

# Pension Fund Sub-Committee

## Minutes

Monday 9 March 2020

### PRESENT

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

**Apologies:** Michael Adam (Co-opted Member)

**Officers:** Phil Triggs (Director of Treasury & Pensions), Matt Hopson (Strategic Investment Manager), Timothy Mpofu (Pension Fund Manager), Dawn Auger (Assistant Director – People and Talent), David Coates (Head of Pensions Management)

**Guests:**

Nick Weaver (Interim Pension Manager – Surrey County Council)

1. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Michael Adam (Co-opted member).

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3. **EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED**

That 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. **SURREY COUNTY COUNCIL PENSIONS ADMINISTRATION SERVICE - EXEMPT**

Discussion of this item can be found in the exempt minutes of the meeting.

Meeting started: 7:00pm  
Meeting ended: 21:22pm

Chair .....

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