Councillors A Turner, W Stelling, C Carr, P Conway, M Davinson, S Forster,
J Lethbridge, N Martin, T Pemberton, G Richardson and C Wilson

Darlington Borough Council Members

Councillor I G Haszeldine
Councillor S Harker

Scheduled Bodies Representative

Mr D Sanders

Admitted Bodies Representative:

Mr K Tallintire

Pensioner Representative

Mrs O Brown

Active Members Representative

(vacancy)

Further Education Colleges Representative

(vacancy)

Advisers:

County Council Officers

Chief Executive	G Garlick
Corporate Director, Resources	D McLure
Head of Legal and Democratic Services	C Longbottom
Strategic Finance Manager – Corporate Finance	H Appleton

Independent Advisers

P Williams – P J Williams
R Bowker – P-Solve
D Banks – P-Solve

Staff Observers

UNISON	N Hancock
GMB	

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