



## **Pension Fund Committee**

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

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### **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	

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of the Local Government Act 1972.

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