

PENSIONS INVESTMENT SUB-COMMITTEE

Minutes of the meeting held at 6.00 pm on 14 December 2017

Present:

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

Also Present:

Alick Stevenson, Allenbridge
James Walton, Allenbridge

20 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence had been received from Councillor Richard Williams.

21 DECLARATIONS OF INTEREST

Councillor Fawthrop declared an interest as an employee of British Telecom.

22 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**

23 UK POOLED PROPERTY FUND MANAGER SELECTION Report FSD17104

In line with the revised Asset Allocation Strategy for the L B Bromley Pension Fund, agreed by the Sub-Committee on 5th April 2017, Members appointed a Fund Manager for the UK Pooled Property Fund mandate.

The Meeting ended at 9.20 pm

Chairman