

## **TFL Pension Consultative Council (PCC)**

### **Summary of minutes of meeting number 85 held on 25 September 2014**

#### **Section Three Councillor**

Ms Darby had retired from TfL employment and therefore was not eligible to attend any further meetings in her current section.

#### **2014 Election Report**

The PCC noted the retiring Councillors

Section One – David Biggs and Keith Goldsworthy

Section Two – Stephen Ellaby

Section Three – Jackie Darby and Gilly Leonard-Ross

With the following eligible nominations:

Section One – David Biggs and Beverley Milner-Simonds

Section Two – Stephen Ellaby

Section Three – Steve Connolly, Gilly Leonard-Ross, Joan McAllister and Mary Williamson.

It was therefore reported that Section One had two nominations for its two vacancies of which, both David Biggs and Beverley Milner-Simonds have been formally advised of their successful appointment.

Section Two one nomination for its one vacancy and Stephen Ellaby was duly re-elected.

Section Three had four nominations for its two vacancies and therefore required an election.

UK-engage will manage the elections and ballot papers for Section Three and timetabled to dispatch the ballot on the 29 September with a closing date of the 7 November 2014.

#### **Representations**

It was agreed that two representations would be submitted regarding Tubelines employees having limited attendance at the Pre Retirement Seminars and the method of communication to members notifying them of the extraordinary general meeting will be sent to the PWG and Fund Secretary accordingly.

#### **Pensioners' Forum Agenda for Meeting held on 20 August 2014 and Pensioner Liaison Manager's Report**

These were noted.

#### **PWG notes for Meeting held 7 March 2014 and PWG Agenda for Meeting held 23 July 2014**

These were noted