

# Pension Fund Committee Minutes

Monday 25 October 2021

## **PRESENT**

**Councillors in attendance:** Councillors Iain Cassidy (Chair), Rowan Ree, Guy Vincent and Matt Thorley

**Councillors joined online:** Councillor Helen Rowbottom

**Officer in attendance:** Phil Triggs (Director of Treasury and Pensions)

**Co-opted members joined online:** Michael Adam and Peter Parkin

**Officers joined online:** Patrick Rowe (Pension Fund Manager), Emily Hill (Director of Finance), Adesuwa Omoregie (Assistant Director, Legal Services)

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

Apologies of absence were received from Councillor Jonathan Caleb-Landy.

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

There were no declarations of interest.

### **3. MINUTES OF THE PREVIOUS MEETING**

#### **RESOLVED**

That the minutes of the meeting held on the 21<sup>st</sup> July 2021 were approved.

### **4. EXCLUSION OF PUBLIC AND PRESS**

#### **RESOLVED**

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.

5. **LONDON LGPS CIV LTD REGULATORY CAPITAL CLASSIFICATION - EXEMPT**

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

Meeting started: 19:15pm  
Meeting ended: 20:15pm

Chair .....

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