

## **PENSIONS INVESTMENT SUB-COMMITTEE**

Minutes of the special meeting held at 6.00 pm on 31 January 2017

### **Present**

Councillor Teresa Te (Chairman)  
Councillor Keith Onslow (Vice-Chairman)  
Councillors Simon Fawthrop, David Livett, Russell Mellor and  
Richard Williams

### **Also Present**

Alick Stevenson, Allenbridge Epic Advisers  
Ian Kirk, Mercers  
Brian Toms, Employer Representative, Local Pension  
Board

#### **28 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

Apologies were received from Cllr Eric Bosshard.

#### **29 DECLARATIONS OF INTEREST**

There were no declarations other than those routinely declared by Members at previous meetings of the Sub-Committee.

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

#### **31 PENSION FUND TRIENNIAL VALUATION**

Members considered a summary of the results of the 2016 actuarial valuation of the L B Bromley Pension Fund.

The Meeting ended at 6.54 pm

Chairman