



City of Westminster

Superannuation Committee

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Title: **Superannuation Committee Meeting**

Meeting Date: **Wednesday 28 November 2012**

Time: **7.00pm**

Venue: **Committee Rooms 5 & 6, 17th Floor, City Hall, 64
Victoria Street, SW1**

Items 6, 13 and 14 were not available for despatch with the agenda previously circulated and are now attached.

The reports for items 13 and 14 are confidential under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 in that they relate to financial or business affairs or any particular person (including the authority holding that information).

<u>Item No.</u>	<u>Report Title</u>
6.	PRESENTATION FROM THE PENSION FUND'S LEGAL ADVISERS, EVERSHEDES (Pages 65 – 89)
13.	PENSION FUND MANAGER PROCUREMENT (Pages 90 – 104)
14.	PENSION FUND PROPERTY INVESTMENTS (Pages 105 – 114)

Peter Large
Head of Legal Services
23 November 2012