

TFL Pension Consultative Council (PCC)

Summary of minutes of meeting number 74 held on 13 September 2012

2012 PCC Election Report

The PCC noted the retiring Councillors

Section One - Christopher Miller and Michael Swiggs

Section Two - Luke Howard – (Separately David George resigned)

Section Three - Richard Head and Eddie Darroch

The PCC were informed that:

- There were two nominations in Section One - Christopher Miller was re-elected and Paul Kilius-Smith was elected.
- There were two nominations in Section Two - Luke Howard was re-elected and Ralph Pidsley was elected. Section Two Councillors will need to consider how to fill their casual vacancy to take effect from 1 December 2012 and determine their term of office.
- There were two nominations in Section Three - both Richard Head and Eddie Darroch were both re-elected.

The PCC noted that no election will be required this year and successful Councillors will be formally advised.

AMM Planning

The PCC reviewed and agreed the updated presentation and handout.

Summary of Pensioners' Forum meeting held on 22 May 2012 and Pensioner Liaison Manager's Report

These were noted

Notes of PWG meeting held on 6 March 2012

These were noted