

# Pension Fund Investment Sub-Committee

Tuesday 17 May 2022

## Minutes

### Attendance

#### Committee Members

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

#### 1. General

##### (1) Apologies

Apologies were received from Councillor Brian Hammersley.

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

There were none.

#### 2. Appointment of Chair

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

There were no other nominations.

#### Resolved:

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

#### 3. Appointment of Vice Chair

Appointment of a Vice Chair will be determined at the meeting of the Sub-Committee on 13 June 2022.

The meeting rose at 13:15

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Chair

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