

**Minutes of an Extraordinary Meeting of the Pension Fund Investment  
Sub-Committee meeting held on 29 January 2016**

**Present:**

**Members**

Councillors John Appleton (Chair), Bill Gifford (Vice Chair), John Horner and Brian Moss

**Officers**

John Betts – Head of Finance  
Mathew Dawson - Treasury and Pension Fund Manager  
Aneeta Dhoot – Senior Finance Officer  
Andrew Lovegrove- Head of Corporate Financial Services  
Jane Pollard – Legal Service Manager  
Janet Purcell- Democratic Services Officer

**1. General**

**(1) Apologies for absence**

Councillor Alan Webb

**(2) Members Disclosures of Pecuniary and Non-Pecuniary Interests**

None.

**2. Exclusion of Press and Public for Report containing Exempt Information**

The Chair moved and was seconded by Councillor Brian Moss that the public be excluded from the meeting.

**Resolved**

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

**3. The Future of the Local Government Pension Scheme**

The Sub-Committee considered a report setting out further information on proposals being developed by authorities/pension funds for the pooling of pension fund assets. The Sub-Committee concluded as set out in the exempt minutes of the meeting.

The meeting rose at 12.40 pm

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Chair