

Agenda



AGENDA for a meeting of the LOCAL GOVERNMENT PENSION SCHEME PENSION BOARD to be held in COMMITTEE ROOM A, County Hall, Hertford on TUESDAY, 8 MARCH 2016 AT 2.00PM

MEMBERS OF THE BOARD (8) - QUORUM (4)

Employer Representatives – D Ashley, G Clay, D Graham, P Neville
Member Representatives - D Devereux, J Digby, K Harding, W Ogley

STANDING SUBSTITUTE MEMBERS

Employer Representatives – J Anderton, M Green, T Hone, J Hurley
Member Representative - A Bowen, C Roberts

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items would be taken at the end of the public part of the meeting and listed under "Part Two ('closed') agenda".

Committee Room A is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

AGENDA

1. MINUTES

To confirm the Part I & II minutes of the meeting held on 26 February 2016
(*to follow*).

2. PENSION FUND ASSET POOLING

Report of the Director of Resources

3. DATES OF FUTURE MEETINGS

The Board is invited to note the date of the next meeting, as follows:

17 June 2016 at 10am

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified, the Chairman will move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph.....of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Deborah Jeffery, Democratic Services, on telephone no (01992) 555563 or e-mail deborah.jeffery@hertfordshire.gov.uk

Agenda documents are also available on the internet at:

www.hertsdirect.org/hccmeetings

For further information about the issues covered in these reports please contact Patrick Towey on 01992 555148.