

LOCAL PENSION BOARD

Minutes of the special meeting held at 3.00 pm on 22 June 2022 (online)

Present:

Emma Downie (Chairman)
Brayan Bernal-Gil, Lesley Rickards and Vinit Shukle

Also Present:

David Dobbs, Dan Parsons and Graham Walton (LBB)

1 APOLOGIES FOR ABSENCE

All Board Members were present – there were no apologies.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE MEETINGS HELD ON 24 NOVEMBER 2021 AND 11 MARCH 2022

The minutes of the meetings held on 24 November 2021 and 11 March 2022 were confirmed as a correct record.

4 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE 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

5 EXEMPT MINUTES OF THE MEETING HELD ON 11 MARCH 2022

The Board confirmed the exempt minutes of the meeting held on 11 March 2022.

6 LONDON COLLECTIVE INVESTMENT VEHICLE (LCIV) - CONSULTATION

The Board considered a report on proposed changes to the Investment Strategy Statement.

Local Pension Board
22 June 2022

The Meeting ended at 3.32 pm

Chairman