

# Agenda



**AGENDA for a meeting of the PENSIONS COMMITTEE to be held in COMMITTEE ROOM B, County Hall, Hertford on THURSDAY, 27 OCTOBER 2016 at 10.00AM**

## **MEMBERS OF THE COMMITTEE (10) - QUORUM 3**

E M Gordon (*substitution for R J Henry*) C M Hayward, J G L King, D E Lloyd, R G Parker, R Sangster, D T F Scudder, A M R Searing, A Stevenson, J D Williams (*Vice-Chairman*)

## **REPRESENTATIVES OF HERTFORDSHIRE DISTRICT / BOROUGH COUNCILS (3) (NON-VOTING)**

J Lloyd, K Ayling, M Freeman

### Invitees:

Colm O'Callaghan, District Finance Representative

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

## **PART I (PUBLIC) AGENDA**

### **1. MINUTES**

To confirm the minutes (Parts I and II) of the meeting held on 9 September 2016.

### **2. DATES OF FUTURE MEETINGS**

The Committee is invited to note the dates of future meetings, as follows:

18 November 2016 at 10am  
24 February 2017 at 10am  
31 March 2017 at 2pm  
13 June 2017 at 10am

## **EXCLUSION OF PRESS AND PUBLIC**

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 3 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.”*

## **PART II (‘CLOSED’) AGENDA**

- 1. PRESENTATION BY HENDERSON GLOBAL INVESTORS LTD**
- 2. PRESENTATION BY BAILLIE GIFFORD**
- 3. PRESENTATION BY JUPITER ASSET MANAGEMENT**

**If you require further information about this agenda please contact Lisa Heaton, Democratic Services, on telephone no (01992) 555565 or e-mail [lisa.heaton@hertfordshire.gov.uk](mailto:lisa.heaton@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:

<https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>

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