
Pensions Panel

MONDAY, 23RD JANUARY, 2006 at 19:00 HRS - .

MEMBERS: Councillors Rahman Khan (Chair), Beacham, E Prescott (Deputy Chair),
Floyd, Milner, Patel and Reynolds

IN ATTENDANCE: Howard Jones and Roger Melling

AGENDA

- 1. APOLOGIES FOR ABSENCE (IF ANY)**
- 2. URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF PENSIONS PANEL HELD ON 21 NOVEMBER 2005 (PAGES 1 - 6)**
- 5. DEPUTATIONS/PETITIONS**

To consider receiving deputations and/or petitions in accordance with Standing Order No. 35

- 6. PRESENTATION BY NORTHERN TRUST**

A presentation to Members by our custodian, Northern Trust

- 7. ATTENDANCE BY FOUR FUND MANAGERS**

Each will give a 2 minute introduction and a 10 minute presentation, followed by 8 minutes of questions from Trustees and 5 minutes of questions from the Advisor and any other questions.

1. 7:25pm Fidelity
2. 7:50pm Capital
3. 8:15pm Bernstein
4. 8:40pm Wellington

8. **FUND PERFORMANCE AND ADMINISTRATION UPDATES [REPORT OF CHIEF EXEC & DIRECTOR OF FINANCE] (PAGES 7 - 40)**
9. **NEW ITEMS OF URGENT BUSINESS - TO CONSIDER ANY ITEMS ADMITTED AT ITEM 2 ABOVE**

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