

# Pension Fund Investment Sub-Committee

Date: Tuesday 14 May 2024  
Time: 12.10 pm  
Venue: Council Chamber, Shire Hall

## Membership

Councillor Christopher Kettle (Chair)  
Councillor Bill Gifford (Vice-Chair)  
Councillor Brian Hammersley  
Councillor Sarah Millar  
Councillor Mandy Tromans

Items on the agenda: -

## 1. General

3 - 4

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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# Pension Fund Investment Sub-Committee

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## Minutes

### Attendance

#### Committee Members

Councillor Christopher Kettle (Chair)  
Councillor Bill Gifford (Vice Chair)  
Councillor Brian Hammersley  
Councillor Sarah Millar  
Councillor Mandy Tromans

### 1. General

#### (1) Apologies

There was none.

#### (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

There was none.

### 2. Appointment of Chair

Councillor Mandy Tromans proposed that Councillor Christopher Kettle be Chair of the Sub-Committee and was seconded by Councillor Brian Hammersley.

There were no other nominations.

#### Resolved:

That Councillor Christopher Kettle be appointed Chair of the Pension Fund Investment Sub-Committee for the ensuing municipal year.

### 3. Appointment of Vice-Chair

The Chair proposed that Councillor Bill Gifford be Vice Chair of the Sub-Committee and was seconded by Councillor Sarah Millar.

There were no other nominations.

**Resolved:**

That Councillor Bill Gifford be appointed Vice Chair of the Pension Fund Investment Sub-Committee for the ensuing municipal year.

The meeting rose at 11:26.

A handwritten signature in black ink, appearing to be 'Bill Gifford', written in a cursive style.

.....  
Chair