

PENSIONS INVESTMENT SUB-COMMITTEE

Minutes of the meeting held at 7.00 pm on 17 October 2013

Present

Councillor Paul Lynch (Chairman)
Councillor Julian Grainger (Vice-Chairman)
Councillors Eric Bosshard, Russell Mellor and Stephen Wells

Also Present

13 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies were received from Councillor Neil Reddin and Councillor Richard Scoates.

14 DECLARATIONS OF INTEREST

Members present declared an interest as members of the Bromley Local Government Pension Scheme.

15 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 18TH SEPTEMBER 2013 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION

The minutes were agreed.

16 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the items of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summaries
refer to matters
involving exempt information**

17 CONFIRMATION OF EXEMPT MINUTES - 18TH SEPTEMBER 2013

The exempt minutes were agreed.

**18 REVISED INVESTMENT STRATEGY - GLOBAL EQUITIES
MANAGER SELECTION**

Report RES13188

Members agreed on the selection of Fund Managers for Phase 2 (Global Equities) of the revised Investment Strategy for the L B Bromley Pension Fund.

The Meeting ended at 10.47 pm

Chairman