

Pension Fund Investment Sub-Committee

Thursday 14 March 2024

Minutes

Attendance

Committee Members

Councillor Christopher Kettle (Chair)
Councillor Brian Hammersley
Councillor Mandy Tromans

Officers

John Cole, Senior Democratic Services Officer
Jan Cumming, Senior Solicitor and Team Leader, Commercial and Contracts
Martin Griffiths, Technical Specialist – Pension Fund Policy and Governance (by video link)
Paul Higginbotham, Investment Analyst – Pensions and Investment
Chris Norton, Head of Investments, Audit and Risk
Rob Powell, Executive Director for Resources

Others Present

James Glasgow, Hymans Robertson (by video link)
Anthony Kerr, Independent Advisor (by video link)
Philip Pearson, Hymans Robertson

1. General

(1) Apologies

Apologies for absence were received from Councillor Bill Gifford and Councillor Sarah Millar.

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

There was none.

2. Reports Containing Exempt or Confidential Information

Resolved:

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

3. Commitments to Alternative Assets, Border to Coast Series 2c, Climate Opportunities Fund II and UK Opportunities Fund

The Sub-Committee held a confidential discussion.

The meeting rose at 14:58.

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Chair