

TFL Pension Consultative Council (PCC)

Summary of minutes of meeting number 101 held on 21 September 2017

2017 Election

It was reported that there had been three nominations for Section One, therefore an election will be required.

In Section Two retiring Councillor Carole Davies did not stand for re-election and Mr Howard confirmed that he would be resigning from the PCC at the end of November, this therefore left one normal vacancy and one casual vacancy. Two nominations were received from Ms Sonja Folarin and Mr Huzaifa Essajee, whom both had been elected.

Section Two announced that it had decided that Mr Mobbs would stand as the Section's Trustee. This was ratified by the PCC.

In Section Three it was confirmed Ms Leonard-Ross had left the PCC leaving a casual vacancy and Ms McAllister did not stand for re-election. Six nominations were received; therefore an election would therefore be required with further discussion needed on how to fill the casual vacancy.

AMM Planning

The PCC reviewed their AMM hand out "Who we are and what we do".

Pensioners' Forum Minutes for Meeting held on 18 May 2017

The minutes and agenda were noted.