



**Helen Barrington**  
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PUBLIC

To: Members of Pensions and Investments Committee

Tuesday, 12 January 2021

Dear Councillor,

Please attend a meeting of the **Pensions and Investments Committee** to be held at **11.15 am** on **Wednesday, 20 January 2021**. This meeting will be held virtually. As a member of the public you can view the meeting via the County Council's website. The website will provide details of how to access the meeting, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **AGENDA**

### **PART I - NON-EXEMPT ITEMS**

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 9 December 2020 (Pages 1 - 6)
4. Exclusion of the Public

(That under Regulation 4 (2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the items of business, that if members of the public were present, exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 would be disclosed to them.)

## **PART II - EXEMPT ITEMS**

5. To receive declarations of interest (if any)
6. To confirm the exempt minutes of the meeting held on 9 December 2020 (Pages 7 - 10)

To consider the exempt reports of the Director of Finance and ICT on:

- 6 (a) Stage 2 Appeal under the LGPS Application for Adjudication of Disagreement Procedure - (Report A) (Pages 11 - 22)
- 6 (b) Stage 2 Appeal under the LGPS Application for Adjudication of Disagreement Procedure - (Report B) (Pages 23 - 32)