

**UNRESTRICTED MINUTES OF A 'SPECIAL' MEETING OF THE PENSIONS**

**PANEL:**

**16<sup>th</sup> April 2007**

Councillors \*Gmmh Rahman Khan (Chair), \*Bevan (Deputy Chair), Aitken, \*Basu, \*Beacham, Butcher, \*Mallett and \*Wilson.  
[\* Members present)

In attendance: \*Howard Jones (Advisor to Trustees) and \*Roger Melling (Designated Union Representative).

**1. APOLOGIES FOR ABSENCE AND INTRODUCTION:**

Apologies for absence were received from Councillors Butcher.

**2. URGENT BUSINESS:**

There were no items of urgent business.

**3. DECLARATIONS OF INTEREST:**

Those Trustees who were members of the Haringey LGPS declared their interest (Cllrs Khan, Beacham, Bevan, Mallett and Wilson). Cllr Wilson declared a personal interest, in that he is employed by the Association of British Insurers.

**4. EXCLUSION OF PRESS AND PUBLIC:**

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as they contain 'exempt' information as defined in Section 100A of the Local Government Act 1972, namely that it contains terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

**5 & 6 INTRODUCTION TO PRIVATE EQUITY/APPOINTMENT OF A PRIVATE EQUITY MANAGER AND OTHER PRIVATE EQUITY MATTERS**

Agreed recommendations as stated in the report.

**7. NEW ITEMS OF URGENT EXEMPT BUSINESS:**

There were no New Items of Urgent Exempt Business.

**The meeting ended at 21:45hrs.**

Signed.....

Date.....

**UNRESTRICTED MINUTES OF A 'SPECIAL' MEETING OF THE PENSIONS**

**PANEL:**

**16<sup>th</sup> April 2007**

**COUNCILLOR Gmmh RAHMAN KHAN  
CHAIR.**