

Pension Fund Investment Sub-Committee

Thursday, 23 July 2020

Minutes

Attendance

Committee Members

Councillor Bob Stevens (Chair)
Councillor Neil Dirveiks
Councillor Bill Gifford
Councillor John Horner
Councillor Wallace Redford

The Chair of Council opened the meeting.

1. General

(1) Apologies

None.

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

None.

2. Appointment of Chair

Councillor Bill Gifford proposed that Councillor Bob Stevens be Chair of the Sub-Committee and was seconded by Councillor John Horner.

There were no other nominations.

Resolved

That Councillor Bob Stevens be elected Chair of the Pension Fund Investment Sub-Committee.

3. Appointment of Vice Chair

Councillor Bob Stevens proposed that Councillor Bill Gifford be Vice-Chair of the Sub-Committee and was seconded by Councillor John Horner.

There were no other nominations.

Resolved

That Councillor Bill Gifford be elected Chair of the Pension Fund Investment Sub-Committee.

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Chair