

SUPERANNUATION FUND COMMITTEE

Tuesday, 10th September, 2013

10.00 am

Hymans Robertson, 1 London Wall, London, EC2Y 5EA





AGENDA

SUPERANNUATION FUND COMMITTEE

Tuesday, 10th September, 2013 at 10.00 am
Hymans Robertson, 1 London Wall,
London, EC2Y 5EA

Ask for: **Denise Fitch**
Telephone: **01622 694269**

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.

B. MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEMS

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

EXEMPT ITEM

(During this item the meeting is likely NOT to be open to the press and public)

- B1 Global Equity Tender (Pages 1 - 12)

Peter Sass
Head of Democratic Services
(01622) 694002

Monday, 2 September 2013