

**CYNGOR SIR POWYS COUNTY COUNCIL**

**Pensions and Investment Committee  
11<sup>th</sup> February 2016**

**REPORT BY:** Strategic Director of Resources

**SUBJECT:** Appointment of Pension Fund Medical Adviser

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**REPORT FOR:** Information

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- 1 Committee are asked to note that following a short procurement exercise, Caer Health Services Ltd have been appointed to provide the Pension Fund and the participating employers with medical advice and services in relation to pensions matters.
- 2 The appointment was effective from 4<sup>th</sup> January 2016 and follows the retirement of Dr Dale Archer, an independent Occupational Health Specialist who had provided the service previously.
- 3 Committee are asked to note the contents of this report.

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|--|-----------------------------------|
| <b>Recommendation:</b>   | <b>Reason for Recommendation:</b> |
| <b>To note the appointment of Caer Health Services Ltd to provide medical advice and services to the Powys Pension Fund.</b> | <b>As per report</b>              |

|  |                      |                       |                         |
|--|----------------------|-----------------------|-------------------------|
| <b>Person(s) To Action Decision:</b>         | Pension Fund Manager |                       |                         |
| <b>Date By When Decision To Be Actioned:</b> |                      |                       |                         |
| <b>Relevant Policy (ies):</b>                | N/A                  |                       |                         |
| <b>Within Policy:</b>                        | N/A                  | <b>Within Budget:</b> | N/A                     |
| Contact Officer Name:                        | Tel:                 | Fax:                  | Email:                  |
| Joe Rollin                                   | 01597 827641         | 01597 826290          | joe.rollin@powys.gov.uk |

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|--------------------------------------|----------------------|
| <b>Relevant Portfolio Member(s):</b> | Councillor Wyn Jones |
| <b>Relevant Local Member(s):</b>     | N/A                  |