

**TfL Pension Consultative Council (PCC)
Summary of minutes of meeting number 65 held on 17 March 2011**

Casual Vacancy – Section One

Section One advised that their nomination for the casual vacancy was Brian Valentine. The PCC confirmed this appointment.

Mr Valentine joined the meeting and was welcomed back by the Chair on behalf of the PCC.

TfL Pension Fund Administration Report – quarter ended 31 December 2010

The PCC noted the service provider's report to the Trustees of the TfL Pension Fund.

Notes of PWG meeting held on 26 October 2010

These were noted.

Agenda for PWG meeting held on 26 January 2011

The agenda was noted.