

## **NOTICE OF MEETING**

**Meeting**                      **PENSION FUND PANEL**

**Date and Time**            **FRIDAY 19 NOVEMBER 2010 AT 10.00 AM**

**Place**                        **THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE  
CASTLE, WINCHESTER**

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Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2. DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **3. MINUTES**

To confirm the minutes of the meeting held on 5 November 2010.

### **4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5. HUTTON INDEPENDENT PUBLIC SERVICE PENSIONS COMMISSION - RESPONSE TO SECOND CALL FOR EVIDENCE**

To consider a report of the County Treasurer which proposes a response to the Independent Public Service Pensions Commission's second call for evidence.

## **6. EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

## **7. INVESTMENT AND OTHER MATTERS – UPDATE INCLUDING RECENT PERFORMANCE RETURNS (EXEMPT)**

To consider an exempt report of the County Treasurer.

### **ABOUT THIS AGENDA:**

**This agenda is also available on Hampshire County Council's website <http://hants.gov.uk/decisions> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print or Braille or audio) and in alternative languages.**

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.