

Pension Fund Sub-Committee

Minutes

Friday 31 July 2020

PRESENT

Committee members: Councillors Iain Cassidy (Chair), Rebecca Harvey, PJ Murphy and Matt Thorley

Co-opted members: Michael Adam

Officers: Emily Hill (Director of Finance), Dawn Auger (Assistant Director People and Talent), Gareth Hopkins (Pensions Consultant), David Hughes (Director of Audit, Fraud, Risk and Insurance), Kim Smith (Chief Executive), Dave Rogers (Head of HR Operations), Mike Sloniowski (Risk Management), David Abbott (Head of Governance)

External Guests

Gareth Hopkins, Pensions Consultant

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. EXCLUSION OF THE PUBLIC AND PRESS

The sub-committee agreed, under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

4. LGPS PENSIONS ADMINISTRATION SERVICE - EXEMPT

David Hughes (Director of Audit, Fraud, Risk and Insurance) introduced the item and the recommendations in the exempt report were approved.

Meeting started: 2:30pm
Meeting ended: 3.53pm

Chair

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