

DURHAM COUNTY COUNCIL

PENSION FUND COMMITTEE

At a Meeting of **Pension Fund Committee** held in Committee Room 2, County Hall, Durham on **Thursday 6 June 2013 at 10.00 am**

Present:

Councillor A Turner (Chairman)

Members of the Committee:

Councillors W Stelling (Vice-Chairman), C Carr, P Conway, M Davinson, J Lethbridge, N Martin and G Richardson

Also Present:

County Council Advisers

D McLure – Corporate Director, Resources
H Appleton – Strategic Finance Manager – Corporate Finance
N Orton – Payroll and Pensions Manager
B Smith – Litigation Manager

Independent Advisers

R Bowker – P-Solve
D Banks – P-Solve
K Shackleton - AllenbridgeEpic

1 Apologies for Absence

Apologies for absence were received from Councillors S Forster and I Geldard, and Scheduled Bodies Representative D Sanders, Admitted Bodies Representative K Tallintire and Pensioner Representative O Brown.

2 Minutes

The Minutes of the meeting held on 7 March 2013 were agreed as a correct record and were signed by the Chairman.

3 Declarations of interest (if any)

There were no declarations of interest.

4 Appointment of New Committee Members

Consideration was given to the report of the Corporate Director, Resources which asked Members to participate in the appointment process for new non-Councillor members of the Pension Fund Committee (for copy see file of Minutes).

In response to a question the Committee was advised that existing non-Councillor members would be eligible to apply.

It was proposed to provide a pool of at least 5 Members from which the Head of Legal and Democratic Services could draw an interview panel of three to select from the candidates that put themselves forward for Committee membership. Officers would be present on the Panel to advise and assist in the selection process.

In response to a question the Committee was advised that existing non-Councillor members would be eligible to apply.

Resolved:

That Councillors A Turner, W Stelling, C Carr and P Conway make up the pool of Members to be involved in the interview panel for the appointment of non-Councillors on the Pension Fund Committee.

5 Exclusion of the Public

Resolved:

That under Section 100(A)4 of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

6 Minutes

The Minutes of the meeting held on 7 March and 1 May 2013 were agreed as a correct record and were signed by the Chair.