

PENSIONS INVESTMENT SUB-COMMITTEE

Minutes of the special meeting held at 6.00pm on 15 September 2020

Present:

Councillor Keith Onslow (Chairman)
Councillor Gareth Allatt (Vice-Chairman)
Councillors Simon Fawthrop, Simon Jeal, David Jefferys,
Christopher Marlow and Gary Stevens

84 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

There were no apologies for absence. Councillors Simon Fawthrop, Simon Jeal, David Jefferys and Gary Stevens joined the meeting by phone line.

85 DECLARATIONS OF INTEREST

There were no declarations of interest.

86 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 item 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 summary
refers to matters
involving exempt information**

87 INTERNATIONAL PROPERTY FUND MANAGER SELECTION

The Sub-Committee received a summary of the tender process for the appointment of International Property fund managers, and received presentations from the three shortlisted fund managers. The Sub-Committee agreed the appointment of a fund manager.

The Meeting ended at 9.35pm.

Chairman