

## **PENSIONS INVESTMENT SUB-COMMITTEE**

Minutes of the meeting held at 6.00 pm on 21 November 2017

### **Present:**

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

### **Also Present:**

Councillor Graham Arthur, Resources Portfolio

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

Apologies were presented on behalf of Cllr Richard Williams.

#### **17 DECLARATIONS OF INTEREST**

There were no declarations.

#### **18 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**

#### **19 MULTI-ASSET INCOME FUND MANAGER SELECTION**

##### **Report FSD17095**

In line with the revised Asset Allocation Strategy for the L B Bromley Pension Fund, agreed by the Sub-Committee on 5<sup>th</sup> April 2017, Members appointed Fund Managers for the Multi-Asset Income Fund mandates.

The Meeting ended at 9.47 pm

Chairman