



LGPS Central Joint Committee Meeting
Friday 14th December 2018 10.30 am
Council Chamber, Shire Hall,
Abbey Foregate, Shrewsbury SY2 6ND

Arrival and Welcome

1. Procedural matters
 - Apologies
 - Declarations of interest
2. Minutes of the last meeting – matters arising
3. National picture – briefing on pooling and wider LGPS developments
Mark Wynn
4. LGPS Central Ltd - company update (presentation) Joanne Segars

Refreshments

5. Practitioners' Advisory Forum – Work stream Update Melanie Stokes
6. LGPS Central Responsible Investment & Stewardship Service (presentation)
Michael Marshall, Alice Musto & Bruce Duguid

Lunch

Attendees:

Councillor Myles Hogg (Cheshire)

Councillor Neil Atkin, (Derbyshire)

Councillor Peter Osborne (Leicestershire)

Councillor Eric Kerry (Nottinghamshire) (Vice-Chair)

Councillor Thomas Biggins (Shropshire)

Councillors Ian Brookfield (Chair) & Keith Inston (West Midlands)

Councillor Bob Banks (Worcestershire)



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Joanne Segars , Board Chairman, LGPS Central Ltd.

**Michael Marshall, Director of Stewardship & Responsible Investment,
LGPS Central Ltd.**

Alice Musto, Hermes Equity Ownership Services (EOS)

Bruce Duguid, Hermes Equity Ownership Services (EOS)

Melanie Stokes, Staffordshire Pension Fund

For further information or advice, please contact:

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