

TFL Pension Consultative Council (PCC)

Summary of minutes of meeting number 106 held on 20 September 2018

2018 Election

In Section One, Mr Biggs and Ms Milner-Simonds were the retiring Councillors and Ms Arwood retired in July. Mr Collins confirmed that he had received nominations from Mr Biggs and Mr Stephen Spurgin, therefore both were duly elected, and an election would not be required. Section One had subsequently received a nomination after the closing date from Mr Luke Howard (previous Section Two Councillor and Chair), who had since retired and was now eligible in Section One. It was agreed by the PCC that Mr Howard should fill the three-year term casual vacancy that was left by Ms Arwood.

It was confirmed that Section Two had two nominations and therefore an election would be required.

In Section Three it was confirmed five nominations were received and therefore an election would be required.

Mr Collins confirmed that the ballot papers would be dispatched week commencing 1 October 2018 with a closing date of Friday 9 November 2018, and the results would be available at the November meeting.