

# Pension Fund Sub-Committee

## Minutes

Wednesday 22 April 2020

### **PRESENT**

**Committee members:** Councillors Iain Cassidy, Rebecca Harvey, PJ Murphy and Matt Thorley

**Co-opted members:** Michael Adam

**Officers:** Hitesh Jolapara, Strategic Director of Finance and Governance  
Phil Triggs, Director of Treasury and Pensions  
Matt Hopson, Strategic Investment Manager  
Timothy Mpofo, Pension Fund Manager  
David Abbott, Scrutiny Manager

*Note: This meeting was held remotely*

#### 1. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### 2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### 3. **DELEGATING DECISION-MAKING TO THE CHAIR**

Phil Triggs, Director for Treasury and Pensions, introduced the report and explained why the delegation was necessary.

Councillor Matt Thorley asked if the committee would discuss decisions informally before they were formally agreed by the Director for Treasury and Pensions in consultation with the Chair. The Chair said he would like to hold informal discussions with committee members before decisions were taken.

The Chair noted that the recommendation had been amended to the following:

*“That the Pension Fund Sub-Committee delegate all decision-making to the Director for Treasury and Pensions, in consultation with the Chair, for a period of six months.”*

The recommendation in the report was unanimously agreed.

**RESOLVED**

That the Pension Fund Sub-Committee delegate all decision-making to the Director for Treasury and Pensions, in consultation with the Chair, for a period of six months.

Meeting started: 6.30 pm  
Meeting ended: 6.50 pm

Chair .....

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