
Pensions Panel

THURSDAY, 15TH JUNE, 2006 at 19:00 HRS - .

MEMBERS: Councillors Rahman Khan (Chair), Beacham, Patel, Bevan (Vice-Chair), Basu, Butcher, Davies, Mallett and Wilson

IN ATTENDANCE: Howard Jones and Roger Melling

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE PENSIONS PANEL HELD ON 23 MAR 2006 (PAGES 1 - 8)**
- 5. ATTENDENCE BY 4 FUND MANAGERS**
 - 7:00pm – Fidelity
 - 7:30pm – Capital
 - 8:00pm – Bernstein
 - 8:30pm - Wellington
- 6. FUND PERFORMANCE AND ADMINISTRATION UPDATE (PAGES 9 - 34)**
- 7. NEW ITEMS OF URGENT BUSINESS**

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