



Pension Fund Committee

Date **Wednesday 1 May 2013**
Time **10.00 am**
Venue **Council Chamber, County Hall, Durham**

Business

Part A

1. Declarations of interest (if any)
2. Such other business as, in the opinion of the Chairman of the Meeting is of sufficient urgency to warrant consideration
3. 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)

4. Durham County Council Pension Fund - Global Equity Manager Selection (Pages 1 - 4)
5. Global Equity Manager Selection (Pages 5 - 40)
6. 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

County Hall
Durham
23 April 2013

To: The Members of the Pension Fund Committee

County Council Members:

Councillors Andy Turner, N Martin, C Carr, J Chaplow, A Hopgood, P Jopling, J Lethbridge, D Morgan, R Ord, G Richardson and R Todd

Darlington Borough Council Members

Councillor I G Haszeldine
(vacancy)

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 J Williams
R Bowker

Staff Observers

UNISON	N Hancock
GMB	